

Monday, January 5th, 1959.
Maillardville, B.C.

A statutory meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, January 5th, 1959, at 8:00 p.m.

Magistrate L.R. Vise swore in the new Council, Councillor Butler, Councillor Gamache and Councillor Vallance, after which he made remarks to the Reeve and Council of the splendid co-operation throughout the year to himself and the Police Force; this was replied to by Councillor Thompson, Chairman of the Police Committee.

His Worship Reeve Christmas assigned seating at the Council Board for the ensuing year.

The following Committees were then appointed by His Worship Reeve Christmas in which he stated that the appointment of an Advisory Planning Board and the combining of Parks, Recreation and Cemetery Committees would be the changes for the 1959 year, over the previous year:-

COMMITTEES FOR 1959

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

Appointments:

Industrial Development - Christmas
Lower Mainland Regional Planning Board - W.R. Thompson
C.A.R.S. and U.G.N. - Gamache
Metropolitan Committee - Christmas
- Vallance

Continued.....

Monday, January 5th, 1959, Continued.

Appointments: (Cont'd.)

- Advisory Planning Board - E.F. Gower
- J.P. Clark
- R. Stibbs
- D.S. Jackson
- Wm. Parker
- Lt. Col. Williams
- J.D. Vallance
- H.F. Hockey, Secretary
- Parks & Recreation Commission: - Co. W.R. Thompson
- Co. R.E. Boileau
- S. Orpwood
- T. Hamelin
- C. DeCaigney
- M. Hickey
- A. Carlson
- J. Robinson

His Worship also pointed out that certain activities would take much of the Council's time in 1959, and that he hoped that the Committee arrangements would facilitate the meeting of Committees upon all matters, and suggested a Committee of the Whole from 7:30 p.m., to 8:00 p.m., preceding each Council meeting.

1. Moved by Co. Butler seconded by Co. Boileau:
That the second and fourth Monday of each month be the regular Council meeting dates, to commence at 8:00 p.m., preceded by one-half hour of the Committee of the Whole meeting.

Carried.

Co. Butler gave notice of motion to rescind the "Recreation Commission By-Law" and amalgamation of the Cemetery, Recreation and Parks Committee into one Committee.

The Treasurer presented the Provisional 1959 Budget for Council deliberation.

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

Carried.

3. Moved by Co. Butler seconded by Co. Gamache:
That in regard to the following payments, the recommended procedure shall be followed:-
PAYROLL: That after the passing of Wage Scale and Working Agreement between The Corporation of the District of Coquitlam and the Employees' Union, and until the succeeding Agreement is complete, the Reeve and Treasurer be authorized to cause payment providing services have been rendered and all salary and wages have been duly vouchered and documented, such amount to be approved at the following Council meeting;
SOCIAL WELFARE: That all registered cases accepted by the Provincial Government be paid in advance of one month at the scale approved by the Council of The Corporation of the District of Coquitlam, and the total of payments be presented to the Council for their approval on the 15th of the following month;

Continued.....

Monday, January 5th, 1959, Continued.

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

Carried.

4. Moved by Co. Vallance seconded by Co. Boileau:
That Loughheed Highway and Sunset, position of road in location to the road allowance be referred to the Board of Works to investigate.

Carried.

5. Moved by Co. Butler seconded by Co. Thompson:
That the Council meet with the Assessor, Tuesday, January 6th, at 5:00 p.m., to discover the assessment procedure used in 1959 assessments on certain matters; also reference to a letter tabled by the Assessor and correspondence relative to the orders from the Equalization Assessment Board regarding increase for 1959.

Carried.

6. Moved by Co. Butler seconded by Co. Thompson:
That the request of the Assessor for Mr. Hogarth at the forthcoming Court of Revision be granted.

Carried.

7. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Albert Colarch to purchase one-half road allowance adjacent to Lot 1, L.S. 13, Section 13, Twp. 39, be not approved as this access to the river is required under a former resolution wherever it may be secured.

Carried.

8. Moved by Co. Boileau seconded by Co. Butler:
That the request of C.E. Rhodes, Port Moody for the timber south of the "S" turn, Old Dewdney Trunk Road, be not for sale.

Carried.

9. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation for refund of \$499.40 to the Shell Oil Company of Canada for performance bond be approved.

Carried.

10. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of Mr. Beard be approved and that Saturday, January 10th, be confirmed for a "bottle drive" by the 4th Coquitlam Cub & Scout Pack, be approved.

Carried.

11. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 894, 1958" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Continued....

Monday, January 5th, 1958, Continued.

12. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Advance Payment of
Taxes By-Law No. 900, 1958" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

Carried.

13. Moved by Co. Gamache seconded by Co. Boileau:
That the Treasurer arrange for proper advertising of
the Advance Payment By-Law.

Carried.

14. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Budget Amendment By-Law
No. 901, 1958" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

Carried.

15. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision of the E.½ of D.L. 363 by Clary &
Associates be approved as recommended under plan supplied
by the Engineer.

Carried.

16. Moved by Co. Gamache seconded by Co. Boileau:
That the Right-of-Way Agent, H.F. MacKenzie, for the
Provincial Government Highways, be granted permission
to proceed on the Fraser river section in Parcel "A" and
Lots 2 and 3, referred to in their letter of December 29th,
and that an appraisal of the property in question be secured.

Carried.

Communication from Ladner, Downs, Ladner and Company,
Barristers & Solicitors by Mr. Manson on behalf of
Toronto General Trust for an easement through Lots 4 and
5 of the District's property for access, be referred to
the Engineer to secure location and other facts from the
representative of the Toronto General Trust.

17. Moved by Co. Gamache seconded by Co. Thompson:
That we protest the rise in fire insurance rates as
reported by the B.C. Underwriters Association.

Carried.

18. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of
supplementary payroll for December 31st, 1958, in the
amount of \$6,165.19 be received and approved and cheques
issued to cover.

Carried.

19. Moved by Co. Thompson seconded by Co. Butler:
That the Collector be allowed to issue tax certificates
upon a telephone request.

Carried.

Continued....

Monday, January 5th, 1958, Continued.

The Municipal Clerk tabled the following:-

Sgt. Morrison, R.C.M.P. re stop sign at Rochester and Schoolhouse Street.

Greater Vancouver Sewerage and Drainage District re sewerage at Laurential Heights Subdivision - approval of plans.

Board of Transport Commissioners re B.C. Telephone Company.

Minutes of the Greater Vancouver Water District Dec. 12/58.

Minutes of the Greater Vancouver Water District Dec. 19/58.

International City Development Company re: correspondence sent to Victoria.

Comparison of taxes presented by the Treasurer related to 40% and 75% of Improvements.

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

Carried.


.....REEVE

I hereby certify that I have recorded the above

minutes of Council

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, January 6th, 1959.
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, January 6th, 1959, at 5:00 p.m., with His Worship Reeve Christmas, Councillors Butler, Boileau, Gamache and Vallance present.

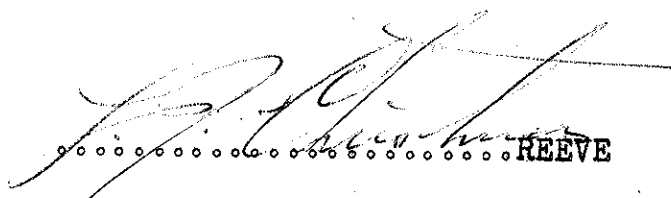
The Assessor through the Clerk, presented information as requested relative to 1959 assessments, and the operations of the Assessment Equalization Commission.

20. Moved by Co. Butler seconded by Co. Gamache:
That the Clerk secure information of assessments of the surrounding Municipalities which vary from the method used by the District of Coquitlam Assessment Department, and the Assessment Commissioner be so informed.

Carried.

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

Carried.


.....REEVE

I hereby certify that I have recorded the above

minutes of Special Meeting

..... as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, January 12th, 1959.
Mailardville, B.C.

A meeting of the Committee of the Whole was held on Monday, January 12th, 1959, at 7:30 p.m., with all members present.

Draft By-Law No. 904, Taxation of Auto Trailers was referred to a special meeting with the trailer court operators to be called for Wednesday, January 14th, 1959 at 7:00 p.m.

Co. Gamache announced a meeting of the Sanitation Committee on Wednesday, January 14th, 1959 at 7:30 p.m.

21. Moved by Co. Butler seconded by Co. Gamache:
That all land sale applications be tabled for a meeting to be called by His Worship Reeve Christmas in the near future.

Carried.

22. Moved by Co. Gamache seconded by Co. Butler:
That the Bevenco Construction File be accru-fastened and delivered to our solicitors, McQuarrie & Hogarth for legal proceedings.

Carried.

23. Moved by Co. Gamache seconded by Co. Boileau:
That the micro-filming of photographs used in the "History of the District of Coquitlam and Fraser Mills" be investigated so as to retain the valuable information for future use.

Carried.

24. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Benson and Mr. Girard, Foster Avenue, be notified that they will have to consent to the placing of the drain through their property and sign an easement before any moneys are allowed.

Carried.

25. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer for Mr. Hartwigsen's side-yard be approved.

Carried.

26. Moved by Co. Butler seconded by Co. Alsbury:
That the Fire Chief be granted permission to attend the Assistant Fire Marshal's Course and Conference in Vancouver on January 29th, and 30th, with meals and mileage allowed.

Carried.

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

Carried.

hereby certify that I have recorded the above

minutes of Co. of
the Whole as instructed, subject
to amendments and adoption.

REEVE

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

Monday, January 12th, 1959.
Maillardville, B.E.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday, January 12th, 1959, at 8:00 p.m., with all members of the Council present.

Mrs. S. Fry requested to subdivide into North and South one-half giving a 20 foot lane allowance on a lot near the Austin Avenue gravel pit at Blue Mountain Street.

27. Moved by Co. Butler seconded by Co. Gamache:
That this be tabled for study by Committee.

Carried.

His Worship struck a Committee consisting of Co. Thompson, Co. Vallance and the Municipal Engineer to investigate.

28. Moved by Co. Vallance seconded by Co. Butler:
That a temporary permit be extended to Peter Warawa to operate a shoe repair store in the former office of Kennedy Agencies at the Burquitlam Plaza until June 30th, of this year.

Carried.

29. Moved by Co. Gamache seconded by Co. Boileau:
That R.C. Nieuwjaar be granted a redating of authority to cancel a portion of road formerly approved by Council in 1953, as this road is inaccessible.

Carried.

Co. Boileau gave notice of motion to rescind or amend By-Law controlling Billiards in the District of Coquitlam.

30. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee permitting J. Grimard to re-subdivide facing Nelson Street, Lots 9 and 10, Block 16, D.L. 3 etc., be approved.

Carried.

31. Moved by Co. Butler seconded by Co. Alsbury:
That the application of Wallace Neon Limited for permission to erect a sign be referred to the Engineer.

Carried.

32. Moved by Co. Butler seconded by Co. Alsbury:
That the application of L.M. Fleming, 527 Clarke Road to rezone be referred to the new Advisory Board.

Carried.

33. Moved by Co. Butler seconded by Co. Thompson:
That the Laurentian Heights Sewerage programme as it affects Warn and Olin of the Metro Builders Finance Ltd., be referred to the Finance Committee along with the Engineer's report.

Carried.

34. Moved by Co. Vallance seconded by Co. Alsbury:
That the acceptance of the Brunette Avenue trunk and arrangements for a Sewerage Department be referred to the Sanitary Committee.

Carried.

Continued.....

Monday, January 12th, Continued.

35. Moved by Co. Gamache seconded by Co. Boileau:
That the City of Port Coquitlam be notified that we regret being unable to attend a meeting on January 13th, but would appreciate a meeting some evening.

Carried.

36. Moved by Co. Butler seconded by Co. Thompson:
That the question of removal of the Blue Mountain water tank be tabled for the Engineer's further study.

Carried.

37. Moved by Co. Gamache seconded by Co. Thompson:
That the account of \$510.00 to the U.B.C.M. be paid and correspondence filed.

Carried.

38. Moved by Co. Butler seconded by Co. Vallance:
That the Maple Ridge Dyking District be inquired into as to who authorized the two and one-half gallons of "Brush-Kil" applied in May, 1958, and the matter then referred to the Finance Committee.

Carried.

39. Moved by Co. Alsbury seconded by Co. Butler:
That the Equipment Department rental rates on several pieces not at present in depreciation, as recommended by the Engineer be approved.

Carried.

40. Moved by Co. Gamache seconded by Co. Thompson:
That Mr. W. Strayski, bond deposit refund of \$15.00 be approved as recommended by the Engineer.

Carried.

41. Moved by Co. Vallance seconded by Co. Alsbury:
That the account of Stride Studios of \$120.23 be approved and paid.

Carried.

The Clerk tabled the following:

- Subdivision Committee report for December 23rd, 1958
- Building permits issued for December - \$276,706
- R.C.M.P. Report for December, 1958
- Lower Mainland Regional Planning Board meeting Dec. 18th and notice of meeting January 15th.
- Greater Vancouver Metropolitan Development Commission meeting February 17th, 1959.
- Letter of thanks from Ranch Park Ratepayers Assoc., re snow removal, grading and sanding of streets
- Receipt from McQuarrie & Hogarth for \$1329.40

42. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Local Improvement Construction Amendment By-Law No. 897, 1958" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

Continued....

Monday, January, 12th, continued.

43. Moved by Co. Thompson seconded by Co. Butler:
That "The District of Coquitlam Local Improvement
Construction Amendment By-Law No. 898, 1958" be
reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

Carried.

44. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Local Improvement
Construction Amendment By-Law No. 899, 1958" be
reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

Carried.

45. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 907, 1959" be
read a first time.

Declared Read.

46. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 907, 1959, be read a second time.

Declared Read.

47. Moved by Co. Alsbury seconded by Co. Butler:
That By-Law No. 907, 1959, be read a third time.

Declared Read.

48. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 908, 1959" be
read a first time.

Declared Read.

49. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 908, 1959, be read a second time.

Declared Read.

50. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 909, 1959" be
read a first time.

Declared Read.

51. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 909, 1959, be read a second time.

Declared Read.

52. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law, No. 910, 1959"
be read a first time.

Declared Read.

53. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 910, 1959, be read a second time.

Declared Read.

Continued...

Monday, January 12th, 1959, continued.

54. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 911, 1959" be
read a first time.

Declared Read.

55. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 911, 1959, be read a second time.

Declared Read.

56. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam General Borrowing and
Hypothecation of Taxes By-Law No. 905, 1959" be
read a first time.

Declared Read.

57. Moved by Co. Alsbury seconded by Co. Gamache:
That By-Law No. 905, 1959, be read a second time.

Declared Read.

58. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 905, 1959, be read a third time.

Declared Read.

59. Moved by Co. Butler seconded by Co. Gamache:
That the Safety Committee minutes of January 8th be
approved.

Carried.

60. Moved by Co. Butler seconded by Co. Alsbury:
That the quotation from Wolstencroft Agencies for
insurance coverage of the Municipality be tabled.

Carried.

61. Moved by Co. Butler seconded by Co. Gamache:
That the Grievance Committee minutes of December 30th and
January 8th be approved.

Carried.

62. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Finance Committee in that of
the Fire Department for December, 1958, wages in the
amount of \$360.00 be received and approved and cheques
issued to cover.

Carried.

63. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that
of payroll for January 15th, 1959, in the amount
of \$12,687.00 be received and approved and cheques
issued to cover.

Carried.

Continued....

Monday, January 12th, continued.

The question of sidewalks referred to the Council by the Board of Trade was referred to the Board of Works Committee.

64. Moved by Co. Alsbury seconded by Co. Thompson:
That "The District of Coquitlam By-Law No. 859, 1959, Establishing an Advisory Planning Commission" be read a first time.

Declared Read.

65. Moved by Co. Thompson seconded by Co. Gamache:
That By-Law No. 859, 1959, be read a second time.

Declared Read.

66. Moved by Co. Alsbury seconded by Co. Butler:
That the application of Frank Sumner and others, for a sidewalk along the North Road, be referred to the Board of Works Committee.

Carried.

67. Moved by Co. Butler seconded by Co. Gamache:
That the application of the Coast Meridian Farmers' Institute for exemption of water service charge, be not granted as it is contrary to Municipal policies.

Carried.

68. Moved by Co. Butler seconded by Co. Thompson:
That Kennedy Realty Corporation Limited be notified that the application of Mr. Lutz on Appian Way for a duplex dwelling be not allowed as this is contrary to our By-Law No. 860, and they should be notified of the method of appeal.

Carried.

Considerable discussion took place in regard to the Engineer's recommendation re Engineering Assistant, and it was recommended that the matter be discussed by the Bargaining Committee.

69. Moved by Co. Butler seconded by Co. Vallance:
That the question of commercial vehicles being parked in the Municipality be referred to the Advisory Board.

Carried.

70. Moved by Co. Butler seconded by Co. Boileau:
That street numbering in the District of Coquitlam be referred to the Advisory Board.

Carried.

70. Moved by Co. Vallance seconded by Co. Gamache:
That the Department of Health be asked to lend assistance to the Coquitlam Unit of the Simon Fraser Health Unit, building programme, 1959, and Honorable L. Wicks be supplied a copy of communication.

Carried.

Continued.....

Monday, January 12th, continued.

71. Moved by Co. Boileau seconded by Co. Butler:
That resolutions #1263, #1266, #1269, #1272, #1275,
#1278, #1281, #1284, be amended to read "Moved by
Co. Butler," and where the motion is passed by Co. Butler,
seconded by Co. Vallance, as Co. Boileau was not present.

Carried.

72. Moved by Co. Butler seconded by Co. Alsbury:
That the account of \$58.70, for mileage be approved
for Wm. Parker on behalf of the Zoning By-Law.

Carried.

73. Moved by Co. Thompson seconded by Co. Butler:
That the Vancouver Golf and Country Club deed granting
ten additional feet to Foster Avenue be referred to our
Solicitor to amend as they require.

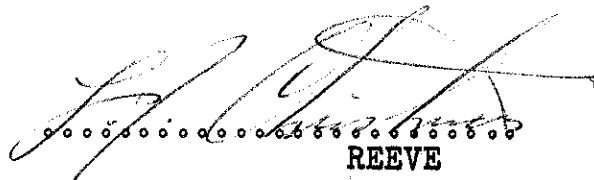
Carried.

74. Moved by Co. Gamache seconded by Co. Butler:
That the Windermere Development Company water line between
Linton and Poirier Streets be charged at \$2.40 per foot
but the line only be installed as far as it has been paid
for or unless the other side, owned by Metro Builders
Finance has paid their portion.

Carried.

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

Carried.


.....
REEVE

I hereby certify that I have recorded the above

minutes of Council

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

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, January 19th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, January 19th, 1959, at 9:00 p.m.

Mr. Richardson, Lower Mainland Regional Planning Board, presented the District of Coquitlam Civil Development at Poirier Street and King Albert Avenue.

75. Moved by Co. Butler seconded by Co. Thompson:
That a copy of this be supplied to Dr. Wylde for his attention and suggestions as to site.

Carried.

76. Moved by Co. Alsbury seconded by Co. Butler:
That Mrs. B. Fry's request for subdivision on Austin Avenue west of Blue Mountain Street be tabled.

Carried.

77. Moved by Co. Thompson seconded by Co. Butler:
That the request by the District of Coquitlam Little League Baseball Association be referred to the Parks Board and the Board of Works.

Carried.

78. Moved by Co. Butler seconded by Co. Gamache:
That a charge of \$40.00 be made for all culverts to private property effective February 1st, 1959.

Carried.

79. Moved by Co. Butler seconded by Co. Gamache:
That a By-Law be drafted under Section 564 of the "Municipal Act" whereby the charge for culverts may be added to taxes in default of payment.

Carried.

80. Moved by Co. Boileau seconded by Co. Thompson:
That the minutes of the Board of Works Committee of January 15th, be approved.

Carried.

81. Moved by Co. Boileau seconded by Co. Thompson:
That the minutes of the Sanitation Committee of January 14th, be approved.

Carried.

The Treasurer presented the budget and considerable discussion and amendments took place.

82. Moved by Co. Alsbury seconded by Co. Gamache:
That a Provisional Budget of \$804,320.14 be approved covering January 1st to June 30th, 1959.

Carried.

Continued....

Monday, January 19th, Continued.

83. Moved by Co. Alsbury seconded by Co. Thompson:
That a Consulting Engineer be hired to assist the
Engineering Supervisor.

Carried.

84. Moved by Co. Gamache seconded by Co. Alsbury:
That the Municipal Engineer take steps along with
consulting advice, to prepare the ultimate water
requirements of the Maillardville area and a survey
of the water needs of the east end of the Municipality.

Carried.

85. Moved by Co. Thompson seconded by Co. Alsbury:
That "The District of Coquitlam General Borrowing and
Hypothecation of Taxes By-Law No. 905, 1959" be reconsidered
finally passed and adopted and signed by the Reeve and
Clerk and the seal of the Corporation affixed.

Carried.

The Clerk tabled the following:-

Minutes of the Lower Mainland Regional Planning Board
December 18th
Minutes of the Greater Vancouver Sewerage & Drainage
District, December 18th
U.B.C.M. September 24th, 25th & 26th, 1958
Hospital Administration Service 1957
B.C. Chamber of Commerce, November, 1958

The following meetings were announced:-

Fraser Valley Municipal Association - City Hall Port
Coquitlam, January 28th
Board of Trade, Municipal Hall, Maillardville, January 22nd
Mosquito Control Board, Municipal Hall, Haney, January 29th
U.G.N., 1109 Royal Avenue, January 21st

The Clerk tabled sick leave pay, inside and outside for 1958.

86. Moved by Co. Alsbury seconded by Co. Vallance:
That a grant for 1959 of \$500.00 to the Greater Vancouver
Metropolitan Industrial Development Commission, be
considered in this year's budget.

Carried.

87. That the applications for tax refunds in the amount
of \$107.99 as listed below be approved:

| | | | |
|---|----------|---|--------|
| J.J. Rowledge 1310 Harbour Drive | \$ 28.00 | / | 180000 |
| N.F. & G.A. Dalglish 678 Fairview Street | 28.00 | / | 200000 |
| D.A. & Joyce O. Krutop Jacumba, California | 23.99 | / | 201000 |
| Noel O'Keefe 1127 Luxton Square | 28.00 | / | 200000 |

Carried.

Continued....

Monday, January 19th, 1959, continued.

88. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of the Burke Mountain Committee of
January 15th be approved.

Carried.

89. Moved by Co. Alsbury seconded by Co. Boileau:
That the new group of employees requesting life
insurance under superannuation be approved.

Carried.

90. Moved by Co. Thompson seconded by Co. Boileau:
That premiums under Municipal superannuation in the
amount of \$8,618.15 to June 30th, 1959 be approved.

Carried.

91. Moved by Co. Butler seconded by Co. Gamache:
That application be made of cash settlement of trust
funds of \$1,747.76 to George Frost a former employee.

Carried.

92. Moved by Co. Gamache seconded by Co. Alsbury:
That the request of C.M. Sharpe Realty to re-dedicate
a twenty foot lane at the rear of Lot "B", D.L. 356,
Plan 14679, be approved, and combined with Block "B"
giving a 97' x 87' lot.

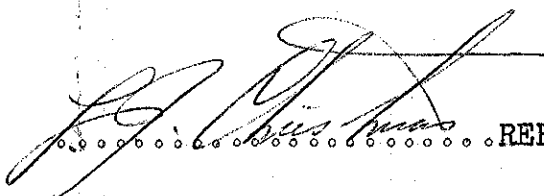
Carried.

93. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Welfare Committee in that of
\$14,514.64 for the month of December, 1958, be
approved and cheques issued to cover.

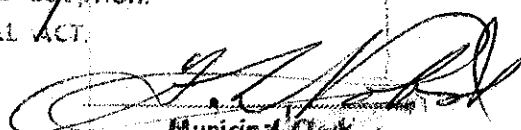
Carried.

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

Carried.


.....REEVE

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


Municipal Clerk

Monday, January 26th, 1959.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, January 26th, 1959, at 8:00 p.m.

94. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of December 8th, 1958; December 22nd, 1958; January 5th, 1959; January 6th, 1959 (Special); January 12th, 1959; and January 19th, 1959, with amendments to resolution No. 83 re engaging of a consulting Engineer said minute to read, "Associated Engineering Service Limited, Vancouver".

Carried.

95. Moved by Co. Alsbury seconded by Co. Vallance:
That the application of the Highland Sand & Gravel Company be referred to the Advisory Board with reference to By-Law No. 860.

Carried.

96. Moved by Co. Boileau seconded by Co. Alsbury:
That Mr. Frank Crawley be granted a building permit as he requests on Lot "C" of Part of Lot 3, N.½ of the N.½ of D.L. 7, Grp. 1, Plan 3967, to build a second dwelling providing he enters into an agreement on the application that before a "move-in" permit is granted, the shack on the property at present be torn down.

Carried.

Co. Thompson reported on decision of the Administration Committee and R.C.M.P. Sgt. re age limit for billiard rooms.

The following was referred to the Board of Works Committee for their consideration:-

Como Lake United Church re parking improvements with storm drain tile on the North side of King Albert Avenue from Porter Street to Marmont Street

A.M. Bourdin re 900 Block Edgar Avenue

Stop Sign - Rochester Avenue and Marmont Street

E.M. Breen re road repairs - North Road and Cochrane Avenue

97. Moved by Co. Boileau seconded by Co. Alsbury:
That the application for a "mobile trailer stand" in the District of Coquitlam by the Kinsmen Club be granted.

Carried.

98. Moved by Co. Butler seconded by Co. Gamache:
That the Boundary signs of the Municipality be reviewed by the Engineer.

Carried.

99. Moved by Co. Thompson seconded by Co. Gamache:
That the Harbour Chines Sewage Disposal system from the Simon Fraser Health Unit be referred to the Health Committee.

Carried.

Continued.....

Monday, January 26th, 1959, Continued.

100. Moved by Co. Butler seconded by Co. Alsbury:
That the following street names be approved:-
"BALMORAL AVENUE" - West off Poirier St., North of Como Lake.
"RONDEAU STREET" - South off Balmoral Ave.
"ATKINS STREET" - South off Balmoral Ave.
"WESTON STREET" - South off Balmoral Ave.
"LEVIS STREET" - South off Balmoral Ave.

Carried.

101. Moved by Co. Alsbury seconded by Co. Butler:
That the annual holidays requested by J. Nicholls and
approved by the Engineer, March 31st to April 3rd, be approved.

Carried.

102. Moved by Co. Vallance seconded by Co. Boileau:
That the Licence Inspector be asked to survey the entire
operations of the "Whiting Store" 504 Clarke Road, and
report, after which Council's recommendation will be given.

Carried.

103. Moved by Co. Gamache seconded by Co. Boileau:
That the seven annual tickets to the Industrial Development
Commission in the amount of \$35.00 be approved and paid.

Carried.

Co. Alsbury gave notice of motion of an amendment to
By-Law No. 676, Plumbing By-Law.

104. Moved by Co. Thompson seconded by Co. Butler:
That communication from our Solicitor regarding purchases
of property by the Provincial Department of Highways,
be received and that Mr. MacKenzie, Right-of-Ways Agent,
be so notified.

Carried.

The Clerk tabled answers as to why thirty-one ratepayers
were left off the Voters' List, 1958 election.

105. Moved by Co. Butler seconded by Co. Boileau:
That D.A. Gillis and F.P. Hickey, communication regarding
assessments be referred to the Municipal Assessor as
they were directed to the Reeve and Council in error.

Carried.

106. Moved by Co. Gamache seconded by Co. Alsbury:
That the Engineer be authorized, if satisfied, with
Mr. Vanderveen's tender to remove the Blue Mountain water
tank, to complete the necessary contract for same.

Carried.

The Clerk tabled standing of a contract between E.R. Folley,
for removal of wood and certain timber on industrial
lands on Fraser River, and not having received a reply,
inference made that the contract is null and void.

Carried.

Continued.....

Monday, January 26th, 1959, Continued.

The Clerk tabled the following:-

A resolution regarding drafting of a By-Law permitting a charge for culverts to tax roll, reference was made to Section 564 and it should read "Section 374".

Corrected Public Works Committee minutes, January 15th, 1959.

Confidential Report on Burnaby's Sewer Systems.

Communication re unprotected swimming pools.

Annual Report - Lower Mainland Regional Planning Board, 1958.

107. Moved by Co. Alsbury seconded by Co. Gamache:
That all land sale applications be referred to the Land Sale Committee for their first meeting to be held on Wednesday, February 4th, at 8:00 p.m., on which night the Health Committee will meet at 7:00 p.m., to deal with their matters.

Carried.

108. Moved by Co. Gamache seconded by Co. Alsbury:
That the Engineer attend to the Hon. L. Wicks' request regarding Burke Mountain plans.

Carried.

109. Moved by Co. Vallance seconded by Co. Alsbury:
That the minutes of the Centennial Committee, transferring their operations to the Municipality, held on January 22nd, 1959, be received and acknowledged with thanks for all workers in the 1958 programme.

Carried.

110. Moved by Co. Alsbury seconded by Co. Vallance:
That the following accounts be paid on behalf of the Centennial Special Events Committee:-

| | |
|----------------------------|------------|
| Jackson Printing Co. | \$1,056.83 |
| Helen E. Tomilson..... | 30.00 |
| The Columbian Company..... | 10.08 |
| District of Coquitlam..... | 46.46 |

Carried.

111. Moved by Co. Butler seconded by Co. Alsbury:
That the grant to the Industrial Development Commission of \$500.00 for 1959, be approved and cheque issued.

Carried.

112. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Treasurer for an insurance re-appraisal of the Corporation's property be secured immediately.

Carried.

113. Moved by Co. Butler seconded by Co. Alsbury:
That the grant to the Canadian Federation of Mayors and Municipalities for the year 1959, in the amount of \$100.00 be approved and cheque issued to cover.

Carried.

Continued.....

Monday, January 26th, 1959, Continued.

114. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending January 31st, 1959, in the amount of \$13,433.76 be received and approved and cheques issued to cover.

Carried.

115. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer that \$150.00 be refunded on the bond at present held against H.C.Hind, 1536 Austin Avenue be approved.

Carried.

116. Moved by Co. Butler seconded by Co. Vallance:
That the sale of Lot 6, D.L. 63 to Cape Horn Development Limited be amended to read "Save and Except that Portion Below Pitt River Road" and the adjustment when the exact area is known be made.

Carried.

117. Moved by Co. Boileau seconded by Co. Gamache:
That the Planning Programme recommended by the Lower Mainland Regional Planning Board for civic development area be referred to the Advisory Committee.

Carried.

118. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Advisory Planning Commission By-Law No.859, 1959, be read a third time.

Declared Read.

119. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Collection of Dog Licences By-Law and Operation of Pound By-Law, No. 895, 1958" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

Carried.

120. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Dog Licence and Control By-Law No. 902, 1958" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

Carried.

121. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Pound By-Law No. 903, 1958" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Communication from Simon Fraser Health Unit regarding Canada Safeway Stores sanitation was tabled.

122. Moved by Co. Gamache seconded by Co. Butler:
That Capilano Highlands (1952) Limited cheque for \$4,000.00 toward their account be referred to the Solicitor and Treasurer.

Carried.

Continued.....

Monday, January 26th, 1959, Continued.

123. Moved by Co. Gamache seconded by Co. Alsbury:
That the application of Martha Eskestrand to lease
L.S. 2, Section 28, Twp. 40, be refused as this is in
the park reserve area.

Carried.

124. Moved by Co. Gamache seconded by Co. Butler:
That Mr. F.H. Edwards' application for property in
Section 21 be opposed because of previous experience with
this man in completing obligations, namely, construction
of roads damaging private property.

Carried.

125. Moved by Co. Gamache seconded by Co. Alsbury:
That a qualified accountant be employed by the Treasurer
to replace the present temporary employee now on Local
Improvement work.

Carried.

126. Moved by Co. Gamache seconded by Co. Butler:
That Appian Way Local Improvement finalized by a former
Court of Revision permitted Mr. Morrison to enter into
the Local Improvement for a depth of one lot facing
North Road with the understanding that a subdivision
would have to pay \$2.40 per foot frontage before approval.

Carried.

127. Moved by Co. Boileau seconded by Co. Vallance:
That a request be made to increase the speed from 40 miles
per hour to 50 miles per hour on the Loughheed Highway
from Brunette Avenue to Port Coquitlam.

Carried.

128. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer call for tenders on a dump truck to replace
truck #12, at present in operation.

Carried.

129. Moved by Co. Gamache seconded by Co. Butler:
That the winter-work forms be forwarded immediately
for the park programme, securing approval for the project.

Carried.

130. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve and Treasurer proceed to Victoria to
interview the Deputy Minister of Municipalities on behalf
of the Laurentian sewage programme, in view of the
temporary and permanent nature at present being discussed.

Carried.


131. Moved by Co. Gamache seconded by Co. Boileau:
That the report of the Finance Committee in that of General
Disbursements in the amount of \$30,255.94 be approved and
cheques issued to cover.

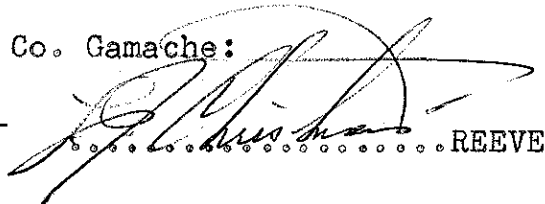
Carried.

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

Carried.

as instructed, subject




.....REEVE

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

Monday, February 9th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers on Monday, February 9th, 1959, at 8:00 p.m, with all members of the Council present.

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

Carried.

133. Moved by Co. Vallance seconded by Co. Butler:
That the request of Mr. Les Paquette be received and he be permitted to establish a mink ranch on Galloway Avenue providing he meets the requirements of the Building, Health and Sanitation By-Laws.

Carried.

134. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Pritchard, 759 Como Lake Avenue be granted permission to build a second home on his property providing:- (1) No subdivision of property due to a second building.
(2) The old building to be demolished before a move-in permit is given.
(3) That all By-Laws be conformed to.

Carried.

Mr. Ralston and Mr. Coulthard inquired if the Schoolhouse gravel pit was for sale, and were informed that the Municipality did not intend to dispose of this property.

Mr. Gillis addressed the Council regarding assessments.

135. Moved by Co. Alsbury seconded by Co. Butler:
That the Clerk secure information from the Assessor as to what section of the "Act" Mr. Gillis was assessed under.

Carried.

136. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Rinis, 1610 Austin Avenue, be advised that no authority exists for the Council to consider his request regarding assessments and would draw his attention to the method laid down annually for him to appeal.

Carried.

137. Moved by Co. Alsbury seconded by Co. Thompson:
That the Licence Inspector's recommendation regarding "wired television" be referred back to define "closed circuit".

Carried.

Continued...

Monday, February 9th, 1959, Continued.

138. Moved by Co. Thompson seconded by Co. Butler:
That the application of E.R. Jones for Shetland
Ponies at 2260 Austin Avenue, be turned down as
it is contrary to our Zoning regulations.

Carried.

139. Moved by Co. Boileau seconded by Co. Gamache:
That the application of Harold Heilesen for rezoning
be referred to the Advisory Planning Commission.

Carried.

Communication was received from Sgt. Morrison, R.C.M.P.,
regarding operation of pool rooms.

140. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Pool Room Amendment
By-Law No. 890, 1959, be read a first time.

By-Law Declared Lost

Reeve recorded count:- 4 Against
2 in Favour.

141. Moved by Co. Gamache seconded by Co. Alsbury:
That a copy of Pool Room By-Law 562, be supplied each
member of the Council.

Carried.

142. Moved by Co. Butler seconded by Co. Thompson:
That A.H. Clary & Associates easement on Block 4,
D.L. 363, be tabled until the full sewerage report
of the Clary subdivision is tabled.

Carried.

143. Moved by Co. Butler seconded by Co. Gamache:
That the application of Mr. Chabot, for additions
to his garage be referred to the Advisory Planning
Commission.

Carried.

144. Moved by Co. Gamache seconded by Co. Alsbury:
That M.P. Nichols' subdivision under sketch 8-1271
be approved as recommended by the Subdivision Committee.

Carried.

145. Moved by Co. Alsbury seconded by Co. Boileau:
That the application to subdivide by Mr. S. Watt under
sketch 8-223B be approved as recommended by the
Subdivision Committee.

Carried.

146. Moved by Co. Vallance seconded by Co. Boileau:
That the Ablitt subdivision under sketch 8-1194 be
approved as recommended by the Subdivision Committee.

Carried.

147. Moved by Co. Butler seconded by Co. Alsbury:
That a refund of \$50.00 performance bond be refunded
as recommended by the Parks Commission, to Mr. Dalbec,
1998 Dawes Road.

Carried.

Continued...

Monday, February 9th, 1959, Continued.

148. Moved by Co. Butler seconded by Co. Alsbury:
That the application for a processing plant next to
Leeders' Pacific be referred to the Advisory Planning
Commission, as applied for by Mr. C.R. Marsden.

Carried.

149. Moved by Co. Thompson seconded by Co. Alsbury:
That the refund of \$102.00 of finds on decision
reversion by the County Court to Mr. Patterson be
made as recommended by the Sgt. of the R.C.M.P.

Carried.

150. Moved by Co. Alsbury seconded by Co. Gamache:
That the application of Imperial Realty for 39 lots
in D.L. 110, be tabled until the sewerage programme
has been solved in this area.

Carried.

151. Moved by Co. Butler seconded by Co. Boileau:
That the Clerk be authorized to request the total cost
of a main serving the Riverdale Subdivision emptying
into the Fraser, according to the Rawn Report, providing
the Sewerage Board do not go to the expense on the
grounds of Engineering.

Carried.

152. Moved by Co. Alsbury seconded by Co. Boileau:
That there be no consideration of the sale of the
Riverdale subdivision at the end of Austin Avenue until
all interested parties are given the same chance.

Carried.

153. Moved by Co. Butler seconded by Co. Boileau:
That the petition of the Trailer Court operators
regarding assessments be received and filed.

Carried.

154. Moved by Co. Alsbury seconded by Co. Thompson:
That the Licence Inspector be asked for a report on the
present method used by his Department to licence trailers.

Carried.

155. Moved by Co. Alsbury seconded by Co. Butler:
That the name "ROXTON AVENUE" be approved for a road
running east off Soball Road.

Carried.

156. Moved by Co. Thompson seconded by Co. Alsbury:
That the application of Wigman and Schlichting regarding
high fence at Foster Avenue be referred to the Solicitor
to proceed under the Zoning By-Law.

Carried.

Continued.....

Monday, February 9th, 1959, Continued.

157. Moved by Co. Gamache seconded by Co. Butler:
That the application of the Pitt River Boat Club for
water service be referred to the Water Committee.

Carried.

158. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Board of Works to secure
a gradall be received and that they be authorized to
engage a gradall and if the contract regarding purchase
is acceptable to the Council, that same be completed
and rental applied on payment.

Carried.

159. Moved by Co. Butler seconded by Co. Alsbury:
That all incompleted subdivision of Clary and Associates
south of Rideau, Hillcrest, Linton and above Foster
Avenue, be not approved until all prerequisites for
road, water and sewerage has been met.

Carried.

160. Moved by Co. Thompson seconded by Co. Boileau:
That the Consulting Engineer be requested to go over
the plans of the Laurentian Trunk and the Maillardville
laterals as to cost, and then present findings to
the Council with recommendations.

Carried.

161. Moved by Co. Gamache seconded by Co. Thompson:
That the applications for land in D.L. 110 be tabled
until the matter of sewerage costs is known.

Carried.

162. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Water Works Committee of January
26th, be approved.

Carried.

163. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Public Works Committee of
January 29th, be approved.

Carried.

164. Moved by Co. Gamache seconded by Co. Alsbury:
That the minutes of the Civil Defence Committee of
January 29th be approved.

Carried.

165. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the General Government Committee
of January 29th, be approved.

Carried.

Continued....

Monday, February 9th, 1959, Continued.

166. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of the Health Committee of February
4th be approved providing the amount of \$175 per lot is
removed in the 5th paragraph of same.

Carried.

Co. Vallance gave notice of motion to amend the
Building By-Law with reference to fencing of private
swimming pools.

167. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Advisory Planning
Commission By-Law No. 859, 1959, be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

Carried.

168. Moved by Co. Alsbury seconded by Co. Thompson:
That "The District of Coquitlam Parks and Recreation
Commission By-Law No. 912, 1959" be read a first time.

Declared Read.

169. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 912, 1959, be read a second time.

Declared Read.

170. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 912, 1959, be read a third time.

Declared Read.

171. Moved by Co. Vallance seconded by Co. Gamache:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 913, 1959" be read a first time.

Declared Read.

172. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 913, 1959, be read a second time.

Declared Read.

173. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 913, 1959, be read a third time.

Declared Read.

The Municipal Clerk tabled the following:-

U.B.C.M., Plan to Circulate

Reeve Murison's proposed solution Provincial Municipal
Financial Relations

Canadian Welfare Council - recommendations to Federal
Government

Lower Mainland Regional Planning Board - Boundary Bay Brief

Metropolitan Industrial Development Commission, minutes
of January 22nd

Plans Cancellation - Como Lake High School

U.G.N. Minutes - January 27th

Continued.

Monday, February 9th, 1959, Continued.

Building Report, January 1959, - 35 dwellings & Others,
\$359,235.00
Report Royal Columbian Hospital occupancy
George Nyschuk - electrical instalation and what is required
Greater Vancouver Sewerage District Commissioners report,
1958
R.C.M.P. report for January, 1959
M.S.A. Experience, 1958
Lower Mainland Regional Planning minutes, November 13th
Mosquito Control Board minutes, January 29th
Department of Health re 1959-60 Committed building
programme for Health Units

174. Moved by Co. Vallance seconded by Co. Butler:
That a garbage truck be purchased.

Carried.

Dewdney Trunk drainage costs, as requested, for an area
draining into Scott Creek was tabled by the Engineer.

Carried.

175. Moved by Co. Thompson seconded by Co. Boileau:
That the request of the Brookmere P.T.A., be
acknowledged and speed limit of 15 miles per hour at the
Agriculture grounds park on Austin Avenue be posted.

Carried.

176. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
payroll for February 15th, 1959, in the amount of
\$15,134.98, be received and approved and cheques issued
to cover.

Carried.

177. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee for General
Disbursements to February 9th to include cheque #4950,
in the amount of \$22,689.33, be approved and cheques
issued to cover.

Carried.

178. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Fire Chief for January, 1959,
be approved and cheques issued to cover.

Carried.

179. Moved by Co. Butler seconded by Co. Boileau:
That the Board of Works be authorized to purchase a
wire auger in the approximate amount of \$115.00, for
culvert work.

Carried.

180. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Engineer regarding
E. Van Leeuwen, as to lanes be approved and the lane
as requested, would be suitable for sewers.

Carried.

Continued.....

Monday, February 9th, 1959, Continued.

The Clerk was asked to contact Jones and Jensen regarding earth piled on Thompson Avenue in view of their non-appearance.

- 181. Moved by Co. Alsbury seconded by Co. Vallance: That the slight amendment to sketch 8-1237, a subdivision of Mr. G. Bull, under the development of Nordin Realty be authorized.

Carried.

- 182. Moved by Co. Butler seconded by Co. Boileau: That the settlement of an account of \$19.25 regarding spraying on Twin Bridges, 1958, be approved and paid, but the Dyking Commissioner be informed that no further work of this nature been done without proper authority.

Carried.

The report of a conference between Mr. Beavo and the Municipal Clerk was tabled and referred to the Board of Works Committee.

- 183. Moved by Co. Gamache seconded by Co. Alsbury: That the water dispute between Frigon and Swedberg be finalized with a remittance of \$59.40 to Mrs. Frigon.

Carried.

- 184. Moved by Co. Thompson seconded by Co. Alsbury: That the account of the Municipal Solicitor under date of January 30th, be approved in the amount of \$713.70 and a cheque issued to cover.

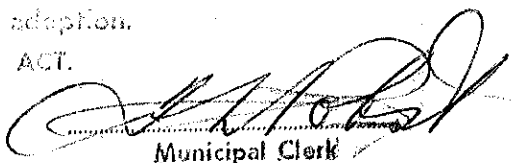
Carried.

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

Carried.


REEVE

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


 Municipal Clerk

Monday, February 16th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, February 16th, 1959, at 8:00 p.m., with all members of the Council present.

185. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Charpentier be granted a cluvert for Quadling Avenue and Nelson Street at \$25.00 as the application was made to the Board of Works before the increased rates were made.

Carried.

186. Moved by Co. Butler seconded by Co. Boileau:
That "The District Parks and Recreation Commission By-Law No. 912," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

187. Moved by Co. Butler seconded by Co. Gamache:
That we allow wooden septic tanks as temporary tanks in areas drained by Laurentian, Coquitlam-Internal sewerage area, and the Imperial development area at the discretion of the Plumbing Inspector and Sanitarian under the supervision of the Engineer.

Carried.

By-Law No. 914, failed upon motions of Co. Gamache and Co. Boileau at the first reading.

188. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of the Subdivision Committee approving E. Kaye's subdivision under Sketch 8-1092, be approved.

Carried.

189. Moved by Co. Thompson seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee regarding J.E. Delorme's subdivision under Sketch 8-1120, be approved.

Carried.

190. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Engineer be approved to sell the waterworks scrap metal for \$5.00, to Mr. A. Bialoglowski, junkman.

Carried.

191. Moved by Co. Butler seconded by Co. Gamache:
That the International Harvester Dump Truck to replace truck #12, for \$5,983.76, and delivery be in one week, with colour and initialing of truck as considerations, be purchased.

Carried.

Continued.....

Monday, February 17⁶th, 1959, Continued.

192. Moved by Co. Thompson seconded by Co. Boileau:
That the Land Sale Committee minutes of February 4th
be approved.

Carried.

193. Moved by Co. Butler seconded by Co. Alsbury:
That the Subdivision Committee report of January 28th,
be approved.

Carried.

194. Moved by Co. Thompson seconded by Co. Vallance:
That the Bargaining Committee minutes of February 5th
be tabled.

Carried.

195. Moved by Co. Butler seconded by Co. Boileau:
That a wage rate be negotiated for a Gradall Operator.

Carried.

196. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer be requested to spell out the duty
of a position described as "Swamper for Gradall".

Carried.

197. Moved by Co. Gamache seconded by Co. Thompson:
That the Engineer investigate the matter of "Meter
Reader" and circumstances surrounding the Union's
request, and report.

Carried.

198. Moved by Co. Butler seconded by Co. Alsbury:
That the Water Committee minutes of February 9th,
be approved.

Carried.

199. Moved by Co. Butler seconded by Co. Vallance:
That communication of A.F. Proctor Limited, be
received and filed.

Carried.

200. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee in the
disbursement warrant in the amount of \$14,586.09,
for the month of January, 1959, be received and approved
and cheques issued to cover.

Carried.

The Clerk tabled a report on progress re Job-survey.

Continued.....

Monday, February 16th, 1959.

The Clerk tabled the following:-

Communication re assessments, Mr. Gillis, Coast Meridian Road
March 2nd, Hearing re Bevenco Construction Company
Fraser Valley Municipal Association, March 17th, City Hall,
New Westminster, 8:00 p.m.

Kiwanis Special Event Play - New Westminster, Feb. 17th, 8:p.m.
U.G.N. February 25th, 8 p.m., Holy Trinity Memorial Hall
Greater Vancouver Sewerage & Drainage District minutes Jan. 26th
Lower Mainland Regional Planning Board, November 13th
Fraser Valley Mosquito Control Board - communications.

The Clerk was instructed to table agreements, plans
and specifications re Harbour Chines and Ranch Park.

The Utilities Committee agreed to meet at 6:45 p.m.,
on Monday, March 2nd, regarding sewerage, along with
the Engineer and Consulting Engineer.

Board of Works Committee meeting was called for
Thursday, February 19th, at 7:00 p.m.

The Clerk was asked to table all correspondence
regarding Burke Mountain application to lease and buy.

201. Moved by Co. Alsbury seconded by Co. Butler:
That the Secretary-Treasurer of School District #43,
be advised of the purchase of a new garbage truck and
the service they requested instituted.

Carried.

202. Moved by Co. Butler seconded by Co. Alsbury:
That the invoice of \$104.89, be returned to the City
of Port Coquitlam for further details.

Carried.

203. Moved by Co. Butler seconded by Co. Boileau:
That an Armco culvert be instaled on Schoolhouse St.,
at Lougheed Highway.

Carried.

204. Moved by Co. Butler seconded by Co. Boileau:
That the bulldozing and burning of material at the
Rochester pit be undertaken at a cost of approximately
\$400.00.

Carried.

205. Moved by Co. Alsbury seconded by Co. Gamache:
That the Central Council of Ratepayers be advised that
space is not available at the Municipal Hall for a
regular meeting night.

Carried.

206. Moved by Co. Butler seconded by Co. Gamache:
That Mr. I.R. Traversey, regarding garnishee, be
referred to the Reeve and Clerk.

Carried.

Continued.....

Monday, February 16th, 1959, Continued.

207. Moved by Co. Butler seconded by Co. Boileau:
That Water Area #2A be revised and permission
given the Engineer to take into consideration the
method of foot frontage charge, if a certain road
is requested, requiring the maximum of pipe to service
the minimum of lots between Rochester and Edgar Avenues,
and Walker Street westward.

Carried.

208. Moved by Co. Alsbury seconded by Co. Vallance:
That the Treasurer be asked to bring in recommendations
on the 51 applications for the position of Accountant.

Carried.

209. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 908, 1959," be
read a second time.

Declared Read.

210. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 908 be read a third time.

Declared Read.

211. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 909, 1959" be
read a second time.

Declared Read.

212. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 909, be read a third time.

Declared Read.

213. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 910, 1959" be
read a second time.

Declared Read.

214. Moved by Co. Alsbury seconded by Co. Gamache:
That By-Law No. 910 be read a third time.

Declared Read.

215. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 911, 1959", be
read a second time.

Declared Read.

216. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 911, be read a third time.

Declared Read.

Moved by Co. Alsbury seconded by Co. Vallance:

That the meeting be adjourned.

I hereby certify that

minutes of Special

Meeting as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

Carried.

.....REEVE

Municipal Clerk

Monday, February 23rd, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, February 23rd, 1959, with all members of the Council present.

217. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of February 9th be approved.

Carried.

Captain Turnbull of the Salvation Army presented statistics of their work in B.C., and the Council promised consideration in the annual budget for their commendable work.

218. Moved by Co. Boileau seconded by Co. Alsbury:
That the Council approve in principle the building of a Scout Hall by Coquitlam Scout Troops 1 and 2, on the northeast corner of Blue Mountain park.

Carried.

Co. Boileau gave notice of motion re Billiard Room Amendment By-Law.

219. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Advisory Planning Commission of February 13th, be approved, with resolution one being tabled for further consideration of the Council.

Carried.

Co. Alsbury gave notice of motion to amend Zoning By-Law to permit only one dwelling on one parcel of land.

Co. Thompson gave notice of motion of a By-Law amendment permitting commercial zones set-back of 12½ feet.

220. Moved by Co. Butler seconded by Co. Gamache:
That the water committee investigate the cost of service to the Johnson Trailer Court on Barnett Highway.

Carried.

221. Moved by Co. Gamache seconded by Co. Thompson:
That the Engineer be asked to report on circumstances of a high water consumption by Mr. Knight at 544 Sydney Avenue, on the third quarter billing, 1958.

Carried.

222. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of Mr. Hartigan regarding Mr. Carlson's septic tank disposal field be approved.

Carried.

223. Moved by Co. Vallance seconded by Co. Thompson:
That Mr. S. Agledal's request for a sewer connection be referred to the Reeve to take up with the Engineering Department of Coquitlam and the Sewerage District.

Carried.

Continued.....

Monday, February 23rd, 1959, continued.

224. Moved by Co. Butler seconded by Co. Thompson:
That the request of Wm. Marcoux for a large building on
his property for a work-shop be not approved.

Carried.

225. Moved by Co. Butler seconded by Co. Alsbury:
That the amending procedure be followed in regard to
E.R. Jones' request for keeping ponies at 2260 Austin Avenue.

Carried.

226. Moved by Co. Butler seconded by Co. Alsbury:
That the request of K.R. Webber on behalf of H.A.J. Monk
to reduce side-yard from 12½ feet to 9½ feet be not approved.

Carried.

227. Moved by Co. Gamache seconded by Co. Thompson:
That the job posting of "Gradall Operator" and "Gradall
Swamper" be approved.

Carried.

228. Moved by Co. Vallance seconded by Co. Thompson:
That the rate for Gradall Operator be \$2.14½ per hour,
while the rate of Gradall Swamper be \$1.88 per hour.

Carried.

229. Moved by Co. Butler seconded by Co. Boileau:
That the position of "Gradall Operator" have a probation
period of thirty days, at \$1.88 per hour, providing that
within a two-week period, a review is made and if found
satisfactory the thirty day period will be reduced.

Carried.

230. Moved by Co. Vallance seconded by Co. Alsbury:
That the job of "Truck Driver and "Two Swampers" on the
new Garbage Unit be posted.

Carried.

231. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of the Inaugural meeting of the Parks,
Recreation and Cemetery Commission, held on February 17th,
be approved, and the hiring of one grave digger to carry
on work at the existing cemetery be approved.

Carried.

232. Moved by Co. Butler seconded by Co. Gamache:
That the suggested date of a meeting jointly between the
City of Port Coquitlam and the District of Coquitlam
of March 5th, be not acceptable but that they be invited
to attend a meeting on March 12th at 7:30 p.m., at the
District of Coquitlam Municipal Hall to discuss the items
mentioned plus: (1) Water Service to the Pitt River Boat Club;
(2) Details of a water agreement on Victoria
Drive.

Carried.

Continued.....

Monday, February 23rd, 1959, continued.

233. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. B. Hlady be referred to the Engineer regarding
building of road south of D.L. 373.

Carried.

234. Moved by Co. Butler seconded by Co. Alsbury:
That Councillor W.R. Thompson's application for full
privileges under the District of Coquitlam M.S.A. Group,
be approved, and his application forwarded.

Carried.

235. Moved by Co. Butler seconded by Co. Thompson:
That the Jehovah's Witnesses on Blue Mountain Street
be exempted for the current year's taxes if the hall
is opened in 1959, as presented by Clark, Wilson and
Hunter, on their behalf.

Carried.

236. Moved by Co. Butler seconded by Co. Alsbury:
That the resolution of North Vancouver relative to the
Lower Mainland Regional Planning Board, 1959 budget, be
received and filed.

Carried.

237. Moved by Co. Gamache seconded by Co. Alsbury:
That the request of McLean's Building Report to access
to building regulations be not approved in line with
existing policy of this Municipality.

Carried.

238. Moved by Co. Butler seconded by Co. Alsbury:
That the matter of hiring a "Rat Catcher" be referred to
the Sanitation Department with power to act.

Carried.

239. Moved by Co. Butler seconded by Co. Boileau:
That the letter of appreciation from the Fire Marshal
for allowing the Assistant Fire Marshal B. Falcon to
attend a course be received and filed.

Carried.

A letter received from the U.B.C.M. was tabled re
wage agreement service instalation.

240. Moved by Co. Butler seconded by Co. Boileau:
That Co. Vallance attend on Saturday, March 21st, the
Safety Seminar at the U.B.C., from 9:00 a.m. to 4:30 p.m.,
in the Auditorium, U.B.C. campus.

Carried.

241. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Licence Inspector be
approved and the tax be instituted re wired television,
after checking legal application.

Carried.

Continued.....

Monday, February 23rd, 1959, Continued.

242. Moved by Co. Alsbury seconded by Co. Boileau:
That the request for \$36,000.00 by School District No. 43,
be approved as an advance on school operation cost for
1959, if and when funds are available.

Carried.

243. Moved by Co. Alsbury seconded by Co. Butler: ✓
That the request for two parcels to be included in the
School Loan Referendum, be appraised and information ✓
relayed to the School Board as quickly as possible. ✓

Carried.

244. Moved by Co. Alsbury seconded by Co. Gamache:
That membership dues to the District of Coquitlam Board
of Trade in the amount of \$50.00 be approved.

Carried.

245. Moved by Co. Alsbury seconded by Co. Gamache:
That R.H. Puffer's application to subdivide on Schoolhouse
Street be approved under drawing 8-175B as recommended
by the Subdivision Committee.

Carried.

246. Moved by Co. Butler seconded by Co. Boileau:
That the application for a suite at 1204 King Albert
Avenue be tabled until reports of the Building Inspector
and Health Inspector are available.

Carried.

The Clerk tabled the following:-

Ranch Park Agreement

Harbour Chines Agreement

School Board re Austin Avenue bus stop area

Greater Vancouver Water District, 1958 Report

Water Minutes, January 30th

Canadian Federation of Mayors and Municipalities resolution

Lower Mainland Regional Planning Board regular meeting date
third Thursday

M.S.A. 1958 Financial Report

Debate - House of Commons re R. Regier

Community Planning

Industrial Development Commission

New Westminster Board of Trade

U.G.N. meeting February 25th

Invitation to speak by Ranch Park Ratepayers' Association

Requirements for a water system plan for Underwriters.

247. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Land Sale Amendment
By-Law No. 915, 1959" be read a first time.

Declared Read.

248. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 915, 1959 be read a second time.

Declared Read.

249. Moved by Co. Thompson seconded by Co. Alsbury:
That By-Law No. 915, 1959, be read a third time.

Declared Read.

Continued.....

Monday, February 23rd, 1959, continued.

250. Moved by Co. Alsbury seconded by Co. Thompson:
That the recommendation of the Assessor for attendance of himself and staff (1) Mr. J.W. Godin, at the Assessor's School in Victoria the first week in April, and (2) Mr. P.A. Fenton, with the Assessor at Parksville where Mr. Fenton and Mr. Joyce will take examinations on professional appraisal be approved.

Carried.

251. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll for February 28th, 1959, in the amount of \$13,521.09 be received and approved and cheques issued to cover.

Carried.

252. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Engineering Department regarding access to Toronto General Trust Corporation property through the lower boundary of Lot 4, D.L. 21 and 22, Plan 8502, be approved providing no responsibility rests upon the Municipality regarding any phase of this access route.

Carried.

253. Moved by Co. Butler seconded by Co. Thompson:
That we make application to dispose of Municipal Assets in excess levy on the Gillette property, Roll #20250, land assessment \$2,840, for the year 1958.

Carried.

254. Moved by Co. Gamache seconded by Co. Butler:
That we apply to the Fire Underwriters' Association for a representative of that organization to attend the Municipal Council and report on rates as they apply to the Municipalities and to this area.

Carried.

255. Moved by Co. Gamache seconded by Co. Thompson:
That the Board of Works complete their responsibility in the construction of a fence for Mr. Burian necessitated under the special survey carried out at Blue Mountain and Austin Streets.

Carried.

256. Moved by Co. Butler seconded by Co. Boileau:
That a registered letter be sent to Mr. A. Torch of the Engineering Department, Canadian Western Lumber Company, asking him to inform our Approving Officer of his rights as a B.C. land surveyor and a copy forwarded to the B.C. Land Surveyors' Association.

Carried.

257. Moved by Co. Butler seconded by Co. Gamache:
That application be made to School District No. 43 to assist in a storm pipe on the north side of King Albert Avenue from Porter to Marmont Street on a one-third basis with the Municipality and the United Church.

Carried.

Continued.....

Monday, February 23rd, 1959, continued.

258. Moved by Co. Butler seconded by Co. Gamache:
That authority be granted the Canadian Western Lumber
Company to proceed to cause a legal survey of the south
boundary of Brunette Avenut which would make it possible
to construct sidewalks, curb and gutter on King Edward Ave.

Carried.

259. Moved by Co. Thompson seconded by Co. Boileau:
That the 33 foot road at Walker Street, north of the
Fatima Church, be accepted by deed with the Municipality
gravelling same.

Carried.

260. Moved by Co. Butler seconded by Co. Boileau:
That the Public Works Committee minutes of February 19th,
be approved.

Carried.

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

Carried.


.....REEVE

I hereby certify that I have recorded the above

minutes of Council

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Friday, March 6th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster on Friday, March 6th, 1959, at 5:00 p.m.

261. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 907, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

City of Port Coquitlam Red Bridge account was ordered tabled.

262. Moved by Co. Gamache seconded by Co. Alsbury:
That the invoice of the Fraser Valley Mosquito Control Board in the amount of \$650.00 for 1959 minimum mosquito levy be approved and paid.

Carried.

263. Moved by Co. Boileau seconded by Co. Alsbury:
That permission be granted the 5th Coquitlam Scouts and Cub group to hold a bottle drive on Saturday, March 14th.

Carried.

264. Moved by Co. Gamache seconded by Co. Alsbury:
That the Municipal subdivision of Lot 19, D.L. 65, be approved and the surveyor's cost of \$73.65 be approved and paid and the plans registered.

Carried.

265. Moved by Co. Alsbury seconded by Co. Vallance:
That the Lower Mainland Regional Planning Board's budget which included a normal operation for \$811.00 and industrial survey amounting to \$340.00, a total of \$1,151.00, be approved and paid upon invoicing.

Carried.

266. Moved by Co. Vallance seconded by Co. Alsbury:
That Councillor Boileau investigate the gravel removal on Pipeline and Coquitlam River area by Scott Brothers.

Carried.

267. Moved by Co. Gamache seconded by Co. Boileau:
That the Reeve be authorized to negotiate with Port Coquitlam City to change their name at the expense of the District of Coquitlam.

Carried.

268. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineer be authorized to negotiate water service with the Greater Vancouver Water Board for supply on Pipeline Road where the Board is installing new mains.

Carried.

I hereby certify that I have recorded the above
minutes of

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

Carried.

Special Meeting
as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

Municipal Clerk

REEVE

Monday, March 9th, 1959.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, March 9th, with all members of the Council present.

269. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Romine, represented by Mr. G. Gates of Fisher and Gates, be required to instal a culvert at Edgar Avenue where it ends now, and that the Engineer be in a position where, as an Approving Officer, he may sign the description approval on the mortgage papers provided that the Municipality will not be required to accept or be obligated in regard to any future subdivision of this property.

Carried.

270. Moved by Co. Butler seconded by Co. Boileau:
That K.R. Webber's request on behalf of H.A.J. Monk, side-yard, at Ashley Street of 9 feet 6 inches be approved.

Carried.

Co. Butler gave notice of motion of amendment to Zoning By-Law No. 860, re set-back of side-yards.

271. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Pool Room Amendment By-Law No. 890" be read a first time.

Motion Declared Lost.

272. Moved by Co. Butler seconded by Co. Thompson:
That the Solicitor be requested to rule on By-Law No. 890, and times of presentation in the future.

Carried.

273. Moved by Co. Butler seconded by Co. Thompson:
That the minutes of the Civil Defence Committee of February 26th be approved.

Carried.

The Clerk tabled Parks and Recreation Commission minutes of March 3rd, 1959.

274. Moved by Co. Butler seconded by Co. Boileau:
That the Bargaining Committee minutes of March 5th, be tabled.

Carried.

A Special meeting of the Municipal Council was called for Monday, March 16th at 7:30 p.m.

275. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Safety Committee of March 5th be approved and distributed to departments.

Carried.

Continued.....

Monday, March 9th, 1959, Continued.

276. Moved by Co. Alsbury seconded by Co. Thompson:
That the appointment of an "Accident Prevention Officer" be referred to the Board of Works Committee for their action under the B.C. Municipalities Safety Service.

Carried.

277. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Knight, Sydney Avenue, water service be adjusted taking into consideration the two readings before and the two readings after of the excessive readings in 1958.

Carried.

278. Moved by Co. Butler seconded by Co. Gamache:
That the 1958 Port Coquitlam charges for Red Bridge and Pipeline Road be referred to the Joint Meeting.

Carried.

279. Moved by Co. Gamache seconded by Co. Thompson:
That the application for rezoning at Linton Street and Como Lake Avenue by Oak Investments Limited be referred to the Advisory Planning Commission.

Carried.

280. Moved by Co. Vallance seconded by Co. Butler:
That the complaint by Mr. Hartigan and Mr. Beard, against the keeping of chickens in residential lots be not permitted, except under By-Law No. 553 and No. 860, and in the case of complaints before them, that By-Law No. 553 be adhered to.

Carried.

281. Moved by Co. Butler seconded by Co. Alsbury:
That the Retail Stores be granted permission to remain open Thursday, March 26th, till 9:00 p.m., instead of Good Friday.

Carried.

282. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. L.M. Gamache, 828 Edgar Avenue be permitted to store a large trailer on his property without occupancy.

Carried.

283. Moved by Co. Butler seconded by Co. Gamache:
That the application of William Marcoux be referred to the Advisory Planning Commission, for permission to operate a woodworking shop on premises in a residential zone.

Carried.

284. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Idemnity Amendment By-Law No. 916, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

285. Moved by Co. Thompson seconded by Co. Butler:
That communication of W.J. Joyce, Assessor, regarding Court of Revision be received and filed.

Carried.

Continued.....

Monday, March 9th, 1959, Continued.

286. Moved by Co. Thompson seconded by Co. Butler:
That the Tax Department prepare a memorandum to relate the school tax increase with the assessment increase in relation to the Provincial Government's participation in the School Cost Programme.

Carried.

287. Moved by Co. Butler seconded by Co. Alsbury:
That action be taken under the Building By-Law for illegal suites advertised by Mr. Denifeld at 515 Blue Mountain Street, with the assistance of the Solicitor.

Carried.

288. Moved by Co. Thompson seconded by Co. Boileau:
That a letter be written to Jones and Jensen informing them that the storing of top soil on Chapman Avenue and Clarke Road is contrary to Zoning By-Law No. 860, and that they be given six months to remove same.

Carried.

289. Moved by Co. Boileau seconded by Co. Thompson:
That a refund of advance water payments, less the .40¢ administration charge be made to the owners of property unless proper assignment of the amount has been made to the developer. (A.H. Clary & Associates).

Carried.

290. Moved by Co. Alsbury seconded by Co. Butler:
That the appointment of Gradall Operator and Gradall Swamper be referred to the Board of Works Committee, Thursday, March 12th at 7:00 p.m.

Carried.

291. Moved by Co. Alsbury seconded by Co. Butler:
That the appointment of Truck Driver and Labourer be referred to the Sanitation Committee.

Carried.

292. Moved by Co. Alsbury seconded by Co. Butler:
That Mrs. E. Johnston, 532A - 16th Street, New Westminster, be employed at the rate of \$187.00 per month as Stenographer 11, with the usual probationary period, commencing March 16th 1959.

Carried.

293. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee of payroll ending March 15th, in the amount of \$16,676.01 be received and approved and cheques issued to cover.

Carried.

294. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee covering General expenses to March 4th, 1959, in the amount of \$28,226.48, be received and approved and cheques issued to cover.

Carried.

Continued.....

Monday, March 9th, 1959, Continued.

295. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Zoning Amendment By-Law
No. 917," be referred to the Advisory Planning Commission.

Carried.

296. Moved by Co. Gamache seconded by Co. Alsbury:
That a refund of \$50.00 be made to Mr. R. Wood, Yarrow, B.C.,
on the recommendation of the Engineer that the work in
connection with the bond is satisfactory.

Carried.

297. Moved by Co. Gamache seconded by Co. Alsbury:
That the application of Meredith and Company on behalf
of Ian Trottier, for a soil removal permit be referred to
the Engineer.

Carried.

298. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Building Department and the
Engineer permitting, F.E. Johnson, a building permit on
Lot 44, Block 1, W. 1/2 of D.L. 363, Plan 19125, with a 20 foot
set-back be approved.

Carried.

299. Moved by Co. Thompson seconded by Co. Alsbury:
That J.P. Bull house moving at 1406 Austin Avenue be approved
as recommended by the Municipal Engineer where restriction
of occupancy of the new house until subdivision has been
registered be required.

Carried.

300. Moved by Co. Alsbury seconded by Co. Gamache:
That the Special Council meeting of February 16th and Regular
Council meeting of February 23rd, be approved.

Carried.

301. Moved by Co. Butler seconded by Co. Alsbury:
That the following accounts be written off:-
- | | | |
|------------------------|------------------|--------------------|
| Craig & Ralston..... | \$532.51 | (Liquidation) |
| City of Vancouver..... | 8.00 | (Coroner's Act) |
| P.W. Walsh..... | 20.00 | (Cemetery) |
| G.W. Sutherland..... | 10.00 | (Cemetery) |
| Ratgran..... | 35.00 | (Cemetery) |
| T.B. Allard..... | 25.18 | (Watermain Charge) |
| | <u>\$ 630.69</u> | |

Carried.

302. Moved by Co. Butler seconded by Co. Vallance:
That arrangements be entered into with Scott Brothers and
a contract drawn for certain gravel removal and the creating
of five swimming pools on the Coquitlam river under the
Engineer's supervision.

Carried.

Continued.....

Monday, March 9th, 1959, Continued.

303. Moved by Co. Gamache seconded by Co. Butler:
That a part-time Civil Defence Co-ordinator be engaged.

Carried.

Butler. 

304. Moved by Co. Gamache seconded by Co. ~~Butler~~:
That the Municipality claim the bond after due notice in accordance to the Agreement Master of T.B. Allard gravel pit on Schoolhouse Street, and that the road and pit be put into the condition required by the Agreement:

Carried.

305. Moved by Co. Thompson seconded by Co. Gamache:
That the septic tank, garbage disposal units, as well as home fluoridation units instalations and the method of use in dealing with the firms as to plumbing and electrical connections be checked with Burnaby and Vancouver.

Carried.

306. Moved by Co. Butler seconded by Co. Gamache:
That tenders for the opening of Hailey Street from:-
Alexander Cartage.....\$1,000.
Blair Bulldozing..... 4,100.
be tabled, and Alexander Cartage be awarded the tender.

Carried.

Co. Vallance gave notice of motion for a Sewerage Control and Rates By-Law.

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

Carried.


.....REEVE

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Wednesday, March 11th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Wednesday, March 11th, 1959, at 5:00 p.m., with His Worship Reeve Christmas, Co. Butler, Co. Vallance and Co. Gamache present.

307. Moved by Co. Gamache seconded by Co. Vallance: That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 908, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

308. Moved by Co. Gamache seconded by Co. Vallance: That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 909, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

309. Moved by Co. Gamache seconded by Co. Vallance: That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 910, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

310. Moved by Co. Gamache seconded by Co. Vallance: That "The District of Coquitlam Local Improvement Consolidation Debenture By-Law No. 911, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

311. Moved by Co. Butler seconded by Co. Vallance: That the report of the Welfare Committee in the amount of \$14,730.13 for the month of February, 1959, be received and approved and cheques issued to cover.

Carried.

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

Carried.

Whereby certify that I have recorded the above

minutes of Special
Meeting instructed, subject
amendments and adoption,
S.C. 174 MUNICIPAL ACT.

R. P. Christmas CHAIRMAN
M. H. ... Municipal Clerk

Monday, March 16th, 1959
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, March 16th, 1959, with all members of the Council present.

Mr. Cornes addressed the Council in regard to the fencing of Blue Mountain Park, and he promised a letter representing the veterans in that area on April 7th, at the next Parks Board meeting.

The Council reviewed the second draft of an Agreement between the District of Coquitlam and Employees' Union Local 386, and suggested four minor changes to be considered by the Bargaining Committee when they meet.

312. Moved by Co. Alsbury seconded by Co. Butler:
That the Parks and Recreation Commission minutes of March 3rd, as amended be received and filed.

Carried.

313. Moved by Co. Butler seconded by Co. Alsbury:
That the acquisition of land for park purposes is a Council matter and Commissions should refer the question to the Council with their recommendation for said acquisition.

Carried.

Communication from Lando, Milson and Frydenlund along with Metro Builders with reference to sewer laterals, connections etc., were gone into by the Council.

314. Moved by Co. Butler seconded by Co. Thompson:
That the correspondence be received and filed and the matter of the sewer connections be left with the developer as his responsibility.

Carried.

315. Moved by Co. Butler seconded by Co. Vallance:
That a charge of \$130.00 per sewer connection be made and where the developer has installed same, that \$105.00 may be recommended by the Engineer for a refund.

Carried.

316. Moved by Co. Thompson seconded by Co. Alsbury:
That the Utility Committee minutes of March 2nd be approved providing the 7th clause be amended by striking out the word "five" preceding developers.

Carried.

317. Moved by Co. Butler seconded by Co. Alsbury:
That the delinquent taxes and arrears amounting to \$40.87 against F. & G.R. Risbey, Tax Roll #12570, be written-off and a tax certificate issued with respect thereto.

Carried.

Continued.....

Monday, March 16th, 1959, Continued.

318. Moved by Co. Alsbury seconded by Co. Butler:
That the account of J.S. Johnston Limited, now in the hands of the Canadian Credit Men's Trust Association be referred to the Solicitor for legal advice.

Carried.

319. Moved by Co. Alsbury seconded by Co. Thompson:
That the desk and office fixtures owned by Fire Chief, B. Falcon, instaled in his new office be insured by the Municipality.

Carried.

320. Moved by Co. Gamache seconded by Co. Vallance:
That the Best Brothers fence as promised to be constructed and painted should be pressed for completion at an early date.

Carried.


Co. Boileau referred to the Engineer the question of gravel on Cat Road at Glen Drive for his attention.

The Clerk tabled the following:-

- Ruling re Pollution Control Board - Port Moody outlet
- Simon Fraser Health Unit re Mink Ranch, Galloway Road
- Metropolitan Joint Committee on Metropolitan Parks
- Greater Vancouver Sewerage and Drainage District Minutes of February 19th, 1959.
- Simon Fraser Health Unit re J.M. Carlson septic tank disposal system
- Fraser Valley Municipal Association meeting March 17th, 8:00 p.m., City Hall, New Westminster
- Lower Mainland Regional Planning Board postponed meeting of March
- First Industrial and Trade Conference March 11th & 12th, U.B.C.
- Greater Vancouver Water District - Auditor's report and Financial Statement for 1958
- Greater Vancouver Water District Minutes, March 6th
- Invitation - Official opening Winslow Addition, March 20th
- Proposed settlement Burnaby Outside Workers, March 9th, 1959

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

Carried.

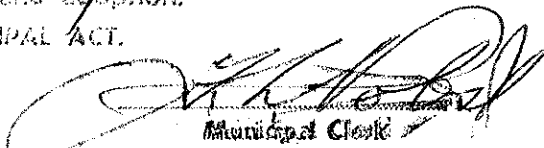

.....REEVE

I hereby certify that I have recorded the above

minutes of Special

Meeting as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, March 23rd, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, March 23rd, 1959, with all members of the Council present.

312(a) Moved by Co. Alsbury seconded by Co. Butler:
That the Special Council meeting minutes of March 6th and March 11th, and the Regular Council meeting minutes of March 9th, be approved.

Carried.

313(b) Moved by Co. Butler seconded by Co. Boileau:
That E.V. Kult be permitted a 24' 8" set-back.

Carried.

314(a) Moved by Co. Thompson seconded by Co. Butler:
That the extension of Madore and Dansey Avenues water lines to service Risbey, Roberts, Hahn, H'Leureux and Marmont be not accepted at the expense of the general public but at the subdivider's expense.

Carried.

315(a) Moved by Co. Butler seconded by Co. Boileau:
That the excessive high water reading for Norris, Lovell and Poitras be held in abeyance until the Water Committee reports on same.

Carried.

316(a) Moved by Co. Butler seconded by Co. Thompson:
That Schedule "A" of By-Law No. 860, be corrected by the Engineer with reference to Resolution 55, 1958.

Carried.

Mr. Best stated that the wooden fence could be completed this summer and later stated by August.

317(a) Moved by Co. Vallance seconded by Co. Butler:
That Alfred Zirk be granted a basement suite at 458 Westview Avenue providing it meets with the Building and Health By-Laws with the exception of lot frontage.

Carried.

318(a) Moved by Co. Butler seconded by Co. Thompson:
That the recommended attendance at the Building Inspector's conference, April 6th, 7th and 8th, of Mr. Wainman and Mr. Brightwell be approved.

Carried.

The Clerk informed the Council of Bill 80, permitting the District of Coquitlam one vote on the Water District Board of Administration.

319.(a) Moved by Co. Butler seconded by Co. Alsbury:
That the request of Harry Jaech for drainage be referred to the Board of Works Committee.

Carried.

Continued.....

March 23rd, 1959, Continued.

- 320(a) Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. J. Terpenning's subdivision in D.L. 5 in four lots
be approved.

Carried.

321. Moved by Co. Gamache seconded by Co. Thompson:
That the report and requests of the Assessor be received
and referred to the General Government Committee.

Carried.

322. Moved by Co. Butler seconded by Co. Boileau:
That the Glen School Brownies be granted a Bottle Drive
on April 11th, 1959.

Carried.

323. Moved by Co. Butler seconded by Co. Boileau:
That the First Coquitlam Cubs and Scouts be granted a
Peanut Drive on April 25th, 1959.

Carried.

324. Moved by Co. Butler seconded by Co. Gamache:
That the depreciation rate of \$990.00 on dump truck
replacing #16 be considered and application made for
the purchase of this truck under Special Civil Defence
estimates, 1959.

Carried.

325. Moved by Co. Gamache seconded by Co. Butler:
That the application of Mr. P. Carrier, Janitor, for
M.S.A. coverage be referred to the General Government
Committee with power to act.

Carried.

326. Moved by Co. Alsbury seconded by Co. Thompson:
That the recommendation of the Welfare Administrator
for attendance of himself and Mr. Beniston at the North-
West Regional Conference be approved.

Carried.

327. Moved by Co. Boileau seconded by Co. Gamache:
That Mr. A.J. Murdoch's letter be received and that the
Bank of Commerce, Clarke Road, be contacted re collecting
of water bills.

Carried.

328. Moved by Co. Gamache seconded by Co. Alsbury:
That the minutes of the General Government Committee
of March 12th, be approved as amended where, in the
first page, paragraph ten the work "of employees" be
added.

Carried.

The question of Advisory Planning Commission operations
be left with His Worship Reeve Christmas to explain to
the Commission of what is required of the Commission as
it deals with Resolution #16 of March 18th, minutes.

Continued.....

Monday, March 23rd, 1959, Continued.

329. Moved by Co. Butler seconded by Co. Gamache:
That Mr. W. Marcoux be granted permission, until
August 31st, 1959, on a temporary permit, to utilize
550 Lougheed Highway as a woodworking shop.

Carried.

330. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Advisory Planning Commission as
amended and referred to of March 18th be approved.

Carried.

331. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee authorizing the
issuance of cheques in the amount of \$22,528.71 and
\$35,235.97, covering general accounts payable to
March 20th, 1959, be received and approved.

Carried.

332. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
Pay Roll ending March 31st, 1959, in the amount of
\$15,647.06 be received and approved and cheques issued
to cover.

Carried.

333. Moved by Co. Alsbury seconded by Co. Thompson:
That the request of the Standard Oil Company for a
service station site at Poirier Street and Como Lake
Avenue, be referred to the Advisory Planning Commission.

Carried.

334. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Building Department
prohibiting the moving of buildings from Fraser Mills
into the District of Coquitlam be approved.

Carried.

The Clerk reported on 515 Blue Mountain Street multiple
dwelling which was referred to our solicitor for action.

335. Moved by Co. Gamache seconded by Co. Alsbury:
That the dumping of garbage at Steelhead Resort be
referred to the Sanitation and Building Department.

Carried.

336. Moved by Co. Thompson seconded by Co. Butler:
That Ranch Park subdivision tabled by the Engineer,
and approval be withheld until the Treasurer, Consulting
Engineer and Engineer determine the understanding of
the agreement regarding Ranch Park.

Carried.

337. Moved by Co. Thompson seconded by Co. Alsbury:
That Westview Avenue zoning between Dansey Avenue
and Austin Avenue be for the depth of one lot multiple
dwellings.

Carried.

Continued.....

Monday, March 23rd, 1959, Continued.

It was reported that Longlac Avenue off Gatensbury Street is in a very bad health condition and should be referred to the Sanitarian.

338. Moved by Co. Butler seconded by Co. Thompson:
That the Reeve call a meeting with the Metro Builders Finance Limited regarding financial matters following the report of the Consulting Engineer on sewerage.

Carried.

339. Moved by Co. Gamache seconded by Co. Thompson:
That resolution #304 regarding the Allard gravel pit be put into operation and amendment showing Co. Butler instead of Co. Boileau.

Carried.

The Clerk was instructed to secure information regarding the Licence Inspector's report on garbage disposal units and fluoridation units.

340. Moved by Co. Boileau seconded by Co. Butler:
That \$800.00 be provided in the budget for the Equipment Department to purchase a 60-inch gradall bucket.

Carried.

Co. Vallance wished comment be made of the efficient manner in which the Fire Department attended his fire and the clearing up after the fire was first rate.

Co. Thompson asked the Board of Works to consider the extending and improving of Austin Avenue to the Essondale firebreak.

341. Moved by Co. Butler seconded by Co. Thompson:
That the offer by the Department of Highways of \$42,129 for acreage (13.98 acres) being the northwest approach for the Port Mann Bridge be accepted.

Moved 16/54 g.m.
The Clerk
Carried.

His Worship Reeve Christmas invited the Council to attend the General Government Committee meeting on Thursday, March 26th, when the Parks and Recreation Commission will present details surrounding the building of an ice-arena.

The Treasurer tabled a report requested by Co. Thompson where the assessments had been increased under the Equalization Act, by \$3,750,000, and with 12 mills for education purposes amounted to \$45,000, which in turn, relieved the Provincial Government of their participation of this amount.

The Clerk tabled the Following:-

Union Wage Analysis - 1959

Land Sale Offers to March 23rd

U.G.N. February 25th

Board of Trade - advertising

Communication B. Hlady re lane access

Sewerage report - Greater Vancouver outfall into the Fraser River

Pressure - Coquitlam main #2 - Greater Vancouver Water Dist.

Continued....

Monday, March 23rd, 1959, Continued.

The Clerk tabled the following:-
New Westminster May Day Celebration
Subdivision Committee report for February 24th
By-Law No. 7 re Billiard Hall question, Section 22.

342. Moved by Co. Boileau seconded by Co. Vallance:
That a maple tree on Mathewson Road be considered
dangerous to the public and the Board of Works, under
the "Dangerous Tree By-Law", be authorized to remove
said tree.

Carried.

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

Carried.


.....REEVE

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


.....
Municipal Clerk

Tuesday, March 31st, 1959.
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, March 31st, 1959, at 7:30 p.m., with all members of the Council present.

The meeting was preceded by a finance meeting with a Committee from the Parks and Recreation Commission on the detail of an ice-arena estimated at a cost of \$190,000.

Mr. Avery presented the problem of drainage at Porter Street and McIntosh Street.

343. Moved by Co. Butler seconded by Co. Alsbury:
That the matter be referred to the Board of Works to investigate.

Carried.

Mr. A. Yargeau, who requested an audience with the Council in writing was reported on by Co. Gamache who stated the matter was attended to.

344. Moved by Co. Butler seconded by Co. Alsbury:
That the application of Mrs. S. Fry for land in District Lot 63, along with the application of Cape Horn Development Limited, be tabled for the Land Sale Committee.

Carried.

His Worship Reeve Christmas set the date of a Hearing On By-Law No.917, for Monday, April 6th, 1959, at 7:30 p.m., in the Municipal Council Chambers.

345. Moved by Co. Butler seconded by Co. Alsbury:
That the application of Lester & Leggatt on behalf of Mr. McIvor to rezone property to "residential" be tabled for a Hearing on April 6th.

Carried.

346. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Cassady, Munroe, Insley & Cassady for the re-zoning of property in Block 36, D.L. 3 etc., be tabled for a hearing on April 6th.

Carried.

347. Moved by Co. Butler seconded by Co. Thompson:
That communication of the Simon Fraser Health Unit re building of 4500 square feet on civic development area be received and filed.

Carried.

348. Moved by Co. Butler seconded by Co. Thompson:
That the District of Coquitlam offer the City of New Westminster on a sharing programme to create additional beds in the Children's Ward, in which we would share the cost of 9.4% of \$6,580, with the Municipality of Fraser Mills; the District to assume two-thirds providing Fraser Mills assumes one-third.

Carried.

Continued.....

Tuesday, March 31st, 1959, Continued.

349. Moved by Co. Butler seconded by Co. Gamache:
That a petition of ten names for the paving of Donald
Street be referred to the Board of Works.

Carried.

350. Moved by Co. Butler seconded by Co. Thompson:
That easements for drainage purposes be secured from
W.E. Pinson, Lot 6, Block 33 and 34, D.L. 109, and Rochester
Homes Limited, Lot "D", D.L. 364.

Carried.

351. Moved by Co. Gamache seconded by Co. Vallance:
That the recommendation of the Subdivision Committee
approving subdivision plan 8-1290 in the name of R. Ross,
be approved.

Carried.

352. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Subdivision Committee
regarding A. Englebretsen, plan 1291-A, be approved.

Carried.

353. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Engineering Department regarding
debris on Chapman Avenue, and C. Poulton's subdivision
under plan 8-1083, be received and approved.

Carried.

354. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee for
E.W. Belcher, plan 8-6041, be approved.

Carried.

355. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommendation of the Subdivision Committee
regarding A. Greenslade, plan 8-1296, be approved.

Carried.

356. Moved by Co. Alsbury seconded by Co. Gamache:
That the application of D.A. Sparrow to move a certain
house from Port Moody to Montgomery Street, be not approved
as recommended by the Engineer.

Carried.

Mr. McLeod of B.C. Underwriters Association was to be informed
that a meeting could be arranged, at his convenience, upon
his return in three weeks' time.

357. Moved by Co. Thompson seconded by Co. Butler:
That the Sanitation Department Charge Hand and Crew be
informed that garbage cans must be replaced where they have
been picked up, and certainly not left closer to the road
than the owner had placed same.

Carried.

358. Moved by Co. Butler seconded by Co. Gamache:
That the garbage can of Mrs. V. Cominiti, 707 Robinson St.,
be replaced by the Municipality.

Carried.

Continued.....

Tuesday, March 31st, 1959, Continued.

359. Moved by Co. Alsbury seconded by Co. Butler:
That the stand taken by the City of Port Moody denying
Mr. Nielson's request to stop-up and cancel Renfrew Street
between the highway and railway, in the City of Port
Moody be approved.

Carried.

360. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. James J. McCulloch, and others, be informed that
property described as the Northeast portion of the Northwest
quarter of Section 23, Twp. 39, is not for sale.

Carried.

361. Moved by Co. Gamache seconded by Co. Alsbury:
That the request for lots in D.L. 386, by J.N. Windsor,
be referred to the Land Sale Committee.

Carried.

362. Moved by Co. Alsbury seconded by Co. Vallance:
That Mr. C.F. Hartigan's communication regarding Rochester-
Spruce development be referred to the study for sewerage
requirements - Laurentian Heights area.

Carried.

363. Moved by Co. Gamache seconded by Co. Alsbury:
That the Utility Committee minutes of March 9th, be approved.

Carried.

364. Moved by Co. Boileau seconded by Co. Gamache:
That the minutes of the Joint Meeting with the City of
Port Coquitlam of March 12th be approved.

Carried.

365. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of the meeting held with the Department of
Lands on March 13th, be approved.

Carried.

366. Moved by Co. Butler seconded by Co. Thompson:
That the Board of Works Committee minutes of March 12th,
be approved.

Carried.

367. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of the Utility Committee of March 23rd,
be approved.

Carried.

368. Moved by Co. Gamache seconded by Co. Alsbury:
That the "District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 913, 1959," be reconsidered, finally
passed and adopted and the seal of the Corporation affixed.

Carried.

Continued.....

Tuesday, March 31st, 1959, Continued.

369. Moved by Co. Butler seconded by Co. Boileau:
That "The Corporation of the District of Coquitlam Highway
Widening and Land Expropriation By-Law No. 918, 1959"
be read a first time.

Declared Read.

370. Moved by Co. Alsbury seconded by Co. Gamache:
That By-Law No. 918, 1959, be read a second time.

Declared Read.

371. Moved by Co. Butler seconded by Co. Thompson:
That By-Law No. 918, 1959, be read a third time.

Declared Read.

By-Law No. 914 was withheld from its first reading pending
a report from the Sanitarian.

Bargaining Committee minutes of March 25th, were tabled.

The third draft of an agreement between the Corporation
and the Employees' Union was tabled.

The Reeve reported on a visit to Victoria regarding
education costs, pointing out the following:-

- (a) The Council to request the Provincial Government's
costs re pupils from Essondale;
- (b) Basis for assessment of land should be 60% - 1954 to
1957 market values, and not 1957 to 1958;
- (c) That the basis of improved land should be 60% of
1953 to 1957 values and not 1957 to 1958;
- (d) That Mr. Wildeman, Equalization Assessment Commissioner
for the Province, will be shortly issuing an order
regarding education costs.

372. Moved by Co. Alsbury seconded by Co. Gamache:
That for assessment purposes and education, 75% of improved
properties plus 100% of land, be used to calculate the tax
rate.

Carried.

373. Moved by Co. Butler seconded by Co. Thompson:
That an easement be secured for drainage to Lake Como
off Longlac Street.

Carried.

The Clerk tabled the following:-
Industrial Development Commission minutes
Recommendation - water supply - North Road, consulting Engineer
Assessor's reply re Marmont charge of irregular assessment
Communication re Investor's Corporation from Licence Dept.
Copy of Parks Commission letter, Mountain View P.T.A.,
objection re fence
U.B.C.M. Financial Statistics (Provincial-Municipal)
Department of Lands - Burke Mountain Reserve

Continued....

Tuesday, March 31st, 1959, Continued.

The Clerk tabled the following (continued)

Lougheed Highway - rezoned
Cariboo Trail Realty
Building Permits - March, 1959 - 123 totalling \$1,100,694.00
Acknowledgement of Flowers - 60th Wedding Anniversary
Mr. & Mrs. F.E. Pobst, Senior

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

Carried.


.....REEVE

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


Municipal Clerk

Monday, April 6th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Reeve's office on Monday, April 6th, 1959, at 7:00 p.m.

374. Moved by Co. Gamache seconded by Co. Butler:
That Mr. F. Edwards' authority given by resolution and letter to construct certain roads be rescinded, and his authority terminated as of now. This resolution be relayed to Mr. Edwards by registered mail.

Carried.

375. Moved by Co. Gamache seconded by Co. Thompson:
That if it is found that Mr. F. Edwards is continuing to work on the roads referred to in the above resolution, causing debris to wash on to private property, that our Solicitor serve an injunction upon him.

Carried.

376. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer post "Road Closure" signs on this road immediately, so as to keep the public from entering the dangerous portions and bridges above Hamber Trout farm.

Carried.

377. Moved by Co. Thompson seconded by Co. Vallance:
That the signs at Austin Avenue and Blue Mountain Street re parents, be removed.

Carried.

378. Moved by Co. Butler seconded by Co. Gamache:
That the Sanitation Department check immediately the sanitary condition of the Lake Como Garbage dump grounds.

Carried.

379. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer be authorized to attend the American Waterworks convention, April 22nd to 24th, 1959.

Carried.

380. Moved by Co. Butler seconded by Co. Thompson:
That Mr. L.M. Gonyea be hired as "Rat Catcher" at a salary of \$50.00 per month, under orders of the Sanitarian.

Carried.

The meeting adjourned for an hour to hear ratepayers in regard to By-Law No. 917, an amending By-Law to our Zoning By-Law No. 860.

Following the hearing on By-Law No. 917, the Council reconvened in the Council Chambers.

Continued.....

Monday, April 6th, 1959, Continued.

381. Moved by Co. Thompson seconded by Co. Butler:
That the following procedure be adopted in regard to amendments to our Zoning By-Law:-

- (1) Ratepayers applying for rezoning to place their application before the Municipal Clerk.
- (2) The Council, upon consideration of application, may refer the matter to the Advisory Planning Commission.
- (3) The Advisory Planning Commission brings recommendation to the Council followed by notice of motion of an Amending By-Law to Zoning By-Law.
- (4) Amending By-Law drawn and read not more than twice.
- (5) Hearings to be held April, August and November.
- (6) Final disposition of Amending By-Law.

Carried.

382. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Fire Committee for the month of March, in wages and salaries of \$363.00 be received and approved and cheques issued to cover.

Carried.

383. Moved by Co. Butler seconded by Co. Vallance;
That of the two applications for Lots in Block 28, D.L. 64 and 111, Plan 2323, be considered and that the property be sold to Mrs. Betty M. Fry, for the sum of \$2,000 per acre as a firm bid, and that the cancellation charges be at the expense of the purchaser, and in accord with the subdivision tentative approval.

Carried.

384. Moved by Co. Butler seconded by Co. Thompson:
That the Reeve be authorized to negotiate with Mr. Krezan for fill and level of Municipal land on Moray Road in the old Conroy property subdivision.

Carried.

385. Moved by Co. Butler seconded by Co. Boileau:
That the appraisal of Block 5, D.L. 367 of \$6,825, be received and that the property be placed for sale.

Carried.

386. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Highway Widening and Expropriation By-Law, 1959, No. 918" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

387. Moved by Co. Boileau seconded by Co. Thompson:
That the petition of twenty-two names asking for the immediate removal of the S.P.C.A. kennel at 725 North Road, be acknowledged and steps taken to close same, notifying the Sanitarian, New Westminster City Council and the S.P.C.A.

Carried.

Continued.....

389. Moved by Co. Gamache seconded by Co. Vallance:
That the following be named Fire Prevention Officers with
the right to issue Burning Permits:-

Co. Butler - Co. Boileau - Co. Gamache - Fire Chief and
Municipal Clerk.

Carried.

390. Moved by Co. Butler seconded by Co. Gamache:
That the request for \$72,000 by School District No. 43,
advance of school costs, 1959, be paid if funds are
available.

Carried.

391. Moved by Co. Gamache seconded by Co. Butler:
That the application of the B.A. Oil Company for a service
station on Lots 10 and 11, Blocks 49 to 58, D.L. 3 etc.,
be approved providing the culverting of Blue Mountain ditch
be completed to the satisfaction of the Engineer.

Carried.

The Council were informed of a Safety Committee meeting
on Thursday, April 9th, 1959, at 4:45 p.m.

The Clerk tabled the following:-

- Subdivision Committee report - March 26th
- Increase Speed Limit - Loughheed Highway
- School District No. 43, releasing reserve of the property
lying west of ravine, Blks. 9, 10 and 11, D.L. 110
- Board of Trade - request for construction of walkways
- Board of Trade - licencing of bicycles
- School District No. 43, meeting on School Referendum,
Tuesday, April 7th, 7:30 p.m., City Hall, Port Coquitlam
- University of B.C., extension course on Planning
- Acknowledgement of floral contributions - Ralph McPherson
- The Hon. W.D. Black, Civil Defence
- Imperial Paving Company - application for tender
- Land Sales - Nyschuk Park

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

Carried.


.....REEVE

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


Municipal Clerk

Monday, April 13th, 1959.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, April 13th, 1959, with all members of the Council present save His Worship Reeve Christmas.

394. Moved by Co. Thompson seconded by Co. Alsbury:
That the Civil Defence Committee minutes of April 2nd, be approved.

Carried.

395. Moved by Co. Alsbury seconded by Co. Thompson:
That the minutes of the Joint Civil Defence Meeting with Port Coquitlam, Burnaby and the District of Coquitlam, be approved.

Carried.

396. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Public Works Committee of April 9th be approved.

Carried.

397. Moved by Co. Boileau seconded by Co. Alsbury:
That a tree on Mathewson Road should be removed by the Municipality at an expense of approximately \$500.00, when money is available through the budget.

Carried.

398. Moved by Co. Thompson seconded by Co. Boileau:
That Lots 2 and 3, Blocks 36, D.L. 3 etc., Plan 14950, be rezoned to "Commercial" through passing an Amending By-Law.

Carried.

399. Moved by Co. Boileau seconded by Co. Alsbury:
That any application for a building permit on this site be presented to Council for Council consideration.

Carried.

400. Moved by Co. Boileau seconded by Co. Butler:
That Lot "K" Block "B", D.L. 384A, Plan 14738, be rezoned "Residential" to the depth of 600 feet.

Carried.

Two descending votes requested registered:
- Co. Vallance and Co. Thompson.

Co. Thompson gave notice of motion of a By-Law to conclude the matter recommended by the Hearing on April 6th.

401. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. E. Karu be delivered a deed to his property upon an affidavit that he has paid the 1946 account of \$300.00 for the land and taxes to date.

Carried.

Continued.....

Monday, April 13th, 1959, Continued.

402. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee for the month of March, 1959, in the amount of \$14,412.37 be approved and cheques issued to cover.

Carried.

403. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the General Government Committee authorizing the issuance of cheques in the amount of \$88,049.99, accounts payable to April 10th, be received and approved and cheques issued to cover.

Carried.

404. Moved by Co. Butler seconded by Co. Alsbury:
That the water account of Norris, Petras and Lovell, Dawes Hill Road, should be averaged over the three previous quarter readings, and then averaged out to the three consumers.

Carried.

405. Moved by Co. Butler seconded by Co. Boileau:
That the spread on the Norris, Petras and Lovell water connection and the consideration given by the Council including penalty, be reported to the Greater Vancouver Water Board with an endeavour to recover from them, this over-reading.

Carried.

406. Moved by Co. Butler seconded by Co. Boileau:
That permission be granted T.L. Cleese the right to proceed on the Scout Hall at Blue Mountain Park, as preparation and progress reported under Date of April 9th, 1959.

Carried.

407. Moved by Co. Thompson seconded by Co. Alsbury:
That the Licence Inspector be instructed not to renew the S.P.C.A. licence for the New Westminster pound on North Road.

Carried.

408. Moved by Co. Butler seconded by Co. Thompson:
That the account of \$260.00 being the first quarter installment on the District's fee to the Metropolitan Joint Committee be approved.

Carried.

409. Moved by Co. Butler seconded by Co. Vallance:
That the four applications, #212, #213, #214 and #215, for land in the District of Coquitlam be referred to the Land Sale Committee.

Carried.

410. Moved by Co. Thompson seconded by Co. Alsbury:
That the four applications for re-zoning, under #Z-133, #Z-125, #Z-128 and #Z-137, be referred to the Zoning Committee.

Carried.

Monday, April 13th, 1959, Continued.

The Clerk tabled correspondence regarding T.B. Allard gravel pit agreement and bond.

411. Moved by Co. Alsbury seconded by Co. Butler:
That the request of the Fraser Valley Poster Company for a sign on the Chadwick property be referred to the Engineer with power to act.

Carried.

412. Moved by Co. Alsbury seconded by Co. Vallance:
That the recommendation of the Licence Inspector regarding Community Television Antennae system be approved and the Trades Licence By-Law be amended permitting a six-month licence fee of \$25.00.

Carried.

413. Moved by Co. Vallance seconded by Co. Butler:
That the request of the Fire Chief and R.C.M.P. Sergeant, for a light water-craft, be referred to the Fire Committee for consideration.

Carried.

414. Moved by Co. Butler seconded by Co. Alsbury:
That the Kinsmen Fiesta, June 25th, 26th and 27th at Blue Mountain Park be approved.

Carried.

415. Moved by Co. Thompson seconded by Co. Boileau:
That the extension of the Winter-works Programme be referred to the Parks Board.

Carried.

416. Moved by Co. Butler seconded by Co. Boileau:
That the request of G. Lewis, 657 Schoolhouse Street for a "control of dust programme" be referred to the Board of Works Committee.

Carried.

417. Moved by Co. Boileau seconded by Co. Alsbury:
That the request to subdivide the property in the East End off Victoria Drive, be referred to the Engineer, applied for by J.A. Lapierre.

Carried.

418. Moved by Co. Butler seconded by Co. Alsbury:
That the request of D.H. McCulloch, at 732 Robinson Street, regarding water line be referred to the Water Committee.

Carried.

419. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Engineer re Annual Vacation Dates, for the Sanitary Department, Equipment Department, Stores, Engineering Department, Water Works Department and Public Works Department be approved.

Carried.

Monday, April 13th, 1959, Continued.

The Clerk tabled the following:-
Conciliation Officer - R.G. Clements, can meet end of week
or first of next week
6th Annual Model General Assembly of the U.N. Como Lake
High School, April 14th.
Greater Vancouver Water District - Newsletter.
Lower Mainland Regional Planning Board - Thursday,
April 16th, 8:00 p.m.
Simon Fraser Health Unit - Annual Report.

420. Moved by Co. Butler seconded by Co. Gamache:
That the report of Mr. Hockey, entitled "Laurentian
Heights Subdivision" and "Release of Lower Portion" under
date of April 9th, be received, and that a letter be
provided requesting a minimum of \$40,000.00 to cover the
laterals and trunks serving the top portion, instead of
the recommended \$80,000.00, and that a letter be
provided the developers of what is required.

Carried.

421. Moved by Co. Butler seconded by Co. Alsbury:
That the developers be supplied instructions of the
development programme for the lower portion.

Carried.

It was understood that the Reeve and Clerk would check
and report on Janitor service in relation to the last
payroll.

422. Moved by Co. Butler seconded by Co. Alsbury:
That the request for increase of remuneration by the
Volunteer Firemen, be referred to the Fire Committee.

Carried.

423. Moved by Co. Vallance seconded by Co. Alsbury:
That the Water Committee place \$500.00 in their estimates
for the old stand-pipe being renewed and certain new
installations made where it is paid for by the residents
of an area on a 50/50 basis with the Municipality.

Carried.

424. Moved by Co. Boileau seconded by Co. Thompson:
That from Scott Road North off Lincoln Avenue to the
West Boundary of the Island, be dedicated as an
Inter-Municipal Park, and that proper agreements be
drawn by the Solicitors for the two Corporations.

Carried.

425. Moved by Co. Butler seconded by Co. Boileau:
That a plan of the Inter-Municipal Park be forwarded to
Port Coquitlam stating that the District of Coquitlam
has spent 112 hours on the clearing of this property
and intend to place picnic tables shortly, and would they
be prepared to match this in financial assistance.

Carried.

Continued.....

Monday, April 13th, 1959, Continued.

The Treasurer tabled the Auditor's Financial Statement to December 31st, 1958.

426. Moved by Co. Vallance seconded by Co. Butler:
That the report of the Finance Committee in that of the Pay Roll ending April 15th, 1959, in the amount of \$23,056.46 be received and approved and cheques issued to cover, subject to investigation re Janitor pay.

Carried.

427. Moved by Co. Thompson seconded by Co. Alsbury:
That the report of the Universal Appraisal Company be referred to the General Government Committee in regard to Insurance Agents.

Carried.

428. Moved by Co. Thompson seconded by Co. Alsbury:
That the Gradall Operator and Shovel Runner be referred to the Board of Works Committee with the Engineer, for recommendations.

Carried.

429. Moved by Co. Vallance seconded by Co. Alsbury:
That "Meter and Rod Man" position be posted, carrying a salary of \$1.77 per hour, plus fringe benefits, with probationary period.

Carried.

The Treasurer tabled the reply of the Deputy Minister to his request to use Trust Funds in the purchase of bonds issued under By-Law No. 909, in which he stated it could not be permitted.

430. Moved by Co. Alsbury seconded by Co. Boileau:
That Mr. Romine's salary be considered under Civil Defence Estimates as a watchman, answering phones after office hours.

Carried.

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

Carried.


.....REEVE

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

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

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Thursday, April 23rd, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Thursday, April 23rd, 1959, at 4:45 p.m., with all members of the Council present save Co. Gamache.

Co. Butler gave notice of motion of A Restriction on Self-Service Gasoline station By-Law, upon receipt of a petition signed by twelve service station operators in the Municipality.

431. Moved by Co. Thompson seconded by Co. Butler:
That the Licence Inspector be requested to restrict the issuance of licence for service stations pending Monday, April 27th meeting.

Carried.

432. Moved by Co. Vallance seconded by Co. Butler:
That the action of our Licence Inspector refusing permission to Mr. Hoffer and others the right to burn insulation of copper wire at the dump be approved.

Carried.

433. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Subdivision Committee regarding subdivision of W.H. Jones #8-1314 and G.N. Peterson #8-1315, be approved as recommended.

Carried.

434. Moved by Co. Boileau seconded by Co. Butler:
That the recommendation of the Licence Inspector permitting Winslow Parent's Band Association the right to hold a bottle drive on Saturday, April 25th, be approved.

Carried.

435. Moved by Co. Thompson seconded by Co. Boileau:
That the two applications for re-zoning by Liptski and J.N. Windsor be referred to the Advisory Planning Commission for their consideration.

Carried.

436. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Treasurer to adjust taxes on account of duplication in the amount of \$101.09 on Roll Nos. 16732....\$45.64
13638.... 51.35
6520 4.10 be approved.

Carried.

The Municipal Clerk tabled the following:
Study on Highway Planning
Lower Mainland Regional Planning Board minutes, February 12th.
Solicitor's ruling re Metro Builder's Finance.

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

I hereby certify that I have recorded the above

minutes of Special
Committee as instructed, subject
to amendments and adoption.

Carried.

R. J. Gamache
.....REEVE

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

Monday, April 27th, 1959.
Mailardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, April 27th, 1959, with all members of the Council present save Co. Butler who was absent due to illness.

437. Moved by Co. Gamache seconded by Co. Alsbury:
That the minutes of March 16th, 23rd, and 31st, as well as April 13th be approved.

Carried.

438. Moved by Co. Boileau seconded by Co. Alsbury:
That the petition of 18 residents requesting a culvert at Cottonwood Avenue and Easterbrooke to be lowered be investigated and reported on at the next Council meeting, May 11th.

Carried.

439. Moved by Co. Alsbury seconded by Co. Gamache:
That Mr. Pearson's request re drainage at Longlac Street be tabled for the study of the Board of Works Committee and report on Monday, May 11th.

Carried.

440. Moved by Co. Thompson seconded by Co. Alsbury:
That the request of E.H. Buckle for six additional trailer units at Crabbe and Pipeline Road, be approved providing it meets with sanitary arrangements and our present By-Laws.

Carried.

441. Moved by Co. Boileau seconded by Co. Gamache:
That the General Government Committee minutes of April 23rd, be approved save investigation by the Engineer of Mr. and Mrs. T. Allard's request for gravel and contract completion.

Carried.

Minutes of the Water Committee of April 15th were tabled for Council information only.

Minutes of the Parks and Recreation Commission of April 3rd, and April 15th were tabled for Council information only.

The Municipal Council were invited to attend the Advisory Planning Commission meeting on Thursday, May 7th, at 7:30 p.m. one-half hour before the regular meeting, to discuss the operation of the said Commission.

442. Moved by Co. Vallance seconded by Co. Thompson:
That Co. Butler be appointed representative of the Council to open the District of Coquitlam Little League Baseball season, Saturday, May 2nd, at 2:00 p.m., at Mackin Park.

Carried.

443. Moved by Co. Thompson seconded by Co. Gamache:
That the Council approve in principle, the application of Dr. D.L. Courtice for a veterinary hospital at 559 Clarke Road, on Lot 6, Block 17, D.L. 9, subject to his meeting the requirements of regulations of the Health and Building By-Laws.

Carried.

Continued.....

Monday, April 27th, 1959, Continued.

444. Moved by Co. Thompson seconded by Co. Alsbury:
That in connection with Mrs. Lowry's request to subdivide her property on Foster Avenue, Lot 27, Blocks 10 to 13, D.L. 366, be approved as recommended by the Subdivision Comm., but if she did not wish to open the road of 17 feet in width at the present time, that it would be acceptable providing legal arrangements were entered into for receiving title in trust, pending further subdivisions.

Carried.

445. Moved by Co. Gamache seconded by Co. Alsbury:
That the Maillardville Traders Company be requested, as recommended by the Licence Inspector, to remove the large sign at the corner of Blue Mountain Street and Loughheed Highway before winding up business.

Carried.

W.A. Greene, City of New Westminster, acknowledged contribution of \$4,378.00 towards the emergency programme Children's Ward, Royal Columbian Hospital.

Communication from the Deputy Minister of Finance enclosing cheque in the amount of \$23,600.00, one of nine payments covering Municipal Aid Grant for 1959 was received.

446. Moved by Co. Alsbury seconded by Co. Gamache:
That F.L. Pobst, Clerk, R.A. LeClair, Treasurer and C.H. Rodier, Accountant, attend the Municipal Officers Association Convention in Victoria, May 25th to 27th.

Carried.

447. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. R.A. LeClair, Treasurer, be permitted to take time-off to write his examination at the University on Municipal courses.

Carried.

448. Moved by Co. Boileau seconded by Co. Gamache:
That "The District of Coquitlam Land Purchase By-Law No. 919, 1959" be read a first time.

Declared Read.

449. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 919, 1959, be read a second time.

Declared Read.

450. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 919, 1959 be read a third time.

Declared Read.

451. Moved by Co. Thompson seconded by Co. Boileau:
That "The District of Coquitlam Land Sale Amendment By-Law No. 921, 1959" be read a first time.

Declared Read.

Continued.....

Monday, April 27th, 1959, Continued.

452. Moved by Co. Alsbury seconded by Co. Thompson:
That By-Law No. 921, 1959, be read a second time.

Declared Read.

453. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 921, 1959, be read a third time.

Declared Read.

454. Moved by Co. Thompson seconded by Co. Gamache:
That "The District of Coquitlam Land Sale Amendment By-Law
No. 920, 1959" be read a first time.

Declared Read.

455. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 920, 1959, be read a second time.

Declared Read.

456. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 920, 1959, be read a third time.

Declared Read.

457. Moved by Co. Boileau seconded by Co. Thompson:
That the Kiwanis Club be permitted to hold a Chocolate and
Nut Drive May 4th to 9th, 1959.

Carried.

458. Moved by Co. Thompson seconded by Co. Vallance:
That the recommendation of the Engineer regarding naming of
Denton Street, north off Cochrane Avenue
The Mall Court, south off Alderson Avenue
Seaton Avenue, replacing Ducklow Crescent, be approved as
recommended.

Carried.

459. Moved by Co. Thompson seconded by Co. Alsbury:
That "The District of Coquitlam Trades Licence Amendment
By-Law No. 922, 1959" be read a first time.

Declared Read.

460. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 922, 1959, be read a second time.

Declared Read.

461. Moved by Co. Alsbury seconded by Co. Vallance:
That By-Law No. 922, 1959, be read a third time.

Declared Read.

Mr. Hockey, Engineer, reported on the following points before
the Ranch Park Development:-

- (1) Paving programme required on Pasture Crescent
- (2) Other roads requiring pavement, Spuraway and Starlite
and a portion of Wagonwheel
- (3) Nothing toward water and paving of new portion of
subdivision.
- (4) Crossfall culvert required on Pasture Crescent
- (5) Certain ratepayers complaining of drainage over property
where closed pipe was promised.

Continued.....

Monday, April 27th, 1959, Continued.

- (6) Lower portion of subdivision complete when the specifications have been carried out.
- (7) The new subdivision portion has no provisions approved for road, water and sewerage, as yet.
- (8) Promise of a gradall to clear up ragged ditches had been received by the Engineering Department.

462. Moved by Co. Thompson seconded by Co. Alsbury:
That approval by the Engineering Supervisor be required, and any account owing to the Treasury be paid before approval of the Engineer is secured.

Carried.

Council was invited to attend the General Government Committee meeting on Thursday, April 30th, at 11:00 a.m., to Meet with Mr. McLeod of the B.C. Underwriters Association.

The Clerk tabled a report of an application by Mr. Grevelin for a garage to operate as a shoe store on Henderson Avenue the approval was not granted.

463. Moved by Co. Thompson seconded by Co. Alsbury:
That the Reeve be given power to act in regard to a building permit application on V.L.A. property pending Ottawa approval of subdivision.

Carried.

The Treasurer tabled notice of increased interest rates from 5½% to 5¾% on Corporation loans.

The Engineer tabled communications regarding a private survey for drainage on Mr. McIvor's property, Pipeline Road, which is before the Council for zoning amendment.

464. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll ending April 30th, 1959, in the amount of \$16,347.93 be received and approved and cheques issued to cover.

Carried.

465. Moved by Co. Boileau seconded by Co. Alsbury:
That the minutes of the Civil Defence Committee of April 21st, be approved save and except the hiring of a Co-ordinator at \$250.00 per month with mileage, pending information on new share-grant basis.

Carried.

466. Moved by Co. Gamache seconded by Co. Thompson:
That the Advisory Planning Commission minutes of April 16th be approved.

Carried.

467. Moved by Co. Thompson seconded by Co. Gamache:
That Co. Boileau be granted leave of absence from July 6th to July 20th, 1959.

Carried.

468. Moved by Co. Vallance seconded by Co. Boileau:
That Co. Thompson be granted leave of absence from July 15th to July 30th, 1959.

Carried.

Continued.....

Monday, April 27th, 1959, Continued.

469. Moved by Co. Alsbury seconded by Co.Boileau:
That Co. Gamache be Acting Reeve, with signing authority
May 27th to June 7th, in the absence of His Worship attending
the Reeve's and Mayor's convention, North Bay, Ontario.

Carried.

470. Moved by Co. Thompson seconded by Co. Boileau:
That the report of Co. Gamache re staking claim of 60 acres
on Burke Mountain be received, and four signs be prepared
meeting the Department of Lands requirement, and that a further
lay-on of truck for his use be made.

Carried.

471. Moved by Co. Thompson seconded by Co. Alsbury:
That the request for ornamental lighting on Rossmore Court,
Dawes Hill, by Mr. A. Walisser, be referred to the Advisory
Planning Commission, for their consideration.

Carried.

472. Moved by Co. Gamache seconded by Co. Alsbury:
That the required notice of Burke Mountain claim be advertised
in the B.C. Gazette, as required by the Lands Act.

Carried.

473. Moved by Co. Vallance seconded by Co. Thompson:
That L.M. Gonyea be given written authority to control access
into the garbage dump area so as to continue his rodent control.

Carried.

474. That the Bel-Ayre subdivision easements be approved and the
necessary steps be taken for securing of these easements
through registration at the Land Registry Office.

Carried.

Mr. Hockey reported, and the Treasurer tabled communication
on a water service #5122, supplying Mr. Buckle's trailer court,
which a considerable amount of money is owing, and it was
suggested that this be retained and endeavour to collect
by the Collector in any way possible.

475. Moved by Co. Boileau seconded by Co. Vallance:
That Trottier Shell Service Station, 1045 Brunette Avenue,
be granted sewerage service as recommended, providing it is
understood that opposition to the sewerage installation will
not be given by this firm when the By-Law is presented to the
ratepayers.

Carried.

476. Moved by Co. Boileau seconded by Co. Alsbury:
That the application of Don Sue, at 938 Brunette Avenue,
for sewerage service be approved and connection given on
Adair Avenue line providing opposition to the sewerage
By-Law is not forthcoming by this ratepayer.

Carried.

Continued.....

Monday, April 27th, 1959, Continued.

477. Moved by Co. Alsbury seconded by Co. Vallance:
That the Engineer check the circumstances surrounding
the condemning of a second building at 2082 Lorraine Ave.
by the Health Officer, and his request for the removal
of the said building.

Carried.

478. Moved by Co. Boileau seconded by Co. Gamache:
That the District of Coquitlam draw to the attention of
the School Board that they do not intend to continue the
education of Essondale children whose property is not
assessed for school taxes, and that the matter has been
taken up with the Department of Education and the
Attorney-General.

Carried.

479. Moved by Co. Thompson seconded by Co. Alsbury:
That the Attorney-General be asked to consider the
review of the out-motted system of approved steps not
assuming their responsibility in regard to Municipal
taxation; a copy of this notice to be sent to the
Minister of Education.

Carried.

480. Moved by Co. Gamache seconded by Co. Alsbury:
That the Engineer be permitted to engage temporary
employment-replacement for Mrs. Aalten.

Carried.

481. Moved by Co. Gamache seconded by Co. Boileau:
That letters of consent, authority of easements be
supplied from the Laurentian Heights area regarding
sewerage.

Carried.

The Clerk tabled solicitor's ruling on Highland
Sand and Gravel permission to remove gravel in the
District of Coquitlam, but no action taken.

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

Carried.


.....REEVE

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


Municipal Clerk

Thursday, May 7th, 1959.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, on Thursday, May 7th, 1959 at 8:30 p.m., with all members of the Committee present.

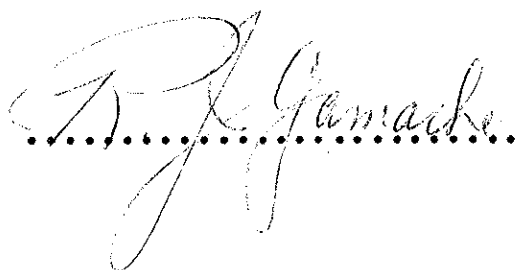
The budget was reviewed by the Finance Committee with recommendations for specific and unallocated reductions of the expenditure section while extending a revised revenue system.

482. Moved by Co. Butler seconded by Co. Alsbury:
That this budget as reviewed be approved in principle and referred back to the Committees for them to report on Monday, May 11th, 1959.

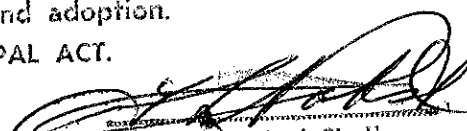
Carried.

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

Carried.


.....REEVE

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


.....
Municipal Clerk

Monday, May 11th, 1959.
Maillardville, B.C.

A Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, May 11th, 1959.

483. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. Cousins and others requesting a culvert lowered under Cottonwood Avenue at Easterbrook be referred to the Board of Works with power to act.

Carried.

484. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. S. Brevick, 821 Spruce Street, be not granted the right to store lumber as part of his building trade on this residential lot.

Carried.

485. Moved by Co. Vallance seconded by Co. Gamache:
That Mr. Butterworth's request for added trailer space be referred to the Building and Sanitation Departments for their investigation and report.

Carried.

486. Moved by Co. Gamache seconded by Co. Alsbury:
That the two requests for sites on Burke Mountain ski area, and the right to install and operate ski tows be received and acknowledged.

Carried.

487. Moved by Co. Alsbury seconded by Co. Butler:
That the delegation headed by Mrs. Talson regarding S.P.C.A., on North Road pound closure, be reported on at regular intervals and do their best to conclude their business by July 15th, 1959.

Carried.

488. Moved by Co. Alsbury seconded by Co. Boileau:
That the 2nd Coquitlam Scout and Cub group be granted permission for a Nut Drive on Saturday, May 30th, 1959.

Carried.

489. Moved by Co. Gamache seconded by Co. Boileau:
That Co. Alsbury, Chairman of the Fire Committee, be authorized to attend a Joint Meeting on Mutual Fire-Aid, at Port Moody, May 27th, at 7:30 p.m.

Carried.

490. Moved by Co. Butler seconded by Co. Vallance:
That the Council view the application for road-end lease by Mrs. Sutherland on Gallette Road.

Carried.

491. Moved by Co. Vallance seconded by Co. Thompson:
That the quotation for gravel by Pipeline Sand and Gravel Company be referred to the Board of Works.

Carried.

Continued.....

Monday, May 11th, 1959, Continued.

492. Moved by Co. Butler seconded by Co. Boileau:
That the matter of Woodland Drive and Pipeline Road naming
be received and filed.

Carried.

493. Moved by Co. Alsbury seconded by Co. Vallance:
That Co. Boileau continue negotiations with Port Coquitlam
in regard to road naming.

Carried.

The Clerk read communications regarding Board of Trade
Sponsored Tour, and the co-operation extended by Council.

494. Moved by Co. Boileau seconded by Co. Gamache:
That the Winslow paving petition be tabled with the Board
of Works.

Carried.

495. Moved by Co. Thompson seconded by Co. Alsbury:
That the Ranch Estates Limited plan be entered as a
substitute for the Westerly Half of Exhibit "A" as agreed
to under date of July 6th, 1955.

Carried.

496. Moved by Co. Butler seconded by Co. Boileau:
That the recommendations of the Subdivision Committee be
approved on the subdivision of Blk. "G", D.L. 386, Plan 6021,
A.E. Easingwood, File No. 8-1326.

Carried.

497. Moved by Co. Thompson seconded by Co. Boileau:
That the recommendations of the Subdivision Committee be
approved on the subdivision of Lots 10 & 11, Lot 2,
D.L. 371, Plan 17600, E. Cassan Subd., File No. 8-863D.

Carried.

498. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendations of the Subdivision Committee be
approved on the subdivision of Lot 34, D.L. 64 & 111,
Plan 1122, B. Rosval, File No. 8-1323.

Carried.

499. Moved by Co. Thompson seconded by Co. Gamache:
That the recommendations of the Subdivision Committee
be approved on the subdivision of Lot 5, Blk. 9, D.L. 112
& 113, Plan 14949, D.L. Boram, File No. 8-1319.

Carried.

500. Moved by Co. Alsbury seconded by Co. Gamache
That the recommendations of the Subdivision Committee
be approved on the subdivision of Pc. "A", Lot 2, Exp. Pl.
13857 & Rem. Lot 2 and E. $\frac{1}{2}$ Lot 1, Lot 57, D.L. 9, Pl. 5366,
J. Bjornsen, I Gunderson, H. Hansen, File No. 8-871B.

Carried.

Continued.....

Monday, May 11th, 1959, Continued.

501. Moved by Co. Gamache seconded by Co. Thompson:
That the recommendations of the Subdivision Committee be approved on the subdivision of Lots 5 to 12 & 14 to 18, Block 28, D.L. 64, Plan 2323, Mrs. S. Fry, File No. 8-1321.

Carried.

502. Moved by Co. Alsbury seconded by Co. Thompson:
That the recommendations of the Subdivision Committee be approved on the subdivision of the N. Part of Lot 5, D.L. 366, Plan 443, F.P. Glabus, File No. 8-1277.

Carried.

503. Moved by Co. Butler seconded by Co. Thompson:
That the recommendations of the Subdivision Committee be approved on the subdivision of Lot 2, Blk. 14, D.L. 368, Plan 12390, J. Kostih, File No. 8-1166.

Carried.

504. Moved by Co. Vallance seconded by Co. Alsbury:
That the report of the Sanitarian on drainage on Lot "K", D.L. 384A, be referred to the Board of Works for their report.

Carried.

505. Moved by Co. Thompson seconded by Co. Gamache:
That the minutes of the Bargaining Committee of May 8th be approved.

Carried.

506. Moved by Co. Thompson seconded by Co. Butler:
That the report of the Bargaining Committee for the Union passed on the minutes of May 8th, and their offer and adjustments of 7% and 1% and 70 day ceiling, be accepted by the Council, and the Department of Labour, Victoria, be notified immediately.

Carried.

507. Moved by Co. Butler seconded by Co. Boileau:
That Treasury immediately calculate and pay back-pay as soon as possible.

Carried.

508. Moved by Co. Vallance seconded by Co. Boileau:
That the Grievance Committee minutes of May 7th be approved.

Carried.

509. Moved by Co. Alsbury seconded by Co. Vallance:
That the General Government Committee meeting of May 7th be approved.

Carried.

The minutes of the Parks and Recreation Commission of May 5th were tabled for Council information.

Continued.....

Monday, May 11th, 1959, Continued.

510. Moved by Co. Thompson seconded by Co. Gamache:
That the Port-Moody-Coquitlam Development Company be asked to deed two lots on Crestwood and the Reeve be authorized to negotiate for a third.

Carried.

In view of Lot "K" drainage, By-Law No. 917 was tabled for further study.

511. Moved by Co. Alsbury seconded by Co. Butler:
That the Committee of the Whole minutes of May 7th be approved.

Carried.

512. Moved by Co. Gamache seconded by Co. Thompson:
That the Water Committee minutes of April 27th be approved.

Carried.

The Clerk tabled the following:-
Report of Disbursement of Time re Stenographers
Industrial Development Commission minutes, April 23rd
Water District, April 17th
Re-organization of Underwriters Association
Quarterly meeting May 20th, New Westminster Board of Trade

513. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Social Welfare Committee for the month of April, 1959, in the amount of \$14,211.57 be approved and cheques issued to cover.

Carried.

The Clerk tabled a conference memo on a meeting between The Engineer, Associated Engineering Services, and himself in Vancouver.

514. Moved by Co. Butler seconded by Co. Gamache:
That the Board of Works Committee minutes of April 30th be approved.

Carried.

515. Moved by Co. Gamache seconded by Co. Thompson:
That the Board of Works Committee be authorized to engage equipment and to into the Edwards Road area to build the necessary roads.

Carried.

516. Moved by Co. Vallance seconded by Co. Boileau:
That the minutes of the Street Lighting Committee of April 30th be approved.

Carried.

517. Moved by Co. Alsbury seconded by Co. Boileau:
That the release of bond for Mr. P. Friesen on Regan Avenue be released as recommended by the Engineer and Building Inspector.

Carried.

Continued

Monday, May 11th, 1959, Continued.

518. Moved by Co. Gamache seconded by Co. Butler:
That Mr. Miko be appointed to the position of Meter Reader on a probationary period of three months, at the rate of \$1.77 per hour effective upon assuming his duties, delegated by the Superintendent.

Carried.

519. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Poole be appointed Rod Man on a probationary period of three months at \$1.77 per hour upon being assigned his duties by the Superintendent of Works.

Carried.

520. Moved by Co. Alsbury seconded by Co. Gamache:
That the Municipality grant the May Day Committee \$75.00 for 1959 May Day expenses.

Carried.

521. Moved by Co. Butler seconded by Co. Vallance:
That The Reeve, Treasurer and Assessor interview the applicant for the position of Clerk-Stenographer in the Assessing Department.

Carried.

522. Moved by Co. Alsbury seconded by Co. Vallance:
That the Fire Chief's report for the Month of April, for wages and salaries in the amount of \$394.00 be approved and cheques issued to cover.

Carried.

523. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee authorizing the issuance of cheques in the amount of \$69,480.46 covering accounts payable to May 11th, 1959, be received and approved.

Carried.

524. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Land Purchase By-Law No. 919 No. 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

525. Moved by Co. Alsbury seconded by Co. Gamache:
That "The District of Coquitlam Land Sale Amendment By-Law No. 920, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

526. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale Amendment By-Law No. 921, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

527. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale Amendment By-Law No. 923, 1959," be read a first time.

Declared Read.

Monday, May 11th, 1959, Continued.

528. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 923, 1959, be read a second time.

Declared Read.

529. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 923, 1959, be read a third time.

Declared Read.

530. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 924, 1959"
be read a first time.

Declared Read.

531. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 924, 1959, be read a second time.

Declared Read.

532. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 924, 1959, be read a third time.

Declared Read.

533. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Land Purchase By-Law No. 925,
1959" be read a first time.

Declared Read.

534. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 925, 1959, be read a second time.

Declared Read.

535. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 925, 1959, be read a third time.

Declared Read.

The Clerk tabled the Treasurer's report to April 24th, 1959.

536. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Pay Roll
ending May 15th, 1959 in the amount of \$17,042.31 be
received, approved and cheques issued to cover.

Carried.

537. Moved by Co. Gamache seconded by Co. Butler:
That the Treasurer be authorized to write-off the following
local improvement charges for 1959, in the amount of \$1,958.52:

| Roll No. | Amount |
|----------|---------|
| 40 | \$ 3.15 |
| 401 | 34.03 |
| 422 | 16.02 |
| 426 | 16.02 |
| 1103 | 11.85 |
| 1104 | 11.85 |
| 1112 | 11.85 |
| 1182 | 5.91 |
| 1221 | 6.73 |
| 1794 | 88.90 |
| 1892 | 9.76 |
| 1976 | 8.77 |

Continued.....

May 11th, 1959, Continued.

| Roll No. | Amount | Roll No. | Amount |
|----------|---------|----------|----------|
| 3212 | \$ 2.19 | 10320 | \$ 35.08 |
| 4468 | 4.30 | 10321 | 35.08 |
| 6123 | 3.53 | 10322 | 35.08 |
| 6124 | 3.53 | 10323 | 86.80 |
| 6125 | 10.38 | 10324 | 196.00 |
| 6126 | 8.71 | 10325 | 114.27 |
| 6561 | 3.42 | 10348 | 293.31 |
| 6609 | 56.22 | 10651 | 38.55 |
| 6912 | 1.48 | 11340 | 203.72 |
| 6913 | 1.90 | 11540 | 10.96 |
| 6926 | 1.90 | 11575 | 57.05 |
| 6927 | 1.48 | | 43.51 |
| 7306 | 11.26 | | 119.70 |
| 7655 | 153.34 | 19732 | 200.00 |

Carried.

Moved by Co. Gamache seconded by Co. Vallance:
That the meeting adjourn until 7:30 p.m, Tuesday, May 12th.

Carried.


.....
Reeve

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


Municipal Clerk

Tuesday, May 12th, 1959.
Maillardville, B.C.

An adjourned meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the General Office of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, May 12th, 1959, at 7:30 p.m.

538. Moved by Co. Alsbury seconded by Co. Boileau:
That the request for consideration of a grant to the St. Mary's Hospital by Mr. B. Allard, be tabled for later in the meeting.

Carried.

539. Moved by Co. Butler seconded by Co. Thompson:
That "The Corporation of the District of Coquitlam Revenue By-Law No. 926, 1959" be read a first time.

Declared Read.

540. Moved by Co. Thompson seconded by Co. Alsbury:
That By-Law No. 926, 1959, be read a second time.

Declared Read.

541. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 926, 1959, be read a third time.

Declared Read.

542. Moved by Co. Butler seconded by Co. Thompson:
That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 927, 1959" be read a first time.

Declared Read.

543. Moved by Co. Thompson seconded by Co. Alsbury:
That By-Law No. 927, be read a second time.

Declared Read.

544. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 927, be read a third time.

Declared Read.

545. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 928, 1959" be read a first time.

Declared Read.

546. Moved by Co. Thompson seconded by Co. Alsbury:
That By-Law No. 928, 1959, be read a second time.

Declared Read.

547. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 928, 1959, be read a third time.

Declared Read.

Continued.....

May 12th, 1959, Continued.

548. Moved by Co. Boileau seconded by Co. Thompson:
That the 1958 Estimates in detail in the budget document
be varied as to details shown therein as reported by
the Treasurer.

Carried.

Moved by Co. Alsbury seconded by Co. Thompson:
That the meeting adjourn until 5:00 p.m., May 15th, 1959,
to reconsider certain By-Laws.

Carried.

A. Gamache
.....REEVE

X

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

[Signature]
Municipal Clerk

Friday, May 15th, 1959.
Maillardville, B.C.

A Special meeting of the Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Friday, May 15th, 1959, to deal with rates and budget by-laws, and other matters that may come before them. All members of the Council were present save His Worship Reeve Christmas and Co. Alsbury.

549. Moved by Co. Thompson seconded by Co. Boileau:
That Councillor Butler be appointed Chairman.

Carried.

550. Moved by Co. Thompson seconded by Co. Vallance:
That "The Corporation of the District of Coquitlam Revenue By-Law No. 926, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

551. Moved by Co. Gamache seconded by Co. Boileau:
That "The Corporation of the District of Coquitlam Annual Budget By-Law No. 927, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

552. Moved by Co. Thompson seconded by Co. Gamache:
That the Quadling Avenue Expropriation By-Law No. 918, be proceeded with and arbitration called in connection with a claim by Mr. Liseth for \$600.00 reference to a strip of land 33' x 124'.

Carried.

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

Carried.


.....REEVE

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


Municipal Clerk

Monday, May 25th, 1959.
Maillardville, B.C.

A regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, May 25th, 1959, with all members of the Council present save His Worship Reeve Christmas. Co. R.J. Gamache took the chair as Acting Reeve.

553. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of the Council of April 27th, Special Minutes of April 23rd, and Committee of the Whole of May 7th, be approved.

Carried.

554. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Kennedy, 1046 Charland Avenue, request for permission operate the dismantling of car depot, on the Dewdney Trunk Road, opposite Irvine Road, be referred to the Advisory Planning Commission, for their consideration.

Carried.

555. Moved by Co. Boileau seconded by Co. Thompson:
That the proposed Shopping Centre for the Bel-Aire Subdivision be referred to the Advisory Planning Commission for their study.

Carried.

The Treasurer was given permission to publicly open the following tenders:-

Bell Gowinlock Co. Ltd., offer for \$222,500 of Municipal Debentures, a firm bid of 93.25

Ames & Co., a thirty day option, a bid of 92.781 plus accrued interest, which would be 6.25 less 1.25% commission

Pemberton Securities Ltd., } an average offer firm bid of
Bank of Nova Scotia } 93.784

Odlum Brown Investments Ltd., an offer on commission basis of 1½%

556. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the treasurer be received in that of the offer of Pemberton Securities Ltd., and the Bank of Nova Scotia, at 93.784, and that the Reeve and Treasurer be authorized to sell, notifying the respective parties immediately.

Carried.

The matter of Irvin Lipsky as represented by Mr. Leggatt of Lester and Leggatt of Port Coquitlam, solicitors, be tabled until the meeting of June 8th.

557. Moved by Co. Alsbury seconded by Co. Boileau:
That the developers of Mr. L. Fowler's property and their problem of water supply as required by the Municipal Engineer, be referred to the Water Works Committee for their consideration at their next meeting.

Carried.

Continued.....

Monday, May 25th, 1959, continued.

Mr. Kubb appeared before the Council in connection with his rejection of an application for trailer spaces on his property at 736 Clarke Road. The matter was left with Co. Vallance to investigate.

558. Moved by Co. Thompson seconded by Co. Boileau: That the application by Robert Sutherland for a portion of lease property at the foot of Gallette Street on the Coquitlam River be rejected.

Carried.

559. Moved by Co. Alsbury seconded by Co. Butler: That the Sanitary Department clean-up the garbage at the end of Gallette Street.

Carried.

560. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Moore be notified of the petition of his area against his method of disposal of plant refuse, and if he has a reply to same would it appear before Council on Monday, June 8th in this regard.

Carried.

561. Moved by Co. Boileau seconded by Co. Thompson: That the plans of the Veterinary Hospital, Clarke Road, as presented along with photos be approved.

Carried.

562. Moved by Co. Butler seconded by Co. Boileau: That the request of D.B. Smith regarding 3.162 acres on Lower Schoolhouse Street be referred by the Clerk to the V.L.A. for their approval permitting the use of the remainder of 1.6 acres to be used for other purposes, without subdividing.

Carried.

563. Moved by Co. Boileau seconded by Co. Butler: That "The District of Coquitlam Zoning Amendment By-Law No. 917 1959" be read a second time.

Declared Read.

564. Moved by Co. Boileau seconded by Co. Butler: That By-Law No. 917, 1959, be read a third time.

Declared Read.

565. Moved by Co. Alsbury seconded by Co. Thompson: That Mr. McNaughton's drain ditch in Harbour Chines be referred to the Engineer and Co. Butler to investigate.

Carried.

566. Moved by Co. Alsbury seconded by Co. Thompson: That Mr. J. McIntosh's request for gravel on Smith Road be referred to the Engineer and Co. Butler to investigate.

Carried.

567. Moved by Co. Butler seconded by Co. Thompson: That no Building Permit of the Baker-Wolstencroft subdivision on Linton Avenue be issued unless the trunk fee of \$137.00 and the connection fee of \$130.00 for sewerage be paid.

Carried.

Continued.....

Monday, May 25th, 1959, continued.

568. Moved by Co. Thompson seconded by Co. Alsbury:
That in reply to the Associated Engineering Services Limited recommendations of May 15th, 1959, relative to Laurentian trunk sewer pipe, and tender of fittings, be approved, and that the purchase order be issued subject to the satisfactory letting of tender and approval by the District and the installation ordered to proceed, and in no way commit the Municipality until same has been covered in this regard.

Carried.

569. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Eric W. Rosberg, 613 Roderick Avenue, be permitted to build a 24' house on a 33' lot described as Lot 6, Block 8, D.L. 3 etc., on Tupper Street.

Carried.

570. Moved by Co. Thompson seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale By-Law, No. 924, 1959 be reconsidered, finally passed and adopted and the Seal of The Corporation affixed.

Carried.

571. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 928, 1959" as approved by the Minister of Municipal Affairs, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

572. Moved by Co. Thompson seconded by Co. Alsbury:
That "The District of Coquitlam Land Purchase By-Law No. 925, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

573. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale Amendment By-Law No. 923, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

574. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 929, 1959, a By-Law to regulate sewer connections in the District of Coquitlam be tabled.

Carried.

575. Moved by Co. Vallance seconded by Co. Alsbury:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 930, 1959, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

576. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Engineer and the action of the Committee in regard to the Grievance of the Shovel Operator and the appointment of Mr. A.E. Robert be approved.

Carried.

Continued.....

Monday, May 25th, 1959, continued.

577. Moved by Co. Alsbury seconded by Co. Butler:
That the communication of the Austin Heights P.T.A., and the minutes of the Simon Fraser Health Unit regarding a proposed Unit building in School District No. 43, be received and tabled

Carried.

578. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Licence Inspector granting a Tag evening from 6:00 to 9:00 p.m. on Friday, May 29th and all day Saturday, May 30th, on the Cariboo Trail Shopping Centre only, for the Nurses Essex Auxiliary of Burnaby General Hospital be approved.

Carried.

Co. Thompson & Co. Alsbury registered opposition.

579. Moved by Co. Butler seconded by Co. Alsbury:
That the Licence application from the United Service for Householders Limited be refused.

Carried.

Co. Thompson abstained from voting.

580. Moved by Co. Butler seconded by Co. Boileau:
That the communication from Kenneth J. Sandbrook regarding Municipal office Addition Plaque, be received and he be notified along with the Company, that the Municipality is not responsible, nor do they intend to pay.

Carried.

Applications for purchase of land in the East End of the Municipality from the Crown by Mr. Henderson, R.L. Atkins and Jack Cewe were tabled.

581. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. O. Liseth be notified that his offer of \$600.00 for the 33' x 124' portion of Quadling Avenue, is not acceptable and the Municipality will offer him \$25.00.

Carried.

582. Moved by Co. Butler seconded by Co. Boileau:
That Mr. G.T. Watt, Branch Manager, Capilano Highlands Ltd., in connection with Ranch Estates, be informed that the Budget just passed, has nothing in it for road conditioning of Lake Como Avenue leading to Ranch Park, and that it is suggested that the developers that would be benefitted by such a road, consider it as a Municipal project of their own.

Carried.

583. Moved by Co. Butler seconded by Co. Alsbury:
That our Solicitor's report regarding Highland Sand and Gravel under date of April 30th, and again under date of May 25th, be received and that the operation by Highland Sand and Gravel be rejected and they be so notified.

Carried.

584. Moved by Co. Alsbury seconded by Co. Boileau:
That the easement by Rochester Homes Limited, through Lots 38 and 39, Parcel "D", D.L. 364, Gp. 1, Plan 19879, be approved and the easement so registered.

Carried.

Continued.....

Monday, May 25th, 1959, continued.

585. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. Brightwell, in his request for added staff, be advised to make any application of this nature to his Superior, Mr. Hockey.

Carried.

586. Moved by Co. Butler seconded by Co. Boileau:
That a Female Building Clerk-Steno 11, be engaged for this Department in lieu of an Inspector at this time.

Carried.

The Clerk tabled the following:-
Conference Memo dated May 5th between Western Development and Power Limited and Mr. Hockey and Clerk
Burnaby Civil Defence Evacuation Plan
Lower Mainland Regional Planning Board meeting, May 28th, New Westminster City Hall, at 8:00 p.m.
Lower Mainland Regional Planning Board minutes January 15/59
R.C.M.P. report for the Month of April 1959.
Subdivision Comm. report for May 7th and May 20th.

587. Moved by Co. Boileau seconded by Co. Vallance:
That the naming of the old Pipeline Road between Glen Drive and the Highway be called "Park Road" provided it is approved by our Street Naming Committee and the Postal Authorities, and the Port Coquitlam road where the actual pipeline is installed be named by Port Coquitlam as "Pipeline Road."

Carried.

588. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Pay Roll ending May 31st, 1959, in the amount of \$15,026.99 be received and approved and cheques issued to cover.

Carried.

589. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Pay Roll for a Part of Retroactive Pay to May 15th, 1959, in the amount of \$9,710.50 be received and approved and cheques issued to cover.

Carried.

590. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. LeClair, Treasurer, and Mr. Beard, Licence Inspector, be authorized to participate in the Unemployment Insurance with the employer sharing, as they do now.

Carried.

591. Moved by Co. Butler seconded by Co. Boileau:
That the Austin Western Grader 99M known as the Red Grader, be replaced from the Depreciation Trust Account by a Model Super 300 Diesel Power G.M.C., with allowance of \$6,010.00 for the present unit, making a total of \$23,803.35 out of Depreciation Trust Funds.

Carried.

Continued.....

Monday, May 25th, 1959, continued.

592. Moved by Co. Alsbury seconded by Co. Butler:
That the WaterWorks Convention be attended by Mr. Hockey,
in San Francisco, July 12th to 17th and that he be given train
fare, registration fees and the regulation rate per day while
in attendance.

Carried.

Moved by Co. Alsbury seconded by Co. Vallance:
That the meeting adjourn to Wednesday, May 27th, 1959 at 7 p.m.

Carried.


.....REEVE

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


Municipal Clerk

Wednesday, May 28th, 1959
Maillardville, B.C.

The continuation of the adjourned regular Council meeting of May 25th 1959, was held on Wednesday, May 28th, 1959, at 7:00 P.M. in the Council Chambers with all members of the Council present save His Worship Reeve Christmas. Co. R. J. Gamache took the chair as Acting Reeve.

93. Moved by Co. Butler, seconded by Co. Vallance:
That the Bargaining Committee Minutes of May 8th, 1959, be approved.

Carried

94. Moved by Co. Alsbury, seconded by Co. Vallance:
That the Advisory Planning Commission Minutes of May 7th, 1959, be approved with the exception of Resolution #41 to be tabled until June 8th, 1959.

Carried

95. Moved by Co. Boileau, seconded by Co. Alsbury:
That the Subdivision Committee recommendation in regard to the E. Cook Subdivision, 8-1331, be approved.

Carried

96. Moved by Co. Boileau, seconded by Co. Alsbury:
That the application of Mr. J. Kennedy for the cancellation of the 33 foot road allowance adjacent to Lot 13 of Blk. 28, D.L. 64, Plan 2323, and amalgamation into this lot, be approved for the sum of \$100.00, and the applicant be responsible for all costs pertaining to the cancellation.

Carried

97. Moved by Co. Boileau, seconded by Co. Alsbury:
That the Subdivision Committee recommendation for the B. L. Stockbrugger Subdivision, 8-821A, be tabled pending further investigation by Co. Butler and the Engineer of the ground contour in question.

Carried

98. Moved by Co. Boileau, seconded by Co. Alsbury:
That the Subdivision Committee recommendation in regard to the application of Mr. I. Wunderlich, 8-510, be approved.

Carried

99. Moved by Co. Butler, seconded by Co. Alsbury:
That the Subdivision Committee recommendation in regard to the application of Mr. R. W. Taylor, 8-1206B, be approved.

Carried

100. Moved by Co. Vallance, seconded by Co. Boileau:
That the Engineer undertake the necessary measures to have the required parcel for the Simon Fraser Health Unit registered as a lot in the name of the Municipality.

Carried

Co. Butler gave notice of motion to amend Bylaw #885, Clause 67(a), as recommended by the Engineer.

- continued -

Wednesday, May 28th, 1959 - continued.

01. Moved by Co. Butler, seconded by Co. Vallance:
That the standard length of culvert driveway crossings be revised to 16 feet for a charge of \$40.00, and extensions provided at the rate of \$2.50 per foot in four-foot lengths.

Carried

02. Moved by Co. Butler, seconded by Co. Thompson:
That the recommendation of the Engineer for the appointment of Mr. A. Ross as Utility Man, be approved, and the truck driver position so vacated be posted.

Carried

03. Moved by Co. Butler, seconded by Co. Vallance:
That the matter of an additional truck for the Works Superintendent suitable for the carrying of a limited number of employees be referred to the General Government Committee for their consideration.

Carried

04. Moved by Co. Butler, seconded by Co. Boileau:
That a letter be written to the Municipal Employees Union expressing the desire of Council that Mr. D. Blacklock be given a Union withdrawal card in order that he may become a Confidential Employee.

Carried

05. Moved by Co. Butler, seconded by Co. Thompson:
That the following rates be established for the Confidential Employees for 1959, being retroactive to and including January 1959, and conclusive for the year 1959:

| | |
|---------------|------------------|
| F. L. Pobst | 687.00 per month |
| R. LeClair | 600.00 per month |
| W. Joyce | 520.00 per month |
| H. F. Hockey | 615.00 per month |
| B. Falcon | 454.75 per month |
| J. Madsen | 520.02 per month |
| P. J. Bottaro | 520.02 per month |
| R. Caddy | 404.50 per month |
| W. Beard | 401.82 per month |
| J. Kincaid | 463.66 per month |
| F. Boyd | .17¢ per hour. |
| J. Mundreon | .17¢ per hour. |

Carried

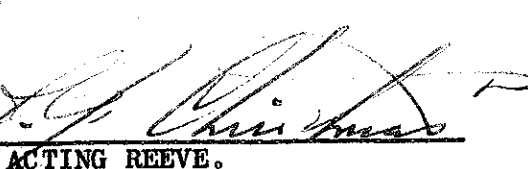
Co. Boileau recorded his opposition to the Assessor's Salary scale.

06. Moved by Co. Boileau, seconded by Co. Butler:
That the Fisheries Department be requested to furnish the requirements necessary to permit gravel excavation in the Coquitlam River.

Carried

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

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


ACTING REEVE.


Municipal Clerk

Monday, June 8th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday June 8th, 1959, with all members of the Council present and His Worship Reeve Christmas in the Chair.

607. Moved by Co. Gamache seconded by Co. Butler:
That the request of Mr. D.L. Cunnings, Recreation Director, for additional funds in the amount of \$1,104, to cover requirements not provided for in the budget, at the Swimming Pool (Centennial), be referred to the Finance Committee for their consideration and recommendation.

Carried.

608. Moved by Co. Butler seconded by Co. Thompson:
That the applicant, for Mr. I. Lipsky for trailer court zoning of Lot "A" D.L. 378, Plan 4403, be advised to place his submission before the next regular meeting of the Advisory Planning Commission on July 2nd, 1959.

Carried.

609. Moved by Co. Vallance seconded by Co. Boileau
That the application for a business licence by United Services for Householders Limited be approved.

Carried.

Co. Gamache registered opposition.

610. Moved by Co. Thompson seconded by Co. Alsbury:
That in respect of the complaint pertaining to the operation of the Moore Poultry Processing Plant, that the matter be tabled for further investigation to determine if the complaint constitutes a nuisance as interpreted by our "Nuisance By-Law".

Carried.

611. Moved by Co. Butler seconded by Co. Alsbury:
That the Council give endorsement to Mr. G. McDonnell's submission in respect of his proposed application for a radio station licence to the Board of Broadcast Governors, Ottawa, Ontario.

Carried.

612. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. McDougall's application to remove alder trees in the vicinity of the Coquitlam river be referred to the Engineer with power to act.

Carried.

613. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale By-Law No. 931, 1959," be read a first time.

Declared Read.

614. Moved by Co. Alsbury seconded by Co. Thompson:
That By-Law No. 931, 1959 be read a second time.

Declared Read.

Cont'd.....

Monday, June 8th, 1959, Continued.

615. Moved by Co. Butler seconded by Co. Thompson:
That By-Law No. 931, 1959 be read a third time.

Declared Read.

616. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 932, 1959"
be read a first time.

Declared Read.

617. Moved by Co. Thompson seconded by Co. Butler:
That BY-Law No. 932, 1959, be read a second time.

Declared Read.

618. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 932, 1959, be read a third time.

Declared Read.

619. Moved by Co. Butler seconded by Co. Alsbury:
That no charge be made for the road allowance requested
to be cancelled immediately east off and adjacent to Lot 13,
Block 28, D.L. 64, Plan 2323, requested by Mr. J. Kennedy,
and that all cancellation charges be the responsibility of
Mr. J. Kennedy.

Carried.

620. Moved by Co. Alsbury seconded by Co. Boileau:
That Mr. J. Kennedy request for investigation of a ditch
on Smith Avenue near Clarke Road, be referred to Co. Butler
and the Engineer.

Carried.

621. Moved by Co. Butler seconded by Co. Gamache:
That the Reeve, Mr. F.L. Pobst, Clerk, and Mr. H.F. Hockey,
Engineer, be authorized to open the Laurentian Trunk Sewer
Tenders and refer them directly to our Consultants for their
recommendation.

Carried.

622. Moved by Co. Gamache seconded by Co. Thompson:
That this Municipality share the cost of the proposed
Simon Fraser Health Unit Building be approved under
Formula 3 up to a limit of \$18,346.60.

Carried.

623. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee authorizing the
issuance of cheques in the amount of \$37,069.49, covering
accounts payable to June 2nd, 1959, be received and approved
and cheques issued to cover.

Carried.

624. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll
ending June 15th, 1959, in the amount of \$17,151.91 be
received and approved and cheques issued to cover.

Carried.

Continued.....

Monday, June 8th, 1959, Continued.

625. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee in respect of Lot 2, Block "A", D.L. 364, Plan 10582, in the name of D. Getson be approved.

Carried.

626. Moved by Co. Thompson seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee in respect of Lot 6, Block 1, D.L. 364, A. Daum/R. Westaway, be approved.

Carried.

627. Moved by Co. Thompson seconded by Co. Gamache:
That the application of Jeno Kozma, for a building permit to erect a convent at 1205 Rochester Avenue, be referred to the Advisory Planning Commission.

Carried.

628. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer in respect of the new Garbage Truck for a rental rate of \$1.85 per hour and the depreciation rate of \$1,000.00 per year be approved.

Carried.

629. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer in respect of Gradall Unit for a rental rate of \$5.40 per hour and the depreciation rate of \$4,082.00 per year be approved.

Carried.

630. Moved by Co. Butler seconded by Co. Alsbury:
That the invoice of Penny & Keenleyside Appraisals Limited, in the amount of \$115.00 for appraisal on Lots 1 to 24, Block 1, D.L. 370, Plan 122, be approved.

Carried.

631. Moved by Co. Gamache seconded by Co. Butler:
That the Reeve and Clerk be given authority to sign the Agreement between The Corporation of the District of Coquitlam and the District of Coquitlam Civic Employees Union Local 386, with the following amendment, to read:-

(1) INTERPRETATION: (a) "Employee" shall mean permanent employees; probationary employees; temporary employees and part-time employees.

Carried.

632. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the Engineering Department for the use of the following street names be approved:
"PERTH AVENUE" - east off North Rd., between Webster Ave., and Appian Way.
"RUTLAND COURT" - north off Perth Avenue
"BRISBANE AVENUE" - east off Gatensbury, between Como Lake and Summit Dr.
"REGENT STREET" - south off Brisbane Avenue.

Carried.

Continued....

Monday, June 8th, 1959, Continued.

633. Moved by Co. Butler seconded by Co. Gamache:
That the City of Port Coquitlam be advised that the Council are unable by reason of prior commitments to meet with the City Council on the suggested dates to discuss the Red Bridge and would request that they submit an alternate date.

Carried.

634. Moved by Co. Butler seconded by Co. Alsbury:
That the firemen's rate be calculated at \$4.00 for the first hour retroactive to January 1st, 1959; the second and practice hours to be paid at 1958 rates.

Carried.

635. Moved by Co. Butler seconded by Co. Alsbury:
That the Firemen's payroll for the month of May, 1959, be approved.

Carried.

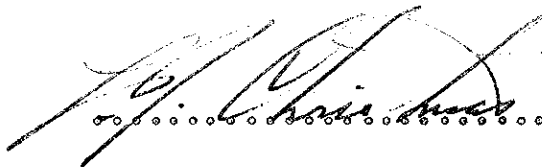
636. Moved by Co. Thompson seconded by Co. Alsbury:
That the account of our Solicitors, McQuarrie and Hogarth, in the amount of \$910.00 for the first quarter of the year 1959, be approved.

Carried.

Moved by Co. Alsbury seconded by Co. Butler:
That the meeting adjourn until Thursday, June 11th, 1959, at 7:30 p.m., in the Council Chambers.

Carried.

The Council requested that a special meeting of the Council be held on Monday, June 15th, at 7:30 p.m., in the Council Chambers.


..... REEVE

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Thursday, June 11th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Thursday, June 11th, 1959, with all members of the Council present.

637. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Henderson's offer to supply gravel on Gilley's Trail be accepted provided he places his offer in writing and that the Municipality reserve its rights in connection with road allowances and public properties.

Carried.

638. Moved by Co. Butler seconded by Co. Alsbury:
That no work be conducted on Gilley's Trail unless it is under the supervision of our Municipal Engineer.

Carried.

639. Moved by Co. Butler seconded by Co. Gamache:
That the costing of the paving programme, 1959, as a project, be proceeded with at an estimated cost of \$1.00 per foot frontage to the ratepayers, and the two-thirds exemption per flankage with full costs beyond 150 feet.

Carried.

The following tenders for the Laurentian Trunk Sewer opened on Thursday, June 11th, at 5:00 p.m., were as follows:-

| | |
|--|--------------|
| (1) Dawson Wade Company Limited..... | \$109,997.05 |
| (2) Manning Construction Limited..... | 53,063.04 |
| (3) Fownes Construction Limited..... | 58,399.57 |
| (4) McPhails Construction Limited..... | 96,583.05 |
| (5) Goreig Construction Limited..... | 76,279.50 |
| (6) Chapman-Long Construction Limited... | 104,487.45 |
| (7) Thurwall Construction Limited..... | 54,403.10 |

These represent labour, and to each should be added approximately 9% for Engineering Costs, the material and the Sewerage Board Engineering costs.

640. Moved by Co. Vallance seconded by Co. Boileau:
That application be made to the Sewerage and Drainage District to connect the Cariboo Trail Hotel to the present sewer trunk.

Carried.

641. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the R.C.M.P. regarding Stop sign at Pipeline Road and Glen Drive intersection be approved.

Carried.

642. Moved by Co. Boileau seconded by Co. Gamache:
That the Simon Fraser Health Unit's recommendation for a Building Permit for Mr. R. Forrer, purchaser of Lot 3, of K. Gjernes subdivision, Coast Meridian Road, be acted upon when water is available.

Carried.

Continued.....

Thursday, June 11th, 1959, Continued.

643. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. Wm. Mojelski, be notified that the Zoning By-Law does not permit a duplex in a single family zoned area.

Carried.

644. Moved by Co. Alsbury seconded by Co. Gamache:
That an application for a duplex in a Medium Density Zone at 713 Clarke Road, be not approved as it is contrary to the Zoning By-Law.

Carried.

645. Moved by Co. Boileau seconded by Co. Alsbury:
That the request for the rezoning at Winslow Avenue and Gatensbury Street by C.E. & M.C. Evans, be referred to the Advisory Planning Commission.

Carried.

646. Moved by Co. Butler seconded by Co. Boileau:
That the easement agreement for a gas line on Foster Avenue between Linton and Poirier Streets be approved and the Reeve and Clerk authorized to sign.

Carried.

647. Moved by Co. Gamache seconded by Co. Alsbury:
That the Cape Horn Subdivision drainage easements be approved in principle, subject to the Engineer verifying the legal description.

Carried.

648. Moved by Co. Gamache seconded by Co. Boileau:
That the appraisal of a portion of Lots 1 to 24, Blk. 1, D.L. 370, on Moray Road be received and these be offered for sale at the price of \$5,250.00.

Carried.

649. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Licence Inspector regarding refund of last half of 1959 Licence for Mr. L.E. Donaldson for his fur farm be approved.

Carried.

Advisory Planning Commission minutes of May 21st, were tabled for consideration on June 22nd.

650. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Advisory Planning Commission of June 4th be received and their resolutions #45 to #52 be approved with #53 be referred to Council on June 22nd.

Carried.

651. Moved by Co. Alsbury seconded by Co. Thompson:
That Debentures under By-Law Nos. 907, 908, 910 and 911 be printed under date of June 1st, and that when approved by the Inspector of Municipalities, be delivered to the purchasers.

Carried.

Continued....

652. Moved by Co. Butler seconded by Co. Boileau:
That in connection with Tax Roll 3041, covering Lot 4,
Block 25, D.L. 9, Plan 12202, be credited with \$28.00 in
view of an error made in the Provincial Home-Owner Grant
credit of 1958.

Carried.

653. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Sewer Connection By-Law
No. 929, 1959" be read a first time.

Declared Read.

654. Moved by Co. Butler seconded by Co. Alsbury:
That the action of the Building Inspector in regard to
a shack at 125 Schoolhouse Street, owned by Mr. Ab,
be approved.

Carried.

655. Moved by Co. Alsbury seconded by Co. Vallance:
That communication from the Engineer and Medical Health
Officer be received in connection with trailer court set-
back on Edgar Avenue east of Guilby Street, and that the
recommended twenty-five foot set-back be approved.

Carried.

656. Moved by Co. Gamache seconded by Co. Butler:
That the Utility Committee minutes of June 1st, be approved.

Carried.

657. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Board of Works Committee of
June 1st, which have since been covered by resolutions
in opposition be not approved.

Carried.

658. Moved by Co. Alsbury seconded by Co. Boileau:
That the Licence Inspector approval of a Bottle Drive
for Glen School Scouts be approved for Saturday, June 13th.

Carried.

659. Moved by Co. Alsbury seconded by Co. Gamache:
That the request for fill for Lots 7 and 8, Block "B",
D.L. 368, for park improvement purposes by the neighbourhood
by the Port Moody-Coquitlam Development Company, be
referred to the Board of Works for their investigation.

Carried.

660. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer's request for re-allocating the Indian
Trail on the C.P.R. Tracks at #13th Road, be referred to
the Engineer with power to act.

Carried.

Continued.....

Thursday, June 11th, 1959, Continued.

661. Moved by Co. Butler seconded by Co. Alsbury:
That the Engineer and Chairman of the Board of Works
meet Mr. Hamber at the Municipal Hall at 10:00 a.m.,
June 19th, 1959.

Carried.

662. Moved by Co. Gamache seconded by Co. Alsbury:
That Tax Roll #14547, Water Service #253, be refunded in
the name of K. Michael, in the amount of \$27.30 consisting
of four charges of \$6.50 and penalty of \$1.30, charged in
error.

Carried.

663. Moved by Co. Butler seconded by Co. Boileau:
That the request of Dr. C.C. Wilson on behalf of the
Sports Car Club for the granting of a road allowance over
Block 32, D.L. 386, be approved provided it is clearly
understood that no road opening is now needed and at no
time will opening and maintenance of such road be a
Municipal responsibility, but may call upon the Sports
Car Club to open and maintain said road for any purpose.

Carried.

664. Moved by Co. Alsbury seconded by Co. Gamache:
That Co. Butler be given a leave of absence from June 29th
to July 19th, 1959.

665. Moved by Co. Butler seconded by Co. Boileau:
That the Berg's Salvage Company be granted thirty days
extension to the Vanderveen contract of removing the
Blue Mountain water tank.

Carried.

666. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 932,
1959" be reconsidered, finally passed and adopted and the
seal of the Corporation affixed.

Carried.

667. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 931,
1959" be reconsidered, finally passed and adopted and the
seal of the Corporation affixed.

Carried.

668. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of June 8th, be amended by inserting
"That "The District of Coquitlam Zoning Amendment By-Law
No. 917, 1959", be read one time; making a total of
three readings".

Carried.

669. Moved by Co. Gamache seconded by Co. Alsbury:
That the Bel-Air sewer lateral system and the Harbour
Chines sewer lateral system on Crestwood Drive be referred
to the Consulting Engineers for their examination and report.

Carried.

Continued.....

Thursday, June 11th, 1959, Continued.

Co. Alsbury requested that the Confidential Employees not yet settled as to 1959 salaries be referred to a Committee meeting on Monday, at 7:30 p.m.

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

Carried.

[Handwritten Signature]
.....RECEIVED

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

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

SEC. 174 MUNICIPAL ACT.

[Handwritten Signature]
Municipal Clerk

Monday, June 22nd, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, June 22nd, 1959, with all members of the Council present.

The meeting convened at 7:00 p.m., to hear certain reports and discuss with Mr. Whelen of Associated Engineering Services Limited, the internal sewerage system and recommendations for its installation.

699. Moved by Co. Butler seconded by Co. Boileau:
That the report of Mr. Whelen be tabled for study, with the Reeve and Treasurer taking the matter up with the Department of Municipal Affairs, Victoria.

Carried.

700. Moved by Co. Butler seconded by Co. Alsbury:
That upon the approval of the Greater Vancouver Sewerage and Drainage District of the Laurentian Trunk Sewer, the Agreement be completed with the developers, as to their finances, and the construction contract signed.

Carried.

701. Moved by Co. Gamache seconded by Co. Butler:
That Mr. K. Gjernes' request for a subdivision be approved as recommended by the Engineer and the Engineer's request upheld save the necessity of widening Coast Meridian Road.

Carried.

702. Moved by Co. Gamache seconded by Co. Butler:
That Co. Alsbury contact Mr. Moore of Moore's Processing Plant and with officials and ratepayers endeavour to alleviate the problem that the ratepayers and others, along with organizations are complaining of.

Carried.

Co. Thompson gave notice of motion amending Health By-Law No. 553, to prohibit the disposal of carcass and organic matter by commercial institutions by burying.

703. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law No. 935, 1959" be read a first time.

Declared Read.

704. Moved by Co. Thompson seconded by Co. Alsbury:
That By-Law No. 935, 1959, be read a second time.

Declared Read.

705. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 935, 1959, be read a third time.

By-Law Declared Lost.

706. Moved by Co. Butler seconded by Co. Boileau:
That the property through which the Laurentian Sewer Trunk passes and for which letters of consent are being requested by the Clerk's office, be understood that everything will be replaced in the same condition as it was before construction and at the date of the taking of the letter of consent.
The Engineer to assess the condition.

Carried.

Continued....

Monday, June 22nd, 1959.

707. Moved by Co. Alsbury seconded by Co. Thompson:
That Mr. Scott of Scott Brothers gravel, request for road plans east of the Coquitlam River be referred to the Chairman of the Board of Works and the Engineer to report when plans are available.

Carried.

708. Moved by Co. Boileau seconded by Co. Alsbury:
That the Municipality make formal application for digging of the swimming pool in the Coquitlam river east of the Park Island, also for removal of gravel bar above the Island.

Carried.

709. Moved by Co. Butler seconded by Co. Gamache:
That the application of Frank Crawley for a cedar septic tank at 622 Smith Avenue be approved.

Carried.

710. Moved by Co. Alsbury seconded by Co. Vallance:
That Mr. Dyke's access off Gilley Trail be referred to the Board of Works and Engineer to investigate.

Carried.

The Clerk was instructed by Council to have searched the ownership of five legal subdivisions in which Mr. B. Henderson is interested.

Council agreed that certain applications for land in the East End of the Municipality be tabled for a Special meeting to be called for next Monday.

711. Moved by Co. Butler seconded by Co. Vallance:
That the Reeve check into Janitor service immediately.

Carried.

712. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Engineer for refund of J.M. Kennedy bond of \$100.00 in view of the completion of the work be approved.

Carried.

713. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Engineer for the refund of bond of \$200.00 to Mrs. E. Medlicott be approved as the work is now satisfactory.

Carried.

714. Moved by Co. Butler seconded by Co. Gamache:
That Leave of absence be extended to Mr. B. Inkster, upon the Engineer's recommendations and the concurrence of the Union.

Carried.

715. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending June 30th, 1959, in the amount of \$16,106.57 be received, approved and cheques issued to cover.

Carried.

Continued....

Monday, June 22nd, 1959.

716. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Licensing By-Law No. 934,
1959" be read a first time.

Declared Read.

Mr. Beard was asked to investigate and report on rates amusement and pin-ball machines in the surrounding areas, especially New Westminster, Vancouver, Port Moody and Port Coquitlam.

717. Moved by Co. Alsbury seconded by Co. Gamache:
That the Treasurer be instructed to negotiate an agreement with Frontier Pharmacy Drug Store for the collection of water accounts.

Carried.

718. Moved by Co. Boileau seconded by Co. Gamache:
That Project #23, in the paving programme, 1959, be extended to include Lake Como Avenue, Poirier to Schoolhouse Street.

Carried.

719. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve and Staff meet the Municipal Solicitor to investigate the legal procedure and policy of the Council relative to flanking sides for 1959 paving programme.

Carried.

720. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Public Works Committee of June 19th, be approved and the paving list be proceeded with as amended.

Carried.

The Clerk tabled the following:-
Subdivision Committee minutes of June 18th.
Report of Transportation Bureau of the Board of Trade,
New Westminster, in which the Deputy Minister of Highways
addressed the Board.

721. Moved by Co. Vallance seconded by Co. Gamache:
That the application to rezone property on the West side of the Pipeline Road north of the highway, to Residential Low Density from Agricultural, be referred to the Advisory Planning Commission for their opinion and recommendations.

Carried.

722. Moved by Co. Thompson seconded by Co. Gamache:
That "The District of Coquitlam Zoning Amendment By-Law No. 917A, 1959" be read a first time.

Declared Read.

723. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 917A, 1959, be read a second time.

Declared Read.

Continued...

Monday, June 22nd, 1959.

724. Moved by Co. Thompson seconded by Co. Gamache:
That "The District of Coquitlam Zoning Amendment By-Law
No. 917A, 1959" be amended by adding a penalty clause in
keeping with the wishes of the Council.

Carried.

725. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Sewer Connection By-Law
No. 929, 1959" be referred to the Municipal Solicitor.

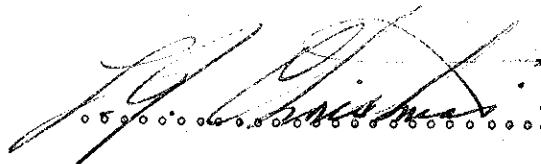
Carried.

726. Moved by Co. Butler seconded by Co. Vallance:
That Mr. W. Bray's bond of \$300.00 for Mr. E. Volk, be
refunded as and when approved by the Building Department
and forwarded as requested to the solicitors, Streight & Kelly.

Carried.

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


Carried.


.....REEVE

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

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

SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, June 29th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, NewWestminster, on Monday, June 29th, 1959.

727. Moved by Co. Butler seconded by Co. Gamache:
That the Regular Council minutes of May 11th, 25th, 28th, June 8th, 22nd, and the Special minutes of May 15th, June 11th, June 15th, be approved subject to Resolution #648 being corrected to read "That the appraisal of a Portion of Lots 1 to 24, Block 1, D.L. 370, on Moray Road as prepared by Penny and Keenleyside be returned to the appraisers for reconsideration in view of the fact that the necessity for a watermain had not been included in the appraisal.

Carried.

728. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation of the Engineer in regard to a billing adjustment for water service #2964, Roll #5847 in the Name of T. Jaubert, 1510 Pitt River Road be approved.

Carried.

729. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation of the Engineer in regard to a billing adjustment for water service #2519, Roll #10823, in the name of P. Wainwright, 530 Schoolhouse Street be approved.

Carried.

730. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation of the Engineer in regard to a billing adjustment for water service #1082, Roll #1807, in the name of R.F. Laliberte, 1055 Charland Avenue, be approved.

Carried.

731. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation of the Engineer in regard to a billing adjustment for water service #1145, Roll #1088, in the name of P. Jolin, 215 Bernatchey Street, be approved.

Carried.

732. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineer to request the City of Port Coquitlam to provide an additional water service for Victoria Drive School be approved.

Carried.

733. Moved by Co. Gamache seconded by Co. Alsbury:
That the matter of closing hours for barbershops be referred back to Mr. Beard for a count to be taken as to shops and as to individual barbers in respect of their feelings for Friday night closing and report to Council of his findings.

Carried.

734. Moved by Co. Gamache seconded by Co. Alsbury:
That Councillors Thompson and Butler interview Sgt. Morrison, in respect of the Pool Room By-Law and its regulatory provisions for age, hours and the use of suitable signs.

Carried.

Monday, June 29th, 1959, Continued.

735. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer's recommendation in respect of installing a 2" watermain on Batoche Avenue, West of Laval Street, utilizing prepaid watermain charges be approved.

Carried.

736. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer's recommendation in regard to installation of a watermain on Winslow Avenue east off Schoolhouse Street, utilizing prepaid watermain charges be approved.

Carried.

737. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer's recommendation in regard to the installation of a watermain on Lorraine Avenue east of Mundy Street, utilizing prepaid watermain charges be approved.

Carried.

738. Moved by Co. Thompson seconded by Co. Butler:
That approval be granted to the Engineer to engage Mr. Joseph Fregler of 2232 Elgin Street, Port Coquitlam, as Part-time Building Inspector, commencing June 29th, 1959, for a period of approximately five weeks, covering the annual vacation of Mr. Brightwell and Mr. Wainman.

Carried.

739. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer's recommendations in regard to revised holiday schedule for Mr. N. Wainman and Mr. G. Brightwell, be approved, as follows:-

Mr. Brightwell - July 15th to August 5th

Mr. Wainman - June 29th to July 14th.

Carried.

740. Moved by Co. Butler seconded by Co. Thompson:
That resolution #567 as it affects the withholding of Building Permits for the Baker-Spruce Subdivision be rescinded.

Carried.

741. Moved by Co. Butler seconded by Co. Vallance:
That at the discretion of the Building Inspector, any building permit applications be referred to the Simon Fraser Health Unit for written recommendations from Dr. Wylde, as to suitability for septic tank sewerage disposal.

Carried.

742. Moved by Co. Alsbury seconded by Co. Boileau:
That the recommendation of the Building Inspector in regard to a refund of \$150.00 representing one-half of \$300.00 bond posted by Mr. E. Volk, 331 LeRoy Street be approved.

Carried.

743. Moved by Co. Butler seconded by Co. Thompson:
That the Subdivision Committee's recommendation in regard to the subdivision of W.D. McLean, being a Part of Lot 11, of 8, Block "B", D.L. 365, File 8-849A be approved.

Carried.

Continued.....

Monday, June 29th, 1959, Continued.

744. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Subdivision Committee in regard to the J.A. Morrison subdivision, being Parcel "A", of Lot 13, D.L. 9, File 8-1363A be approved.

Carried.

745. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee in regard to the D.R. Kent subdivision being the N.½ of 3, Block 17, D.L. 112, File 8-1370 be approved.

Carried.

746. Moved by Co. Boileau seconded by Co. Alsbury:
That the Recommendation of the Subdivision Committee in regard to the M. Moojelski subdivision being the Remainder of the E.1.99 chains of Lot 2, D.L. 359, File 8-1274 be approved.

Carried.

747. Moved by Co. Thompson seconded by Co. Butler:
That the Engineer's recommendations in regard to a refund in the amount of \$76.00, being a portion of a payment for gravelling charges on the Subdivision of Lot 1, W.½ of D.L. 363, by L.W. Wickham on October 17th, 1958, be approved.

Carried.

748. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Subdivision Committee in regard to the B. Middleton subdivision being Lot 2 of 2 of N.½, of the N.½ of D.L. 7, File 8-1376, be approved.

Carried.

749. Moved by Co. Butler seconded by Co. Boileau:
That the subdivision of Mr. G. Bloudell's property on Pipeline Road be permitted in conformity with present zoning regulations subject to Mr. Bloudell dedicating a road allowance parallel to the Pipe and Pole easement as shown on registered plan 3022.

Carried.

750. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer, Co. Butler and other members of Council as available, meet with Mr. J. Kennedy in regard to his drainage problem on the property adjacent to Smith Avenue near Clarke Road.

Carried.

751. Moved by Co. Gamache seconded by Co. Boileau:
That the request of Alf Whiting and others for the paving of North Road from Clarke to Como Lake Avenue under a local improvement basis, be investigated with the District of Burnaby in regard to the sharing of costs.

Carried.

Continued....

Monday, June 29th, 1959, Continued.

752. Moved by Co. Butler seconded by Co. Vallance:
That the Public Works Department undertake a more effective type of grading by the use of ripper teeth, and the letter from the Como Lake Ratepayers' association be acknowledged.

Carried.

753. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. N.E. Gomm of 1500 Austin Avenue, New Westminster, be informed that the paving of Schoolhouse Street from Austin to Rochester Avenue will not be undertaken this year and in any case that paving beyond the standard road width of 20 feet is the responsibility of the person desiring such additional paving.

Carried.

754. Moved by Co. Butler seconded by Co. Boileau:
That the drainage easement through Lots 1 to 17, of Blocks 3 and 4, D.L. 369, Group 1, N.W.D. Plan 19943, be secured and approved.

Carried.

755. Moved by Co. Boileau seconded by Co. Butler:
That the names PARK ROAD and EASTGATE ROAD be checked with the postal authorities as being acceptable the names for that portion of Pipeline Road between Barnet Highway and Glen Drive.

Carried.

756. Moved by Co. Alsbury seconded by Co. Butler:
That the Engineer's recommendation in regard to the use of the name BERRY STREET for an unnamed road north off Winslow Avenue one block east off Schoolhouse Street in the Booth subdivision.

Carried.

757. Moved by Co. Butler seconded by Co. Alsbury:
That the Engineer's recommendation for use of the street name "HARPER ROAD" for that road which extends eastward off the Coast Meridian Road near Hazel Drive be approved.

Carried.

758. Moved by Co. Butler seconded by Co. Boileau:
That a refund on the 1958 tax levy and penalty accrued in the amount of \$114.13 be made and that application be made under Section 214 of the "Municipal Act" for permission in this regard.

Carried.

759. Moved by Co. Thompson seconded by Co. Butler:
That in respect of our solicitor's letter concerning By-Law Nos. 841 and 843, Mr. Gilchrist be invited to come to the Municipal Hall and examine the tax roll.

Carried.

760. Moved by Co. Boileau seconded by Co. Thompson:
That "The District of Coquitlam Zoning Amendment By-Law No. 936, 1959" be read a first time.

Declared Read.

Continued. . . .

Monday, June 29th, 1959, continued.

761. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 936, Zoning Amendment, be read a second time.

Declared Read.

762. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 936, Zoning Amendment, be read a third time.

Declared Read.

763. Moved by Co. Butler seconded by Co. Thompson:
That in the absence of the Approving Officer, that Mr. R. LeClair
be and is hereby appointed Approving Officer.

Carried.

764. Moved by Co. Boileau seconded by Co. Butler:
That the application of Mr. H.J. Allard for the rezoning
from Residential Low Density to Local Commercial of Lot 14,
Block 7, D.L. 106, Plan 16433, be submitted to a Public Hearing.

Carried.

765. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Associated Engineering Services Limited
in respect of a summary of costs for the Laurentian sewer trunk
be received and filed.

Carried.

766. Moved by Co. Thompson seconded by Co. Alsbury:
That the report of the Associated Engineering Services Limited
pertaining to standard drawings of future sewers be referred
to the Engineer.

Carried.

767. Moved by Co. Thompson seconded by Co. Butler:
That the application of Scott Brothers gravel limited for
permission to construct a road allowance extending northward
from Lincoln Avenue toward the Boy Scout pit be approved in
principle with final approval reserved until complete plans
of the proposed road are supplied to Council.

Carried.

768. Moved by Co. Gamache seconded by Co. Alsbury:
That the application of Scott Brothers Gravel Company as
submitted by their letter of June 29th, 1959 for the excavation
of gravel in the main channel of the Coquitlam river situated
in the northwesterly portion of Block 12, in the amount of
approximately 40,000 cubic yards with a royalty of .05¢
per cubic yard payable to the District of Coquitlam be
approved for a period of one year from the date of this approval.

Carried.

769. Moved by Co. Thompson seconded by Co. Boileau:
That the report of Sgt. Morrison, R.C.M.P., dated June 25th,
1959, in respect of pool room operation of J. Dicaire,
Brunette Avenue be tabled.

Carried.

Continued.....

Monday, June 29th, 1959, continued.

770. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Trades Licence By-Law No. 934,
1959" be read a second time.

Declared Read.

771. Moved by Co. Boileau seconded by Co. Thompson:
That Trades Licence By-Law No. 934, be amended in respect of
Schedule "A", Item 79, selling fee at \$25.00 with an
exemption for two trailer bays.

Yeas: 3

Neys: 3

The Reeve cast the deciding vote and the motion lost.

772. Moved by Co. Gamache seconded by Co. Boileau:
That Trades Licence By-Law No. 934, be amended in respect of
Schedule "A", Item 79, establishing the fee as \$25.00 for
six months on all trailer bays and the wording pertaining
to the maximum of \$1,000.00 be revised to overcome present
ambiguity.

Carried.

773. Moved by Co. Alsbury seconded by Co. Thompson:
That "The District of Coquitlam Trades Licence By-Law No. 934,
1959" as amended be read a third time.

Declared Read.

774. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Land Sale By-Law No. 933, 1959"
be reconsidered, finally passed and adopted and the Seal
of the Corporation affixed.

Carried.

775. Moved by Co. Gamache seconded by Co. Alsbury:
That the Burnaby rate for vending machines be adopted.

Yeas: 3

Neys: 3

The Reeve cast the deciding vote and the motion lost.

776. Moved by Co. Thompson seconded by Co. Gamache:
That the Vancouver rates scheduled for vending machines be
adopted.

Yeas: 3

Neys: 3

The Reeve cast the deciding vote and the motion lost.

777. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. W.A. Beard bring in a recommendation for a suitable
rate structure on vending machines for this Municipality.

Carried.

778. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the
General Government accounts to June 29th, 1959, in the amount
of \$155,597.39 be received and approved and cheques issued
to cover.

Carried.

Continued.....

Monday, June 29th, 1959, continued.

779. Moved by Co. Gamache seconded by Co. Butler:
That the Land Sale Committee minutes of June 18th be approved.

Carried.

780. Moved by Co. Alsbury seconded by Co. Vallance:
That Councillor's Butler recommendation in regard to the Grievance of the Employees' Union pertaining to the shovel operator be endorsed with Mr. C. Evans being appointed as shovel operator and the position of crusher operator thereby vacated, be posted.

Carried.

781. Moved by Co. Alsbury seconded by Co. Butler:
That the request of Mr. J. Kincaid, Welfare Administrator, for attendance at the U.B.C. School of Social Work be approved.

Carried.

782. Moved by Co. Butler seconded by Co. Vallance:
That the correspondence from the United Fishermen and Allied Workers Union under date of June 16th, 1959, be received and filed.

Carried.

783. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Licence Inspector issued by the S.P.C.A., giving 1959 nominal list be received and filed.

Carried.

784. Moved by Co. Butler seconded by Co. Gamache:
That a Notice of Intent be prepared for the 1959 local improvement paving programme as required under the initiative scheme pursuant to Section 589, Chapter 42 of the Revised Statutes of B.C., 1947.

Carried.

785. Moved by Co. Gamache seconded by Co. Alsbury:
That asphalt paving be applied by Columbia Bitulithic to the gravel sidewalk on Marmont Street from King Albert Avenue to Austin Avenue.

Carried.

786. Moved by Co. Boileau seconded by Co. Thompson:
That the Engineer check our Street Lighting Contract to determine whether same has been referred to the solicitor for his interpretation in respect of the recently increased rates.

Carried.

787. Moved by Co. Butler seconded by Co. Alsbury:
That in respect of local improvement watermain charges for Mr. E. Sweet, that the Municipality absorb the cost of the King Albert Avenue watermain for the S. 1/2 of Blk. 16, D.L. 358, until such time as subdivision takes place at which time current water main charges will then be applicable.

Carried.

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

I hereby certify that I have recorded the Carried.

minutes of Special
Meeting as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

REEVE

Tuesday, July 7th, 1959
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Tuesday, July 7th, 1959, with His Worship Reeve Christmas, Councillors Thompson, Alsbury, and Vallance, along with R. LeClair Treasurer present.

788. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. L.H. Taber's drainage problem be referred to the Board of Works Committee.

Carried.

789. Moved by Co. Thompson seconded by Co. Alsbury:
That the Miller Road drainage problem be referred to the Board of Works Committee for investigation and report.

Carried.

790. Moved by Co. Thompson seconded by Co. Vallance:
That the recommendation of the Subdivision Committee regarding the subdivision of a Portion of Lot 8, D.L. 365, Plan 12797, owned by Mr. H.E. Porter be approved considering the perimeter ruling.

Carried.

791. Moved by Co. Alsbury seconded by Co. Vallance:
That the recommendation of the Engineer be endorsed for the refund of a water connection in the amount of \$60.00 and being application number 5618. The refund to be made payable to Leitner Construction Company Limited.

Carried.

792. Moved by Co. Alsbury seconded by Co. Thompson:
That the form and location of easement be referred to the Engineer for recommendation as it pertains to the application from Ranch Estates Limited and their proposed sewer system.

Carried.

793. Moved by Co. Alsbury seconded by Co. Vallance:
That a letter be sent to the Department of Highways asking what action, if any, had been undertaken in respect of reconstruction and relocating of the Red Bridge.

Carried.

794. Moved by Co. Thompson seconded by Co. Alsbury:
That the proposal of the City of Port Coquitlam regarding the construction of a \$3,500 culvert be referred to Associated Engineering Services Limited and Mr. Bottaro for a report as to necessity for such a high expenditure.

Carried.

795. Moved by Co. Alsbury seconded by Co. Vallance:
That a letter be sent to Mr. F. Dotten, 677 Fairview Avenue stating that he is parking trucks and stock-piling gravel in a residential area in contravention to the Zoning By-Law.

Carried.

Continued....

Tuesday, July 7th, 1959 continued.

796. Moved by Co. Thompson seconded by Co. Alsbury:
That a letter be sent to Mrs. C.S. MacIntyre pointing out that dog licences will be required for each dog and that trades licences are issued for business only, and inasmuch as the area that she proposes to breed dogs is a "Residential Low Density Zont", that it is not possible to carry out a business in that location.

Carried.

797. Moved by Co. Vallance seconded by Co. Thompson:
That the application to construct a cement foundation under an existing house at 113 Blue Mountain Street, owned by Mr. Lagardere be allowed as a "non-conforming use" under the Zoning By-Law covered by Section 702, sub-section 3 of the "Municipal Act".

Carried.

798. Moved by Co., Vallance seconded by Co. Alsbury:
That providing the sign does not overhang on the street, that permission be granted to erect a sign according to plans presented by Dr. D.L. Courtice.

Carried.

799. Moved by Co. Thompson seconded by Co. Alsbury:
That R. LeClair check the Health and Building By-Laws as to whether or not provisions as suggested in the Solicitor's letter of July 3rd, 1959, are included therein, and if not, that a By-Law be amended to provide for the refusing of a building permit if in a report of the Engineer of Medical Health Officer there is a suggestion that septic tank facilities would be inadequate.

Carried.

800. Moved by Co. Thompson seconded by Co. Alsbury:
That the letter of Mr. Liseth be referred to the Assessor to evaluate by the methods known to him, the strip of land expropriated.

Carried.

801. Moved by Co. Alsbury seconded by Co. Vallance:
That the account of Dick Laiming, presented by James M. Kennedy, Corp. Ltd., be referred to the Board of Works Committee.

Carried.

802. Moved by Co. Thompson seconded by Co. Alsbury:
That the letter of the Department of Highways regarding the reclassification and description of highways running through the Municipality be referred to the Engineer for a report.

Carried.

803. Moved by Co. Vallance seconded by Co. Alsbury:
That the letter from the Board of Trade regarding its unanimous endorsement of the "Murison Report" be acknowledged and that the Board be informed that this Council approved unanimously this report also.

Carried.

Continued.....

Tuesday, July 7th, 1959, continued.

804. Moved by Co. Thompson seconded by Co. Alsbury:
That the report of the Sanitarian with respect of approval of septic tank disposal field on Lot "E", Blocks 18 & 19, D.L. 364, in the name of Mr. A. Romaine, 1521 Regan Avenue, be received and filed.

Carried.

805. Moved by Co. Alsbury seconded by Co. Thompson:
That the request of the Employees' Union for an "Employees' Holiday" on July 29th, 1959, to hold their annual picnic be turned down.

Carried.

806. Moved by Co. Alsbury seconded by Co. Thompson:
That communication of June 23rd, from the R.C.M.P., "E" Division, relative to per capita costs of policing the Municipality, be received and filed.

Carried.

807. Moved by Co. Vallance seconded by Co. Thompson:
That the local improvement charges which result in a duplicate charge for watermain for frontage on Edgewood Avenue be written off for the years 1958 and 1959, on Lot 18, Blk. 4, D.L. 111, Map 17646, Roll #7470; and that the matter of future years be referred to the General Government Committee for recommendation.

Carried.

808. Moved by Co. Alsbury seconded by Co. Thompson:
That the Solicitors be asked to draft a By-Law conforming with the Associated Engineering Services Ltd., report and amendments as supported by Council, to be prepared within two or three weeks.

Carried.

The Treasurer presented expenditure report to June 24th, 1959, suggesting that the Committees look thereport over carefully since those reports represent approximately six months performance.

809. Moved by Co. Thompson seconded by Co. Alsbury:
That "The District of Coquitlam Zoning Amendment By-Law No. 936, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

810. Moved by Co. Vallance seconded by Co. Alsbury:
That "The District of Coquitlam Licencing By-Law No. 934, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

811. Moved by Co. Thompson seconded by Co. Alsbury:
That "The District of Coquitlam Automatic Vending Machine By-Law No. 937, 1959" be read a first time.

Declared Read.

Continued....

Tuesday, July 7th, 1959, continued.

812. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 937, 1959, be read a second time.

Declared Read.

813. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 937, 1959, be read a third time.

Declared Read.

The following was tabled.
Fraser Valley Municipal Association meeting July 9th, 8:00 p.m.,
Burnaby Municipal Hall
Building report for the month of June 1959.
R.C.M.P. report for the month of June, 1959.
B.C. Sports Car Club re road allowances

814. Moved by Co. Thompson seconded by Co. Alsbury:
That agreements between His Majest the King, the Greater
Vancouver Water District and The Corporation of the District
of Coquitlam, dated the 15th day of December, 1930 and
the 22nd day of December 1930, be referred to the Solicitor
for greater clarification.

Carried.

815. Moved by Co. Thompson seconded by Co. Alsbury:
That Resolution #58 of the Advisory Planning Commission
minutes of July 2nd, 1959, be approved.

Carried.

816. Moved by Co. Alsbury seconded by Co. Vallance:
That in view of the Court of Revision minutes not having
been followed in respect of local improvement charges for
watermain on Eastbrook for M.P. Nicolls, that the Municipality
absorb the costs until such time as subdivision takes place
at which time the then existing watermain charges will be
applicable.

Carried.

817. Moved by Co. Alsbury seconded by Co. Vallance:
That in view of the Water Committee minutes of March 14th
1958, in respect of local improvement charges for watermain
on Giltner Avenue for the Coquitlam Farmers' Institute,
that the Municipality absorb the costs until such time as
subdivision takes place at which time the then existing water-
main charges will be applicable.

Carried.

818. Moved by Co. Thompson seconded by Co. Alsbury:
That a resolution be forwarded to the U.B.C.M. through the
Fraser Valley Municipal Association urging that the Municipal
Act be amended more particularly Section 415 sub-section 3(c)
whereby flankage exemptions could be permitted whether or not a
local improvement was constructed on the other side or not.

Carried.

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

I hereby certify that I have recorded the above

minutes of Special
Meeting as instructed, subject
to amendments and adoption.

Carried.

SEC. 174 MUNICIPAL ACT.

[Signature]
REEVE

[Signature]
Municipal Clerk

Monday, July 13th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday, July 13th, 1959, with His Worship Reeve Christmas, Co. Vallance, Co. Thompson, Co. Alsbury and Treasurer R. LeClair present.

819. Moved by Co. Alsbury seconded by Co. Thompson:
That \$1,100.00 be appropriated from contingencies for the purchase of Centennial Pool equipment as required by the Parks Commission.

Carried.

Delegates from Miller Avenue area were heard and a full discussion of the drainage problem followed. The Reeve assured the delegates that their problem would be attended to as soon as it was practical.

820. Moved by Co. Thompson seconded by Co. Alsbury:
That the Assessment Department obtain taxation of all trailer courts, also the amounts paid in trades licences by each trailer court, and report on these matters together with the number of school age children in all trailer courts.

Carried.

821. Moved by Co. Alsbury seconded by Co. Thompson:
That a permit for temporary dwelling be approved for Mr. Rosberg on Lot 6, Blk, 8, D.L. 16 Plan 1531, and that all the usual specifications be adhered to and a permit is obtained.

Carried.

822. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Welfare Committee for the month of June, 1959, in the amount of \$17,247.72, be received and approved and cheques issued to cover.

Carried.

823. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Fire Department for the month of June, 1959, in that of salaries in the amount of \$270.00 be received and approved and cheques issued to cover.

Carried.

824. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Pay Roll ending July 15th, 1959, in the amount of \$22,359.78 be received and approved and cheques issued to cover.

Carried.

825. Moved by Co. Vallance seconded by Co. Alsbury:
That a refund of overpaid taxes in the amount of \$55.22 payable to Henry Plasman under Roll No. 1731, be approved.

Carried.

826. Moved by Co. Thompson seconded by Co. Alsbury:
That the recommendation of the Building Inspector for the refund of a bond deposit of \$600.00 to E. Garrison be approved.

Carried.

Continued....

Monday, July 13th, 1959, Continued.

827. Moved by Co. Alsbury seconded by Co. Vallance:
That the approval of an application for the location of a
Used Car Lot at 565 Clarke Road, applied for by Mr. T. Finch,
be deferred till the next regular Council meeting.

Carried.

828. Moved by Co. Alsbury seconded by Co. Thompson:
That the street name "LANGSIDE AVENUE", situated west off
Bresley Street in the Levasseur Subdivision be approved, as
recommended by the Street Naming Committee.

Carried.

829. Moved by Co. Alsbury seconded by Co. Vallance:
That in view of the perimeter ruling, the subdivision and
assembly of a Portion of Blocks 8 and 9, D.L. 367, as
presended by the School Board be approved.

Carried.

830. Moved by Co. Thompson seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee with
respect to Lot 15, Blks. 1 & 2, D.L. 368, Plan 1374, File No.
8-1374, in the name of A. Grenlund be approved.

Carried.

831. Moved by Co. Vallance seconded by Co. Alsbury:
That the proposed subdivision plan of Lot 3, of Block 21,
Sections 11, 12 and 14, Twp. 39, Plan 16828, be held until a
report is available from Mr. Pobst as to all the reasons that
this approval has been held up; same owned by Mrs. Clarke.

Carried.

832. Moved by Co. Thompson seconded by Co. Alsbury:
That the position of Janitor for the Municipal Hall be posted.

Carried.

833. Moved by Co. Alsbury seconded by Co. Vallance:
That the practice of advertising on a regular basis under
the heading "Doings in the District of Coquitlam" be discontinued
and that future periodical advertising may be done using the
same motif.

Carried.

834. Moved by Co. Thompson seconded by Co. Vallance:
That Mr. S.H. Garrick's report of speeding on Blue Mountain
Street north from Como Lake Avenue to Leland Avenue be referred
to the Police Department.

Carried.

835. Moved by Co. Thompson seconded by Co. Alsbury:
That the application of W.E. Flavelle, to build a shade-house
on Lot 5, Blks. 13 & 14, D.L. 3 etc., Map 2030, be referred
to the Building Department for a report.

Carried.

Continued.....

Monday, July 13th, 1959, Continued.

836. Moved by Co. Thompson seconded by Co. Alsbury:
That approval, subject to sanction by Co. Butler, be granted to C.H. Dyke to build sixty-six foot road lying between Sections 16 and 17, Twp. 40, as laid out in his letter of July 12th, 1959.

Carried.

Correspondence from Mrs. D. Pawelchak urging that the application for permission to erect and operate a Hamburger Stand at 655 Clarke Road was turned down, and laid over until a report of Co. Butler was made available.

837. Moved by Co. Thompson seconded by Co. Vallance:
That our Consulting Engineer, District of Burnaby and the District of Surrey be asked if they have a By-Law under Section 531-5(a) regarding the regulation and installation of sewers by persons other than the Municipality.

Carried.

838. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. T. Hamelin's letter of resignation from the Parks and Recreation Commission be accepted with regret and that a letter of appreciation for services rendered to this Municipality be dispatched.

Carried.

839. Moved by Co. Thompson seconded by Co. Vallance:
That "The District of Coquitlam Automatic Vending Machine By-Law No. 937, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

840. Moved by Co. Alsbury seconded by Co. Thompson:
That "The District of Coquitlam Sewer Connection By-Law No. 929, 1959" be read a second time.

Declared Read.

841. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 929, 1959, be read a third time.

Declared Read.

842. Moved by Co. Thompson seconded by Co. Alsbury:
That the minutes of the Grievance Committee of June 18th, 1959, be approved.

Carried.

843. Moved by Co. Thompson seconded by Co. Alsbury:
That the Grievance Committee minutes of June 24th, 1959 be approved.

Carried.

844. Moved by Co. Alsbury seconded by Co. Vallance:
That the Advisory Planning Commission minutes of July 2nd, 1959, resolutions #54 to #66 inclusive, be approved.

Carried.

845. Moved by Co. Thompson seconded by Co. Alsbury:
That Resolution #66 of the Advisory Planning Commission minutes of July 2nd, 1959, be placed on the agenda of the next Council meeting.

Carried.

Continued...

Monday, July 13th, 1959, continued.

846. Moved by Co. Vallance seconded by Co. Alsbury:
That the General Government Committee minutes of July 8th, 1959,
be approved with the following amendment with respect to
employees parking their vehicles: one police car should read;
"one private police car in addition to all official police cars".

Carried.

847. Moved by Co. Thompson seconded by Co. Vallance:
That the Local Improvement charge in the name of J. Wilcox on
Sunset Avenue for watermain, be absorbed by the Corporation.

Carried.

848. Moved by Co. Thompson seconded by Co. Alsbury:
That the question of Local Improvement on roads serviced with
watermains and pavement be referred to our Solicitor for
injurious affection of Municipal property.

Carried.

849. Moved by Co. Thompson seconded by Co. Alsbury:
That Scott Brothers be contacted by Reg Caddy ordering
that they cease and decist all work on the road through
the park property until a plan is approved.

Carried.

Correspondence from P. Gotline re F.A. Dotten was received and filed.
Correspondence from McQuarrie & Hogarth re resolution #567, 1959,
was received and filed.
Correspondence from A. Smith re sewer connection was received and
filed.

Correspondence from the B.C. Amateur Sports Council wishing
support to send B.C. Athletes to the Pan American Games at
Chicago in August, was referred to the General Government Committee.

The following was tabled:

- Associated Engineering Services account of \$3,453.62
- Correspondence from Minister of Industrial Development, Trade
and Commerce
- Correspondence to Mr. S. Howat & Mr. P. Carrier re Janitor service.
- Greater Vancouver Metropolitan Industrial Development Commission
minutes of June 25th, 1959.
- Minutes of the Greater Vancouver Water District, June 25th, 1959.
- Greater Vancouver Sewerage and Drainage District minutes of
June 18th, 1959.

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

Carried.

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, July 27th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, July 27th, 1959, with all members of the Council present save Co. Thompson.

850. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of June 29th, Special Meeting, July 7th, Special meeting and July 13th, Regular meeting, be approved.

Carried.

851. Moved by Co. Gamache seconded by Co. Butler:
That the perimeter requirements of a 2.083 acre subdivision and a one acre lot, owned by Mrs. Clarke, Lot 3 of 21, Sections 11, 12 and 14, Twp. 39, Plan 16828 be approved as sketched under Drawing 8-1332.

Carried.

852. Moved by Co. Boileau seconded by Co. Butler:
That the Pipe and Pole easement running between Pipeline Road and the Coquitlam River be secured as a right-of-way as soon as possible.

Carried.

Invitation by the Employees Union Local 386 for the Reeve and Council to attend the employees picnic at Maple Ridge Park on Saturday, August 1st, at 1:00 p.m., was read.

853. Moved by Co. Butler seconded by Co. Alsbury:
That the application under Form "C" to the Sewerage and Drainage District for sewer laterals in the Bel-Aire Subdivision being the East 1/2 of D.L. 383, be approved.

Carried.

854. Moved by Co. Butler seconded by Co. Boileau:
That all intersections at Nelson, Marmont and Blue Mountain Streets be declared stop streets and signs posted accordingly.

Carried.

855. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Krell endeavour to contact his neighbour for easement or road dedication to carry out his water and subdivision requirements running east off Mundy Street.

Carried.

856. Moved by Co. Boileau seconded by Co. Butler:
That an application be made to the Department of Highways to have the speed limit on Brunette Avenue raised to 30 miles per hour.

Carried.

857. Moved by Co. Boileau seconded by Co. Gamache:
That the protest of Mr. Sanderson regarding paving of Winslow Avenue be noted, and that his neighbour Mr. Bodner, were he to register a complaint before the protest date ends, the portion between McIntosh Street and Porter Street would not be paved.

Carried.

Continued.....

Monday, July 27th, 1959, Continued.

858. Moved by Co. Alsbury seconded by Co. Boileau:
That Regan Avenue and parties requesting subdivision rights
without lane requirements be referred to the Engineer for study.

Carried.

859. Moved by Co. Gamache seconded by Co. Boileau:
That the Municipality dedicate a thirty-three foot road running
east of Laurentian Crescent and below the Legion ~~property known~~
as Austin Road Community Hall.

Carried.

860. Moved by Co. Butler seconded by Co. Boileau:
That the non-assessable works prepared by our Assessment
Department for the winter work employment campaign be tabled
for use this fall.

Carried.

861. Moved by Co. Butler seconded by Co. Vallance:
That a letter be sent to Mr. C.H. Dyck permitting him to
construct a road as requested.

Carried.

Mr. Ted Finch, through His Worship Reeve Christmas, reported
he was withdrawing his application for a Used Car Lot at
565 Clarke Road.

862. Moved by Co. Alsbury seconded by Co. Butler:
That an adjustment of the arrears and the balance of 1959 taxes
that were the responsibility of the Municipality due to the
purchase of the E. $\frac{1}{2}$ of Lot 11, and the responsibility of the
District of Coquitlam for the entire year of 1959, with
local improvement charges be approved.

Carried.

863. Moved by Co. Alsbury seconded by Co. Vallance:
That a refund of bond deposit in the amount of \$150.00 be
refunded to Mr. Volk, as recommended by the Building Inspector.

Carried.

864. Moved by Co. Vallance seconded by Co. Alsbury:
That the report of the Finance Committee in that of Payroll
ending July 31st, 1959, in the amount of \$16,404.23 be received
and approved and cheques issued to cover.

Carried.

865. Moved by Co. Alsbury seconded by Co. Gamache:
That the following credits appearing on the tax roll for 1959,
amounting to \$931.68 be refunded:-

| <u>Roll No.</u> | <u>Name</u> | <u>Amount</u> |
|-----------------|-------------------|---------------|
| 1381 | Arthur Messier | \$ 10.00 |
| 1382 | Arthur Messier | 10.00 |
| 2098 | Yvonne Pare | 7.29 |
| 10202 | G.W. Turner | 26.40 |
| 14653 | Olga Turner | 18.64 |
| 16695 | K. & H. Guntowsky | 28.02 |
| 17872 | R.M. Bruce | 50.13 |
| 18652 | R. Bergland | 1.49 |

Continued....

Monday, July 27th, 1959, Continued.

865. Continued.

| <u>Roll No.</u> | <u>Name</u> | <u>Amount</u> |
|-----------------|---------------------------------|---------------|
| 18660 | R. Bergland | \$ 8.45 |
| 19948 | " | 20.28 |
| 19954 | " | 14.10 |
| 19959 | " | 20.14 |
| 19964 | " | 17.79 |
| 22701 | Great Northern Railway Company | 193.18 |
| 22704 | Trans Mountain Oil Pipeline Co. | 505.77 |

Carried.

866. Moved by Co. Butler seconded by Co. Gamache:
That a refund of \$235.00 under By-Law No. 727, be refunded
to J. Cox and B. Haggell, as recommended by the Works Superintendent

Carried.

867. Moved by Co. Boileau seconded by Co. Vallance:
That the land sale application by Mr. Cassan and the Windermere
Development Limited for Blks. 1 and 2, D.L. 371, for which an
appraisal of \$3,100.00 had been made, that the parties mentioned
be asked to submit their bid, by sealed tender, for consideration

Carried.

868. Moved by Co. Butler seconded by Co. Boileau:
That the Municipality determine lands that will be placed up
for sale and after appraisal, they be advertised to the general
public.

Carried.

869. Moved by Co. Gamache seconded by Co. Alsbury:
That the minutes of the Board of Works Committee of July 23rd,
be approved.

Carried.

870. Moved by Co. Butler seconded by Co. Alsbury:
That in connection with the paving of sidewalks, that consideration
be given to North Road and Marmont Street between Austin Avenue
and Thomas Avenue.

Carried.

871. Moved by Co. Alsbury seconded by Co. Butler:
That the matter of access on to North Road by Rochester Avenue,
be referred to the R.C.M.P. for their recommendations.

Carried.

872. Moved by Co. Gamache seconded by Co. Butler:
That a request be made to the Department of Highways for
North Road to be reclassified as an arterial highway and that
we enlist the support of Burnaby and Port Moody in this
connection.

Carried.

873. Moved by Co. Gamache seconded by Co. Boileau:
That the invoice of Manson Brothers, addressed to the Port Moody-
Coquitlam Development Limited (Harbour Chines), be shared by
the Municipality on a 50/50 basis; said invoice being in the
amount of \$383.00.

Carried.

Continued.....

Monday, July 27th, continued.

874. Moved by Co. Boileau seconded by Co. Gamache:
That the matter of Harbour Chines contributing to the park programme be referred to the Parks Commission with recommendations of the Council that they give the matter favourable consideration and concur with the offer made by Harbour Chines.

Carried.

875. Moved by Co. Alsbury seconded by Co. Gamache:
That the matter of drainage in the Harbour Chines area be referred to the Board of Works and the Engineer to investigate and report.

Carried.

876. Moved by Co. Butler seconded by Co. Gamache:
That the investigation into the value of the enlarged sewerage pipe by Harbour Chines to take in surrounding areas, be referred to the Greater Vancouver Sewerage District by our Municipal Engineer for their report on the difference on size of pipe against the size required by the developers that could be considered a Municipal responsibility.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn to Tuesday, July 28th, at 1:30 p.m.

Carried.

R. Gamache
.....REVEIVE +

I hereby certify that I have recorded the above minutes of

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

[Signature]
Municipal Clerk

Tuesday, July 28th, 1959.
Maillardville, B.C.

The adjourned meeting of the regular meeting of July 27th, was held on Tuesday, July 28th, 1959, at 1:30 p.m., with all members of the Council present save Co. Thompson.

877. Moved by Co. Butler seconded by Co. Alsbury:
That Co. Gamache, in the absence of His Worship, take the chair.

Carried.

The petition of concurrence of eighteen residents near Clarke Road to Henry Allard's Drive-In Restaurant was tabled and correspondence relative to a public hearing in August.

878. Moved by Co. Butler seconded by Co. Alsbury:
That the increase in the Maillardville Detachment, R.C.M.P, be referred to Reeve Christmas and Co. Thompson with power to act.

Carried.

The 1959/60 contract was tabled pending a decision of this Committee.

879. Moved by Co. Butler seconded by Co. Alsbury:
That the matter relative to O. Liseth road expropriation under By-Law No. 918, be tabled for the next Council meeting when Co. Thompson would be present.

Carried.

880. Moved by Co. Butler seconded by Co. Gamache:
That the report made by R. LeClair, Treasurer, be received, in connection with a local improvement, Pitt River Road, as it affects Mr. West's property, Roll No. 5485, and that the adjustment necessary be accepted as a Municipal responsibility.

Carried.

881. Moved by Co. Gamache seconded by Co. Boileau:
That the report of the Treasurer in regard to Ranch Park Agreement with reference to Section 9, giving provision for the control of installation of sewers be tabled and the Engineer be instructed to carry out the necessary control and inspections.

Carried.

882. Moved by Co. Gamache seconded by Co. Boileau:
That a check with the postal officials be made to see whether greater coverage of the proper mailing address for the District of Coquitlam might be given, with a view of circularizing our water accounts.

Carried.

883. Moved by Co. Butler seconded by Co. Gamache:
That the Street Naming Committee take into consideration Edgar Avenue and Thomas Avenue; Harris Avenue and Gauthier Avenue, which eventually will conflict when they meet.

Carried.

Continued.....

Tuesday, July 28th, 1959, continued.

884. Moved by Co. Boileau seconded by Co. Alsbury:
That the report of the Assessor regarding trailer courts in the District of Coquitlam be received and filed.

Carried.

885. Moved by Co. Alsbury seconded by Co. Butler:
That the resolution of the Lower Mainland Park Advisory Committee regarding Iona Island Beach, be received and filed.

Carried.

886. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer and Superintendent of Works be permitted to attend the annual convention of the Municipal Engineers on Monday and Tuesday, October 5th and 6th.

Carried.

887. Moved by Co. Vallance seconded by Co. Boileau:
That the application to add two bedrooms to the dwelling situated at 422 Blue Mountain Street, which at present is in conflict with our Zoning By-Law, be investigated by Co. Butler and Co. Alsbury, as a Building Committee, and report; said application made by Mr. Pylatuk.

Carried.

888. Moved by Co. Alsbury seconded by Co. Butler:
That the subdivision of the S.½ of Lot 4, D.L. 357, by Mr. J. Abrey, as recommended by the Subdivision Committee under Plan 8-362A be approved.

Carried.

889. Moved by Co. Gamache seconded by Co. Butler:
That the proposed subdivision under Plan 8-782, by F. Gossling as recommended by the Subdivision Committee be approved.

Carried.

890. Moved by Co. Vallance seconded by Co. Butler:
That the application by T.S. Wilson be referred to the Advisory Planning Commission, and Co. Gamache requested that said Commission consider the play area in relation to the bay area.

Carried.

891. Moved by Co. Gamache seconded by Co. Alsbury:
That Mrs. Jean Burton's request regarding zoning of Hart Street properties be referred to the Advisory Planning Commission.

Carried.

892. Moved by Co. Butler seconded by Co. Vallance:
That the letter of easements for the Laurentian Heights sewerage trunk may be amended to read sixty-six foot easement to be negotiated as a road by the Council.

Carried.

893. Moved by Co. Alsbury seconded by Co. Boileau:
That the Mutual-Aid within Municipal fire services report of June 24th be tabled and a copy sent to the Underwriters.

Carried.

Continued.....

Tuesday, July 28th, 1959, continued.

894. Moved by Co. Butler seconded by Co. Boileau:
That the road requirements and agreement with Scott Brothers be tabled and that an agreement be drawn with Scott Brothers on a yearly basis covering royalty on gravel removal.

Carried.

895. Moved by Co. Butler seconded by Co. Boileau:
That the communication from the Department of Fisheries regarding gravel removal in the Coquitlam river opposite D.L. 485, be received and filed.

Carried.

896. Moved by Co. Boileau seconded by Co. Gamache:
That each gravel operating firm on the Pipeline Road with the exception of Deeks McBride be informed that silting operations are taking place in the Coquitlam river and those responsible must take immediate action or the Council will be forced to take the matter to proper authorities.

Carried.

897. Moved by Co. Vallance seconded by Co. Gamache:
That "The District of Coquitlam Sewer Connection By-Law No. 929, 1959," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

The Clerk tabled communication relative to the Imperial Realty subdivision and the procedure to be followed as recommended by the Associated Engineers for the control of connections.

898. Moved by Co. Butler seconded by Co. Alsbury:
That the Land Sale file be tabled until maps are prepared of all Municipally owned land and the Council will determine what land will be placed on the market, after which proper advertising will be made.

Carried.

The Clerk tabled the following:-

Communication regarding an estimated four hundred residents now using the New Westminster Library.

S.P.C.A. report for the month of June, 1959.

The Municipal advertisement in the July issue of the Monetary Times

Annual report of the New Westminster Harbour Commissioners
Fraser Valley Municipal Association minutes of July 9th, 1959.

899. Moved by Co. Boileau seconded by Co. Alsbury:
That Johnson Road be patrolled by the R.C.M.P., and that a study be made for recommendation to the Council of the general speed of cars in this area.

Carried.

900. Moved by Co. Gamache seconded by Co. Alsbury:
That the Engineer and Reeve facilitate in the connection of the Cariboo Trail Hotel to the Greater Vancouver Sewerage District trunk as soon as possible.

Carried.

Continued.....

Tuesday, July 28th, 1959, continued.

901. Moved by Co. Alsbury seconded by Co. Boileau:
That the recommended connections by the Sanitarian and Medical Health Officer be made to the trunk servicing Brunette Avenue.

Carried.

902. Moved by Co. Alsbury seconded by Co. Butler:
That Mr. Charlton's request for the division of his property between James Avenue and Brunette Avenue into three parcels be approved.

Carried.

903. Moved by Co. Gamache seconded by Co. Butler:
That the Municipally owned lots in D.L. 110, be appraised as at present subdivided, and that the purchaser of these lots prepare his subdivision in the normal way for approval.

Carried.

904. Moved by Co. Butler seconded by Co. Alsbury:
That a request be made to the Department of Highways for a crosswalk at Brunette Avenue and Blue Mountain Street, with a sign "Stop When Occupied".

Carried.

905. Moved by Co. Boileau seconded by Co. Gamache:
That the Department of Highways be advised that there is no objection for the paving of Brunette Avenue from Schoolhouse Street westerly, and the reclassification of same when the drainage problems have been attended to between Laval Street and Nelson Street.

Carried.

906. Moved by Co. Butler seconded by Co. Gamache:
That Co. Vallance be given two weeks leave of absence.

Carried.

907. Moved by Co. Butler seconded by Co. Vallance:
That the assessment by the Greater Vancouver Sewerage and Drainage District of \$56,803.15 be paid.

Carried.

908. Moved by Co. Butler seconded by Co. Alsbury:
That the report for the elimination of the Indian Road crossing of the C.P.R. as suggested by the Highways Department be approved.

Carried.

909. Moved by Co. Vallance seconded by Co. Butler:
That the Parker-Klein subdivision be asked to pay \$4.80 per foot advance watermain charges in connection with its subdivision on Lillian Street.

Carried.

Continued...

Tuesday, July 28th, 1959, continued.

910. Moved by Co. Vallance seconded by Co. Butler:
That Mr. J. Kennedy be not permitted to build a business block behind the Plaza business section until he meets the requirements of the Building By-Law.

Carried.

911. Moved by Co. Butler seconded by Co. Alsbury:
That the refund of a permit fee to Mr. B. Mazer in the amount of \$3.00 as he will not be requiring his building permit at 1416 Foster Avenue, for a carport be approved.

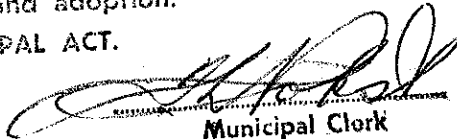
Carried.

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

Carried.


.....REEVE

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


Municipal Clerk

Thursday, August 6th, 1959.
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Thursday, August 6th, 1959, with all members of the Council being present, save Co. Vallance and Co. Thompson.

Solicitor D. Hogarth of the firm of McQuarrie & Hogarth, addressed the Council relative to By-Law No. 938, Coquitlam Local Improvement Paving Initiative Construction Programme, 1959.

933. Moved by Co. Butler, seconded by Co. Boileau:
That the "Coquitlam Local Improvement Paving Initiative Construction By-Law No. 938, 1959", with Schedule "A" annexed, be read a first time,

Declared Read.

934. Moved by Co. Alsbury, seconded by Co. Gamache:
That By-Law No. 938, 1959, be read a second time.

Declared Read.

935. Moved by Co. Butler, seconded by Co. Alsbury:
That the Reeve and Treasurer, along with the Solicitor, should visit the Inspector of Municipalities in Victoria to present By-Law No. 938 and By-Law No. 940 for consideration.

Carried.

Co. Butler gave notice of motion of an amendment to By-Law No. 760 increasing the gravelling charge from \$1.50 to \$2.00 per foot of gravel.

936. Moved by Co. Butler, seconded by Co. Alsbury:
That the Associated Engineers be assigned to inspect the Laurentian Subdivision Sewer Laterals for the Metropolitan Builders Finance Co., and at their expense.

Carried.

The Clerk tabled the Solicitor's reply regarding the interpretation of Zoning By-Law No. 860, with reference to Accessory Buildings, and the permit having been issued to W. E. Flavelle for a "shade-house".

937. Moved by Co. Gamache, seconded by Co. Butler:
That the communication between the Department of Lands and the Land Commissioner be received and filed, and all information supplied the Commissioner upon request, with reference to Burke Mountain Ski Village.

Carried.

938. Moved by Co. Butler, seconded by Co. Alsbury:
That a two year agreement be entered into with H. Gibeault, Royalite Distributor, permitting a larger storage tank for diesel fuel, to be installed by the agent for this use.

Carried.

Continued.....

Thursday, August 6th, 1959, Continued.

939. Moved by Co. Butler, seconded by Co. Boileau:
That the recommendation of the Assistant Building Inspector
re Mr. Strawson, 538 Cottonwood Avenue, for a permit to add a
small addition to the rear of his dwelling be approved.

Carried.

940. Moved by Co. Alsbury, seconded by Co. Butler:
That the problem of W. Moore, 2201 Austin Avenue for a permit
when his house violates our Building Regulations, be referred
to the Committee for a full investigation.

Carried.

941. Moved by Co. Boileau, seconded by Co. Alsbury:
That the request of D. L. Norfolk relative to a refund of
Advance Watermain Charges be referred to the Engineer for his
recommendations.

Carried.

The Clerk tabled communication from the Canadian Mobile Home
Association relative to taxation, and a reference in their
communication of a fee up to \$10.00 per month is being
assessed each mobile home.

The Clerk tabled the communication of the Union of British
Columbia Municipalities re the convention at Kelowna.

R.C.M.P. Monthly Report covering policing of the Corporation
of the District of Coquitlam for the Month of July, 1959.

Civil Defence Financial Assistance Programme 1959/60 on a
75% Federal, 15% Provincial and 10% Municipal.

942. Moved by Co. Boileau, seconded by Co. Butler and Co. Alsbury:
That Co. Gamache and Co. Boileau attend the Provincial Civil
Defence Orientation Course No. 14 at Kelowna one day previous
to the U.B.C.M. convention

Carried.

943. Moved by Co. Alsbury, seconded by Co. Butler:
That permission be granted for the Chevron Service Station and
the proprietor of the new Grocery Store at Cariboo Trail Shopping
Centre be connected to the Cariboo Trail Sewer Trunk subject to
the individual connections being installed in conformity with
By-Law No. 929 forthwith upon the installation of the sewer
laterals on the North Road abutting the property being so sewerred.

Carried.

944. Moved by Co. Butler, seconded by Co. Alsbury:
That a \$10.00 permit now included in the \$130.00 Connection charge
under By-Law No. 929, to include the inspection of temporary septic
tanks.

Carried.

945. Moved by Co. Alsbury, seconded by Co. Boileau:
That the Solicitor study the amendment of By-Law No. 929, where the
application is reduced to \$80.00 while the trench is open.

Carried.

Continued.....

Thursday, August 6th, 1959, continued.

946. Moved by Co. Boileau, seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee on Plans
8-1342 - 53 inclusive of a consideration of Hickey Street and
south of Austin Avenue be approved.

Carried.

The Treasurer tabled a letter of resignation of Mrs. Dorey
effective August 31st, 1959.

947. Moved by Co. Alsbury, seconded by Co. Butler:
That the resignation be accepted with regret, and the Treasurer
be authorized to advertise and post.

Carried.

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

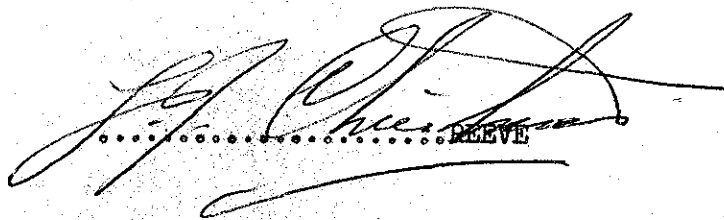
Carried.

948 a

as amended Aug 12th

949 b.

" Aug 12th.


.....REVE

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, August 10th, 1959.
Maillardville, B. C.

The Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday, August 10th, 1959 at 8:00 p.m., with all members of the Council present, with the exception of Co. Vallance.

949. Moved by Co. Gamache, seconded by Co. Allsbury:
That the minutes of July 28th and August 4th, 1959 be approved as read.

Carried.

Solicitor D. Hogarth reported on a meeting in Victoria with the Department of Municipal Affairs and officials regarding By-Law No. 938.

950. Moved by Co. Alsbury, seconded by Co. Gamache:
That By-Law No. 938, a By-Law authorizing construction of Asphalt Paving on certain streets in the Municipality as a local improvement upon the initiative plan be read the third time.

By-Law Declared Read.

A special meeting of the Municipal Council called for Wednesday, August 12th, 1959, at 10:00 a.m. for dealing with and finally approving, By-Law No. 938.

951. Moved by Co. Thompson, seconded by Co. Alsbury:
That the Solicitor's report on the draft two of By-Law No. 940, a By-Law for the installation of sewerage in stage one sewerage area, be referred to the Associated Engineers in conjunction with the meets and bounds description of the area to be seweraged, and the determination of said boundary for sewerage drainage under By-Law No. 940.

Carried.

952. Moved by Co. Butler, seconded by Co. Gamache:
That as soon as the work of paving is done, that further By-Laws be prepared, and that the Court of Revision held on costs.

Carried.

953. Moved by Co. Gamache, seconded by Co. Butler:
That the Solicitor's report in regard to zoning board of appeal under section 701 and section 705 and 706(1)(b), of the Municipal Act as relates to Mr. H. Heilsson's application to re-zone from Residential to Commercial under By-Law No. 860, be received and filed.

Carried.

954. Moved by Co. Gamache, seconded by Co. Boileau:
That the matter of bus service for the Pitt River Road area west of Essondale be left with the Engineer to work out a solution permitting bus service in this area.

Carried.

955. Moved by Co. Thompson, seconded by Co. Boileau:
That we accept the deeds of conveyance and register same and dedicate as a Park the two lots in the Harbour Chines area.

Resolution Withdrawn.

.....Continued

Monday, August 10th, 1959, Continued.

956. Moved by Co. Butler, seconded by Co. Alsbury:
That the matter of Playgrounds in the Harbour Chines area be referred to the Regional Planning Commission for a brief in regard to small parks and the problem at hand.

Carried.

957. Moved by Co. Butler, seconded by Co. Gamache:
That the District of Coquitlam's Subdivision Control Amendment By-Law No. 939, 1959, be read a first time.

Declared Read.

958. Moved by Co. Boileau, seconded by Co. Alsbury:
That the District of Coquitlam's By-Law No. 939 be read a second time.

Declared Read.

959. Moved by Co. Gamache, seconded by Co. Alsbury:
That the District of Coquitlam's By-Law No. 939 be read a third time.

Declared Read.

960. Moved by Co. Butler, seconded by Co. Thompson:
That in conjunction with the passing of By-Law No. 939, that the Subdivision and Plans now pending be not affected by the passing of By-Law No. 939.

Carried.

961. Moved by Co. Butler, seconded by Co. Alsbury:
That the offer of Columbia Bitulithic be awarded the contract for supplying materials in regard to our 1959 Local Improvement Paving Programme at \$5.55 per ton.

Carried.

The representation was made on behalf of ratepayers opposing the disposal of poultry wastes at 640 Robinson Street by the Moore processing plant.

Co. Thompson asked that his notice of motion for amendment to the Health Regulations be acted upon and checked by our Solicitor.

962. Moved by Co. Gamache, seconded by Co. Alsbury:
That approval be granted J. Dragan for the removal of gravel from a portion of legal subdivision 12, Section 13, Township 39, Plan 12521, under the Soil Removal By-Law, subject to the Engineer requiring ownership and zoning.

Carried.

963. Moved by Co. Alsbury, seconded by Co. Boileau:
That W. Pinkerton complaint regarding unprotected overhang at the Oxford Street Gravel Pit be referred to the Board of Works to investigate.

Carried.

964. Moved by Co. Alsbury, seconded by Co. Thompson:
That the application to purchase one lot depth of Blk.20, D.L.112, Map 9620, south of the South Half of Blk. 9, by Jacob Krell, be referred to the Reeve and Assessor for an appraisal.

Carried.

.....Continued.

Monday, August 10th, 1959, Continued.

965. Moved by Co. Gamache, seconded by Co. Alsbury:
That the application of Brian W. Freeman for Council approval of 27.377 acres for Drive-In Theatre and other use, be left with His Worship, Reeve Christmas, with power to act in supplying this approval.

Carried.

966. Moved by Co. Boileau, seconded by Co. Alsbury:
That the B. C. Electric contract referred to in the letter of August 10th, 1959, and the increased rates approved by the Public Utilities Commission on April 24th, 1959, effective July 14th, 1958, be submitted to the Solicitor for his ruling on the right of the B. C. Electric to increase rates covered by contract.

Carried.

967. Moved by Co. Alsbury, seconded by Co. Gamache:
That the leave of absence requested by the Fire Chief to attend the B. C. Fire Chiefs' Association Convention August 17th to 21st, 1959, be approved.

Carried.

968. Moved by Co. Gamache, seconded by Co. Alsbury:
That the 6:00 p.m. Blue Mountain Centennial Pool Staff's Splash Party be represented by a team from the Council consisting of Co. Boileau, Co. Thompson and Co. Butler.

Carried.

Co. Gamache gave notice of a motion under the B. C. Civil Defence Act Regulation 1 as approved by an order-in-council 892, dated April 24th, 1951.

969. Moved by Co. Gamache, seconded by Co. Alsbury:
That the cost of microfilming and the use of same in the Municipal Office be secured.

Carried.

970. Moved by Co. Alsbury, seconded by Co. Thompson:
That the report of the Finance Committee and that of General Government accounts to August 10th, 1959, in the amount of \$44,224.87, be received, and cheques issued to cover.

Carried.

Co. Boileau reported on a meeting between the Parks Board of the City of Port Coquitlam and the District of Coquitlam Parks and Recreation Commission, and certain plans for services in the said park of an inter-municipal nature would go before the Council of the City of Port Coquitlam very shortly.

971. Moved by Co. Gamache, seconded by Co. Alsbury:
That the Engineer be authorized to purchase fifty meter boxes as produced by a firm in the City of White Rock for an experimental purpose.

Carried.

The Treasurer tabled a report of the Committee expenditures for term ending July 25th, 1959, along with budget figures.

.....Continued.

Monday,
August 10th, 1959, Continued.

972. Moved by Co. Gamache, seconded by Co. Thompson:
That the Advance Watermain Charges paid by Mr. J. E. Delorme for
63.36 feet in the amount of 126.72 as recommended, be refunded.

Carried.


Communications from Mr. James A. Sheets and Joan Sheets, who is at
present on sick leave, was discussed in camera.

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

Carried.


.....RECEIVED.....

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


Municipal Clerk

Wednesday, August 12th, 1959.
Maillardville.

A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Wednesday, August 12th, 1959, at 10:00 a.m., with all members of the Council present, with the exception of Co. Thompson and Co. Vallance.

974. Moved by Co. Alsbury, seconded by Co. Gamache:
That the minutes of August 6th, 1959, be amended by the addition of the following:

"A report pursuant to Section 600 of the Municipal Act was tabled by the Municipal Treasurer, setting out details of a Local Improvement Paving Programme for the District of Coquitlam for 1959."

- and -

"A report by the Municipal Clerk dated August 6th, 1959, pursuant to Section 589 (5), of the Municipal Act, setting forth the publication and mailing of the said notices relative to the 1959 Paving Programme."

Carried.

975. Moved by Co. Butler, seconded by Co. Gamache:
That By-Law No. 938 be reconsidered and finally passed and adopted, and the Seal of the Corporation affixed.

Carried.

976. Moved by Co. Butler, seconded by Co. Boileau:
That the report of the Fire Chief for the month of July, showing volunteer firemen, practice and fire-fighting hours be received, and the amount of \$309.00 be accepted, and cheques issued to cover.

Carried.

977. Moved by Co. Gamache, seconded by Co. Alsbury:
That the following applications for tax refunds be approved in the amount of \$471.37, and cheques issued:

| | |
|-----------------|-----------------|
| Roll 16757..... | \$ 28.00 |
| Roll 103 | 28.00 |
| Roll 2992 | 28.00 |
| Roll 10354..... | 28.00 |
| Roll 17401..... | <u>359.37</u> |
| | <u>\$471.37</u> |

Carried.

978. Moved by Co. Alsbury, seconded by Co. Gamache:
That the following refund of bond deposits as recommended, be refunded:

| | |
|-----------------------|----------|
| U.L. Charpentier..... | \$100.00 |
| W.R. Miller | \$ 50.00 |
| C. Tryon | \$335.00 |
| A. Doucette | \$356.00 |
| J.P. Bull | \$458.92 |

Carried.

979. Moved by Co. Alsbury, seconded by Co. Gamache:
That while the Fire Chief is on leave of absence attending a conference, that the Acting Chief be next-in-command, and to carry his salary.

Carried.

.....Continued

Wednesday, August 12th, 1959, Continued.

980. Moved by Co. Gamache, seconded by Co. Alsbury:
That the amendment to the resignation of Mrs. Marilynne Chambers from
September 14th, 1959 to August 14th, 1959, be approved, and the
Engineer to be governed accordingly.

Carried.

981. Moved by Co. Butler, seconded by Co. Alsbury:
That the minutes of the General Government Committee of July 30th,
1959, be approved.

Carried.

982. Moved by Co. Butler, seconded by Co. Alsbury:
That the minutes of the Building Committee of July 30th, 1959, be
approved.

Carried.

983. Moved by Co. Butler, seconded by Co. Gamache:
That the minutes of August 4th, 1959, of the Special Meeting of the
Municipal Council be approved.

Carried.

984. Moved by Co. Butler, seconded by Co. Gamache:
That the minutes of the Special Meeting of the Council of August
6th, 1959, be approved.

Carried.

985. Moved by Co. Alsbury, seconded by Co. Gamache:
That the Street Naming Committee recommendations for Harris Avenue
to be renamed as Gauthier Avenue, and Thomas Avenue to be renamed
as Edgar Avenue, be approved and recommended that these names, which
are family names, be left with the Engineer to utilize elsewhere.

Carried.

986. Moved by Co. Gamache, seconded by Co. Butler:
That the recommendations of the Subdivision Committee in regard to
D. C. Lindsay, Plan 8-1380, be approved as recommended.

Carried.

987. Moved by Co. Gamache, seconded by Co. Boileau:
That the 20' Easement through lot 7 as recommended by the Engineer
through F. Glabus Subdivision, Plan 8-1277, be approved as recommended.

Carried.

988. Moved by Co. Alsbury, seconded by Co. Gamache:
That the recommendations of the Subdivision Committee granting pre-
liminary approval of Plan 8-1364A, for C. DuHane, be approved.

Carried.

989. Moved by Co. Boileau, seconded by Co. Alsbury:
That the Point Roberts Brief outline be tabled.

Carried.

990. Moved by Co. Gamache, seconded by Co. Boileau:
That the report of the Clerk in regard to a complaint of Mr. K.Gjernes
vs. Mr. Joyce, the Assessor, be tabled.

Carried.

.....Continued.

Wednesday, August 12th, 1959, Continued.

991. Moved by Co. Butler, seconded by Co. Alsbury:
That the complaint of J.W. Rhodes regarding damage to private property
be referred to Co. Thompson to investigate.

Carried.

992. Moved by Co. Butler, seconded by Co. Alsbury:
That the contract for American Building Maintenance Company for the
janitorship of the Municipal Hall and Welfare Office be effective
September 1st, 1959, and that the names of the present employee, and
that of the applicant be referred to the Company for their consider-
ation and employment in their Company.

Carried.

993. Moved by Co. Gamache, seconded by Co. Butler:
That the signing authority for the Treasurer in his absence, be Mr.
C. Rodier, and the Bank so notified.

Carried.

994. Moved by Co. Boileau, seconded by Co. Gamache:
That the machine operators application in the absence of Mrs. Dorey
be considered by His Worship, Reeve Christmas, in the Treasurer's
absence.

Carried.

995. Moved by Co. Gamache, seconded by Co. Butler:
That the Treasurer be authorized to secure the Lt. Governor in
Council's authority under Section 22 of the Joint Refunding Act for
the proposed By-Law No. 940, in the amount of \$551,000.00 for the
Stage One Sewerage Area.

Carried.

996. Moved by Co. Butler, seconded by Co. Gamache:
That the Treasurer is authorized in investigate the application of the
Royal Bank of Canada, North Road and Loughheed Branch, regarding collect-
ion of Water Accounts and Tax Accounts.

Carried.

997. Moved by Co. Gamache, seconded by Co. Boileau:
That the Treasurer be authorized to secure help in the Addressograph
room for the needs of the said room and its work, which is lagging
behind.

Carried.

998. Moved by Co. Butler, seconded by Co. Boileau:
That the Treasurer's action in regard to the balance of J. Sheets'
Holiday and Sick Pay be approved.

Carried.

999. Moved by Co. Gamache, seconded by Co. Boileau:
That the application of J. H. McGrath for an extended four days to
his holidays be approved as recommended by the Engineer.

Carried.

1000. Moved by Co. Gamache, seconded by Co. Boileau:
That the District of Coquitlam Subdivision Control Amendment By-Law
No. 939, 1959, be re-considered and finally passed and adopted, and
the Seal of the Corporation affixed.

Carried.

.....Continued.

Wednesday, August 12th, 1959, Continued.

1001. Moved by Co. Gamache, seconded by Co. Alsbury:
That a \$10.00 sewer connection fee, charged in error, be refunded
to Mr. S. Radatzke as recommended by the Engineer.

Carried.

1002. Moved by Co. Alsbury, seconded by Co. Gamache:
That the bond of Thomas B. Allard with the Toronto General
Insurance Company, be released as recommended by the Engineer.

Carried.

1003. Moved by Co. Boileau, seconded by Co. Gamache:
That the meeting adjourn.

Carried.

A. J. Christmas
.....REMOVED

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

Thursday, August 20th, 1959.
Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council was held in the Council Chambers of the Municipal Hall on Thursday, August 20th, 1959, with all members of the Committee present save Councillors Boileau, Gamache and Thompson.

The matter of increase of staff for the R.C.M.P. detachment was considered in light of the report of August 18th, but referred to Monday's Council meeting for the return of Co. Thompson.

1004. Moved by Co. Butler seconded by Co. Alsbury:
That Miss J. Hardy be employed as Stenographer 11, in the Building Department, and that the P.B.X. Board vacancy be posted and advertised.

Carried.

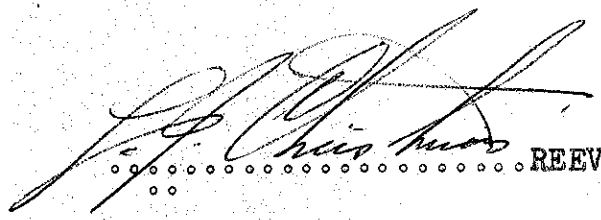
1005. Moved by Co. Butler seconded by Co. Alsbury:
That the proposed terms of reference of the Advisory Planning Commission as amended, that is, Feature (6) Fire and Police Services, be removed for the time being, and Feature (8) to read "Pattern of subdivision plans", be approved.

Carried.

The application of British-Dutch Construction Limited for lease hold land was tabled and the party to be notified of our resolution regarding land sales and the 190 acres in particular.

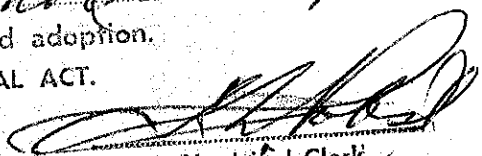
Moved by Co. Alsbury seconded by Co. Vallance:
That the meeting adjourn.

Carried.


.....REEVE

I hereby certify that I have recorded the above minutes of Committee of the Whole as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, August 24th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, August 24th, 1959, at 8:00 p.m., with all members of the Council present.

1006. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of August 10th and August 12th be approved.

Carried.

1007. Moved by Co. Butler seconded by Co. Thompson:
That after the delegates are received and the important matters dealt with, that the Council be adjourned until 1:00 p.m., August 25th.

Carried.

1008. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. & Mrs. Lacey be permitted to occupy a basement suite with their parents Mr. & Mrs. Barbier living in said suite, be approved as recommended by the Sanitarian.

Carried.

1009. Moved by Co. Butler seconded by Co. Alsbury:
That the Building Committee minutes of August 20th be approved.

Carried.

1010. Moved by Co. Butler seconded by Co. Alsbury:
That communications from the Metropolitan Joint Committee be referred to our Recreation Commission and Advisory Commission.

Carried.

1011. Moved by Co. Butler seconded by Co. Alsbury:
That when the Austin Avenue gravel pit is finished, that the Board of Works notify the Council so that the entrance may be placed on the market for a building lot.

Carried.

1012. Moved by Co. Butler seconded by Co. Boileau:
That all applications for sewer laterals be referred to the Committee of the Whole until a policy has been determined.

Carried.

.....Continued

August 24th, 1959, Continued.

1013. Moved by Co. Butler seconded by Co. Boileau:
That a final letter be sent to Mr. Dotten, Fairview Avenue,
informing him that violation of By-Law No. 860, will have
to cease, or else action will be taken immediately.

Carried.

The Clerk reported on communication with the Lower Mainland
Regional Planning Board regarding Small Community Parks.

1014. Moved by Co. Gamache seconded by Co. Butler:
That the Utility Committee Minutes of August 10th be approved.

Carried.

1015. Moved by Co. Alsbury seconded by Co. Thompson:
That Co. Vallance and Reeve Christmas arrange a meeting
with Mr. Liseth and report his feelings on settlement.

Carried.

1016. Moved by Co. Alsbury seconded by Co. Thompson:
That in the proposed "Terms of Reference" of the Advisory
Planning Commission, that the third term "Educational
Facilities" be removed.

Carried.

1017. Moved by Co. Butler seconded by Co. Alsbury:
That the agreement of the Columbia Bitulithic Limited be
referred to the solicitor before signing.

Carried.

1018. Moved by Co. Gamache seconded by Co. Butler:
That an adjustment of drainage area boundaries where sewer
services on Crestwood would be shifted from Port Moody
drainage area to the Burnaby Central Valley drainage area
be approved.

Carried.

1019. Moved by Co. Alsbury seconded by Co. Thompson:
That the increase of the Maillardville Detachment R.C.M.P.,
to fourteen men, 1960/61 be approved.

Carried.

1020. Moved by Co. Thompson seconded by Co. Alsbury:
That the 1959/60 R.C.M.P., contract be signed and forwarded
as directed.

Carried.

.....Continued.

August 24th, 1959, Continued.

The Advisory Planning Commission minutes Resolution #44 minimum area, single family dwelling, Resolution #66 and set-back proposals, were tabled for further study.

1021. Moved by Co. Gamache seconded by Co. Thompson:
That Mr. Ed Parent, corner of Marmont Street and Alderson Avenue, be permitted to subdivide said property providing an agreement controlling the owner and the intention of the purchaser to remove the small buildings before rebuilding, be secured.

Carried.

1022. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll for August 15th, 1959, in the amount of \$19,526.82 be received and approved and cheques issued to cover.

Carried.

1023. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll for August 31st, 1959, in the amount of \$16,193.82 be received and approved and cheques issued to cover.

Carried.

1024. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee for the month of July, 1959, in the amount of \$12,790.14 be received and approved and cheques issued to cover.

Carried.

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

Carried.


.....
REEVE

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


.....
Municipal Clerk

Tuesday, August 25th, 1959.
Maillardville, B.C.

An adjourned meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall on Tuesday, August 25th, 1959, at 1:00 p.m.

1025. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Zoning Amendment By-Law No. 917A, 1959 A.D." be read a third time.

Declared Read.

1026. Moved by Co. Alsbury seconded by Co. Boileau:
That the application of the Welfare Committee for painting and inter-com, be tabled until the maintenance crew are back on maintenance from the work of centre-lining.

Carried.

1027. Moved by Co. Boileau seconded by Co. Vallance:
That the Treasury Department's applications for refunds on taxes for the following be approved:-

| | | |
|-----------------------|-----------|---------|
| E.E. Davies | Roll # 93 | \$28.00 |
| Alfred Carter | 336 | 28.00 |
| W. Peterson | 640 | 28.00 |
| Bank of Nova Scotia | | |
| re R. LeClair | 713 | 178.75 |
| M.L. Scott | 1764 | 28.00 |
| Hilltop Agencies | | |
| re E. Cherot | 2618 | 92.33 |
| P.N. Merritt | 6621 | 28.00 |
| Canada Perm. Mortgage | | |
| re E. Anderson | 13055 | 168.76 |
| W.R. Shea | 14712 | 28.00 |
| Imperial Bnk. of Can. | 6190 | 133.03 |
| " " " " | 15903 | 84.92 |
| Bnk of Montreal | | |
| re G.W. Lobb | 16685 | 267.31 |

Total \$1,093.10

1028. Moved by Co. Gamache seconded by Co. Butler:
That the report of Mr. W.J. Joyce, Assessor, be received and that a proper letter of recognition be forwarded this employee for his progress and qualification.

Carried.

1029. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Assessor regarding Catholic Schools tax roll 7294, be exempt from taxation due to the fact that school playgrounds should be recognized as non-taxable land.

Carried.

1030. Moved by Co. Vallance seconded by Co. Gamache:
That Norman Howard and Associates offer to carry out a Municipal study of Civic Government be received and filed.

Carried.

.....Continued.

Tuesday, August 25th, 1959, continued.

1031. Moved by Co. Butler seconded by Co. Alsbury:
That the change of Schedule of the Pacific Stage Lines
be received and filed.

Carried.

1032. Moved by Co. Alsbury seconded by Co. Vallance:
That the Municipality of Coquitlam has no objections
to the B.C. Telephone Company using their drainage easement
for Lots 9, 10 and 11, Bl. C, No. 2 D.L. 363, Group 1,
Plan 19719, N.W.D., for the purpose of providing telephone
service, subject to the securing of the necessary drainage
easements.

Carried.

1033. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. E. Erickson's complaint of drainage of the swimming
pool through 1012 King Albert Avenue, be referred to
the Board of Works Committee.

Carried.

1034. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. N.A. Kelly's request for replacement of survey
stakes be referred to the Engineer for an investigation
as to our responsibility.

Carried.

1035. Moved by Co. Gamache seconded by Co. Butler:
That Cariboo Trail Realty Limited request for a flasher
sign at 453 North Road, be referred to Council to investigate.

Carried.

1036. Moved by Co. Butler seconded by Co. Gamache:
That Mr. T.J. Harris be notified that Lot "B" of the N.W. 1/4
of Section 11, Twp. 39 is not for sale.

Carried.

The Clerk was instructed to open tenders for property at the
top of Moray Street, for which an appraisal had been secured
of \$3,100.00.

1037. Moved by Co. Butler seconded by Co. Alsbury:
That the sale of the nine lots in D.L. 370, be made to
Windermere Development Company at \$3,500.00, and an under-
taking be given to the Engineer that the said developers
will supply the water system, as the Engineer will require.

Carried.

The tenders were as follows:-

| | |
|---|----------|
| Windermere Development Ltd. | \$3,500. |
| E.T. Cassan (\$1000 cheque not certified attached) | 3,100. |

.....Continued.

Tuesday, August 25th, 1959, continued.

1038. Moved by Co. Gamache seconded by Co. Vallance:
That Mr. Thos. Otterburn, 1067 Austin Avenue be given the right to purchase a blind lane, 87' x 20' for \$150.00 plus cancellation charges.

Carried.

1039. Moved by Co. Alsbury seconded by Co. Gamache:
That S. Samograd's application under Plan 8-1359A, as recommended by the Subdivision Committee be approved.

Carried.

Subdivision Committee minutes of August 10th were tabled.

1040. Moved by Co. Alsbury seconded by Co. Gamache:
That Robert Parton, 3093 Glen Drive, Port Coquitlam, application to rezone from "Residential" to "Commercial" property on the corner of Glen Drive and Pipeline Road be not approved.

Carried.

1041. Moved by Co. Butler seconded by Co. Alsbury:
That the following street names be approved:-
DENMAN COURT - North off Pitt River Road (dead end)
WARRICK STREET - North off Pitt River Rd., in the Cape Horn Subdivision
ELKHORN AVENUE - East off Finnigan St., to Leroy St., in the Rosval Subdivision.
PROSPECT STREET - North off Como Lake Ave., to Bowman Ave.
BOWMAN AVENUE - West off Prospect Street
SHANNON COURT - West off Prospect Street in the Tillotson Subdivision.
TOWNLEY STREET - South off Como Lake Avenue to Regan Avenue in the Glabus Subdivision.

Carried.

1042. Moved by Co. Gamache seconded by Co. Alsbury:
That the matter of Old Pipeline Road, and the renaming to WOODLAND DRIVE, and the Pipeline Road to WESTWOOD DRIVE be approved.

Carried.

1043. Moved by Co. Butler seconded by Co. Gamache:
That the application by Mr. B. Fernandes, 3755 Nithsdale Street, Burnaby, to rename Myrtle Avenue, be referred to the City of Port Coquitlam for their consideration, as this street is in their City.

Carried.

.....Continued.

Tuesday, August 25th, 1959, Continued.

1044. Moved by Co. Butler seconded by Co. Alsbury:
That the easement of British Investors Limited, described as
Lot 5 of 4, Blocks 16 and 19 of 4, D.L. 365, be approved
for drainage purposes, as recommended by the Engineer.

Carried.

1045. Moved by Co. Alsbury seconded by Co. Gamache:
That Form "C" for sewer service of the Crestwood Drive area
in Harbour Chines be approved and forwarded.

Carried.

1046. Moved by Co. Alsbury seconded by Co. Gamache:
That Form "C" be forwarded to the Greater Vancouver Sewerage
and Drainage District for Lot "F", D.L. 47, for the
Meridian Development subdivision, be approved and forwarded.

Carried.

1047. Moved by Co. Gamache seconded by Co. Alsbury:
That the Kyle Street sanitary sewer below our boundary
be left with the Sewerage Board to determine the Port
Moody requirement, as an adjustment factor with Harbour
Chines developers.

Carried.

1048. Moved by Co. Butler seconded by Co. Alsbury:
That the question of bedding sewer pipe and communication
from our solicitor and Consulting Engineers be referred to
the Greater Vancouver Sewerage District.

The Clerk tabled a brief supplied by the Highland Sand
and Gravel Company regarding their position in the District
of Coquitlam.

The Clerk tabled a report of the S.P.C.A. for the month
of July.

1049. Moved by Co. Alsbury seconded by Co. Gamache:
That sixty foot lots be allowed May E. Pallan, at 715
Rochester Avenue, east of Richard Street as per sketch
submitted by the Engineer.

Carried.

1050. Moved by Co. Butler seconded by Co. Alsbury:
That a meeting be arranged between Metro representatives
and the Municipal Council as soon as the Reeve is available.

Carried.

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

Carried.

I hereby certify that I have recorded the above

minutes of Council

as instructed, subject

to amendments and additions.

SEC. 174 MUNICIPAL ACT.

Municipal Clerk


.....REEVE

Monday, August 31st, 1959
Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, August 31st, 1959, at 7:30 p.m., with all members of the Council present.

1051. Moved by Co. Gamache seconded by Co. Alsbury:
That the power saw be replaced from Machinery Depreciation funds, as recommended by the Engineer.

Carried.

1052. Moved by Co. Alsbury seconded by Co. Butler:
That applications for P.B.X. Board Operator be received and that Miss Phyllis O'Hara be hired at the rate of \$184.04 per month, as recommended by the Engineer, and that she be asked to report immediately.

Carried.

1053. Moved by Co. Gamache seconded by Co. Thompson:
That the West 33 feet of Laurentian Crescent be dedicated between Rochester and Dansey Avenue, and the Board of Works and Water Works Department defray the costs of opening and the installation of main to be recovered through future developments and complete water circulation in the mains.

Carried.

1054. Moved by Co. Alsbury seconded by Co. Boileau:
That furnace heating of the Fire Department and Stores be installed immediately.

Carried.

1055. Moved by Co. Butler seconded by Co. Vallance:
That the Archie Proctor sign at North Road and Government Street be approved.

Carried.

The Reeve called a meeting of the Council and solicitors along with the Consulting Engineers for Wednesday, September 2nd, at 7:30 p.m., for sewerage regulations and easements on the Laurentian Trunk.

The Reeve reminded the Council that at 10:00 a.m., on Wednesday, the solicitor will be present to deal with Metro Builders Finance problems.

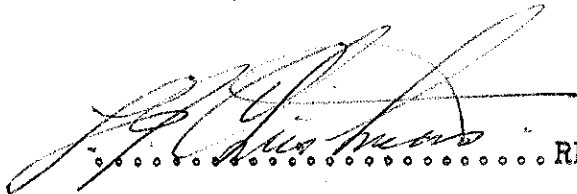
.....Continued.

Monday, August 31st, 1959, continued.


1056. Moved by Co. Butler seconded by Co. Boileau:
That Mrs. Irene McRae be employed as Machine Operator
at the rate of \$231.12 per month.
Carried.

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

Carried.


.....REEVE

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


Municipal Clerk

Monday, August 31st, 1959.
Maillardville, B.C.

ZONING HEARINGS were held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, August 31st, 1959, at 8:00 p.m., with all members of the Council present.

The Hearing opened with a discussion on procedures, which followed with an agreement that a hearing would not result in any decision at this time.

(1) Mr. Allard stated his interest in the rezoning of Lot 14, Block 7, D.L. 106, Plan 16433, from "Residential" to "Commercial".

(2) Mr. Hockey reported the decision of the Advisory Planning Commission who voted to decline Mr. S. Brevick's request to rezone from "Agriculture" to "Residential", Lot "A", Block 2, D.L. 378, Plan 4403.

Mrs. Patton, Port Coquitlam, spoke in favour of this request.

Moved by Co. Butler seconded by Co. Thompson:
That Mr. S. Brevick's request be referred back to the Advisory Planning Commission for their meeting with Mr. Naumen.

Carried.

(3) Representation was made to Council relative to granting Mr. Carl Jacobs' request for a second dwelling, while Mr. Hockey pointed out, under Section 3 Part 12 of By-Law No. 860, the matter could be summarized as a "Motel" classification.

Moved by Co. Thompson seconded by Co. Boileau:
That the matter of Mr. Carl Jacobs be referred to Council to deal with.

Carried.

(4) No representation was made in regard to the rezoning from "Residential" to "Commercial", Lot 11, Block 4, D.L. 106, Plan 5930, but indication of Council was that use of this property be questioned.

(5) No representation was made for or against the 10.98 acre portion of the East ½ of D.L. 363, to be zoned "Commercial" from "Residential".

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

Carried.

I hereby certify that I have recorded the above

minutes of Zoning Hearing of August 31st, 1959 as instructed, subject to amendments and adoption.

BY: [Signature] CHAIRMAN

[Signature]
Municipal Clerk

Tuesday, September 8th, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Tuesday, September 8th, 1959, with all members of the Council present.

1057. Moved by Co. Vallance seconded by Co. Boileau:
That a leave of absence be extended to Co. Alsbury for the next two meetings.

Carried.

1058. Moved by Co. Thompson seconded by Co. Gamache:
That a refund of the Delorme advance watermain charges be made to Mr. David Norfolk, owner of Lot "A" of 11, Block 2, D.L. 365, Plan 19033, in accord with the assignment dated September 3rd, 1959.

Carried.

1059. Moved by Co. Thompson seconded by Co. Butler:
That the Provincial Government sale of a Portion of L.S. 10, Section 11, Twp. 39, W.C.M., lying East of Pipeline Road, be referred to the Municipal Engineer for his report in view of the fact that a resolution was passed reserving thirty-three feet for road allowance some months ago.

Carried.

1060. Moved by Co. Thompson seconded by Co. Gamache:
That the Land Inspector be advised that the Municipality does not approve the disposal of the E. $\frac{1}{2}$ of the N.E. $\frac{1}{4}$ of Section 16, Twp. 40, E.C.M., to Dr. and Mrs. Weir, as there is no access at present.

Carried.

1061. Moved by Co. Gamache seconded by Co. Vallance:
That the application of Mr. Reuter for the same property in which Dr. Weir in previous resolution was interested, be tabled until the necessary arrangements for a home site and Provincial Licencing for the application of a school for retarded children is ascertained.

Carried.

1062. Moved by Co. Thompson seconded by Co. Gamache:
That the request by the Superintendent of Lands on behalf of an application by Jack Cewe to lease an unsurveyed portion of Section 25, Twp. 39, W.C.M. be referred to the Advisory Planning Commission for their opinion.

Carried.

.....Continued.

September 8th, 1959, continued.

1063. Moved by Co. Butler seconded by Co. Vallance:
That the application of McCulloch, Lavesseur and Dagneau for an unsurveyed portion of the N.W. $\frac{1}{4}$, Section 23, Twp. 39, W.C.M., be not approved by Council as there is no legal or public access to this property.

Carried.

1064. Moved by Co. Gamache seconded by Co. Thompson:
That the application of B.H. Henderson and Associates to the Provincial Government of 120 acres in the vicinity of Sand Hill on Gilley Quarry Road, be not approved as this intended use for subdivision is not acceptable to the Municipality due to services not being available.

Carried.

1065. Moved by Co. Gamache seconded by Co. Thompson:
That the Engineer bring in a plan of subdivision of the area North of Lake Como Avenue between Lillian Street and Porter Street, for the study of the next meeting of Council.

Carried.

Co. Butler gave notice of a motion to amend the Zoning By-Law so that the property between Pipeline Road and the river, cross-hatched on the Zoning Map be not permitted for gravel storage or gravel pit use.

1066. Moved by Co. Butler seconded by Co. Thompson:
That the gravel firm of Pipeline Sand and Gravel Company be notified that they must cease immediately, stockpiling east of Pipeline Road and West of the Coquitlam river.

Carried.

1067. Moved by Co. Butler seconded by Co. Thompson:
That the Finance Committee investigate funds in the neighbourhood of \$1,231.00 for the Street Lighting Committee in view of the 10% increase authorized by the Public Utilities Commission.

Carried.

1068. Moved by Co. Boileau seconded by Co. Thompson:
That the B.C. Electric Company Limited Agreement for street lighting be discussed with Mr. McQueen of the B.C. Electric Company, and the Council, to determine our position.

Carried.

1069. Moved by Co. Butler seconded by Co. Thompson:
That the application by Mr. R.P. Goeson for the rezoning of Lot 22, on Austin Avenue at Hillcrest Street, go to a Hearing to permit a duplex dwelling.

Carried.

.....Continued.

September 8th, 1959, continued.

1070. Moved by Co. Thompson seconded by Co. Vallance:
That the application of Mr. R.P. Goeson to redate a 1957 approval for a duplex on Lot 22, Block 1, D.L. 359, be referred to the Advisory Planning Commission for their opinion.

Carried.

1071. Moved by Co. Gamache seconded by Co. Butler:
That the application of the Bank of Nova Scotia for set-back regulations at Allard Street and Brunette Avenue be referred to the Advisory Planning Commission to consider set-back requirements.

1072. Moved by Co. Butler seconded by Co. Gamache:
That resolutions #67 to #77 inclusive, of the Advisory Planning Commission be approved and that resolution #66 and the arrangements of a meeting to discuss mutual matters be tabled.

Carried.

1073. Moved by Co. Vallance seconded by Co. Boileau:
That the application of Mr. T.S. Wilson for a trailer court be tabled until the Trailer Court By-Law is brought down.

Carried.

1074. Moved by Co. Butler seconded by Co. Boileau:
That the application and refusal for a crosswalk at Brunette Avenue and Blue Mountain Street be referred back to the Department of Highways, pointing out our reasons for same.

Carried.

The Engineer, following his report of a second crosswalk at Austin Avenue and Blue Mountain Street, was asked to prepare a third crosswalk on the North side of Austin Avenue.

1075. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer be approved, and the School Board be asked to co-operate in supplying a thirty-three foot dedication of road in D.L. 367, the proposed school site.

Carried.

1076. Moved by Co. Gamache seconded by Co. Thompson:
That the Austin Lumber Company's application for a woodworking shop on their property be approved providing a fence is built that will shut off entrance from Austin Avenue for vehicle traffic.

Carried.

.....Continued.

September 8th, 1959, continued.

1077. Moved by Co. Butler seconded by Co. Thompson:
That the Finlay Realty application for service station use
of Lots 1 and 2 of 1, of the W. 1/2 of D.L. 363, Group 1, be
notified of the decision of the Advisory Planning Commission
in regard to this similar application.

Carried.

1078. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Civil Defence Committee of September 3rd
be approved.

Carried.

1079. Moved by Co. Gamache seconded by Co. Vallance:
That the Utility Committee minutes of August 24th be approved.

Carried.

Co. Butler gave notice of motion to amend By-Law No. 753, as
to a twenty year term instead of a ten year term.

His Worship Reeve Christmas appointed the following delegates
to the U.B.C.M. Convention:-

Councillor W.R. Thompson
Councillor J.S. Alsbury

Councillor R.E. Boileau
His Worship Reeve Christmas.

1080. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of
disbursements to September 8th, 1959, in the amount of
\$29,313.16 be received and approved and cheques issued to cover

Carried.

1081. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer be given the right to use the Fire Department
to flush out a sewerage stoppage at Ranch Park.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That the meeting adjourn until 10:00 a.m., Wednesday,
September 9th, and the Associated Engineers and Solicitor
be asked to attend a meeting at 4:00 p.m., September 9th, 1959.

Carried.

I hereby certify that I have recorded the above
minutes of Sp Meeting

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

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature].....REEVE

Wednesday, September 9th, 1959.
Maillardville, B.C.

The adjourned Special Meeting of September 8th, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Wednesday September 9th, 1959, at 10:00 a.m., with all members of the Council present save Co. Thompson:

1082. Moved by Co. Butler seconded by Co. Boileau:
That the application of Ridgeway Auto Repair Shop for a rezoning of three Lots be referred to the Advisory Planning Commission for their recommendations.

Carried.

1083. Moved by Co. Butler seconded by Co. Gamache:
That Ridgeway Body and Fender Shop be permitted to construct a paint shop providing same is attached to their present building.

Carried.

1084. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Zoning Amendment By-Law No. 917A, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

Co. Gamache gave notice of motion of a By-Law to correct the green road at the junction of Lake Como Avenue.

1085. Moved by Co. Gamache seconded by Co. Butler:
That our solicitor be authorized as soon as information is on hand for Stage #1 Sewerage Area, to forward draft By-Law No. 940 to Victoria for their approval and present same at our next Council meeting of September 28th, 1959.

Carried.

1086. Moved by Co. Gamache seconded by Co. Vallance:
That the Pinson road allowance be dedicated and the present B.C. Electric gas easement be conveyed from easement to right-of-way, and the necessary forms completed by the Reeve and Clerk.

Carried.

Communication of the Greater Vancouver Sewerage and Drainage District regarding Harbour Chines sewerage in the Crestwood Drive area was referred to the Engineer for his information.

1087. Moved by Co. Alsbury seconded by Co. Butler:
That a grant of \$186.93 be made to the Austin Road Community Hall Association under Section 200(h) so as to issue a tax certificate to the Canadian Legion Branch #2, New Westminster, for conveyance of the said property described as Lot "A", Block 1, D.L. 111, Map 7209/.

Carried.

.....Continued.

September 9th, 1959, continued.

1088. Moved by Co. Butler seconded by Co. Alsbury:
That the application of Wm. Randall re delinquent taxes be
tabled until the property is registered in the name of the
Municipality some time after September 30th, 1959.

Carried.

1089. Moved by Co. Butler seconded by Co. Alsbury:
That the Engineer be authorized to award a contract for
the clearing of a sixty-six foot road allowance in the
Laurentian trunk sewerage area through Mr. Cowie and Mr.
Collette and Mr. Inglbretson property.

Carried.

1090. Moved by Co. Gamache seconded by Co. Alsbury:
That proper forms be drawn by the Engineer for the application
for sewerage connections by ratepayers.

Carried.

1091. Moved by Co. Alsbury seconded by Co. Vallance:
That the Metropolitan Agreement be tabled for a meeting
of the Municipal Council with the Solicitor and Engineer.

Carried.

The Clerk tabled the following:-

Lower Mainland Regional Planning Board, postponement of Sept.
24th meeting

Industrial Study Advisory Committee under Regional Planning,
Sept. 11th, 2:15 p.m., Old B.C. Electric Building

Communication from J.S. Sladding - Port Coquitlam re Westwood
Racing Track suggesting Saturday afternoon only operation

Robert S. Christie, Associate Secretary of the United Church of
Canada re Sweepstakes financing hospitals

Donald Christianson - invitation to Council meeting Sept. 28th,
re Quadling Avenue and Liseth

Mrs. Hargraves - thanks for permitting children to pass to
Glenayre School.

R.C.M.P. report for the month of August

Building Inspector's report for the month of August

Fraser Valley Mosquito Control Board report re spray costs.

Westminster Board of Trade quarterly meeting, Canadian Legion,
September 17th, A.C. Ashworth, president Canadian Chamber of

Commerce special speaker

A. study of Older Worker Problems by Unemployment Ins. Commission.

Moved by Co. Alsbury seconded by Co. Butler:

That the meeting adjourn until 4:00 p.m., September 9th, 1959.

Carried.

I hereby certify that I have recorded the above

minutes of *Advised*

Meeting as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] REEVE

Wednesday, September 9th, 1959
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Wednesday, September 9th, 1959, at 4:00 p.m., with His Worship Reeve Christmas and all members of the Council present, along with Solicitor, Mr. Hogarth, the Engineer, the Consulting Engineer, Mr. Whelen, Treasurer and Clerk.

1092. Moved by Co. Thompson seconded by Co. Butler:
That the Metropolitan Agreement No. 1 and No. 2, as well as the Manning Construction Agreement, be referred to the Associated Engineers for checking, as to:-

- (1) The upper and lower half of the Laurentian Development, and the sewerage for same, as shown in Agreement No. 2.

Carried.

1093. Moved by Co. Butler seconded by Co. Alsbury:
That if the recommendation of the Associated Engineer is agreeable, that the Reeve be given power to act.

Carried.

1094. Moved by Co. Gamache seconded by Co. Butler:
That if the plans are turned down by the Greater Vancouver Sewerage Board for not being bedded in concrete that the Municipality appeal their decision under Section 59.

Carried.

1095. Moved by Co. Gamache seconded by Co. Butler:
That the Engineer, with the Consulting Engineers find the number of acres draining into the Laurentian Trunk and the costs that could be used by the Council to charge for this service.

Carried.

Co. Butler gave notice of motion for a By-Law under Section 531(5) Sub-section (b) requiring owners of real property to connect their buildings and structures to the sewer system.

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

Carried.

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

Meeting as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk


REEVE

Tuesday, September 22nd, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Tuesday, September 22nd, 1959, at 7:30 p.m., with all members of the Council present save Co. Alsbury who is on leave of absence.

Mr. Clayton, for the Brookmere P.T.A., was present with a delegation asking for an extension of sidewalks and also a school zone sign to be placed at Brookmere Avenue and North Road.

1096. Moved by Co. Thompson seconded by Co. Vallance:
That the request be referred to the Finance Committee and the Board of Works, to make every effort to extend the North Road sidewalk as requested.

Carried.

1097. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Kaye's request for subdivision be referred to the Subdivision Committee for their consideration.

Carried.

Mr. Kaye reported that a great deal of damage has been done to his property in the installation of the Laurentian Sewer Trunk, and that he expected it to be replaced as was.

Communication was read from the Lamerton Ratepayers' Assoc., and represented by a delegation, in the absence of Mr. Colling, secretary and Mr. Potter, president. The Chairman of the Board of Works reported that he would investigate on-the-spot Friday, September 25th at 10:00 a.m.

1098. Moved by Co. Gamache seconded by Co. Butler:
That the Advisory Planning Commission minutes of September 16th be approved as recommended with the exception of Resolution#85.

Carried.

1099. Moved by Co. Butler seconded by Co. Boileau:
That all members of the Council meet with the Advisory Planning Commission, and that the Reeve arrange with Engineer D. Whelen and Mr. Nauman to attend the said meeting, possibly Tuesday, September 29th, with reference to the rezoning of property east of Pipeline, north of Port Moody boundary, west of the Coquitlam river and south of Gallette Road as "Residential".

Carried.

.....Continued

Tuesday, September 29th, continued.

1100. Moved by Co. Thompson seconded by Co. Butler:
That the recommendation of the Subdivision Committee for
the subdivision of the following be approved:-

Plan #8-291B - J. Krell
Plan #8-1192A- A. McIvor
Plan #1376 - B. Middleton
Plan #1394 - A.L. Phillips
Plan #8-1395 - Brevick & Marston
Plan #8-1398 - V. Gauthier
Plan #8-1399 - R.C. McLean
Plan #8-1397 - Miss L. Johnson
Plan #8-1312 - G. Reutters
Plan 868-A - E.C. Parent.

Carried.

1101. Moved by Co. Butler seconded by Co. Boileau:
That the Finance Committee and recommendations for refunds
as follows be approved:-

S.G. Burt - water charge refund \$60.00
Mr. Wells - Home-owner grant refund \$28.00
C. Tryon - Advance gravelling charges refund \$251.36
W. Ramsay - culvert charge refund \$40.00
Associated Engineering Services \$664.50
" " " \$1,616.60
" " " \$1,255.45

Carried.

1102. Moved by Co. Thompson seconded by Co. Gamache:
That the following applications for rezoning be referred to
the Advisory Planning Commission for their recommendation:

Lavessuer and Morris - to "Residential Medium Density"
- Lot 1 of 1 & 2, Blk. 57 D.L. 9,
Plan 20661

C.A. Whitworth - from "Residential" to "Commercial"
property opposite Miss Johnson's Auto Court.

Carried.

1103. Moved by Co. Thompson seconded by Co. Gamache:
That the recommendation of the Advisory Planning Commission
with reference to resolution #1072, 1959, of the Council, be
added to the next amendment of the Zoning By-Law.

Carried.

1104. Moved by Co. Gamache seconded by Co. Butler:
That Mr. McMillan's application for a parcel 45' x 45' and a
parcel 25' x 163' be searched and the necessary land sale
By-Law be drawn.

Carried.

.....Continued

Tuesday, September 22nd, continued.

1105. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of
General Disbursements, cheques 6906 to 6578, in the amount
of \$145,935.66 be approved and cheques issued to cover

Carried.

1106. Moved by Co. Vallance seconded by Co. Butler:
That the report of the Fire Chief for the Fire Department
for the month of August, 1959, be approved in the amount
of \$536.00 and cheques issued to cover.

Carried.

1107. Moved by Co. Thompson seconded by Co. Vallance:
That the applications for refund of tax overpayments as
recommended by the Treasury in the amount of \$573.53, be
approved and cheques issued to cover:-

| <u>Roll No.</u> | <u>Name</u> | <u>Amount</u> |
|-----------------|--|---------------|
| 102 | The Prudential Ins. Company of America | \$ 192.42) |
| 141 | James McFadzean | 11.58) |
| 625 | R.L. Kimble | 28.00 |
| 1275 | R. Neal | 28.00 |
| 1437 | E.J. Dumoneaux | 53.48) |
| 2682 | W.L. McMurdo | 28.00 |
| 2923 | E.A. Fontaine | 28.00 |
| 6025 | H.A. Roberts Limited | 24.70 |
| 13816 | Gordon A. Gill | 28.00 |
| 14319 | W.F. Haley | 7.80 |
| 14049 | H.K. Stewart | 19.80 |
| 15138 | N.C. Simpson | 28.00 |
| 15247 | E.T. Cassan | 30.88 |
| 19293 | Official Administrator (Estate of Joseph Smyth, Dec'd.) | 36.87 / |

Carried.

1108. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of Payroll
ending September 15th, 1959, in the amount of \$23,609.50, be
received and approved and cheques issued to cover.

Carried.

1109. Moved by Co. Boileau seconded by Co. Vallance:
That the recommendation of Mr. Beard, Licence Inspector re
Day Nurseries, be approved as recommended.

Carried.

.....Continued.

Tuesday, September 22nd, continued.

1110. Moved by Co. Gamache seconded by Co. Butler:
That the Automatic Laundramat of thirty washing machines and nine drying machines at the Maillardville Shopping Centre be approved for operations from 8:00 a.m., to 10:00 p.m., and that if it is proven feasible, that application for a change of time as found necessary, may be made.

Carried.

1111. Moved by Co. Vallance seconded by Co. Thompson:
That the automatic laundry as a vending machine operation be approved and the recommendation of the Licence Inspector be applied and an amendment to the By-Law instituted.

Carried.

1112. Moved by Co. Boileau seconded by Co. Butler:
That the 4th Coquitlam Cubs and Scout group be permitted to have a light bulb drive in the District on October 3rd, 1959.

Carried.

1113. Moved by Co. Gamache seconded by Co. Butler:
That the Associated Engineering Limited water survey cost \$3,500 be proceeded with for delivery early in December.

Carried.

1114. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Carl Jacobs be permitted his request for a guest house and an amendment be made to Zoning By-Law No. 860, placing "guest houses" along with Motels in certain defined areas, and that this area be so defined.

Carried.

A resolution presented by Co. Thompson following notice of motion to amend the Health By-Law No. 553 was tabled for the return of Co. Alsbury.

1115. Moved by Co. Thompson seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law No. 941, 1959" be read a first time.

Declared Read.

1116. Moved by Co. Thompson seconded by Co. Gamache:
That By-Law No. 941, 1959 be read a second time.

Declared Read.

1117. Moved by Co. Boileau seconded by Co. Gamache:
That a cinder sidewalk along the Westminster Highway, disrupted by installation of the B.C. Electric Gas line be replaced to its original state.

Carried.

Tuesday, September 22nd, 1959, continued.

1118. Moved by Co. Thompson seconded by Co. Butler:
That the solicitor be instructed to proceed in regard to
an appeal against the Greater Vancouver Sewerage and Drainage
District on the matter of bedding sewer trunks in concrete
which effects Laurentian Development, Meridian Development,
Belayre, and Metro and Stage #1 Sewerage Area.

Carried.

1119. Moved by Co. Vallance seconded by Co. Boileau:
That the Engineer be authorized to replace Mrs. Aalten on
a part-time basis at the rate of \$119.50 per month.

Carried.

The Clerk tabled the following:-
A report to Metropolitan Joint Committee re Public Health by
J. Howes
Report of the Metropolitan Joint Committee entitled "Supply
of Water Wholesale to the Municipality" by E.R. Toren
Greater Vancouver Sewerage and Drainage District Minutes of
August 22nd
Minutes Lower Mainland Regional Planning Board, May 28th and
General Board Meeting September 24th
Ernie Bradford relieving L.M. Gonyea Rat Disposal Officer
District of Coquitlam Employees' Union - acceptance of
reclassification Mr. Rodier and Mr. Blacklock
District of Coquitlam Employees' Union request for Job Survey
Report by Mr. Fountain
Subdivision Committee minutes August 28th.
Reference of communication by Mr. B. Hlady to Subdivision Comm.
requesting gazetting of roads Blk. 7, D.L. 373
Approval of an agreement for installation of guy wire on
Laurentian between Dansey Ave. & Madore Ave.
Report to Metropolitan Parks Sub-Committee re Metro Parks

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

Carried.

I hereby certify that I have recorded the above
minutes of Special Meeting

as instructed, subject

to amendmets and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

.....REEVE

Monday, September 28th, 1959.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday, September 28th, 1959, with all members of the Council present save Co. Boileau.

1120. Moved by Co. Thompson seconded by Co. Gamache:
That the report of the Engineer regarding C.T. Poulton and the disposal of debris on his property be relayed to Mr. Poulton by the Clerk.

Carried.

1121. Moved by Co. Thompson seconded by Co. Gamache:
That the Board of Works be given power to act in regard to the drainage area in the vicinity of Longlac, Gatensbury and Lake Como Avenue.

Carried.

1122. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer secure all information regarding sewerage request of Mr. Allinger for Mobile Home Park and report.

Carried.

Co. Thompson registered his opposition vote.

Mr. Allinger requested definition of work begun having spent \$10,000 to date on clearing. He was informed by Council that they recognized that he had begun work and approval was again validated based on commencement of work.

1123. Moved by Co. Butler seconded by Co. Thompson:
That the North Road sidewalk be constructed extending northward from its present termination at a price of \$4,287.

Carried.

1124. Moved by Co. Thompson seconded by Co. Butler:
That His Worship Reeve Christmas cause to be determined the market value on Liseth expropriation, Quadling Avenue, and report.

Carried.

1125. Moved by Co. Gamache seconded by Co. Alsbury:
That the request of H.J. Knight, 723 Gatensbury Street, regarding lane opening and ditching be laid over to the 1960 Council in view of the \$750.00 estimated cost plus easement required not allowed for in this year's budget.

Carried.

.....Continued.

September 28th, 1959, Continued.

1126. Moved by Co. Alsbury seconded by Co. Gamache:
That the application of the Central Council of Ratepayers for
use of the Council Room monthly, be turned down.

Carried.

1127. Moved by Co. Thompson seconded by Co. Alsbury:
That the petition of 18 names requesting By-Law No. 883,
"Service Station Closing By-Law" to be rescinded, be tabled,
with the Licence Inspector contacting the A.R.A. and the balance
of the station operators to secure their opinion on the matter
and report.

Carried.

1128. Moved by Co. Gamache seconded by Co. Thompson:
That in connection with the application of B.A. Murphy for water
rights on an unnamed creek passing through her property above
the Kjernes property, be replied to asking that the Government
test this water for domestic use.

Carried.

1129. Moved by Co. Gamache seconded by Co. Alsbury:
That the excessive high water consumption of G. Pare,
1211 Brunette Avenue, be averaged over a six month period and
rebilled, with the Welfare Department assuming responsibility
for the balance, as a bad leak was experienced in this connection.

Carried.

1130. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommendation for refund of water connection fee of
\$60.00 to S.G. Burt, water service #5367, be approved and the
refund made.

Carried.

1131. Moved by Co. Gamache seconded by Co. Alsbury:
That the refund for a water connection fee in the amount of
\$60.00, to F.C. Melhuise be approved and the refund made, as
recommended.

Carried.

1132. Moved by Co. Alsbury seconded by Co. Thompson:
That an application for a connection to the Brunette Avenue
sewer be granted Trev's Confectionery.

Carried.

...Continued.

September 28th, 1959, continued.

1133. Moved by Co. Gamache seconded by Co. Vallance:
That the report of Mr. LeClair, Treasurer, regarding E. & M.A. Lane Roll 6165, in a local improvement charge under By-Law No. 772, be approved and that due to an error in calculations, an annual adjustment be made of \$19.57 to the \$29.06 local improvement frontage charge. 3.

Carried.

1134. Moved by Co. Gamache seconded by Co. Alsbury:
That the request of Mrs. Hult, 634 Clarke Road, for a six foot fence at the front of her property be not granted.

Carried.

1135. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Engineer that Lougheed Highway be reclassified, under reference #280-R, be approved.

Carried.

1136. Moved by Co. Gamache seconded by Co. Alsbury:
That the following stop signs be erected:-
(a) Crestwood Drive and Como Lake Avenue
(against Crestwood Drive)
(b) Regan Avenue and Schoolhouse Street
(against Regan Avenue).

Carried.

1137. Moved by Co. Alsbury seconded by Co. Gamache:
That the following street names be adopted as recommended:-
BYNG STREET - north off Gale Ave., being the second street east of Mundy Street.
STANWOOD & PORTAGE AVENUES - east off Byng Street
TOLMIE AVENUE - east and west off Byng Street
TYNDALL STREET - north off Como Lake Avenue being the first street east of North Road
EGMONT AVENUE - east off Robinson Street south of Adiron Avenue
RAYNOR STREET - south off Egmont Avenue
PEMBROKE AVENUE - east off Richard Street between Shaw & Edgar Avenue
TRINITY STREET - north off Gale Ave., first street of Mundy St.

Carried.

1138. Moved by Co. Thompson seconded by Co. Alsbury:
That we consider the application of Mr. Kaye for a subdivision into twelve lots, as recommended by the Engineer and the Laurentian Trunk Sewer passing over his property, that two connections be granted free of charge to the sewer, and if this is not acceptable, expropriation proceedings be commenced for a ten foot easement.

Carried.

.....Continued.

September 28th 1959, continued.

1139. Moved by Co. Alsbury seconded by Co. Vallance:
That the Meridian Development sewer application be made to the Greater Vancouver Sewerage and Drainage District to serve the Spani Subdivision according to plans prepared by the Associated Engineering Services Limited.

Carried.

1140. Moved by Co. Alsbury seconded by Co. Vallance:
That an application be made to the Greater Vancouver Sewerage and Drainage District for sewerage installation according to Engineers plans to serve Starlightway in the Ranch Park Subdivision.

Carried.

1141. Moved by Co. Alsbury seconded by Co. Gamache:
That the report of the Welfare Committee in that of Social Welfare disbursements for the month of August, 1959, in the amount of \$15,048.29, be approved and cheques issued to cover.

Carried.

1142. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending September 30th, 1959, in the amount of \$16,044.75 be received and approved and cheques issued to cover.

Carried.

1143. Moved by Co. Gamache seconded by Co. Thompson:
That a road easement through Crown lands to timber berth #38, according to plan supplied, be made to the Department of Lands, Victoria.

Carried.

1144. Moved by Co. Thompson seconded by Co. Alsbury:
That the following tax refunds be approved and cheques issued to cover:-

| | | |
|----------------------------------|-------------|---------|
| Dr. F.H. Gaudin | Roll 2481 | \$28.00 |
| Central Mortgage & Housing Corp. | Roll 14512 | 248.61 |
| Mr. T. Ripley | Roll 15195A | 28.00 |

Carried.

1145. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Land Sale Amendment By-Law No. 944, 1959" be read a first time.

Declared Read.

.....Continued.

September 28th, 1959, continued.

1146. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 944, 1959 be read a second time.

Declared Read.

1147. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 944, 1959, be read a third time.

Declared Read.

1148. Moved by Co. Thompson seconded by Co. Vallance:
That the notice of the Community Planning Association conference
November 8th to 10th, be referred to the Advisory Planning
Commission.

Carried.

1149. Moved by Co. Gamache seconded by Co. Thompson:
That the complaint of Mr. D.G. Moore regarding lane above
2201 Austin Avenue, be referred to the Board of Works.

Carried.

1150. Moved by Co. Thompson seconded by Co. Vallance:
That the Municipal Winterworks Incentive Programme 1959/60
be referred to all departments affected.

Carried.

1151. Moved by Co. Gamache seconded by Co. Thompson:
That the Advisory Planning Commission be asked to give the
merits of the numbering system as soon as possible so that
Mr. Wilson's extra staff service of the Lower Mainland Regional
Planning Board may be determined before the middle of October.

Carried.

1152. Moved by Co. Thompson seconded by Co. Vallance:
That the convention report by W.J. Joyce, Assessor, be received
and filed.

Carried.

1153. Moved by Co. Gamache seconded by Co. Vallance:
That the request for wood on the spur near Glen Drive and
Pipeline Road be referred to the Engineer.

Carried.

1154. Moved by Co. Gamache seconded by Co. Thompson:
That the Municipal Clerk inquire as to removal of the spur
over the highway east of Pipeline Road.

Carried.

.....Continued.

September 28th, 1959, Continued.

1155. Moved by Co. Gamache seconded by Co. Thompson:
That a Building Permit be granted for a new foundation to
Trev's Confectionery, as requested by the Building Inspector.

Carried.

1156. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Land Exchange By-Law No. 943,
1959" be read a first time.

Declared Read.

1157. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 943, 1959, be read a second time.

Declared Read.

1158. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 943, 1959, be read a third time.

Declared Read.

1159. Moved by Co. Gamache seconded by Co. Vallance:
That the 3rd Coquitlam Wolf Cub Pack be granted permission
to hold a "Bake Sale" Saturday, October 3rd, at the Burquitlam
Plaza, and a "Bottle Drive" on Saturday, January 2nd, 1960.

Carried.

1160. Moved by Co. Gamache seconded by Co. Vallance:
That the application of L.P. Ducharme to consolidate Lots 7,
8, 9 and 10, along with roads, be granted as recommended by
the Engineer.

Carried.

The Council received communication from the Medical Health
Officer regarding drainage of L.P. Ducharme's property referred
to in the previous resolution.

1161. Moved by Co. Thompson seconded by Co. Vallance:
That Mr. Neil Wainman be commended upon his appointment
to the National Building Code Revision Committee, and that he
be permitted leave of absence, based upon approval of the
Department Head, and at no expense to the Municipality.

Carried.

His Worship Reeve Christmas appointed Co. Gamache Acting
Reeve, commencing the first week in October, to attend to
matters while the Reeve is absent.

.....Continued.

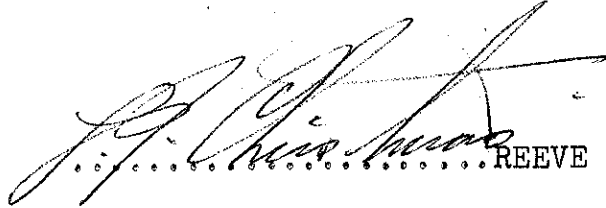
September 28th, 1959, Continued.

The Clerk tabled the following:

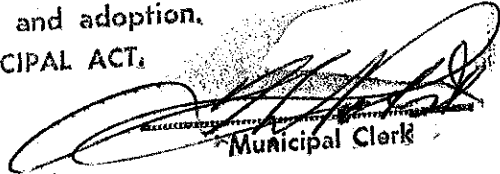
Communication from the Department of Highways re Blue Mountain Street and Brunette Avenue crosswalk.
Public Works Committee minutes, September 24th, 1959.
Civil Defence Committee minutes, September 23rd, 1959.

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

Carried.


.....REEVE

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


.....
Municipal Clerk

Friday, October 2nd, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Friday, October 2nd, 1959, at 5:00 p.m., with His Worship Reeve Christmas in the Chair, with Councillors Gamache, Thompson and Boileau present.

1162. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Land Exchange By-Law No. 943," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1163. Moved by Co. Gamache seconded by Co. Thompson:
That "The District of Coquitlam Land Sale Amendment By-Law No. 944, 1959" be read a firsttime.

Declared Read.

1164. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 944 be read a second time.

Declared Read.

1165. Moved by Co. Thompson seconded by Co. Boileau:
That By-Law No. 944, be read a third time.

Declared Read.

1166. Moved by Co. Boileau seconded by Co. Thompson:
That "The District of Coquitlam Road Acquisition and Dedication By-Law No.945, 1959" be read a first time.

Declared Read.

1167. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 945, 1959, be read a second time.

Declared Read.

1168. Moved by Co. Thompson seconded by Co. Boileau:
That By-Law No. 945, 1959, be read a third time.

Declared Read.

1169. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Tax Sale Monies Expenditure By-Law No. 946, 1959" be read a first time.

Declared Read.

1170. Moved by Co. Boileau seconded by Co. Thompson:
That By-Law No. 946, 1959, be read a second time.

Declared Read.

....Continued.

Friday, October 2nd, 1959, continued.

Co. Gamache gave notice of motion of a By-Law reselling Lot 25, Block 39 and 40, D.L. 110, Plan 2357, to Mr. and Mrs. Rougeau, for the sum of \$690.00 plus registration charges and arrangements.

1171. Moved by Co. Boileau seconded by Co. Gamache: That the Subdivision Plan 8-1396, for W.E. Bailey, be approved as recommended by the Subdivision Committee.

Carried.

1172. Moved by Co. Thompson seconded by Co. Boileau: That the Subdivision Plan 8-1401 for H.E. Davies be approved as recommended by the Subdivision Committee.

Carried.

1173. Moved by Co. Boileau seconded by Co. Gamache: That Subdivision Plan 8-1402 for G. Palfreyman, be approved as recommended by the Subdivision Committee.

Carried.

1174. Moved by Co. Boileau seconded by Co. Thompson: That the recommendation of the Engineer for a refund of \$825.00 be approved and made to Wolstencroft Agencies Limited on the Baker Subdivision, for a deposit for clearing, grading and ditching, also that an amount of \$2,803.91 be refunded subject to crushed gravel on the lane, which account will be supplied the Treasury by the Engineering Department.

Carried.

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

Carried.


.....Chairman

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


Municipal Clerk

Monday, October 5th, 1959
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, October 5th, 1959, with all members of the Council present save Co. Butler who was ill and Reeve L.J. Christmas who is on leave of absence.

1175. Moved by Co. Alsbury seconded by Co. Boileau:
That the application for a building at Allard Street and Brunette Avenue, by Mr. A.W. McLeod, per plans submitted be placed on the agenda of a Public Hearing, to be held at 7:00 p.m., Tuesday, October 13th, 1959.

Carried.

Co. Vallance registered opposition.

1176. Moved by Co. Thompson seconded by Co. Alsbury:
That the question of set-back in "Commercial" zones be studied by the Advisory Planning Commission and a recommendation as to desirable front and side-yard set-backs be reported on.

Carried.

1177. Moved by Co. Boileau seconded by Co. Vallance:
That the request of the service station operators, be tabled until the operators come up with an agreeable time for opening and closing, providing a new By-Law is considered.

Carried.

1178. Moved by Co. Boileau seconded by Co. Vallance:
That the Recreation Brief submitted before the Cabinet In-Session, City Hall, New Westminster, Wednesday, October 7th, be approved as presented.

Carried.

1179. Moved by Co. Thompson seconded by Co. Boileau:
That the Advisory Planning Commission review all pending applications for trailer courts and besides the rezoning the matter of suitability site location, and report.

Carried.

1180. Moved by Co. Thompson seconded by Co. Alsbury:
That in connection with the expropriation of Liseth property for the extension of Quadling Avenue, be appraised by Mr. Keenlyside, and expropriation be proceeded with.

Carried.

1181. Moved by Co. Thompson seconded by Co. Alsbury:
That the Public Works Committee minutes of September 24th, 1959, be approved.

Carried.

.....Continued.

Monday, October 5th, 1959, continued.

1182. Moved by Co. Thompson seconded by Co. Alsbury:
That the building of the Simon Fraser Health Unit, Poirier Avenue, be left with the Treasurer to organize the financial matters of the building arrangements, and be given power to pay the \$450.00 Architectural fees for promotional plans.

Carried.

1183. Moved by Co. Boileau seconded by Co. Alsbury:
That the request of the Mathewson Ratepayers' Association for a small boat launching site be referred back to the Association, as it is felt that this is a Port Coquitlam problem.

Carried.

1184. Moved by Co. Vallance seconded by Co. Boileau:
That the registered letter regarding drainage into the Port Moody area from the Municipality, in the vicinity of Gatensbury Street and eastward, be referred to the Board of Works and solicitor, and that the Municipality acknowledge this letter and action.

Carried.

1185. Moved by Co. Alsbury seconded by Co. Boileau:
That the matter of a barrier on Porter Street at the north boundary of the Municipality, be referred to the Board of Works for their attention.

Carried.

1186. Moved by Co. Boileau seconded by Co. Alsbury:
That the matter of refund to Mr. P. Boldt, Regan Avenue, for duplication of dog licence, be made and that the S.P.C.A., be asked to refrain from selling licences to minors at all times, in the District of Coquitlam.

Carried.

1187. Moved by Co. Thompson seconded by Co. Alsbury:
That all members of the Municipal Council be named as members of the Court of Revision, and that at least two be in attendance on November ~~1st~~, 1959, at 10:00 a.m., to carry out section 35 of the "Municipal Act" in connection with Voters' Lists, and its revision.

Carried.

The Treasurer tabled a letter from the Public Utilities Commission with regard to "Care Fund" and he was given approval of a reply letter asking certain information so that the matter could be considered by Council.

.....Continued.

Monday, October 5th, 1959, continued.

1188. Moved by Co. Thompson seconded by Co. Boileau:
That the communication of the District of Coquitlam Civic Employees' Union Local 386, with reference to desiring to open bargaining negotiations for the year 1960, be received and that the reply be made that the Chairman acknowledges the communication and will arrange a meeting at his earliest convenience.

Carried.

1189. Moved by Co. Vallance seconded by Co. Thompson:
That the communication from Mr. Campbell, solicitor on behalf of the Vancouver Ventures Limited asking that Lot 27, Blocks "D" and "E", at the end of Lillian Street and Luxton Square be cancelled and boundaries changed, be referred to the Engineer for his report.

Carried.

1190. Moved by Co. Vallance seconded by Co. Alsbury:
That the communication of Cassiday and Munroe, Insley and Cassady, on behalf of Mr. James Kennedy, in regard to drainage on Clarke Road be referred to Mr. Hockey, and report back.

Carried.

1191. Moved by Co. Thompson seconded by Co. Boileau:
That the temporary arrangements for parking of the R.C.M.P., being directed westward instead of eastward, north of the new extension of the Municipal Hall, be approved and the Board of Works to make said amendments, and that the Marmont Street parking recommendations be considered in the 1960 budget.

Carried.

1192. Moved by Co. Thompson seconded by Co. Alsbury:
That the request of certain ratepayers on Delestre Avenue for cancellation of the lanes at the rear and northward of their property, be referred to the Engineer for his recommendation.

Carried.

1193. Moved by Co. Boileau seconded by Co. Thompson:
That the S.P.C.A. report for the month of August, 1959, be received and filed.

Carried.

1194. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Building Inspector regarding bus shelters in the District of Coquitlam, be received and those which are considered unsafe be referred to the Board of Works to be torn down and carried away immediately.

Carried.

.....Continued.

October 5th, 1959, continued.

1195. Moved by Co. Boileau seconded by Co. Thompson:
That the Board of Works replace these torn down shelters as soon as convenient.

yea: - 2

ney: - 2

The Chairman decided the matter and declared the motion lost.

Declared Lost.

1196. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the Simon Fraser Health Unit regarding sewerage connection to 1215 Brunette Avenue, Mr. V. Lizee, be approved subject to the Engineer's recommendation and referred to the Engineer for action.

Carried.

1197. Moved by Co. Thompson seconded by Co. Alsbury:
That the recommendation of the Engineer regarding requirement of Mr. G. Haarbrucker for his purchase of Crown Land and the necessary thirty-three foot road allowance be approved.

Carried.

1198. Moved by Co. Thompson seconded by Co. Boileau:
That the Assessment Roll be used to check the Voters' List and that the Assessor be authorized to commence this matter immediately.

Carried.

1199. Moved by Co. Boileau seconded by Co. Vallance:
That Deeks McBride be contacted in regard to Ownership of Pole and Pipe Line right-of-way easement.

Carried.

1200. Moved by Co. by Co. Boileau seconded by Co. Alsbury:
That the search of the Pole and Pipe easement as to its legal standing be referred to our Solicitor for his opinion.

Carried.

1201. Moved by Co. Boileau seconded by Co. Alsbury:
That Mr. Gordon Bloudell, Pipeline Road, be informed of the Municipal Council's action, to ascertain access to his property.

Carried.

1202. Moved by Co. Boileau seconded by Co. Vallance:
That the Street Lights, as laid out by the Engineering Department and ordered, be approved.

Carried.

.....Continued.

October 5th, 1959, continued.

1203. Moved by Co. Boileau seconded by Co. Thompson:
That Port Coquitlam be billed for the bordering lights
on a share-basis.

Carried.

1204. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. J. Kincaid be hired as Civil Defence Co-ordinator,
on a Part-time basis, at \$125.00 per month, plus car allowance,
as advertised, and that the remaining applicants on the
file be so notified.

Carried.

The Treasurer reported to Council that to September 30th,
88.43% of taxes have been collected, and that there will
be a subsequent billing on October 30th.

1205. Moved by Co. Boildau seconded by Co. Vallance:
That the report be received and the billing recommended be
approved.

Carried.

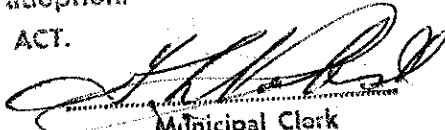
The Clerk tabled the following:
Minutes - Greater Vancouver Metropolitan Industrial Development
Commission, September 24th.
Building Report for the month of September, 1959
Iona Island Beach Report
Adoption Committee for aid to displaced persons in Europe
B.C. Coast Vegetable Co-operative Association, invitation to
attend Open House, Oct. 20th, 2:00 p.m., Richmond.

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

Carried.


.....ACTING REEVE

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


.....
Municipal Clerk

Tuesday, October, 13th, 1959.

A regular meeting of the Municipal Council postponed to Tuesday, October 13th, 1959, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., convened with a Hearing on Zoning By-Law No. 860, and Amendment thereto, at 7:00 p.m., with Co. R.J. Gamache in the Chair, with Councillor R. Boileau present.

The Clerk tabled the Hearings and described the property along with the applications.

There being no opposition, the matter was referred to Council for action.

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

Carried.

The Council meeting convened at 9:00 p.m., when Co. Vallance and Councillor Alsbury were seated.

A large delegation of service station operators in regard to By-Law No. 883, along with correspondence from the Automotive Retailers' Association, was tabled.

During the evening, there was some discussion of the notices that had been circulated by the Retailers' Association and the following names stated that they had not voted although the latest communication from the Association indicated that they had made a complete check. The stations that had no contact by word or by notice were:-

- (a) A. & K. Motors Ltd.
469 North Road
- (b) Centre Royalite Service
927 Brunette Avenue
- (c) Lougheed Royalite
685 Lougheed Highway

1206. Moved by Co. Vallance seconded by Co. Boileau:
That the Municipal Clerk request the opinion of the Solicitor as to the individual permits being issued at any given set time as to meeting the requirements of the "Municipal Act" under Section 866 and 869(b).

Carried.

Co. Boileau gave notice of a motion to amend Zoning By-Law No. 860 to allow for rezoning of Lots 258, 259 and 260 of D.L. 356, Plan 1714 from Residential Medium Density to "Commercial"; and to modify the set-back regulations to a minimum of six feet at Allard Street and Brunette Avenue.

Mr. B. Henderson appeared in regard to L.S. 4, Section 21 and 40, and L.S. 21, Twp. 40, in connection with road and acquisition of land from the Crown.

....Continued.

Tuesday, October 13th, 1959, continued.

Mr. Henderson was advised to secure maps of the road dedication and that the opinion of the Council in regard to the holding of this property be clearly understood.

1207. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Cheque #6579 to #6822 inclusive, in the amount of \$120,428.11, be received and approved and cheques issued to cover.

Carried.

1208. Moved by Co. Vallance seconded by Co. Alsbury:
That the recommendation of Treasury for the refund of \$28.00 tax credit to Mr. & Mrs. Lutz, be approved and that the cheque be issued.

Carried.

1209. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll for October 15th, 1959, in the amount of \$18,130.21 be received and approved and cheques issued to cover.

Carried.

1210. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 934, as it is before Court be enforced subject to legal advice and that the Trailer Operators be asked to pay their licence fee for the last half of 1959.

Carried.

1211. Moved by Co. Vallance seconded by Co. Alsbury:
That the names THOMAS AVENUE changed to Edgar, be reversed and HARRIS AVENUE to Gauthier be reversed due to representation made by ratepayers on the said streets.

Carried.

The following minutes were tabled for Council consideration:
Advisory Planning Commission & Municipal Council, Sept. 29th.
Advisory Planning Commission, October 1st., along with their report on Small Playgrounds.
Sewer Committee minutes of October 8th.

1212. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the Licence Inspector for a "Bottle Drive" on October 17th, in aid of the Como Lake Band Association, be approved.

Carried.

....Continued

Tuesday, October 13th, 1959, continued.

1213. Moved by Co. Vallance seconded by Co. Alsbury:
That the report of the Treasurer in regard to
the \$450.00 account for architect fees be approved
and the amount paid as previously authorized.

Carried.

1214. Moved by Co. Alsbury seconded by Co. Vallance:
That Co. Boileau, attend with the Assessor, a meeting
in Vancouver when our Assessor will be presented with
his Appraisal Certificate of professional standing.

Carried.

1215. Moved by Co. Boileau seconded by Co. Alsbury:
That the installation at 1211 Brunette Avenue for sewerage
be approved and that the cost be borne by the applicant

Carried.

The Council were reminded of a request to attend a
meeting at the City Hall, Port Coquitlam on Friday,
October 16th, at 8:00 p.m., to discuss the replacement
of the Red Bridge.

The Treasurer tabled a report of Committee Expenditures
for the term ending September 25th, 1959, for each
member of the Council.

The matter of a ten foot solid fence at Austin Lumber Company,
opposite the School, as approved by resolution #1066, was
discussed and the Clerk was to notify the objectional features
of such a fence.

1216. Moved by Co. Alsbury seconded by Co. Boileau:
That the Subdivision plans presented by the Engineer and
recommended of Allan and Gillis Company Limited, off
Clarke Road, D.L. 9, be approved.

Carried.

1217. Moved by Co. Boileau seconded by Co. Vallance:
That the Communication from Ranch Estates Limited and the
memorandum of notes of a meeting of September 29th, 1959 re
Ranch Estates Limited by Mr. McQuarrie, be tabled for study.

Carried.

1217. Moved by Co. Alsbury seconded by Co. Boileau:
That the report tabled for study be referred to the Treasurer
and Reeve to discuss with the Solicitor and draw an agreement
that would embrace the points discussed and required.

Carried.

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

Carried.

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


Municipal Clerk


REEVE

Monday, October 26th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Monday, October 26th, 1959, at 8:00 p.m., with all members of the Council present.

His Worship Reeve Christmas made a presentation to Mr. R.A. LeClair, and remarked "I am pleased beyond words to make this presentation for successfully completing the full four years of the Senior Municipal Administration course, the first in this District, and I trust many more to follow, you are to be complimented on the completion of this course knowing the long hard work that it entailed".

His Worship made comment of the recognition given to Mr. W.J. Joyce by the B.C. Assessor's Association, on successfully completing his appraisal course, which entitled him to the initials A.A.C.I., (Accredited Appraiser Canadian Institute). This certificate never came to His Worship, as it was presented by the Assessor's Association in Vancouver.

1218. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. Zoerner, 345 Therrien Street, complaint of a corner-post that had been removed, be referred to the Board of Works Committee with power to act.

Carried.

Co. Thompson requested, from the Clerk, if a report had been received from the Advisory Planning Commission on the suitability of trailer court property, and the Clerk replied No, not to date.

His Worship Reeve Christmas requested that N. Windsor's application for a trailer court licence on Lots 1 and 2, Block "B", of the S.E.¼ of Section 11, Twp. 39, Map 975, be referred to the Advisory Planning Commission.

Co. Alsbury gave notice of a motion of a By-Law to amend the Barbershop Closing Hours By-Law, at present in force in the District of Coquitlam.

The Clerk reported progress on the "Service Station Hours" by our Municipal solicitor, while the service station representatives stated that the A.R.A. had mis-represented the station operators, in that seven out of 28 operators had not been contacted.

His Worship Reeve Christmas informed them that they would have to wait for the answer from the Solicitor.

Co. Thompson gave notice of motion to amend the "Pool Room By-Law" reducing the age limit from 18 years to 16 years.

.....Continued.

Monday, October 26th, 1959, continued.

1219. Moved by Co. Butler seconded by Co. Alsbury:
That if, after the passing of the above By-Law, there is an infraction of the regulations under the By-Law, that the age limit be set back to the original 18 year limit.

Carried.

1220. Moved by Co. Butler seconded by Co. Alsbury:
That the rough draft of a By-Law controlling Ambulance owners operating in the District of Coquitlam, be referred to the Fire and Health Committees for study.

Carried.

1221. Moved by Co. Butler seconded by Co. Vallance.
That \$1.50 per lineal foot for gravel charges on the subdivision of Mr. E. Hill, apply, due to stated reasons why his subdivision did not progress before the rate was increased to \$2.00.

Carried.

1222. Moved by Co. Boileau seconded by Co. Gamache:
That the proposed subdivision plan back of Mr. R. Pare, 918 Austin Avenue be deleted from the proposed plan, with Mr. McRae and Mr. Rutherford, along with Mr. S. Fry represented.

Carried.

1223. Moved by Co. Alsbury seconded by Co. Butler:
That the claim of R.C. MacDonald, suggesting irregularities surrounding the installation of a watermain on Cochrane Avenue, be presented to the Inspector of Municipalities for his comment.

Carried.

Mr. William's request for a lowering of a culvert at 1418 Regan Avenue, was left with the Board of Works to investigate.

A Brookmere resident requested the Council to do everything possible to hurry-up sewerage in his area.

The following bids were received for the printing of 1960 District of Coquitlam Tax Notices:-

| | |
|-----------------------------------|-----------|
| The Columbian Company..... | \$ 999.65 |
| Jackson Printing Company..... | 1,037.29 |
| General Business Systems Ltd. ... | 941.96 |

1224. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Treasurer, be approved in that of the Columbian Company Limited bid in the amount of \$999.65, be accepted.

Carried.

.....Continued.

Monday, October 26th, 1959, continued.

The Treasurer submitted, under Section 593, Sub-section 2 of the "Municipal Act", a certified statement setting out the cost of the work of the 1959 Local Improvement paving projects under By-Law No. 938, at a total cost of \$80,910.88

1225. Moved by Co. Thompson seconded by Co. Alsbury:
That the following tax credits be refunded:-

| | |
|----------------------------------|---------|
| R.D. & M. Patterson, Roll #10209 | \$42.77 |
| G.D. Reid | 28.00 |

Carried.

1226. Moved by Co. Boileau seconded by Co. Gamache:
That the following write-offs amounting to \$202.49 be refunded:-

| | |
|-----------------|----------|
| Roll No. 9432 | \$ 90.87 |
| Roll No. 10313 | 53.26 |
| Roll No. 18587) | 2.28 |
| Roll No. 18588) | |
| Roll No. 18947 | 56.08 |

Carried.

1227. Moved by Co. Butler seconded by Co. Vallance:
That resolution numbers 1163, 1164 and 1165, be amended to read "That the District of Coquitlam Land Sale Amendment By-Law No. 944, 1959, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed".

Carried.

1228. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Road Acquisition and Dedication By-Law No. 945, 1959" be reconsidered, finally passed and adopted and the seal of the Corporaion affixed.

Carried.

1229. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Building Amendment By-Law No. 947, 1959" be read a first time.

Declared Read.

1230. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 947, 1959, be read a second time.

Declared Read.

.....Continued.

Monday, October 26th, 1959, continued.

1231. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 947, 1959, be read a third time.

Declared Read.

1232. Moved by Co. Alsbury seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 949,
1959" be read a first time.

Declared Read.

1233. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 949, 1959, be read a second time.

Declared Read.

1234. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 949, 1959, be read a third time.

Declared Read.

1235. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Zoning Amendment By-Law
No. 941, 1959", be read a third time.

Declared Read.

1236. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Zoning Amendment By-Law
No. 948, 1959", be read a first time.

Declared Read.

1237. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 948, 1959, be read a second time.

Declared Read.

1238. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 948, be referred back to the solicitor
asking that Clause 2 be amended to cause a set-back of
six feet on both sides of Brunette Avenue from Blue
Mountain Street to Marmont Street, and a Public Hearing
be held.

Carried.

Co. Vallance registered opposition.

1239. Moved by Co. Alsbury seconded by Co. Boileau:
That six Frontiersmen be engaged at \$25.00 for Halloween street
patrol duties.

Carried.

.....Continued.

Monday, October 26th, 1959, continued.

1240. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Engineer with respect to
Harbour Chines easement plan, as presented be approved.

Carried.

Co. Butler reported on a meeting with the Honorable L. Wicks,
re Municipal problems; the following points being covered:-

- (1) Red Bridge
- (2) Brunette Avenue paving and drainage
- (3) Pipeline Road Sidewalk
- (4) Moving of the Liquor Store on Brunette Avenue
- (5) Pipeline Road and Highway stop light
- (6) Rochester Avenue access to North Road
- (7) Condition of the North Road as to paving.

1241. Moved by Co. Boileau seconded by Co. Butler:
That the meeting re Victoria Drive cluvert, recommended
to be considered under the Winterworks Programme as a
joint effort with the Municipality sharing \$1,725 as our
portion be approved.

Carried.

1242. Moved by Co. Gamache seconded by Co. Alsbury:
That the Engineer be authorized to advertise for two
men, and set up a Sewerage Department.

Carried.

The Clerk tabled the following:-

- Central Fitness Council
- British Columbia Playing Fields Association
- Brotherhood of Painters, Decorators and Paperhangers re
Winterworks programme.
- R.C.M.P. report for the month of September
- Lower Mainland Regional Planning Board re meeting Oct. 15th.
- Lower Mainland Regional Planning Board minutes of Apr. 16th.
- Building Statistics first nine months of 1959.
- Building Statistics from 1950 to 1958
- Minutes of Greater Vancouver Water District, Sept. 25th.
- Minutes of Greater Vancouver Sewerage and Drainage District,
September 24th.

Moved by Co. Alsbury seconded by Co. Thompson:
That the meeting adjourn until 4:45 p.m., Tuesday, October 27th.

Carried.

I hereby certify that I have recorded the above

minutes of Council

as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

J.P. Reeve
REEVE

[Signature]
Municipal Clerk

Tuesday, October 27th, 1959.
Maillardville, B.C.

The adjourned meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, October 27th, 1959, at 4:45 p.m., with all members of the Council present save Co. Thompson.

1243. Moved by Co. Butler seconded by Co. Boileau:
That Mr. J. Kennedy's application for a building permit, and the plot plan for rear yard set-back, submitted by Mr. Wainman of the Building Department, be considered, and that Mr. Kennedy be given his building permit.

Carried.

Mr. Kennedy stated that if his neighbour did not give his easement at Smith and Clarke Roads, that the ditch could all be put on his property, and later stated that an easement verbally agreed to cannot be cancelled by a written statement.

This was considered a point for the legal profession.

Co. Butler previously informed the meeting that the Engineer would attend to his ~~portion of the work this week~~ in regard to the drainage and that it was expected that Mr. Kennedy, the following week, would sign an easement and Mr. Kennedy agreed.

1244. Moved by Co. Butler seconded by Co. Alsbury:
That the Reeve check with the Riverdale Lumber Company and the neighbours re set-back on Booth Road, of their building.

Carried.

1245. Moved by Co. Boileau seconded by Co. Alsbury:
That the Municipality replace the damaged culvert at Gilley Trail east of Hamber's place.

Carried.

1246. Moved by Co. Gamache seconded by Co. Boileau:
That the request of the U.G.N. be granted for a meeting with the entire staff in the Council Chambers on Thursday at 4:15 p.m., at which time the Treasurer may present the cheques to the employees, and Mr. George Hahn will address this meeting.

Carried.

1247. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending October 31st, in the amount of \$15,845.06 be received and approved and cheques issued to cover.

Carried.

.....Continued

Tuesday, October 27th, 1959, continued

1248. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 946, 1959" be read a third time.

Declared Read.

1249. Moved by Co. Butler seconded by Co. Boileau:
That a refund of \$350.00 of a \$758.00 bond be made to
Mr. J. Aicken in regard to his subdivision of the
S.½ of the N.½ of the S.½ of D.L. 7, Plan 17563.

Carried.

1250. Moved by Co. Alsbury seconded by Co. Gamache:
That the account of the Municipal Solicitors for the
period April 1st, 1959 to September 30th, 1959, be received
and approved and cheque issued.

Carried.

1251. Moved by Co. Gamache seconded by Co. Vallance:
That the Sewer Committee minutes of October 8th, be approved.

Carried.

1252. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Road Dedication By-Law
No. 950, 1959" be read a first time.

Declared Read.

1253. Moved by Co. Alsbury seconded by Co. Butler:
That By-Law No. 950, 1959 be read a second time.

Declared Read.

1254. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 950, 1959, be read a third time.

Declared Read.

1255. Moved by Co. Boileau seconded by Co. Gamache:
That Lavesseur and Morrisbe granted a duplex building
on Lot 4 of 1 and 2, Block 57, D.L. 9, Group 1
Plan 20661, provided it conforms with regulations laid
down by a letter from the Medical Health Officer signed
by C.F. Hartigan, under date of October 7th, 1959.

Carried.

1256. Moved by Co. Boileau seconded by Co. Gamache:
That Mr. V. Lizee, 1215 Brunette Avenue, be granted a connection
to the Brunette Trunk, and proper application be made to
the Greater Vancouver Sewerage and Drainage District.

Carried.

.....Continued.

Tuesday, October 27th, 1959, continued.

1257. Moved by Co. Boileau seconded by Co. Gamache:
That the application of Mrs. G. Pare for a sewer connection at 1211 Brunette Avenue, be approved and application be made to the Greater Vancouver Sewerage and Drainage District.

Carried.

1258. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Welfare Committee in that of Social Welfare Disbursements for the month of September in the amount of \$14,337.42 be received and approved and cheques issued to cover.

Carried.

1259. Moved by Co. Alsbury seconded by Co. Boileau:
That the recommendation of the Engineer that a bond trust in the amount of \$825, and gravelling charges in the amount of \$2,803.91, be refunded to Wolstencroft Agencies Limited, referred to in resolution #1174, 1959.

Carried.

1260. Moved by Co. Butler seconded by Co. Alsbury:
That a refund of bond deposit in the amount of \$831.74 be made to the Monetary Development Company regarding their subdivision known as Parcel "N", D.L. 381, Plan 16658.

Carried.

1261. Moved by Co. Gamache seconded by Co. Alsbury:
That a refund of bond deposit in the amount of \$100.00 be made to W.E. Terren regarding subdivision of Lot 35, D.L. 107, Plan 17293.

Carried.

1262. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Subdivision Committee approving the subdivision of N.W. Hall, Lot 8, D.L. 112, Plan 9620, under File No. 8-1407 be approved.

Carried.

1263. Moved by Co. Gamache seconded by Co. Butler:
That the application of the B.C. Electric for easement for anchor and guy wires on Blocks 2, 5, 6 and 9, D.L. 363, be approved and the necessary easements be signed by the Reeve and Clerk.

Carried.

.....Continued.

Tuesday, October 27th, 1959, continued.

1264. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of our C.D. Co-ordinator, with approval of Target Area Co-ordinator, that the following payments be made:-

- (1) Part-time Co-ordinator.....\$125.00 per month
- (2) Part-time Stenographer..... 35.00 to \$50.00 per month
(above effective October 1st, 1959)
- (3) One-two drawer steel filing cabinet

To be on 75/15/10 formula.

Carried.

1265. Moved by Co. Boileau seconded by Co. Butler:
That Mr. L.W. Thirsk's request for crosswalk and signs at Robinson Street and Clarke Road, be looked into, and that the mercury vapor light has been ordered and to be installed shortly.

Carried.

The Clerk tabled correspondence from W.R. Bullen, Secretary-Treasurer, Ranch Park District Ratepayers' Association, request for adjustment of garbage pick-up due to holidays.

1266. Moved by Co. Boileau seconded by Co. Gamache:
That a reply to forwarded to Mr. Bullen, stating that two trucks are regularly used and the routes are drawn on a weekly basis, and as it stands now, no change is anticipated during the winter months, but the matter will be investigated.

Carried.

1267. Moved by Co. Gamache seconded by Co. Boileau:
That the Municipality seriously consider the street numbering programme for 1960.

Carried.

1268. Moved by Co. Boileau seconded by Co. Alsbury:
That the following recommendations by Mr. Beard, Licence Inspector, be approved:- Kiwanis Club granted sale of Halloween Treats, October 19th through to October 24th, Kinsmen Club granted Apple Day, October 31st, 7th Coquitlam Boy Scout Cub Pack granted bottle drive January 9th, 1960.

Carried.

Moved by Co. Gamache seconded by Co. Alsbury:
That the meeting adjourn until Monday, November 2nd, 1959, at 7:00 p.m.

Carried.

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk


.....REEVE

Monday, November 2nd, 1959
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, November 2nd, 1959, at 7:30 p.m., with all members of the Council present.

1269. Moved by Co. Butler seconded by Co. Alsbury:
That the following minutes be approved:-

Advisory Planning Commission "Joint Meeting" Sept. 29th.
Advisory Planning Commission, October 1st.
Safety Committee minutes, October 1st.
Special Council Meeting, October 2nd.
Subdivision Committee, October 14th
Utility Committee, October 22nd.
Public Works Committee, October 22nd.
Parks & Recreation Commission "Joint", October 22nd.
Adjourned Council meeting, October 27th.
Joint Council meeting, Port Coquitlam, October 16th.

Carried.

1270. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law No. 941, 1959" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

1271. Moved by Co. Gamache seconded by Co. Thompson:
That "The District of Coquitlam Building Amendment By-Law No. 947, 1959" be reconsidered, finally passed and adopted, and the Seal of the Corporation affixed.

Carried.

1272. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Land Sale By-Law No. 949, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1273. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Road Dedication By-Law No. 950, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1274. Moved by Co. Butler seconded by Co. Thompson:
That the request of L.H. White to rezone from Low Density to High Density, property at 647 Ivy Avenue, be referred to the Advisory Planning Commission.

Carried.

.....Continued.

Monday, November 2nd, 1959, continued.

1275. Moved by Co. Thompson seconded by Co. Butler:
That the brief presented by the Lower Mainland Regional
Planning Board on Boundary Bay, be approved.

Carried.

1276. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Hockey contact both our Consulting Engineers and
Walker and Webber to come up with a division of costs for
the construction, as agreed upon, of the culvert on Victoria Dr.

Carried.

1277. Moved by Co. Alsbury seconded by Co. Thompson:
That the cancellation of roads at the Cemetery be tabled
until the Cemetery Committee can meet the Council on the matter.

Carried.

1278. Moved by Co. Thompson seconded by Co. Gamache:
That communication between our Civil Defence Co-ordinator and
the Vancouver Target Area Co-ordinator regarding sharing
costs of a Civil Defence building be tabled, and that the
trip to Victoria by the Co-ordinator on November 5th and 6th,
be approved.

Carried.

1279. Moved by Co. Thompson seconded by Co. Alsbury:
That upon the Civil Defence Co-ordinator's return from Victoria,
a meeting be held of the Committee at 7:00 p.m., Monday,
November 9th, and the Committee be given power to act
regarding Co-ordinator's course at Arnprior.

Carried.

1280. Moved by Co. Alsbury seconded by Co. Gamache:
That Messrs. Warn and Olin be given thirty days to accept
or reject the price quoted for Municipal Lots, on a cash
basis plus water main frontage charge, at the top of Moray Road,
after which Mr. Cassan be given the opportunity to purchase.

Carried.

1281. Moved by Co. Butler seconded by Co. Alsbury:
That as of now, the Council accept one-third down, and twelve
months to pay, after which interest at 6% will apply; for
past land sales only.

Carried.

1282. Moved by Co. Gamache seconded by Co. Butler:
That the Land Sale Map be tabled along with applications for a
meeting of the Land Sale Committee, to be called by His Worship
Reeve Christmas.

Carried.

.....Continued.

Monday, November 2nd, 1959, continued.

1283. Moved by Co. Alsbury seconded by Co. Butler:
That a meeting be called of the following Committee:-

| | |
|-----------------|--------------|
| Reeve Christmas | Co. Thompson |
| Treasurer | Clerk |
| Engineer | |

to study the application of Ranch Park, their solicitors and the B.C. Electric regarding power easement.

Carried.

1284. Moved by Co. Butler seconded by Co. Alsbury:
That a meeting of our Consulting Engineers, and Walker and Webber for Port Coquitlam, be authorized and that our Engineer attend, regarding the diversion of Hyde Creek as to costs that may be accepted in connection with this work only.

Carried.

1285. Moved by Co. Alsbury seconded by Co. Thompson:
That the resolution reconsidering, finally passing and adopting By-Law No. 943, on October 2nd, be rescinded.

Carried.

1286. Moved by Co. Gamache seconded by Co. Thompson:
That "The District of Coquitlam Land Exchange By-Law No. 943, 1959", with respect to exchange adjacent lands to relocate junction of Green Road and Lake Como Avenue, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1287. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of General Disbursements issued to October 30th, in the amount of \$149,141.56 be received and approved and cheques issued to cover.

Carried.

1288. Moved by Co. Alsbury seconded by Co. Thompson:
That the Firemen's report for firefighting and practice for the month of October in the amount of \$199.00 be received and approved and cheques issued to cover.

Carried.

The matter of garnishees to Mr. I. Stevenson, was referred to Reeve Christmas and Co. Butler.

1289. Moved by Co. Butler seconded by Co. Thompson :
That the recommendation following a request for the stores to remain open on Monday, November 9th, because of Wednesday, November 11th being a holiday, be approved.

Carried.

.....Continued.

Monday, November 2nd, 1959, continued.

1290. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. E. Fountain be informed that due to his inability,
as agreed upon to delivery of "Job Survey Report", be
hereby cancelled, and the Union so notified.

Carried.

The invitation to attend a meeting of the Employment
Advisory Committee, Wednesday, November 18th, be attended
by His Worship Reeve Christmas and Co. Butler:

The Clerk tabled a letter from the Deputy Inspector
of Municipalities regarding Municipal Winterworks Incentive
Programme and its commencement date.

1291. Moved by Co. Thompson seconded by Co. Alsbury:
That the action of the Licence Inspector refusing a Garage Business
Licence to Mr. Miller be approved and the wrecker truck licence
granted.

Carried.

1292. Moved by Co. Butler seconded by Co. Alsbury:
That approval of a Tag Day, November 13th and 14th, by
the School Band, in the east end, be approved.

Carried.

1293. Moved by Co. Butler seconded by Co. Boileau:
That the application by the B.C. Telephone Company to
the Board of Transport Commissioners for an increased grouping
of Port Coquitlam telephone exchange be tabled.

Carried.

1294. Moved by Co. Alsbury seconded by Co. Thompson:
That the request of the Mathewson Ratepayers Association
regarding drainage be referred to the Board of Works Committee,
while their letter dealing with street lighting be referred
to the Street Lighting Committee.

Carried.

1295. Moved by Co. Alsbury seconded by Co. Butler:
That the matter of a school zone sign at Brookmere and
North Roads, and the moving of a crosswalk at Cochrane
Avenue, be referred to the Board of Works Committee.

Carried.

.....Continued.

Monday, November 2nd, 1959, continued.

1296. Moved by Co. Alsbury seconded by Co. Butler:
That the two recommended stop signs at Como Lake and Dogwood Avenue, opposing Dogwood Avenue traffic, be approved as recommended by the Engineer.

Carried.

1297. Moved by Co. Boileau seconded by Co. Alsbury:
That the extension of present hours from 7:00 a.m., to 12:00 p.m., for the Laundramat, at the Maillardville Shopping Centre, be approved on the basis that an attendant be in charge.

Carried.

1298. Moved by Co. Thompson seconded by Co. Alsbury:
That the drainage area designated by map and recommended by our Engineering Supervisor, diverting certain drainage from Crestwood Drive into the Port Moody-Coquitlam drainage area, and the adjustment of boundaries to the Central Valley Sewer be approved.

Carried.

1299. Moved by Co. Gamache seconded by Co. Thompson:
That Mr. B. Hlady's request to the opening of a gazetted road be referred to the Board of Works Committee.

Carried.

1300. Moved by Co. Gamache seconded by Co. Alsbury:
That the request to transfer funds from School Referendum #1 and #2, be tabled until Council can meet with their Committee for further details.

Carried.

1301. Moved by Co. Gamache seconded by Co. Butler:
That J. Swib, 627 Roderick Avenue, be granted a new connection in the manner recommended by the Engineering Supervisor under date of October 26th.

Carried.

1302. Moved by Co. Alsbury seconded by Co. Butler:
That resolution #1133 be amended to read \$19.37.

Carried.

1303. Moved by Co. Boileau seconded by Co. Alsbury:
That that portion of resolution 1101 for refund of \$28.00 to Mr. Wells, be rescinded.

Carried.

.....Continued.

Monday, November 2nd, 1959, continued.

1304. Moved by Co. Thompson seconded by Co. Gamache:
That Mr. L. Palfreyman be granted exemption of \$2.38 water penalty, and if same has been charged, that it be written-off.

Carried.

1305. Moved by Co. Butler seconded by Co. Alsbury:
That S. Peterson's request for a business centre at Gatensbury Street and Lake Como Avenue, be acknowledged and inform him of planning in this area, as well as how he may apply for rezoning.

Carried.

1306. Moved by Co. Gamache seconded by Co. Boileau:
That the Clerk's explanation of double sale, first to Mr. Sharpe in February, under resolution #92, and then to Mr. Otterburn in September, of a lane between Lots 285 and 286, Blocks 21 to 30, D.L. 356, be received and that the payment of \$150.00 be refunded to Mr. Otterburn.

Carried.

1307. Moved by Co. Boileau seconded by Co. Butler:
That the S.P.C.A. report dated October 14th, be received and filed.

Carried.

1308. Moved by Co. Gamache seconded by Co. Alsbury:
That the matter of a shed at the rear of the Mobile Acres Trailer Court be referred to the Board of Works to investigate.

Carried.

1309. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Zoning Amendment By-Law No. 948, 1959," be read a third time, as amended.

Declared Read.

1310. Moved by Co. Gamache seconded by Co. Alsbury:
That the action of our Licence Inspector regarding B.C. Pensioner's Salvage Association, 936 Brunette Avenue, be approved.

Carried.

1311. Moved by Co. Alsbury seconded by Co. Gamache:
That the Associated Engineering Services report on behalf of Mr. P.P. Allinger, be referred to the Public Utilities Committee.

Carried.

.....Continued.

Monday, November 2nd, 1959, continued.

1312. Moved by Co. Thompson seconded by Co. Alsbury:
That a letter be sent to Mr. Whelan of the Associated Engineering Services Limited, pointing out that the policy of the Associated Engineering Services working for ratepayers in the District of Coquitlam could be an embarrassment to the Municipality and themselves on points contested.

Carried.

1313. Moved by Co. Gamache seconded by Co. Alsbury:
That communications of the Central Ratepayers Association regarding sewerage tax be tabled until By-Laws are presented by the solicitor and that the Ratepayers' Association be so notified.

Carried.

1314. Moved by Co. Gamache seconded by Co. Vallance:
That Mrs. C.P. Olds' complaint regarding drainage be referred to the Board of Works to investigate the Miller Avenue problem.

Carried.

1315. Moved by Co. Thompson seconded by Co. Boileau:
That communications regarding Automatic Signal Protection Level Railway Crossings, be referred to the Engineer.

Carried.

1316. Moved by Co. Gamache seconded by Co. Alsbury:
That a 4" water connection be supplied the Vancouver Golf and Country Club as agreed upon and recommended by the Engineer.

Carried.

1317. Moved by Co. Gamache seconded by Co. Butler:
That the B.C. Electric anchor easement on Lots 10 and 11, D.L. 111, as recommended by the Engineer be approved.

Carried.

1318. Moved by Co. Butler seconded by Co. Alsbury:
That the Benson-Girard easement conference with the Engineer and Clerk be received and that the Court of Revision notices be forwarded irrespective of the signing of the easement.

Carried.

Mr. Lamonth, 224 Begin Street, problem regarding water service was referred to the Engineer to investigate.

The Clerk was instructed to follow up the correspondence regarding Ashley and Rochester Avenue hedge that obstructs view to Rochester Avenue.

.....Continued.

Monday, November 2nd, 1959, Continued.

1319. Moved by Co. Boileau seconded by Co. Gamache:
That the Engineer contact the B.C. Electric Gas Division and the Superintendent of Highways to repair the sidewalk between Lake Como Avenue and Port Coquitlam railway crossing, east of Essondale.

Carried.

1320. Moved by Co. Alsbury seconded by Co. Vallance:
That the Council agree to the \$5.00 per year payment to McMillan and Bloedel for access over timber berth #38, to Burke Mountain Ski Village.

Carried.

1321. Moved by Co. Butler seconded by Co. Alsbury:
That the application of Mr. Erickson and Mr. Schmidt, between Miller Avenue, west of Sheriff be approved with a 16½ foot lane as recommended by the Engineer.

Carried.

1322. Moved by Co. Thompson seconded by Co. Boileau:
That the Reeve strongly object to uncompleted promises for drainage on Brunette Avenue before paving.

Carried.

1323. Moved by Co. Thompson seconded by Co. Boileau:
That provisions be made in the 1960 budget for a sum of money to provide for a full time solicitor on staff.

Carried.

1324. Moved by Co. Butler seconded by Co. Alsbury:
That a copy of the Pipeline Road repairs estimate be forwarded to the Minister of Labour and the Minister of Highways.

Carried.

1325. Moved by Co. Gamache seconded by Co. Boileau:
That the Riverdale Lumber Company request for a 33 foot road dedication and a building to property line be referred to the Advisory Planning Commission in connection with Lot 24 of 12 to 17A, D.L. #7, for their recommendations.

Carried.

The Clerk tabled the following:-
Building Permits - October and September.
Attorney General re school costs.
Greater Vancouver Metropolitan Industrial Commission,
October 22nd.
Board of Transport Commissioners, crossing Pipeline
Mrs. Racine, acknowledgment of gift.

.....Continued.

Monday, November 2nd, 1959, continued.

The Clerk tabled the following (continued).

Traffic Engineer's report on signal light Lougheed Highway and Pipeline Road.
Mrs. R.H. Powell complimented Board of Works on installation of culvert.
Greater Vancouver Metropolitan Industrial Development Commission minutes.
Communication - Minister of Labour to Co. Gamache re sanitary sewerage system, imbedded in concrete.

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

Carried.


.....REEVE

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


.....
Municipal Clerk

Monday, November 2nd, 1959.
Maillardville, B.C.

COURT OF REVISION MINUTES

A Court of Revision on Voters' List was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, November 2nd, at 10:00 a.m. His Worship Reeve Christmas called the meeting to order. No ratepayers presented themselves.

The following changes were tabled:-

Deletions:

| | |
|-------------------------|--------------------------|
| E.E. & F.L. Welding | 1809 Pitt River Road |
| F. & V. Virigin | Mission City, B.C. |
| F. Cosling | 830 Como Lake Avenue |
| I. Cousins | 687 Schoolhouse St. |
| O. DeCourmey | 4576 N.W. Marine |
| N. Denis | 356 Blue Mountain Street |
| E.D. and E.G. Fadenrcht | 805 Miller Avenue |
| J.D. Garneau | 1115 Ridgeway Avenue |
| P. Goran | Nanaimo Street, N.W. |
| T.L. Hartley | Nanaimo Street, N.W. |
| Chee R. Lee | 675 Victoria Drive |
| McPhee, G.N. | |
| B.D. Forta | 2306 West 20th Avenue |
| K.F. Robinson | 712 Lea Avenue |
| R. St. Clair | |
| Hamilton E. Sclater | Deceased |
| J.D. & --Seigerist | Deceased |
| Alexina Gamache | 1326 Brunette, Deceased |
| H. & S. Lamoureux | Deceased |
| Ainsley Catherwood | Deceased |
| C.R. Van Volkinburgh | 699 Blue Mountain St. |
| G.W. Sutherland | Delete extra W. |
| Wm. Spill | 1881 Austin Avenue |
| Arthur B. Steinson | 942 Madore Avenue |
| Walter Stringer | |
| C. & R. Montpetit | |

Total. 26

Additions:

| | |
|-------------------------|---------------------------------|
| E. Theil | Clifford G. Bablitz & |
| Geo. E. Romanowski | Lois I. Bablitz |
| Randy Romanowski | Robert N. Smith & |
| Arthur Lacerte | Phyllis J. Smith |
| Aubrey Clarence Ewart & | John R. Taylor |
| Thomasina C. Ewart | Lawrence Hadley & |
| Willem Ooms & | Hanna Hadley |
| Geraldine Ooms | Frank C. Richmond & |
| James Brodie Hawk & | Gladys H. Richmond |
| Freda Hawk | Victor M. Marco & |
| John B. Morton & | Carole A. Marco |
| Joan Morton | Henry Shuttleworth & |
| Ronald Nilcolson & | Edna M. Shuttleworth |
| Marjorie Nilcolson | Howard Tullis |
| Gerald J. Morisseau | Herbert C. Otter Hind & |
| Kenneth G. Connon & | Nora J. Hind |
| Elsie Connon | Norma R. Knight & |
| Ralph J. Prenger | Doreen B. Knight |
| Walter Stewart McQuat | Martin Luteyn & |
| Harry S. Rae & | Jacoba Luteyn |
| Barbara A. Rae | Evans Wheelton Evans-Atkinson & |
| | Joan Patricia Evans-Atkinson |

Continued.....

Additions: (continued)

Robert P. Dumore &
Isabel M. Dumore
Hugh A. Telford &
Emily Telford
Heinz A. Miles
James L. Bedard &
Louis Bedard
Kathleen L. Norman
Andrew A. Dussault &
Lorna J. Dussault
Abraham W. Friessen
Doris P. Mosdell &
Edward B. Mosdell
Sybe Pals &
Cornelia M. Pals
Merium E. Boe &
Esther M. Boe
Irvin Hildebrand &
Mary Hildebrand
Albert E. Easingwood &
Agda L. Easingwood
Clifton W. Healey
Pearl Dobson
Peter Zosiak &
Alice M. Zosiak
Thomas H. Neilson
William Mills
John E. Day &
Viola D. Day
Gordon A. Tower &
Georgina Tower
Scott W. Watt
John V. Brosseuk &
Kathleen G. Brosseuk
William J. Sawyer &
Florence Mildred Sawyer
Herbert P. Turpin &
Dorothy I. Turpin
D.E. & M.C. Ray
O.G. Nuhn
D.B. & S.J. Gain
E.E. & F.L. Wilding
F.H.B. & I.M. Sumner
G.M. & D.A. Ellinson
R. St. Clair Brumpton
J. & K. Fedard-Newbury

Werner K. Paulus
Arthur Maddison &
Jenifer J. Maddison
Kenneth C. Bennett &
Betty J. Bennett
Mabel C. Cullen
Norman C. Simpson &
Bernadette I. Simpson
Steve Strobel
Susan Kearney
Donald R. Kent &
Irene Kent
Bernice L. McGregor
Inez N. Frier
Cicely J. Gain
Atchie Noble
Walter D. McLean
August Dressel
Robert L. Carlson &
Shirley B. Carlson
Harry E. Boynton &
Rhea J. Boynton
William J. Winship &
Wilona L. Winship
Albert J. Hunter &
Ella M. Hunter
Donald F. Cowell & Valerie
C. Cowell
Bernice D. Brown
Edwin R. McDonald &
Myrtle J. McDonald
Hymie Cantor
Lawrence H. McEwan &
Ethel M. McEwan
Knute Neros &
Victoria Neros
Verne A. Bullock
D.J. McDonnell
R.A. & M.E. Noble
G.A. & F.E. Urhe
Earl K. & Dorreen Newson
F. & V. Verigin
H. Johnson
G. & L. Augustine
Marianne Gamache

The meeting adjourned until 7:00 p.m., Monday, November 2nd, 1959.

Monday, November 2nd, 1959.
Maillardville, B.C.

COURT OF REVISION MINUTES

The adjourned meeting of the Court of Revision was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, November 2nd, 1959, at 7:00 p.m.

Moved by Co. Thompson seconded by Co. Alsbury:
That the minutes of the Court of Revision on the Voters' List at 10:00 a.m., November 2nd, be approved.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That providing the records at the Land Registry Office are complete, that H. Ramsay and E.M. Ramsay, 1122 King Albert Avenue be added to the Voters' List.

Carried.

(This property, under Roll 10357, was found to be still registered in the name of K. & B.L. Erfle).

Moved by Co. Butler seconded by Co. Boileau:
That Robert Stubbs, 1005 Brunette Avenue be added to the Voters' List provided he is registered at the Land Registry Office.

Carried.

(Checking Title #312868E, it was found that the property is not registered in both names, but only in Mrs. Stubbs' name under Roll 1534.)

Co. Boileau presented the name of Maurice Thomas and M. Thomas, Blue Mountain Street. (This was discovered to be property at Blue Mountain Street north off Como Lake Avenue, not yet registered, nor the sale finalized by Mr. Zimmerman and F.E. Johnson Investment Dealers).

Moved by Co. Thompson seconded by Co. Alsbury:
That the following amendments be made to the Voters' List:-

- #150 Change Burnaby to read Port Coquitlam
- #1323 R.R.#2 be Deleted
- #3107 709 Brunette Street be changed to 520 Cottonwood Avenue
- #3122 Deleted as Deceased
- #3665 Deleted
- #3666 Deleted
- #3668 Deleted
- #4097 To read M.S. Hofseth
- #3880 To read F.S. Hatton
- #4428 To read Janzen
- #4429 To read Janzen
- #4937 To be deleted
- #5024 To read 1777 Rochester Avenue
- #5025 To read 1777 Rochester Avenue
- #5933 To read 2108 Pine Crest, Port Moody
- #5934 To read 2108 Pine Crest, Port Moody
- #8449 To read M.G. Smalley
- #9132 To read L.M. Tourchalk

.....Continued.

Court of Revision, Continued.

- #9589 To read James H. West
- #9597 To read M.N. Westhaver
- #9912 To read 1006 Thomas Avenue
- #9913 To read 1006 Thomas Avenue
- #10010 To read G. Zapotichny
- #10053 To be deleted.

Moved by Co. Thompson seconded by Co. Boileau:
That the Court of Revision on the Voters' List, 1959/60 as amended be confirmed and so certified.

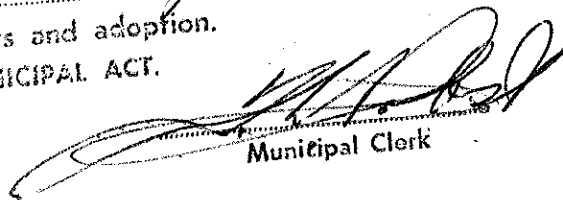
Carried.

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

Carried.


CHAIRMAN

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


 Municipal Clerk

Monday, November 9th, 1959
Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, November 9th, 1959, with all members of the Council present.

1326. Moved by Co. Boileau seconded by Co. Gamache:
That "The District of Coquitlam Service Station Closing By-Law No. 952, 1959" be read a first time.

Declared Read.

1327. Moved by Co. Vallance seconded by Co. Boileau:
That By-Law No. 952, 1959, be read a second time.

Declared Read.

1328. Moved by Co. Gamache seconded by Co. Vallance:
That the By-Law be amended to allow for twenty-four hour permits and a ten o'clock closing permit and that the amendment be circulated to all service station operators for their consent.

Carried.

1329. Moved by Co. Butler seconded by Co. Gamache:
That the road cancellation at the north of the Cemetery be undertaken providing the Golf and Country Club will give a waiver to their interest under the "Land Registry Act", of one-half of the said road.

Carried.

1330. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Zoning Amendment By-Law No. 948, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

Co. Vallance expressed opposition to Clause 11 of the said By-Law.

Commissioner Boileau further spoke to the Cemetery Committee and explained that shortly cement rough boxes would be built and that he would ask the Council to require a further payment of \$7.00 where a cement box is used.

Mr. N. Windsor appeared before Council and the Engineer advised of the Advisory Planning Commission decision under resolution #97.

.....Continued.

November 9th, 1959, continued.

1331. Moved by Co. Butler seconded by Co. Alsbury:
That the matter of Mr. Windsor's application go to
a Public Hearing.

Yea: 3

Ney: 3

The motion was declared Carried by His Worship Reeve Christmas.

Carried.

1332. Moved by Co. Butler seconded by Co. Alsbury:
That the Inspector of Electrical Energy be contacted to
place in writing, the reason for Mr. George Nyschuk, not
being supplied electricity.

Carried.

1333. Moved by Co. Butler seconded by Co. Vallance:
That the application of the B.C. Electric Company Limited
for an easement to relocate its transmission line on the
west approach of the Port Mann Bridge, be referred to the
Department of Highways, Provincial Government, for a
relationship between this parcel and the property sold them
this summer.

Carried.

Mr. Cameron, Robinson Street, complained of the B.C. Electric
Gas installation.

1334. Moved by Co. Butler seconded by Co. Alsbury:
That this matter be referred to the Engineer to investigate.

Carried.

1335. Moved by Co. Alsbury seconded by Co. Thompson:
That the matter of Cassady, Munroe, Insley and Cassady,
on behalf of F.C. Killingsworth and his purchase from
the Municipality of Lot 45, on Dansey Avenue, not being fully
serviced be referred to the Solicitor.

Carried.

Mr. Miller, Como Lake Avenue, at Clarke Road was referred
to Mr. Beard, as the matter was dealt with under
Resolution #1291, at the last meeting.

Mr. F. Crawley commended the Board of Works Department
in its ditching on Smith Avenue, and throughout the
Municipality, at the present time.

Carried.

.....Continued.

Monday, November 9th, 1959, continued.

1336. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Nairn be informed that the property he is interested in has been reserved by the Municipality for some years, but in view of his present large holdings, he be asked to state his use of the property, at which time the Municipality may relinquish their reservation.

Carried.

1337. Moved by Co. Alsbury seconded by Co. Gamache:
That a Land Sale Committee meeting be held, followed by a Committee of the Whole, on Monday, November 16th, 1959, at 7:30 p.m.

Carried.

1338. Moved by Co. Alsbury seconded by Co. Boileau:
That the request of St. Mary's Hospital for Municipal assistance toward the Child Pediatric Ward, be referred to the Reeve to find out the future of the Royal Columbian Hospital Children's Ward Programme, for which \$4,000.00 is in this year's budget.

Carried.

1339. Moved by Co. Butler seconded by Co. Alsbury:
That the Reeve, Treasurer and Engineer contact the participants in the three hundred foot extension from the Laurentian Trunk to Linton Street, so as to open the entire building possibilities of Bel-Aire, and also possible completion for the Metro-Laurentian Programme.

Carried.

1340. Moved by Co. Gamache seconded by Co. Alsbury:
That the stoppage of outfall of the Ranch Park spiragester, be referred to the Engineer.

Carried.

1341. Moved by Co. Alsbury seconded by Co. Butler:
That the determining of Boxing Day on Monday, December 28th, be tabled.

Carried.

1342. Moved by Co. Alsbury seconded by Co. Butler:
That a grant be made to the Firemen's Benefit and Benevolent Association of \$125.00.

Carried.

1343. Moved by Co. Thompson seconded by Co. Alsbury:
That the Sanitation By-Law be amended to prohibit commercial waste being disposed off in residential areas.

Carried.

.....Continued.

Monday, November 9th, 1959, Continued.

1344. Moved by Co. Alsbury seconded by Co. Boileau:
That following the Land Sale Committee meeting on Monday,
November 9th, that the Council continue this present agenda.

Carried.

1345. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
payroll ending November 15th, 1959, in the amount of
\$18,031.26 be received and approved and cheques issued to
cover.

Carried.

1356. Moved by Co. Alsbury seconded by Co. Vallance:
That General Disbursement cheques number 6823 to 7049
in the amount of \$234,960.06, be approved for payment
less the amount 149,141.56, approved by Council Nov.2/59

\$ 85,818.50

Carried.

1357. Moved by Co. Butler seconded by Co. Alsbury:
That the twenty-three lots appraised by the Reeve and
Assessor be advertised and sold at the price of \$23,110.00,
with \$6,000.00 sewerage trunk charge making a total of
\$29,110.00, with a performance bond be left with the
Engineer requiring all services to be done by the developer
in the above price including sewer laterals, water, clearing
and gravelling of roads, as listed in the appraisal terms, to
be left with the Treasurer.

Carried.

1358. Moved by Co. Thompson seconded by Co. Vallance:
That the Treasurer be authorized to apply for a waiver from
the Public Utilities Commission of the necessity of providing
a perpetual care fund.

Carried.

1359. Moved by Co. Boileau seconded by Co. Thompson:
That the Engineer be instructed to complete the Poirier
Street ditch, provided for in the present budget.

Carried.

1360. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 929, be amended in connection with sewerage
installations as to a ten foot offset.

Carried.

.....Continued.

Monday, November 9th, 1959, continued.

1361. Moved by Co. Gamache seconded by Co. Vallance:
That the Civil Defence Co-ordinator be authorized to proceed to Arnprior for a one-week course.

Carried.

The Engineer was requested to secure the elevation of the Burnaby Mountain reservoir, which has been advertised will assist the Coquitlam water supply.

1362. Moved by Co. Boileau seconded by Co. Butler:
That a letter be sent to Deeks-McBride Limited complaining of a water hole at the Pipeline gravel pit entrance.

Carried.

1363. Moved by Co. Vallance seconded by Co. Butler:
That the Health Centre properties have levels run by the District of Coquitlam Draughtsman, Mr. Newson, to be used for the Department of Health in Victoria, in applying for the Simon Fraser Health Unit, Foster Avenue and Poirier St.

Carried.

The Clerk tabled the following:-
District of Coquitlam Civil Defence Evacuation Plan tabled by Co-ordinator.
Land Sale File - Allard Street Baptist Church
Home-owners petition re Laurentian Heights sewers and roads.
Treasurer's financial statement of Committees to Oct. 23/59.
R.C.M.P. report, October, 1959.

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

Carried.


.....REEVE

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, November 16th, 1959.
Maillardville, B.C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall on Monday, November 16th, with all members of the Council present.

1364. Moved by Co. Alsbury seconded by Co. Butler:
That the winterworks programme for approximately \$20,000 be approved for Parks and Cemetery.

Carried.

1365. Moved by Co. Butler seconded by Co. Alsbury:
That our Solicitors be asked to prepare and submit as soon as possible, Stage #1 Sewerage Area By-Law No. 940.

Carried.

Co. Vallance tabled building plot plans of the Simon Fraser Health Unit on Poirier Street.

1366. Moved by Co. Thompson seconded by Co. Alsbury:
That the plans of the Simon Fraser Health Unit be referred to the Engineer for checking and report.

Carried.

1367. Moved by Co. Boileau seconded by Co. Thompson:
That Port Moody, Port Coquitlam and Fraser Mills be contacted by the Treasurer for their approval of the said plans.

Carried.

1368. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Evans, Chairman of the Safety Committee, and Co. Vallance and the Engineer attend the Safety Committee convention in Vancouver.

Carried.

The Engineer reported that the Greater Vancouver Water Board had approved \$3,500 to reconnect ratepayers from the Coquitlam main #1 to Coquitlam main #2 on the Pipeline Road.

1369. Moved by Co. Alsbury seconded by Co. Gamache:
That the plans of S.O. Wickham, 806 Rochester Avenue, for the subdivision of Lots 34, 35 and 36, Block 70, D.L. 3 etā., into three lots having 82.44°, 60° and 56° on Tenby Street be approved as submitted.

Carried.

1370. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Treasurer further to his report pursuant to Section 593/2 of the "Municipal Act", be amended by the following addendum:-
Project - Dogwood Street - Morrison Avenue
added cost increasing the cost of this project to \$2,438.67, making the total of the 1959 Local Improvement Paving Programme \$81,678.64.

Carried.

.....Continued.

Monday, November 16th, 1959, continued.

1371. Moved by Co. Alsbury seconded by Co. Butler:
That a refund of \$50.00 bond deposit by Mr. L. Beaudin,
815 Edgar Avenue, be approved as recommended for refund
by the Engineer.

Carried.

1372. Moved by Co. Butler seconded by Co. Gamache:
That the refund to W.H. Smith of \$200.00 as shown in
suspense account be approved and that the lot for which he
was buying be reoffered for sale.

Carried.

1373. Moved by Co. Alsbury seconded by Co. Boileau:
That the refund of \$800.00 to B.B. Janusson & Son Ltd.,
be approved for a bond covering the grading of Cochran Avenue
which is now complete but the application for \$45.30
for a five foot culvert refund be tabled.

Carried.

1374. Moved by Co. Butler seconded by Co. Alsbury:
That the nominations for vacancy on the Council and School
Board be held in the Council Chambers on Monday, December 7th,
between 10:00 a.m., and 12:00 noon of the said date.

That the following Returning Officers and Deputy Returning
Officers be appointed and that further staff be left with the
Returning Officer to fill.

Returning Officer ----- F.L. Pobst

Deputy Returning Officers:

| | |
|----------------------|---------------------------|
| -----Mrs. J. Philp | -----Mrs. M.E. Campbell |
| -----Mrs. E. Whiting | -----Mrs. G. Sibbald |
| -----Mrs. D. Layzell | -----Mrs. J. Coffey |
| -----Mrs. F. Stewart | -----Mrs. Lindeman |
| -----Mrs. Coleman | -----Mr. L.M. Gonyea |
| | -----Mrs. Monssen (Spare) |

That the following polls be opened on December 17th:-

- Millside School, Brunette Avenue
- Mountain View School, Smith Avenue
- Central School, Austin Avenue
- Glen School, Pipeline Road
- Farmers' Institute Hall, Victoria Drive
- Alderson Avenue School, Alderson Avenue
- Mundy Road School, Austin Avenue & Mundy Street
- Parkland School, Regan Avenue
- 969 Gatensbury Street (Private Residence)
- Office - Corner of Clarke Road and Chapman Avenue
- Brookmere School
- Our Lady of Lourdes Parish, Laval Square

That the wage scale for election staff remain the same as
1958/59.

Carried.

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

I hereby certify that I have recorded the above
minutes of Committee of the Carried.

W. H. Cole as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

..... W. H. Cole REEVE

W. H. Cole
Municipal Clerk

Monday, November 23rd, 1959.
Maillardville, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, November 23rd, 1959, at 8:00 p.m., with all members of the Council present.

1408. Moved by Co. Gamache seconded by Co. Alsbury:
That the following meeting minutes be approved:-

Regular Meeting, October 13th and October 16th
Adjourned Regular Meeting October 27th
Special Meeting, November 2nd,
Regular Meeting, November 9th.

Carried.

1409. Moved by Co. Butler seconded by Co. Gamache:
That with an additional three feet purchased from Mr. Parent, that Mr. G.J. Perron be granted approval of his lot at the corner of Marmont Street and Alderson Avenue.

Carried.

1410. Moved by Co. Butler seconded by Co. Alsbury:
That the reference to Order-in-Council 541 and Section 328 of the "Municipal Act" be referred to a Special Committee meeting with the Assessor, preferably Tuesday, November 24th at 4:45 p.m., with power to act.

Carried.

1411. Moved by Co. Butler seconded by Co. Vallance:
That the Order-in-Council 2531 /59 be received and filed as it makes certain access to Burke Mountain through private properties which the Provincial Government has been negotiating for some time, which has now been satisfactorily opened.

Carried.

Mrs. Davey and Mrs. Hockaday appeared regarding gravel pits on the Pipeline Road.

1412. Moved by Co. Butler seconded by Co. Gamache:
That the rezoning of Pipeline Road to the Coquitlam river from Gallette Road to the Water Board gate as "Small Holdings" be heard on Monday, November 30th, 1959.

Carried.

Mr. Wilson appeared on behalf of a Burnaby grader destroying his culvert on the North Road, and he was informed by the Board of Works Chairman that he would have to buy a culvert to have it replaced.

1413. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Pool Room Amendment By-Law No. 890, 1959" be read a first time.

Declared Read.

.....Continued.

Monday, November 23rd, 1959, continued.

1414. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 890, 1959, be read a second time.

Declared Read.

1415. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 890, 1959, be read a third time.

Declared Read.

1416. Moved by Co. Gamache seconded by Co. Alsbury:
That application be made to Victoria for \$23,000, project
for Engineering involved in Stage #1 Sewerage area under
the Government Winterwork Incentive Programme.

Carried.

1417. Moved by Co. Butler seconded by Co. Alsbury:
That the appraisal price for two parcels in D.L. 111, and
D.L. 362 for the School Board be accepted in the amount
of \$51,400.

Carried.

1418. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer providing for a
legal easement for the Laurentian Trunk Sewer in the
Meridian Development Subdivision (Spani) be approved and
the necessary documents served.

Carried.

Mr. Hockey reported on the Ranch Park Sewer extension
and explained that he had notified both the Engineer
and the Foreman of requirements under the Greater Vancouver
Sewerage and Drainage District Act.

1419. Moved by Co. Butler seconded by Co. Vallance:
That the drainage problem between Port Moody-Coquitlam
be referred to the Greater Vancouver Sewerage and Drainage
District.

Carried.

1420. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Engineer charging Ranch
Estates Limited for the removal of an obstruction in their
sewer outfall representing a boulder that was permitted to
get into the works before the trunk was sealed, be approved.

Carried.

1421. Moved by Co. Butler seconded by Co. Alsbury:
That two signs be made and installed at the garbage
dump to read: "Discharge of Firearms Strictly Prohibited";
and "Offenders Will be Prosecuted".

Carried.

.....Continued.

Monday, November 23rd, 1959, continued.

1422. Moved by Co. Alsbury seconded by Co. Butler:
That the Engineer's recommendation for the dedication of a sixty-six foot strip of land to serve Block "B", and 4.85 acre portion of the N.W. $\frac{1}{4}$ of Section 11, Twp. 39, Plan 8168, be approved.

Carried.

Communication from N.A. Kelly, 1988 Mundy Street, complimenting the Engineering Department and the Water Works Department, in particular for their efficient operation in the installation of a watermain on his property, was read.

1423. Moved by Co. Butler seconded by Co. Alsbury:
That this letter be duplicated and supplied the Superintendent of Water works and the Department.

Carried.

1424. Moved by Co. Gamache seconded by Co. Butler:
That a refund of \$358.92 be made to Cape Horn Development Company Limited representing a rebate of watermain charges by adjacent subdividers to the main installed by the abovementioned development firm.

Carried.

1425. Moved by Co. Boileau seconded by Co. Alsbury:
That the minutes of the Advisory Planning Commission, resolutions #96 to #103, be approved with the exception of resolution #97, and action taken accordingly.

Carried.

1426. Moved by Co. Gamache seconded by Co. Boileau:
That fire equipment be purchased for the fighting of forest fires, out of 1960 budget.

Carried.

1427. Moved by Co. Butler seconded by Co. Alsbury:
That an invoice of \$104.75, for fighting fires by the Forest Service on July 27th, in Twp. 40, be approved and cheque issued.

Carried.

1428. Moved by Co. Alsbury seconded by Co. Vallance:
That the issuance of cheque numbers 7050 to 7066 in the amount of \$74,781.30 be approved and cheques issued.

Carried.

1429. Moved by Co. Boileau seconded by Co. Butler:
That the following refunds be approved and cheques issued to cover:-

| | | |
|---------------------------|----------|---------------------|
| Mutual Life Insurance Co. | \$276.69 | (Janusson) |
| Mutual Life Insurance Co. | \$ 28.00 | (D.W. & S.F. Geidt) |

Carried.

.....Continued,

Monday, November 23rd, 1959, continued.

1430. Moved by Co. Butler seconded by Co. Boileau:
That the Treasurer be authorized to contact the City of
Port Coquitlam regarding Winter Works Programme and the
method to be used in adjusting winterworks benefits.

Carried.

1431. Moved by Co. Butler seconded by Co. Alsbury:
That the Municipal Clerk contact the City Clerk in Port
Coquitlam advising them of our policy regarding sidewalks
and asking the City to explain which side of the street
the sidewalk was intended for.

Carried.

1432. Moved by Co. Boileau seconded by Co. Alsbury:
That the account of \$200.00 for appraisal services at
964 Delestre Avenue be referred to the Reeve to discuss
with Penny and Keenleyside.

Carried.

1433. Moved by Co. Boileau seconded by Co. Alsbury:
That the expropriation of the Liseth thirty-three
feet on Quadling Avenue be proceeded with.

Carried.

1434. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
payroll ending November 30th, in the amount of \$16,072.97
be received, approved and cheques issued to cover.

Carried.

1435. Moved by Co. Butler seconded by Co. Boileau:
That the Treasurer investigate the possibilities of personnel
paydays on every second Friday.

Carried.

1436. Moved by Co. Butler seconded by Co. Vallance:
That under resolution #315, no further refunds of sewer
connection fees be made to Metro Builders Finance, beyond
the fifty-four connections recently adjusted.

Carried.

1437. Moved by Co. Vallance seconded by Co. Alsbury:
That the contracts of Metro Builders be searched and an
endeavour made to discover the number of connections
contracted for and the number installed in the
Metro - Laurentian Heights subdivision.

Carried.

1438. Moved by Co. Vallance seconded by Co. Gamache:
That we do not enter into an agreement for the paving of
the Bel-Air subdivision.

Carried.

.....Continued.

Monday, November 23rd, 1959, continued.

1439. Moved by Co. Alsbury seconded by Co. Butler:
That the Riverdale Lumber Company be permitted to secure
a building permit to build a building to the sixty-six foot
road as requested, after they have deeded their thirty-three
feet.

Carried.

The Clerk tabled the following:
Como Lake Ratepayers Assoc. appreciation of Assessor's report
Subdivision Committee minutes November 3rd, 1959
U.B.C.M. resolutions endorsed by the 1959 Convention
Associated Engineering Services report on water and sewer
connections.

The Listening Post

School District No. 43, statistics

Integrated System of Surface-Subsurface transportation

Lower Mainland Regional Planning Board minutes April 16th.

Directory of Canadian Welfare Services

Citizen's forum

Canadian Federation of the Blind

District of Coquitlam Board of Trade meeting November 26th.

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

Carried.


.....REEVE

I hereby certify that I have recorded the above

minutes of Council

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, November 24th, 1959.

The Special adjourned meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, November 24th, 1959, at 5:00 p.m., with His Worship Reeve Christmas in the Chair, Co. Butler, Co. Alsbury, Co. Vallance, Co. Boileau, Associated Engineers represented by Mr. Tudor, Mr. Lawrence and Mr. Ralston, along with the Municipal Clerk, Engineer, Treasurer and Assessor present.

1440. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Associated Engineers to change the termination of the Laurentian trunk approximately three hundred feet west be approved.

Carried.

The Associated Engineers agreed to contact the Municipal staff to discuss the stages and costs of the change-over and admitted that some two-month delay should be expected.

1441. Moved by Co. Alsbury seconded by Co. Butler:
That the report by the Assessor regarding validation of Municipal procedure with respect to Order-in-Council 541 and Section 328 of the "Municipal Act" be approved and that validation be asked for in connection with the 1960 Assessment Roll.

Carried.

1442. Moved by Co. Butler seconded by Co. Boileau:
That the District of Coquitlam Local Improvement Frontage Rates By-Law No. 954, 1959" (re paving) be read a first time.

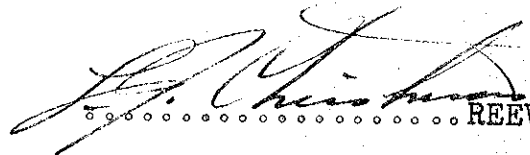
Declared Read.

1443. Moved by Co. Alsbury seconded by Co. Vallance:
That By-Law No. 954, 1959 be read a second time.

Declared Read.

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

Carried.


.....REEVE

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


Municipal Clerk

Monday, November 30th, 1959.
Maillardville, B. C.

A Meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall on Monday, November 30th, 1959, at 7:30 p.m., with all Members of the Council present.

1450. Moved by Co. Butler seconded by Co. Gamache:
That the architects be instructed to proceed with the specifications and tenders for the Simon Fraser Health Unit, and that the Treasurer proceed to verify the commitments of the parties involved in the building of this building, and to inquire as to when the payments may be expected.

Carried.

Mr. Armstrong and Mr. Holme reported to the Council that the Dotten Gravel Pit altered the natural water course, and that water flowed over Mr. Holme's property in a manner that would destroy both buildings and improvements eventually. Co. Boileau reported stated that the facts were true, and that the parties had secured an undertaking for the Dotten people to dig a large ditch and deflect the water from doing more damage.

1451. Moved by Co. Vallance, seconded by Co. Gamache:
That this be referred to the Engineer and the Board of Works Committee to investigate.

Carried.

1452. Moved by Co. Butler, seconded by Co. Thompson:
That Mr. Hockey, the Engineer contact Mr. Hunter of Burnett Hunter and Douglas to appraise work and supply costs in a determining of the position of the Pipeline Road.

Carried.

The Meeting was informed of a joint meeting between the Reeve and Council of Port Moody, and the representatives of the District of Coquitlam for Tuesday, December 1st, 1959, at 4:00 p.m. to deal with the matter of surface drainage, and the referral of the whole matter to the Sewerage Drainage District Act.

The Reeve reported on a Special Meeting of the members of the Metro Finance Builders Association and the Solicitor, D. Hogarth, and Solicitors for both the Metro Finance and Georgia Estates owned by Dirk's Realty in this Municipality. It was left with the Reeve and Treasurer to place a quiz upon the market for the ninety lots now in the name of the Municipality, and that the Solicitor be instructed to continue negotiations with the Solicitors for both Metro and Dirk's.

1453. Moved by Co. Butler, seconded by Gamache:
That under section 325 of the Municipal Act, that the Jehovah's Witnesses be exempt taxes as covered in resolution 235, 1959.

Carried.

.....Cont'd.

Monday, November 30th, 1959.

1454. Moved by Co. Thompson, seconded by Co. Gamache: That following the report of the Reeve re Metropolitan personnel advisory committee, that the Office close Thursday, December 24th, 1959, at 12:00 noon, and that personnel vacate by 3:00 p.m., and that ~~Boxing Day~~ Following on Saturday to be not considered a statutory holiday, and to be treated as given on Monday, unless Saturday is a working day.

Carried.

1455. Moved by Co. Butler, seconded by Co. Gamache: That the Reeve, Treasurer and Engineer go into the cost of the developing of the lower portion of Metro Property, as well as the uncompleted portion of the upper part and report to Council.

Carried.

1456. Moved by Co. Thompson, seconded by Co. Vallance: That the Benson and Girard easements as amended be approved and that they be forwarded for registration.

Carried.

A Special Meeting was called for the following afternoon at 4:45 p.m. to discuss Bylaws.

His Worship requested authority to arrange for the annual Stewardship Meeting on the 7th of December, 1959, at 8:00 p.m. in the Austin Heights Auditorium, and same was granted.

Co. Gamache gave notice of motion that a Budget Amendment Bylaw be drawn and presented at the next Special Meeting.

The Clerk tabled communications regarding the Simon Fraser Health Unit, Associated Engineers, in regard to the Laurentian Heights and Bel-Air Subdivisions as to sewerage disposal and septic tank systems.

The matter of re-naming Pipeline Road and the Woodland Dr. as submitted by the Glen and East End Ratepayers' Ass'n., was referred to the Board of Works Committee.

The answer of the Electrical Energy Inspection Division regarding Mr. Nyschuk's electrical service was tabled, and Mr. Nyschuk to be served a copy of said notice, dated September 18th, 1958.

Communication was received from the School Dist.#43 in regard to referendum one and two Surplus Funds to be transferred for equipment in the Port Coquitlam Jr. and Sr. High School, and other existing schools.

1457. Moved by Co. Butler, seconded by Co. Vallance: That approval be granted, and that the School Board be so notified.

Carried.

1458. Moved by Co. Gamache, seconded by Co. Butler: I hereby certify that the recording of above

minutes of Committee of instructed, subject to amendment and adoption.
SEC. 174 MUNICIPAL ACT

Carried.

[Signature]
.....REEVE

[Signature]
Municipal Clerk

Tuesday, December 1st, 1959.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, December 1st, 1959, at 5:00 p.m., with His Worship Reeve Christmas, Co. Boileau, Co. Butler, Co. Vallance, Engineer, Treasurer and Clerk present.

1444. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Boomars be permitted to move a dwelling from Burnaby to Como Lake Avenue at Hailey Street providing the necessary bond is put up as requested by the Engineer and Building Department.

Carried.

Co. Boileau gave notice of a motion to amend the 1959 Budget By-Law.

1445. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Pool Room Amendment By-Law No. 890" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1446. Moved by Co. Butler seconded by Co. Boileau:
That net surpluses realized in the installation of prepaid watermain be set apart as at December 31st, in each year as a reserve in the Revenue Fund, and that such reserve be used for the installation of water capital expenditures as Council from time to time may direct.

Carried.

1447. Moved by Co. Butler seconded by Co. Vallance:
That expenditures anticipated in the category of prepaid watermain \$15,243, in the annual budget be charged against surpluses realized out of the prepaid watermain fund.

Carried.

His Worship Reeve Christmas announced that the Austin Heights Elementary auditorium had now been arranged for for the holding of a Stewardship meeting on Monday, December 7th, 1959.

1448. Moved by Co. Butler seconded by Co. Boileau:
That resolution No. 1372, November 16th, be amended to read \$290.00 instead of \$200.00 refund to R.W. Smith.

Carried.

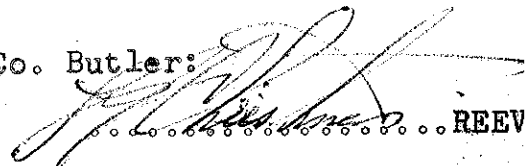
1449. Moved by Co. Butler seconded by Co. Boileau:
That the Licence Inspector's action be approved granting a light bulb drive to the 6th Coquitlam Cub Pack on Saturday, December 5th.

Carried.

Communication from the Simon Fraser Health Unit regarding general ditching and drainage programme in the Municipality was tabled and referred to the Engineering Department and the Board of Works.

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

Carried.


.....REEVE

Tuesday, December 8th, 1959.
Maillardville, B. C.

A Special meeting of the Municipal Council was held in the Council Chambers of the Municipal hall on Tuesday, December 8th, 1959, at 5:00 p.m.

The matter of tenders for the twenty-three lots on Laurentian Heights below Rochester was ordered opened, and all tenders tabled were passed to the Clerk. There being only one tender submitted by the Meridian Developments Ltd. for the amount of thirty-four thousand dollars with a six thousand certified cheque attached, was tabled.

1459. Moved by Co. Butler, seconded by Co. Allsbury:
That the tender submitted by the Meridian Developments Ltd. be approved and that the terms to be negotiated by His Worship, Reeve Christmas and the Treasurer with the Clerk.

Carried.

The question of gazetting Quarry Road was then reported on by Co. Butler with the B. C. Electric representative and Mr. H. Gilley of Gilley Bros. Ltd. present.

1460. Moved by Co. Vallance, seconded by Co. Allsbury:
That the matter be tabled until the Reeve has contacted Mr. Paulson, head of the Lands Department of the B. C. Electric.

Carried.

1461. Moved by Co. Boileau, seconded by Co. Allsbury:
That the minutes of the Land Sales Committee, November 16th, 1959, Special Meeting, November 24th, 1959, General Government Committee November 26th, 1959, Utilities Committee November 23rd, 1959, and Council Meeting November 23rd be approved.

Carried.

1462. Moved by Co. Butler, seconded by Co. Allsbury:
That the report of the Engineer and recommendations as verbally explained regarding a rebate of five feet of culvert at nine dollars and six cents per foot amounting to forty-five dollars and thirty cents be approved and cheque issued.

Carried.

1463. Moved by Co. Butler, seconded by Co. Allsbury:
That the Pool Room Bylaw (1950) No. 890 amending Bylaw No. 562, be considered, finally passed, and adopted, and the Seal of the Corporation affixed.

Carried.

1464. Moved by Co. Butler, seconded by Co. Allsbury:
That the Meeting adjourn.

Carried.

I hereby certify that I have recorded the above

minutes of

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

SEC. 174 MUNICIPAL ACT


Municipal Clerk

.....REEVE

Friday, December 11th, 1959
Maillardville, B. C.

A Special Meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall on Friday, December 11th, 1959, at 7:30 p.m. with all members of the Council being present save Co. Thompson.

1465. Moved by Co. Gamache, seconded by Co. Allsbury:
That Mr. L. Pomerleau and Eldon Hutchison be not granted the use of the Schoolhouse Road Gravel Pit for for a scrap and old car body salvage lot.

Carried.

The Clerk tabled a Special Meeting minutes of December 1st, 1959, Parks and Recreation Minutes of December 1st, 1959, Safety Committee Minutes of December 3rd, 1959, to be dealt with at a later meeting.

1466. Moved by Co. Vallance, seconded by Co. Gamache:
That Mr. F. J. Mooney's request for land sale in Blocks nineteen and eighteen, Section seven, Township forty, be referred to the next land sale committee meeting.

Carried.

The "Plans Cancellation Act" notice was tabled relative to the cancellation of the area where the Simon Fraser Health Unit would be constructed. Said Hearing to be held on January 11th, 1960.

The Clerk tabled Bylaw No. 952, a draft copy of the regulations and extension of hours for closing of Automobile Service Stations and Automobile Service Garages as was circulated to the Service Stations in the District of Coquitlam for their approval.

1467. Moved by Co. Vallance, seconded by Co. Boileau:
That the Engineer be authorized to call for tenders for the clearing of the Simon Fraser Health Unit site.

Carried.

1468. Moved by Co. Allsbury, seconded by Co. Butler:
That the Bylaw No. 953 for the "regulation of the hours for closing of Barber Shops" be read the first time.

Declared Read.

1469. Moved by Co. Gamache, seconded by Co. Vallance:
That Bylaw No. 953 be read the second time.

Declared Read.

1470. Moved by Co. Vallance, seconded by Co. Boileau:
That Bylaw No. 953 be read the third time.

Declared Read.

By-Law No. 955, A By-Law respecting noise was tabled.

1471. Moved by Co. Allsbury, seconded by Co. Boileau:
That Russell C. Reid communication regarding the Family Broadcasting Corporation, a 10,000 watt AM Broadcasting Station from Vancouver be tabled, and the Company informed the Municipality had no objections and wish them the best.

Carried.

.....Cont'd.....

1472. Moved by Co. Vallance, seconded by Co. Gamache:
That the communication from the Provincial Secretary
and Minister of Municipal Affairs be received and filed,
regarding Civil Defence.

Carried.

1473. Moved by Co. Butler, seconded by Co. Boileau:
That the proposal of the Committee dealing with Ranch
Estates agreement be tabled.

Carried.

1474. Co. Allsbury opposed the motion.

His Worship, Reeve Christmas clarified the matter by
discussing with the Council the stand that they would
take if he were to present the proposal for them to
study, so as to have a fair side in the picture, and it
was agreed.

1474. Moved by Co. Vallance, seconded by Co. Butler:
That the recommendation of the Engineer for the purchase
of Chlorine from Shanahan's Limited, be approved, and the
order so forwarded.

Carried.

A communication regarding sewerage for Ranch Estates
and the approval by the Greater Vancouver Sewerage and
Drainage District be tabled.

1475. Moved by Co. Butler, seconded by Co. Allsbury:
That the Associated Engineers' communication re pollution
control board approval for the internal sewerage system
be received and filed.

Carried.

1476. Moved by Co. Butler, seconded by Co. Allsbury:
That the easement agreement between the District and
Marlene Cohen be approved as recommended by the Engineer,
and the Reeve and Clerk be authorized sign.

Carried.

1477. Moved by Co. Butler, seconded by Co. Allsbury:
That the Communication from Mr. and Mrs. E. Ebb, 125
Schoolhouse Street, be referred to 1960 Board of Works
Committee for their consideration.

Carried.

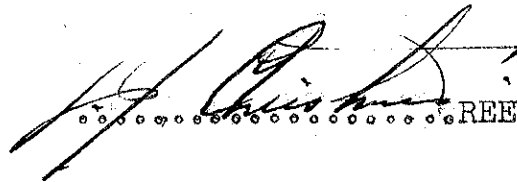
1478. Moved by Co. Butler, seconded by Co. Gamache:
That the Minister of Highways' letter of November 23rd,
1959, regarding repair of Pipeline Road be received and
filed, and that some steps be taken to find the finances
to repair the said road, and that if necessary, the Gravel
Operators contacted and asked if the restriction of speed
and weights is not carried out and the firms cooperating,
it will be necessary to take drastic action in the enforce-
ing of some regulation.

Carried.

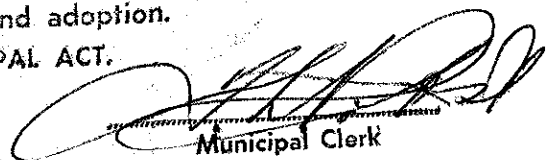
The Clerk was later instructed to notify by writing the fact that 1960 an agreement will be entered into for the control and repairs of said road, and that the restrictions should be held to twenty miles per hour.

1479. Moved by Co. Allsbury, seconded by Co. Gamache:
That the meeting adjourn.

Carried.


.....REEVE

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


Municipal Clerk

Monday, December 14th, 1959.
Maillardville, B.C.

A Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, December 14th, 1959, at 7:30 p.m., with all members of the Council present.

1480. Moved by Co. Vallance seconded by Co. Thompson:
That the employment of Sanitation help and the equipment necessary for this Department be tabled for the first meeting in 1960.

Carried.

1481. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement Initiative Construction By-Law No. 954, 1959" be read a third time.

Declared Read.

1482. Moved by Co. Butler seconded by Co. Alsbury:
That the Court of Revision on the 1959 Local Improvement Paving according to Construction By-Law No. 938, be set at 8:00 p.m., January 26th, providing this is agreeable with the Assessment Department.

Carried.

1483. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Budget Amendment By-Law No. 956, 1959" be read a first time.

Declared Read.

1484. Moved by Co. Butler seconded by Co. Thompson:
That Bylaw No. 956, be read a second time.

Declared Read.

1485. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 956, be read a third time.

Declared Read.

1486. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Engineer regarding entry off Barnet Highway for the proposed Drive-In Theatre and the exits on Crabbe Avenue be approved, applied for by Mr. Byron Freeman.

Carried.

1487. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Engineer regarding subdivision of the S.E.¼ of the N.E.¼, Section 7, Twp. 40, be approved, subject to meeting all the requirements of the Subdivision Control By-Law and the Health Department regarding water supply and waste disposal, be approved.

Carried.

....Continued

Monday, December 14th, 1959, continued.

1488. Moved by Co. Boileau seconded by Co. Vallance:
That the recommendation of the Subdivision Committee recommending preliminary approval to M.C. Knops under File 8-1431, be approved.

Carried.

1489. Moved by Co. Boileau seconded by Co. Alsbury:
That the matter of the Simon Fraser Health Unit tenders be tabled for the 1960 Council.

Carried.

Co. Vallance and Co. Gamache recorded opposition.

1490. Moved by Co. Thompson seconded by Co. Boileau:
That the request of twelve residents on Spence Avenue for blacktopping, be referred to the Board of Works Committee.

Carried.

1491. Moved by Co. Boileau seconded by Co. Thompson:
That the request for a steel flume on Spence Avenue, be referred to the Board of Works Committee.

Carried.

1492. Moved by Co. Vallance seconded by Co. Gamache:
That the recommendation of the Engineer regarding the suggestion by the Great Northern Railway Company that an application be made for exemption of fencing along the Great Northern Railway, be approved and that the application be made.

Carried.

1493. Moved by Co. Butler seconded by Co. Thompson:
That the request for cross-walks at Como Lake Avenue and Schoolhouse Street at Regan and at Crestwood Drive, be done, dependant on the weather.

Carried.

1494. Moved by Co. Alsbury seconded by Co. Boileau:
That the matter of resolution #1189, on October 5th, 1959, relative to cancellation of Lot 27, Blocks D and E, and surrounding property, be tabled.

Carried.

1495. Moved by Co. Boileau seconded by Co. Butler:
That therepresentation made by F.H. Edward regarding his road be tabled until the 1960 Council.

Carried.

1496. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Engineer for the following street names be approved:-
SPRAY AVENUE - west off Rondeau St. to Wasco St.
WASCO STREET - north off Como Lake Avenue to Spray Avenue
SEAFORTH CRESCENT - South off Thomas Ave., to Laurentian Cres.

Carried.

..... Continued

1497. Moved by Co. Thompson seconded by Co. Vallance:
That the recommendation of the Corporal i/c Maillardville Detachment, R.C.M.P., be, at the request of Mr. C. MacKenzie, Principal of Como Lake High School, for "NO PARKING" signs adjacent at the front of the Schools, Como Lake High and Winslow, approved and the signs implemented immediately.

Carried.

1498. Moved by Co. Vallance seconded by Co. Gamache:
That the communication from the Post Master, New Westminster, regarding addressed mail in Port Coquitlam, and the forwarding of all Coquitlam mail to New Westminster be received and filed.

Carried.

1499. Moved by Co. Boileau seconded by Co. Butler:
That the Licence Inspector's permission for the 4th Coquitlam Scout Group to sell Christmas trees at Lindy's Service Station, and the 2nd Coquitlam Scout Group, the Campus Coffee Bar, be approved.

Carried.

1500. Moved by Co. Butler seconded by Co. Alsbury:
That the Council is not in favour of the recommendation raising the pound fee of the S.P.C.A. to \$5.00.

Carried.

1501. Moved by Co. Butler seconded by Co. Gamache:
That the communication of Gerhard G. Dueck, showing interest in the ninety lots below the Laurentian Heights subdivision be received and filed.

Carried.

Communication of Mr. Hartigan on behalf of the Simon Fraser Health Unit approving the proximity of water to the R. Schaff subdivision in the S.E.¼ of the N.E.¼ Section 7, Twp. 40, was tabled.

Carried.

1502. Moved by Co. Gamache seconded by Co. Vallance:
That the short term cordwood timber sale on Crown Lots in D.L. 16 be approved under the arrangements referred to in the letter of December 4th, by the Chief Clerk of the Management Division, Forest Service.

Carried.

1503. Moved by Co. Vallance seconded by Co. Alsbury:
That the City of Port Coquitlam be notified that the District of Coquitlam will do all in its power to keep the sludge and dirt soil from being deposited on the banks and in the river, that might cause deterioration of the Coquitlam river.

Carried.

.....Continued.

Monday, December 14th, 1959, continued.

1504. Moved by Co. Gamache seconded by Co. Alsbury:
That the flooding condition of Roderick, west of Hart Street
be investigated by the Board of Works Committee immediately.

Carried.

1505. Moved by Co. Butler seconded by Co. Gamache:
That the building for a Hamburger Stand at Clarke Road,
be watched by the Building Department as to standards of
buildings in the vicinity of the residential properties.

Carried.

1506. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Zoning Amendment By-Law
No. 957, 1959," be read a first time.

By-Law Declared Read.

1507. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 957, be read a second time.

Declared Read.

1508. Moved by Co. Thompson seconded by Co. Butler:
That Section 1, dealing with the cross-thatched area,
be deleted from the By-Law, and submitted as soon as
the road position has been determined.

Carried.

1509. Moved by Co. Alsbury seconded by Co. Boileau:
That By-Law No. 957, be read a third time, as amended.

Declared Read.

1510. Moved by Co. Butler seconded by Co. Gamache:
That the communication of the Comptroller-Treasurer,
City of New Westminster, be received and filed.

Carried.

1511. Moved by Co. Alsbury seconded by Co. Boileau:
That the minutes of the General Government Committee
of December 3rd, be approved.

Carried.

1512. Moved by Co. Butler seconded by Co. Thompson:
That the master plan recommended by the Engineer to
the Advisory Planning Commission and present for the 1960
estimates, be approved as amended.

Carried.

.....Continued

1513. Moved by Co. Thompson seconded by Co. Butler:
That the Clerk be authorized to issue permits on removal of Christmas Trees at the gravel pit area described as Lot "B" of the N.W. 1/4 Section 11, Twp. 39, and Block 32 of Sections 11, 12 and 14, Twp. 39, Map 3022.

Carried.

The application of J. Stalberg for a building permits on Cape Horn Subdivision, be referred to the building department for their comments as to why the said permit cannot be issued.

1514. Moved by Co. Butler seconded by Co. Thompson:
That the request of P. Polichuk, 951 Como Lake Avenue, for rezoning to "Commercial" Lots 25 and 26 of 1 of "B", Blk. 6, D.L. 367, be referred to the Advisory Planning Commission for their consideration.

Carried.

1515. Moved by Co. Butler seconded by Co. Thompson:
That Mr. K. Bennett's application for a Building Permit be approved for use of a basement suite for his mother and father providing he meets the requirements of Mr. Hartigan as to the health requirements.

Carried.

1516. Moved by Co. Alsbury seconded by Co. Boileau:
That Mr. J.M. Kennedy's request for a moving of a residence for a one-family dwelling be approved for Smith Avenue.

Carried.

Co.Vallance registered opposition.

Mr. S. Samograd's application for a set-back was tabled for the next hearing and amendment to the Zoning By-Law.

1517. Moved by Co. Butler seconded by Co. Alsbury:
That the undermentioned accounts be refunded:-
G.C. Inkster \$61.76
A.M. Edward 28.00
L. Lagardere 27.78 \$117.54

Carried.

1518. Moved by Co. Butler seconded by Co. Boileau:
That the undermentioned accounts in the amount of \$401.64, be refunded as credits to the Tax Department:-
Lauri Savola \$28.00
D.D. Hartley 28.00
F.W. Pierce 28.00
Wm.C. MacNiel 28.00
P.D. Knight 28.00
Ken Jaheny 28.00
F. LaFrance 2.68
L.Hivon 28.00
H.E. Hult 174.96
R.D. Harrison 28.00

Carried.

Monday, December 14th, 1959, continued.

1519. Moved by Co. Butler seconded by Co. Alsbury:
That the Employees' Union Christmas Party be granted
\$40.00.

Carried.

1520. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee in the amount
of \$15,447.75 for the month of November be approved and
cheques issued to cover.

Carried.

1521. Moved by Co. Vallance seconded by Co. Boileau:
That the request of E.C. Cave for the zoning from
Rural to "Residential" of Lot 2, Blk. "K", D.L. 385,
Map 18846, be referred to the Advisory Planning Commission.

Carried.

1522. Moved by Co. Alsbury seconded by Co. Vallance:
That the issuance of cheques #7070 to #7279 in the amount
of \$110,544.34 be approved as recommended by the Finance
Committee, and cheques issued to cover.

Carried.

1523. Moved by Co. Boileau seconded by Co. Butler:
That the minutes of May 12th of Council and July 27th of
Council be approved.

Carried.

1524. Moved by Co. Alsbury seconded by Co. Butler:
That the request of the American Building Maintenance
Company Limited in regard to our janitor services be
received and that the first choice regarding the allowance
of an increase for December of our invoice to take care of
one extra day of \$13.41 be approved.

Carried.

1525. Moved by Co. Butler seconded by Co. Boileau:
That in regard to the Union Agreement that Monday will be
a holiday to replace the Boxing Day which falls on Saturday,
thus rescinding a previous motion.

Carried.

Co. Gamache registered opposition.

1526. Moved by Co. Alsbury seconded by Co. Thompson:
That the recommendation of the Engineer regarding the
operation of the Sanitation Department over Christmas and
New Years holidays be approved.

Carried.

.....Continued.

Monday, December 14th, 1959, continued.

The Clerk tabled:-
Greater Vancouver Sewerage and Drainage District minutes
of November 19th
R.C.M.P. report covering the month of November.

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

Carried.


.....REEVE

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

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

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, December 15th, 1959,
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers on December 15th, 1959, at 5:00 p.m., with all members of the Council present.

Mr. Higginbottam, representing the client interested in purchasing the South Half of C.C. Smith's property on Austin Avenue, presented a clear statement and documents in regard to the Agreement with himself and Mr. & Mrs. Black. *Woods*

It was agreed that an extension should be requested from Mr. C.C. Smith to his option on this property so that the Reeve could work the matter out between the Council and Mr. & Mrs. Black.

The Clerk tabled the following communications:-

B.C. Telephone Company reply to our letter stating the advantages and disadvantages to the switch from LAkeview to WEBster exchange.
Communication from the United Good Neighbour Fund acknowledging the Municipality's donation of \$200.00.
Communication from radio station CHQM and offer of assistance and publications advertising through their radio to the Council.

1527. Moved by Councillor Gamache seconded by Councillor Alsbury:
That we endorse the report of the Committee on Ranch Park Agreement subject to the Engineer's requirements being entered into the agreement and not listed in the said report.

Carried.

Co. Vallance registered opposition.

1528. Moved by Co. Butler seconded by Co. Boileau
That the account of Mr. E. Dickson of \$30.80 of the S. 1/2 of 6 Block 1, D.L. 378, Plan 3467, where an application was made and not honoured for the Provincial Home-owner grant plus the penalty of \$2.80, be received and the Municipality approve the adjustment to Mr. Dickson's credit as represented as a clerical error.

Carried.

1529. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll ending December 15th, 1959, in the amount of \$22,473.22 be received and approved and cheques issued to cover.

Carried.

1530. Moved by Co. Gamache seconded by Co. Butler:
That the principle of cycle billing be approved and it be proceeded with subject to the Council being informed of steps taken before it is instituted.

Carried.

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

Carried.

I hereby certify that I have recorded the above

minutes of Special

as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

.....REEVE

Monday, December 28th, 1959.
Maillardville, B.C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 28th, 1959, at 7:30 p.m., with all members of the Council present.

1531. Moved by Co. Boileau seconded by Co. Gamache:
That "The District of Coquitlam Barber Shop Closing By-Law, 1959, No. 953" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1532. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law, 1959, No. 958", be read a first time.

Declared Read.

1533. Moved by Co. Alsbury seconded Vallance:
That By-Law No. 958 be read a second time.

Declared Read.

1534. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 958 be read a third time.

Declared Read.

1535. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 959, 1959" be read a first time.

Declared Read.

1536. Moved by Co. Alsbury seconded by Co. Thompson:
That Land Sale By-Law No. 959, be read a second time.

Declared Read.

1537. Moved by Co. Alsbury seconded by Co. Thompson:
That the minutes of the Advisory Planning Commission of December 2nd including resolutions #103 to #106, be approved as read and that resolution #104 be referred to a public hearing.

Carried.

1538. Moved by Co. Gamache seconded by Co. Vallance:
That the recommendation of the Engineer permitting the moving of a water connection of R. Lefevre, 1056 Rochester Avenue be approved.

Carried.

1539. Moved by Co. Boileau seconded by Co. Vallance:
That the water complaint from service #1857 in the name of Melhuish be referred to the Engineer to report to the Chairman of the Water Committee regarding excessive billing in the last quarter.

Carried.

.....Continued.

Monday, December 28th, 1959, continued.

1540. Moved by Co. Gamache seconded by Co. Alsbury:
That the matter of pressure service for Mobile Homes Park
be tabled for a meeting with the Associated Engineers in
regard thereto.

Carried.

1541. Moved by Co. Alsbury seconded by Co. Butler:
That the matter of the Laurentian Heights Subdivision
sewerage and additional Engineering costs in connection
therewith be tabled.

Carried.

1542. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommendation of the Subdivision Committee regarding
the subdivision of a Portion of the East $\frac{1}{2}$ of Lot 38, D.L. 3,
Plan 874, for A. Romine, be approved.

Carried.

1543. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Engineer and the Subdivision
Committee regarding Biscaro Subdivision, File No. 8-1427, in
Block 17, D.L. 347, be approved.

Carried.

1544. Moved by Co. Vallance seconded by Co. Thompson:
That the recommendation of the Subdivision Committee be tabled
regarding the North 401.7 feet of Pcl. "B", Block 8, D.L. 367,
pending the Engineer showing the relation of this subdivision
to the school property at the next meeting, January 4th.

Carried.

1545. Moved by Co. Alsbury seconded by Co. Butler:
That the request of L.F.J. Dehard for use of two thirty-three
foot lots on Nelson Street below Brunette Avenue be
approved and that the matter of sewerage be left with the
Engineering Department.

Carried.

1546. Moved by Co. Thompson seconded by Co. Butler:
That the request of Leonard Thomas of 1026 Foster Avenue,
be referred to the Engineer regarding subdivision.

Carried.

1547. Moved by Co. Gamache seconded by Co. Butler:
That the subdivision proposal and park be referred to the
Advisory Planning Commission following a meeting with
Harbour Chines on park problems, early in 1960.

Carried.

1548. Moved by Co. Butler seconded by Co. Boileau:
That the proposed amendment to the Zoning By-Law permitting
gravel pit operations on Pipeline Road as referred to the
Engineer, and his report of the estimated cost of \$800.00
for the determining of Pipeline Road and its right-of-way be
approved.

Carried.

.....Continued.

Monday, December 28th, 1959, continued.

1549. Moved by Co. Gamache seconded by Co. Butler:
That the application of Deeks-McBride Gravel operations
be tabled for the Council in January.

Carried.

1550. Moved by Co. Butler seconded by Co. Boileau:
That Richardson and Allans request for the gravelling and
conditioning of a road running west on Robinson be referred
to the 1960 Board of Works Committee.

Carried.

1551. Moved by Co. Boileau seconded by Co. Alsbury:
That the easement of Ranchway Developments Limited in a
Portion of Lots 30, 31, 32 and 33 of the East $\frac{1}{2}$ of Block 4,
D.L. 369, Plan 19943, be approved as recommended by the
Engineer.

Carried.

1552. Moved by Co. Gamache seconded by Co. Butler:
That the easement of the Meridian Developments Limited
known as the Spani Subdivision, through Lots 22 of 85, Block 21
D.L. 47, be approved and the necessary documents signed by
the Reeve and Clerk.

Carried.

1553. Moved by Co. Alsbury seconded by Co. Butler:
That the settlement of repair of burner and gas water
heater for Mr. H. Heilson be approved upon the completion
of the release prepared by our Solicitors, for \$7.50.

Carried.

1554. Moved by Co. Gamache seconded by Co. Butler:
That the request for Hyde Park diversion from the creek
to the Coquitlam river as opposed by eight ratepayers
be tabled for a report from the Engineer on the matter.

Carried.

1555. Moved by Co. Butler seconded by Co. Boileau:
That the recommended refund of \$166.00 be approved, payable
to E.A. Brown & Associates, 654 MacIntosh Street, as
recommended by the Engineer.

Carried.

1556. Moved by Co. Butler seconded by Co. Gamache:
That the refund of \$250.00 to C.P. Taber, c/o E.B. Gibbons
& Company, 2168 Kingsway, Vancouver 16, be approved as
recommended by the Engineer.

Carried.

1557. Moved by Co. Boileau seconded by Co. Vallance:
That \$171.00 refund be made to W. Law against prepaid
watermain charges, as recommended by the Engineer.

Carried.

.....Continued.

Monday, December 28th, 1959, continued.

1558. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Engineer regarding a refund of \$2,773.84, to L.P. Ducharme, on a subdivision of gravelling, watermains and bond deposit of Blocks 23 and 23A, D.L. 3 etc., Plan 20627, provided the registration of title in the Land Registry Office is complete, be approved.

Carried.

1559. Moved by Co. Butler seconded by Co. Alsbury:
That A.H. Clary & Associates Ltd., be granted \$105.00 refund on each sewerage connection as collected with the Building Permits, upon verification of the services installed by our Engineering Department.

Carried.

1560. Moved by Co. Butler seconded by Co. Thompson:
That a refund of tax credits as approved by the Treasury Department be paid to:-

| | |
|--------------------------------------|---------|
| J. Macijauskas Roll No.15977 | \$28.00 |
| W.C. & M.A. McCartie, Roll No. 12989 | \$28.00 |

Carried.

1561. Moved by Co. Thompson seconded by Co. Alsbury:
That the request of D.H. Powell for consideration of \$19.10 to his tax account be referred to the Treasury Department for a report.

Carried.

1562. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of a Special Survey on Blue Mountain Street as it affects W.J. & W.J. Wilson of \$2.20 per annum with \$13.20 back adjustment be approved and the account adjusted against General Revenue.

Carried.

1563. Moved by Co. Butler seconded by Co. Thompson:
That the Resolution of the General Government Committee of December 3rd, be amended to read \$1,169.22 instead of \$11,169.22.

Carried.

1564. Moved by Co. Alsbury seconded by Co. Butler:
That the firemen's wages and salaries for the month of November, 1959, in the amount of \$301.00 be approved and cheques issued to cover.

Carried.

1565. Moved by Co. Gamache seconded by Co. Boileau:
That the rates for 1960 for Equipment Department rental (Inter-Departmental) be approved with the exception of dump trucks, to be \$1.75 per hour
Pickup Trucks $\frac{1}{2}$ ton .70 per hour
Pickup trucks $\frac{3}{4}$ to 1 ton .80 per hour.

Carried.

.....Continued.

December 28th, 1959, continued.

1566. Moved by Co. Boileau seconded by Co. Thompson:
That authority be given the Reeve and Treasurer under
Section 279 to destroy debentures held in safekeeping
not to be sold.

Carried.

1567. Moved by Co. Butler seconded by Co. Gamache:
That the application of J.J. & L.D. Sales for consideration
of \$6.18 penalty on tax account be referred to the Treasurer
for his report and recommendations.

Carried.

1568. Moved by Co. Butler seconded by Co. Boileau:
That the matter of Regina vs. Western United Construction
Company and the account of \$718.00 be referred to the
Treasurer to see what other Municipalities in this area are
doing.

Carried.

1569. Moved by Co. Butler seconded by Co. Boileau:
That the leave of absence be granted Mrs. J. Dunbrack as
recommended by the Assessor.

Carried.

1570. Moved by Co. Butler seconded by Co. Thompson:
That the sick leave of H.B. O'Hare and recommendations
of the Engineer, that no wage payments be made for the
over period of ten days beyond the sick pay, be approved.

Carried.

1571. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Engineer regarding Mr. McGrath, be
received and he be classified as Storekeeper 1, at the rate
of \$1.90 per hour, effective with his taking up duties as
Storekeeper 1.

Carried.

1572. Moved by Co. Gamache seconded by Co. Butler:
That the request of Mr. N. Wainman for consideration of
\$33.35 extra business rate on his car insurance, be not
accepted and that the rate presently in force for all
employees stand.

Carried.

The Clerk tabled the following: Minutes of the U.B.C.M.
Convention, September, 1959.
News Letter - Greater Vancouver Water District
Minutes of the Administration Board, Greater Vancouver Water Dist
Executive Director, U.B.C.M. report to the Government on
Union of B.C. Municipalities' decisions and recommendations.
Canadian Legion Letter of thanks regarding Citizens' Housing
S.P.C.A. report for the month of November, 1959
Wage Scale prepared by the Canadian Federation of Mayors
and Municipalities for the year 1959.

.....Continued.

December 28th, 1959, continued.

Co. Gamache requested that the voting date be considered as too near Christmas time and it was suggested that the Fraser Valley Municipal Association be advised by the Clerk requesting the matter be placed on the agenda of this Association at their next meeting.

1573. Moved by Co. Vallance seconded by Co. Butler:
That the Engineer call for tenders for the clearing and burning of the one acre site at Poirier Street to be used by the Simon Fraser Health Unit.

Carried.

1574. Moved by Co. Thompson seconded by Co. Alsbury:
That the District Supervisor of the Poultry Division of the Department of Agriculture, Ottawa, be requested to rule as to whether paragraph 15(e) of the Regulations under Supplementary Orders report, 1959, No. 368, of October 14th, 1959, under P.C. 1211 as to whether the burying of blood, feathers, head and feet of poultry on farm land would be prohibited.

Carried.

Co. Alsbury expressed appreciation of working with Council and the regret that he is going to have, as he ends his service, and wished the Council a very Happy New Year, and the best for 1960.

His Worship Reeve Christmas replied suitably and expressed the hope that in the reading of the newspapers of our activities in the days to come, that he will have a "lot of fun".

1575. Moved by Co. Butler seconded by Co. Boileau:
That the sign "Road Closed" and barricades be placed at the end of all Dead-End Roads and any claims submitted for legal consideration in the 1700 Block Regan Avenue, be forwarded to our Legal Department.

Carried.

1576. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. Beard investigate the conditions of dogs in the Municipalities of the Lower Mainland and to what action is being taken regarding noise nuisance.

Carried.

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

Carried.

I hereby certify that the above
minutes of Council

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

Christmas REEVE
Municipal Clerk

Wednesday, December 30th, 1959.
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Wednesday, December 30th, 1959, at 4:45 p.m., to deal with financial matters for year-end.

1577. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of the Payroll ending December 31st, 1959, in the amount of \$15,726.37, be received and approved and cheques issued to cover.

Carried.

1578. Moved by Co. Vallance seconded by Co. Thompson:
That the report of the Finance Committee in that of General Disbursements and the issuance of cheques #7280 to #7455 in the amount of \$101,323.43 be approved and cheques issued to cover.

Carried.

1579. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 958, 1959" be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1580. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No. 960, 1959" be read a first time.

Declared Read.

1581. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 960, be read a second time.

Declared Read.

1582. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 960, be read a third time.

Declared Read.

1583. Moved by Co. Gamache seconded by Co. Thompson:
That "The District of Coquitlam Budget Amendment By-Law No. 956, 1959" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

1584. Moved by Co. Gamache seconded by Co. Vallance:
That six \$28.00 refund tax credits as follows be approved:-
R.J. & R.O. Germyn G. Martin
Ross Bond J.A. Wright
M.S. Gaudette M.A. Brown.

Carried.

.....Continued

Wednesday, December 30th, 1959, continued.

1585. Moved by Co. Thompson seconded by Co. Boileau:
That the claim of Charles Foster through his solicitors
Lester & Leggatt of Port Coquitlam, be referred to our
solicitors.

Carried.

1586. Moved by Co. Vallance seconded by Co. Thompson:
That the Assessor's report on the Bar Association and
Appraisal Institute unrehearsed mock trial "An Arbitration
Case", to be held Saturday, January 16th, at Stanley Park
Pavilion, by two members of his staff and any of the Council
that may desire, with out of pocket expenses paid.

Carried.

Co. Butler and Co. Boileau indicated their desire to attend.

The Clerk informed the Council that former employee, R.W.H. Smith
was to be buried on Thursday, at 10:00 a.m., from Bowell & Sons
Funeral Home.

The Clerk tabled communications from the Land Branch, regarding
the approval of the lease for ski village purposes on Burke
Mountain, with certain information requested.

1587. Moved by Co. Gamache seconded by Co. Boileau:
That the ski village survey required by the Department of
Lands be considered and the estimation of costs be secured
from our surveyor and our solicitor be asked for his opinion
on said letter as to our right to sub-lease.

Carried.

1588. Moved by Co. Butler seconded by Co. Boileau:
That the acceptance of easement by the B.C. Electric over
lands presently under agreement to Ranch Park and released
by them, be approved and that the settlement be accepted
and credited the account of Ranch Park.

Carried.

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

Carried.

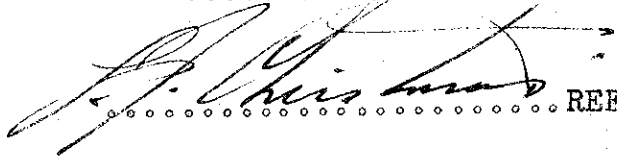
1588A Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Zoning Amendment By-Law
No. 957, 1959" be reconsidered, finally passed and adopted
and the Seal of the Corporation affixed.

Carried.

In accordance with resolution #60, January 18th, 1960.

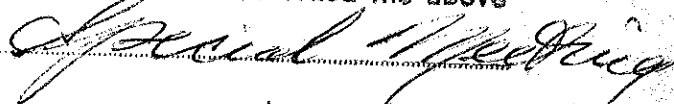
"L.J. Christmas"

.....REEVE


.....REEVE

I hereby certify that I have recorded the above

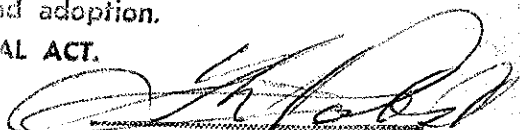
minutes of



as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk