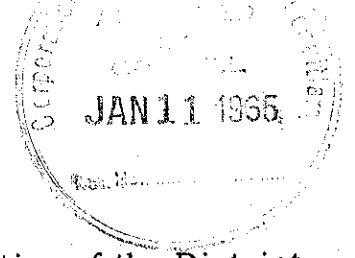


# COUNCIL MINUTES

1966

Monday, January 3rd, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Statutory Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 3rd, 1966, at 8:00 p. m., with all members of the Council present save Co. Clarke due to the weather conditions.

The Oath of Office and Allegiance having been completed, the Reeve instructed the members of the Council to their seating at the Council Board and then distributed the appointment of Committees and Representatives for 1966, as shown on the last page of these Minutes.

His Worship's remarks centered around co-operation requested for 1966 in the trial of a third meeting per month consolidating Sanitation, Public Works, Production, Equipment and Utilities (water) at one evening sitting.

His Worship mentioned the fact that the Municipal Hall Development Committee would put every effort into the construction of the new municipal hall this coming year for completion in 1967.

Questions around the table relative to the functions of administration and of government touched upon school board representation and Co. Butler considered the Reeve should review the enlargement of the Committee dealing with the School Board and their problems. This the Reeve promised to take under advisement.

Co. Hogarth asked how the other committees would meet and was advised that the call of the Chairman was considered sufficient.

Co. Gamache asked for clarification of the term "Council as a Whole" as referred to the committees listed. His Worship advised that he considered the entire Council would attend so that there would not have to be a debate on the minutes.

1. MEETING DATES FOR THE YEAR 1966

MOVED BY CO. M. J. BUTLER,  
SECONDED BY R. J. GAMACHE:

That the second and fourth Tuesday of each month at 7:30 p. m., be considered the meeting dates for the year.

CARRIED.

2. PAYMENTS AND PROCEDURES re PAYROLL,  
SOCIAL WELFARE AND GENERAL ACCOUNTS

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That in regard to the following payments, the recommended procedure be as follows:-

PAYROLL: That after the passing of Wage Scale and Working Agreement between The Corporation of the District of Coquitlam and the Employees' Union, and until the succeeding Agreement is complete, the Reeve and Treasurer be authorized to cause payment providing services have been rendered and all salary and wages have been duly vouchered and documented, such amount to be approved at the following Council meeting;

- continued -

Monday, January 3rd, 1966, continued.

SOCIAL WELFARE: That all registered cases accepted by the Provincial Government be paid in advance of one month at the scale approved by the Council of The Corporation of the District of Coquitlam, and the total of payments be presented to the Council for their approval on the 15th of the following month;

GENERAL ACCOUNTS: No payments made of any amount until the approval of the Council or by the report of the Treasurer on payments made where discounts were offered and payment made upon verification that goods and services were received.

CARRIED

3. COMMUNICATION FROM R. A. LeCLAIR, TREASURER  
REGARDING 1966 PROVISIONAL BUDGET

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the 1966 Provisional Budget, be received.

CARRIED

4. GENERAL BORROWING AND HYPOTHECATION  
OF TAXES BY-LAW NO. 1329

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J.D. VALLANCE:

That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1329, 1966", be read a first time.

DECLARED REAL

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J.D. VALLANCE:

5. That By-Law No. 1329, 1966, be read a second time.

DECLARED REAL

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

6. That By-Law No. 1329, 1966, be read a third time.

DECLARED REAL

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

7. That the following payrolls and general accounts, be accepted, approved and cheques released:-

Sports Centre Payroll ending Dec. 24th	-	\$2,282.06
General Payroll ending Dec. 31st	-	\$30,588.10
General Accounts being Cheques #9410 - #9421	-	\$112,058.58
" " " " #9422 - #9536	-	\$ 82,052.44

CARRIED

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY J. D. VALLANCE:

8. That the Hired Equipment to Guy Trucking in the amount of \$330.40, be approved and cheque released.

CARRIED

Monday, January 3rd, 1966, continued.

9. LAND SALE BY-LAW NO. 1326  
(Port Moody-Coquitlam Development Co.)

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Land Sale By-Law No. 1326, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

10. L. I. PAVING INITIATIVE  
CONSTRUCTION BY-LAW NO. 1328 -  
WEST OFF NELSON ABOVE ALDERSON

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That Mr. Charpentier be advised that By-Law No. 1328 has been tabled pending his removal of the garage following which the said by-law will be placed on Council agenda for further consideration. CARRIED.

11. L. G. POPHAM

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That L. G. Popham, Acting Justice of Peace for the District of Coquitlam since July 1st, 1963, be quoted in honorarium of \$100.00. CARRIED.


12. CENTENNIAL CELEBRATIONS COMMITTEE

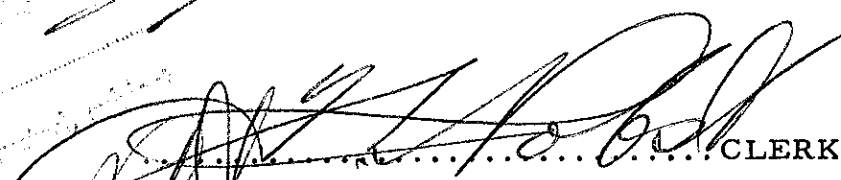
MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That a resolution adopting a Coquitlam centennial project, be tabled until a full Council meeting. CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn. CARRIED.

.....REEVE

.....CLERK

Jan 3/66  
Municipal Council



The following Committees and Representatives were appointed for 1966.

<u>COMMITTEE</u>	<u>CHAIRMAN</u>	<u>MEMBER</u>	<u>MEMBER</u>
Sanitation	Clarke	Council as a Whole	
Public Works, Production & Equipment	Butler	Council as a Whole	
Utilities (water)	Gamache	Council as a Whole	

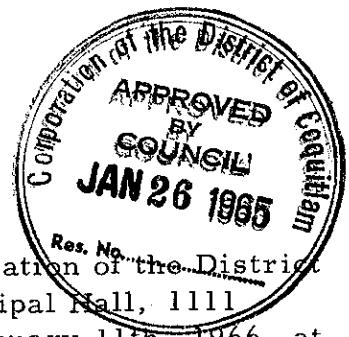
To meet regularly the third Tuesday of every month.

Fire	Vallance	Hogarth	Rose
Social Welfare	Rose	Vallance	Clarke
Street Lighting	Hogarth	Butler	Gamache
Civil Defence	Vallance	Hogarth	Rose
General Government	Christmas	Clarke	Vallance
Bargaining	Vallance	Clarke	Christmas
Safety	Rose	Butler	Gamache
Public Health & Hospital Care	Hogarth	Vallance	Rose
Court of Revision	Hogarth	Clarke	Rose
Burke Mountain	Gamache	Hogarth	Vallance
Municipal Hall Development	Clarke	Christmas	Hogarth

Appointments:

- Delegates to Parks Board - Hogarth
- Lower Mainland Regional Planning Board - Vallance, Engineer
- C. A. R. S. & U. G. N. - Rose
- Advisory Planning Board - Vallance
- New Westminster Board of Trade - Hogarth
- District of Coquitlam Chamber of Commerce - Council as a Whole
- School Board Committee - Rose, Clarke
- Arena Commission - Clarke, T. Killingsworth, G. Crews, Butler, Hogarth
- Union Board of Health - Vallance
- Hospital Board (Royal Columbian) - Clarke
- Hospital Board (St. Mary's) - Vallance
- Parks Board & Advisory Planning Board - To be appointed first meeting in February.

Tuesday, January 11th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 11th, 1966, at 7:30 p. m., with all members of the Council present.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

13. That the Minutes of the Finance Committee of January 11th, be approved, and the report of the Treasurer regarding hospital construction financing, be received, and the report of tender opening be accepted in that of Pemberton Securities Ltd. and the Bank of Nova Scotia bid on debentures under By-Law No. 1313 \$345,000.00 guaranteed basis \$96.00, yield rate 5.99%; By-Law No. 1306 \$30,000.00 non-guaranteed \$97.55, yield rate 6.42% and that a letter be dispatched this evening to the Provincial Government for the necessary guarantee.
- CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

14. That the following disbursements be approved and cheques released:-

Payroll ending December 31st	\$11,108.19
General Disbursements being Cheques #1 - #31	\$13,579.25
" " " " #32 - #37	\$ 935.32
" " " " 9537	\$ 500.00

Hired Equipment to December 31st:

Wayne Ferris	\$ 18.00	
H. L. Shankel	213.00	
Paul Bonin	582.40	
Wayne Ferris	490.00	
Ben Hoogstins	<u>693.00</u>	\$ 1,996.40

U. B. C. M. Annual Dues - \$510.00

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

15. That a grant of \$50.00 be made to the Senior Baseball Team to assist the club that came in second place in the Pacific International Baseball League.
- CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

16. That the Treasurer's report that sufficient funds to accommodate the extension within Stage IV Sewer Area known as the Kostiha and Compagna extension in the amount of \$8,800.00, be approved and authority to proceed.
- CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

17. That a refund of bond for performance and maintenance of \$1,300.00 be made to H. B. Contracting Ltd. upon recommendation of our Consulting Engineers.
- CARRIED.

Tuesday, January 11th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

- 18. That the Treasurer's report regarding Alvon J. Percy tax collection following communication with our Solicitors, be accepted in the amount of \$3,129.95. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn. CARRIED



.....CHAIRMAN

- 19. L. J. ALBANESE APPLICATION TO REZONE SMITH AND CLARKE FOR CAR WASH

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the application by L. J. Albanese for change of zoning from Commercial to Service Commercial for the purpose of a new coin operated car wash at the corner of Smith and Clarke, be referred to the Advisory Planning Commission. CARRIED

- 20. J. MULHOLLAND APPLICATION TO REZONE TO PERMIT AUTO SERVICE ALONG WITH AUTO WRECKING IN INDUSTRIAL M-I CLASSIFICATION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That Mr. Mulholland's application to rezone for auto service on Aberdeen off Lansdowne, be referred to the Advisory Planning Commission to consider a M-II use in an M-I area. CARRIED

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

- 21. That the previous resolution be amended requiring the applicant to send notices by registered mail to all surrounding properties as designated by the Advisory Planning Commission declaring that the matter will be heard giving time and place. CARRIED

- 22. PETITION SUPPORTING 4-PLEX 1600 BLOCK AUSTIN AVENUE

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the petition of 10 names be passed to the Advisory Planning Commission to consider as supporting evidence of the application for 4-plex in the 1600 Block Austin Avenue. CARRIED

Tuesday, January 11th, 1966, continued.

23. MR. & MRS. STEPP re EXHIBIT 47  
DOCUMENT - INQUIRY

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY M. J. BUTLER:

That Exhibit No. 4 be photostated and the original delivered back to the Stepp's. CARRIED.

24. APPLICATION BY A. CALLIES AND  
C. F. BALL TO REZONE 1719 & 1735  
AUSTIN AVENUE

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the application of Amanda Callies and C. F. Ball to rezone 1719 & 1735 Austin Avenue from Residential to RM II, be referred to the Advisory Planning Commission. CARRIED.

25. CARIBOO SHOPPING CENTRE MERCHANTS  
REQUESTING TRAFFIC LIGHT AT NORTH  
AND GOVERNMENT ROAD.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the application of the Cariboo Shopping Centre Merchants for a traffic light at North and Government Road, be referred to the Public Works Committee, Tuesday, January 18th. CARRIED.

26. SPECIAL COUNCIL MINUTES - DECEMBER 29TH

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Special Council Minutes of December 29th, 1965, be approved as circulated. CARRIED.

27. STATUTORY COUNCIL MINUTES - JANUARY 3rd

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That the Statutory Council Minutes of January 3rd, be approved as circulated. CARRIED.

28. ZONING AMENDMENT BY-LAW NO. 1327

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1327, 1965" be reconsidered finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

29. GENERAL BORROWING & HYPOTHECATION  
OF TAXES BY-LAW NO. 1329

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1329, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

30. STAGE V SEWER AREA FRONTAGE  
TAX BY-LAW NO. 1330

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Stage V Sewer Area Frontage Tax By-Law No. 1330, 1966", be read a first time. DECLARED REAL

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

31. That By-Law No. 1330, 1966, be read a second time. DECLARED REAL

32. SEWER FRONTAGE TAX BY-LAW NO. 1331

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Sewer Frontage Tax By-Law No. 1331, 1966", be read a first time. DECLARED REAL

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

33. That By-Law No. 1331, 1966, be read a second time. DECLARED REAL

34. GILLEY'S QUARRY ROAD ACQUISITION AND  
DEDICATION BY-LAW NO. 1295

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "Gilley's Quarry Road Acquisition and Dedication By-Law No. 1295, 1966", be read a first time. DECLARED REAL

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

35. That By-Law No. 1295, 1966, be read a second time. DECLARED REAL

36. STAGE IV SEWER AREA - LUXTON SQUARE - DR. WOBICK

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That Penny & Keenleyside be asked to appraise the depreciated value of sewer installation on Dr. Wobick's property, if any. CARRIED.

Fire Services By-Law No. 1155 report from Department of Municipal Affairs of the reallocation of funds as provided under the authority of By-Law No. 1155 as set out in the Treasurer's letter to the Department of Municipal Affairs dated December 20th showing

Land	\$ 6,667
Buildings	104,677
Equipment	42,853
By-law expenses	<u>803</u>
	<u>\$155,000</u>

be tabled.

37. BLUE MOUNTAIN SIDEWALK - SMITH TO COMO LAKE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the certificate of the Clerk dated January 7th, 1966 under Section 589 of the "Municipal Act", be received and that a construction by-law, be approved. CARRIED.

38. CHAMBER OF COMMERCE re SNOW FLOWING

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the letter of commendation from the District of Coquitlam Chamber of Commerce re snow plowing, be received and filed. CARRIED.

CHAMBER OF COMMERCE re ADVANCE POLL

Co. Rose gave notice of motion to amend Advance Poll By-Law.

39. WARN EXPROPRIATION BY-LAW NO. 1322

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the notice to the Municipal Solicitor to proceed as instructed was referred to Mr. Warn and it was suggested that he contact his solicitor as to the negotiations to date. CARRIED.

40. R. WHITING - WATER DEPARTMENT

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That Robert Whiting, as recommended, be accepted as permanent staff following probationary period.

CARRIED

41. CENTENNIAL CELEBRATIONS COMMITTEE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the District of Coquitlam Centennial Celebrations Committee be authorized to file a Federal-Provincial Commemorative Project Per Capita Grant Application with Victoria, in the amount of \$51,864.00, with The Corporation of the District of Coquitlam assuming a debt in the amount of \$28,136.00 to facilitate the construction of a Social Recreation Centre in the amount of \$80,000.00 as the District of Coquitlam's Centennial Project.

CARRIED

42. M. CELLI - LETTER OF COMMENDATION TO FIRE CHIEF AND INHALATOR SERVICE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That this communication be relayed to Mr. B. Falcon and note made of a December call which was gratefully acknowledged although the child in question did not live and that the inhalator crew be given mention for their prompt action under the conditions of the roads.

CARRIED

BURKE MOUNTAIN COMMITTEE

Communication from Lorne P. Clare, Solicitor, on behalf of A. W. & A. Ball and N. & M. Fornwald, was read and notice was given of a Burke Mountain Committee meeting on January 19th at 8:00 p. m.

43. SUBDIVISION - TRAPP MOTORS-  
A. J. PERCY - NORTH ROAD

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the application to subdivide Lot 109, D. L. 3, Plan 874, be approved.

CARRIED

44. re TRAPP MOTORS-PERCY

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That a letter of intent granting that portion of road necessary be secured from owner and developer in return of relief under the perimeter ruling of the "Municipal Act" by Council for Lots 109, 110 & 111 conforming to the existing plan held by the Engineering Supervisor.

CARRIED

- continu

*Revised  
Feb. 2/66*

*Revised  
Feb. 8/66*

45. M. LAPIERRE SUBDIVISION 8-237A

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That Mr. Lapierre's application to subdivide on Hart Street, Rem. of  
S. 1/2 Block 60, D.L. 3, Sk. 8483, be approved. CARRIED.

46. MINUTES - SUBDIVISION, SUPERVISORY,  
WATER DEPT. & PARKS & RECREATION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the minutes tabled this evening for Council be held for study. CARRIED.

47. A. KOZAK EASEMENT -  
STAGE V SEWER

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the easement be accepted and the necessary signatures attached  
for registration purposes. CARRIED.

48. CHINE CRESCENT PUMPING STATION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the agreement with the land developer in respect to contractor's  
obligations, be reviewed and Solicitor and Health Unit, be contacted to  
see if there is a breach of the agreement. CARRIED.

49. CENTENNIAL COMMITTEE BLAZERS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That blazers for the B. C. Centennial Celebrations be secured for the  
volunteer workers as designated by Co. Clarke as a form of advertising.  
CARRIED.

50. APPOINTMENTS TO BOARDS & ORGANIZATIONS

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That communications be forwarded by the Municipal Office notifying all  
organizations of the appointments by the Municipality for the year 1966.  
CARRIED.



51. CAR WASH REZONING

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the application for a car wash establishment at Smith and Clarke  
be referred to the next Public Hearing. CARRIED

LITTLE METRO MEETING

His Worship suggested February 1st as the next meeting of the joint  
metro and asked that all members of the Council plan to be present  
possibly held at Port Coquitlam.

- The following items were tabled:
- G. V. S. & D. D. - Amended plan of sewerage areas
  - Building Report for December
  - Chamber of Commerce - Roster for attending meetings
  - B. C. Centennial Spokesman
  - Sittings of 1966 Court of Revision
  - By-Law No. 688 - Snow Removal By-Law
  - Collection of garbage
  - Municipal Planning Service for 1966 - L. M. R. P. B.
  - L. M. R. P. B. - Mr. D. Buchanan to look after District's planning work
  - S. P. C. A. Report for December
  - Literature re-Muscular Dystrophy Assoc.
  - R. C. M. P. Report for December
  - Offer structural engineer services Willis & Cunliffe Engineering Ltd.
  - File re December Election

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. R. J. GAMACHE:

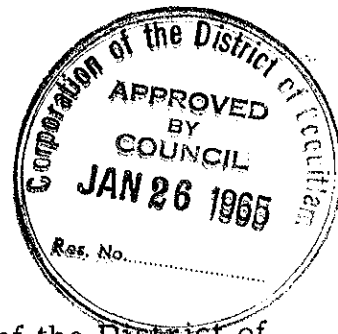
That the meeting adjourn. CARRIED

*J. P. Clarke*  
.....REEVE

*[Signature]*  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Co  
Jan 11/66 as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.  
*[Signature]*  
Municipal Clerk

Monday, January 17th, 1966.  
 1111 Brunette Avenue  
 New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 17th, 1966, at 7:30 p. m., with all members of the Council present save Co. Hogarth.

52. KOIN INVESTMENTS CAR WASH REZONING

MOVED BY CO. M. J. BUTLER,  
 SECONDED BY CO. J. P. CLARKE:

That the application by Koin Investments requesting approval of zoning for a coin operated car wash at the Burquitlam Plaza Shopping Centre, be referred to the Advisory Planning Commission. CARRIED.

REQUEST FROM MRS. STEPP FOR  
 COST OF PUBLIC INQUIRY

The Treasurer was instructed to deliver to Mrs. Stepp the statement prepared showing expenses in connection with Municipal Inquiry Order-in Council #585, 1965, in the amount of \$12,384.80.

1966 Provisional Budget

General Revenue

General Rate	\$ 1,135,564
Loan Rate	72,298
Special Rate	48,410
Utility Levy	6,239
Liquor Tax	800
Local Improvement (General)	84,494
School Rate	1,545,000
Licences	67,575
Construction Permits	33,025
Other Permits	6,950
Police Fines & Costs	34,000
Penalties, Interest, Fees & Costs	44,500
Sewer Connections	525
Parks & Recreation	30,235
Civil Defence Grant	7,682
Local Improvement Grants	394,636
Winter Works Grants	51,238
Provincial Grant in Lieu of Taxes	127,100
Sundry	1,450
School Debt Charges	13,840
	<u>\$3,705,561</u>

Sewer Capital & Loan Rates

Stage IV Trunk Levy	\$ 2,154
Sewer Frontage Tax	221,568
Sewer Rentals	23,545
	<u>\$ 247,267</u>

Sports Centre

Sports Centre Revenue	\$ 89,100
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GRAND TOTAL

\$4,041,928

- continued -

Expenditures

General

General Government	\$ 289,545
Protection to Persons & Property	353,672
Equipment	10,451
Public Works	426,736
Sanitation & Waste Removal	336,890
Health	7,815
Social Welfare	164,818
Education	1,545,000
Recreation & Community Services	227,133
Debt Charges	205,897
Miscellaneous	87,904
Contribution to Utility for Loans	20,991
Stage IV Sewer Trunk Levy	2,154
	<u>\$3,679,006</u>

Sewer

Loan Requirements	\$ 203,154
Surplus Levies:	
Stages 1 to 4 merged Surplus (Deficit)	35,122
Stage 5 Surplus (Deficit)	2,379
Non- Phased	6,612
	<u>\$ 247,267</u>

Sports Centre

Sports Centre Expenditure	\$ <u>115,655</u>
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GRAND TOTAL \$4,041,928

WATER UTILITY

Rates and Penalties	\$ 315,000
Connection Fees	37,500
Hydrant Charges	36,000
Bank & Investment Interest	3,900
Sundry	50
Sub Total	\$ <u>392,450</u>
Contribution from Gen. Rev. for Loans	<u>20,991</u>
	<u>\$ 413,441</u>
Operation	\$ 301,263
Debt Charges:	
G. V. W. B. Agreement	2,100
Debenture Interest	43,142
Interest on Temporary Loans	
Principal Requirements	51,117
Rate Adjustments	147
Red. of Rec. from Future Levies	413
L. I. Fund Requirement	710
Transfer to Commutation Trust	(4,659)
Transfer to Pre-Levy	19,208
Revenue over Expenditure	<u>413,441</u>
	<u>\$ 413,441</u>

Capital and Reserve Expenditures

	<u>Total</u>	<u>General Gov't</u>	<u>Protection</u>	<u>Public Works</u>	<u>Equipment</u>	<u>Sanitation</u>	<u>Utility</u>
<u>Capital Fund</u>							
Stage VI Sewers	\$ 700,000					700,000	
Local Improvement Road Paving	75,000			75,000			
Local Improvement Sidewalks	50,000			50,000			
Fire Services	42,500		42,500				

3

Reserve Fund

General	15,800	10,000		5,800			
Sewers	35,000					35,000	
Utility Reserves	127,000						127,000
Office Machinery Depreciation	1,990	1,990					
Works Machinery Depreciation	37,700				37,700		
	<u>\$ 1,084,990</u>	<u>\$11,990</u>	<u>\$42,500</u>	<u>\$130,800</u>	<u>\$37,700</u>	<u>\$735,000</u>	<u>\$127,000</u>

53. PROVISIONAL BUDGET 1966

MOVED BY CO. J. P. CLARKE,  
 SECONDED BY CO. M. J. BUTLER:

That the Provisional Budget 1966 be approved providing no capital expenditure or personnel hired without reference to the Finance Committee.

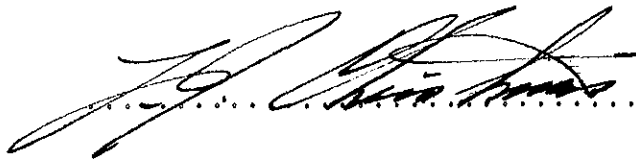
CARRIED.

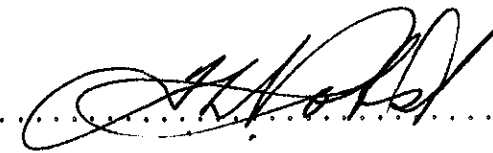
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MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

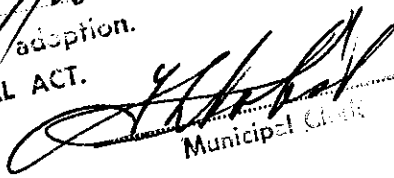
That the meeting adjourn.

CARRIED.

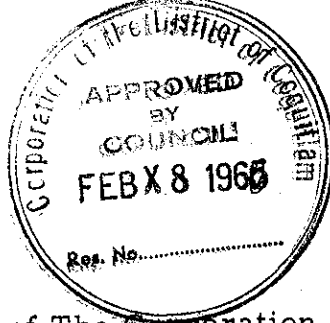
.....REEVE

.....CLERK

I hereby certify that I have recorded the above  
minutes of Sp Co  
Jan 17/66 as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, January 25th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



*CoC  
Co Mem.  
P*

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 25th, 1966, at 7:30 p. m., with all members of the Council present save Reeve Christmas who was detained at home because of sickness. Co. Gamache was in the Chair.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

54. That the Finance Committee Minutes of January 25th, be approved. CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

55. That a request for a grant in aid of the Salvation Army for 1966 for \$300.00 be received and approved as in our Provisional Budget. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

56. That the under-mentioned equipment purchase as recommended by the Engineering Supervisor in a capital expenditure nature as referred to in the 1966 Provisional Budget, be approved.

1. Radio Transmitter - \$1,200.00. The need is urgent as the existing unit when operating at its best, has a totally inadequate signal strength. The alternate of making repairs has been fully explored and due to obsolescence and lack of availability of replacement parts, it is not a feasible solution.

2. Purchase of the Pick-up truck presently being leased for the Water Department on a rental purchase arrangement - balance required - \$2,354.00. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

57. That the Burnaby invoice for paying of the North Road in the amount of \$900.00 between Lyndhurst and Broadway, be tabled. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

58. That the following Hire Equipment to January 20th, be approved:-

H. L. Shankel	\$ 93.60
Wayne Ferris	29.00
Paul Bonin	397.60
Ben Hoogstins	546.00
	<hr/>
	\$1,066.20

CARRIED.

Tuesday, January 25th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

59. That the following payrolls, general disbursements, refunds and rebates, be approved:

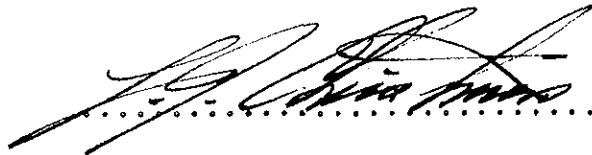
- Sports Centre Payroll ending Dec. 31st - \$897.51 Supplementary
- Firemen's Payroll ending Dec. 31st - \$352.00
- Sports Centre Payroll ending Jan. 14th - \$1,510.24
- General Payroll ending Jan. 14th - \$26,087.21
- General Disbursements Cheques #38 - #178 - \$119,192.65
- Sports Centre Disbursements Cheques #1161 - #1213 - \$12,725.80
- Bond Refund G. W. Turner - \$100.00
- Bond Refund P. Perreault - \$ 50.00
- Bond Refund G. Richardson - \$ 75.00
- Rebate for duplicate water connection fee G. Britten - \$75.00
- Social Welfare Disbursements for December - \$48,629.16

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED.

  
 ..... CHAIRMAN

Mr. Monk, Chairman of School District #43, addressed Council in regard to the decision of Resolution #696 of the Advisory Planning Commission as to their maintenance building proposed for the Hillcrest School site. Co. Clarke asked the School Board to consider the Municipal centred works yard at the end of Austin Avenue in which the Board promised to look into the suggestion.

60. MR. MARR, ARCHITECT, ON BEHALF OF  
LACKNER CONSTRUCTION - A. P. C. RES. #683

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Advisory Planning Commission recommendations, be upheld.

CARRIED.

Co. Butler and Co. Rose registered opposition.

61. ROYAL CANADIAN LEGION REPRESENTED BY  
MR. WEBBER, ARCHITECT, AND DON MURRAY  
CHAIRMAN OF BUILDING COMMITTEE

The negotiations to date were given to the Council by Co. Clarke.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the application for the land upon presentation of plans, be tabled for two weeks.

CARRIED.

Tuesday, January 25th, 1966, continued.

62. MR. CHARPENTIER REGARDING LANE WEST  
OFF NELSON AND NORTH OF ALDERSON 156 ft.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That before proceeding, that the lane be costed on 16 feet wide instead of 12 feet with the Municipality carrying 15% of the 12 feet and nothing of the excess 4 feet, and it be costed on 135 feet Charpentier, 21 feet District of Coquitlam, and that Council study a new lane paving policy. CARRIED.

63. R. T. RUSSELL re LANSDOWNE & BARNET HWY.  
AUTOMOTIVE REPAIR SHOP

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That an amendment to the Zoning By-Law be made to permit industrial use of this nature and automotive repair service in M II and the repair shop in a junk yard under M I & M II. CARRIED.

64. PETITION OF 72 NAMES ASKING FOR SERVICE ON  
SUNDAY'S AND TRANSFER TO OTHER BUS CONNECTIONS

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

That this matter be referred to the Municipal Clerk to deal with the bus companies and report their opinion. CARRIED.

65. PETITION OF 16 NAMES REQUESTING COUNCIL TO  
PAVE LANE ON EAST SIDE OF BLUE MOUNTAIN  
FROM RODERICK AVENUE TO QUADLING AVENUE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the petition to pave a lane east of Blue Mountain, be under the Initiative Plan. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

66. That a posting of the 15 miles per hour speed limit, be attended to immediately. CARRIED.

67. re APPLICATION TO PURCHASE 80 FEET OF LOT 1,  
BLK. 1, D.L. 111, PLAN 3137 BY MR. & MRS. M. RUDYK

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Minutes of the Public Works Committee dated January 18th, be approved subject to the tabling of resolution re sale of land to Mr. & Mrs. Rudyk. CARRIED.

- continued -



Tuesday, January 25th, 1966, continued.

68. re STREET LIGHT AT GOVERNMENT & NORTH ROAD

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That Mr. Hockey, Engineering Supervisor, be authorized to proceed as detailed in the Public Works Committee Minutes of January 18th.

CARRIED.

Co. Hogarth abstaining stating that it was not good enough, the road should be widened.

69. re STREET LIGHT AT COMO LAKE & CLARKE ROAD

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the installation of light at Como Lake and Clarke by the Public Works should proceed at the same time as the North and Government Road light.

CARRIED.

70. REQUEST FOR CALLING FOR TENDERS OF  
20,000 TONS PIT RUN CRUSHED - 1966 GRAVEL  
AND SAND REQUIREMENTS BY EQUIPMENT DEPT.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Engineer be authorized to call for tenders for 20,000 tons of pit run crushed producing 10,000 tons of 3/4" minus crushed gravel and 10,000 tons of 3/8" minus sand.

CARRIED.

71. MR. MULHOLLAND re RESOLUTION OF A. P. C.  
REQUIRING HIM TO NOTIFY AREA OF THE  
PROPOSED PUBLIC HEARING

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That under the rezoning request from M I to M II, that we dispense with our request of notification.

CARRIED.

72. MRS. B. M. FRY SUBMITTING  
APPLICATIONS FOR REZONING

1. Duplex Lot 85 of S 1/2 of 6 of SE 1/4 D. L. 358, Plan 28473 - north of King Albert.
2. Duplex Lot 86 of S 1/2 of SE 1/4 of D. L. 358, Plan 28473.
3. Fourplex - N. part of Lot c, D. L. 1 & 16, Plan 9109 - south of Austin and east of Joyce.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the three applications of Mrs. B. M. Fry, be referred to the Advisory Planning Commission.

CARRIED.

- continued -

Tuesday, January 25th, 1966, continued.

73. SHELL CANADA LTD. REZONING APPLICATION FOR THE S. W. CORNER OF COMO LAKE AND MONTROSE NEAR COMO LAKE VILLAGE DESCRIBED AS PTN. LOT 3 of 1, D. L. 363, PLAN 20685

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the application be referred to the Advisory Planning Commission. **CARRIED.**

74. MR. ALBANESE re CAR WASH AT SMITH & CLARKE AND RES. OF APC. REQUESTING COUNCIL'S REASON AND DECISION REGARDING AREA FOR CAR WASH ESTABLISHMENT

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That this be referred to the next meeting of Council when it is expected that a report from the Engineering Supervisor and Mr. Parker of the Lower Mainland Regional Planning Board, will be at hand. **CARRIED.**

MR. BILODEAU, 827 Rondeau presented a trespass for construction of sewers across his property without his permission in the vicinity of Easterbrook and Smith. This matter was left with Mr. Hockey to run down with the contractor and meet at the site with Mr. Bilodeau at 5:00 p.m. Wednesday.

Council advised Mr. Bilodeau that this was not the normal policy of the Municipality and the error was regretted.

MR. KILLEEN requested information regarding his application before the Advisory Planning Commission and he was advised that Res. #678 declined his request and stating that it was in a residential single family dwelling area and character.

75. BRUHN & JENSEN re APPLICATION TO A. P. C. OF REZONING PROPERTY KNOWN AS LOT 2, PT. LOT 29, D. L. 356, PLAN 9697 FOR FOURPLEX

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the application of Bruhn & Jensen for rezoning, be declined as recommended by the Advisory Planning Commission. **CARRIED.**

Co. Butler registered opposition.

76. A. CLARY re VILLAGE SHOPPING CENTRE REZONING BACK THE REM. LOT 3, Blk. 1, DL 363 TO COMMERCIAL FROM R I

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That this application go to a Public Hearing along with the Shell Oil application for SS II. **CARRIED.**

- continued -

Tuesday, January 25th, 1966, continued.

77. APPROVAL OF MINUTES

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the minutes as follows, be approved in block;

- Safety Committee - December 2nd, 1965
- Subdivision Committee - December 15th, 1965
- Water Department Report for December, 1965
- Supervisory Committee - January 3rd, 1966
- Port Moody Parks & Rec. Comm. - January 6th
- Parks & Recreation Commission - January 10th
- Regular Council Meeting - January 11th
- Subdivision Committee - January 12th
- Advisory Planning Comm. - January 12th
- Supervisory Committee - January 13th
- Special Council Meeting - January 17th
- Parks & Recreation Comm. - January 17th
- Public Hearing - January 18th
- Sanitation & Sewer Comm. - January 18th
- Water Committee - January 18th
- Burke Mountain Committee - January 19th
- Advisory Planning Comm. - January 19th
- Sports Centre Commission - January 20th

CARRIED.

78. AMENDMENT TO BY-LAW NO. 860

A traffic by-law regarding weights of vehicles under zoning and traffic in residential districts where at present, it reads 5,000 lbs. maximum.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That an amendment to the Zoning By-Law restricting weights of vehicles permitted in residential areas being General Provision 7 Section 3 of By-Law No. 860, should read "1 ton vehicle and over restricted", be referred to a public hearing.

CARRIED.

79. ZONING AMENDMENT BY-LAW NO. 1309

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1309, 1966" be done and passed.

CARRIED.

80. STAGE FIVE SEWER AREA FRONTAGE TAX BY-LAW NO. 1330

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Stage Five Sewer Area Frontage Tax By-Law No. 1330, 1966", be done and passed.

CARRIED.

Tuesday, January 25th, 1966, continued.

81. SEWER FRONTAGE TAX BY-LAW NO. 1331

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Sewer Frontage Tax By-Law No. 1331, 1966", be done and passed. CARRIED.

82. GILLEY'S QUARRY ROAD ACQUISITION  
BY-LAW NO. 1295

By-Law No. 1295 was tabled and communication was considered from our Solicitor in regard to this specific by-law.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Engineer and Treasurer proceed to supply the Solicitor with what he requires in regard to acquiring and gazetting for road purposes the Gilley's Trail. CARRIED.

83. L. I. PAVING INITIATIVE 1965 MUNICIPAL  
COST DETERMINATION BY-LAW NO. 1333

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Local Improvement Paving Initiative 1965 Municipal Cost Determination By-Law No. 1333, 1966", be done and passed. CARRIED.

84. Pursuant to Section 593 (2) of the "Municipal Act", the Treasurer reported on the cost of local improvement under Construction By-Laws No. 1286 and No. 1296 for the year 1965.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That this report be received and filed. CARRIED.

Co. Hogarth, Chairman of the Court of Revision on 1965/66 Paving By-Laws No. 1286 and No. 1296, advised the sitting of the Court of Revision for Thursday, February 17th, at 7:30 p.m., and that the necessary notices will be in the mail this week.

85. EXPROPRIATION BY-LAW No. 1220 -  
M. R. & J. L. ADAMS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That upon advice of the Municipal Solicitor, that the claim of Mr. & Mrs. Adams was within the claim period, that the amount of \$350.00 be recognized and so ordered paid as settlement for the expropriation.

CARRIED.  
- continued -

Tuesday, January 25th, 1966, continued.

86. ADVANCE POLL BY-LAW NO. 1337

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That The "District of Coquitlam Advance Poll By-Law No. 1337, 1966",  
be done and passed. CARRIED.

87. FRONTAGE TAX COMMUTATION  
BY-LAW NO. 1334

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Frontage Tax Commutation By-Law  
No. 1334, 1966", be done and passed. CARRIED.

88. STAGE FIVE SERIES 'A' DEBENTURE  
BY-LAW NO. 1338

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That "Stage Five Series 'A' Debenture By-Law No. 1338, 1966", be  
done and passed. CARRIED.

89. LAND SALE BY-LAW NO. 1339 -  
PORT MOODY-COQUITLAM DEV.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Land Sale By-Law No. 1339, 1966", be  
done and passed. CARRIED.

90. MUNICIPAL PENSION PLAN

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the applications of employees to opt out of our present insurance  
pension plan, be tabled until a study has been made of the Greene  
Pension Insurance report. CARRIED.

91. PENSION INSURANCE PREMIUMS 1966

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the question of the Pension Report of Mr. Greene be left with the  
Reeve and Mr. Greene to determine a suitable meeting date with Council  
to review the Pension Plan and that the payments of our present insur-  
ance policies be deferred, if possible, until the said decision has been  
reached regarding our programme of pensions. CARRIED.

Tuesday, January 25th, 1966, continued.

92. Communication under date of January 18th of Thompson, Marshall & MacDonald re Resolutions #43 & #44.

*referred to*  
MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That Resolutions #43 & #44 be rescinded, and that Resolution #43 read "That the District of Coquitlam seek from the applicants Trapp Motors and A. J. Percy who are applying to subdivide a portion of D. L. 3 etc., Plan 874, a letter of intent that they would be prepared to dedicate a portion of their property to widen the North Road, conforming to the plan required by the Provincial Government in the possession of the Municipal Engineering Department. Upon receipt of the said letter of intent, the Municipality then would consider the passing of a by-law to relieve the applicants of the perimeter restrictions under the "Municipal Act".

CARRIED.

Mr. Hockey re Trapp Motors-Percy Subdivision asking for clarification of Resolutions #43 & #44 of January 11th, be supplied the new Resolution #43 dated January 25th, 1966.

Co. Rose speaking to resolutions citing, as an example, the traffic resolution of the Public Works Committee indicating that the decision of Council was not formed into a resolution and he felt that some change is needed in this regard to see that resolutions are drafted and passed for the guidance of the clerical staff.

93. LOWER MAINLAND REGIONAL PLANNING BOARD

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That the fee to the Regional Planning Board, as invoiced to Treasury of \$7,000.00, be approved and paid.

CARRIED.

94. CONFIDENTIAL EMPLOYEES SALARY INCREASE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the 5% increase for the Municipal Employees as covered by Agreement 1965 for 1966, apply also to the Confidential Employees.

CARRIED.

95. EMERGENCY OVERTIME OF SUPERVISORY PERSONNEL

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That pursuant to the established policy of Council of January 18th, that the following supervisory personnel be compensated for the number of hours as reported and recommended by the Engineering Supervisor.

F. Boyd - 80 1/2 hours

D. Blacklock - 12 hours

CARRIED.

Tuesday, January 25th, 1966, continued.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

96. That the Welfare Administrator, J. Kincaid, be permitted to attend a U. B. C. Extension Course on Community Organization and his registration fees of \$24.00, be paid. CARRIED.

97. VOLVO CAR CLUB REQUESTING PERMISSION TO USE SUNDAY, FEBRUARY 13th AT BURQUITLAM PLAZA FOR A SPORTS DISPLAY

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:


That this be granted providing the Manager of the Burquitlam Plaza is in agreement and that the necessary insurance coverage is contracted for by the Club. CARRIED.

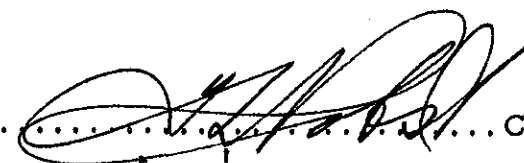
The Clerk tabled the following:

- Election file 1966 school trustees
- 1965 Road Paving report by Treasurer under Sec. 593 s. s. (2) Mun. Act
- Master Roll 1965 Election - no duplication of voters
- Acknowledgement of sumpathy Maissonneuve & McGrath
- L. M. R. P. B. Minutes January 13th
- Municipal Affairs Bulletin No. 1
- House of Commons Debates January 18th - 20th
- Regional Index of British Columbia 1966
- L. M. R. P. B. 1966 Meeting Minutes
- Journal of the Cdn. Assoc. for Health, P. E. & Recreation
- E. M. O. National Digest
- Correspondence re Penny & Keenleyside appraisals

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn. CARRIED.

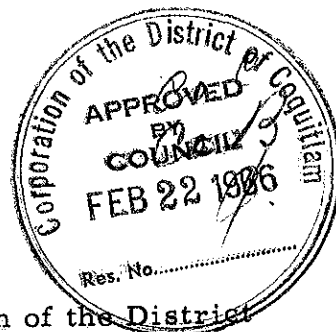
.....REEVE

.....CLERK

I hereby certify that I have recorded the above minutes of Council Jan 25/66 as instructed, subject to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, February 8th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, February 8th, 1966, at 7:30 p. m., with all members of the Council present.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

98. That the Finance Committee Minutes of February 8th, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

99. That the under-mentioned recommendations, be approved and Treasury be authorized to pay such recommendations:-

Sewer Duplication Refund to Mr. L. Scabo -	\$10.00
Bond Deposit Refund for Subdivision Mr. K. Grasby -	\$225.00
Bond Refund for Storm Sewers Mr. J. Pallard -	\$1,000.00
Bond Deposit Refund for Subdivision Mr. J. Krell -	\$25.00
Watermain Refund J. K. Cooper -	\$712.06
Subdivision Refund Van Dee Developments - gravel	36.60
culvert	253.47
	<u>290.07</u>
Subdivision Refund Van Dee Developments - water	1,807.08
gravel	457.53
culvert	65.00
bond	125.00
	<u>2,454.61</u>

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

100. That the action of Administration in insurance pension payments to London Life and North American Life to March 31st, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

101. That Meridian Developments Subdivision and Turner Subdivision at Winslow and Linton, Stage V Sewers, estimated at \$14,000.00 for Meridian Developments Subdivision and \$11,000.00 for Turner Subdivision, be authorized as sewer extension when money is available. CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

102. That the sanitary sewer extension tender call be awarded as recommended to the lowest tender as follows:



Tuesday, February 8th, 1966, continued.

102. (cont)

<u>Subdivider</u>	<u>Location</u>	<u>Stage</u>	<u>Estimate</u>	<u>Tender</u>	
Vagar	Jasper Court	V	1,624.00	3,001.00	H. B.
Krell-Bailey	Kugler Avenue	V	1,422.00	1,814.95	H. B.
Hult	Foster Avenue	IV	2,528.00	4,270.42	H. B.
Percy-Cooper	Ivy Avenue	II	11,474.50	9,411.39	Fowne

CARRIED.

Emergency Auxiliary Electric Power for Police Office was considered and referred back with the recommendation that a continuous rated relay, automatic to cut in when power goes off should be considered and costed.

Solicitor on behalf of Mr. J. Shandola re land sale and suggestion that Municipality defray 1/2 the costs, was tabled and Council agreed that the whole cost should be defrayed by Mr. Shandola.

Mr. Joyce addressed the Council and presented a brief regarding the Assessment Department in which he requested:

- (a) The hiring of a local improvement clerk to start as soon as possible.
- (b) The re-classification of Mr. Protheroe from Assessment Clerk Appraiser-Trainee to Appraiser I so as to commence field work immediately.
- (c) A Council Committee to look into the assessment progress before finalization of the years budget to determine the need for additional help.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

103. That the position of Appraiser I be posted and Local Improvement Clerk be also posted with the present scales. CARRIED.

Application by Mike Ostrowercha to opt out of the present Municipal Insurance Pension Scheme was ordered tabled.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

104. That the invoice of the District of Burnaby for paving 20' strip on North Road from Lyndhurst Avenue to Broadway, be approved for payment, but that a letter be written to the District of Burnaby pointing out that this method is far from desirable, that as a local improvement the District of Coquitlam cannot participate. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

105. That the under-mentioned disbursements and payrolls, be approved and paid:-

General Disbursements being Cheques #179 - #200	\$175,725.34
" " " " #201 - #224	\$ 1,325.39
" " " " #225 - #341	\$ 67,706.62
Sports Centre Payroll ending January 21st	\$ 2,436.84
General Gov't Payroll ending January 21st	\$ 33,896.21
Firemen's Payroll ending January	\$ 972.00

CARRIED.

- continued -

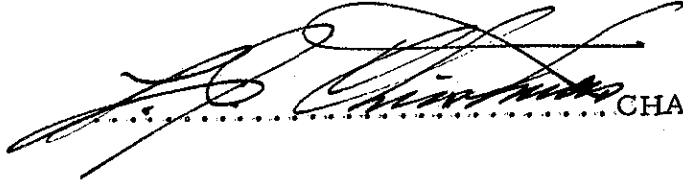
Tuesday, February 8th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

106. That a centennial cover for a centennial booklet costing the Municipality \$160.00, be approved. CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn. CARRIED.

  
CHAIRMAN

The land purchase application of the Royal Canadian Legion was then discussed with the following delegates:

- W. Gardner, Laurentian-Bel Air Community Association
- Gary Crews, Junior Chamber of Commerce
- S. M. McLean, representing ratepayers

and the following communications were read: Mr. & Mrs. Templer, President, Laurentian-Bel Air Association, Mr. Sanford on behalf of 8 ratepayers, Mr. & Mrs. Kent, Mr. & Mrs. John Lucy, Mr. H. Boonzaayer and Mrs. Lydia Snyder on behalf of P.T.A. Council.

Mr. Murray on behalf of the Royal Canadian Legion explained the position and the request now before Council.

His Worship appointed Co. Hogarth, Co. Butler and Co. Clarke to meet with the Executive of the Legion to work out the details of the building construction. It was agreed that when the report was available, that those who had contacted the Municipality be so notified so that they may be present to hear the decision.

107. S. E. C. C. R. A. re meeting with Council and the Chief Engineer, *of the Canadian Underwriters Assoc.*  
*merged. Res. Mar 22/66*  
MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the meeting be called for Wednesday, February 16th, at 7:30 p. m. in the Council Chambers. CARRIED.

108. MR. & MRS. M. RUDYK re LAND PURCHASE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That Mr. & Mrs. Rudyk's application for purchase of land at the junction of Rochester and Laurentian, be again tabled for study on February 15th at 7:30 p. m., when the Board of Works will discuss the use of the said property for both road and park purposes. CARRIED.

Tuesday, February 8th, 1966, continued.

109. MRS. E. M. ROUTLEY DESIRING TO PURCHASE  
LOTS 8 & 9, LOCATED AT SOBALL & GISLASON

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That this application be refused.

CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

110. That the two agendas be not combined and that we complete agenda sent to Council on Saturday, then if time permits deal with the Supplementary Agenda.

CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

111. That all agenda material be tabled with the Clerk before Friday at 5:00 p. m. and only emergency cases and matter to be dealt with on Tuesday that comes in following the Friday deadline.

CARRIED.

112. SAFETY COMMITTEE MINUTES - JANUARY 13th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Safety Committee Minutes of January 13th, be approved.

CARRIED.

Co. Rose asked the question "method of unloading of pipes by the Works Department". Co. Butler replied that he would look into the question of equipment and report.

113. REGULAR COUNCIL MINUTES - JANUARY 25th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Regular Council Minutes of January 25th, be approved.

CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

114. That Resolution #64 re Sunday bus service with transfer privileges, be placed on next Council's agenda for full report by the Clerk as to the outcome of the meeting scheduled for the afternoon of Wednesday, February 16th.

CARRIED.

RE: RESOLUTION #68 - That the question of lights on the North Road and progress to be reported on by the Engineering Supervisor at next Council meeting.

- continued -

Tuesday, February 8th, 1966, continued.

CAR WASH ESTABLISHMENT  
AS TO RESOLUTION #74.

That a report be tabled at the next Council meeting by the Engineering Supervisor on behalf of themselves and Mr. Parker of the Lower Mainland Regional Planning Board as to area requirements.

115. ZONING APPEAL BOARD MINUTES - FEBRUARY 2nd

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Zoning Appeal Board Minutes of February 2nd, be approved. CARRIED.

Co. Clarke gave notice of motion to amend the area requirement for presently operating service stations to permit cases such as W. E. Best at Allard & Brunette to build although they are short of the necessary area.

Co. Hogarth expressed agreement.

116. A. P. C. MINUTES - FEBRUARY 3rd

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Advisory Planning Commission Minutes of February 3rd, be approved. CARRIED.

117. APPROVAL OF EASEMENTS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the following easements be accepted and the necessary signatures appended on behalf of the Corporation:-

Cooper-Percy Subdivision - Ebert Avenue D. L. 7 - drainage  
W. Ross - Lot 94, D. L. 368 - drainage  
H. Sand - Lot 84, D. L. 359 - sanitary

CARRIED.

118. ZONING AMENDMENT BY-LAW NO. 1298

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Zoning Amendment By-Law No. 1298, 1965", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

119. LAND SALE BY-LAW NO. 1301 - DIAMOND STEEL

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Land Sale By-Law No. 1301, 1966", be done and passed. CARRIED.

- continued -

Tuesday, February 8th, 1966, continued.

120. ZONING AMENDMENT BY-LAW NO. 1309

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Zoning Amendment By-Law No. 1309, 1966, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

121. STAGE V SEWER AREA FRONTAGE  
TAX BY-LAW NO. 1330

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Stage Five Sewer Area Frontage Tax By-Law No. 1330, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

122. SEWER FRONTAGE TAX BY-LAW NO. 1331

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Sewer Frontage Tax By-Law No. 1331, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

123. BERNATCHEY STREET EXTRAORDINARY  
TRAFFIC BY-LAW NO. 1332

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Bernatchey Street Extraordinary Traffic By-Law No. 1332, 1966", be done and passed. CARRIED.

124. L.I. PAVING INITIATIVE 1965 MUNICIPAL  
COST DETERMINATION BY-LAW NO. 1333

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Local Improvement Paving Initiative 1965 Municipal Cost Determination By-Law No. 1333, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

125. FRONTAGE TAX COMMUTATION  
BY-LAW NO. 1334

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Frontage Tax Commutation By-Law No. 1334, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

Tuesday, February 8th, 1966, continued.

126. ADVANCE POLL BY-LAW NO. 1337

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Advance Poll By-Law No. 1337, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

127. STAGE V SERIES 'A' DEBENTURE  
BY-LAW NO. 1338

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That "Stage V Series 'A' Debenture By-Law No. 1338, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

128. CEMETERY REGULATION AMENDMENT  
BY-LAW NO. 1340

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Cemetery Regulation Amendment By-Law No. 1340, 1966", be tabled for the approval of the Public Utilities Commission.

CARRIED.

129. S. P. C. A. re DOGS

Letters received from Glen Drive and Chapman Avenue areas re dogs and the Council were informed of actions of the S. P. C. A.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That we meet with Mr. Hosegood, Executive Director of the S. P. C. A. at the next Council Meeting, February 22nd.

CARRIED.

It was suggested that the S. P. C. A. be advised that unless better control is exercised under existing by-law, that a leash by-law will follow.

Co. Hogarth gave notice of motion to amend our by-law regulations as complained of by Mrs. K. Larsen, 1971 Orland Drive, with a view of approval of an amendment to prevent what is being complained of in regard to multiple homes being built by certain contractors of the same basic design.

130. re TRAPP-PERCY - PERIMETER RULING

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That Resolution #92 be rescinded and that relief under the subdivision control Section 711-713 in regard to perimeter ruling, be allowed.

CARRIED.

- continued -

Tuesday, February 8th, 1966, continued.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

131. That the valuation of the Trapp-Percy land transaction be referred to the Assessor for his information surrounding the sale price. CARRIED.

132. BD. OF TRANSPORT COMMISSIONERS re  
SIGNALLING DEVICE AND MUNICIPAL  
PARTICIPATION OF INSTALLATION ON  
LOUGHEED CROSSING AT PITT RIVER  
ROAD AND RED BRIDGE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Vancouver Division of the C. P. R., Superintendent McCracken, be contacted as to the cost of installing such a device and every effort be made to have the right-of-way cleared back from the crossing to give clear vision of west bound traffic on the highway. CARRIED.

Election 1966 School Trustee file and communications reviewed by Council and it was revealed that the legislation under the "Legislation and Validation Act" would allow Mrs. Ripley 10 days to petition under Section 115 of the "Municipal Act".

It was pointed out in the second last paragraph of Mr. McQuarrie's letter dated January 13th "If you desire the special legislation please advise the writer at the same time confirming that Mrs. Ripley did rely on the Municipality obtaining a judicial determination and thereby lost her rights under Section 115".

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

133. That should Mrs. Ripley secure the necessary enabling legislation, that this Municipality accept any award taxes cost against Mrs. Ripley in view of her losing her right under Section 115. CARRIED.

Co. Gamache registered opposition.

Co. Hogarth suggested that with a growing Municipality like ours, that some of our top officials may be called upon to perform too many duties.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

134. That Mr. Wilfred Greene be engaged to study the function of Municipal Administration and with a view to making recommendation on the hiring of a Municipal Manager. CARRIED.

V. J. Parker, Executive Director of Lower Mainland Regional Planning Board reporting on Annual Meeting, Budget for 1966 and the increase from 6¢ to 7.46¢ per capita, and our share of the regional programme is \$2,167.00.

Tuesday, February 8th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

135. That the report be accepted by Mr. Parker and that the Municipality pay the necessary levy of \$2,167.00. CARRIED.

136. SCHOOL BUDGET 1966 IN THE AMOUNT OF \$7,177,128.00

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Budget be received and filed. CARRIED.

137. PARKING ZONE IN A COMMERCIAL AREA

It was recommended by the R. C. M. P. that 2 hours in certain hours be permitted and 24 hours in residential areas.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That this requirement be discussed with the R. C. M. P. by His Worship before the next meeting. CARRIED.

138. PARKING SIGN REQUESTED FOR PARKS & RECREATION COMMISSIONERS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That such restricted parking in a heavily congested area be not provided. CARRIED.

139. COMMUNICATIONS FROM MR. & MRS. FITZGERALD re SPORTS CENTRE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That communications be referred to the Sports Centre Commission. CARRIED.

140. E. TRAILL REQUEST TO PURCHASE LOTS 79 & 80, BLOCK 6, D. L. 368, PLAN 1374

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. D. A. HOGARTH:

That the said property is not for sale due to the unsuitable terrain. CARRIED.



Tuesday, February 8th, 1966, continued.

141. CHIEF INSPECTOR OF WELFARE INSTITUTIONS  
re ISSUING OF LICENCE TO AUSTIN REST HOME

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

That this request be referred to the respective departments to check existing by-laws. CARRIED.

142. MACK REALTY APPLICATION TO REZONE  
LOTS 104 & 105, Ptn. 81, D.L. 366, Plan 28476

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. D. A. HOGARTH:

That the matter be referred to the Advisory Planning Commission for their consideration. CARRIED.

143. ACCEPTANCE OF EMPLOYEES

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the following employees having completed 6 month probation period, be accepted on permanent staff:-

Carolyn Carlson, Steno-Clerk I - Welfare Dept.  
Richard Ramsay, Clerk III - Treasury Office  
Jean Swetlow, Bookkeeping Machine Op. - Treasury Office  
Janet Wood, Switchboard Operator - Engineering Dept. CARRIED.

Grievance Committee agreed to meet on Thursday, February 10th.

144. LEAVE OF ABSENCE - CO. HOGARTH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That Co. Hogarth be granted leave of absence for February 22nd meeting. CARRIED.

LOCKIE A. MILES re a proposed by-law to consider use of poles to publicize elections.

Co. Hogarth gave notice of motion of a by-law to prohibit the signs on poles in the District of Coquitlam with the exception of those signs placed under governmental authority.

MR. LESLIE re DOTTEN EXPROPRIATION and the opening of Florence Street where a non-conforming zoning matter exists. Mr. Leslie was advised that a con-conforming zoning matter could exist forever and was also informed that once a property was gazetted entrance may not be made especially when advised against the entry by a Solicitor.

Tuesday, February 8th, 1966, continued.

145. ZONING AMENDMENT BY-LAWS  
NO. 1341 and 1343

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. D. A. HOGARTH:

That Zoning Amendment By-Laws No. 1341 and 1343, be referred to the next public hearing to be held on February 28th, at 7:30 p. m.

CARRIED.

146. S. E. C. C. R. A. REQUESTING MINUTES  
UNDER SECTION 176 FREE OF CHARGE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That all adopted minutes be made available to recognized groups within the Municipality free of charge upon them applying for same and securing approval of Council; this being retroactive to January 1st, 1966.

CARRIED.

147. A. H. SAVINKOFF REQUESTING 5.08 ACRE  
DESCRIBED AS PARCEL "L", D.L. 385, Plan 2144

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That this property be appraised.

CARRIED.

TAX CERTIFICATE AND INFORMATION  
ON ASSESSED VALUE OF LAND

Co. Hogarth drew to the attention of Council that this is the only Municipality that withheld this information.

148. STANDARD FORM OF AGREEMENT BETWEEN  
CLIENT AND ARCHITECT, RUSSCHER, HANSON  
& ASSOCIATES re CENTENNAIL SOCIAL  
RECREATION CENTRE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the contract for the building only and not the planning for the Centennial Centre, be approved and the Contract signed.

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

149. That the Architects be asked to utilize the southwest area of the Civic Complex area between Poirier & Lemax and precede with preliminary sketches of this land immediately.

CARRIED.

Tuesday, February 8th, 1966, continued.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

150. That the Municipality increase our part of the project known as the Centennial Social Recreation Centre by \$17,245.00 as mentioned in communication with the General Chairman of the B. C. Centennial Committee.

CARRIED.

His Worship reported on his trip to Victoria with Reeve Emmott of Burnaby, which interviews were held with government officials Honourable Minister Campbell and Honourable Minister Gaglardi in connection with North Road.

1. They were promised that the cloverleaf at Lougheed & Brunette would be widened to 4 lanes and would commence this spring.
2. North Road costing was discussed and the method of financing.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

151. That a by-law be prepared <sup>to present</sup> to the electorate with a preamble that Burnaby share this cost with the District of Coquitlam and with the whole project on a one mill ammortization.

CARRIED.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

152. That a Committee Meeting be called to discuss certain things and general procedure apart from the general business of the Council.

CARRIED.

The Reeve granted March 1st for such a meeting.

153. re PARKS & RECREATION DEVELOPMENT  
OF WORK UNDER OUR MONEY BY-LAW

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That certain monies between \$4,000 & \$6,000 be advanced to permit formulation of plans with architectural and engineering firms so as to commence studies as quickly as possible so that when the money market has changed to our advantage, tenders will be ready to be put forth.

CARRIED.

The Clerk tabled the following:

John L. Kidd Assoc., Architects - literature  
Public Works 1966 Provisional Budget  
Storm Sewers & Street Improvement  
G. V. W. D. Minutes - January 21st  
Request for Council to consider organization Air Pollution Control Society  
Lower Mainland Municipal Assoc. meeting Langley Hotel Feb. 10th at 8:30 p.m.  
B. C. Research Council study of soil sterilization progressing  
Annual Report L. M. R. P. B. with Programme & Budget

- continued -

Tuesday, February 8th, 1966, continued.

The Clerk tabled the following: (cont)

Building Report for January

R. C. M. P. Report for January

Annual Meeting of Industrial Meeting Jan. 10th Annual Banquet 24th

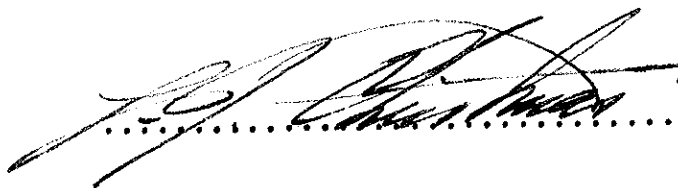
G. V. S. & D. D. Minutes - January 20th

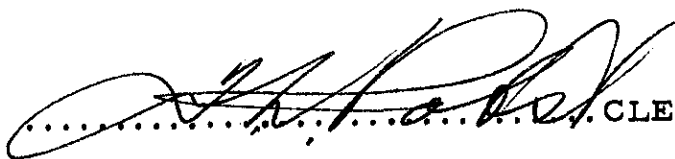
Summaries of court decisions of general municipal interest result of  
Resolution #81 U. B. C. M.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

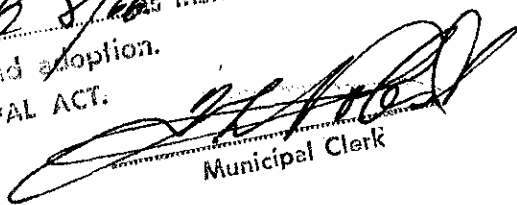
That the Meeting adjourn.

CARRIED.

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Co. J. D. Vallance  
Reeve as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, February 22nd, 1966.  
1111 Brunette Avenue  
New Westminster, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, February 22nd, 1966, at 7:30 p.m., with all members of the Council present save Co. Hogarth.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

154. That the Finance Committee Minutes of February 22nd, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

155. That the following accounts be received, approved and cheques issued to cover:-

Social Welfare Disbursement for January	\$47,123.38	
Hired Equipment ending February 18th	\$ 2,449.30	
Hired Equipment ending February 4th	\$ 3,397.27	
General Disbursements Cheques #342 - #351	\$93,732.48	
Sports Centre " " #1214 - #1261	\$17,080.66	
Recreation Payroll ending January 31st	\$ 1,185.46	
General Payroll ending February 11th	\$34,165.26	
Sports Centre Payroll ending February 11th	\$ 2,320.27	
Tax Credit Refunds:		
#10762 Bradley Smith 499 Winona St.	\$100.00	
#27304 A. Cook 818 Thermal Dr.	37.94	
	<u>\$137.94</u>	
L. M. R. P. B. and 1966 A. P. C. Budget	\$ 7,500.00	{use of facilities
Vancouver Golf Club water overcharge	\$ 1,500.00	

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

156. That the 1966 Fire Department proposals, be tabled for study. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:


157. That Mr. T. Protheroe be appointed to the position of Appraiser I, as recommended by the Assessor to be effective February 23rd, 1966. CARRIED.

Mr. Soloway's reversal charge of \$6.00 of penalty and interest, was tabled.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED.

..... CHAIRMAN

Tuesday, February 23rd, 1966, continued.

The following delegations presented themselves:

Mr. Hosegood, Executive Director of the S. P. C. A., spoke briefly on the operation and tri-agreement between the three municipalities and the present establishment of the pound and services, following which he answered questions directed to the Chair from Mrs. Potts and members of the Council.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

158. That the Dog Control By-Law be enforced more vigorously by the S. P. C. A. and that Council reconsider the dog licence fee with a view to educating residents as to the responsibilities of dog ownership.

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

159. That adequate advertising be made in the press to the effect that the Dog Control By-Law No. 1203 will be enforced by the S. P. C. A.

CARRIED.

Mr. Hosegood requested a meeting with officials of the Municipality and the Solicitor to amend the present Control By-Law. The Reeve granted permission for such a meeting.

160. F. O. SEABROOK REQUESTING REZONING  
FOR APARTMENTS ON CARTIER AVENUE  
AND SCHOOLHOUSE STREET CORNER

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That Mr. Seabrook's request be tabled for two weeks and that negotiations be entered into with Fraser Mills holdings and Mr. Seabrook. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

161. That the following applications submitted by the Engineering Supervisor upon recommendation of the Subdivision Committee due to the perimeter ruling requirement of the "Municipal Act", be approved:-

8-2306 O. & S. Fry - W. 1/2 Lot 12, D.L. 112, Plan 4888

8-2303 A. Jess - Rm. E. 1/2 Lot 6, D.L. 112

8-1222B-D, A. & M. A. McConnell - Pc. B, Blk. 1, L.S. 13, Twp. 39,  
Plan 15734

8-1797A-H. & A. Bennett-Wright - Rem. N. 1/2 of H, Plan 2664; and  
Lot 6, Blk. H, E. 1/4 Sec. 10, Twp. 39, Plan 26931

CARRIED.

Tuesday, February 22nd, 1966, continued.

162. G. MARCHESSEAU APPLYING FOR  
REZONING LOT E, BLK. 27, D.L. 3 etc.,  
PLAN 2150, FROM RM II TO RM III FOR  
HIGH RISE APARTMENTS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That this application be referred to the Advisory Planning Commission  
as a further amendment to this property under By-Law No. 1327,  
Clause 2.

CARRIED.

Engineer's report requested under Resolution #674 of the Advisory  
Planning Commission Minutes re Drive-In Car Wash Establishments.

Co. Clarke gave notice of motion to amend Zoning By-Law accordingly.

163. H. RHODES APPLYING TO ESTABLISH A  
COIN OPERATED, HAND OPERATED CAR  
WASH AT THE CORNER OF RODERICK  
AVENUE AND BLUE MOUNTAIN STREET

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That this be referred to the Advisory Planning Commission.

CARRIED.

164. FOX REALTY LTD. TO REZONE CORNER  
OF HAILEY STREET, BLUE MOUNTAIN AND  
COMO LAKE FOR APARTMENTS RM II.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the application be referred to the Advisory Planning Commission.

CARRIED.

165. TONY CONSTRUCTION REZONING LOT 17,  
BLK. 19, D.L. 9, TO RM III

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That this application be referred to the Advisory Planning Commission.

CARRIED.

166. BLOCK BROS. APPLICATION TO REZONE  
FROM RESIDENTIAL TO COMMERCIAL  
218 BLUE MOUNTAIN STREET

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the application of Block Bros. to rezone for a medical-dental  
building at 218 Blue Mountain Street, be referred to the Advisory  
Planning Commission.

CARRIED.

- continued -

Tuesday, February 22rd, 1966, continued.

KINSMEN CLUB APPLICATION FOR COUNCIL  
REPRESENTATION AT MEETING ON SECOND  
AND FOURTH TUESDAYS

The Clerk was instructed to notify the Kinsmen Club that this was Council meeting nights and that His Worship would arrange with the Executive a suitable night for Council and Club to meet on matters of mutual interest.

167. ROANOKE SECURITIES re  
BUILDING BY-LAW AMENDMENT

Mr. Hockey advised the Council that this by-law would be ready for the month of March.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the By-Law be studied by Council before referring to Solicitor. CARRIED.

Reeve Christmas would call a meeting early in March.

168. BURKE MOUNTAIN SKI VILLAGE LEASES

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the following leases be accepted and the necessary signatures appended:-

Albert W. Ball - 10 acres plus rope tow area  
Gabriel B. Suveges - Lot 199  
Anton P. Suveges - Lot 218  
Mrs. Anja Parrent - Lot 178  
Raymond E. Halvorsen- Lot 71  
Paul C. Harris - Lot 73

CARRIED.

169. THERRIEN LAND AT  
1210 BRUNETTE AVENUE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the purchase of this land be tabled until the Council meeting with the Parks Board. CARRIED.

Report was received regarding Columbia Stages and B. C. Hydro for Sunday service and transfers.

Questions in regard to the report surrounded the position of the B. C. Hydro as to their operations within the Municipality, the subsidy granted B. C. Hydro at present through the Province, and better service be explored in regard to the North Road-Austin Avenue shopping centre terminal.



Tuesday, February 22nd, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

170. That when the negotiations with the shopping centre for a terminal point are finalized, that Columbia Stages be asked to contact Council for a study as to its advantages and coverage. CARRIED.

The Engineer reported on traffic light installation and what is being done at different points on the question of cost sharing with Burnaby. Department of Highways as well as approval of the R. C. M. P.

Co. Butler reported on situation at Marmont Street and Austin Avenue re traffic light.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

171. That a 4-way stop be installed immediately at Austin Avenue and Marmont Street. CARRIED.

The question of cost sharing on boundary road matters was discussed.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

172. That a resolution be drafted with the intention of presenting at the next U. B. C. M. Conference to permit inter-municipal sharing costs based on the middle rate of the respective government bodies. CARRIED.

173. BURNS PARK PLAYGROUND SIGN

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the recommendation for a "Playground" warning sign at Edgar Avenue and Burns Street Park, be approved & ordered installed as recommended by the R. C. M. P. CARRIED.

It was agreed that the question of Poirier Civic Centre Mall Development, be tabled for next Public Works Committee meeting.

The Engineer reported on handling of pipe and advised that the resolution of the Public Works Committee would make it possible with the \$10,000.00 to change the method of pipe handling.

174. MR. & MRS. J. O. JACOBSON OPPOSING  
ROYAL CDN. LEGION BUILDING IN  
CIVIC CENTRE COMPLEX

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the communication, be received and filed. CARRIED.

- continued -

Tuesday, February 22nd, 1966, continued.

175. DAVID BARRETT, M. L. A.  
re 27th LEGISLATURE

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That this communication offering assistance be received and replied to with thanks stating that a copy of all governmental requests by Council will be forwarded in the future. CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

176. That the matter of the North Road widening be tabled with Mr. Barrett in case he find it possible to make presentation on our behalf. CARRIED.

The following tenders for 1966 Sand & Gravel Production were received:-

Dawson Construction Ltd., 735 Clark Drive, Vancouver	77¢/ton
Pine Pass Construction Co., Box 10, Yarrow, B. C.	55¢/ton

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

177. That the Pine Pass Construction Co. bid of 55¢ per ton, be accepted for the year 1966. CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

178. That the February 8th, 1966, Minutes be approved as amended as to Resolution #127A covering By-Law No. 1339 to show that the said "District of Coquitlam Land Sale By-Law No. 1339, 1966" (Port Moody-Coquitlam Development Co.), be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

179. CEMETERY REGULATION AMENDMENT  
BY-LAW NO. 1340

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That By-Law No. 1340 as considered by Council on February 8th, by Resolution #128, be amended to read 'That the "District of Coquitlam Cemetery Regulation Amendment By-Law No. 1340, 1966", be done and passed then forwarded to the Public Utilities Commission for approval.' CARRIED.

It was agreed that before By-Law No. 1335 was reconsidered, that a meeting would be held by Council with Mr. & Mrs. E. Garrison and our Building Inspector Neil Wainman.

Tuesday, February 22nd, 1966, continued.

180. SANITATION OF FOOD ESTABLISHMENTS BY-LAW NO. 1222, 1966

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "Sanitation of Food Establishments By-Law No. 1222, 1966",  
be done and passed. CARRIED.

181. LAND SALE BY-LAW NO. 1301 - DIAMOND STEEL

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Land Sale By-Law No. 1301, 1966",  
be reconsidered, finally passed and adopted and the Seal of the  
Corporation affixed. CARRIED.

182. COQUITLAM FIREARMS CONTROL BY-LAW NO. 1308

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Firearms Control By-Law No. 1308,  
1965", be reconsidered, finally passed and adopted and the Seal of the  
Corporation affixed. CARRIED.

183. PARKS & RECREATION COMMISSION REGULATION BY-LAW NO. 1321

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Parks & Recreation Commission  
Regulation By-Law No. 1321, 1966", be done and passed. CARRIED.

184. L. I. SIDEWALK CONSTRUCTION BY-LAW NO. 1336 - GATENSBURY

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative  
Construction By-Law No. 1336, 1966", be done and passed. CARRIED.

185. L. I. SIDEWALK CONSTRUCTION BY-LAW NO. 1345 - POIRIER

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative  
Construction By-Law No. 1345, 1966", be done and passed. CARRIED.

Tuesday, February 22nd, 1966, continued.

186. L.I. SIDEWALK CONSTRUCTION  
BY-LAW NO. 1346 - BLUE MOUNTAIN

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1346, 1966", be done and passed. CARRIED.

187. L.I. SIDEWALK CONSTRUCTION  
BY-LAW NO. 1347 - BOOTH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1347, 1966," be done and passed. CARRIED.

188. L.I. SIDEWALK CONSTRUCTION  
BY-LAW NO. 1348 - NELSON

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1348, 1966", be done and passed. CARRIED.

189. BERNATCHEY STREET EXTRA -  
ORDINARY TRAFFIC BY-LAW NO. 1332

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Bernatchey Street Extraordinary Traffic By-Law No. 1332, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

190. TRAFFIC CONTROL AMENDMENT  
BY-LAW NO. 1342

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Traffic Control Amendment By-Law No. 1342, 1966", be done and passed. CARRIED.

191. BUILDING AMENDMENT BY-LAW NO. 1335

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Building Amendment By-Law No. 1335, 1966", be done and passed. CARRIED.

Tuesday, February 22nd, 1966, continued.

192. WATER DEPT. REPORT FOR JANUARY

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Water Department Report for January, be received and filed.  
CARRIED.

193. SUBDIVISION MINUTES - JANUARY 26th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Subdivision Committee Minutes of January 26th, be approved.  
CARRIED.

194. SUBDIVISION COMM. MINUTES - FEBRUARY 2nd

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Subdivision Committee Minutes of February 2nd, be approved.  
CARRIED.

195. SUBDIVISION COMM. MINUTES - FEBRUARY 16th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Subdivision Committee Minutes of February 16th re 8-2310  
R. W. Strugnell, be approved as recommended by the Subdivision  
Committee.  
CARRIED.

196. PARKS & RECREATION COMMISSION  
MINUTES - FEBRUARY 1st

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Parks & Recreation Commission Minutes of February 1st,  
be approved.  
CARRIED.

197. PARKS & RECREATION COMMISSION  
MINUTES - FEBRUARY 3rd

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Parks & Recreation Commission Minutes of February 3rd,  
be approved.  
CARRIED.

Tuesday, February 22nd, 1966, continued.

198. SUBDIVISION COMM. MINUTES - FEBRUARY 9th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the Subdivision Committee Minutes of February 9th, be approved.  
CARRIED.

199. REGULAR COUNCIL MINUTES - FEBRUARY 8th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Regular Council Meeting Minutes of February 8th, be approved.  
CARRIED.

200. SANITATION COMM. MINUTES - FEBRUARY 15th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Sanitation Committee Minutes of February 15th, be approved.  
CARRIED.

201. PUBLIC WORKS COMM. MINUTES - FEBRUARY 15th

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That the Public Works Committee Minutes of February 15th, be approved  
as amended re stop sign on Starlight Way going down should read "stop  
sign on Spuraway at Starlight Way going down".  
CARRIED.

202. WATER COMMITTEE MINUTES - FEBRUARY 15th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the Water Committee Minutes of February 15th, be approved.  
CARRIED.

203. BURKE MTN. COMM. MINUTES - FEBRUARY 16th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Burke Mountain Committee Minutes of February 16th, be  
approved as amended to read "A report or near accident on Burke  
Mountain due to horses cutting the snow causing skiing and snow  
mobiles to become quite dangerous."  
CARRIED.

Tuesday, February 22nd, 1966, continued.

204. GRIEVANCE COMMITTEE REPORT ON  
5 ITEMS FOR COUNCIL APPROVAL

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the recommendations of the Grievance Committee as follows be approved:-

Parks Grievance - The Grievance Committee of Council will not change the previous offer made to Union. The offer made to the Union was \$2.37 + 6¢ + 10¢.

Car Mileage - Committee wishes to refer this to Council on Tuesday evening before making proposal to Union.

Realty Appraisers I & II - Committee agreed with Union.

Charge Hand (Sports Centre) - Committee agreed with Union.

Insurance - We find that it is impossible to get insurance on this type of clothing. So clothing will either have to be taken home by the employee or left at his risk.

CARRIED.

Allocation of attendance at Harbour Commission, Chamber of Commerce, Industrial Development Commission and St. Mary's Hospital all on the evening of February 24th, were listed.

205. PARKS & RECREATION COMM.  
REPLACEMENT OF MR. BETHELL

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That Lockie A. Miles be appointed to the Parks & Recreation Commission.

CARRIED.

Co. Vallance gave notice of motion to increase representation on Advisory Planning Commission by two representatives.

His Worship promises to call a meeting for interviews of architects in connection with new municipal hall next week.

Co. Clarke asked for a report on Mr. Cewe's operation in bringing up to date his plant as he was required in 1965.

Co. Rose requested information on when the pension would be studied with Mr. Greene and was advised that during the month of March such a meeting would be arranged.

Co. Rose requested information on sharing Port Moody boat ramp.

- continued -

Tuesday, February 22nd, 1966, continued.

206. PORT MOODY BOAT RAMP

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That under Section 201 of the "Municipal Act", that we arrange to grant Port Moody \$1, 500. 00 in connection with boat ramp. LOST.

Co. Vallance reported on his attendance at a Planning Conference that lasted 2 days in the City of Vancouver re planning programme.

Co. Vallance, Chairman of Fire Committee, reported on a meeting with the S. E. C. C. R. A. and an underwriters inspector re fire prevention programmes. Chief Engineer C. W. A. (Mr. Richard).

*amend  
Co Res.  
Mar. 22/66*

The Reeve reported Mr. Greene had disqualified himself from administration survey but our Mr. Northrup suggested Mr. Bruce of his firm might be contacted and no doubt could perform this service for us.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

207. That Mr. Ken Bruce of the firm of Meredith, Bruce, Kitto & Baldwin be contacted to see if he would perform this work and what price he would charge. CARRIED.

- The Clerk tabled the following:
- U. G. N. Report re District of Coquitlam
  - U. G. N. letter thanking for donations
  - Advertisement re Realty Appraiser I
  - Advertisement re Clerk II - Appraiser Trainee
  - Air Canada 1965 Report
  - M. S. A. Experience Report
  - City of Port Coquitlam letter re Coquitlam River Flood Control and Bank Protection

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn. CARRIED.

I hereby certify that I have recorded the above minutes of Feb 22/66 as instructed, subject to amendment and adoption.

SEC. 174 MUNICIPAL ACT.

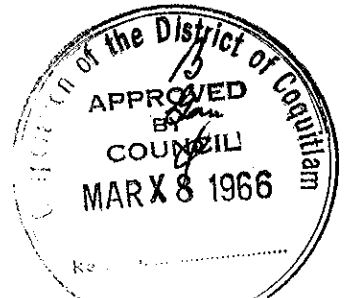
*[Signature]* REEVE

*[Signature]* CLERK

Municipal



Thursday, February 24th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, February 24th, 1966, at 4:45 p. m., with all members of the Council present save Co. Hogarth. and Co. Clarke.

Co. Butler gave notice of motion to amend By-Law No. 856, Parks and Recreation Commission By-Law.

208. MR. MAZZUCCO re POWER POLE AND GUY WIRE IN FRONT OF HIS PROPERTY

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the power pole on Anskar Court and dead man anchor will be taken care of when the subdivision is complete, but that in the mean time, Mr. Hockey negotiate with B. C. Hydro regarding the removal of this obstruction.

CARRIED.

209. L. I. SIDEWALK CONTRUCTION BY-LAW NO. 1336 - GATENSBURY

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1336, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

210. L. I. SIDEWALK CONSTRUCTION BY-LAW NO. 1345 - POIRIER

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1345, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

211. L. I. SIDEWALK CONSTRUCTION BY-LAW NO. 1347 - BOOTH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1347, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

Thursday, February 24th, 1966, continued.

212. L.I. SIDEWALK CONSTRUCTION  
BY-LAW NO. 1346 - BLUE MOUNTAIN

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1346, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

213. L.I. SIDEWALK CONSTRUCTION  
BY-LAW NO. 1348 - NELSON

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1348, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

214. That the Engineer be instructed to call for tenders on the construction of the sidewalks subject to the by-law quashing period. CARRIED.

The Engineer tabled estimated cost of the sidewalks in question that had been used during the notice period shortly after the Council ordered the Initiative Programme.

215. SALE OF G. V. S. & D. D. \$2, 350, 000. 00  
DEBENTURES IN UNITED STATES OF AMERICA

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That this Council approves Greater Vancouver Sewerage & Drainage District borrowing on behalf of District of Coquitlam in the United States market at an effective rate of 5.54% if possible, but in any event, not to exceed 5.75% both exclusive of the effect of future variation in exchange between American and Canadian currencies an amount in lawful money of the United States of America for the purpose of realizing a portion of the amount required in Canadian funds under the agreement dated October 1st, 1965 between the District of Coquitlam and the Greater Vancouver Sewerage & Drainage District under Section 7 (2) of the Greater Vancouver Sewerage & Drainage District Act. CARRIED.

216. 15 LOTS ON FOSTER EAST OF POIRIER

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That the above-mentioned 15 lots be posted and advertised at an upset price of \$3, 750. 00. CARRIED.

Thursday, February 24th, 1966, continued.

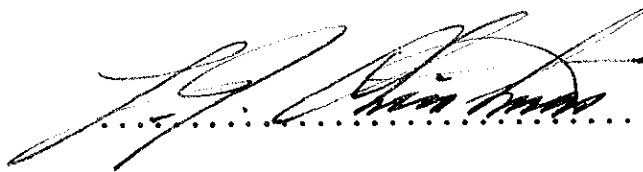
217. SUBDIVISION re PERIMETER RULING OF  
8-1037C BEING THE REM. OF Lot 9, Plan  
12999, AND Lot A of 9, D.L. 367, Plan 15795

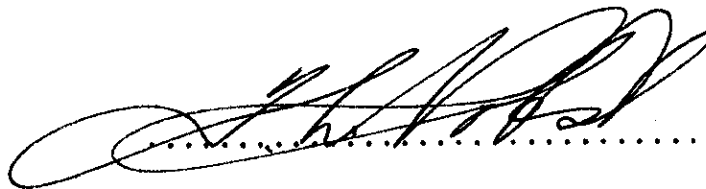
MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That the above subdivision of Mr. J. E. Walker, be approved. CARRIED.

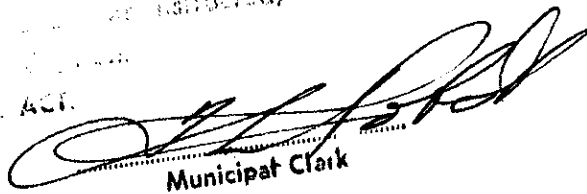
MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn. CARRIED.

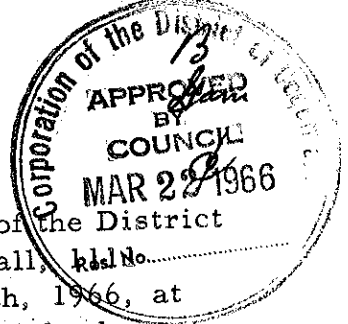
  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Feb 24/66  
..... as instructed, subject  
to amendments of the Council.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, March 8th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 8th, 1966, at 7:30 p. m., with all members of the Council present save Co. Hogarth who was absent due to sickness.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

218. That the Minutes of the Finance Committee of March 8th, be approved. **CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

219. That the following accounts be approved and cheques issued to cover.

- General Gov't Payroll ending February 25th	\$33,031.81
- Sports Centre Payroll ending February 25th	\$ 2,490.52
- General Gov't Cheques #352 - #407	\$87,290.39
- General Gov't Cheques #432 - #607	\$73,651.63

**CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

220. That the Assessment Department request for 2 weeks of 3 hours per night overtime, be granted to assessment staff to bring up to date the assessment maps from information in the Engineering Department. **CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

221. That the Assessment Department Clerk-Steno I recommendation in that of Mrs. Susan Hargreaves at the commencement rate of \$254.00 per month, be approved providing her resignation with the City of Port Coquitlam severs her relationship with the Provincial Superannuation Plan. **CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

222. That the resignation of Mrs. Barbara Champagne in the Assessment Department, be accepted with regret. **CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

223. That the recommendation of the Assessor re appointment of Clerk II-Appraiser Trainee, be withheld until a full interview with all local residents applying for the position has been completed. **CARRIED.**

- continued -

Tuesday, March 8th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

224. That Mr. Moore of Moore's Poultry Farm on Robinson Street claim for 6 ewes killed on January 16th, 1966, be accepted and that payment from our Sheep Protection Fund of \$300.00 plus \$30.00 for veterinarian fees, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

225. That \$1,000.00 bond for storm drainage system, be refunded to J. F. Pallard as the work required has been completed to the satisfaction of the Engineering Supervisor. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

226. That the recommendation of the Senior Public Health Inspector, C. F. Hartigan, regarding janitor caretaking service at Simon Fraser Health Unit, be received and that Mr. R. Watts be granted a \$50.00 a month increase in his salary for caretaking at the social welfare section of the Health Unit. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

227. That the Grievance Committee for the Firemen's Association letter tabled for further study, be referred to the Fire Committee for their recommendation upon receipt of the Fire Chief's report of comparison salaries and wages for the lower mainland. CARRIED.

228. re LAURENTIAN-BEL AIR STORM  
SEWER FINANCING BY-LAW NO. 1159

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the said repeal by-law be presented to Council. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

229. That the Solicitor's recommendation that an offer of \$1,300.00 plus 6% might be acceptable to R. D. Warn expropriation proceedings and that the \$1,300.00 plus 6% be approved and the Solicitor instructed to make such offer. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

230. That the request for staff increase for the R. C. M. P. fiscal year 1967-68 in that of 2 additional members, be approved. CARRIED.

Tuesday, March 8th, 1966, continued.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

231. That the Treasurer's recommendation for pension and insurance costing programming, be delayed as to implementation as long as possible and that negotiation with the Union be carried out before programming is considered. CARRIED.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

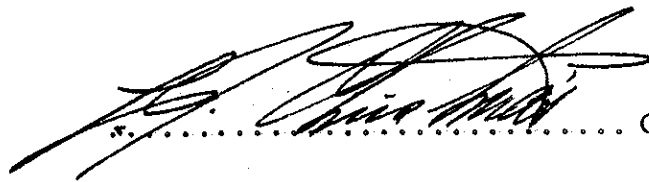
232. That portion of lots created by the Trans Canada Highway in Blocks 70, 64 & 63 be conveyed providing the owners of the benefitting parcels are prepared to pay the costs. CARRIED.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

233. That the offer of Pitney-Bowes to supply a 4250 model postage meter machine with a trade-in value of \$190.00 for a 4100 model, be accepted providing trade-in value of \$190.00 is allowed and that the funds in connection with the transaction be from Depreciation Reserve Trust. CARRIED.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That the meeting adjourn. CARRIED.

  
..... CHAIRMAN

233. PUBLIC HEARING MINUTES - FEBRUARY 28th

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. M.W. ROSE:

That the Public Hearing Minutes of February 28th, be tabled until all councillors have returned following the sickness of the flu. CARRIED.

234. SANITATION OF FOOD ESTABLISHMENTS BY-LAW NO. 1222

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. M.W. ROSE:

That the "Sanitation of Food Establishments By-Law No. 1222, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

Tuesday, March 8th, 1966, continued.

235. PARKS & RECREATION COMMISSION  
REGULATION BY-LAW NO. 1321

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Parks & Recreation Commission Regulation By-Law No. 1321, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

236. TRAFFIC CONTROL AMENDMENT  
BY-LAW NO. 1342

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Traffic Control Amendment By-Law No. 1342, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

237. FIRE SERVICES BORROWING  
AMENDMENT BY-LAW NO. 1349

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Fire Services Borrowing Amendment By-Law No. 1349, 1966", be read a first time. DECLARED READ.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

238. That By-Law No. 1349, 1966, be read a second time. DECLARED READ.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

239. That By-Law No. 1349, 1966, be read a third time. DECLARED READ.

240. HOSPITAL DEBENTURE AMEND-  
MENT BY-LAW NO. 1350

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Hospital Debenture Amendment By-Law No. 1350, 1966", be read a first time. DECLARED READ.

MOVED BY CO. J. D. VALLANCE:  
SECONDED BY CO. M. J. BUTLER:

241. That By-Law No. 1350, 1966, be read a second time. DECLARED READ.

Tuesday, March 8th, 1966, continued.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

242. That By-Law No. 1350, 1966, be read a third time. DECLARED READ.

243. 1966 COURT OF REVISION MINUTES - FEBRUARY 7th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Court of Revision 1966 Minutes of February 7th, be approved.  
CARRIED.

244. SAFETY COMMITTEE MINUTES - FEBRUARY 2nd

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That the Safety Committee Minutes of February 2nd, be approved.  
CARRIED.

245. SUBDIVISION COMM. MINUTES - FEBRUARY 16th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the Subdivision Committee Minutes of February 16th, be approved,  
with the exception of R. W. Strugnell which was previously passed CARRIED.

246. WELFARE COMM. MINUTES - FEBRUARY 21st

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Welfare Committee Minutes of February 21st, be approved.  
CARRIED.

247. REGULAR COUNCIL MINUTES - FEBRUARY 22nd

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the Regular Council Meeting Minutes of February 22nd, be  
approved. CARRIED.

248. COURT OF REVISION MINUTES - FEBRUARY 17th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Court of Revision Minutes of February 17th, be approved.  
CARRIED.

- continued -



Tuesday, March 8th, 1966, continued.

249. SPECIAL COUNCIL MINUTES - FEBRUARY 24th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Special Council Meeting Minutes of February 24th, be approved.  
CARRIED.

250. SUBDIVISION COMM. MINUTES - FEBRUARY 23rd

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the Subdivision Committee Minutes of February 23rd, be approved.  
CARRIED.

251. SPORTS CENTRE COMM. MINUTES - FEBRUARY 25th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Sports Centre Commission Minutes of February 25th, be approved.  
CARRIED.

252. PARKS & RECREATION COMMISSION MINUTES - FEBRUARY 28th

MOVED BY CO. J. P. CLARKE:  
SECONDED BY CO. M. W. ROSE:

That the Parks & Recreation Commission Minutes of February 28th, be approved with the exception of Resolutions #31, #33 & #43, which would be tabled for consideration.  
CARRIED.

253. COMMITTEE OF THE WHOLE MINUTES - MARCH 1st

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That following the Reeve's explanation and reading of paragraph 11 and the paragraph entitled "Procedure for Delegations" and "Adjournment Time" to the delegations present, that the minutes be approved. CARRIED.

254. SUBDIVISION COMM. MINUTES - MARCH 2nd

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Subdivision Committee Minutes of March 2nd, be approved.  
CARRIED.

Tuesday, March 8th, 1966, continued.

255. A. P. C. MINUTES - MARCH 2nd

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the entire Advisory Planning Commission Minutes of March 2nd be referred back to the Advisory Planning Commission to be dealt with with when there is a quorum. CARRIED.

256. SAFETY COMMITTEE MINUTES - MARCH 2nd

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the Safety Committee Minutes of March 2nd, be approved. CARRIED.

257. COMMITTEE OF THE WHOLE MINUTES - MARCH 3rd

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Committee of the Whole Minutes of March 3rd, be approved. CARRIED.

258. MUNICIPAL FINANCES TO BE RELAYED  
TO THE PREMIER AND LEADERS OF  
OPPOSITION PARTIES REQUESTING ASSISTANCE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That a letter be writtento the Premier of the Province of B. C. with copies to T. Douglas, M. P.; D. Barrett, M. L. A. and the leaders of the N. D. P. and Liberal parties in the B. C. House pointing out the financial picture of municipalities and the drain-off of municipal monies as a result of the Canada Pension Plan. That a portion of the pension monies returned to the Province be made available to the municipalities at a reasonable rate of interest for essential services such as sewers, water and works. CARRIED.

259. re RES. #201 STOP SIGN IN RANCH PARK

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the stop sign referred to in Resolution #201 be referred to the R. C. M. P. for their recommendations to the removing of the said sign on Spuraway at Starlight Way. CARRIED.

Tuesday, March 8th, 1966, continued.

260. LACROSSE BOX AT ARENA

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Parks Board be instructed to contact the Arena officials regarding the construction of a lacrosse box as included in the 1966 Budget and determined where it is to be built. CARRIED.

Discussion followed re Procedure By-Law.

Mrs. Broomfield discussed with Council the method of application to committees and was informed that there was no change other than the term of Friday preceding Tuesday committee meetings.

261. Representative of the Laurentian-Bel Air Community Association re notification.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That minutes be supplied Laurentian-Bel Air Community Association and mailed to W. R. Gardner, 1920 Regan Avenue. CARRIED.

Mrs. Garrison requested information on the proposed amended procedures re by-laws.

She was informed that attendance at meetings and inquiry at the respective departments would inform her of any change anticipated.

Co. Clarke gave notice of motion to amend Advisory Planning Commission By-Law.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

262. That the Advisory Planning Commission By-Law and Parks & Recreation By-Law, be tabled for Council consideration at the next regular Council meeting. CARRIED.

263. M. TOUTANT SUBDIVISION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That when funds are available the sewer extension estimated to be \$2,510.00, be approved and proceeded with. CARRIED.

Tuesday, March 8th, 1966, continued.

264. F. L. STEPHAN SUBDIVISION 8-1707A

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the subdivision of F. L. Stephan, Lot 36, W. 1/2 D. L. 368, Plan 1374, be approved pursuant to Section 712 (2) of the "Municipal Act"

CARRIED.

265. L. H. DUPRE SUBDIVISION 8-1639A

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the subdivision of L. H. Dupre, Lots 104&105 of Lot 3, D. L. 64 & 111, Plan 27701 and Rem. of Lot 3, D. L. 64 & 111, Plan 1122, be approved pursuant to Section 712 (2) of the "Municipal Act".

CARRIED.

266. R. W. STRUGNELL SUBDIVISION 8-2310

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the subdivision of R. W. Strugnell, Lot 2, Blk. 18, D. L. 357, Plan 14021, be approved pursuant to Section 712 (2) of the "Municipal Act".

CARRIED.

267. K. & E. LINDAHL SUBDIVISION 8-1957

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the subdivision of K. & E. Lindahl, Lot 1, Blk. 15, D. L. 7, Plan 15161, be approved providing a negotiation for a walkway is made by W. Thompson on behalf of the Municipality from the owners.

CARRIED.

268. G. & H. HOLDINGS APPLICATION  
TO REZONE 1143 AUSTIN AVENUE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the application of G. & H. Holdings to rezone to Service Commercial 1143 Austin Avenue, be referred to the Advisory Planning Commission.

CARRIED.

269. LICHEE DRIVE-IN REZONING APPLICATION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the application of Lichee Drive-In Restaurant to rezone to service commercial northeast corner of Como Lake and Clarke Road, be referred to the Advisory Planning Commission.

CARRIED.

- continued -

Tuesday, March 8th, 1966, continued.

270. SOLAR PROPERTIES REZONING APPLICATION

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the application of Solar Properties Ltd. to rezone Lots A & B of 5, Blk. 4, D.L. 106, Plan 20301 to RM II, be referred to the Advisory Planning Commission.

CARRIED.

271. MRS. I. PARENTEAU APPLICATION TO REZONE 1104 & 1106 MADORE AVENUE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the application of Mrs. I. Parenteau to rezone to welfare licenced premises 1104 & 1106 Madore Avenue, be referred to the Chairman of the Social Welfare Committee for his recommendation before going to a public hearing.

CARRIED.

272. COMMUNICATIONS re RED BRIDGE ROAD AND C. P. R. CROSSING

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That communication from R. W. Gittins, District Engineer of Dept. of Highways and H. T. Miard, Deputy Minister of B. C. Dept. of Highways, be received and filed.

CARRIED.

273. COMMUNICATIONS re STOPPAGE ON PIPELINE ROAD AT C. P. R. CROSSING

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That communications from City of Port Coquitlam and Board of Transport Commissioners, be received and filed.

CARRIED.

274. COPIES OF MINUTES

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the following applications for copies of Council Minutes be recognized and so advised.

The Advance, Box 7, Port Moody  
Brookmere Ratepayers Assn., % J. deVerteuil,  
597 Denton St., N. W.

CARRIED.

Tuesday, March 8th, 1966, continued.

275. MR. F. SEABROOK re SCHOOLHOUSE-  
CASEY PROPERTY

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Municipality continue to study Mr. Seabrook's offer and if Council find the Parks Board do not desire the said property, that the Council consider the matter as an application for rezoning to RM II and passing the matter to a public hearing for same. CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

276. That the following documents, as approved, were passed to officials for signature:-

Henry C. Rosen - Easement for Stage V Sanitary Sewers  
Dept. of Lands Lease of 978 acres known as Burke Mtn. Village

Burke Mountain Leases:

R. G. Yeo

Gordon R. Young

Lewis J. Roberts

R. H. Hardy

Mrs. Andree Godbout

Keith S. Purrott

Theodore Strocel

J. C. McElhinney

CARRIED.

277. ATTACH WARNING SIRENS - EDGAR &  
GUILBY and MUNDY AT PARADISE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the above sirens be approved but that the Reeve query the Edgar & Guilby siren as to location. CARRIED.

278. LETTER OF APPRECIATION re  
SENIOR BASEBALL CLUB

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the communication re grant to the Senior Baseball Club, be received and filed. CARRIED.

279. ENGINEERED HOMES LTD. REVISION  
OF SUBDIVISION PLAN

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the proposed amendment to the subdivision plans of Harbour Village development by Engineered Homes Ltd., be approved as to Appendix A - the present approved Master Plan; Appendix B - Fleet Street showing contours of 23% road grade; and Appendix C - the suggested revised Master Plan subject to the multiple family zoned area not included in the said approval. CARRIED.

- continued -

Tuesday, March 8th, 1966, continued.

280. WIDENING OF SCHOOLHOUSE ROAD AT  
MILLSIDE SCHOOL BY DEEDING OF  
SCHOOL PROPERTY

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the District of Coquitlam's request for a few feet to widen the road just east of the old Millside School, be referred to Co. Rose and his committee to take up with the School Board at their next meeting.

CARRIED.

281. SANITATION COMMITTEE BRIEF  
BY TREASURER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the question of extending sewer areas, be tabled with the Sanitation Committee for Council study.

CARRIED.

282. DIRASSAR, JAMES & JORGENSON, ARCHITECTS  
re 1965 NATIONAL BUILDING CODE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That Dirassar, James & Jorgenson be advised that the Municipality is considering amendment to its building by-laws, but are not prepared at this time to make any commitment in regard to proposed amendments.

CARRIED.

283. MRS. M. RIPLEY re APPLICATION  
FOR SPECIAL LEGISLATION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the communications from Mrs. Ripley, be received and filed.

CARRIED.

284. H. A. ORSER RESIGNATION

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the letter of resignation of H. A. Orser with effect April 15th, be accepted with regrets and that holidays be granted or holiday pay as the case warrants it.

CARRIED.

Tuesday, March 8th, 1966, continued.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

285. That postings be made for 3 vacancies in the Works Department.

CARRIED.

286. TAG DAYS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the under-mentioned tag days be approved as submitted by the  
Licence Inspector:-

Columbus Charities Assn., March 19th

Guides Catholiques du Canada, May 13th & 14th

Royal Canadian Air Cadets of Coquitlam, April 28th, 29th & 30th

CARRIED.

287. PERIMETER RULING UNDER THE  
"MUNICIPAL ACT" AND SALE OF LAND  
UNDER BY-LAW NO. 1339 (PORT MOODY-  
COQUITLAM DEVELOPMENT)

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That pursuant to Section 712 (2) of the "Municipal Act", approval be  
granted for the Subdivision of Lot "H", Plan 20054 and Lot 58, Plan  
23379 of D.L. 370, Group 1, N. W. D. Subdivision File 8-2103. CARRIED.

288. FREE TOLL BETWEEN NEW  
WESTMINSTER AND WHITEHALL 2

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That a letter be directed to the B. C. Telephone, copy to the Board  
of Transport Commissioners, requesting consideration of free toll  
calling between Whitehall 2 and the New Westminster exchange.

CARRIED.

Co. Vallance tabled Associated Boards of Health Newsletter  
February 1966 in support of our application for financial assistance  
in connection with sewerage, water and works.

289. re DELEGATIONS ATTENDING ANNUAL  
B. C. SAFETY CONFERENCE

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That 2 members of the Municipal Safety Committee be sent to the  
Conference to be held on March 30th & 31st and April 1st.

CARRIED.

- continued -



Tuesday, March 8th, 1966, continued.

290. MUNICIPAL ENGINEERING ASSISTANT

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

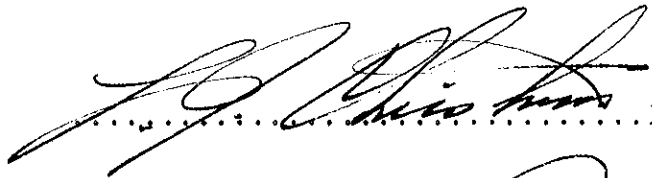
That immediate steps be taken to advertize and engage a Municipal Engineering Assistant so that the backlog of work and the opening up of the works yard may be speeded up. CARRIED.

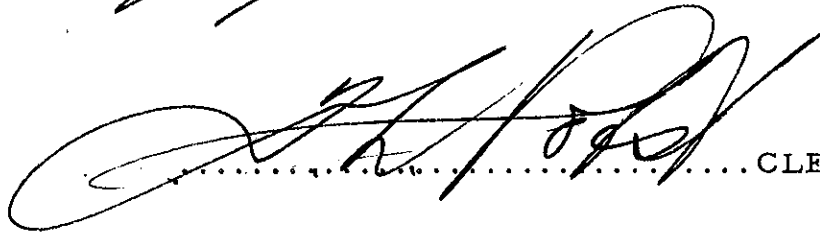
The Clerk tabled the following:

- R. C. M. P. Report for February
- G. V. S. & D. D. Special Minutes - February 24th
- Industrial Development Comm. Minutes - February 10th
- U. G. N. Annual Report 1965
- L. F. V. Cerebral Palsy Assn. Annual Report 1965
- U. B. C. M. Communication re Extension of W. W. Programme

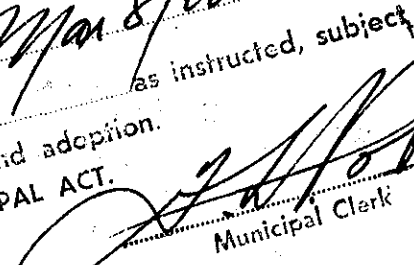
MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the meeting adjourn. CARRIED.

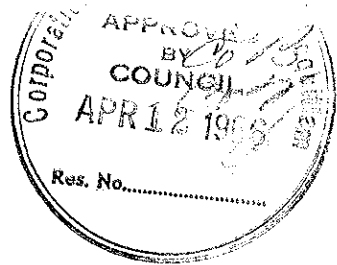
  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Mar 8/66  
as instructed, subject  
to amendmets and adaption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Wednesday, March 16th, 1966.  
1111 Brunette Avenue  
New Westminster, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Wednesday, March 16th, 1966, at 5:00 p.m., with all members of the Council present save Reeve Christmas.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

291. That the following resolution be approved:

"That this Council approves Greater Vancouver Sewerage & Drainage District borrowing on behalf of the District of Coquitlam in the United States market an an effective rate of 5 7/8%, if possible, but in any event, not to exceed 6% both exclusive of the effect of future variations in exchange between the American and Canadian currencies an amount in lawful money of the United States of America for the purpose of realizing a portion of the amount required in Canadian funds under the agreement dated October 1st, 1965 between the District of Coquitlam and the Greater Vancouver Sewerage & Drainage District under Section 7 (2) of the Greater Vancouver Sewerage & Drainage District Act."

CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARRIED.

*[Signature]*  
.....REEVE

*[Signature]*  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Mar 16/66  
..... as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

*[Signature]*  
.....  
Municipal Clerk

Tuesday, March 22nd, 1966  
1111 Brunette Avenue  
New Westminster, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, March 22nd, 1966, at 7:30 p. m., with all members of the Council present.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

292. That the Minutes of the Finance Committee of March 22nd, be approved. **CARRIED.**

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

293. That the following accounts be approved:-

Sports Centre Payroll ending March 11th	\$ 2,799.17	
Sports Centre Payroll ending Dec. 31/65	\$ 92.58	casual employ- ees H. P.
General Govt. Payroll ending March 11th	\$ 32,929.49	
Recreation Payroll ending February 28th	\$ 1,411.40	
Firemen's Payroll ending February	\$ 950.00	
Sports Centre Cheques #1262 - #1309	\$ 10,790.86	
General Govt. Cheques #408 - #431	\$121,962.99	
Hired Equipment ending March 15th		
Ralston Bulldozing & Excavating	\$ 2,634.80	
Fred T. Phillips Ltd.	229.50	
W. Burroughs	320.00	
Ben Hoogstins	640.00	
A. E. Penny	432.00	
Allard Contractors Ltd.	512.80	
Guy Trucking	28.00	
	<u>\$ 2,634.80</u>	<b>CARRIED.</b>

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

294. That the Writ of Summons against the Municipality of Coquitlam along with Mr. Keenleyside's appraisal of Hot House Sales Agency, be received and relayed to our Solicitor to proceed to enter our plea and that the appraisal fee of Penny & Keenleyside of \$225.00, be approved. **CARRIED.**

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

295. That a refund of \$150.00 be made to Mr. A. Brevick in connection with his subdivision of Lot 116, Block 20, D.L. 106, Plan 26063. **CARRIED.**

Tuesday, March 22nd, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

- 296. That Customs Engineering Ltd. invoice in the amount of \$630.00 for one electric winch with controls, etc., be approved and the said winch purchased through Civil Defence. CARRIED

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

- 297. That a refund of tax credit be made to William Kraus, 227 Mowatt Street, N. W., in the amount of \$150.00. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

- 298. That Mr. J. M. Jenneau be appointed to the position of Storekeeper vacated by H. McGrath deceased, and that Mr. Young who has filled the temporary position, be ~~transferred~~ *given 2 weeks notice*. CARRIED

*As recommended by Res # April 12, 1966 Minutes*

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

- 299. That the 1966 Municipal Equipment Rental Rates presented by the Treasurer, be received and approved. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

- 300. That further to Resolution #233, that the trade-in of the former mailing machine of \$190.00 be approved and that the 4250 model be purchased at a price of \$1,008.00, which includes the Provincial Tax. CARRIED

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

- 301. That the 5% adjustment for J. Kincaid be based upon total salary of \$660.00. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

- 302. That the application by the following employees for ceasing contributions to the municipal insurance pension scheme, be approved providing assurance is received by the Administrative Officer that each of the employees opting out are fully aware of their position and the requirements of Council.

J. C. Bohemier	I. Stevenson	H. Senecal
E. R. Hancharuk	D. Albert	R. Nisbet
C. B. Roberts	H. A. Orser	M. Ostrowercha

CARRIED  
- continu

Tuesday, March 22nd, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

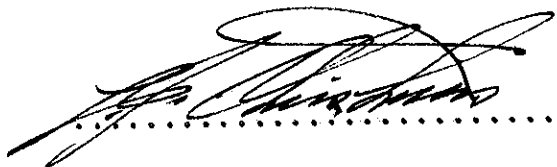
303. That the application of the Fraser Valley Tourist Association for a grant from the District of Coquitlam in the amount of \$1,450.00, be received and that this be referred for a budget study in the vicinity of \$500.00. **CARRIED.**

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

304. That Cedar Acres Trailer Court be granted the right to accommodate campers providing they meet with the Simon Fraser Health Unit regulations and that their sanitation facilities are satisfactory to the Simon Fraser Health Unit. **CARRIED.**

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. **CARRIED.**

..... CHAIRMAN

305. MR. S. FRY REQUESTING STAGE V SEWER  
EXTENSION TO INCLUDE MIDVALE AVENUE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the request of Mr. Fry for extension of Stage V Sewers, be referred to the Sanitation Committee. **CARRIED.**

306. COURT OF REVISION DATE  
REQUESTED FOR APRIL 14th

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the Court of Revision be set for April 14th at 7:30 p. m. to hear the following sewer area frontage tax amendments:-

- (a) External sewer areas
- (b) Amendments to Stages 1, 2, 3 & 4
- (c) Stage V Sewer Area

**CARRIED.**

307. DEPT. OF LANDS - LAND INSPECTOR re  
JACK CEWE LEASE FOR QUARRYING  
PURPOSES A PORTION OF COQUITLAM RIVER

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That this application be referred to the Public Works Committee and that Mr. Cewe be invited to attend at which time a report be tabled by the Engineering Dept. on the status of the plant as promised by Mr. Cewe in 1965. **CARRIED**  
- continued -

Tuesday, March 22nd, 1966, continued.

308. AN ACT TO AMEND AIR POLLUTION ACT  
1966 & LETTER FROM D. BARRETT, M. L. A.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. R. J. GAMACHE:

That the efforts of the supporters of the Bill known as Bill 68, be applauded and D. Barrett so advised with the following suggestions:-

That the power covered by this Bill should be left with local boards in authority rather than the board to be established in Victoria over the whole of the Province.

CARRIED

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

309. That the previous motion be amended to read "That the object of the Bill be applauded provided there is adequate provision for appeal from the orders made by the board on the basis that they are unreasonable.

CARRIED

310. L. M. R. P. B. NOTIFYING BUDGET RATIFIED

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That our share of the Lower Mainland Regional Planning Board Budget in the amount of \$2,167.00, be approved and paid if and when funds are available.

CARRIED

311. SOLICITORS OPINION re CLAIM BY  
F. BUTCHER SIGNS & DISPLAY SERVICE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the opinion that the Municipality should deny liability in this matter be received and that the Solicitor be asked to advise F. Butcher Signs & Display Service accordingly.

CARRIED

312. COMMUNICATIONS re ROYAL CANADIAN  
LEGION CIVIC CENTRE SITE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That communications from School District #43 and the Chamber of Commerce regarding Royal Canadian Legion land sale, be referred to the Committee dealing with the Legion on building regulations.

CARRIED

Tuesday, March 22nd, 1966, continued.

313. ADDITIONAL SOCIAL WORKER

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the recommendation of the Welfare Administrator for the employment of Walter Lockwood as a Municipal Social Worker, be approved.

CARRIED.

314. RESOLUTION AMENDMENTS

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the following amendments to Council Resolution #106 as to preamble should read "S. E. C. C. R. A. re meeting with Council and the Chief Engineer of the Canadian Fire Underwriters Association" and to Resolution #206 shall include "Chief Engineer, C. U. A. Mr. McLeod".

CARRIED.

315. REQUEST BY PARKS & REC. COMM. FOR  
LIFTING RES. #33 OF THE COMM. MINUTES  
OF FEB. 28th, COVERED BY CO. RES. #252

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That Resolution #33 of the Parks & Recreation Commission Minutes of February 28th, be approved and the expenditure of \$480.00 authorized.

CARRIED.

316. SUPERANNUATION BY NEW EMPLOYEES

MOVED BY CO. D. A. Hogarth,  
SECONDED BY CO. M. J. BUTLER:

That Resolution #221, be repealed in so far as it requires Mrs. Susan Hargreaves to withdraw from Provincial Superannuation and that she be advised that we will participate in her superannuation coverage, and that the Reeve meet with the Union in regard to the matter.

CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

317. That the Reeve set up a meeting with the Union and Bargaining Committee prior to the end of March to discuss pertinent matters re pension.

CARRIED.

Co. Rose reported that in connection with an application to rezone for welfare licenced premises at 1104 & 1106 Madore, that investigation was still in progress.

Tuesday, March 22nd, 1966, continued.

Notice was given to Council that on March 28th a representative of the Fire Marshal's Office would be in attendance with the Fire Committee on suggestions relative to remarks covered in a notice circulated in the Municipality, also to the Canadian Underwriters Assn., Minister of Municipal Affairs, Attorney-General, all associations listed in "Inside Coquitlam" and the press.

The report was handed to Co. Hogarth by the Secretary of the S. E. C. C. R. A. as follows; which Co. Hogarth acknowledged as tabled with Council.

Our Questions are:

1. Do you realize how many taxpayers of this municipality have inquired of their insurance companies as to why they have to pay a premium rate of \$5.00 per \$1000 (based on residential rates over a 3 year period) as compared to our neighbouring New Westminster, Richmond, North Vancouver, West Vancouver and Burnaby whose home owners are only paying \$3.50 for the same coverage, and have been given the answer "because you have no fire department".

2. Why did this Municipality have to purchase land sites for these fire stations when we are offering larger parcels of municipal lands in as suitable locations for this purpose for less money?

3. On a comparable basis of population and insured values (not assessed values) why do we in Coquitlam require six fire halls when our neighbouring municipalities can give coverage in their areas on a fewer number of halls and enjoy 30% less premium rates?

4. Were the recommendations of the 1960 and 1965 surveys of the Underwriters made known to the taxpayers? If not, why not?

5. Why have our insurance rates not been effectively reduced?

6. Was any other fire protection authority consulted on our development program? If not, why not?

Our Association has conducted a study of the fire protection in this Municipality and will make available a presentation of our findings on request.

#### FIRE COMMITTEE OF THE COUNCIL OF THE MUNICIPALITY OF COQUITLAM

Mr. Chairman:

We the taxpayers of this Municipality wish to inquire of your Committee concerning the expenditure of our taxation monies allotted for fire protection purposes.

Since a period of five years has elapsed between the surveys conducted in 1960 and 1965 by the Canadian Underwriters Association, it would appear by their recommendations that the principal deficiencies in our fire protection still exist.

During this period the Municipality has spent well in excess of \$400,000 to purchase properties for #1, #4 and #6 fire stations, to building #1, #4 and #5 fire halls, to purchase additional pumpers and auxiliary equipment, to instal



Tuesday, March 22nd, 1966, continued.

more hydrants and to operate this department. This amount being separate from that spent on providing an improved water system.

In 1963, a money by-law No. 1155 for \$155,000 was presented to the taxpayers and represented as being necessary to develop our fire protection facilities in accordance with the recommendations of the Canadian Underwriters Association with the view in mind that we would enjoy reduced fire insurance rates as a result.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

318. That all items presently considered by the Advisory Planning Commission and others that may require a public hearing, shall be published and parties in the Rochester Avenue area, be advised by letter that the said public hearing will be held on Wednesday, April 6th at 7:30 p. m. CARRIED.

319. WIDENING OF NORTH ROAD  
BY-LAW NO. 1354

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That By-Law No. 1354 regarding widening of North Road, be tabled until figures and costs are confirmed. CARRIED.

Co. Hogarth asked that an exchange of correspondence be made to get this programme going.

320. TAMPER - BOARD OF WORKS -  
1966 BUDGET

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the Chairman of the Board of Works be permitted to proceed to purchase a tamper as included in this years Budget. CARRIED.

321. ROAD SIGNS

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Engineering Supervisor be asked to draft and produce boundary signs to replace the present signs which should be moved immediately. CARRIED.

Co. Rose reported that a meeting would be held shortly with the School Board to deal with works yard, parking and widening of Schoolhouse Street at Brunette.

Tuesday, March 22nd, 1966, continued.

His Worship reported that the civic administration survey should be finished by May 15th.

322. LACROSSE BOX

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That \$5,000.00 be released for the construction of a lacrosse box at the Arena.

CARRIED

323. FIRE COMMITTEE MINUTES - MARCH 14th

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the Fire Committee Minutes of March 14th, be approved with new rates referred to in Minutes.

CARRIED

324. PUBLIC HEARING MINUTES - FEBRUARY 28th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Public Hearing Minutes of February 28th, be tabled.

CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

325. That we proceed to draw a by-law to cover Clauses 1, 3, 4, 5, & 6 of the Public Hearing Minutes of February 28th.

CARRIED

Co. Clarke gave notice of motion to amend Zoning By-Law No. 860 to restrict junk yards and auto wrecking.

326. SPORTS CENTRE COMM. MINUTES - MARCH 7th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Sports Centre Commission Minutes of March 7th, be approved.

CARRIED

327. REGULAR COUNCIL MINUTES - MARCH 8th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Regular Council Meeting Minutes of March 8th, be approved.

CARRIED

- continu

Tuesday, March 22nd, 1966, continued.

328. L.I. PAVING COURT OF REVISION  
MINUTES - MARCH 10th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the L.I. Paving Court of Revision Minutes of March 10th, be approved. CARRIED.

329. A. P. C. MINUTES - MARCH 16th

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That the Advisory Planning Commission Minutes of March 16th, be approved with the exception of Resolution #711. CARRIED.

330. SUBDIVISION COMM. MINUTES - MARCH 16th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Subdivision Committee Minutes of March 16th, be approved with the exception of Subdivision 8-2101. CARRIED.

331. BY-LAW NO. 751

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Resolution of the Water Committee Minutes of March 15th in relation to repayment, be approved. CARRIED.

332. CEMETERY REGULATION AMEND-  
MENT BY-LAW NO. 1340

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Cemetery Regulation Amendment By-Law No. 1340, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

333. ZONING AMENDMENT BY-LAW NO. 1341

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1341, 1966", be done and passed. CARRIED.

Tuesday, March 22nd, 1966, continued.

334. ZONING AMENDMENT BY-LAW NO. 1343

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1343, 1966", be done and passed.

CARRIED

335. ZONING AMENDMENT BY-LAW NO. 1344

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Zoning Amendment By-Law No. 1344, 1966", be done and passed.

CARRIED

336. ADVISORY PLANNING COMMISSION  
AMENDMENT BY-LAW NO. 1352

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Advisory Planning Commission Amendment By-Law No. 1352, 1966", be done and passed.

CARRIED

337. LAURENTIAN-BEL AIR STORM SEWER  
DISTRICT CONSTRUCTION REPEAL  
BY-LAW NO. 1356

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the "Laurentian-Bel Air Storm Sewer District Construction Repeal By-Law NO. 1356, 1966", be done and passed.

CARRIED

The Clerk tabled the following:

Salvation Army Annual Report

Simon Fraser Health Unit Annual Report

G. V. W. D. 1966 Budget

G. V. S. & D. D. Annual Report

G. V. W. D. Annual Report

S. P. C. A. Report for February

Public Welfare Bulletin

L. M. Municipal Officers Assn. Minutes - February 10th with Constitution & By-Laws

M. S. A. Report and announcement of overall reduction 10%

Correspondence:

U. G. N. G. Crews 1965 Campaign Chairman thank you letter

Mayor Hope's letter to the Hon. R. Williston re gravel contracts in Coquitlam River

H. B. Contracting Stage VI Progress Payment Certificate No. 3

Volvo Sports Festival Burquitlam Plaza March 27th

Air Canada re 1965 Programme and 1966 progress anticipated

- continu

Tuesday, March 22nd, 1966, continued.

Chamber of Commerce re recommendation that present signs be repainted and erected as contest by art students failed to produce a sign for boundaries of the Municipality

Invitation to Council to hear E. D. Canham Christian Science Monitor

March 17th 8:00 p. m. Queen Elizabeth Theatre

Coquitlam Civic Centre - L. M. R. P. B. request dated May 20th, 1965

L. M. R. P. B. Minutes - February 17th

Receipts & Disbursements to February 18th

G. V. S. & D. D. Minutes - March 4th

Literature re employee relations in action - Man & Management Publication

Dist. of Coquitlam Chamber of Commerce appreciation of Advance Poll

By-Law No. 1337

Centennial Celebration Project by B. C. Transit Society requesting location for transit museum


Annual Report G. V. S. & D. D. and G. V. W. D.

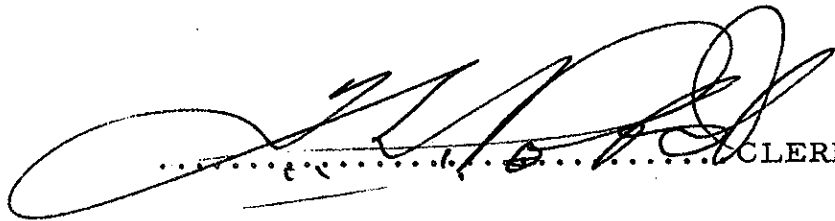
Four parcels of crown land offered for sale March 15th - 2 parcels disposed of - 2 held open for 30 days

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED.

.....REEVE

.....CLERK

I hereby certify that I have recorded the above

minutes of Mar 22/66

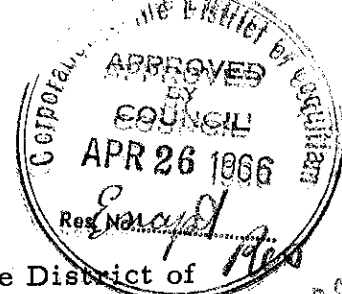
as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Thursday, March 31st, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, March 31st, 1966, at 7:30 p. m., with all members of the Council present save Co. Gamache and Co. Vallance.

338. Representatives of the British Columbia Golf Club Ltd. known as the Vancouver Golf Club requested a long term tax agreement under Section 328a of the "Municipal Act".

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That an agreement be drawn under Section 328a of the "Municipal Act" on the basis of 10 year renewable and the acreage subject to the agreement being the actual golf course less surplus properties known as Parcels 1, 2 & 3, be excluded. The fixed assessment be a percentage of the actual value to be worked out later when more information has been gathered.

CARRIED.

339. The Clerk was to request through the Assessment Department the assessment and the relation to their full value and relation to the corresponding land values of golf courses in Richmond, Surrey, West Vancouver and Vancouver.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the percentage for the preceding resolution be calculated for use in the agreement and be similar to the present assessment structure and upon completion of his findings, that he report back to Council on the golf course area roughly considered 154 acres.

CARRIED.

340. ADVISORY PLANNING COMMISSION  
AMENDMENT BY-LAW NO. 1352

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Advisory Planning Commission Amendment By-Law No. 1352, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

341. APPOINTMENTS FOR ADVISORY PLANNING  
COMMISSION VACANCIES AS RECOMMENDED  
BY REEVE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That Mr. K. Dearden and Mr. J. Gilmore be appointed for a 3 year term on the Advisory Planning Commission.

CARRIED.

Thursday, March 31st, 1966, continued.

342. Considerable discussion took place on the question of septic tank use by a Mr. Worms at Midvale and Draycott which is under Stage V Sewers but no money available for extension.

It was agreed that ratepayers in this area owning lots, be advised immediately by the Engineering Department that septic tank construction will not be permitted by the Health Department in the future but that the Municipality will proceed towards arranging for a completion of the sewers in the said area when funds are available.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That Mr. Worms be granted a permit to build and if the sewers are not in in 8 months, that a septic tank will be granted pending sewers.

CARRIED.

Co. Hogarth abstained.

343. PARKS & RECREATION re  
CAPITAL EXPENDITURES

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the Parks & Recreation be granted the right to purchase from depreciation funds a \$2,300.00 gang mower.

CARRIED.

TRAFFIC LIGHT AT NORTH ROAD  
AND GOVERNMENT ROAD

The Engineer reported that the Provincial Dept. of Highways have stated graciously that they will abstain from participating of the projected traffic light at North Road and Government Road.

His Worship reported that a meeting would be set up between Burnaby Council and the District of Coquitlam with representation of the Highways Department at the Coquitlam Municipal Hall to discuss the North Road problem.

Co. Butler reported that tenders on sidewalks have been called for April 12th and that 1966 road paving list is being prepared.

Co. Rose reported working towards U.G.N. Campaign Chairman and the result of the School Board meeting.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

344. That Co. Clarke and Co. Rose and Mr. Hockey with Rowett & Russcher, Planners, meet the School Board on the question of parking area and in general "The Mall" development for the Centennial High School.

CARRIED.

- continued -

Thursday, March 31st, 1966, continued.

The correspondence between Registrar of Labour Relations and the District of Coquitlam re appointment of J. A. Laffling as a conciliation officer regarding the grievance of Employees' Union over backhoe and bulldozer rates for park personnel, was tabled.

Co. Butler stated that he would look into the question of Pitt River Road, Essondale & Westwood and the Quarry Road at Glacier Rock pit.

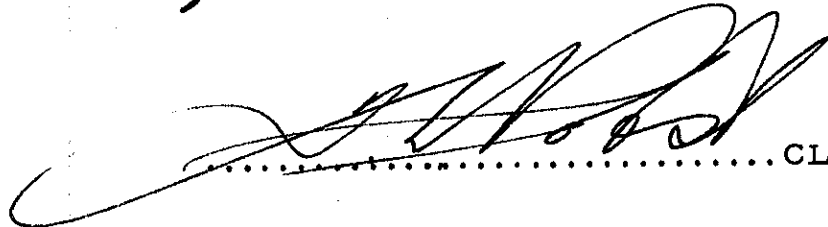
Approval was given to the 1966 Tax Notice as prepared by the Tax Department.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.P. CLARKE:

That the meeting adjourn.

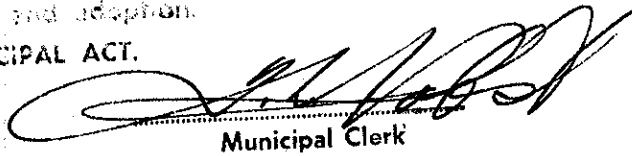
CARRIED.

  
.....REEVE

  
.....CLERK

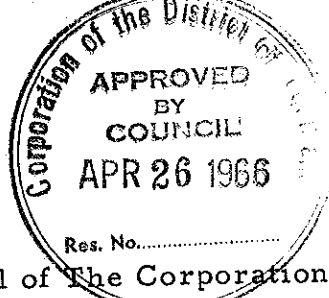
I heroby certify that I have recorded the above  
minutes of March 31/66

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

  
.....  
Municipal Clerk



Tuesday, April 5th, 1966.  
 1111 Brunette Avenue  
 New Westminster, B. C.



*Co. J.P. Clarke*  
*Co. M.W. Rose*

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 5th, 1966, at 7:30 p. m., with all members of the Council present save Co. Vallance until the latter part of the meeting as he was attending a hospital board meeting at the St. Mary's Hospital. The purpose of the meeting was primarily to deal with petitions.



MOVED BY CO. J. P. CLARKE,  
 SECONDED BY CO. M. W. ROSE:

345. That the under-mentioned accounts be approved and cheques issued to cover.

Firemen's Payroll ending March 31st	\$ 1,243.00	
General Gov't Payroll ending March 28th	\$ 32,561.91	
Sports Centre Payroll ending March 25th	\$ 2,737.20	
Sports Centre Accounts Cheques #1310 - #1368	\$ 18,470.96	
General Gov't Accounts Cheques # 608 - # 723	\$378,231.24	
Welfare Disbursement for February	\$ 44,912.56	
Hired Equipment ending April 1st:-		
Allard Contractors Ltd.	\$ 76.00	
A. C. Penney	512.00	
Allard Construction Ltd.	117.60	
Ben Hoogstins	640.00	
W. Burroughs	640.00	
Guy Trucking	50.40	
H. L. Shankel Gravel	33.60	
Ralston Bulldozing	352.00	
Fred Gamwell	52.00	
	<u>\$2,473.60</u>	
Bond Deposit Refund to S. E. Sovik	\$ 150.00	
Water Credit Refund to A. Houle	\$ 12.69	CARRIED.

MOVED BY CO. J. P. CLARKE,  
 SECONDED BY CO. M. W. ROSE:

346. That the recommended emergency auxiliary electric power to supply power to the R. C. M. P. in the amount of \$692.00, be approved. CARRIED.

347. COQUITLAM KINSMEN CLUB re  
MISS COQUITLAM CONTEST

MOVED BY CO. J. P. CLARKE,  
 SECONDED BY CO. M. W. ROSE:

That a grant in connection with Miss Coquitlam Contest be granted provided it is within the Budget amount allocated. CARRIED.

Tuesday, April 5th, 1966, continued.

348. JUVENILE DETENTION HOME - CITY OF VANCOUVER AGREEMENT

MOVED BY CO. M.W. ROSE;  
SECONDED BY CO. J.P. CLARKE:

That the rate of \$18.27 per diem per inmate, be approved and the Vancouver City Clerk so advised. **CARRIED.**

349. BUILDING INSPECTOR CONFERENCE

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

That Mr. Wainman and Mr. Robinson be authorized to attend the 11th Annual Conference of the Building Inspectors Association to be held in the Vancouver Airport Inn in Richmond on April 28th and 29th, 1966. **CARRIED.**

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

350. That a Dog Licence Control By-Law as recommended by the Treasurer be drafted replacing By-Law Nos. 902, 1064 & 1203. **CARRIED.**

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.P. CLARKE,

That the meeting adjourn. **CARRIED.**

  
.....CHAIRMAN

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. D.A. HOGARTH:

351. That as petitions and delegations are the main purpose of this meeting, that the minutes so listed under Order of Business be set aside and to be dealt with if time permits. **CARRIED.**

352. BROOKMERE RATEPAYERS ASSN. re CIVIC COMPLEX POIRIER STREET

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. M.J. BUTLER:

That this letter and all letters and briefs on hand regarding the Royal Canadian Legion purchasing property within the Civic Complex, be turned over to the Committee negotiating on the matter. **CARRIED.**

Tuesday, April 5th, 1966, continued.

Mr. & Mrs. E.J. Johnson, Mr. & Mrs. G. Browne and Mr. & Mrs. W. Munnings on Draycott petitioning Council to reconsider and void progress to rezone Lot 86, D.L. 358, Plan 28473 being rezoned from single family to duplex zoning.

The Clerk was instructed to inform Council when the said rezoning comes before them in the form of a by-law.

Mr. R.E. Boileau representing Glen & East End Ratepayers Assn. appeared before Council on 3 points:-

1. The proposed location of an auto wrecking yard south of Barnet Highway stating that his ratepayers association felt that we are limited as to good land and only real profitable industries should be considered. Investments in the area now would be hurt by such a use. Entrance from Vancouver would certainly be depreciated as this would be poor advertising. His organization requested Council to reconsider and use a 60 day stay to withhold such a land use.

Co. Clarke gave notice of motion to amend By-Law No. 860 to restrict stacking of car bodies in junk yards and auto wrecking firms.

2. His Organization requested the Council to consider and object to Mr. Overland's lease of 6 acres of river bed gravel removal.
3. A request that Glen Drive at Ozada Avenue be paved and completed.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

353. That this matter be referred to the Board of Works Committee. CARRIED.

Mr. & Mrs. Stepp stating that when they bought their property at 969 Leland Avenue, according to the survey given to the mortgage company, the side line clearance to the west was shown as 5'1" cated the 20th of December, 1961. With a new survey taken dated February 1966, the side clearance as shown is 2'2". Mr. Stepp stated that the drain ditch from the septic tank is entirely on adjoining property and wanted to know the the answers to

1. Was this inspected?
2. If so, did it pass?

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. J.P. CLARKE:

354. That the matter of a building on Lot 4, Blks. 1-4, D.L. 368, be investigated by the Building Inspector and that he report to Council on the matter of Mr. Stepp's questions as soon as possible and that he be authorized to consult with B.C. Land Surveyor, Mr. Hunter of Hunter, Crockford & Aplin in connection with material supplied to Mr. Stepp sent by Hunter, Douglas & Crockford. CARRIED.

- continued -

Tuesday, April 5th, 1966, continued.

355. Mr. B.H. Stockwell re Austin Avenue Chapel and 6 reasons for filling in the deep ditch on Austin Avenue in front of the Chapel.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the said request be denied.

CARRIED.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

356. That a study be initiated with the view to providing storm sewers on main arteries as defined by storm sewer plans in the office of the District Engineer.

CARRIED.

357. B.C. Transit Society represented by Mr. Kelly introducing Mr. Peter Cox who introduced the project to the Council.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That this request for a transit museum in the District of Coquitlam be referred to the Parks & Recreation Commission with the Clerk informing them of the next meeting.

CARRIED.

358. MRS. M. RIPLEY re EXTENUATING CIRCUMSTANCES

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That she be granted permission to address the Council.

CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

359. That Resolution #133 dated February 8th, 1966, be repealed in full and the following substituted "That in connection with Mrs. Ripley's petition in regard to School Board Trustee Election, that this Municipality pay the taxed cost for solicitors for all parties involved in the matter.

CARRIED.

Mrs. Ripley then addressed the Council as follows:-

April 5th, 1966.

Mr. Reeve and Councillors

I thank you for permitting me the time this evening to speak to you.

I wish to express my sincere appreciation to those of you who saw fit on Feb. 8th to pass a resolution made by Councillor Hogarth, in which this Council agreed to pay all costs incurred by me, and also those of Mr. Monk and Mrs. York should they incur any, if I were to avail myself under

- continued -

Tuesday, April 5th, 1966, continued.

Sec. 115 of the Municipal Act, to seek a judicial ruling on the validity of the ballot in the Dist. 43 School Board election of December 11th, 1965.

I requested the Minister of Municipal Affairs, the Hon. Dan Campbell, to request the legislation, under the Municipalities Enabling and Validating Act, Amendment Act 1966, re-instating the ten-day period allowed for presentation of a petition to have the election of school trustees declared invalid.

This special Bill was passed April 1st, 1966.

I feel that with these two actions of confidence, one on the part of the Municipal Council of Coquitlam, and one by the Legislature of B. C., that my point has been made.

I do not at this time wish to, nor do I see any need to, pursue the issue of the "validity of the ballot" further.

I do not, inspite of the willingness of this Council, wish to put this Municipality to any un-necessary expense by taking court action.

I have not, at any time, concerned myself with the result of the election. I do not have any desire to cause a by-election to be held, and should one have been held, I had no intention of becoming a candidate.

Through no fault of my own, but through the admitted to error of Mr. Pobst, the Returning Officer, I have been put to, along with others, no end of concern, trouble and publicity over a four month period.

I feel that I have been "fed" a steady stream of misinformation right from Dec. 12/65 to April 4/66 by the Returning Officer. His misinformation and attitude caused the original ten day period to expire.

Right from Dec. 12/65, while in conversation with me, the Returning Officer in my opinion has welcomed a court decision. Right from the beginning I have been most reluctant to take this action. I have felt that the Returning Officer made the mistake, it was not a poll day mistake, and the correction of same rested with him.

However, our laws place the onus on the defeated candidates, or candidates concerned. Since the other candidates didn't concern themselves-- the responsibility has rested on my shoulders. I feel every Canadian is entitled to a correct ballot. For this principle, and this alone, I have carried the legislation through the house.

Yesterday, I requested a photostatic copy of the Resolution #133 made Feb. 8/66. The Resolution, as it reads in the Council Minutes means nothing-- this I discovered when presenting it to my lawyer. The Municipal Clerk has made another mistake. I feel as a taxpayer in this Municipality, that such motions, and especially where money is concerned should be entered into the minutes, 100% correct--word-for-word, as stated by the mover, and, as voted on.

I sincerely feel that the reputation of this Council, and each man on it, and of this Municipality should not be continuously under fire due to the inefficiency of one man.

Tuesday, April 5th, 1966, continued.

I feel that if we all cast our minds back over the "brought-to-light" mistakes of just the past two years, honestly consider the cost of them, both money-wise and publicity-wise, that our sentiments and emotions must be cast aside immediately.

You all, I am certain read last evening's Vancouver Sun editorial.

Do you really want anymore of this?

Haven't you had enough?

Do you not think that this man's immediate retirement would not be of benefit to all?

For four months, I personally have been exposed to the inefficiency and continual mistakes of Mr. Pobst. They have not been "little errors" but expensive, time consuming errors.

As a taxpayer, I request of this Council his immediate resignation or removal.

M. Ripley

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

360. That any further discussion of this matter, be in Committee of the Whole. CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

361. That in connection with the Royal Canadian Legion and their request to negotiate with the Committee, the the Municipal Clerk contact them and inform them that by the end of April that Council considers this to be the end of negotiations. CARRIED.

362. Mr. Levasseur presented the question of rezoning of the McGough Gravel Pit for the use of Service Commercial retail lumber yard outlet.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the application be referred to a public hearing - time and place to be announced - and that it is Mr. Levasseur's responsibility to inform the ratepayers in the immediate area. CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

363. That the Public Hearing of April 6th be convened and adjourned for certain matters including this which will be re-advertised. CARRIED.

Tuesday, April 5th, 1966, continued.

The developer in the vicinity of Perth Avenue asked to acknowledge as to when his case will be heard and he was informed that the matter was before Council and would be dealt with as soon as possible.

Mr. Russell spoke regarding his application for rezoning and was also informed that this would be dealt with as soon as possible. Mr. Russell then spoke in a few words re Coquitlam Municipal Clerk.

Co. Hogarth requested a study of Procedure By-Law No. 1355.

364. PROCEDURE BY-LAW NO. 1355

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the "District of Coquitlam Procedure By-Law No. 1355, 1966",  
be declared read a first time. DECLARED READ.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

365. That Paragraph 1 be changed to 7:30 p.m. in the second line rather than 2:00 p.m. The whole of Paragraph 21 be deleted and the following substituted therefor (To be re-written by Co. Hogarth).

CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

366. That Paragraph 22 in the third line "be seated and", be deleted. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE;

367. That By-Law No. 1355 be tabled for the next Council meeting. CARRIED.

368. MR. G. SCOTT re SANITARY LAND  
FILL ON STEELHEAD RANCH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That what information the Engineering Department has on file regarding sanitary land fill, that this be supplied Mr. George Scott. CARRIED.

In dealing with staff, the following was turned back for administration approval.

Tuesday, April 5th, 1966, continued.

The following was then approved:-

B. Dominelli, Public Works - permanent employee

R. Bradley, Public Works - permanent employee

M. Bohn (as fireman) N.B. Mr. Bohn as approved fireman corrects the error on the Municipal records where he was described as a training officer.

*as amended April 6/66  
Minutes. P. 475*

Miss V. Joubert was granted one week with<sup>st</sup> pay beyond her annual vacation period from April 25th to April 29th.

369. MRS. PRATT - ATTENDANCE  
AT CHIDWELFARE CONFERENCE

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That Mrs. Pratt's attendance be approved to attend the Child Welfare League of America Northwest Regional Conference in Seattle from April 27th to 30th providing bus or train fare is followed for transportation.

CARRIED.

370. MUNICIPAL OFFICERS' CONVENTION IN  
VICTORIA FROM MAY 30th to JUNE 1st

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the Municipal Clerk and Treasurer be authorized to attend.

CARRIED.

371. TRUCK DRIVER - SINGLE AXLE -  
PUBLIC WORKS DEPARTMENT

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That R. McLean be appointed to the position of truck driver single axle with the usual 6 months probationary period as recommended by the Engineering Supervisor.

CARRIED.

372. PURCHASE OF OIL TANKS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That two tanks of oil be authorized purchased by the Public Works Department.

CARRIED.

Co. Rose requested communication with the School Board re Schoolhouse Road widening at Brunette Avenue and the proposed maintenance building in our works yard.



Tuesday, April 5th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

373. That the School Board be advised in writing that if they dedicate the 33' widening of Schoolhouse below Brunette, that the Municipality in turn will dedicate a portion of land in our works yard for their maintenance building. CARRIED.

Co. Rose reported on rezoning of 1104 & 1106 Madore Avenue for institutional licence.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

374. That this be presented for rezoning for institutional licence at the next public hearing. CARRIED.

Fire Committee Minutes of the last meeting were requested by Co. Vallance to be mailed to Mike Janyk, Secretary of the Firemen's Benefit & Benevolent Association.

The S. E. C. C. R. A. were invited to appear before Council at a meeting to be set up convenient to Council.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

375. That when the Reeve and Clerk sets up such a meeting, that they be so advised so that they may be in attendance. CARRIED.

Co. Vallance reported on his attendance at the St. Mary's Hospital Board and asked that the report dated 1965, be circulated.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

376. That the following zoning amendments be passed to the Advisory Planning Commission for their consideration:-

Mr. Soball rezoning to Commercial  
3 parcels 541, 545 & 549 Rochester to RM 3

CARRIED.

Co. Butler notified Council of a meeting on Thursday, April 7th at 5:00 p. m. to open tenders for sidewalks.

The Clerk tabled the following:  
School District #43 Financial Statement  
Building Report for February  
B. C. School Teachers Assn. study  
L. M. R. P. B. Minutes  
City of Port Coquitlam report on C. P. R. Crossing

- continued -

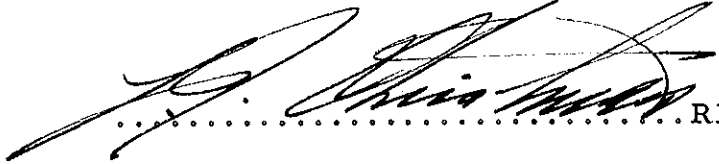
Tuesday, April 5th, 1966, continued.

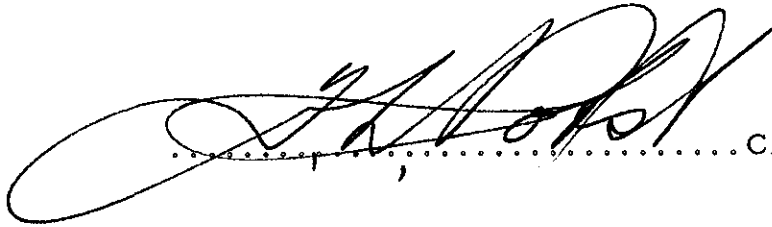
The Clerk tabled the following: (cont.)  
Inter-Municipal Meeting Minutes February 1st  
City of Port Coquitlam correspondence with Minister of Lands & Forest  
Report on certificates issued at School Referendum by Municipal  
Assessment Dept. under Section 43

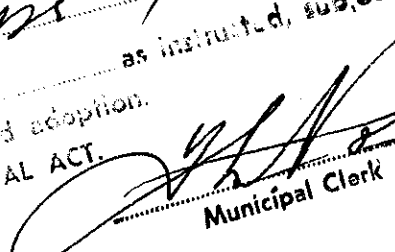
MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the meeting adjourn.

CARRIED.

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Apr 5/66  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT, as instructed, subject  
  
Municipal Clerk

Tuesday, April 12th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



*Co. J.P. Clarke*  
*Co. J.D. Vallance*

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 12th, 1966, at 8:00 p. m., with all members of the Council present.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

377. That the Minutes of the Finance Committee of April 12th, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

378. That the following accounts be approved and cheques issued to cover.

- General Gov't Cheques #757 - #909 \$71, 806.32
- General Gov't Cheques #724 - #756 \$40, 526.69
- General Gov't Payroll ending April 7th \$32, 917.20
- Sports Centre " " April 1st \$ 2, 514.24
- Tax Credit Refund J. A. Wiig, 3527 W. 19th Ave., Van. \$40.00

CARRIED.

Communication from the Attorney-General reference appointment of Magistrate Raymond Joseph Hughes.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

379. That this communication be tabled while the Reeve gets in touch with Richmond and the City of Port Coquitlam regarding the City of Port Coquitlam acting as employer as they are presently under the Provincial Superannuation Scheme. CARRIED.

The Clerk reported on the purchase of property by Mr. J. Godin and Mr. K. Rogers from private sale in the vicinity of our Johnson Road property now being appraised. Mr. Godin and Mr. Rogers explained their purchase in 1963 and have since in 1965 disposed of the property and at no time restricted interest by other ratepayers in the Municipal land as was rumored.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

380. That Mrs. S. Hargreaves, presently Clerk-Steno I in the Assessment Department, be granted the position of Clerk-Steno II upon the retirement of Diane O'Leynick. *with effect April 12th.* CARRIED.

*mailed  
26/6/66  
re: 1111  
Res # 1174*

Tuesday, April 12th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

381. That the Assessor's report following full interview of all ratepayers applying for the position of Clerk II - Apraiser-Trainee, be received and that the recommendation that Mr. Robert Erho be appointed to this position at Pay Grade 15 to commence on May 2nd, be approved. CARRIED.

382. re C. CHARLTON, MUNICIPAL  
CLERK - FRASER MILLS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That testimonial dinner tickets be purchased for the Reeve and Mrs. Christmas in the amount of \$12.00. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

383. That the Municipality authorize the expenditure of \$15.00 towards a presentation and same to be taken care of by the District of Coquitlam's Municipal Clerk. CARRIED.

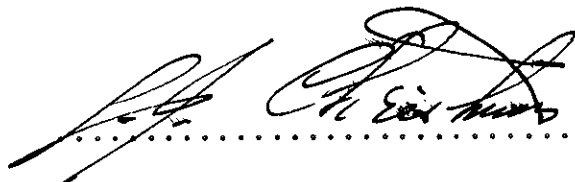
384. WATERMAIN AUSTIN AVENUE  
TO WORKS YARD

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Engineering Department be authorized to expend monies necessary for the installation of 8" watermain to the Works Yard plus one hydrant at the Works Yard gate. CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED.

..... CHAIRMAN

385. REGULAR COUNCIL MINUTES - MARCH 22nd

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Regular Council Meeting Minutes of March 22nd, be approved. CARRIED.

Tuesday, April 12th, 1966, continued.

386. SPECIAL COUNCIL MINUTES - MARCH 16th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Special Council Meeting Minutes of March 16th, be approved. CARRIED.

387. AMENDMENT RES. #298 - MARCH 22nd MINUTES

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That Resolution #298 be amended in the last line to read "filled the temporary position, be given 2 weeks notice". CARRIED.

388. CROSSWALK AT TOLMIE & BYNG

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the recommendation by the R. C. M. P. for the said crosswalk be approved and so installed. CARRIED.

389. LINTON AT REGAN - 4-WAY STOP

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the recommendation by the R. C. M. P. be approved and the 4-way stop installed. CARRIED.

390. PIPELINE SAND & GRAVEL REQUEST TO PURCHASE OR LEASE N. 1/2 L.S. 5, Sec. 24, Twp. 39

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That Pipeline Sand & Gravel be advised that the Municipality are not desirous of selling this property as it is intended for municipal development. CARRIED.

391. PLANS CANCELLATION OF Ptn. D. L. 370, AS SHOWN ON PLANS 96 and 124

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the application for cancellation of the above property, be proceeded with. CARRIED.

Tuesday, April 12th, 1966, continued.

392. FINANCING SEWER EXTENSIONS - MIDVALE  
AND OTHERS BY MUNICIPAL TREASURER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That this be referred to the Sanitation Committee meeting of April 19th.  
CARRIED.

393. E. A. GARRISON - BOND REFUND

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

That the recommendation of the Building Inspector for the refund  
of bond to E. A. Garrison re moving a building 391 Mundy Street,  
be approved. CARRIED.

394. re SALE TO SCHOOL DISTRICT #43 OF  
Part of Block 9, D. L. 385, Plan 149  
containing 3.6 acres

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the sale of this property to School District #43 for \$7,200.00  
be approved as this property is not needed for municipal purposes.  
The sale price of \$7,200.00 for the land to be credited to Tax Sale  
Lands Reserve and \$6,081.06 for services to be supplied by the  
Municipality and the money to be paid into the Treasury upon  
receipt of which the Solicitor will draw the necessary conveyance.  
CARRIED.

395. KIWANIS CLUB OF N. W. REQUESTING  
ASSISTANCE IN ESTABLISHING A  
HOMEMAKER HOUSEKEEPER SERVICE

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That the request of the Kiwanis Club of N. W. for 3¢ per capita grant  
to establish a Homemaker-Housekeeper Service for the greater New  
Westminster area, be approved and referred to the Budget study.  
CARRIED.

396. J. D. KNIGHT re DOGS AT LARGE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

This this matter be referred to the Executive Director of the S. P. C. A.  
CARRIED.

Tuesday, April 12th, 1966, continued.

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. M.J. BUTLER:

- 397. That the Municipality consider a referendum at the next municipal election drafting a by-law that would invoke drafting a leash by-law for the District of Coquitlam and that contact be made with West Vancouver and investigate the results of their leash by-law. **CARRIED.**

The following tenders were opened in Committee due to the lack of quorum at a Special Meeting on April 7th and that the contract be awarded Keenan Construction being the lowest tender.

<u>Company Name</u>	<u>Price/Foot Sidewalk</u>	<u>Price/Foot Driveways</u>	<u>Total</u>
R. S. Reynolds Concrete	2.49	3.78	\$26,890.00
Imperial Paving Limited	2.22	3.10	23,610.00
Jack Cewe Limited	3.31	4.25	34,700.00
Standard General Const.	2.25	5.30	26,842.50
Donald Keenan Construction	2.00	2.15	20,802.50
Winvan Gravel & Supply	2.30	3.55	24,917.50
Columbia Bitulithic	2.18	3.25	23,462.50

398. SIDEWALK CONSTRUCTION - 1966

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. R.J. GAMACHE:

That the contract for sidewalk construction be awarded Donald Keenan Construction Ltd., being the lowest tender. **CARRIED.**

399. BROOKMOUNT HOMEOWNERS ASSN.  
re PAVING OF THERMAL DRIVE

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. R.J. GAMACHE:

That this be referred to the Board of Works Committee on April 19th. **CARRIED.**

Communication from the Executive Director of the Lower Mainland Regional Planning Board of an official regional plan study tentatively set for April 21st at the Vancouver City Hall, would be checked out by the Clerk and Council advised of the meeting place.

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. J.P. CLARKE:

- 400. That the Council meet as a Committee of the Whole for the purpose of a study of the Regional Plan and that Mr. Vic Parker be invited to attend. **CARRIED.**

Tuesday, April 12th, 1966, continued.

Communication from Mrs. A. F. McKay, 2956 Spuraway Avenue opposing the removal of stop sign at Spuraway and Starlight.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

401. That this question be referred to the R. C. M. P. Traffic Division for their recommendation. CARRIED.

Port Coquitlam & District Hunting & Fishing Club extending an invitation to Reeve and Council to attend their April 28th meeting at the Canadian Legion Club Rooms in Port Coquitlam where Mr. G. A. West, Regional Supervisor of the Fish and Games Branch will be in attendance.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

402. That Councillors note and that a copy of this communication be forwarded to the Parks & Recreation Commission. CARRIED.

Communication received from the City of Port Coquitlam re Regional Hospital District in School District #43 and the appointment by that City of Alderman E. W. Mabbett as their representative. His Worship appointed Co. J. D. Vallance as the District of Coquitlam's representative on the Inter-Municipal Hospital Committee.

Communication from the City of Port Coquitlam re appointment of Alderman R. E. Nacht on the Working Committee to study the mechanics of a Joint Assessment Function in School District #43. His Worship appointed Co. M. J. Butler as representative on the "Working Committee" and in the absence of Co. Butler for any reason, that Co. R. J. Gamache be the alternative representative.

403. LAND ALLOWANCE AT REAR OF  
CHAPMAN AND PETITION TO OPEN

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That this be referred to the Board of Works Committee. CARRIED.

404. ENGINEER'S REPORT ON SEWER EXTENSION  
ON GROVER AVENUE BETWEEN SCHOOLHOUSE  
STREET AND GATENSBURY STREET

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That this be referred to the Sanitation Committee. CARRIED.



Tuesday, April 12th, 1966, continued.

405. FOOD ESTABLISHMENT BY-LAW NO. 1222

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That resolution reconsidering, finally passing and adopting By-Law No. 1222, be rescinded. CARRIED.

406. FOOD ESTABLISHMENT BY-LAW NO. 1222

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Sanitation of Food Establishments By-Law No. 1222, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

407. CITY OF PORT MOODY re APPROVAL OF  
THE COST SHARING OF ONE ADDITIONAL  
MAN AND TRUCK BY THE S. P. C. A.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the action of the City of Port Moody and the request by the District of Coquitlam be referred to the Budget Committee for study. CARRIED.

BUILDING AMENDMENT BY-LAW NO. 1335

The Municipal Clerk reported that this by-law would be withdrawn as the amendments are included in By-Law No. 1359 now before Council.

408. BUILDING BY-LAW NO. 1359

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the applicants regarding moving regulations in the new by-law, be invited to attend the same night as the Regional Plan study at a Committee of the Whole when this by-law would be discussed. CARRIED.

409. FIRE SERVICES BORROWING  
BY-LAW NO. 1349

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Fire Services Borrowing By-Law No. 1349, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

Tuesday, April 12th, 1966, continued.

410. ZONING AMENDMENT BY-LAW NO. 1344

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1344, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

PARKS & RECREATION COMMISSION  
BY-LAW NO. 1357

The Clerk reported that this was still being considered by Solicitors.

411. PROCEDURE BY-LAW NO. 1355

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That this By-Law be tabled.      4 YEA      2 NAY  
MOTION DECLARED CARRIED

412. RANCH ESTATES WATER DISTRICT  
REPEAL BY-LAW NO. 1358

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That this be referred to the Water Committee at which time Mr. Hockey will make a report. CARRIED.

413. EXPROPRIATION BY-LAW NO. 1360 (JACOBSON)

A study was made of the offer by Dr. Jacobson which was not acceptable to grant a 10' right-of-way on Dansey and dedication of Sydney without a charge for road, water, legal or survey. A resolution was drafted but withdrawn re proceeding with expropriation on Dansey Avenue.

The Reeve asked Council to visit the area before the by-law is considered.

413. BURKE MOUNTAIN LEASES

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

The following Burke Mountain Leases be received and duly signed by the Reeve and Clerk.

Ray Gareau	J. E. Makarenko
A. R. Pearson	Mrs. D. M. Holbrook
Mrs. L. Bradley	

CARRIED.  
- continued -

Tuesday, April 12th, 1966, continued,

414. SUBDIVISIONS re PERMETER RULING  
AND NARROW FRONTAGES

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That the under-mentioned subdivision as recommended by the  
Subdivision Committee, be approved for perimeter ruling and  
narrow frontages.

B. E. Hawkins - Ptn. Lot 16, D.L. 356, Plan 10359 - 8-2060  
N. A. Colby - Rem. N. 290' Blk. 10, D. 1/2 D.L. 368, Plan 1265 - 8-801C  
Vagar Construction - Lot 68, Blks. 7&8, D.L. 358, Plan 28168 - 8-1850B'

CARRIED.

415. ZONING AMENDMENT BY-LAW NO. 1362

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1362,  
1966," be done and passed. CARRIED.

Co. Clarke registered opposition.

416. PARKS & RECREATION COMM.  
MINUTES - FEBRUARY 28th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the Parks & Recreation Commission Minutes of February 28th,  
be approved with the exception of the Crestwood Park resolution PR 31.  
CARRIED.

417. WATER COMMITTEE MINUTES - MARCH 15th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Water Committee Minutes of March 15th, be approved. CARRIED.

The Engineer requested \$4,500 for waterworks office in Works Yard.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

418. That \$4,500.00 be expended for waterworks office in Works Yard  
as requested by the Engineering Supervisor. CARRIED.

Tuesday, April 12th, 1966, continued.

School District #43 re meeting of School Trustees and Council representatives Co. Rose and Mr. Hockey on March 29th.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

419. That this be referred to the Board of Works Committee on April 19th. CARRIED.

420. DELEGATION TO SPEAK -  
PERTH AVENUE REZONING

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That Mr. Burns be permitted to discuss matters regarding Perth Avenue that are not on the Agenda. CARRIED.

Co. Hogarth informed Mr. Burns that <sup>in</sup> the matter of Perth Avenue that Council made it clear that this matter would not be discussed until it comes before a Committee of the Whole.

421. PUBLIC WORKS COMMITTEE - MARCH 15th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Public Works Committee of March 15th, be approved. CARRIED.

422. SANITATION COMMITTEE MINUTES - MARCH 15th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Sanitation Committee Minutes of March 15th, be approved subject to correction of the second resolution referring to R. McLean and G. Lumb which would read "That R. McLean and G. Lumb who had been requested to grant an easement under Stage VI Sewers and whereas there was not an unsatisfactory condition and that they had not granted the easement, that we do not proceed with the project and that they be excluded from the sewer area. CARRIED.

423. re GARBAGE PICKUP FOLLOWING HOLIDAYS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the following days for garbage pickup be organized to catch up on the area missed on the day of the holidays by utilizing the extra time of the equipment in the Department. CARRIED.

Tuesday, April 12th, 1966, continued.

424. BURKE MTN. COMM. MINUTES - MARCH 16th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Burke Mountain Committee Minutes of March 16th, be approved.

CARRIED.

425. F. O. SEABROOK REZONING TO RM II  
CARTIER AND SCHOOLHOUSE

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That this be referred to a public hearing.

CARRIED.

426. PARKS & RECREATION COMM.  
MINUTES - MARCH 23rd

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. D. A. HOGARTH:

That the Parks & Recreation Commission Minutes of March 23rd, be approved.

CARRIED.

427. A. P. C. MINUTES - APRIL 6th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Advisory Planning Commission Minutes of April 6th, be approved.

CARRIED.

428. SUBDIVISION COMM. MINUTES - MARCH 23rd,  
MARCH 30th and APRIL 6th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Subdivision Committee Minutes of March, 23rd, March 30th and April 6th, be approved.

CARRIED.

429. SPORTS CENTRE COMM. MINUTES - MARCH 24th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Sports Centre Commission Minutes of March 24th, be approved.

CARRIED.

Tuesday, April 12th, 1966, continued.

Communications received April 12th from S. E. C. C. R. A. was considered and was authorized to send a progress report and requested by Co. Vallance that the Reeve set a night for receipt of submission by the Ratepayers Association re fire protection.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

430. That the S. E. C. C. R. A. be written to the effect that their report was received with interest and that the matter contained therein, be taken into consideration and as soon as the report of the Fire Marshal as requested is in our hands, we will look forward to a meeting with their Association to discuss the matter further. CARRIED.

Co. Rose reported that Don Jackson had accepted the 1966 U. G. N. Fund Raising Campaign Chairmanship.

Co. Butler asked the Clerk to notify the Legion that they would like a convenient night with them to discuss the land sale matter and before the end of April.

The Clerk tabled the following:

- Replies from Provincial Leaders re Municipal Financing
- Land Sale Applications on hand
- Lic. Insp. granting permission to Kiwanis Club of Sapperton to hold Nut & Candy Drive
- Lic. Insp. granting permission to Centennial Celebrations Comm. re Centennial Caravan
- Lic. Insp. granting permission to L. F. V. Cerebral Palsy re Easter Carnival
- Lic. Insp. granting permission to Boy Scouts re paper drive & annual steak out
- Okanagan Helicopters permission to land at Safeway Stores
- Dept. of Health approving Coquitlam Meat Inspection Area
- S. P. C. A. Report for March
- S. F. H. U. re Wiebe's termination & Mr. Ratner replacing

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn CARRIED.

I hereby certify that I have recorded the above  
minutes of Apr. 12/66  
..... as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

*[Signature]* ..... REEVE  
Municipal Clerk  
..... CLERK

Tuesday, April 26th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 26th, 1966, at 7:30 p. m., with all members of the Council present.

His Worship called the meeting to order and excused Co. Butler, Co. Clarke and Co. Hogarth to meet with the Royal Canadian Legion Branch #263 Committee in his office.

The following non-contentious items were dealt with by the remainder of Council until the Committee returned during the discussion of the Building Inspector's report.

MOVED BY CO. J. D. VALLANCE:  
SECONDED BY CO. J. P. CLARKE:

431. That the Finance Committee Minutes of April 26th, 1966, be approved. **CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

432. That the following accounts be approved:-

- Social Welfare Disbursement for March	\$ 45,787.51
- General Govt. Cheques #938 - #963	\$ 85,121.92
- General Govt. Cheques #910 - #937	\$215,985.76
- Recreation Payroll ending March 31st	\$ 1,929.51
- Sports Centre Payroll ending April 22nd	\$ 2,188.61
- General Govt. Payroll ending April 22nd	\$ 32,665.57
- Water meter rebate \$75.00 B. Naudi	
- Bond deposit refund Leitner Construction	\$ 750.00
- Refund of bond Guggisberg	\$ 250.00 of \$400
- Sewer connection fee refund Joe's Septic Tank	\$ 20.00
- Sewer connection permit refund T. Rittich	\$ 10.00
- Gravel Permit refund E. Bittner	\$ 12.00

**CARRIED.**

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

433. That the District of Coquitlam Chamber of Commerce be advised that in accord with request of December 7th, 1965 from the New Westminster Chamber of Commerce, the Municipality will consider \$500.00 toward the Brunette Avenue and Braid Street information booth.

**CARRIED.**

- continued -

Tuesday, April 26th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

434. That the District of Coquitlam Chamber of Commerce Clean-up Week for plywood signs in the amount of <sup>225<sup>00</sup></sup>~~\$157.34~~, be approved, such signs to be used on May 16th - 20th and stored for future use for this purpose. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

435. That the Municipality dues for 1966 to the District of Coquitlam Chamber of Commerce in the amount of \$100.00, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

436. That the following hired equipment ending April 15th, be approved:-

Guy Trucking	\$ 179.20
H. L. Shankel	15.40
A. Penney	376.00
W. Burroughs	440.00
Benn Hoogstins	<u>504.00</u>
	<u>\$1,514.60</u>

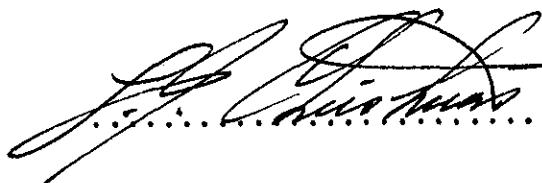
CARRIED.

MOVED BY CO. J. D. VALLANCE:  
SECONDED BY CO. J. P. CLARKE:

437. That the recommendation of the Assessor in the hiring of Miss Cheralyn Facey, 362 Therrien Street, as Clerk-Steno I commencing at \$254.00 per month effective April 28th, 1966, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn. CARRIED.

..... CHAIRMAN

438. SPECIAL COUNCIL MINUTES - MARCH 31st

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the Special Council Meeting Minutes of March 31st, be approved with the exception of Resolutions #338 & #339. CARRIED.



Tuesday, April 26th, 1966, continued.

439. REGULAR COUNCIL MINUTES - APRIL 5th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That the Regular Council Meeting Minutes of April 5th, be approved.  
CARRIED.

440. REGULAR COUNCIL MINUTES - APRIL 12th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That the Regular Council Meeting Minutes of April 12th, be approved.  
CARRIED.

Co. Rose drew to the attention of the Council errors in minutes as referred to in Mrs. Ripley's address to Council where Resolution #133 was mentioned stating that Council should be more critical of these minutes where once they have approved the minutes it becomes a Council resolution.

Co. Clarke requested of the Reeve information "Were there any other communication relative to the officers of the Municipality in the Gilmour Clark inquiry other than referred to in the visit of Mr. Brown?". The Reeve replied "No".

441. ZONING AMENDMENT BY-LAW NO. 1362

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1362, 1966, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.  
CARRIED.

442. HOSPITAL DEBENTURE AMENDMENT  
BY-LAW NO. 1350

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Hospital Debenture Amendment By-Law No. 1350, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.  
CARRIED.

443. BUILDING INSPECTOR'S REPORT ON TWO  
ITEMS RELATIVE TO THE SITING OF 969 LELAND

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That we secure our Solicitor's opinion as to our position regarding a building permit issued in connection with 969 Leland where it is found that the building by-law has not been lived up to.  
CARRIED.  
- continued -

Tuesday, April 26th, 1966, continued.

444. AUDITORS REPORT & FINANCIAL STATEMENT

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the report be received as presented by the Treasurer. CARRIED.

445. LICENCE INSPECTOR re TAG DAYS

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That the report of Tag Days in the District of Coquitlam to date in 1966, be accepted. CARRIED.

446. CROSSWALK - BLUE MTN. & REGAN

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the crosswalk be approved as recommended by the Engineer and R. C. M. P., and so installed. CARRIED.

447. R. LAMONT re DOG LEASH BY-LAW

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That this communication be referred to the S. P. C. A. CARRIED.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

448. That the following applications for rezoning be referred to the Advisory Planning Commission:-

E. E. Penner, 1786 Coleman - from Single dwelling to duplex

Whalley Realty re Lot 1, D.L. 5, Plan 13164 from residential to service station

Dundee Development re Rm. 3 Como Lake Village Shopping Centre - a portion as service station II and another portion service commercial

Simon Fraser Realty re 408 Marmont from duplex to fourplex

Glenwood Developments re E. 1/2 7 of Lot 8 of 9, Blk. A, D.L. 7, Plan 4352 in the 600 Block Cottonwood Avenue. No specific rezoning requested.

Gregory Realty re Lot A of 6 of 2, Lot 64 of 2 and Lot D of 2, D.L. 367, rezoned to RM II CARRIED.

Tuesday, April 26th, 1966, continued,

449. MT. BURKE TRAIL RIDERS

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the application for a sawdust ring west of the Marshall property on David Road leased from the B. C. Hydro, be approved providing all by-laws are lived up to. CARRIED.

450. FIRE COMMITTEE MINUTES - MARCH 28th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Fire Committee Minutes of March 28th, be approved. CARRIED.

451. BARGAINING COMM. MINUTES - MARCH 29th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Bargaining Committee Minutes of March 29th, be approved. CARRIED.

452. PUBLIC HEARING MINUTES - APRIL 6th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Public Hearing Minutes of April 6th, be approved. CARRIED.

453. LOCAL BOARD OF HEALTH MINUTES - APRIL 12th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Local Board of Health Minutes of April 12th, be approved. CARRIED.

454. BURKE MTN. COMMITTEE MINUTES - APRIL 13th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the Burke Mountain Committee Minutes of April 13th, be approved. CARRIED.

Tuesday, April 26th, 1966, continued.

455. SUPERVISORY COMMITTEE MINUTES - APRIL 13th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Supervisory Committee Minutes of April 13th, be approved.  
CARRIED.

456. COMM. OF THE WHOLE MINUTES - APRIL 18th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Committee of the Whole Minutes of April 18th, be approved.  
CARRIED.

457. SANITATION COMM. MINUTES - APRIL 19th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Sanitation Committee Minutes of April 19th, be approved.  
CARRIED.

458. PUBLIC WORKS COMM. MINUTES - APRIL 19TH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Public Works Committee Minutes of April 19th, be approved with the following amendments - second resolution: preamble the second line to read "request Council to consider shutting down this operation in the Coquitlam River between July 15th and September 1st", in the brief of Mr. Boileau.

1. Brookmount Home Owners re paving of Thermal Drive - resolution be amended in the second line by striking out the words "as a condition of sale".

3. Pegura re paving - be struck out. CARRIED.

459. PARKS & REC. COMM. MINUTES - APRIL 1st

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the Parks & Recreation Commission Minutes of April 1st, be approved. CARRIED.

460. PARKS & REC. COMM. MINUTES - APRIL 13th

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. D. A. HOGARTH:

That the Parks & Recreation Commission Minutes of April 13th, be approved. CARRIED.  
- continued

Tuesday, April 26th, 1966, continued.

461. CENTENNIAL COMM. MINUTES - MARCH 17th & APRIL 14th

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

That the Centennial Celebrations Committee Minutes of March 17th and April 14th, be approved, save & except the fourth resolution with reference to pants. CARRIED.

462. CONCILIATION OFFICER re  
PARKS BOARD EMPLOYEES

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

That the Reeve's report be received and the basic rate of \$2.55 per hour as recommended for the classification of Parks Utility Man with effect January 1st, 1966 for the 4 men, be approved. CARRIED.

463. HOUSE NEXT TO 953 SHERWOOD AVENUE

MOVED BY CO. M.J. BUTLER:  
SECONDED BY CO. J.P. CLARKE:

That Mr. Hartigan, Provincial Sanitarian, check the sanitation of the house next to 953 Sherwood Avenue. CARRIED.

464. LANE NORTH OF BURNS STREET

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.D. VALLANCE:

That with reference to the lane, north portion of Burns Street as it connects to Delestre Avenue, be cancelled. CARRIED.

His Worship reported that the new municipal hall committee had invited 5 separate architect firms and recommended Toby, Russell and Buckwell.

465. APPOINTMENT OF NEW MUNICIPAL  
HALL ARCHITECT

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. D.A. HOGARTH:

That the firm of Toby, Russell & Buckwell, as recommended, be approved and engaged as the architects to construct the new municipal hall. CARRIED.

Co. Hogarth reported favourably on the work of Toby, Russell and Buckwell and referred to the success of their work in the lower mainland municipalities.

Tuesday, April 26th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

466. That the Reeve appoint a committee of himself and 2 members to be a liaison committee between the Council and the Architects. His Worship appointed Co. Rose, Co. Gamache and himself. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

467. That the Architects be employed to study the tentative plan of the Mall layout and recommend overall planning and siting of public buildings and the municipal hall and report to Council for instruction. CARRIED.

NORTH ROAD IMPROVEMENT  
BY-LAW NO. 1354

Correspondence was received from our Solicitor confirming the figures in By-Law No. 1354. The arranging of meetings was left to the Reeve, and the Engineer was to inquire of progress by the survey crews on the North Road.

468. PROCEDURE BY-LAW NO. 1355

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Procedure By-Law No. 1355, 1966" be tabled. CARRIED.

BUILDING BY-LAW NO. 1359

The By-Law was tabled until reply from the Solicitor was received regarding certain amendments to the draft by-law.

469. PARK SERVICES DEBENTURE  
BY-LAW NO. 1361

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Park Services Debenture By-Law No. 1361, 1966", be done and passed. CARRIED.

470. PAVING INITIATIVE LOAN  
BY-LAW NO. 1363

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "Coquitlam Paving Initiative Loan By-Law No. 1363, 1966", be done and passed. CARRIED.

Tuesday, April 26th, 1966, continued.

471. PARKS & RECREATION COMMISSION  
AMENDMENT BY-LAW NO. 1367

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Parks and Recreation Commission  
Amendment By-Law No. 1367, 1966", be done and passed. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

472. That the naming of Nelson Windsor to be a new member to the Parks  
and Recreation Commission, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

473. That Resolution #389 of April 12th Minutes with respect to a 4-way  
stop at Linton and Regan, be amended to read "nd installed". CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

474. That Resolution #380 with regard to Mrs. Hargreaves appointment  
as Clerk-Steno II, be amended "with effect April 12th". CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

475. That the paragraph preceding Resolution #369 re Miss V. Joubert  
be amended to read "one week without pay". CARRIED.

A suggested clean up of the Public Hearing Minutes of February 28th,  
March 6th and April 26th was placed before the meeting and a Committee  
of the Whole meeting was suggested to be called by His Worship.

re MAGISTRATE APPOINTMENT

His Worship reported that Port Coquitlam would consider at their meeting  
this evening the position as to employer of the new Magistrate Mr. Ray Hughes  
whose appointment had been made and apportioned to the following municipalities  
on a salary of \$14,500.00 a year.

	<u>New Rate</u>	<u>Present Rate</u>
Coquitlam	\$ 700.00	\$500.00
Fraser Mills	20.00	\$125.00 a year
Port Coquitlam	200.00	\$125.00
Port Moody	190.00	\$190.00
The Province	98.33	\$ 65.00
	<u>\$1,208.33</u>	

Tuesday, April 26th, 1966, continued.

476. SUBDIVISION OF PROPERTIES IN D. L. 358

MOVED BY CO. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the approval of the Municipality be granted the following subdivision which is required of the Council under the "Municipal Act" due to the perimeter ruling of Lot 126 Plan A, and, Lots 138 & 139 Plan B.

CARRIED.

477. EXTENSION IN SEWER STAGES 1 - 4

MOVED BY CO. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That extensions in sewer Stages 1 - 4 be authorized in Stage V in that of Mr. Gaudin's Subdivision where the sewer extension will cost between \$5,000 & \$6,000.

CARRIED.

Co. Hogarth registered opposition.

478. WATERWORKS CONVENTION  
IN VANCOUVER

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Engineering Supervisor be authorized to attend the said convention to be held in the City of Vancouver.

CARRIED.

479. MR. KINCAID - WELFARE CONFERENCE  
IN VICTORIA - MAY 19th & 20th

MOVED BY CO. M. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That Mr. Kincaid be authorized to attend the Welfare Conference in Victoria on May 19th & 20th.

CARRIED.

His Worship addressed the Council and stated that he was not satisfied with the progress made by this year's Council under the new third Tuesday meetings, and Committee of the Whole to deal with certain committee matters, and as of now this procedure be dropped.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

480. That we return to the call of the Chair for the following committees consisting of:-

		<u>MEMBERS</u>
Public Works - chaired by Co. Butler	Gamache	Vallance
Water - chaired by Co. Gamache	Butler	Vallance
Sanitation - chaired by Co. Clarke	Hogarth	Rose

CARRIED.

- continued



Tuesday, April 26th, 1966, continued.

481. 1966 CAPITAL EXPENDITURES FROM DEPRECIATION FUND

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Engineer be authorized to call for tenders for one single axle dump releasing vehicle 213 to be purchased by the Parks & Recreation Commission.

CARRIED.

482. re MIDVALE SEWERS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That having received the Treasurer's report dated April 5th, 1966 concerning Midvale, Vagar subdivisions and Krell-Bailey subdivision sewer extension within the Stage 5 Sewer Area, that the said extensions be constructed and deemed to be a part of expenditures pursuant to "District of Coquitlam Stage Five Sewer Area Construction By-Law No. 1190, 1964".

CARRIED.

The Clerk tabled the following:-  
1966 Annual Budget along with By-Laws 1351, 1365, 1364 & draft Budget  
School Board communication re 9 montly instalments \$126,000.00 each  
G. V. W. D. Minutes April 15th  
Completion of R. D. Warn settlement \$1,376.00  
Communication re Dotten construction & Morris lane cancellation  
Clerk's approval to dispose of Social Welfare file 1965  
Receipts & Expenditures to April 1st  
Two remaining items Committee of the Whole date to be set

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above minutes of April 26/66 as instructed, subject to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

*[Handwritten signature]*  
Municipal Clerk

.....REEVE

.....CLERK

Tuesday, May 3rd, 1966.  
1111 Brunette Avenue  
New Westminster, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, May 3rd, 1966, at 7:30 p.m., with all members of the Council present save Co. Rose.

### MOTORCYCLE CLUBS

A report was received dated May 3rd, 1966 from Staff Sgt. Howarth of the R. C. M. P. which pointed out that the detachment had received a fair number of nuisance complaints regarding the operations of motorcycles. The report suggested that if a club were to establish in a residential area, a flood of complaints would undoubtedly result.

Letters were read from the Earth Angels Motorcycle Club and the Rough Riders Motorcycle Club each asking to use a particular property in which to house their Club for meetings. The former wished to use the property located at 1208 Brunette Avenue while the latter proposed the use of property at 1144 Austin Avenue. Representations were heard by Council from each of the Clubs who had a delegation present at the meeting.

The Clubs were informed that both properties which were intended to be used as a club house were situated in a residential area and that the Zoning By-Law would not permit the use of land in a residential area for a club house.

### OBJECTION TO REZONING LOT 86, D.L. 358 - BY-LAW NO. 1362

Council heard a representation by Mr. E. J. Johnson objecting to the passage of a by-law which rezoned Lot 86 of D.L. 358 from single family to duplex use.

Mr. Johnson was informed that Council had considered fully representations made by him and others at the council meeting held April 5th, 1966, and that the by-law had been passed despite the objections.

### 484. PETITION FOR COQUITLAM MINOR HOCKEY

A letter signed S. A. Kidd for "Parents of Boys in Coquitlam Minor Hockey" was partly read to members of Council. The letter had previously been circularized to each member of Council. A representation was made verbally by Mr. Kidd discussing the contents of his letter and at the conclusion of which he presented to the Acting Municipal Clerk a petition which he stated contained 1000 names.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the letter of Mr. S. A. Kidd for "Parents of Boys in Coquitlam Minor Hockey", be referred to the Coquitlam Sports Centre Commission for their study.

CARRIED.

Tuesday, May 3rd, 1966, continued.

485. REQUEST FOR PAVING INITIATIVE  
800-900 BLOCK REGAN AVENUE

A petition requesting that the mid-section of the 800-900 Block Regan Avenue, be submitted to the paving schedule in the near future was read to Council. In support of the petition, Mrs. Austin a resident of the area, urged Council for early action in this connection as the owners in the vicinity feared for the safety of small children.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

That if the road in the mid-section of the 800-900 Block Regan Avenue was gazetted that the same be included on the 1966 Local Improvement Paving Initiation Programme and that if the same be not gazetted, that the road be oiled immediately. CARRIED.

486. S. E. C. C. R. A. REQUEST FOR REPORT

A letter from the S. E. C. C. R. A. which had been previously circularized to members of Council was then discussed. The letter requested that a report showing the dates and sequences of the inspections required pursuant to Section 20 of the "Fire Marshal Act" over the last 3 years, be supplied to that Association.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the letter of the S. E. C. C. R. A. dated April 26th, 1966, be referred to the Fire Committee. CARRIED.

487. REPLY TO S. E. C. C. R. A.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That a letter be sent to the S. E. C. C. R. A. stating that no report will be made to the Association of the inspections over the past 3 years as they had requested, but that the Association had any knowledge of the lack of inspection or want information regarding a particular building, that such information or request be addressed to the Fire Chief of the Municipality. CARRIED.

488. DELEGATION re USE OF CRESTWOOD PARK

The Acting Municipal Clerk reported to Council that he had received telephone calls from Mr. Al Johnston and others to address Council on the use of Crestwood Park. He reported that the request had not reached the Clerk's Office in time to be included on the Order of Business.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the delegation comprising of Al Johnston and others, be heard. CARRIED.

- continued -

Tuesday, May 3rd, 1966, continued.

Mr. F. Hancock, Mr. Al Johnston and Mr. Coolican each addressed Council in turn describing their experience as property owners immediately adjacent to Crestwood Park.

Council reported that the District of Coquitlam Parks & Recreation Commission had considered this problem at their meetings held April 1st, 1966 and April 13th, 1966. It was pointed out that at the meeting of the Parks Commission held April 13th, 1966, that it had been resolved that the tennis court use would be discontinued immediately. Council expressed satisfaction with the course of action outlined in Parks & Recreation Commission minutes, Res. #58.

489. APPLICATIONS FOR REZONING

Council received the following applications for rezoning of property:

Imperial Oil Company to rezone the S. W. corner of Clarke and Como Lake a portion of Lot 16, Plan 4485 and Lot 1, Block 17, Plan 7776 of Lot 9, N. W. D. from commercial to service station II.

Gregory Realty Ltd. to rezone Lot 63, Block 1, D.L. 367, Plan 28285 from commercial to corner grocery zoning.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. GAMACHE:

That the applications to rezone from Imperial Oil and Gregory Realty Ltd., be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED.

490. CONSOLIDATION OF PROPERTY IN D. L. 370 -  
PORT MOODY-COQUITLAM DEVELOPMENT CO.

A letter from Hunter, Crockford & Aplin dated April 7th, 1966, describing a 3 step proposal to consolidate the lands in D.L. 370 to accommodate the development by Port Moody-Coquitlam Development Co. was read to Council.

Members of Council expressed the desire to be supplied with a copy of the land sale agreement between the Municipality and the Port Moody-Coquitlam Development Co. Ltd. The Council further directed that a letter be secured from Mr. McCullough explaining what the Company proposed to do which would be accommodated by the procedures outlined in the letter from Hunter, Crockford & Aplin.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the proposal detailed in Hunter, Crockford & Aplin's letter dated April 7th, 1966, be tabled until a study of the agreement between that Company and the Municipality was completed and that the Municipality had received a letter of explanation from Mr. McCullough.

CARRIED.

Tuesday, May 3rd, 1966, continued.

491. PERIMETER RULING APPROVAL

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the subdivision of a Ptn. of Lot 16, D.L. 356, Plan 10359, be approved in accordance with plan of V.C. Goodall, BCLS dated the 27th day of April, 1966, such approval required pursuant to Section 712 of the "Municipal Act".

CARRIED.

492. PREPAID WATERMAIN CHARGES REFUNDED

The Engineering Supervisor reported to Council that he had made a calculation of the watermain charges applicable to the owner of a property described as Lot 27, Block 1, D.L. 367, Plan 19679. His calculations had been based in accordance with the directives received from the Water Committee Minutes of March 15th, 1966. The amount of refund indicated was \$454.97.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That a refund of watermain charges in the amount of \$454.97, be made to B.C. Conference Council for church extensions United Church of Canada.

CARRIED.

493. BLOCKAGE OF C. P. R. CROSSING  
LOUGHEED HWY-PIPELINE ROAD

A copy of a letter sent to the Board of Transport Commissioners by the City of Port Coquitlam reporting that the C.P.R. crossing at Lougheed Highway and Pipeline Road had been blocked 18 times between February 17th and April 19th, 1966, was read to Council.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the copy of the letter sent to the Board of Transport Commissioners from the City of Port Coquitlam dated April 28th, 1966, be received and filed for information.

Carried.

494. A letter from T. J. Protheroe, Secretary of the Safety Committee indicating that the supply of safety films had been exhausted, was read to Council. The letter requested permission to show informative and documentary film in the place of safety films.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the Reeve attempt to procure films on safety to be shown to employees by the Safety Committee.

CARRIED.

Tuesday, May 3rd, 1966, continued.

495. TREASURER'S REPORT PURSUANT TO  
REQUEST OF COUNCIL March 1st, 1966

The report of the Treasurer pursuant to resolution of the Committee of the Whole held Tuesday, March 1st, 1966 which had been circularized to members of Council was brought forward for consideration.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Treasurer's report be held for study.

CARRIED.

496. ROYAL CDN. LEGION BRANCH  
263 LAND SALE

Reporting on behalf of the Special Committee appointed to negotiate with the Royal Canadian Legion, Co. Butler stated that the Legion had failed to come forward with a proposal which would meet with the approval of Council in connection with land which was proposed to be sold to them pursuant to Council Resolution #923 of August 17th, 1965.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That Resolution #923 of Council adopted August 17th, 1965, pertaining to the sale of the land described as the easterly portion of Block 15, D.L. 358, Plan 1565 consisting of 1 3/4 acre more or less to the Royal Canadian Legion Branch 263, be rescinded by reason of the inability of the Legion to meet requirements with regard to construction of the proposed building thereon and that all funds deposited by the Legion with us in anticipation of the purchase, be forthwith refunded.

CARRIED.

497. FUTURE USE OF R. C. M. P. BUILDING

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That steps be taken to enter into discussion with Fraser Mills as to the use the premises now occupied by the R. C. M. P. might be put to when the local police are moved to larger quarters.

CARRIED.

498. MUNICIPAL BOUNDARY SIGNS

Co. Gamache asked what progress was being made to design and erect new municipal boundary signs.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That the Reeve undertake to have someone design suitable municipal boundary signs to be erected at the principal entrances to the Municipality.

CARRIED.

- continued -

Tuesday, May 3rd, 1966, continued.

At this point in the meeting, Co. Gamache was excused.

Council agreed to hold a special meeting of Council on Monday, May 9th, 1966, for the purpose of discussing the 1966 Annual Budget and others that might come before them.

499. PUBLIC HEARING

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That a Public Hearing be held on proposed amendments to the Zoning By-Law now before Council, on May 12th, 1966. CARRIED.

500. OFFICIAL REGIONAL PLAN ACCEPTANCE

A letter from the Lower Mainland Regional Planning Board dated April 26th, 1966, advised of the result of their meeting held April 21st. The letter asked that the Coquitlam Council give either official approval or rejection of the Official Regional Plan. It was requested that the matter be dealt with at an early date as possible preferably before May 19th.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the request of the Lower Mainland Regional Planning Board for acceptance or rejection of the Official Regional Plan by the Coquitlam Municipal Council, be tabled until a full Council is present for the discussion. CARRIED.

501. LONG TERM AGREEMENT -  
B. C. GOLF CLUB

A memorandum was read to Municipal Council advising that the Assessor was prepared to submit a synopsis of his findings as to the method of assessing golf courses in nearby municipalities.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the Council receive a written report from the Assessor outlining his findings as to the method used of assessing golf courses in surrounding municipalities. CARRIED.

The Acting Municipal Clerk brought to Council's attention that there were two matters that had not been dealt with at the Committee of the Whole Meeting held Monday, April 18th, 1966, namely:

Clause 2 of Public Hearing February 28th re Perth Avenue and North Road rezoning

Mrs. Ripley's request for Clerk's resignation

Tuesday, May 3rd, 1966, continued.

It was decided by Council that these matters should be held over until such time as the full Council was present for discussion of same.

The Acting Municipal Clerk presented the draft of By-Law No. 1353, being the Sign Regulation By-Law, for Council consideration. The By-Law had previously been circularized to each member of Council and then the Clerk was asked to return the By-Law to the Solicitor asking them to substitute another word for the word "hoarding" in the 2nd enactment thereof as well as an alteration to the penalty clause so that the penalty be a fine of \$100.00 for 2 months imprisonment on summary conviction.

The Clerk brought forward the By-Law No. 1354 being North Road Widening By-Law, for consideration of Council. It was decided that this matter should be held over pending a further meeting between His Worship Reeve Christmas and Reeve of the Corporation of Burnaby.

The Acting Municipal Clerk brought forward By-Law No. 1355, being the Procedure By-Law, for Council consideration. It was decided by Council that this matter be held over until a full Council is available for discussion.

502. PARKS & RECREATION COMM.  
AMENDMENT BY-LAW NO. 1367

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Parks & Recreation Commission Amendment By-Law No. 1367, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. **CARRIED.**

Co. Hogarth stated that he hoped that the Council would consider adopting a by-law which would define the powers and the terms of reference of the Parks & Recreation Commission so as to eliminate the necessity of awaiting Council ratification of Parks & Recreation Commission Minutes especially as it affected routine matters of Parks & Recreation management.

503. SAFETY COMMITTEE MINUTES - APRIL 6th, 1966

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Safety Committee Minutes of April 6th, 1966, be approved. **CARRIED.**



Tuesday, May 3rd, 1966, continued.

504. PARKS & RECREATION COMM.  
MINUTES - APRIL 12th, 1966

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

That the Parks & Recreation Commission Minutes of April 12th, 1966,  
be approved. CARRIED.

505. SPORTS CENTRE COMM. MINUTES - APRIL 21st, 1966

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Sports Centre Commission Minutes of April 21st, 1966,  
be approved. CARRIED.

FIRE COMMITTEE MINUTES -  
APRIL 25th, 1966 INCORRECT

The Minutes of the Fire Committee Meeting held April 25th, 1966  
were brought before Council for approval. Co. Vallance, Chairman  
of the Fire Committee, stated that the Minutes did not contain the  
expression of the views at the meeting held and the Acting  
Municipal Clerk was instructed to obtain a copy of the revised  
minutes from the Fire Chief. The revised minutes were to be  
circularized to each member of Council prior to Monday, May 9th.

506. REGULAR COUNCIL MINUTES - APRIL 26th, 1966 - AMENDED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That Resolution #434 be amended so as that 4 signs be provided at  
a total cost not to exceed \$225.00. CARRIED.

507. REGULAR COUNCIL MINUTES - APRIL 26th, 1966

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the Regular Council Meeting Minutes of April 26th, 1966, be  
approved as amended. CARRIED.

508. APPROVAL OF RES. #82 & #83 -  
PARKS & RECREATION COMM. MINUTES

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That Res. #82 & #83 of the Parks & Recreation Commission Minutes  
of May 2nd, 1966, be approved. CARRIED.

Tuesday, May 3rd, 1966, continued.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

509. That a request be forwarded to the Parks & Recreation Commission asking that plans be started now for the erection of a lacrosse box for use in the Spring in 1967, such lacrosse box to be located in a suitable place. CARRIED.

510. TRAVELLING ALLOWANCES  
FOR COMMISSION MEMBERS


MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

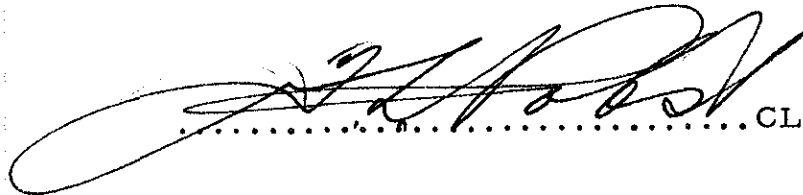
That the rate for travelling allowances to members of municipal commissioners while attending conferences be \$22.00 per day. CARRIED.

ADJOURNMENT

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

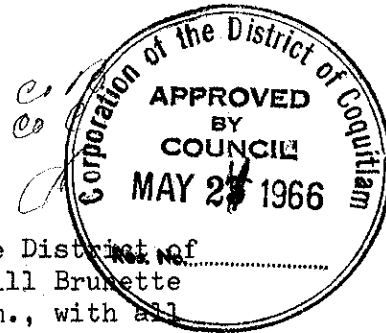
That the meeting adjourn. CARRIED.

.....REEVE

.....CLERK

I, \_\_\_\_\_, certify that I have recorded the above  
minutes of \_\_\_\_\_  
minutes of \_\_\_\_\_  
to amendmets and adoption.  
MAY 3/66  
SEC. 174 MUNICIPAL ACT.  
\_\_\_\_\_ as instructed, subject  
Municipal Clerk

Monday, May 9th, 1966.  
1111 Brunette Avenue,  
New Westminster, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, May 9th, 1966, at 7:30 p.m., with all members present.

The 1966 Draft Annual Budget which had been previously circularized was discussed in detail.

511. RECLASSIFICATION - M.J. BOHN

His Worship Reeve Christmas asked Council to give consideration to the reclassification of Mr. Bohn, taking into account the years of past service as a member of the Volunteer Fire Department. He suggested that perhaps one year's service credit be allowed for three years of service on the Volunteer Department.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That Mr. M.J. Bohn's wages be increased from \$391. to \$426. an advance of two increments on Pay Grade 17, to be effective May 1st. CARRIED

512.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

That the Parks & Recreation Commission be advised that no expenditures of the undermentioned appropriations be made without specific prior approval of Council. CARRIED

<u>Appropriation No.</u>	<u>Description</u>	<u>Amount</u>
8290	Land	\$12,700.
8450	Como Lake Landscaping	\$25,000.
8490	Passive Recreation Development	\$ 8,500.

513.

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. J.P. CLARKE:

That the 1966 Annual Budget as presented be accepted with the following adjustments. CARRIED

<u>Revenue</u>	<u>Increase</u>	<u>Decrease</u>	<u>Net</u>
Police Fines & Costs	\$4,000.		
Parks & Recreation	2,700.		
Winter Work Grants		\$1,500.	
	<u>\$6,200</u>	<u>\$1,500.</u>	<u>\$5,200.</u>
<u>Expenditure</u>			
-General Government			
Office Salaries		\$1,900.	
Solicitor		1,500.	
Capital expenditures (dictaphone)		260.	
		<u>\$3,660.</u>	<u>(\$3,660.)</u>

Monday, May 9th, 1966 continued.

	<u>Increase</u>	<u>Decrease</u>	<u>Net</u>
<u>-Protection to Persons &amp; Property</u>			
<u>-Fire Department</u>			
Fire Officers' Salaries	\$ 280.		
Firemen's Wages	2,196.		
Electricity & Heat	1,000.		
<u>-Police</u>			
Legal		\$1,000.	
	<u>\$3,476.</u>	<u>\$1,000.</u>	<u>\$2,476.</u>
<u>-Equipment Dept.</u>			
Rodding Equipment		\$ 730.	
Shed for Sewer Cleaner		1,200.	
Cement Mixer		410.	
		<u>\$2,340.</u>	<u>(\$2,340.)</u>
<u>-Board of Works</u>			
Cleaning of Ditches		\$10,000.	
Private Culverts		2,000.	
Maintenance of Roads		7,000.	
Major Imp'ts. of Roads		11,000.	
Flush Coating		5,000.	
Traffic Signals		4,800.	
		<u>\$39,800.</u>	<u>(\$39,800.)</u>
<u>-Health</u>			
Associated Board of Health	\$ 120.		\$ 120.
<u>-Welfare</u>			
Salaries		\$2,702.	(\$2,702.)
<u>-Parks &amp; Recreation</u>			
Recreation (unallocated)		5,000.	
Wage Adj. Provision (8390 000)	\$ 564.		
Jr. Pool Heating (8420 000)		650.	
Lacrosse Box (allows for design)		4,575.	
Parks (unallocated)		2,500.	
	<u>\$ 564.</u>	<u>\$12,725.</u>	<u>(\$12,161.)</u>

514.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.D. VALLANCE:

That Imperial Paving Ltd. be granted the contract for dust laying at the price of 14 cents per gallon. CARRIED

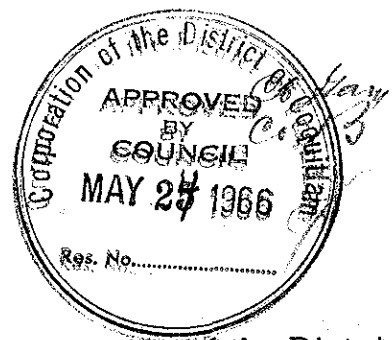
MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.P. CLARKE:

That the meeting <sup>above</sup> be recorded in the Journ. CARRIED

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

*[Handwritten Signature]*  
.....CLERK

Tuesday, May 10th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 10th, 1966, at 7:30 p. m., with all members of the Council present.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

515. That the Finance Committee Minutes of May 10th, be approved. CARRIED.

BUDGET

With reference to Recreation it was discussed as the Reeve reported on a meeting with the Chairman, Mr. Ray Macdonell in relation to the reduction of \$5,000.00 from their Budget. Co. Clarke requested certain information and the discussion adjourned until the Chairman secured the information rather than in the Council meeting that followed.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

516. That the following accounts be approved:-

- General Govt. Cheques # 946 - # 999	\$169,444.53	
- General Govt. Cheques #1000 - #1011	\$ 31,096.57	
- General Govt. Cheques #1012 - #1172	\$ 59,326.47	
- Hired Equipment ending April 29th	\$ 1,252.50	
- Hired Equipment ending April 29th	\$ 942.40	CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

517. That the following recommendations be approved:-

- Offer by C. H. Rodier to buy old lawn mower for price of \$12.50		
- Rebate of second side watermain charges H. Sand	\$149.48	
- Watermain rebates Lot 104-\$83.78; Lot 105-\$132.00; Lot 106-\$132.00		
- Refund of duplicate sewer connection fee R. Faris	\$10.00	
- Refund of gravelling charges Leitner Construction	\$1,152.65	
- Refund of permit fee E. Butterworth	\$106.00	
- Refund of bond L. Kadin	\$400.00	CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

518. That the application by 14 employees for cash settlement of their superannuation policies, be referred to the Solicitor for his opinion in regard to their request. CARRIED.

- continued -

Tuesday, May 10th, 1966, continued.

**MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:**

519. That the application for grant towards the Beacon School Services Building Fund, be referred to the Welfare Committee for report on the use of this service in the District of Coquitlam. **CARRIED.**

The land purchase agreement plus a request to consolidate certain properties for the Port Moody-Coquitlam Development Co. Ltd., was referred to the next meeting of Council on June 7th.

**MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:**

520. That in connection with report of the Municipal Treasurer re advances made for hospital construction, that a letter be sent to the Mayor of New Westminster that whereas no action has been taken by the Provincial Government to create 2 voting members for School District No. 43 and whereas this was an agreement and terms of condition to the passing of a by-law, that we must have this rectified before the District of Coquitlam will supply any funds towards hospital construction. **CARRIED.**

**MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:**

521. That the Reeve contact Mayor Hope of Port Coquitlam and both direct letters to the Board of Transport Commissioners asking why a single area in the Greater Vancouver telephone area was omitted from the toll free list. **CARRIED.**

**MOVED BY CO. J. D. VALLANCE:  
SECONDED BY CO. J. P. CLARKE:**

522. That the following items tabled by the Clerk be noted:-


Welcome by Mayor Rathie of Vancouver to 80th Anniversary of  
Incorporation of City  
G. V. S. & D. D. Minutes April 21st  
Acknowledgement Sympathy Card - The Pobst Family  
Board of Transport re review of B. C. Telephone Company

**CARRIED.**

**MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:**

That the meeting adjourn.

**CARRIED.**

  
.....CHAIRMAN

Tuesday, May 10th, 1966, continued.

523. FINANCE COMM. MINUTES - APRIL 5th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the Finance Committee Minutes of April 5th, be approved. CARRIED.

524. SINGLE AXLE DUMP TRUCK TENDERS

The following tenders were opened for single axle dump truck:-

McLennan Motors Ltd.	151 - 12th Street, N. W.	\$6,302.53
International Harvester	Vancouver, B. C.	\$7,709.58
Brentwood Dodge	Burnaby, B. C.	\$7,762.21

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the tenders be referred to the Municipal Mechanic for his inspection and report. CARRIED.

525. RESURFACING OF ROADS TENDERS

The following tenders were received for resurfacing of roads:-

	Dix Seal	Carpet Seal	Patching
Winvan Gravel & Supply	\$0.335/sq. yd.		\$13.90
Scotland & Adamson Paving	\$0.243/sq. yd.	\$0.36/sq. yd.	\$12.20
Columbia Bitulithic Ltd.	\$0.31 /sq. yd.		\$12.50
Jack Cewe Ltd.		\$0.39/sq. yd.	\$16.30

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the low bid being Scotland & Adamson Paving Ltd. be granted the contract. CARRIED.

526. CHINE CRESCENT FILTER TENDERS

The following tenders were opened for Chine Crescent Filter:-

Target Construction Ltd.		\$2,795.00
Fownes Construction Co.	1410 Main St., N. Van.	\$5,198.00
H. B. Contracting Co.	16211-84th Ave., Cloverdale	\$2,522.52
Paul Bonin	Marmont St., N. W.	\$1,925.00

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That Mr. Paul Bonin representing the lowest bidder, be awarded the contract. CARRIED.

Tuesday, May 10th, 1966, continued.

527. J. DELAWSKY re OFFER TO SELL THE  
PROPERTY ADJOINING BURNS PARK  
FOR \$6,000.00

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Municipality have this property appraised and enter into negotiations as the Parks & Recreation Commission Resolution PR 81 recommends.

CARRIED.

528. R. G. COLEBROOK OFFERING HIS SERVICES  
IN A POSITION WITH THE DISTRICT AND  
STATING HIS QUALIFICATIONS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That Mr. Colebrook be thanked for his interest and that it be explained that at present there are no vacancies.

CARRIED.

529. M. S. A. RATES EFFECTIVE JUNE 1st, 1966

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the new rates effective June 1st employee \$4.00; employee and dependants \$11.64, be approved and contract entered into.

CARRIED.

530. REGULAR COUNCIL MINUTES - MAY 3rd

MOVED BY CO. R. J. GAMACHE:  
SECONDED BY CO. J. P. CLARKE:

That the Regular Council Meeting Minutes of May 3rd, be approved.

CARRIED.

531. MR. & MRS. W. J. STEPP re INFORMATION  
ON COUNCIL'S DECISION ON SITING OF  
HOUSE AT 969 LELAND AVENUE

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That Mr. & Mrs. Stepp be supplied a letter to the effect that the Council has requested a Solicitor's opinion on certain aspects of the case and await their reply.

CARRIED.

532. SOLICITOR'S OPINION re BIRD SANCTUARY

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That a letter be directed to the Game Commissioner asking the procedure to establish a bird sanctuary on the 3 lakes described as Como Lake, Mundy Lake and Lost Lake.

CARRIED.

- continued -



Tuesday, May 10th, 1966, continued.

533. F. SUMNER re UNSANITARY CONDITIONS  
OF HIS NEIGHBOURS AT 519 COCHRANE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the matter be referred to the Inspector and if found needful to the Sanitarian and that Mr. Sumner be so advised. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

534. That all complaints under By-Law No. 1105 re unsightly yards, be referred to the Licence Inspector W. Morgan with authority to act in his discretion and as he deems necessary. CARRIED.

535. G & H HOLDINGS re PROPOSED PARKING  
AREA FOR COMMERCIAL BUILDINGS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That G. & H. Holdings be advised of the present standing of the proposed amendment and suggest that before this amendment is made, that a public hearing would have to be held and it is possible that the timing of this letter in relation to a construction of this nature, would be of importance to the owner of the land or the Federal Government Postal Department. CARRIED.

536. APPRAISAL OF DR. WOBICK'S PROPERTY  
ON GATENSBURY STREET

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the appraisal of Penny & Keenleyside be referred to the Solicitor to negotiate with Dr. Wobick and if arbitration becomes necessary, they be so advised to proceed. CARRIED.

537. INVOICE OF PENNY & KEENLEYSIDE

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the Invoice for appraisal of Lot 28 of Lots D & E, E. 1/2 D.L. 368, Plan 15703 by Penny & Keenleyside Appraisals in the amount of \$225.00, be approved and paid. CARRIED.

U. B. C. M. advising of twinning of Quebec Cities and Towns similar in size as a Centennial Project. This matter was tabled along with a report on the implementation resolutions of the 1965 Convention of the U. B. C. M. by the Provincial Government.

Tuesday, May 10th, 1966, continued.

Council requested a report on the U. B. C. M. recommendations regarding the twinning of cities and town with Quebec.

538. F. L. CORNES re COMPLAINT WITH FOWNES CONSTRUCTION

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the complaint be referred to Associated Engineering and Fownes Construction and that the Municipality advise that they disassociate themselves from any claim or responsibility in connection therewith.

CARRIED.

539. CEMETERY PERPETUAL RESERVE ACCOUNT \$500.00 BONDS REGISTERED AS TO PRINCIPAL

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That Reeve L. J. Christmas and Mr. R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer \$2,000.00 British Columbia Electric Company Limited 5 3/4% due April 1st, 1977 bonds No. D7773, D4843, D7749, D7333 registered in the Corporations name.

CARRIED.

540. INVESTMENTS HELD IN SEWER FUND OF PARITY BONDS AND INTEREST ACCRUED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the following resolutions be approved:

That Reeve L. J. Christmas and Mr. R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer British Columbia Hydro and Power Authority 5% Parity Development Bonds due August 3rd, 1968 and bearing serial numbers as follows - KER 410; KER 411; KCR 8369; KCR 8372; KCR 8373 amounting to \$23,000.00.

AND

That Reeve L. J. Christmas and Mr. R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer \$5,000.00 British Columbia Hydro and Power Authority 5% Parity Development Bond No. EDR 1021.

CARRIED.

Tuesday, May 10th, 1966, continued.

541. ROCHESTER REALTY re APPLICATION  
TO REZONE MR. SWEET'S PROPERTY  
AT KING ALBERT AND POIRIER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the application of Rochester Realty to rezone Mr. Sweet's property at King Albert and Poirier from single family to multiple dwelling high density, be denied on the grounds that no justification in the present planning of this area can be found for raising the density. CARRIED.

542. P. SENGER APPLICATION TO REZONE TO R II

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That Mr. P. Senger's application to rezone 1510 Winslow Avenue from Residential Low to Residential Medium for duplex use, be referred to the Advisory Planning Commission. CARRIED.

543. W. ELLIOT SUBDIVISION 8-2332

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That a subdivision of Rem. of Lot 46, D.L. 107, Plan 4485, be approved subject to sufficient sideyard clearance on the west conforming to the Zoning By-Law requirements. CARRIED.

544. F. C. FRANKLIN SUBDIVISION 8-2336

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That a subdivision of Pt. Lot 11, D.L. 368, Sk. 9018, be approved granting exemption under perimeter ruling of the "Municipal Act". CARRIED.

545. SUBDIVISION COMM. MINUTES - APRIL 13th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Subdivision Committee Minutes of April 13th, be approved. CARRIED.

546. U. G. N. ADVISORY COMM. MINUTES - APRIL 27th

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the U. G. N. Advisory Committee Minutes of April 27th, be received and filed. CARRIED.

Tuesday, May 10th, 1966, continued.

547. PUBLIC HEARING MINUTES - APRIL 26th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Public Hearing Minutes of April 26th, be tabled until Mr. Levasseur draws a sketch showing screening and adequate provisions of landscaping of banks and set back from road. CARRIED.

548. SUBDIVISION COMM. MINUTES - APRIL 27th

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the Subdivision Committee Minutes of April 27th, be approved except Subdivision 8-2319. CARRIED.

549. NEXT PUBLIC HEARING

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the next public hearing on zoning matters be held on Tuesday, May 31st, at 7:30 p.m. CARRIED.

550. STRATHLOCH INVESTMENTS re COMO LAKE SHOPPING CENTRE REZONING

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the application of Strathloch Investments over the signature of J. A. Read, President, be referred to a public hearing and that Mr. Read be written stating that Council anticipates sketches and details of design, screening, etc. to assist in respect to a decision of the rezoning. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

551. That the applicants for the next public hearing be advised to notify ratepayers in their vicinity of the intended rezoning by the applicants and owners. CARRIED.

The Advisory Planning Commission Minutes were read and each resolution dealt with separately.

552. RES. 732 - R & E. PENNER - REQUEST FOR DUPLEX ZONING AT 1786 COLEMAN AVENUE

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

That the recommendation of the A. P. C. be approved and that the matter be referred to the next public hearing. CARRIED.

Tuesday, May 10th, 1966, continued.

RES. 733 - Was studied but no action taken.

RES. 734 - Council referred to next public hearing upon study of communications received from Mr. Read.

553. RES. 735 - SIMON FRASER REALTY LTD.  
REQUEST FOR MULTIPLE FAMILY II ZONING  
AT 541, 545 and 549 ROCHESTER AVENUE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the recommendations of the A. P. C. be approved and referred to the next public hearing while the Advisory Planning Commission are studying site plans supplied by the applicant. CARRIED.

554. RES. 735 - GREGORY REALTY LTD. REQUEST  
FOR REZONING OF SOUTH SIDE OF INGERSOLL  
AVENUE EAST OFF GRANT STREET FOR  
APARTMENT DEVELOPMENT.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the recommendation of the APC/<sup>that this</sup> be tabled while the A. P. C. further study the matter, be approved and that the matter be placed before the next public hearing. CARRIED.

555. RES. 736 - SIMON FRASER REALTY LTD. REQUEST  
FOR REZONING OF SWc MADORE AVENUE AND  
MARMONT STREET TO PERMIT A FOURPLEX

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the recommendation of the A. P. C. to decline the application, be approved. CARRIED.

556. RES. 737 - WHALLEY REALTY LTD. REQUEST FOR  
REZONING OF SEc NORTH ROAD AND COCHRANE  
AVENUE TO PERMIT A SERVICE STATION

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the recommendation of the A. P. C. to decline the application, be approved. CARRIED.

Tuesday, May 10th, 1966, continued.

557. RES. 738 - GLENWOOD DEVELOPMENTS LTD.  
REQUEST FOR REZONING OF AREA IN 600 BLOCK  
COTTONWOOD AVENUE EAST OF NORTH ROAD

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the recommendation for a further study of land use, be approved.  
CARRIED.

558. RES. 739 - IMPERIAL OIL LTD. REQUEST FOR  
SERVICE STATION ZONING ON SWc CLARKE  
ROAD AND COMO LAKE AVENUE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the recommendation of the A. P. C. to decline this application  
be received but that the matter be referred to the next public hearing.  
CARRIED.

Co. Rose registered opposition.

559. RES. 740 - GREGORY REALTY LRD. REQUEST FOR  
REZONING OF NWc OF GLENAYRE STREET AND  
CLARKE ROAD FOR A LOCAL GROCERY STORE

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

That the recommendation of the A. P. C. to decline the application,  
be approved. CARRIED.

560. A. P. C. MINUTES - MAY 4th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Advisory Planning Commission Minutes of May 3rd, be  
approved as read and dealt with. CARRIED.

561. W. MILLARD SUBDIVISION 8-2156A

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the subdivision of Rem. of Lot 1, L.S. 8, Sec. 13, Twp. 39,  
Plan 17415, be referred back to the Approving Officer and that it  
be recommended that he turn the same down. CARRIED.

Tuesday, May 10th, 1966, continued.

562. SUBDIVISION COMM. MINUTES - MAY 4th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER,

That the Subdivision Committee Minutes of May 4th, be approved. CARRIED.

563. FIRE PREVENTION BY-LAW NO. 1366

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Fire Prevention By-Law No. 1366,  
1966", be read a first time. DECLARED READ.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

564. That By-Law No. 1366 be referred to the Municipal Solicitor for  
his review and amendment. CARRIED.

A study of the Budget was conducted with Mr. Ray Macdonell  
present Chairman of the Parks & Recreation Commission.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

565. That there be an unspecified \$500.00 reduction in the Parks and  
Recreation section of the Budget after adjustments for wages in  
the amount of \$564.00, deletion of \$650.00 junior pool heating along  
with the lacrosse box provision of \$4,575.00, and further that there  
be provisions for a grant to the Sports Centre Commission of \$1,000  
for the provision of the accommodation of minor lacrosse. CARRIED.

566. REVENUE BY-LAW NO. 1365

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Revenue By-Law No. 1365, 1966"  
be done and passed. CARRIED.

567. ANNUAL BUDGET BY-LAW NO. 1351

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Annual Budget By-Law No. 1351, 1966"  
be done and passed. CARRIED.

Tuesday, May 10th, 1966, continued.

568. FRONTAGE TAX RATES BY-LAW NO. 1364

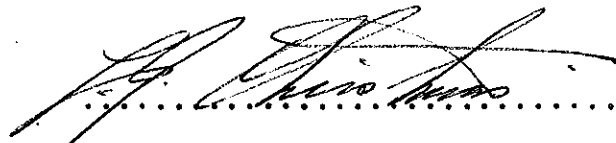
MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE,

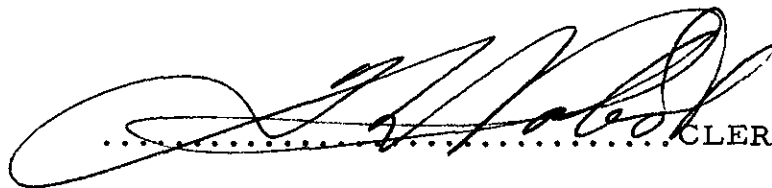
That the "District of Coquitlam Frontage Tax Rates By-Law No. 1364,  
1966", be done and passed. CARRIED.

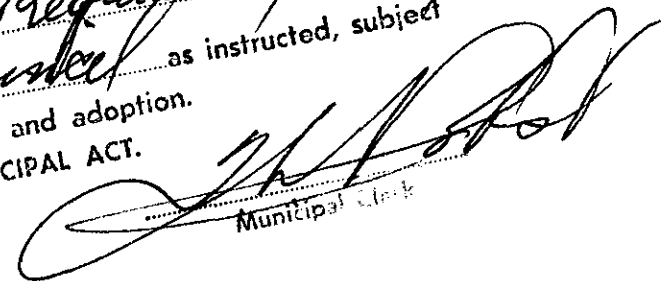
The Clerk tabled the following:  
Building Report for April  
R. C. M. P. Report for April  
J. M. Schmidt Associates, Architects & Consulting Engineers Brochure

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED.

  
.....REEVE

  
.....CLERK

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



Thursday, May 12th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Burnette Avenue New Westminster, B. C., on Thursday, May 12th, 1966, at 7:40 p. m., with all members of the Council present save Co. Butler.

569. ANNUAL BUDGET BY-LAW NO. 1351

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Annual Budget By-Law No. 1351, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

570. REVENUE BY-LAW NO. 1365

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Revenue By-Law No. 1365, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

571. FRONTAGE TAX RATES BY-LAW NO. 1364

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Frontage Tax Rates By-Law No. 1364, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

D. Blacklock recommended the low tender of the single axle dump truck as that of McLennan Motors Ltd.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

572. That the Ford single axle dump truck from McLennan Motors in the amount of \$6,302.53 without federal tax, be approved and so purchased. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

I hereby certify that the meeting adjourned.  
minutes of \_\_\_\_\_ recorded the above

CARRIED.

to amendmets and adoption of \_\_\_\_\_ as in \_\_\_\_\_  
SEC. 174 MUNICIPAL ACT. that the foregoing is correct, subject \_\_\_\_\_  
I hereby certify that \_\_\_\_\_  
is a true and correct copy of \_\_\_\_\_  
Co. Minutes No. \_\_\_\_\_ of the Municipal Council of The Corporation of the District of Coquitlam on the \_\_\_\_\_ day of \_\_\_\_\_ 1966.  
MUNICIPAL CLERK

\_\_\_\_\_ REEVE  
\_\_\_\_\_ CLERK

Tuesday, May 24th, 1966.  
1111 Brunette Avenue  
New Westminster, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, May 24th, 1966, at 7:30 p.m., with all members of the Council present.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

573. That the Finance Committee Minutes of May 24th, be approved. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

574. That the under-mentioned recommended payments, be approved.

- Hired Equipment ending May 13th  
Guy Trucking \$ 36.40  
W. Burroughs 632.00  
Benn Hoogstins 632.00  
\$1,300.40

- General Govt. Cheques #1173 - #1258 \$215,615.50

- Sports Centre Cheques #1369 - #1416 \$ 14,276.53

- Plumbing Permit refund to Marmont Plumbing \$3.00

- Bond refund to Leitner Construction \$2,000.00

CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

575. That the engineering inspection costs be determined for the concluding 15 day extension of H. B. Contracting Ltd., Contract No. 1, Stage VI Sewers. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

576. That Co. & Mrs. R. J. Gamache attend the Canadian Federation of Mayors and Municipalities Conference in Vancouver for 4 days during June 6th - 10th, and that \$202.50 be allocated for expenses and registration. CARRIED.

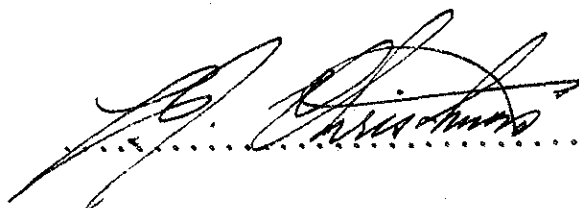
The question of W. Forseth rate in the Engineering Department, be tabled pending written submission by Mr. Hockey, Engineering Supervisor.

The question of sick time in certain departments, be investigated and referred to the Bargaining Committee.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARRIED.

 CHAIRMAN

Tuesday, May 24th, 1966, continued.

576. STREET LIGHTING AGREEMENT

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the Reeve and Clerk sign and affix the Seal to an agreement with the B. C. Hydro for street lighting which replaces the present agreement terminating on May 31st, 1966. CARRIED.

Council Minutes March 31st Resolutions #338 & #339 were left unapproved pending a meeting with the Vancouver Golf and Country Club and the Municipal Assessor at 8:00 p. m. , May 31st following the Public Hearing.

577. SPECIAL COUNCIL MINUTES - MAY 9th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Special Council Meeting Minutes of May 9th, be approved. CARRIED.

578. REGULAR COUNCIL MINUTES - MAY 10th

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the Regular Council Meeting Minutes of May 10th, be approved. CARRIED.

579. SPECIAL COUNCIL MINUTES - MAY 12th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Special Council Meeting Minutes of May 12th, be approved. CARRIED.

580. P. SENGER - APPLICATION  
TO REZONE

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That P. Senger's rezoning application to rezone 1510 Winslow Avenue from Residential Low Density to Duplex, be referred to the Advisory Planning Commission. CARRIED.

Tuesday, May 24th, 1966, continued.

581. MR. & MRS. L. P. LAVIGNE -  
APPLICATION TO REZONE

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. W. ROSE:

That Mr. & Mrs. Lavigne's application to rezone 139 Finnigan Street from Residential to Commercial for confectionery store, be referred to the Advisory Planning Commission. CARRIED.

582. W. J. SAWYER - APPLICATION  
TO REZONE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That W. J. Sawyer's application to rezone 792 Clarke Road from Residential Medium to Multiple Family II, be referred to the Advisory Planning Commission. CARRIED.

583. VAN DEE DEVELOPMENTS LTD. -  
APPLICATION TO REZONE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That Van Dee Developments Ltd. application to rezone Pc. "M" of E. 1/2 D.L. 381, Plan 2087F from Industrial to Service Commercial for building material supply sales, be referred to the Advisory Planning Commission. CARRIED.

584. BOURRIE & McLENNAN -  
APPLICATION TO REZONE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That Bourrie & McLennan's application to rezone 1106 Austin Avenue from Commercial to allow a Post Office, be referred to the next public hearing. CARRIED.

585. O. W. STACEY CO. LTD. -  
APPLICATION TO REZONE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That O. W. Stacey Co. Ltd. application to rezone 3061 Dewdney Trunk Road from Industrial to Service Commercial for retail boat sales, be referred to the next public hearing. CARRIED.

Tuesday, May 24th, 1966, continued.

586. E. J. FRIEND, SECRETARY enclosing a copy of the letter to the Minister of Highways re Government, North, Austin and Lougheed roads.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That this communication be tabled for study with the Engineering Supervisor. CARRIED.

587. C. D. COURSE IN ARNPRIOR,  
COURSE #808 - July 4th - 15th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE,

That Mr. Kincaid and Co. Vallance be granted permission to attend the C. D. Course in Arnprior on July 4th - 15th, 1966. CARRIED.

588. P. B. RICHARDS REQUEST TO EXTEND  
SEWERS NORTH OF GLENHOLME TO  
SERVE HIS SUBDIVISION WITHIN STAGE IV

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the report of the Engineering Supervisor of December 29th, 1965, of a cost of \$1,100.00, be reviewed and the extension approved. CARRIED.

589. MRS. DINGWALL re LICENCE FOR PET  
SHOP AT MAILLARDVILLE CENTRE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That a copy of the S. P. C. A Inspector's report be delivered to Mrs. Dingwall and she be asked to make representation at the meeting of Council on June 7th in connection with the application for issuance of licence. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

590. That the Licence Inspector close down until June 7th, any operation of a pet shop. CARRIED.

591. MISS COQUITLAM (INGE HANSEN) EXPRESSING  
APPRECIATION TO COUNCIL OF THEIR ASSISTANCE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the communication be acknowledged and suitable expression of her success, and that the Municipality would be pleased to accept her offer of assistance in advertising the District of Coquitlam. CARRIED.

Tuesday, May 24th, 1966, continued.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

592. That the Kinsmen organization be congratulated on their Family Fair and the handling of Miss Coquitlam Contest to the full satisfaction of the Municipal Council. CARRIED.

The Council were notified of a meeting with the South East Coquitlam Community Ratepayers Association on Wednesday, May 25th at Mundy Road School at 8:30 p. m.

The Chairman of the Fire Committee, Co. Vallance, called a meeting of the Fire Committee to meet the Firemen's Association at 7:00 p. m. Wednesday, May 25th at the Municipal Hall to conclude certain matters before the 8:30 p. m. meeting.

The meeting of the Lower Mainland Municipal Association scheduled for the evening of May 25th at the City of Port Coquitlam, was announced and Co. Clarke offered to attend representing the District.

The Clerk advised the Council of the Census Commissioners and communication with Mrs. N. Guy regarding the census to be taken the first 10 days in June this year.

593. WALKER STREET CROSSWALKS

Communications from J. W. Matheson and School District #43 were read in regard to the Walker Street Crosswalks.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That two school crosswalks be installed on Walker Street. CARRIED.

The Clerk reported on the communication from Mr. & Mrs. Stepp re building site and sideyard clearance at 969 Leland. The Clerk stated that written opinion had not been received and the Clerk was asked to have it on the next agenda of the Council.

594. STORM SEWER STUDY

The major road study regarding storm sewers and road curbs was presented by the Engineering Supervisor in the form of a map.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the cost figures of the proposed major road storm sewers and road curbs be determined on the said storm sewer programme submitted by Associated Engineering Services Ltd. report of 1965.

CARRIED.

- continued -

Tuesday, May 24th, 1966, continued.

595. B. A. CANFIELD re USE OF LANE  
BETWEEN KUGLER AND LORRAINE

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the ratepayers of the two parcels be given a licence to occupy the right-of-way upon the express understanding that should the property be required for municipal purposes at any time, that they will vacate same immediately and make no claim for any loss or damages occasioned by the re-entry of the Municipality. CARRIED.

596. MR. & MRS. PENNER AND MRS. MUNROE  
re COLEMAN AVENUE DITCH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That Mr. & Mrs. Penner and Mrs. Munroe be advised that a study of storm sewers on major roads is now being undertaken and the request will be referred to the Engineers. CARRIED.

597. BLUE MTN. STREET BETWEEN BRUNETTE  
& LOUGHEED - WEST SIDE DRAIN DITCH

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the installation of a drain culvert to remove the deep ditch hazard, be installed immediately. CARRIED.

Co. Hogarth discussed the request of Hi-Way Transport for Henderson Avenue turn-off suggested prohibition of through traffic only. Council discussed the matter but no solution was tabled for overcoming this problem.

598. REQUEST FOR COUNCIL MINUTES

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. D. VALLANCE:

That the Coquitlam Herald be supplied copies of Council Minutes. CARRIED.

599. S. P. C. A. - THIRD MAN AND TRUCK

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the District of Coquitlam having placed this amount in the Budget, authorize the S. P. C. A. to install a third man with truck as was suggested in 1965 and included in this years Budget. CARRIED.

Tuesday, May 24th, 1966, continued.

600. TREASURER re L. I. INGERSOLL ROAD  
PAVING AND STORM DRAIN

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE,

That this matter be tabled for study.

CARRIED.

601. ENGINEER re PROPOSED 1966 ROAD  
PAVING PROGRAM PROJECTS 1 - 41

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the proposed programme be approved as a local improvement initiative programme and that the sequence of events in the carrying out of the programme in 1966, be put into full operation with the Treasurer securing approvals of Inspector and Barker and reporting to Council on the costs under Section 601/1, while the ratepayers are notified under Section 589 by the Municipal Clerk.

CARRIED.

602. REQUEST OF L. M. R. P. B. FOR  
APPROVAL OF OFFICIAL REGIONAL PLAN

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the District of Coquitlam reject the Lower Mainland Regional Planning Board's official plan.

CARRIED.

Co. Hogarth accepted the invitation to attend the L. M. R. P. B. meeting at the Burnaby Municipal Hall on Thursday, May 26th.

ZONING AMENDMENT BY-LAW NO. 1341

Considerable amount of discussion followed regarding the by-law which appeared on the Public Hearing Minutes of February 28th, 1966 limiting weights of commercial vehicles for residential parking to 2,000 lbs. It was decided that the present By-Law No. 860 Section 3 of General Provision No. 7 restricting the weight of commercial vehicles not exceeding 5,000 lbs. remain and By-Law No. 1341, be not proceeded with.

NORTH ROAD WIDENING BY-LAW NO. 1354

Not having a report, this was tabled until the next Council meeting.



Tuesday, May 24th, 1966, continued.

603. SIGN REGULATION BY-LAW NO. 1353

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Sign Regulation By-Law No. 1353, 1966",  
be done and passed. LOST.

604. PROCEDURE BY-LAW NO. 1355

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Procedure By-Law No. 1355, 1966",  
be done and passed. CARRIED.

605. Public Hearing Minutes of April 26th rezoning McGough Gravel Pit  
for lumber sale yard with Mr. Power in writing explaining the  
building that is going on this property and its use.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the application be granted and the property rezoned to Service  
Commercial. CARRIED.

606. ZONING AMENDMENT BY-LAW NO. 1357

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Zoning Amendment By-Law No. 1357,  
1966", be done and passed. CARRIED.

607. ROAD DEDICATION BY-LAW NO. 1368 (ADAMS)

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That the "District of Coquitlam Road Dedication By-Law No. 1368,  
1966", be done and passed. CARRIED.

608. FIRE COMMITTEE MINUTES - MAY 12th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the Fire Committee Minutes of May 12th, be approved. CARRIED.

Co. Clarke registered opposition.

Tuesday, May 24th, 1966, continued.

609. PARKS & REC. COMM. MINUTES - MAY 11th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Parks & Recreation Commission Minutes of May 11th, be approved. CARRIED.

610. PUBLIC HEARING MINUTES - MAY 12th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the Public Hearing Minutes of May 12th, be approved. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

611. That the items included in Public Hearing of May 12th, be included in By-Law No. 1369. CARRIED.

612. ZONING AMENDMENT BY-LAW NO. 1369

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE,

That the "District of Coquitlam Zoning Amendment By-Law No. 1369, 1966", be done and passed. CARRIED.

Items under Committee of the Whole of April 18th representing Clause 2 of Public Hearing of February 28th re Perth Avenue and North Road rezoning and Mrs. Ripley's request to Council, tabled but not dealt with.

613. APPOINTMENT OF R. J. HUGHES AS MAGISTRATE

Order-in-Council 1422 dated May 10th, 1966 regarding the employment of R. J. Hughes as Magistrate and Judge of the Family and Children's Court and the proportion of monthly salary, was tabled by the Clerk.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the appointment, be approved as advised. CARRIED.

Co. Clarke registered opposition.

Tuesday, May 24th, 1966, continued.

614. ATTACK WARNING SIREN -  
MUNDY AND PARADISE

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That the proposed installation of an attack warning siren No. 196 at Mundy and Paradise east of Mundy, be approved and the appropriate Department of National Defence be permitted to install same. CARRIED.

615. APPOINTMENT OF DR. J. D.  
MUNROE & M. A. RATNER

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

That in accord with Clauses 3 & 5 of Simon Fraser Health Unit Confirmation By-Law No. 557, 1950, the following appointments shall and is hereby made.

1. Dr. J. D. Munroe shall assume directorship of the Simon Fraser Health Unit replacing Dr. E. W. Wylde upon retirement.
2. Mr. M. A. Ratner as Public Health Inspector effective March 1st, 1966 replacing Mr. C. Wiebe who transferred to Prince George Health Unit as of February 28th, 1966. CARRIED.

The request that termination of Clean-up Week was agreed to by Council as 5:00 p. m., May 24th.

616. WELCOME BOUNDARY SIGNS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the drafted boundary sign by A. E. Martin on Municipal Staff, be approved and that this be passed to Denis Albert for construction with the suggestion that bright colours be used. CARRIED.

617. EMPLOYEES ATTENDING B. C. DIVISION  
CONVENTION AT KELOWNA - June 9th & 10th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. D. VALLANCE:

That Mr. V. Miko and Mr. E. Lanes be authorized leave of absence without pay to attend the B. C. Division Convention at Kelowna on June 9th & 10th. CARRIED.

Rutledge Construction and Contractors Ltd. was authorized to erect a shed in Deeks pit for repair of their equipment and that the Reeve to relay this information that the building be of an industrial use.

Tuesday, May 24th, 1966, continued.

U. G. N.

Co. Rose reported re resignation of Don Jackson.

Co. Rose was advised to contact Mrs. Sharon Flavelle to replace Don Jackson, who has resigned because of health, the duties of U. G. N. Campaign Chairman for the District of Coquitlam.

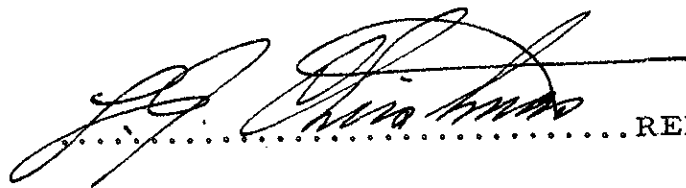
The Clerk tabled the following:-

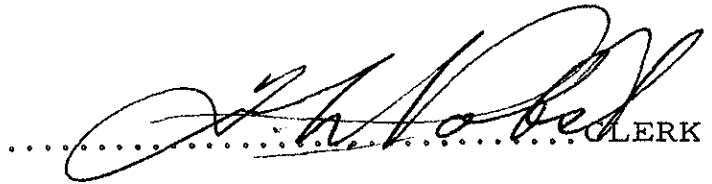
- Copy of communication - Dave Barrett to Minister of Highways
- R. C. M. P. Report of April
- Building Report for April
- First Annual Report - Fraser River Harbour Commission
- Committees' Receipts & Expenditures to April 29th
- G. V. W. D. Minutes May 13th
- Thank You from Vivianne Knowles - wedding present
- Godin Family re municipal expression of sympathy.

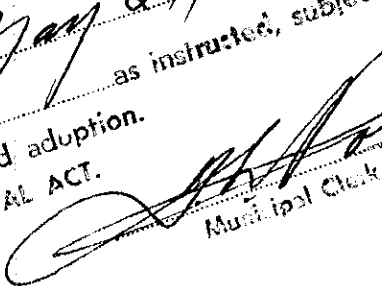
MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED.

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of May 24/66  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT. as instructed, subject  
  
Municipal Clerk



Tuesday, May 31st, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 31st, 1966, at 8:00 p. m., with all members of the Council present save Co. Butler and Co. Rose, who were both out of town.

618. WILLIS & CUNCLIFFE re ASSISTANCE IN MEETING THE FRASER VALLEY DYKE IMPROVEMENT RECOMMENDATIONS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That this matter be tabled until a field inspection has been made and recommendations by the Engineers have been reported upon. CARRIED.

619. LAWRENCE, SHAW, STEWART & McLOUGHLIN re NEW CARIBOO SHOPPING CENTRE CORNER OF NORTH & GOVERNMENT REQUESTING CONSIDERATION OF A PROPOSED OVERPASS

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That a Committee of our Council meet with a Committee of the Burnaby Council and the respective planners with an invitation to the Department of Highways to be represented and discuss all problems pertaining to the North Road in light of pending developments on the Burnaby side. CARRIED.

Mr. Hockey reported on the Austin Avenue dedication and the straight alignment along with the closing of Government Road by Burnaby.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

620. That we write the Burnaby Council and express our view of opposing the left hand turn off Government to Austin, then to the North Road, and that this be conveyed in writing to the Minister of Highways pointing out that this will be a detriment to our ratepayers. It was the feeling of the members of Council that the Department of Highways should be urged to plan the whole matter. CARRIED.

Communication from the Chamber of Commerce and a copy of a letter addressed to the Minister of Highways regarding access from Burnaby to Coquitlam, was tabled for further study.

621. REPORT OF MUNICIPAL ASSESSOR re APPRAISAL OF GOLF CLUB PROPERTY

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That a copy of the appraisal be supplied the B. C. Golf and Country Club. CARRIED.

- continued -

Tuesday, May 31st, 1966, continued.

Considerable discussion took place regarding the 154 acres in which an application for exemption of taxes under Section 328A of the "Municipal Act" had been made. Dr. McNeil of the Golf Club addressed the Council. Mr. Parsons of the Golf Club Association explained the workings of the exemptions. Mr. Ingles, former President of the Club, spoke briefly.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

622. That this application be deferred until the matter can be studied in a Committee of the Whole, then a further meeting be called with the Club's representatives. CARRIED.

Mr. Comeau addressed the Council regarding a senior citizens project and asked Mr. Clease to explain the negotiations to date and the proposal.

Mr. Les Clease representing Russcher, Hanson & Associates, stated that at Alderson Avenue and The Mall, it is proposed to erect a senior citizens project and hospital; 6 floors 128 units. This to be operated by the Bicultural Society of Maillardville, 333 Walker Street, New Westminster.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

623. That the proposal of Bicultural Society of 333 Walker Street, New Westminster, be approved in principle and be given the full support of this Corporation. CARRIED.

Application was made by Mr. Comeau for Council to grant \$300.00 to send two citizens to the Canadian Association of Recreation Centres in Sudbury, Ontario.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Canadian Association of Recreation Centres be granted \$300.00 to assist in the transportation and expenses of two delegates to the said conference in Sudbury, Ontario on June 4th & 5th. CARRIED.

624. Application by Port Moody Children's Foundation and H. J. Harrison for subdivision according to Drawing 8-2110A as perimeter ruling exemption is required from Council.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Port Moody Children's Foundation and Mr. Harrison's application to subdivide Lot 43, 44 & 45, Block 5, D.L. 368, Plan 1374, be approved as recommended and exempted under the perimeter ruling of the Municipal Act. CARRIED.

Tuesday, May 31st, 1966, continued.

625. Application by J. KRELL AND D. WOOD for the right to install septic tanks east of Mundy in Stage V Sewer Area pending the merger and the releasing of necessary funds to extend the sewer area.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That subject to the receipt of representations made by Messrs. Krell and Wood which is considered sound, that Messrs. Krell and Wood be granted the right to construct septic tanks to permit them to build until arrangements can be made to connect to the sewer.

CARRIED.

626. J. H. McCULLOUGH and A. HUNTER on behalf of Port Moody-Coquitlam Development appeared before Council and requested the Council to consolidate certain property and to proceed on a subdivision plan as presented with maps and request dated April 7th, 1966.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the consolidation and subdivision as requested, proceed.

CARRIED.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. R. J. GAMACHE:

627. That the present 6 lots of the Port Moody-Coquitlam Development as recommended by the Subdivision Committee, be approved and the necessary documents prepared for transfer.

CARRIED.

With regard to the extension of the present agreement with Port Moody-Coquitlam Development, was suggested that Mr. McCullough apply in writing for an extension of the present contract.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

628. That in the absence of the Reeve and Co. Gamache between June 6th and 10th, that Co. Butler be Acting Reeve.

CARRIED.

629. EMPLOYEES APPLYING TO DROP OUT  
OF OUR PRESENT PENSION SCHEME

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Superannuation By-Law Nos. 614 & 829 be supplied the Solicitor and that in consultation with Crown Trust, the Solicitor report back to Council their position in regard to the request of the employees for either cash or paid-up policy under the 2 by-laws.

CARRIED.

Tuesday, May 31st, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

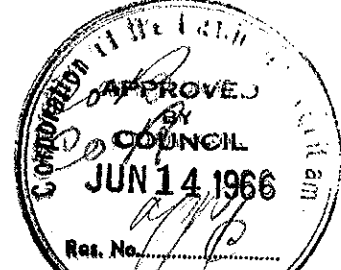
That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above  
minutes of May 31/66 ..... REEVE  
..... as instructed, subject  
to amendmets and adoption.  
SEC. 174 MUNICIPAL ACT ..... CLERK  
Municipal Clerk



Tuesday, June 7th, 1966.  
 1111 Brunette Avenue  
 New Westminster, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, June 7th, 1966, at 7:30 p.m., with all members of the Council present save Reeve Christmas and Co. Gamache who are attending the Canadian Federation of Mayors and Municipalities Convention in Vancouver. The Acting Reeve, Co. Butler, in the Chair.

MOVED BY CO. HOGARTH,  
 SECONDED BY CO. J. P. CLARKE:

630. That the Finance Committee Minutes of June 7th, be approved. CARRIED.

MOVED BY CO. J. D. VALLANCE,  
 SECONDED BY CO. J. P. CLARKE:

631. That the following disbursements and payroll be approved:-

- Welfare Disbursement for April	\$44,567.96
- General Disbursements Cheques #1259 - #1307	\$16,266.16
- " " " #1308 - #1336	\$226,521.31
- " " " #1337 - #1470	\$48,314.69
- Recreation Payroll ending April 30th	\$ 1,277.00
- " " " May 22nd	\$ 2,288.65
- Sports Centre Payroll ending May 7th	\$ 1,353.92
- " " " May 20th	\$ 1,702.54
- " " " May 27th	\$ 1,376.99
- General Govt. Payroll ending May 6th	\$34,228.95
- " " " May 20th	\$29,735.54
- " " " June 3rd	\$30,588.29

CARRIED.

MOVED BY CO. J. P. CLARKE,  
 SECONDED BY CO. J. D. VALLANCE:

632. That the following Hired Equipment ending May 31st, be approved:-

Guy Trucking	\$ 44.80
Benn Hoogstins	576.00
Wayne Ferris Contr.	44.80
W. B. Burroughs	592.00
	<u>\$1,257.60</u>

CARRIED.

MOVED BY CO. J. P. CLARKE,  
 SECONDED BY CO. J. D. VALLANCE:

633. That a refund recommended by the Licence Inspector of \$10.00 to W. C. McDougall as overcharge of trades licence, be approved and the amount so refunded.

CARRIED.

- continued -

Tuesday, June 7th, 1966, continued.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

634. That the recommendation of the Engineering Supervisor to rebate a sewer connection fee of \$10.00 to E. Butterworth, be approved and so refunded. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

635. That the following rebates for plans and specifications of Chine Cres. filter tenders, be approved:-

H. B. Contracting Ltd.	\$10.00	
Fownes Construction Co.	\$10.00	
Target Construction Ltd.	\$10.00	
Central Excavating Co.	\$10.00	CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

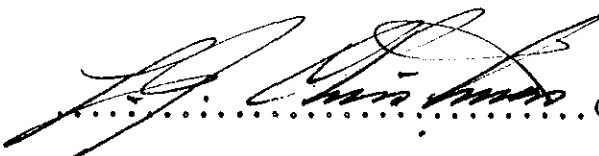
636. That M. J. Bohn's anniversary date be established as September 1st whose pay grade increase was effective May 1st, 1966. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

637. That the Chamber of Commerce be granted \$60.00 being expenses covering the meeting of the Chamber and the Municipal Council to be held at Fraser Mills Municipal Hall on Thursday, June 16th, at 8:00 p.m. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn. CARRIED.

 CHAIRMAN

Mr. Insley was permitted to address the Council on matters pertaining to his client and the operation of the Dotten Gravel Pit referring to By-Law No. 1011 in which Mr. Insley stated the right accrued to the applicant for privileges under this By-Law.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

638. That this matter be referred to our Solicitor to expedite as soon as possible in regard to Mr. Dotten's operational problem and the easement drainage requested by the Engineer of the Municipality. CARRIED.

Tuesday, June 7th, 1966, continued.

639. AMENDMENT TO BY-LAW NO. 1064

Mrs. K. Hynes and Mrs. D. Brown regarding the failure of By-Law No. 1064 before the Magistrate's Court in Coquitlam on the grounds that Clause 3 with reference to Section 10 and the word "allow" is faulty.

The Council were informed that a draft by-law was on file from the Solicitor to overcome this problem.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the matter be referred to our Solicitor to give consideration as to whether this case should be appealed or an amendment to By-Law No. 1064 be proceeded with under proposed By-Law No. 1371. CARRIED.

640. PUBLIC WORKS COMM. MINUTES - JUNE 3rd

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. D. A. HOGARTH:

That the Public Works Committee Minutes of June 3rd, be approved. CARRIED.

641. WATER COMM. MINUTES - JUNE 3rd

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Water Committee Minutes of June 3rd, be approved. CARRIED.

642. SPORTS CENTRE COMM. MINUTES - MAY 19th

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE;

That the Sports Centre Commission Minutes of May 19th, be approved. CARRIED.

643. COURT OF REVISION MINUTES - MAY 2nd

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the Court of Revision Minutes of May 2nd, be approved. CARRIED.

644. COURT OF REVISION MINUTES - MAY 3rd

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Court of Revision Minutes of May 3rd, be approved. CARRIED.

- continued -

Tuesday, June 7th, 1966, continued.

645. PARKS & REC. COMM. MINUTES - MAY 27th

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the Parks & Recreation Commission Minutes of May 27th, be  
approved. CARRIED.

With reference to Parks & Recreation Resolution 119, the Municipal  
Clerk was requested to report on purchase of Mrs. Moffat's  
property on Austin Avenue near Brookmere Park.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

646. That the Clerk report to Council and Parks & Recreation Commission  
upon the matter. CARRIED.

647. WATER DEPT. REPORT - APRIL 15th to MAY 15th

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

That the Water Department Report be received and filed. CARRIED.

648. SUBDIVISION COMMITTEE MINUTES -  
MAY 11th, MAY 18th & JUNE 1st

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Subdivision Committee Minutes of May 11th, 18th & June  
1st, be approved. CARRIED.

Co. Rose gave notice of motion to amend the Subdivision Control  
By-Law as to the cost of road installation in view of increased  
general costs since the establishment of the by-law.

649. A. P. C. MINUTES - JUNE 1st

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the Advisory Planning Commission Minutes of June 1st, be  
approved with Resolution 749 re 541, 545 & 549 Rochester rezoning  
to Multiple Family II, and Resolution 751 Van Dee Developments re  
Dewdney Trunk Road at Loughheed, be referred to a Public Hearing  
on June 20th. CARRIED.

Tuesday, June 7th, 1966, continued.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

650. That the Clerk determine what persons are to be notified on matters pertaining to public hearings that are immediately affected by the proposed rezoning and that the applicants be required to notify by Registered Mail the said persons. CARRIED.

The Clerk was instructed that spot checks to brief the results of the notification be made on occasions considered contentious.

651. PUBLIC HEARING MINUTES - MAY 31st

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

- That Clauses 3, 4 & 5 of May 31st Public Hearing Minutes, be referred to a Committee of the Whole for further study. CARRIED.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. D. A. HOGARTH:

652. That Clause 6 & 7 be put forward for Council consideration in the form of a zoning amendment by-law. CARRIED.

653. SPECIAL COUNCIL MINUTES - MAY 31st

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

- That the Special Council Meeting Minutes of May 31st, be approved. CARRIED.

654. REGULAR COUNCIL MINUTES - MAY 24th

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

- That the Regular Council Meeting Minutes of May 24th, be approved. CARRIED.

655. F. E. WRIGHT REQUESTING OPENING OF A  
GAZETTED ROAD BETWEEN DARWIN & MASON RD.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

- That Mr. Wright be advised that it is not in the best interest of the Municipality at this time to open the said road. CARRIED.

Tuesday, June 7th, 1966, continued.

656. LANE CANCELLATION APPLICATION  
BY S. B. & M. C. CHARPENTIER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the cancellation be approved providing the owner acquires the triangle so as to complete full drainage on Alderson Avenue; the said property in which the lane is to be consolidated. CARRIED.

The Clerk was instructed that if Mr. Charpentier was unable to acquire the said triangle, that the matter be referred back to Council.

Report by the Clerk regarding storm sewer major road study stating that the present Associated Engineering Services Ltd. report of 1965 would not be sufficient to give the Engineering Department the information to prepare the said report.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

657. That we obtain from Associated Engineering Services Ltd. their price in providing us with a preliminary rough report on cost estimates on major road 4 lane storm sewers with curbs. CARRIED.

658. P. B. RICHARDS SEWER EXTENSION  
REPORT BY TREASURER

The resolution of Council dated May 24th authorizing the extension under Stage IV was in error as the Glenholme Street is in Stage V Sewer Area.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the Resolution of May 24th, be rescinded. CARRIED.

659. REPORT BY TREASURER re  
INGERSOLL AVENUE L. I.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the Treasurer's Report re Ingersoll Avenue local improvement, be tabled until the rezoning of the property in the Municipality south of Ingersoll, has been considered and finalized. CARRIED.

Tuesday, June 7th, 1966, continued.

660. TREASURER'S REPORT REGARDING  
LOCAL IMPROVEMENTS

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the following report of the Treasurer under Section 601 of the "Municipal Act", be received and that we proceed under the initiative plan of the local improvement section of the "Municipal Act" to carry out the proposed work.

May 27th, 1966.

Reeve & Members of Council  
District of Coquitlam  
1111 Brunette Avenue  
New Westminster, B. C.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt road pavement on highways named on the attached Schedule "A" which work was approved to be proceeded with by Council on May 24th, I am pleased to report as follows:

1. The lifetime of the work will be 7 years.
2. The estimated total cost of the work is \$73,436.00 excluding cost of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act" The Corporation of the District of Coquitlam shall bear 36 per centum of the total cost of the work. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$1.43 more or less excluding interest and other financing costs.
4. The work is to be carried out under the Initiative Plan Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia, 1960 and amending acts.
5. The special charges imposed shall be payable in five (5) annual instalments.

All of which is respectfully submitted.

R. A. LeClair  
Treasurer

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May 27th, 1966.

Reeve & Members of Council  
District of Coquitlam  
1111 Brunette Avenue  
New Westminster, B. C.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt pavement on lane

- continued -

Tuesday, June 7th, 1966, continued.

described on the attached Schedule "A" which work Council has ordered initiated on May 24th, 1966, I am pleased to report as follows:

1. The lifetime of the work will be seven years.
2. The estimated total cost of the work is \$1,596.67 excluding cost of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 15 per centum of the total cost of the work. The balance of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot frontage of \$.86 more or less excluding interest and other financing costs.
4. The work is to be carried out under the initiative plan Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia and amending acts.
5. The special charges imposed shall be payable in five annual instalments.

All of which is respectfully submitted.

R. A. LeClair  
Treasurer

-----  
CARRIED.

661. DR. J. SPARKES - ROAD CANCELLATION

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the application to pass a road exchange by-law to overcome the difficulty presented by the application through his solicitors, be referred to the Municipal Solicitor before consent is granted to proceed under a road exchange by-law.

CARRIED.

662. GAUDIN SUBDIVISION - SEWER EXTENSION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the 3 tenders be received and awarded to H. B. Contracting being the lowest tender, in the amount of \$4,557.95.

CARRIED.

663. 1966 L. I. PAVING REPORT ON PROJECTS  
24, 30 & 31 BY ENGINEERING SUPERVISOR

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the report be tabled.

CARRIED.

- continued -



Tuesday, June 7th, 1966, continued.

664. DRIVEWAY CULVERT FOR 1582  
BRUNETTE AVENUE FROM LANE

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. J. P. CLARKE:

That the free culvert be approved and that the Board of Works instal  
same. CARRIED.

665. MR. & MRS. W. STEPP -  
REPORT BY SOLICITOR

Communication received from Colin D. McQuarrie & Company re  
Mr. & Mrs. Stepp's side yard clearance under date of May 31st,  
was read along with correspondence from the Stepp's and the  
Solicitor.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That a copy of the Solicitor's letter be made available to the Stepp's  
for their information. CARRIED.

666. SCHWAB, LACERTE, VILLENEUVE  
SUBDIVISION - 8-2240

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the proposed amendment of boundaries of the above subdivision  
be approved including the narrow frontage created thereby. CARRIED.

667. B. EASTMAN SUBDIVISION 8-1256A

MOVED BY CO. J. D. VALLANCE:  
SECONDED BY CO. D. A. HOGARTH:

That a subdivision of Lot C, Blk. 30. D.L. 3 etc., Plan 4397, be  
approved. CARRIED.

668. APPLICATION BY T. V. RENTAL SERVICE  
TO UTILIZE MR. THERRIEN'S PROPERTY

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That this application be referred to a zoning by-law to amend and  
submitted to the next public hearing to be held on June 20th. CARRIED.

Tuesday, June 7th, 1966, continued.

669. APPLICATION TO REZONE BY  
TIDEWATER HOLDINGS CO.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the application to rezone to Service Service II, be declined pending the study of highways and road development. CARRIED.

670. APPLICATION TO REZONE BY  
WHITE SPOT RESTAURANTS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That this application to rezone to Service Commercial for drive-in restaurant, be denied pending the study of the North Road widening. CARRIED.

671. APPLICATION TO REZONE  
BY KEN R. INGREN

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That this application to rezone to Commercial for real estate and offices, be referred to the public hearing on June 20th. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

672. That the applicant Mr. Ken Oспенich contact the Engineering Supervisor to determine the infraction of our present by-laws. This information to support his recommendation to Council at the Public Hearing to rezone. CARRIED.

673. Communication were read from the Municipal Solicitor regarding Employees' Agreement under By-Law No. 829 and the 15 odd employees desiring to cash in their policy.

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. W. ROSE:

That the employees be supplied copies of the Solicitor's letter for their consideration. CARRIED.

674. PASSIVE RECREATION DEVELOPMENT OF  
BLUE MOUNTAIN & COMO LAKE PARKS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the expenditure entailed therein, be approved. CARRIED.

Tuesday, June 7th, 1966, continued.

675. STOP SIGN - BALMORAL & POIRIER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the stop sign at Balmoral and Poirier, be approved and so installed  
as approved by the R. C. M. P. CARRIED.

676. ENGINEER'S REPORT re TRAFFIC SIGNAL  
FOR LOUGHEED & RED BRIDGE ROAD

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the Department of Highways be written to explaining the  
Council's feeling that a traffic signal light at Lougheed and Red Bridge  
crossing in the amount of \$6,000.00 of which 1/3 the cost would be  
provided by this Municipality, was not the answer and that the  
Department be advised that the Council in their opinion would  
recommend a deacceleration lane for traffic going east at this  
intersection. CARRIED.

677. H. R. WHEELER SUBDIVISION 8-1050A

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the extension be declined at this time due to the lack of funds  
but that the subdivision be approved to proceed under permission  
granted under the Medical Health Officer. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

678. That further extension of Stages V & VI be declined until such time  
as a report of the Sanitation Committee is received regarding  
merger of Stages I to VI. CARRIED.

679. POLICY OF COUNCIL re SEWER EXTENSIONS  
AND SERVICES - STAGES V & VI

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That it be the policy of the Council of The District of Coquitlam that  
any application to subdivide in sanitary sewer Stages V or VI, that  
such subdivision be approved providing

1. That the Medical Health Officer authorizes the installation of  
septic tanks.
2. That connections can be made to the sanitary sewer.
3. That the subdivider be required to instal sewer to the specifications  
of the Engineering Supervisor of the District of Coquitlam. CARRIED.

Tuesday, June 7th, 1966, continued.

680. SAINT MARY'S HOSPITAL REPORT re  
ADDITION AND ALTERATIONS

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the communication regarding addition and alterations to the Saint Mary's Hospital, be received and filed. CARRIED.

The Clerk reported on His Worship and Mayor Hope awaiting results of a study of B. C. Telephone toll free list before proceeding by letter to the Board of Transport Commissioners on the matter.

681. PROCEDURE BY-LAW NO. 1355

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Procedure By-Law No. 1355, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

682. ZONING AMENDMENT BY-LAW NO. 1357

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Zoning Amendment By-Law No. 1357, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

683. ROAD DEDICATION BY-LAW NO. 1368

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Road Dedication By-Law No. 1368, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

684. ZONING AMENDMENT BY-LAW NO. 1369

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Zoning Amendment By-Law No. 1369, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

Tuesday, June 7th, 1966, continued.

685. EXPROPRIATION BY-LAW NO. 1360 (Dr. Jacobson)

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That this expropriation be dropped as the situation stands at present  
the road and access not considered necessary. CARRIED.

686. JANET WOOD - LEAVE OF ABSENCE

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. W. ROSE:

That the recommendation of the Engineering Supervisor, be  
approved. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

687. That in connection with illness and other items where leave of  
absence is requested, that the responsible department head be  
empowered to grant leave of absence on compassionate grounds  
or illness as they deem justified. CARRIED.

688. PAVING INITIATIVE LOAN BY-LAW NO. 1363

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "Coquitlam Paving Initiative Loan By-Law No. 1363, 1966",  
be reconsidered, finally passed and adopted and the Seal of the  
Corporation affixed. CARRIED.

689. PARKS SERVICES DEBENTURE BY-LAW NO. 1361

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "Park Services Debenture By-Law No. 1361, 1966", be  
reconsidered, finally passed and adopted and the Seal of the  
Corporation affixed. CARRIED.

690. RANCH ESTATES WATER DISTRICT  
REPEAL BY-LAW NO. 1358

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "Ranch Estates Water District Repeal By-Law No. 1358,  
1966", be done and passed. CARRIED.

Tuesday, June 7th, 1966, continued.

691. BUILDING BY-LAW NO. 1359

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Building By-Law No. 1359, 1966, be done and passed. CARRIED.

692. DOG LICENCE & CONTROL AMEND. BY-LAW NO. 1371

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Dog Licence and Control Amendment By-Law No. 1371, 1966", be done and passed. CARRIED.

693. ZONING AMENDMENT BY-LAW NO. 1370

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the "District of Coquitlam Zoning Amendment By-Law No. 1370, 1966", be done and passed. CARRIED.

Tenders for Garbage truck as follows:-

Fogg Motors Ltd.	\$7,788.90
McLennan Motors Ltd.	\$7,031.48
International Harvester Co.	\$8,295.00

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

694. That the lowest bidder in that of McLeannan Motors, be approved and so ordered. CARRIED.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

695. That a 16 c. y. Leech Packmaster Unit at \$7,060.00 plus tax in the amount of \$353.00, be approved and ordered installed. CARRIED.

The Following items were tabled for consideration of Council:-

- Items for Comm. of the Whole - Public Hearing Feb. 28th - Perth Avenue
- Resolution - Insurance Agents Assoc. - praising volunteer firemen
- Complete files land sales - School District #43
- O.K. Tires

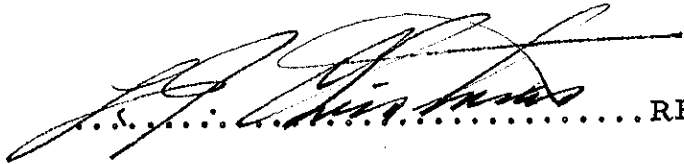
- G. V. S. & D. D. Minutes May 19th
- Committee Expenditures May 27th
- Industrial Development Comm. Minutes May 20th

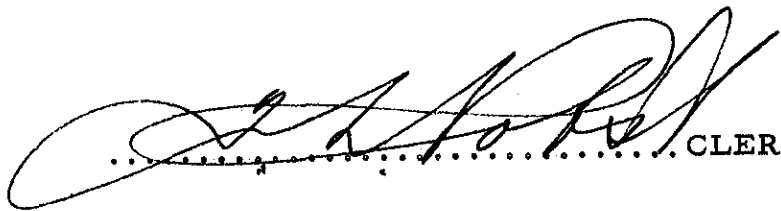
Tuesday, June 7th, 1966, continued.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE;

That the meeting adjourn.

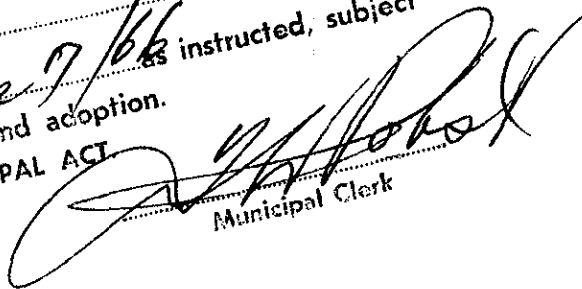
CARRIED.

  
.....REEVE

  
.....CLERK

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

*June 7/66* as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT

  
Municipal Clerk

Tuesday, June 14th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, June 14th, 1966, at 7:30 p.m., with all members of the Council present.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

696. That the Finance Committee Minutes of June 14th, be approved. CARRIED.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

697. That the Recreation Payroll ending June 5th in the amount of \$3,417.51 and Hired Equipment ending June 9th, be approved as follows:-

Paul Bonin	\$ 499.20
Benn Hoogstins	576.00
W. Burroughs	384.00
	<u>\$1,459.20</u>

CARRIED.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

698. That Mr. Wade be refunded \$15.00 for a trades licence taken out in error as recommended by the Licence Inspector. CARRIED.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

699. That Resolution #636 be amended to read "increment date be established" instead of "anniversary date be established". CARRIED.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

700. That Mr. Wayne Forseth be reclassified Engineering Assistant Grade II, Pay Grade 15 commencing at \$374.00 per month effective May 6th, 1966. CARRIED.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

701. That the Municipality pay full cost of M.S.A. on behalf of Mr. R. Sutherland who is under doctor's orders and granted leave of absence to November 1st, 1966, at which time if Mr. Sutherland is working, adjustments will be made otherwise will come before Council for review. CARRIED.



Tuesday, June 14th, 1966, continued.

702. TREAS. REPORT re ENGINEERING COSTS INCURRED DURING TIME OF EXTENSION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the recommendation of the Treasurer and Association Engineering Services Ltd., be approved and the contractors involved be not charged for the engineering costs incurred during the extended period for sewers.

CARRIED

The Treasurer's report regarding Creber-Elliott and Rhodes Subdivision of estimate costs for inspection, sufficient.

703. APPOINTMENT OF MR. K. BRUCE

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That Mr. Ken Bruce be engaged to investigate administration procedures with the appointment of a Municipal Manager in mind and the survey not to exceed \$1,500.00.

CARRIED

704. ACQUISITION OF LAND ON POIRIER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the N. 1/2 Lot 16, D.L. 358, Plan 1565 and S. 1/2 Lot 16, D.L. 358, Plan 1565, be acquired as part of the civic centre.

CARRIED

705. PERMISSION GRANTED TO ROYAL CITY MOTORCYCLE CLUB

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

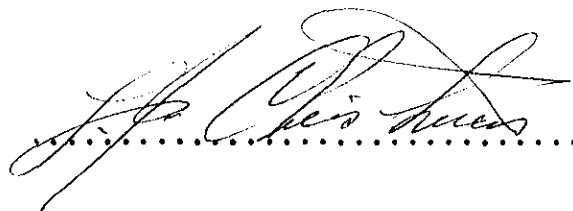
That the Royal City Motorcycle Club be granted permission to hold a meet on Sunday, June 26th at the Percy Gravel Pit provided the R. C. M. P. approves.

CARRIED

MOVED BY CO. J. D. VALLANCE:  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARRIED



CHAIRMAN

Tuesday, June 14th, 1966, continued:

706. REGULAR COUNCIL MINUTES - JUNE 7th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the Regular Council Meeting Minutes of June 7th, be approved.  
CARRIED.

707. N. L. CARTER REQUESTING USE OF A  
10' LANE RUNNING NORTH FROM BELLEVUE

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That Mr. N. L. Carter, 2234 Bellevue, be granted a licence to use a 10' lane running north from Bellevue between Lots 23 & 24, Block 2, D.L. 371, Plan 18644 with the express understanding that no buildings be permitted and that the property will be vacated with no claim for loss or damages were the Municipality to require the said land.  
CARRIED.

708. COPY OF LETTER FROM MR. & MRS.  
FITZGERALD re SKATING CLUB

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That this be received and filed and that they be advised of the procedure to apply for ice time with the Arena Manager.  
CARRIED.

709. OFFER TO PURCHASE LOTS 1 - 18 IN  
BLOCKS 18 & 19 BY V. G. AINLEY

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the be advised that at the present moment, this property is not for sale.  
CARRIED.

710. CHINE CRESCENT SEPTIC  
TANK FENCE TENDERS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the low tender of Wire Rope Industries, be approved in the amount of \$844.00 and the fence installed.  
CARRIED.

Tuesday, June 14th, 1966, continued.

711. CARL BINDERT re CLAIM

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the communication from Carl Bindert dated June 7th and the Solicitors, Gray, Green & Hughes, application to present Mr. Bindert's claim to Council, be referred to our Solicitor to see if in fact the situation exists as suggested and that upon a review of the correspondence, that the Solicitor give us his opinion as to the extent of the Municipality's liability, if any, in this matter. CARRIED

712. ASSESSORS CONFERENCE - SEPT.  
14th - 16th in KELOWNA

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. J. BUTLER:

That Mr. Protheroe and Mr. Joyce attend this years conference as stated in the Association's letter. CARRIED

713. APPLICATION BY TAXI OPERATORS  
TO CHANGE RATES AND CHARGES

MOVED BY CO. J. D. VALLANCE,  
SECONDED BY CO. M. W. ROSE:

That the application be so granted. CARRIED

Post Car from Andre Ruel and Estelle Ledet, french delegates to the Sudbury Conference, expressing appreciation for Council's co-operation and assistance.

714. T. G. PEARCE OF MacKINNON & PEARCE  
re STEPP'S ASKING FOR \$800.00 OUT-OF-  
POCKET EXPENSE DURING INQUIRY

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That nothing be paid in regard to this request for Solicitor's fees but that the Stepp's out-of-pocket expense for the time required at the Inquiry verified by voucher, will be considered. CARRIED

Co. Rose and Co. Vallance registered opposition.

715. J. W. RHODES SUBDIVISION 8-1553C

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the extension of sewers in Stage IV at an estimated cost of \$2,637.80 including engineering, be approved so that the Subdivision Committee may proceed to consider this subdivision. CARRIED

- contin

Tuesday, June 14th, 1966, continued.

716. CREBER-ELLIOT SUBDIVISION 8-2324A

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the extension of sewers in Stage IV at an estimated cost of \$3,344.55 including engineering, be approved so that the Subdivision Committee may proceed to consider this subdivision. CARRIED.

717. APPLICATION TO REZONE  
BY L. G. McDONALD

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That this application to rezone the corner of Barnet Hwy. and Aberdeen to Commercial from Industrial, be referred to the Advisory Planning Commission. CARRIED.

718. APPLICATION TO REZONE  
BY M. P. NICHOLS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That this application to rezone 802 Smith Avenue for apartments, be denied. CARRIED.

719. APPLICATION TO REZONE BY  
CAPITAL LAND DEVELOPMENTS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That this application to rezone 542, 548, 550 & 558 Cottonwood Avenue from residential low to garden apartments, be referred to the Advisory Planning Commission. CARRIED.

720. APPLICATION TO REZONE BY  
MAILLARDVILLE BICULTURAL SOCIETY

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That this application to rezone 1014 & 1016 Alderson Avenue from residential high to commercial for senior citizens hostel, be referred to the next public hearing. CARRIED.

Tuesday, June 14th, 1966, continued.

721. TREAS. REPORT re SIDEWALK  
LOCAL IMPROVEMENT INITIATIVES

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the reports of the Treasurer re Sidewalk Local Improvement Initiatives, be referred to the Board of Works. CARRIED.

722. RANCH ESTATES WATER DISTRICT  
REPEAL BY-LAW NO. 1358

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the "District of Coquitlam Ranch Estates Water District Repeal By-Law No. 1358, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

723. BUILDING BY-LAW NO. 1359

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the said by-law be tabled. for study. CARRIED.

724. LAND SALE BY-LAW NO. 1372

MOVED BY CO. GAMACHE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Land Sale By-Law No. 1372, 1966" (Port Moody-Coquitlam Development), be done and passed. CARRIED.

Co. Butler reported on a meeting attended by himself and Reeve Christmas at Laurentian-Bel Air Ratepayers at Parkland School re storm sewers.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

725. That a meeting of the Board of Works Committee be held on June 21st at 7:30 p.m. providing representatives of the Associated Engineering Services Ltd. are present. CARRIED.

726. ATTENDANCE AT ARNPRIOR BY OFFICIALS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

That Mr. Kincaid and Co. Vallance be granted \$8.00 per day for their attendance at Arnprior on Civil Défence July 4th - 15th. CARRIED.  
- continue

Tuesday, June 14th, 1966, continued.

727. R.D. HAYES - ACTING ON BEHALF  
OF EMPLOYEES' UNION LOCAL 386

R.D. Hayes, Solicitor, informing Council that he is acting on behalf of Employees' Union and he is preparing approximately in one week a detailed opinion setting out his interpretation of our pension plan.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That Mr. Hayes be invited to attend the next Council Meeting on June 28th to discuss in person rather than by correspondence. CARRIED.

Co. Gamache reported on a meeting with Reeve Christmas and Dan Campbell, Minister of Municipal Affairs, at the Conference in Vancouver last week in which the question of water policy as is being followed now and planned for the extension for the east end of the Municipality was discussed.

Co. Gamache reported that the Municipal Clerk was asked to prepare a report that could be forwarded to the Solicitor and application made for validating by the Provincial Government as promised by the Honourable Minister Campbell.

Co. Rose reported on investigating welfare institution licence at 721 Gauthier Avenue, also home service commencing July 4th with 20 ladies in training.

Discussion followed regarding New Westminster and District Association for retarded children in which our Municipality was asked for a grant. Co. Rose stated that the shelter was intended for a work shop for 18 year aged retarded children and over.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. M. J. BUTLER:

728. That a letter of intent be forwarded stating that we have approved this organization's request for \$5,000 and the payment of same will be dependent upon funds being available. CARRIED.

Resolution forwarded by the U. B. C. M. of a resolution passed by the Insurance Agents of B. C. re volunteer firemen and the marvelous work they are doing in this Province.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

729. That a copy of this resolution be passed to our firemen and the Fire Chief. CARRIED.

Tuesday, June 14th, 1966, continued.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. D. VALLANCE:

- 730. That a meeting of Council be held on Monday, June 27th at 8:00 p.m. with Mr. Broomfield invited and the S. E. C. C. R. A. also invited.

CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

- 731. That the Fire Marshal and Mr. McLeod of the Canadian Underwriters Association be also invited to be present.

CARRIED.

Proposed meeting between Council and the District of Coquitlam Chamber of Commerce at Fraser Mills for Thursday, June 16th at 8:00 p.m., was noted and the list of discussions and questions as proposed were passed to the members of Council.

Notice was given of a joint board meeting of the L. M. R. P. B. for Thursday, June 23rd at the Burnaby Municipal Hall to discuss the regional plan document.

Co. Hogarth remarked on his study of the lower mainland regional plan and his appearance before Mr. Parker and others regarding the matter.

732. A. SCHAFER LAND CANCELLATION

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That this be not opposed as presented before the Registrar of Lands under the Plans Cancellation Act.

CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn for Council to meet <sup>I hereby certify</sup> ~~at 8:00 p.m.~~ <sup>at 7:30 p.m.</sup> ~~at 8:00 p.m.~~ Committee of the Whole to deal with certain matters. <sup>minutes of Council of June 14, 1966</sup> ~~minutes of Council of June 14, 1966~~ <sup>as instructed, subject to amendmets and adoption.</sup> ~~minutes of Council of June 14, 1966~~ <sup>as instructed, subject to amendmets and adoption.</sup> CARRIED

The Clerk tabled the following:

- R. C. M. P. Report for May
- Report on Regional Parks
- Cdn. Welfare Assn. re Senate Committee Recommendation
- S. P. C. A. Report for May
- Complete files land sales - School District #43
- O. K. Tires

- Items for Comm. of the Whole - Public Hearing Feb. 28th - Perth Avenue
- Mrs. Ripley's request for Clerk's resignation
- Clauses 3, 4 & 5 of Public Hearing May 31st
- Vancouver Golf Club re Assessment

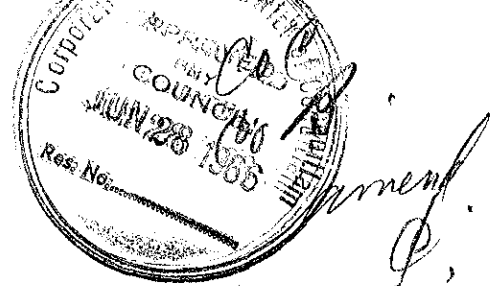
I hereby certify that the minutes of Council of June 14, 1966 as instructed, subject to amendmets and adoption. SEC. 174 MUNICIPAL ACT.

*[Signature]*  
Municipal Clerk

*[Signature]*  
..... CLERK

*[Signature]*  
..... REEVE

Tuesday, June 21st, 1966  
1111 Brunette Avenue  
New Westminster, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 21st, 1966, at 10:00 p. m., with all members of the Council present

733. PROPOSED CENTENNIAL BUILDING

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Centennial Building proposed in the Civic Centre be considered in the Budget as increased to \$42,000 with final plans submitted to Council, and the raising of the said funds be arranged by short term borrowings. CARRIED.

Co. Clarke gave notice of motion to amend the Zoning By-Law for irregularly shaped lots.

734. STAGE V SEWER EXTENSION - CUTLER STREET

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That an extension to service Cutler Street of Stage V Sewers, be proceeded with at a cost of \$2,400.00 and loan from general revenue to be repaid from Stage V Sewer Surplus. CARRIED.

The Reeve reported on Gilley Quarry Road gazetting and the Solicitor's recommendation.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

735. That the Solicitor be authorized to proceed and to acquire deeds for all lands in connection with the road. CARRIED.

The Clerk reported receiving a telephone call and written communication with the Department of Municipal Affairs regarding lane as a boundary road between Port Moody and the District of Coquitlam north of Chapman and west of Clarke.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

736. That the residents be advised of the existence of a lane and the intention of Council that we do not need the said lane and unless the Municipality is advised within 30 days, that steps will be taken to refund the money and to deed back the land in accord with the Land Registry Act. CARRIED.

It was reported that by-laws were being drawn to permit progress in paving of boundary road between Port Moody and the District of Coquitlam on Brookmount Avenue.



Tuesday, June 21st, 1966, continued.

Council were informed that at Red Bridge crossing C. P. R. known as Mileage 1.52 Westminster Subdivision "that no engine, car or train shall pass over the said crossing at a speed over 15 miler per hour".

737. TREASURER'S REPORT re  
SIDEWALK LOCAL IMPROVEMENTS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. J. D. VALLANCE:

That the following report of the Treasurer under Section 601 (1), be approved.

June 10th, 1966.

Reeve and Council  
District of Coquitlam

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the southeast side of Clarke Road from Ingersoll Avenue to Robinson Street during 1966 which project has been approved by Resolution of the Council, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$6,294.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", the Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 subsection 2 of the "Municipal Act" in 15 annual instalments, that is to say:  
2/3 of the owners' portion and interest thereon on lands abutting the southeast side of Clarke Road between the points above-mentinned and 1/3 of the owners' portion and interest thereon on lands abutting the northwest side of Clarke Road between the points above-mentioned.
5. The works are to be carried out under the Initiative Plan, Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia, 1960 and amending acts, all of which is respectfully submitted.

R. A. LeClair  
Municipal Treasurer

Tuesday, June 21st, 1966, continued.

737. (cont)

June 10th, 1966

Reeve and Council  
District of Coquitlam

Dear Sirs:

Pursuant to the provisions of Section 601 (1) of the "Municipal Act" and specifically with regard to the construction of a concrete sidewalk on the south side of Como Lake Avenue from Poirier Street to Seymour Drive during 1966 which project has been approved by Resolution of the Council, I am pleased to report as follows:

1. The lifetime of the work will be 17 years.
2. The estimated cost of the work is \$18,471.00 excluding costs of borrowing.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 25 per centum of the total cost of the works.
4. The remaining 75 per centum of the costs of the work shall be specially charged on lands in accordance with Section 598 subsection 2 of the "Municipal Act" in 15 annual instalments, that is to say:  
  
2/3 of the owners' portion and interest thereon on lands abutting the south side of Como Lake Avenue between the points above-mentioned  
  
and 1/3 of the owners' portion and interest thereon on lands abutting the north side of Como Lake Avenue between the points above-mentioned.
5. The works are to be carried out under the Initiative Plan, Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia, 1960 and amending acts, all of which is respectfully submitted.

R. A. LeClair  
Municipal Treasurer.

CARRIED.

738. BUILDING BY-LAW NO. 1359

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Building By-Law No. 1359, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

- continued -

Tuesday, June 21st, 1966, continued.

739. ZONING AMENDMENT BY-LAW NO. 1374

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the "District of Coquitlam Zoning Amendment By-Law No. 1374,  
1966", be done and passed. CARRIED.

740. ZONING AMENDMENT BY-LAW NO. 1343

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the "District of Coquitlam Zoning Amendment By-Law No. 1343,  
1966", be reconsidered, finally passed and adopted and the Seal of the  
Corporation affixed. CARRIED.

A discussion took place on the North Road widening and report by  
Reeve of the last discussions with Burnaby.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

741. That a letter be sent to the Minister of Highways and the District  
of Burnaby inviting the attendance of representatives to a  
conference at the Municipal Hall at a date to be set by the  
Minister of Highways to discuss ways and means of widening the  
North Road. CARRIED.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

742. That pending this meeting, preparations be made to proceed with  
the North Road widening By-Law No. 1354. CARRIED.

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED.

I hereby certify that I have recorded the above

minutes of Special Council ..... *J. P. Reeve* ..... REEVE

*meeting June 21/66* as instructed, subject  
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

*[Signature]* ..... *[Signature]* ..... CLERK  
Municipal Clerk



Monday, June 27th, 1966  
1111 Brunette Avenue  
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Monday, June 27th, 1966 at 7 p.m. to discuss the Regional Plan and press statements made in regard to the District of Coquitlam's stand on the Regional Plan.

Councillor Hogarth presented a 7 page brief on the Plan, which had been directed to the Executive Director, V. Parker. The meeting adjourned in the absence of Co. Vallance for which certain facts would be required before the press releases could be discussed.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

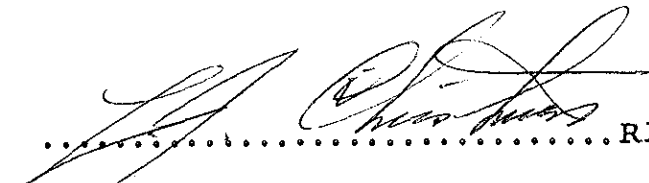
778. That the matter be adjourned until after the Fire Committee meeting. CARRIED

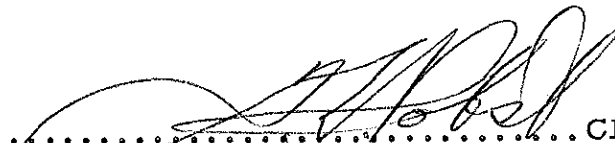
The Special Council Meeting reconvened at 9:45 p.m. and Co. Vallance was present.

Upon the discussion of matters relative to the Regional Plan

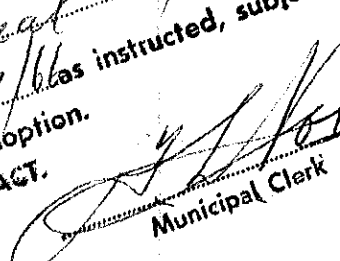
MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Special Meeting  
June 27/66 as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, June 28th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 28th, 1966, at 7:30 p. m., with all members of the Council present, save Co. Vallance.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

743. That the Finance Committee Minutes of June 28th, 1966, be approved.

CARRIED

The Finance Committee convened in the Reeve's Office with Co. Clarke and Reeve Christmas present.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY REEVE L. J. CHRISTMAS:

744. That the following disbursements as approved by Departments be approved and cheques issued to cover.

Centennial Recreation Centre - Architect's fees \$1,245.60  
Refund of sanitary sewer connects for Lot 7, Blk. 1, D.L. 363  
L. O. Grady, 1701 Regan Ave. \$120.00  
Subdivision of Lot 1, Blk. 6, W. 1/2 D.L. 368 - refund of bond  
in the amount of \$25.00 to Mr. H. Morrison  
Sewer connection permit fees rebate:  
Mr. E. Butterworth \$10.00  
Andy's Septic Tank Service \$10.00  
Jim's Septic Tank Service \$10.00  
Refund of culvert extension prepaid - \$10.00 by Mr. Verheul, 334  
Leroy Street, New Westminster  
Bond refund to E. T. Cassan in the amount of \$150.00 and \$275.00  
as completed work in his subdivision is now acceptable  
Rebate of culvert installations prepaid by M. Klein in the amount  
of \$247.50  
School Board or Crown property taxes on Tax Roll to write off:

<u>Roll #</u>	<u>Description</u>	<u>Amount</u>
6035	Ptn. of Lot 13, D.L. 19 etc., Plan 1002	\$ 133.09
33403	Lot 9, Blk. 12, D.L. 385, Plan 149	7.56
33404	Lot 10, Blk. 12, D.L. 385, Plan 149	7.56
		<u>\$ 148.21</u>

Payroll - Gen. Gov't. ending June 17th in the amount of \$31,240.48  
Sports Centre Payroll for period ending June 17th in the amount of \$1,463.00  
Gen. Gov't. Expense Cheques #1471 - 1513 inclusive in the amount of \$96,376.90  
Sports Centre Payroll for period ending May 31st in the amount of \$7,795.87  
Gen. Gov't. Expense Cheques #1514 - 1581 inclusive in the amount of \$51,358.45  
Hired Equipment for the period ending June 24th :

Benn Hoogstins	\$ 688.00
Paul Bonin	470.40
Guy Trucking	22.40
	<u>\$1,816.80</u>

- continued

Tuesday, June 28th, 1966 (cont'd.)

Taxpayers' refund of credit balance on the Tax Roll as follows:

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>
3091	Y. Pare	\$ 19.84
3207	Adelard Sauve	20.88
3560	F.S. & A.L. Dunn	12.09
4248	J.D. Wilson	27.17
8100	Roger Pelletier	11.72
10297	J.D. & J.I. Barrett	6.72
16026	M.L. Lindeman	33.23
16098	W.A. & M. Knox	48.94
16530	J. Alleyne	110.00
20929	T.N. & J. Seifert	16.81
23062	R.W. & L.M. Hunter	50.59
		<u>\$ 357.99</u>

Social Welfare Disbursement Warrant to end of May, 1966 in the amount of \$44,532.97

CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY REEVE L. J. CHRISTMAS:

745. That the Treasurer's report recommending acceptance of post-dated cheques as a change of policy procedure, be accepted. CARRIED

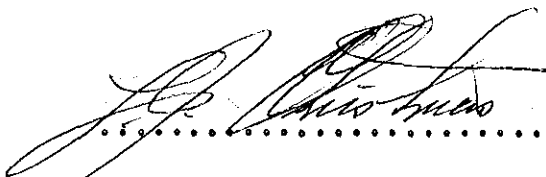
MOVED BY CO. J. P. CLARKE,  
SECONDED BY REEVE L. J. CHRISTMAS:

746. That the recommendation of the Treasurer on the purchase of a \$600 Class 2 money chest for reasons of insurance coverage as well as equipment for the new Municipal vault in the new Municipal Hall, be approved. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY REEVE L. J. CHRISTMAS:

That the Finance Committee adjourn.

CARRIED

 ..... CHAIRMAN

Previous to the Council Meeting the Reeve and Council met with Dr. J.D. Munroe, Medical Health Officer, which briefly discussion followed on the method of presenting a by-law for flouridation of the water supply of the District of Coquitlam. Dr. Munroe requested Council's support when the matter came before the public.

Mr. Hayes of Farris, Farris, Vaughan, Taggart, Wills & Murphy, Barristers and Solicitors, addressed the Reeve and Council in the Reeve's Office on the matter of

Tuesday, June 28th, 1966 (cont'd.)

our retirement insurance scheme for employees and asked to speak to the Council in Council.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

747. That our Municipal Solicitor and Mr. Hayes be directed to meet to reconcile if possible the two opposing points as presented by Mr. Hayes regarding our pension plan. CARRIED

748. COUNCIL MINUTES - JUNE 14th

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the Regular Council Minutes of The Corporation of the District of Coquitlam for June 14th, be approved. CARRIED

749. SPECIAL COUNCIL MINUTES - JUNE 21st

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Special Minutes of the meeting of the Municipal Council on June 21st be approved with amendments to Resolution #733 to read "by \$42, 000" rather than "to \$42, 000". CARRIED

CARL BINDERT REQUEST TO BE HEARD  
BY COUNCIL WITH RESPECT TO HIS LAND  
PURCHASE IN THE DISTRICT OF COQUITLAM  
AND THE LOSS OF FUNDS

The Municipal Clerk reported that this was in the hands of the Solicitor and was expecting a reply shortly as to the Municipality's position.

750. TOUTANT SEWER INSTALLATION

The Engineer reported on the Toutant sewer installation and the depth of the trunk serving this portion of the Stage IV Sewers.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That the Toutant sewer installation, due to the depth of the trunk aligned near the surface, be installed to serve the subdivision as recommended by the Engineering Supervisor. CARRIED

Tuesday, June 28th, 1966 (cont'd.)

751. CAMPBELL ROBERTSON GRAVEL PIT

Mr. Lauener of the Cassady, Insley, Cassady & Lauener firm, solicitors, representing D. & R. Sand & Gravel Ltd. and Mr. Dotten re Campbell Robertson Gravel Pit. Mr. Hockey spoke to the communication referring to By-Law No. 1011 and the request for certain information that was made available to him on June 20th by way of plans and maps. Mr. Hockey made a report as of June 28th entitled "Application by D. & R. Sand and Gravel Co. for Soil Removal Permit" and gave certain recommendations.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That a permit be granted D. & R. Sand and Gravel providing all the recommendations of the Engineering Supervisor in his report of June 28th, are followed. CARRIED

752. STREET LIGHTS

Chairman of the Board of Works re Street Lights - Clarke & Como Lake, and Austin & Blue Mountain.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That this matter be left with the Chairman of the Board of Works for action. CARRIED

Re WIDENING OF NORTH RD. & SHARING  
COST AT NORTH RD., AUSTIN & GOV'T.  
- BY-LAW NO. 1354

His Worship reported that communications had been forwarded to the Department of Highways and copies to the Reeve of Burnaby and we are awaiting his reply.

753. 885 THERMAL DRIVE - 10' EASEMENT  
SERVING THE PROPERTIES ON THE EAST

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That this 10' easement be cleared and made passable at the discretion of the Board of Works. CARRIED

754. BD. OF WORKS RE NEED OF MEN TO  
CLEAR ROADSIDE OF BRUSH AND WEEDS  
THAT CANNOT BE REACHED BY THE  
ROAD MOWER



Tuesday, June 28th, 1966 (cont'd.)

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That two men for two months be engaged to clear road corners and brush.  
CARRIED

755. ENGINEERED BUILDINGS LTD. Re NEXT  
STAGE OF HARBOUR VILLAGE SUBDIVISION  
AND ORNAMENTAL STREET LIGHTING

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That Mr. Lewis, Executive Vice-President of Engineered Buildings Limited, be invited to attend the Municipal Council in regard to the above matter.

Administration was instructed to investigate the 70 acres and if the 70 acres may be cancelled by the Municipality.

756. APPLICATION BY S. CHARPENTIER FOR A  
.5 ACRE PTN. OF E. 1/2 LOT 42, D.L. 3,  
PLAN 10093 UNDER SK. 8-2347 BE APPROVED  
AS HAVING BEEN REFERRED TO THE COUNCIL  
DUE TO THE NARROW FRONTAGES OF THE 2 LOTS  
SUBDIVIDED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the application to subdivide be approved.

CARRIED

Co. Hogarth registered opposition.

757. MOODY-COQUITLAM BABE  
RUTH TOURNAMENT, JULY  
1st, 2nd & 3rd

MOVED BY CO. HOGARTH,  
SECONDED BY CO. GAMACHE:

That the invitation to Council be received and filed.

CARRIED

758. LOUGHEED HIGHWAY -  
C. P. R. CROSSING

Copies of communication regarding checking of stopping of C. P. R. Lougheed Highway-Pipeline Road by rail movement to support R. C. M. P. detachment prosecution.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

Tuesday, June 28th, 1966 (cont'd.)

That the communication be received and filed.

CARRIED

759. RUTH FISHER - FAILING TO  
YIELD RIGHT OF WAY

Communications re Ruth Fisher failing to yield the right of way and the circumstances presented by Miss Fisher in her letter dated June 15th.

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That this communication be received and filed.

CARRIED

It was left with the Reeve to negotiate with the Reeve of Burnaby to discover the control of parking on North Road to overcome Miss Fisher's objections.

760. FRASER RIVER HARBOUR COMM.

Fraser River Harbour Commission re Flood Emergency By-Law that will be approved by the Lieutenant-Governor-in-Council upon submission and approval of the 10 municipalities.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the Council of the District of Coquitlam approve the proposed Flood Emergency By-Law of the Fraser River Harbour Commission and that the 10 day waiting period required under "Harbour Commissions Act, 1964" Chap. 32 13 Elizabeth II, be and is hereby waived.

CARRIED

761. JOHN MINSHALL Re  
DITCHES & DRAINAGE

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That this matter be referred to the Board of Works Committee. CARRIED

762. DISTRICT OF DELTA Re  
REGIONAL PARKS

Communication from Clarence F. Taylor, Reeve, Corporation of the District of Delta re Report on Regional Parks.

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That we write Reeve Taylor informing him that the Council of the District of Coquitlam is highly impressed with the thought and effort behind the Regional Park concept and invites Reeve Taylor to meet with the Council at his earliest convenience to discuss the concept in general detail.

CARRIED

Tuesday, June 28th, 1966 (cont'd.)

763. WATER COLLECTION AGENCIES

Treasury re water account collection agency of MacDonald Drug Store, Port Coquitlam.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That the recommendation of the Treasurer be approved and that a contract with the Angus MacDonald's Drugs Ltd. Port Coquitlam, be entered into as a collection agency for water bills for the District of Coquitlam. CARRIED

764. PROPOSED LOC. IMP. INGERSOLL AVE. - REPORT BY TREASURER

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That we do not proceed on the Local Improvement <sup>paving</sup> of Ingersoll Avenue as certain works in this construction have now been completed. CARRIED

WATER SERVICE TO EAST END OF MUNICIPALITY

Extension of water service to East end of Municipality and validating of same by the Provincial Government.

The Clerk tabled a report of progress made in the Committee of Treasury, Engineer & Clerk, toward listing the methods now used and the recommended programme for extension of water to the East end of the Municipality. Arrangements will be made with the Municipal Solicitor to discuss this and reply back by July 31st.

LAND SALE APPLICATIONS & LAND ACQUISITION APPRAISALS

His Worship requested that this be tabled for some future meeting of the Lands Committee.

765. LAND ACQUISITION & APPRAISALS

His Worship reported that B. F. Gates and E. M. Gates had appeared and offered the three parcels owned by them, North of Como Lake, for \$14,000.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the property in question being Lot 13, Blk. 1, D.L. 365, Map 1604 and Lot 8 and the W. 1/2 Lot 9, Blk. 1, D.L. 365, Plan 1604, be purchased from the owners for municipal and park purposes, at \$14,000. CARRIED

Tuesday, June 28th, 1966 (cont'd.)

766. TAX SALE EXPENDITURE  
BY-LAW NO. 1376

By-law for Tax Sale Lands Monies Expenditures, No. 1376, 1966.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That By-Law No. 1376 be done and passed.

CARRIED

767. BY-LAW 1377, DIST. OF COQ.  
LAND PURCHASE BY-LAW, 1966

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That By-Law No. 1377 be done and passed.

CARRIED

768. APPLICATIONS TO REZONE -  
HENRY TURGEON & F. J. VERNON

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the two applications to rezone be referred to the Advisory Planning Commission,

CARRIED

769. SUBDIVISION OF P.C. "B" BY D. A. &  
M. A. McCONNELL UNDER SK. 8-1222B

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the application be held in abeyance pending a report on the water supply to the East end of the municipality.

CARRIED

770. APPLICATION TO SUBDIVIDE BY HOT  
HOUSE SALES AGENCY UNDER SK. 8-1877A

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the application of Hot House Sales Agency to subdivide 1.82 acre Ptn. of Lot 1, D. L. 62 & 63, Sk. 12677, be approved as recommended by the Engineering Supervisor and the Subdivision Committee. CARRIED

771. TENDER CALL FOR DEBENTURES UNDER  
BY-LAW 1126 & 1129 BY TREASURY

- continued

Tuesday, June 28th, 1966 (cont'd.)

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the highest bid when the debenture tenders are opened be acceptable subject to any adverse bid at which time Reeve Christmas will meet with the Arena Commission, where a majority of Council will be meeting on the evening of June 29th. CARRIED

772. SAFETY COMM. MINUTES - MAY 4th & JUNE 1st

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the Safety Committee Minutes of May 4th and June 1st, be approved. CARRIED

773. COMMITTEES & PUBLIC HEARING MINUTES

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the following Minutes and Hearings be approved.

- Subdivision Comm. Minutes, June 22nd
- Subdivision Comm. Minutes, June 15th
- Subdivision Comm. Minutes, June 8th
- Water Comm. Report to June 15th
- Public Hearing of June 20th
- Public Works Comm., June 21st
- Comm. of the Whole, June 14th
- Public Hearing, May 31st
- Public Hearing, February 28th

CARRIED

SENIOR CITIZENS HOSTEL

Co. Clarke gave Notice of Motion of a by-law to permit the Caisse Populaire Senior Citizens Hostel rezoning to proceed.

774. MOVING OF NEW MUNICIPAL HALL SITE

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. D. A. HOGARTH:

That the Committee's action in regard to the moving of the proposed Municipal Hall site east across Poirier Street from the School Board Office, be approved. CARRIED

- continued -

Tuesday, June 28th, 1966 (cont'd.)

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

for

That we negotiate the property purchase for the new hall site and upon failure to secure such property, that expropriation proceedings be entered into. CARRIED

775. CENTENNIAL BUILDING

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Centennial Building in the North-west area of the Civic Centre, be decided and co-ordinated by Toby, Russell & Buckwell. CARRIED

BUILDING BY-LAW AMENDMENT

Co. Rose gave Notice of Motion to amend the Building By-Law, requiring a bond of \$100 from the applicants for a building permit to protect the Municipality against cleaning of ditches and drain culverts.

776. ADMINISTRATIVE HEAD OF PARKS  
& RECREATION COMMISSION

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the Administrative staff of the Parks & Recreation Commission be revised so that there is one Administrative Chief in charge of both branches and that the Chairman of the Parks & Recreation Commission be invited to discuss the implementation of the change with the Recreation Director, Mr. Cunnings and again meet with Council on the matter on July 5th at 7 p. m. CARRIED

777. STREET LIGHTS, 1966

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That the Purchase Order be sent to the B. C. Hydro for street lights, 1966, by the Engineering Supervisor. CARRIED

The Clerk tabled the following:

Comm. of the Whole - Mrs. Ripley's request for Clerk's resignation  
- Vancouver Golf Club re-assessment

Notice re Draftsman Grade I

Resignation of Svend Larsen, Tax Accountant

Building Report for May

Comm. from Dept. of Mun. Affairs re calls for tenders

Cdn. Federation of Mayors & Mun. memo re non-resident withholding tax

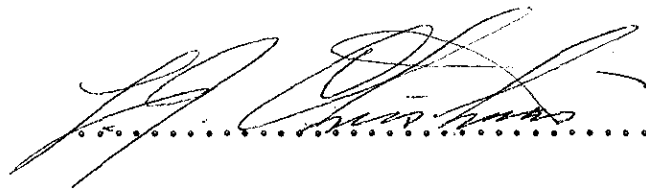
Tuesday, June 28th, 1966 (cont'd.)

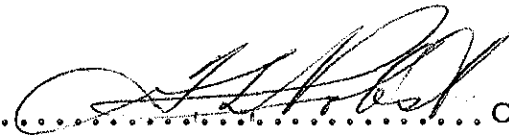
Dept. of Health expressing appreciation of Mr. Hockey's services of the Water & Wastes School  
Sol. opinion re Mrs. V. Beemster damage claim  
G. V. S. & D. D. Minutes, June 16th  
L. M. R. P. B. Minutes, June 23rd

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARRIED

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of June 28/66  
to amendmets and adoption.  
SEC. 174 MUNICIPAL ACT.  
as instructed, subject

  
Municipal Clerk

Wednesday, June 29th, 1966  
1111 Brunette Avenue,  
New Westminster, B. C.



A Special Meeting convened at the Arena on Wednesday, June 29th, 1966 at 5 p.m.,  
Chaired by His Worship Reeve Christmas, with all members present save Co.  
Gamache and Co. Vallance, for the opening of tenders for bids for bonds under  
Parks Services By-Law 1317 and 1361 - \$198,000, and Local Improvement  
Debenture By-Law 1363 - \$67,500. Bids were as follows:

	<u>By-Law 1361</u>	<u>By-Law 1363</u>
Bell, Gouinlock & Co. Ltd.	\$ 184,041.00	\$ 62,741.25
Nesbitt, Thomson and Co. Ltd.	187,347.60	66,015.00
A. E. Ames & Co. Ltd.	187,743.60	64,003.50
Pemberton Securities Ltd. and Bank of Nova Scotia	188,595.00	65,927.25
Odlum Brown & T. B. Read Ltd. and Royal Bank of Canada	188,941.50	66,002.85

In view of the all or none basis of the Nesbit Thomson bid, I recommend the  
acceptance of the bids by Odlum Brown and T. B. Read Ltd. and the Royal Bank  
of Canada be accepted.

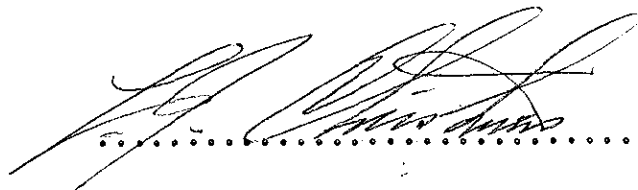
R. A. LeClair

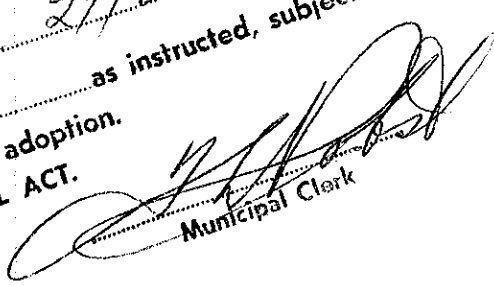
MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

779. That the recommendation of the Treasurer be approved and the bid go  
to Odlum Brown, T. B. Read Ltd. and the Royal Bank. CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn. CARRIED

  
.....REEVE

I hereby certify that I have recorded the above  
minutes of June 29/66 .....  
to amendmets and adoption. ....  
SEC. 174 MUNICIPAL ACT. as instructed, subject  
  
Municipal Clerk



Tuesday, July 5th, 1966  
1111 Brunette Avenue  
Maillardville, B.C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Tuesday, July 5th, 1966 at 7:30 p.m. with all members of Council present save Co. Butler, Co. Gamache and Co. Vallance.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

780. That the Agenda be altered to permit a presentation by the Burquitlam Future Horsemen's Club. CARRIED

Miss Kathy Wolfe, Como Lake Avenue, presented a 15 point brief in favour of horses being kept in residential area by members of the Horsemen's Club.

Following questions, it was suggested that the Council explore:

1. Parks Commission considering a public barn and common trails in the Mundy Lake Park area.
2. That an area control on horses be considered.

781. HAIRDRESSERS' ASSOC. OF B. C. -  
LICENSING OF BEAUTY SALONS

Hairdressers' Association of B.C. re licensing of beauty salons. A presentation was made by representatives of the Association requesting exclusion of hairdressers from the residential home occupation use in zoning and licencing.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the Licence Department report licensed hairdressing home occupation and that this be tabled for discussion with the full Council present after receipt of letters and reports on the matter. CARRIED

GR. VANCOUVER VISITORS & CON-  
VENTION BUREAU Re TOURISM

Mr. Harold Merilees, General Manager of the Greater Vancouver Visitors & Convention Bureau, addressed Council in regard to tourism in British Columbia.

Mr. Merilees introduced Mr. Oscar M. Dayton, Chairman of the Fraser Valley Tourist Association from Abbotsford and the Association's Treasurer, Mr. Murdock.

Explaining to Council the whole picture of tourism, Mr. Merilees stated that the budget for tourism in B.C. was low in relation to the returns that were coming to the Province. Questions were presented and answers given and the matter was left for consideration of their written submission when a full Council is present.

MRS. GARRISON Re BUILDING BY-LAW

Mrs. E.I. Garrison, 2241 Austin Avenue, addressed the Council in regard

- continued -

Tuesday, July 5th, 1966 (cont'd.)

to the Building By-Law and the manner in which it was passed through contrary to information supplied by the Clerk's Office. Co. Hogarth gave Notice of Motion to amend Section 9, Point 22.1 by deleting the words in the 7th line "(in age)" and be further amended to provide that the building/<sup>to</sup>be moved be "not less than 90% of the averaged assessed value of a block in radius".

The Clerk was instructed to notify Mrs. Garrison of the proposed amendment amending By-Law No. 1359, as soon as the by-law is passed.

JOHN MINSHALL & OTHERS  
Re FILLING IN DITCHES

A delegation of ratepayers from Dansey and Charland Avenue in the 1700 Block re closing in of ditch.

A search was order<sup>ed</sup> on the Minutes of Leitner subdivision in the past two years in connection with the filling in of the said ditch.

MR. BISSETT REGARDING REZONING  
OF COMO LAKE VILLAGE

Mr. Bissett of the Montrose community, having to do with the rezoning of Como Lake Village.

In the absence of Mr. Bissett, that we inform M. J. Minns, Phone No. 936-1917, of when this rezoning will appear on the Agenda.

782. MRS. K. NORMAN Re DUPLEX

Mrs. Norman regarding property on Austin Avenue between Poirier and Schoolhouse in which a rezoning to fourplex was applied for, that an application for duplex as recommended by the Advisory Planning Commission is now desirable.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That this rezoning to duplex be referred to a Public Hearing to held on July 12th at 7 p. m. CARRIED

783. BUILDING ERECTED BY MR.  
MASI WITHOUT PERMIT

The Engineer reported on a dwelling erected by Mr. Masi without a Building Permit on Millard Street off Coast Meridian Road.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That this matter be referred to our Solicitor to see what action we may have against Mr. Masi beyond the penalty of the present Building By-Law. CARRIED

Tuesday, July 5th, 1966 (cont'd.)

784. JUVENILE DETENTION HOME  
AGMNT. - CITY OF VANCOUVER

Juvenile Detention Home Agreement with the City of Vancouver - \$18.27 per day.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That we enter into an Agreement with the City of Vancouver for one year, terminating April 30th, 1967 at this present rate. CARRIED

785. TENDERS FOR TOUTANT SUB-  
DIVISION SEWER CONSTRUCTION

1. Central Excavating (1958) Ltd.	\$ 3,490.00 + \$27/cy for rock
2. F. W. Monssen Construction Ltd.	3,800.00
3. Fownes Construction Co. Ltd.	4,487.19 + \$20/cy for rock
4. H. B. Contracting Ltd.	4,609.95 + \$27/cy for rock

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. W. ROSE:

That the lowest tender, Central Excavating (1958) Ltd. be approved and awarded the tender. CARRIED

786. ZONING AMENDMENT BY-LAW NO. 1374

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That By-Law No. 1374 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

787. LAND PURCHASE BY-LAW NO. 1377  
Re MR. & MRS. GATES' PROPERTY

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That By-Law No. 1377 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

MR. J. A. ALLEN Re REZONING  
OF COMO LAKE VILLAGE

Communication from Mr. J. A. Allen, 753 Montrose Street, was tabled with Council relative to the rezoning of Como Lake Village.

Tuesday, July 5th, 1966 (cont'd.)

788. RESIGNATION OF S. LARSEN, ACCOUNTANT  
EFFECTIVE JULY 15th

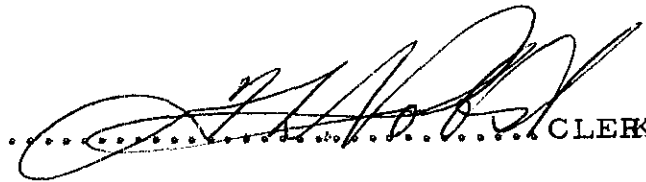
MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

That the resignation of Mr. Larsen be accepted with regret. CARRIED

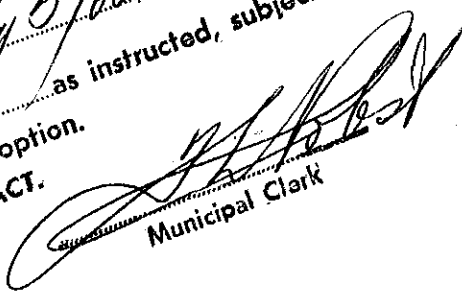
MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.P. CLARKE:

That the meeting adjourn. CARRIED

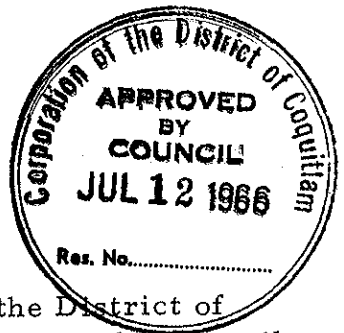
  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of July 5/66  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT. as instructed, subject

  
Municipal Clerk

Thursday, July 7th, 1966  
1111 Brunette Avenue  
Maillardville, B.C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam, 1111 Brunette Avenue, New Westminster, B.C. was held in the Council Chambers of the Municipal Hall on Thursday, July 7th, 1966 at 10:15 p.m.

789. ZONING AMENDMENT BY-LAW NO. 1370

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That Zoning Amendment By-Law No. 1370, 1966, as amended, be done and passed. CARRIED

790. LAND SALE BY-LAW NO. 1372

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That By-Law No. 1372 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1380 - SMALL HOLDINGS TO RESIDENTIAL

The Clerk reported that a by-law was being prepared in accord with Resolution #778A to rezone Small Holdings of one acre areas to Residential under By-Law No. 1380.

791. PURCHASE OF LAW REPORTS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

That the Municipality of the District of Coquitlam join with the City of Port Coquitlam and Port Moody to purchase law reports as requested by Magistrate Hughes. CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn. CARRIED

I hereby certify that I have recorded the above..... REEVE  
minutes of Special 10:15 Jan  
July 7th as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.  
..... CLERK  
Municipal Clerk

Tuesday, July 12th, 1966  
1111 Brunette Avenue  
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam convened in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, July 12th, 1966 at 7:30 p.m. with all members of Council present save Co. Vallance, who is on leave of absence to attend a Civil Defense course. His Worship Reeve Christmas called the meeting to order.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

792. That the Minutes of the Finance Committee of July 12th be approved.  
CARRIED

The Finance Committee convened in the Reeve's Office on Tuesday, July 12th, 1966 at 7 p.m. with Co. Clarke, Co. Rose and Co. Gamache and the Reeve present.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

793. That the following disbursements, approved and recommended by Department Heads, be approved and cheques issued to cover.

Sports Centre Payroll ending June 20th	\$7,347.44
Sports Centre Payroll ending July 1st	\$2,169.56
Recreation Payroll ending June 19th	\$3,424.40
Firemen's Payroll for May	\$1,195.00 -
Firemen's Payroll for June	\$1,203.00
Firemen's Payroll for April	\$ 870.00
Recreation Payroll ending July 3rd	\$3,664.71
Gen. Gov't. Payroll ending July 1st	\$32,290.33
Hired Equipment ending July 8th:	

Paul Bonin	\$576.00
W. B. Burroughs	576.00
Ben Hoogstins	576.00

\$1,728.00

Gen. Gov't. Disburse. Cheques #1582-1629	\$232,899.30
Gen. Gov't. Disburse. Cheques #1630-1692	\$62,995.77
Gen. Gov't. Disburse. Cheques #1693-1705	\$2,634.40
Gen. Gov't. Disburse. Cheques #1706-1899	\$83,629.43

CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

794. That the claim of W. Halowski re car damage due to gravel sinking causing a sharp drop in driveway at 329 Nelson Street, be settled on the strength of a Full and Final Release, <sup>in the amount of \$7.50</sup> signed and witnessed July 8th, 1966.

CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

795. That a policy issued on the life of Duncan Munro Mackay, dated the 28th

- continued -

Tuesday, July 12th, 1966 (cont'd.)

of December, 1965, be cancelled as the owner has requested to cease payment toward this policy under our superannuation pension coverage. CARRIED

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

796. That further to the purchase of property owned by Mr. & Mrs. B.F. Gates under By-Laws No. 1376 and 1377 for \$14,000, that \$206.30 representing one-half of the 1966 taxes, be authorized adjusted by the payment of the additional amount and charged to the Parks revenue budget appropriation for land purchase. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

797. That the following refunds be approved as recommended and the following refunds made.

- Sewer connection rebate - Stage V to Mr. K. Seregely in the amount of \$120.00
- Duplicate sewer connection fee in the amount of \$10.00 refunded to Dugarro Septic Tank Service
- Duplicate water connection refund to J.H. McCullough in the amount of \$75.00
- Refund of bond for subdivision of Lot 15, Blk. 1, D.L. 359, Plan 14030 to Mr. H. Sand in the amount of \$50.00

CARRIED

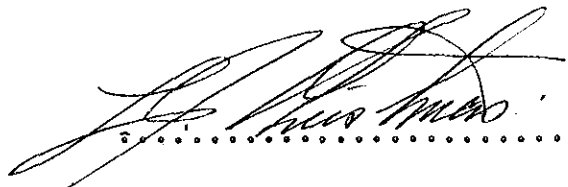
MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

798. That \$150.00 public relations grant be paid to the travel expense account of the Babe Ruth Baseball Club which is on the championship entrance, 1966 Tournament. CARRIED

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That the Finance Committee adjourn.

CARRIED

.....CHAIRMAN

MINUTES OF COUNCIL

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

799. That the Minutes of the Regular Meeting of the Municipal Council, held

Tuesday, July 12th, 1966 (cont'd.)

on Tuesday, June 28th, be approved.

CARRIED

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

800. That the Minutes of the Special Meeting of the Municipal Council, held on June 27th, be approved. CARRIED

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

801. That the Minutes of the Special Meeting of the Municipal Council, convened at the Arena on Wednesday, June 29th, be approved. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

802. That the Minutes of the Regular Council Meeting of the Municipal Council, held on July 5th, be approved. CARRIED

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

803. That the Minutes of the Special Meeting of the Municipal Council, held on Thursday, July 7th at 10:15 p.m., be approved. CARRIED

804. BD. OF TRANSPORT COMMISSIONERS  
Re CROSSING AT PITT RIVER ROAD &  
C. P. R. , MILEAGE 1.52 WESTMINSTER  
SUBDIVISION

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Engineering Supervisor's report of January 25th be the basis of the submission to the Board of Transport Commissioners regarding this C. P. R. level crossing. CARRIED

805. L. M. R. P. B. REQUESTING COUNCIL  
CONSIDERATION OF "PLAN" BY  
JULY 28th, 1966

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That Mr. V. J. Parker, Executive Director of the Lower Mainland Regional



Tuesday, July 12th, 1966 (cont'd.)

Planning Board, be invited to attend a Special Meeting with the Municipal Council on matters relative to the "Plan" and the submission by Co. D. Hogarth, dated June 27th, 1966. CARRIED

806. NORTH RD. - BURNABY COST SHARING,  
OUR BY-LAW 1354 & MEETING WITH  
MINISTER OF HIGHWAYS AND BURNABY  
OFFICIALS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That His Worship Reeve Christmas and Co. D. Hogarth attend with Reeve Emmott, the Minister of Municipal Affairs to discuss the matter of widening North Road. CARRIED

807. STOP SIGN AT EDGAR OPPOSING  
WALKER STREET TRAFFIC

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. J. P. CLARKE:

That the recommendation of the Engineering Supervisor and the R. C. M. P. for a stop sign at Edgar and Walker Street intersection, opposing north-bound and southbound traffic on Walker, be approved. CARRIED

808. PAVING OF ASCOT STREET

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That the recommendation of the Engineering Supervisor be received and that the paving be placed on the 1967 programme for consideration. CARRIED

809. SANITATION COMM. REPORT  
SUBMITTED BY ENG. SUPERVISOR

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That this report be tabled pending the call of a Sanitation Committee meeting CARRIED

810. REPORTS RECEIVED

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

That the following reports be received and approved.

Tuesday, July 12th, 1966 (cont'd.)

F. L. Pobst, Municipal Clerk, Local Improvement of lane from Roderick to Quadling, east of Blue Mountain Street as sufficient and may be undertaken under the Initiative Plan pursuant to Section 589 of the "Municipal Act".

F. L. Pobst, Municipal Clerk, re road paving 1966 Paving Programme from Project 1 - 41, save and except No. 1, 27 and 28, as being sufficient to undertake under the Initiative Local Improvement Plan according to Section 589 of the "Municipal Act".

CARRIED

811. ZONING AMENDMENT  
BY-LAW NO. 1370

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. R. J. GAMACHE:

That "Zoning Amendment By-Law No. 1370, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

812. ZONING AMENDMENT  
BY-LAW NO. 1378

MOVED BY CO. R. J. GAMACHE,  
SECONDED BY CO. M. W. ROSE:

That "Zoning Amendment By-Law No. 1378, 1966" be done and passed.

CARRIED

813. REGULATION OF GARBAGE  
DUMPING BY-LAW NO. 1379

Regulation of Garbage Dumping By-Law No. 1379, 1966 was tabled for Council.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. J. P. CLARKE:

That this draft by-law be referred to the Municipal Solicitor for his consideration and that the following points be considered in the redrafting.

1. To permit prosecution of the owner of any vehicle by which the said garbage has been dumped.
2. A minimum fine of \$25 as well as the maximum sited in the the by-law.
3. The advisability of specifying the evidence of the car in question as to licence number, colour and make.

CARRIED

- continued -

Tuesday, July 12th, 1966 (cont'd.)

814. BY-LAW NO. 1379

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. R. J. GAMACHE:

That the revised By-Law No. 1379 be made ready for the next Council Meeting. CARRIED

815. ZONING AMENDMENT BY-LAW  
NO. 1380 Re SMALL HOLDINGS  
TO RESIDENTIAL

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

That this by-law be tabled until a meeting has been arranged with Mr. V. Parker, Executive Director of the Lower Mainland Regional Planning Board. CARRIED

816. ZONING AMENDMENT BY-LAW  
NO. 1375 Re LOTS 70 & 71, BLK.  
49-58, D. L. 3 FOR OFFICE  
BUILDINGS ON AN IRREGULAR  
SHAPED LOT.

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That "Zoning Amendment By-Law No. 1375, 1966" be done and passed. CARRIED

MINUTES OF COMMITTEES  
AND MEETINGS

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. M. W. ROSE:

817. That the Minutes of a Joint Meeting between Council and the Chamber of Commerce on June 16th, 1966 be received and filed. CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

818. That the Sports Centre Commission Minutes of June 23rd be approved. CARRIED

MOVED BY CO. M. W. ROSE,  
SECONDED BY CO. J. P. CLARKE:

819. That the Minutes of a Special Meeting of the Fire Committee on June 27th

Tuesday, July 12th, 1966 (cont'd.)

be approved.

CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

820. That the Sports Centre Commission Minutes of June 29th be approved.

CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. D. A. HOGARTH:

821. That the Board of Works Committee Minutes of July 4th be approved with the exception of the first three resolutions dealing with storm sewers, which will be set over for a meeting of the members of Council on this matter.

CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. R. J. GAMACHE:

822. That a Committee of the Whole be convened for Tuesday, July 19th at 7:30 p. m. to deal with storm sewers and the Bruce Report and that a meeting preceding the Committee of the Whole be first held at 7 p. m. at Thermal Drive and Brookmount, followed by a visit to Dr. Jacobson's property below Austin Avenue and Dansey.

CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

823. That in connection with Resolution #757 of the Advisory Planning Committee Minutes of June 29th that the \$2300 be transferred for general planning services and the Budget be revised to allow \$700 more for the Planning Commission to proceed on its proposed master plan of road systems in the East end of the municipality.

CARRIED

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

824. That the Minutes of the Advisory Planning Commission of June 29th be approved.

CARRIED

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. W. ROSE:

825. That the Public Hearing Minutes of July 5th be received and the two clauses dealt with by Council at further hearings and Committee of the Whole when the question of Clause 1 at 541, 545 and 549 Rochester Avenue will be discussed.

CARRIED

Tuesday, July 12th, 1966 (cont'd.)

826. PORT MOODY - INGERSOLL AVENUE PAVING

MOVED BY CO. J. P. CLARKE;  
SECONDED BY CO. M. J. BUTLER:

That communications from the City Clerk, City of Port Moody, re Ingersoll Avenue paving be referred to His Worship to discuss with Mayor Howe regarding relationships over boundary roads. CARRIED

827. PORT MOODY - RE-DIRECTING OF SEWERAGE TO FRASER RIVER

City of Port Moody re sewerage and drainage feasibility study and re-direct existing sewerage from Port Moody to Fraser River outfall.

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. M. J. BUTLER:

That in respect to the letter from the City of Port Moody that the Reeve Discuss with the Greater Vancouver Sewerage & Drainage District the report entitled "Port Coquitlam Sewerage Survey", dated September, 1961 and that the costs be escalated and a new figure be supplied the City of Port Moody and the District of Coquitlam in this regard. CARRIED

828. \$2500 REWARD - MURDER OF MRS. ANNA WHITBY

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the District of Coquitlam offer a reward of \$2500 for information leading to the arrest and apprehension of the person or persons perpetrating the murder of Mrs. Anna Whitby at the old Dewdney Trunk Road and Water Board easement property. CARRIED

829. BARRICADING OF LANES

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the Board of Works be authorized to barricade and stop all lanes considered in their opinion not to be in the best interest of the municipality and the programme be referred back to Reeve and Council for consideration. CARRIED

830. ROAD CLOSING BY-LAW NO. 1382

MOVED BY CO. M. J. BUTLER,  
SECONDED BY CO. J. P. CLARKE:

That By-Law No. 1382 be read three times.

DECLARED READ THREE TIMES

Tuesday, July 12th, 1966 (cont'd.)

831. ASSESSMENT AGREEMENT -  
VANCOUVER GOLF & COUNTRY CLUB

MOVED BY CO. D. A. HOGARTH,  
SECONDED BY CO. M. J. BUTLER:

That the Vancouver Golf & Country Club be advised that the Council will receive a draft of an agreement that is an expression of the Club's desire for Council's consideration. CARRIED

832. REGIONAL PARKS

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That His Worship Reeve Christmas phone Reeve Taylor of the District of Delta, informing him that the District of Coquitlam is not prepared to approve the Regional Parks Plan until they have had the privilege of meeting with Reeve Taylor on the matter. CARRIED

The Clerk tabled the following:

- Comm. of the Whole - Communications from Mrs. Ripley & Van. Golf & Country Club
- Report on land sales & land acquisition
- Meeting of the Lower Mainland Municipal Assn. to study resolutions, July 14th at 8 p.m.
- Coquitlam Minor Hockey Assn. report
- R. C. M. P. report for the month of June, 1966
- S. P. C. A. report for the month of June
- Staff: Resignation of Carol E. Erfle, Licence Dept.
- Posted vacancies - Licence Dept. - Clerk Steno II
- Engineering Dept. - Clerk Steno II
- Engineering Dept. - Draftsman Grade I

MOVED BY CO. J. P. CLARKE,  
SECONDED BY CO. D. A. HOGARTH:

That the meeting adjourn.

CARRIED

I hereby certify that I have recorded the above

minutes of Regular meeting ..... REEVE

July 12/66 ..... as amended, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

[Signature]  
Municipal Clerk

[Signature] CLERK



Tuesday, July 26th, 1966  
1111 Brunette Avenue  
Maillardville, B.C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Tuesday, July 26th, 1966 at 7:30 p.m. with all members present save Co. Butler. His Worship Reeve Christmas called the meeting to order.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

833. That the Minutes of the Finance Committee of July 26th be approved. CARRIED

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

834. That the prepaid watermain charge to R. Berkeley in the amount of \$79.20 rebate, be referred to the Waterworks Committee for their report. CARRIED

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

835. That the undermentioned disbursements and recommendations by Department Heads and accountant be approved and cheques issued to cover.

Bond deposit refund to Mr. N. Colby, \$75.00 and \$75.00  
Paving Programme Plan deposit refunds to:

- Columbia Bitulithic - \$25.00
- Scotland & Adamson Paving Ltd. - \$25.00
- Winvan Gravel & Supply Ltd. - \$25.00
- Jack Cewe Ltd. - \$25.00

*Deleted Res 933  
R.A. Lalor  
action taken*

Tax credit refunds:

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
8650	O. & G. Noel	\$ 7.24
9090	Mrs. C.G. Mosdell	110.00
16672	William T. Gordon	110.00

Hired Equipment for period ending July 22nd:

Paul Bonin	\$ 320.00
Egon's Excavating	248.00
Benn Hoogstins	600.00
Rolly's Power Digging	228.00
	<u>\$1,396.00</u>

- Social Welfare Disbursements ending July 14th - \$45,890.40
- General Disbursement Cheques #1900-1919, \$104,771.29
- Firemen's Payroll (Adjusting) for June, \$2,003.46
- Gen. Government Payroll ending July 17th, \$33,660.39
- Recreation Payroll ending July 17th, \$5,955.67
- Sports Centre Payroll ending July 15th, \$1,394.29
- Water services refund at 557 Ebert Avenue, Roll #4218

CARRIED

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

836. That a settlement of the claim of Mrs. V. Beemster at \$51.00 plus tax, be made and that a list of connections to the 2" dead-end line that are affected by the water colouring when the same is disturbed, be secured


- continued -

Tuesday, July 26th, 1966 (cont'd.)

and that they all be notified of the position of the Municipality and the repetition of such damage need not take place again as it will be their responsibility to govern themselves accordingly as the Municipality is not required to maintain a specific standard of water supply. CARRIED

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That the Finance Meeting adjourn. CARRIED

.....CHAIRMAN

837. G. BLAIS - RETAINING WALL ON SEWER LINE

Mr. Blais, 1004 King Albert Avenue, who granted permission for sewer line to be installed on his property under line exemption for the positioning of a carport provided it meets our building by-laws. The carport in question is supported with a retaining wall of 8" concrete, 2 ft. high and because of the falloff between his lot and the neighbour's, this would rest upon the sewer line.

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. M.W. ROSE:

That Mr. Blais be permitted to proceed subject to the Clause pertaining to building of structures on easements as amended to describe the encroachment and that the Municipality recognizes that if it is necessary to open the line that permission be granted to enter the property in excess of the 8 ft. to permit such work as is necessary to repair the line, without disturbing the structure upon it. CARRIED

838. STOP SIGNS

Recommendation of the Engineer and the R.C.M.P. re stop signs.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

That the following signs be authorized.

- Stop sign at Adiron Street and Miller Avenue, opposing traffic on Adiron
- Stop sign at Starlight Way and Daybreak, opposing traffic on Daybreak
- "Slow Curve Ahead" sign in the 600 Block Wilmot
- "Slow Curve Ahead" sign at Spuraway and Ranch Park Way

CARRIED

839. ADJOURNED SITTING SANITARY SEWER COURT OF REVISION

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. D.A. HOGARTH:

That August 2nd at 7 p.m. be a desirable date for the sitting of the Court

- continued -



of Revision on sanitary sewers with the Chairman Co. Hogarth being relieved by Co. Vallance. CARRIED

840. FULL DEVELOPMENT OF MAJOR ROADS  
& REPORT OF ASSOCIATED ENGINEERING  
SERVICES LTD.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That Associated Engineering Services Ltd. be requested to give us a price estimated for widening Austin Avenue and Blue Mountain Street only with street improvements and storm sewers, with an understanding that it is considered a traffic study is not necessary. CARRIED

841. FAIRWAY CONSTRUCTION  
& W.F. & V.D. CULL

Fairway Construction and W.F. & V.D. Cull under Sketch 8-2359 for subdivision approval, creating two properties with less than a 66ft. frontage.

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. J.D. VALLANCE:

That the application to subdivide the above under Sketch 8-2359, be approved. CARRIED

842. F.C. FRANKLIN SUBDIVISION

Application by F.C. Franklin to subdivide under Sketch 8-2336B in regard to perimeter ruling requirement.

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. R.J. GAMACHE:

That the application of Mr. Franklin to subdivide under Sketch 8-2336B, be approved. CARRIED

843. G. POITRAS SUBDIVISION  
UNDER SKETCH 8-2355

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. J.P. CLARKE:

That the subdivision be granted as recommended by the Subdivision Committee and the perimeter ruling requirement by Council be approved. CARRIED

844. STREET NAMING - SPRING  
AVE. & DALTON CRT.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. D.A. HOGARTH:

That the following street names be approved. CARRIED  
Spring Avenue - East off MacIntosh St. and North of Como Lake Ave.  
Dalton Court - West off Schoolhouse St. between Madore Ave. & Rochester Ave.

- continued -

845. REZONING 1719 & 1735 AUSTIN AVE.

C.M. Sharpe on behalf of Mr. & Mrs. C.F. Bull and Mrs. A. Callies, rezoning 1719 & 1735 Austin Avenue for apartment.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this application be refused.

CARRIED

846. A. JESS - REZONING

Mr. A. Jess, application to rezone Lot 3 at the end of North Road and Chapman Avenue from Single Family to RM2 for garden apartments.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this application be referred to the Advisory Planning Commission.

CARRIED

847. FRANTZ NIELSEN - REZONING

Application of Frantz Nielsen to rezone 545 Ebert Avenue from Single Family to Duplex.

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.P. CLARKE:

That this application be referred to the Advisory Planning Commission.

CARRIED

848. M. SECORA - REZONING

M. Secora, application to rezone 533 - 537 Blue Mountain Street from Duplex to RM2 for apartments.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this be referred to the Advisory Planning Commission.

CARRIED

849. UNITED KINGDOM MOTORS - REZONING

C.J. Pont on behalf of United Kingdom Motors Ltd. application to rezone 577 Clarke Road from Commercial to Service Commercial for car dealership.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this application be referred to the Advisory Planning Commission.

CARRIED

850. PHILIP SENGER - REZONING

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That in connection with his application to rezone the South-east corner of Schoolhouse and Winslow to Duplex, be referred to the Advisory Planning Commission and that Mr. Senger be asked to present his plans at the Commission's next meeting.

CARRIED

Tuesday, July 26th, 1966 (cont'd.)

851. MARCHESSAULT CONSTR. CO. - REZONING

Application of Mr. Orre and Marchessault Construction Co. to rezone from RM2 to RM3 for high rise, being 536 Rochester Avenue.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

That the application for rezoning of 536 Rochester Avenue to RM3 be placed before the next Public Hearing and that the Advisory Planning Commission be informed of this action. CARRIED

851A. RESOLUTION #810 RESCINDED

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. M.W. ROSE:

That Resolution #810 be rescinded and that the following reports re Local Improvement paving, by the Clerk, be received.

F.L. Pobst, Municipal Clerk, Local Improvement of lane from Roderick to Quadling, east of Blue Mountain Street as sufficient and may be undertaken under the Initiative Plan pursuant to Section 589 of the "Municipal Act".

F.L. Pobst, Municipal Clerk, re road paving 1966 Paving Programme from Project 1 - 41, save and except No. 1, 27 and 28, as being sufficient to undertake under the Initiative Local Improvement Plan according to Section 589 of the "Municipal Act". CARRIED

852. REGULAR COUNCIL MINUTES, JULY 12th

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That the Minutes of the Regular Council Meeting of July 12th be approved. CARRIED

853. GLEN & EAST END RATEPAYERS ASSN.  
Re HORSES BREAKING BLACKTOP

Correspondence from the Glen & East End Ratepayers Association re horses breaking up the edges of blacktop roads in the East End.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this matter be referred to the Board of Works for a report. CARRIED

854. STRATHLOCH INVESTMENTS Re  
EXTENSION TO COMO LAKE VILLAGE

Strathloch Investments re proposed extension to Como Lake Village Shopping Centre by way of a service station and car wash establishment.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the N.E. corner of the Como Lake Village, in that of Lot 3, be rezoned for Service Station II use but that the car wash establishment be not approved and that it be understood that before the rezoning is completed that Strathloch Investments must present a plan of landscaping showing one access off Montrose. CARRIED

855. COMMUNICATION FROM THE BURQUITLAM  
JUNIOR HORSEMANS CLUB

Tuesday, July 26th, 1966 (cont'd.)

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. D.A. HOGARTH:

That the Reeve appoint a committee of three Councilmen to plan a project for the construction of a barn at Mundy Lake Park and the construction of riding trails. CARRIED

The committee was then struck by the Reeve, Co. Hogarth, Co. Clarke and Co. Rose.

856. D.A. FORSYTH - TENT PARK

D.A. Forsyth, application for a tent park on Lot 13, Sec. 11, 12 and 14, Twp. 39, Plan 3022.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. D.A. HOGARTH:

That this be referred to the Advisory Planning Commission. CARRIED

R.L. SPANI Re AMENDMENT TO THE  
BUILDING BY-LAWS COVERING FOUNDATION  
SURVEYING

Co. Hogarth gave Notice of Motion to amend the Building By-Law in accord with C.M.H.C. requirements and that a Building Permit be stamped in red requiring a survey before the forms are filled.

857. MRS. E.H. VERNON

Communication from Mrs. E.H. Vernon and family in appreciation of the employees and their services rendered throughout the years.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this letter be posted for employees to see on all bulletin boards. CARRIED

858. ANNOUNCEMENT OF HOMEMAKER  
SERVICE & TRAINING PROGRAM

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the Homemaker Service communication be received and filed. CARRIED

859. APPLICATION FOR BLACKTOP CURB  
IN THE VICINITY OF 2956 PASTURE  
DR., BY ROY W. BATEMAN

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. J.P. CLARKE:

That this curb drain control be referred to the Board of Works to investigate. CARRIED

860. COLUMBIA BITULITHIC EXPLAINING  
RATES TENDERED FOR 1966 ASPHALT  
PAVEMENT

Tuesday, July 26th, 1966 (cont'd.)

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the communication be received and filed.

CARRIED

861. H.J. HARRISON Re PURCHASE OF  
LOT 19, D.L. 111, PLAN 1122

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That Mr. Harrison be advised that this property is not for sale. CARRIED

MINUTES OF COMMITTEES & REPORTS

862. CENTENNIAL CELEBRATIONS COMM., JUNE 15th

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the Centennial Celebrations Committee Minutes of June 15th be approved. CARRIED

PARKS & RECREATION COMM. ON OPENING  
TENDERS FOR SPRAY POOL IN BURNS PARK

The Council were advised by Co. Hogarth that the above tenders were subsequently returned and the work done by the Parks staff.

863. PARKS & RECREATION COMM.  
MINUTES, JULY 20th

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the Parks & Recreation Commission Minutes of July 20th be approved. CARRIED

864. WATER DEPT. REPORT, JUNE 15th-JULY 15th

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That the report be received.

CARRIED

865. CENTENNIAL CELEBRATIONS COMM., JUNE 27th

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That the Centennial Celebrations Committee Minutes of June 27th be approved. CARRIED

866. SUBDIVISION COMM. MINUTES,  
JUNE 29th & JULY 13th

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

- continued -

Tuesday, July 26th, 1966 (cont'd.)

That the Subdivision Committee Minutes of June 29th and July 13th be approved. CARRIED

867. CENTENNIAL CELEBRATIONS COMM. & JOINT MAY DAY & CENTENNIAL SUB-COMMITTEE, JULY 6th

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the Centennial Celebration Committee Minutes and Joint Coquitlam May Day and Centennial Sub Committee Minutes of July 6th be approved.

CARRIED

ZONING APPEAL BD. MINUTES, JULY 20th

The Minutes of the Zoning Appeal Board of July 20th were tabled for Council's further consideration.

AMENDING BY-LAW NO. 1367

Co. Hogarth gave Notice of Motion to amend By-Law No. 1367 as it has to do with Resolution #143 of the Parks & Recreation Commission Minutes in establishing the number of members.

CO. HOGARTH - LEAVE OF ABSENCE

Co. Hogarth requested and was granted leave of absence for the first 10 days of August, commencing August 1st.

CO. CLARKE - LEAVE OF ABSENCE

Co. Clarke requested and was granted leave of absence from the 11th to 31st of August.

868. IMPERIAL PAVING LTD. REQUESTING RIGHT TO PURCHASE ACREAGE ON PIPELINE ROAD

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. M.W. ROSE:

That this be tabled until Co. Butler is present.

CARRIED

869. PUBLIC WORKS COMM., JULY 19th

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. J.D. VALLANCE:

That the Public Works Committee Minutes of July 19th be approved save and except that which deals with the storm sewers in Laurentian Bel-Aire.

CARRIED

Tuesday, July 26th, 1966 (cont'd.)

870. RANCH ESTATES WATER DISTRICT  
REPEAL BY-LAW NO. 1358 RESCINDED

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That "Ranch Estates Water District Repeal By-Law No. 1358, 1966" be rescinded as of June 14th and be so reconsidered, finally passed and adopted and the Seal of the Corporation affixed as of July 26th. CARRIED

871. ZONING AMENDMENT BY-LAW NO. 1375

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That "Zoning Amendment By-Law No. 1375, 1966" for rear yard exemption at Lougheed and Roderick, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

872. LAND PURCHASE BY-LAW  
NO. 1376 (GATES)

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. D.A. HOGARTH:

That "Land Purchase By-Law No. 1376, 1966", having been approved by the Deputy Minister of Municipal Affairs, for the purchase of Gates property, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

873. ZONING AMENDMENT BY-LAW NO. 1378  
FOR SR. CITIZENS HOSTEL & DUPLEX  
BUILDING ON AUSTIN

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.P. CLARKE:

That Zoning Amendment By-Law No. 1378, 1966 for Senior Citizens Hostel and duplex building on Austin Avenue, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

874. ROAD CLOSING BY-LAW NO. 1382

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That "Road Closing By-Law No. 1382, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

875. ZONING AMENDMENT BY-LAW NO.  
1381 (CLARKE & COMO LAKE)

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

That By-Law No. 1381 to amend the Zoning By-Law for Clarke Road and Como Lake Service Station, be tabled for study at the next meeting. CARRIED

Tuesday, July 26th, 1966 (cont'd.)

876. BY-LAW NO. 1356 REPEALING  
BY-LAW NO. 1159

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That "Laurentian Bel-Aire Storm Sewer District Repeal By-Law No. 1356, 1966", a by-law to repeal the former Laurentian Bel-Aire Storm Sewer By-Law No. 1159, having to do with the borrowing power of the Municipality and now approved by the Lieutenant-Governor-in-Council, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

877. ZONING AMENDMENT BY-LAW NO. 1383  
Re DRIVE-IN CAR WASH ESTABLISHMENTS

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That this by-law be done and passed. CARRIED

878. TAX EXEMPTION BY-LAW NO. 1384 FOR  
EDUCATIONAL INSTITUTIONS & SHELTER

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

That By-Law No. 1384 be done and passed. CARRIED

TAX EXEMPTION BY-LAW NO. 1385

By-Law No. 1385, a by-law to exempt church properties was tabled for a map for the respective properties and buildings thereon.

879. STORM SEWERS

Co. Hogarth and the Treasurer, R.A. LeClair, reported on discussions held with the Department of Municipal Affairs in Victoria, Monday, July 25th. Under an Area 616 method of storm sewers, the Council could not pick up anything except the excess pipe size and under the Initiative Local Improvement Programme there can be no merging of works.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

That the whole matter of procedure under storms sewers for the Municipality, be referred to the Committee of the Whole. CARRIED

880. VACANCY - DRAFTSMAN I

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

That the Engineering Supervisor's recommendation for the engagement of Mr. Kenneth McLaren, 3342 David Road, to fill the vacancy of Draftsman I at \$281.00 per month commencing salary and the usual 6 months probationary period, be approved. CARRIED



Tuesday, July 26th, 1966 (cont'd.)

881. ROAD CANCELLATION & CONSOLIDATION WITH BLOCK 10, D.L. 372

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. J.D. VALLANCE:

*question  
Res. 93  
Re: Reel  
acting later.*

That in the matter of Plans Cancellation that a road between Lot 10, D.L. 106, Plan 26039 be cancelled and consolidated with Lot 10, D.L. 372, Plan 1306.

CARRIED

882. BROOKMERE AVE. LOC. IMP. AUTHORIZATION BY-LAW 1390

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. J.D. VALLANCE:

That By-Law No. 1390 be done and passed.

CARRIED

883. THERMAL DR. CURB & STORM SEWER FROM PINECREST AVE. TO CHINESIDE SUB-DIVISION AT HARBOUR CHINES HEIGHT BDY.

MOVED BY CO. D.A. HOGARTH,  
SECONDED BY CO. J.P. CLARKE:

That in respect of paving, curbing and provision of storm sewer on the portion of Thermal Drive from Pinecrest Avenue to the north boundary of the Chineside Subdivision, it be proposed to Mr. J.H. McCullough that the Municipality share with him on a 50/50 basis, the total estimated cost of the work in the amount of \$7,238.00 and Mr. Hockey be authorized to negotiate an agreement in that regard.

CARRIED

884. LOWER FRASER VALLEY CEREBRAL PALSY ASSOCIATION

Miss M.C. Hardy, Executive Director of the Lower Fraser Valley Cerebral Palsy Association, asking for Council's support of their approach to the Minister of Health for approval in principle to build a child treatment centre.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

That we support this project by notifying the Association that they have been considered in regard to their programme by participating in our Budget.

CARRIED

885. L.M.R.P.B. Re CIVIC CENTRE

Mr. V. Parker, Executive Director of the Lower Mainland Regional Planning Board, asking whether the District would require further assistance from them in regard to the layout of the Coquitlam Civic Centre.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

That the Director of the Lower Mainland Regional Planning Board be advised that their Board will not be required to proceed further in regard to the planning of the Civic Centre.

CARRIED

Tuesday, July 26th, 1966 (cont'd.)

MEETING WITH DEPT. OF MUNICIPAL  
AFFAIRS & DEPT. OF HIGHWAYS, JULY 25th

Report by Reeve Christmas and Co. Hogarth's visit to the Department of Municipal Affairs and the Department of Highways in Victoria on July 25th.

1. The Brunette-Trans Canada Highway interexchange that had been promised early this spring was reviewed and again promised that it will go ahead, i.e. Brunette Street between Blue Mountain Street and the New Westminster overpass.
2. North Road - The meeting was attended by the Minister of Highways, Burnaby Manager and one Councillor along with Reeve Christmas, Co. Hogarth and the Treasurer.

The question of lighting and street lights was discussed along with the widening of North Road.

Mr. Gaglardi made it clear that the Government had no funds to assist in this project that would envision improvement from Cameron Street to the highway.

Burnaby representatives wanted assurance that if the project were to proceed that the money spent at this time by Burnaby, would be credited were the District of Coquitlam at some future date to go ahead to improve the highway.

It was felt by the representatives of Coquitlam that the ratepayers would not approve such a by-law as was discussed on a shareable basis.

The conclusion of the matter was that nothing could be done at this time toward this project.

The Clerk tabled the following:

- Resignation of C.E. Erfle, Steno - Licence Department
- Order-in-Council to get Co. Clarke to Board of Managers, Royal Columbian Hospital, with voting privileges
- Thank-you Card, Penny Ashe
- B.C. Civil Defence Editorial
- Engineer's report re Millside School and road widening
- Notice of Vacancy Clerk-Steno II, Engineering Department
- S.P.C.A. Report for June, 1966
- R.C.M.P. Report for June, 1966
- Building Report for month of June, 1966
- Coquitlam Minor Hockey Assn. Report of Activities
- G.V. Industrial Development Comm. Newsletter

MOVED BY CO. CLARKE, SECONDED BY CO. VALLANCE:

That the meeting adjourn.

CARRIED

*[Signature]*  
 .....REEVE

*[Signature]*  
 .....CLERK



I hereby certify that I have recorded the above minutes of *Regular meeting* July 26/66 as instructed, subject to amendmets and adoption.  
 SEC. 174 MUNICIPAL ACT.

*[Signature]*  
 Municipal Clerk

Tuesday, August 2nd, 1966  
1111 Brunette Avenue  
New Westminster, B.C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Tuesday, August 2nd, 1966 at 7:30 p.m. with all members of Council present save Co. Hogarth.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

886. That the Minutes of the Regular Meeting of Council held July 26th, 1966 be adopted. CARRIED

887. MINUTES OF COURT OF REVISION,  
AUGUST 2nd, 1966

Co. Vallance reported that the meeting of the Court of Revision to deal with frontage tax assessments had been held one-half hour earlier. He advised the Council that the Court had arrived at unanimous decisions in all matters with the exception of one item. Co. Rose then described the points of contention surrounding the confirmation of assessment on the property owned by T.E. Worms, situated at 595 Midvale Street.

MOVED BY CO. J.D. VALLANCE,  
SECONDED BY CO. J.P. CLARKE:

That the Minutes of the meeting of the Court of Revision held August 2nd, 1966, be approved. CARRIED

Co. Rose and Co. Butler registered opposition.

Mr. W.R. Marshall addressed the members of Council, appealing the requirements of the Subdivision Committee to ask for an additional 10 ft. road allowance as a condition precedent to allowing subdivision of his property as described on Drawing #8-2352. It was pointed out that the present road allowance on Fraserview of 40 ft. was adequate to serve the adjacent properties. In support of his arguments he presented a petition bearing the signatures of all the neighbouring properties save one who was on holidays at that time.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

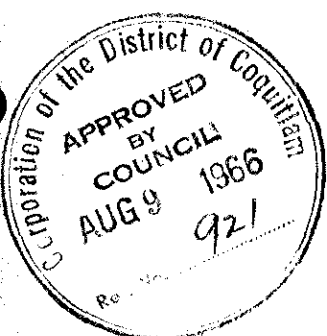
888. That Mr. Marshall be not required to give up an additional 10 ft. for a road allowance on Fraserview Street as a condition precedent to allowing the subdivision as shown on Plan 8-2352. CARRIED

J.R. ANDREWS Re WATER,  
OXFORD STREET AREA

Mr. J.R. Andrews presented a petition of the owners in the Oxford Road Area urging Council to consider the installation of watermains and fire hydrants of a permanent nature to serve the area of Oxford Road.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

889. That a letter be sent to the Solicitor asking that the by-law which he is drafting to provide a method of supplying water extensions to the Easterly portion of the Municipality, be received by Council by August 15th, 1966. CARRIED



Tuesday, August 2nd, 1966 (cont'd.)

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. J.P. CLARKE:

890. That the Engineering Supervisor be authorized to prepare plans for watermain extensions on Oxford Road from Mason to David, for David Road from Oxford to Coast Meridian and the complete length of Willerton Road and that such plans be made available to Mr. J.R. Andrews. CARRIED

MR. J.R. ANDREWS Re  
CONDITION OF OXFORD ROAD

Mr. Andrews addressed Council in connection with the unregistered state of Oxford Road running through a portion of the City of Port Coquitlam's park. In this connection, he suggested that the road be gazetted. As an alternative he suggested that Willerton Street be extended to serve the Oxford Road area, also requiring dedication over a portion of the City of Port Coquitlam's land.

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. R.J. GAMACHE:

891. That the Chairman of the Board of Works and the Engineer be authorized to investigate appropriate access to the householders of the Oxford Street area and to report back to Council. CARRIED

D. WAGNER Re PAVING  
OF MARLOW STREET

Mr. D. Wagner addressed the Council requesting the pavement of the lane that extends from Marlow Street approximately 130 ft. to connect Marlow and Lemax Avenue. He pointed out that the pavement of Marlow Street to the point where it abuts the lane would leave a 130 ft. unpaved connecting lane. Mr. Wagner pointed out that this lane was being in continuous use and in addition to the dusty conditions resulting therefrom, that the Municipality would have a heavy maintenance cost on this section of lane. It was pointed out that although Marlow Street was to be paved under the 1966 Paving Initiative, that the lane was not included among the projects.

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.D. VALLANCE:

892. That the Public Works carry out the pavement of the lane connecting Marlow Street and Lemax Avenue for a distance of approximately 130 ft. subject to a cash payment of \$50 each being received from the owners of the two properties which abut the lane. CARRIED

E. PLANTE - PURCHASE  
OF PROPERTY

A letter from E. Plante, 800 Brunette Avenue, applied to purchase a triangular portion of Brunette Avenue adjacent to his property.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

893. That the decision to sell a triangular portion of Brunette Avenue adjacent to the property situated at 800 Brunette Avenue, be reserved. CARRIED

Tuesday, August 2nd, 1966 (cont'd.)

K. ENG Re DAMAGE TO FENCE

Mr. Kenneth Eng, owner of the property situated at 701 Gatsbury Street, addressed Council and described the damages sustained to his fence. Pictures were presented in support of his claim.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

894. That Mr. Eng be permitted to use barbed wire in the fabrication of his fence provided that the barbed wire used be at least 6 ft. from the ground and that His Worship Reeve Christmas be in contact with the R.C.M.P. to support Mr. Eng's complaint. CARRIED

HAIRDRESSERS ASSOCIATION

A delegation from the Hairdressers Association of B.C. were present at the meeting of Council and urged that appropriate amendments be made to the municipal by-law which would prevent the issuing of licences to persons carrying out the business of hairdressers as a "home occupation".

Co. Clarke gave Notice of Motion to amend the section dealing with home occupations of the Zoning By-Law.

VANCOUVER SUN CARRIER SUBSTATION

Mr. McLean, on behalf of the Vancouver Sun, addressed the Council seeking permission to relocate a carrier substation from Grover Avenue to a location on Regan Avenue opposite the school grounds in the 1500 Block Regan Avenue.

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. M.J. BUTLER:

895. That permission be granted to locate the carrier substation on the North end of Lot 16, Blk. 4, D.L. 364, Plan 1613 subject to the usual provisions. CARRIED

FOOTPATH AT CRESTWOOD PARK

A petition signed by E.C. Johnson and others was read to Council. The petition urged that a footpath of 3 ft. in width extending from the West end of Warrenton Avenue to the school fence be provided by securing an easement and constructing a footpath thereon.

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. J.P. CLARKE:

896. That the question of constructing a footpath from Warrenton Avenue to the school fence be referred to the Public Works Committee for a report. CARRIED

IMPERIAL PAVING -  
PURCHASE OF LAND

Council heard a letter dated July 11th, 1966 from Imperial Paving Ltd. which proposed the purchase of a 20 acre tract of land owned by the

Tuesday, August 2nd, 1966 (cont'd.)

Municipality and situated on Pipeline Road. The letter stated that the intended use of the property was to conduct a pit operation.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

897. That Imperial Paving Ltd. be informed that the Council do not wish to sell the property applied for. CARRIED

G.V. VISITORS & CON-  
VENTION BUREAU GRANT

The question of making a grant to the Greater Vancouver Visitors & Convention Bureau, held over from a previous meeting, was brought forward for discussion.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

898. That the Greater Vancouver Visitors & Convention Bureau be advised that no money is available for a grant to that association in this year's Budget. CARRIED

GRANT TO COQUITLAM  
CHAMBER OF COMMERCE

MOVED BY CO. M.J. ROSE,  
SECONDED BY CO. M.J. BUTLER:

899. That the Chamber of Commerce be asked upon expenditure of the grant of \$1100 to be made in 1966<sup>and</sup> that the Council be supplied with a statement as to the specific nature of its use.

THE MOTION WAS LOST

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.D. VALLANCE:

900. That the Coquitlam Chamber of Commerce be asked upon the expenditure of the \$500 portion of the \$1100 grant to be made in 1966<sup>and</sup> that the Council be supplied with a statement as to the specific nature of the use of the \$500 portion. CARRIED

HORSE CROSSING ON  
COAST MERIDIAN ROAD

A letter from Dr. A.L. Cornish dated July 29th, 1966 and advising of a hazardous condition existing on Coast Meridian Road where horses have been crossing the road, was read to Council.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. M.W. ROSE:

901. That appropriate signs be erected both north and south of the horse trail crossing on the Coast Meridian Road, which would advise oncoming traffic of a possible hazard. CARRIED

Tuesday, August 2nd, 1966 (cont'd.)

S.B. CHARPENTIER - REZONING  
ALDERSON & LOUGHEED HIGHWAY

An application by S.B. Charpentier to rezone the property situated on the Southeast corner of Lougheed Highway and Alderson Avenue from Duplex to Light Industrial was read to Council.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

902. That the application by S.B. Charpentier to have rezoned the property situated at the corner of Alderson Avenue and Lougheed Highway from Duplex to Light Industrial be turned down. CARRIED

ZONING APPEAL BD. MINUTES  
JULY 20th & JULY 26th, 1966

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. R.J. GAMACHE:

903. That the Minutes of the Zoning Appeal Board of July 20th, 1966 and July 26th, 1966 be received and filed. CARRIED

SOLICITOR'S REPORT ON ROAD  
DEDICATION BY-LAW NO. 1368

A report from the Municipal Solicitor was received, advising that on June 28th, 1966 he had filed a certified copy of the Road Dedication By-Law No. 1368 in the Land Registry Office.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. R.J. GAMACHE:

904. That the Solicitor's report be received and filed. CARRIED

SOLICITOR'S REPORT Re CARL BINDERT

A letter received from Colin D. McQuarrie & Company dated July 19th, 1966 regarding Carl Bindert was read to Council. Considerable discussion followed.

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. R.J. GAMACHE:

905. That the solicitor's report embodied in his letter dated July 19th, 1966 be tabled. CARRIED

SOLICITOR'S REPORT - DR. SPARKE  
ROAD EXCHANGE PROPOSAL

Council received a letter dated July 20th, 1966 from the Solicitor advising the method to proceed in order to exchange in Council a portion of the Pipeline Road with the portion of land over Dr. Sparke's property in lieu thereof.

Tuesday, August 2nd, 1966 (cont'd.)

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.W. ROSE:

906. That our Solicitor be instructed to proceed with the preparation of the necessary by-laws and the negotiation with the Greater Vancouver Sewerage & Drainage District in order to effect the road exchange described in his letter dated July 20th, 1966. CARRIED

MUNICIPAL SOLICITOR'S REPORT Re  
GILLEY'S QUARRY RD. FENCE REPAIR

A letter dated July 14th, 1966 from the Municipal Solicitor advised that Mr. Clarence Wallace was agreeable to signing a deed for land conveying a portion of his land for the purpose of dedicating Gilley's Quarry Road, provided the Municipality will supply him with a barbed wire fence on both sides of the roadway.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

907. That the matter of providing a barbed wire fence on both sides of the proposed roadway through Mr. Clarence Wallace's property, be referred to the Public Works for report. CARRIED

BY-LAW NO. 1383, R.F.P.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.P. CLARKE:

908. That "District of Coquitlam Zoning Amendment By-Law No. 1383, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1384, R.F.P.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

909. That "District of Coquitlam Taxation Exemption By-Law No. 1384, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1390, R.F.P.

The Reeve reported that the City of Port Moody would not accept proceeding with Brookmount Avenue alone but would require as a condition of their approving of Brookmount that Ingersol Drive be also accepted by this municipality.

MOVED BY CO. R.J. GAMACHE,  
SECONDED BY CO. M.J. BUTLER:

910. That "Brookmount Avenue Improvement Authorization By-Law No. 1390, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

BY-LAW NO. 1381, D. & P.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.P. CLARKE:



Tuesday, August 2nd, 1966 (cont'd.)

- 911. That "District of Coquitlam Zoning Amendment By-Law No. 1381, 1966" be done and passed. CARRIED

BY-LAW NO. 1391 - TWO READINGS

In this connection Council had requested to be supplied with a plan of landscaping showing one access off Montrose. The plot plan dated December 12, 1963 by Vladimir Plavsic was presented to Council but considered to be inadequate for their purposes. It was therefore decided that two readings only be given the By-Law.

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.P. CLARKE:

- 912A. That By-Law No. 1391 being "District of Coquitlam Zoning Amendment By-Law No. 1391" be read a first time. DECLARED READ

MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.P. CLARKE:

- 912B That By-Law No. 1391 being "District of Coquitlam Zoning Amendment By-Law No. 1391, 1966" be read a second time. DECLARED READ

The Treasurer reported that the Storeskeeper had received an offer by Mr. Procknow of P. & W. Developments, Gibson, B.C. for the Crusher parts that the Municipality had on hand. The offer by P. & W. Developments Ltd. was for \$500. The Treasurer reported that the book value of the parts on hand amounted to \$955.02 but that the same had been deleted from the inventory since the parts were of no practical value to the Municipality.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. R.J. GAMACHE:

- 913. That the parts on hand for the Crusher be sold to P. & W. Developments, Gibsons Landing, B.C. at a price of \$500. CARRIED

Co. Clarke registered opposition.

ACCOUNTS PRESENTED

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. R.J. GAMACHE:

- 914. That the following accounts, refunds, payrolls and other matters approved by the Engineering Supervisor or the Treasury Department, be approved and cheques issued to cover.

Refunds to owners of described property in the respective amounts as follows:

Lot 54, Blk. 8, E.1/2 D.L. 368, Plan 26562	1.66
Lot 55, Blk. 8, E.1/2 D.L. 368, Plan 26562	132.00
Lot 56, Blk. 8, E.1/2 D.L. 368, Plan 26562	132.00
Lot 57, Blk. 8, E.1/2 D.L. 368, Plan 26562	142.40
Lot 41, Blk. A, D.L. 359, Plan 27160	315.12
Lot 42, Blk. A, D.L. 359, Plan 27160	69.28
Lot 7 of Lot 8, Blk. 4, D.L. 364, Plan 19183	126.12
Lot 8 of Lot 8, Blk. 4, D.L. 364, Plan 19183	126.16

Tuesday, August 2nd, 1966 (cont'd.)

Lot 11, Blk. 2, D.L. 368, Plan 18471	\$ 132.00
Lot 12, Blk. 2, D.L. 368, Plan 18471	85.00
Lot 27, Lots 28 & 29, D.L. 109, Plan 20538	137.94
Lot 28, Lots 28 & 29, D.L. 109, Plan 20538	141.20
Lot 29, Lots 28 & 29, D.L. 109, Plan 20538	141.20
Lot 30, Lots 28 & 29, D.L. 109, Plan 20538	141.20
Lot 33, Pc. D, D.L. 364, Plan 19879	31.08
Lot 34, Pc. D, D.L. 364, Plan 19879	146.00
Lot 35, Pc. D, D.L. 364, Plan 19879	75.28
Lot 55, Blk. A, D.L. 359, Plan 27160	141.10
Lot 4, N. 1/2 Blk. 23, D.L. 109, Plan 20737	219.00
Lot 8, N. 1/2 Blk. 23, D.L. 109, Plan 20737	124.00
Lot 9, N. 1/2 Blk. 23, D.L. 109, Plan 20737	124.00
Lot 10, N. 1/2 Blk. 23, D.L. 109, Plan 20737	124.00

Refund to Mr. A. Hanson, 9880 Lyndhurst St., Bby. in the amount of \$75.00 for a water connection duplicated at 1160 Cottonwood Avenue

Refund of \$60.00 to Meridian Dvelopments Ltd., 1680 Booth Ave., N.W. for a duplicate payment of a water connection to serve 364 Duncan St. That subsidy for Prepaid Watermain Surplus Account in the amount of \$1,265.07 be provided to permit the installation of a 6" watermain on Ivy Avenue from Fairview Street, a distance of 527 ft.

Gen. Payroll for period ended July 29th, 1966 in the amount of \$31,447.02

Sports Centre Payroll for the period ending July 22nd, 1966 in the amount of \$1,473.32

That a grant be made to the Coquitlam Kinsmen Club in the amount of \$50 in order to help defray the expenses of sending Miss Inge Hansen (Miss Coquitlam) to attend the Kelowna Regatta to be held August 11th, 12th & 13th

CARRIED

MARIAN CLEMENTS - SECRETARY  
IN CLERK'S OFFICE

The Reeve read the report prepared by Mr. Fobst which classified in order of preference the applicants for the vacant position Clerk-Steno IV, being the secretary to the Clerk.

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. J.P. CLARKE:

- 915. That Mrs. Marian Clements be hired as secretary in the Clerk's Office as a Clerk-Steno IV at the third increment. CARRIED

TENDERS FOR TRACTOR-DIGGER

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. R.J. GAMACHE:

- 916. That tenders be called and received for the replacement of the 1959 Tractor-Digger as provided for in the Budget. CARRIED

NORTH ROAD TRAFFIC

Co. Butler spoke briefly on the extremely bad traffic situation that

- continue

Tuesday, August 2nd, 1966 (cont'd).

exists on North Road during the 5 p.m. rush hour.

BY-LAW NO. 1388, D. & P.

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. VALLANCE:

917. That "District of Coquitlam Local Improvement Paving Initiative Construction  
By-Law No. 1388, 1966" be done and passed. CARRIED

ADJOURNMENT

MOVED BY CO. J.P. CLARKE,  
SECONDED BY CO. M.J. BUTLER:

That the meeting adjourn. CARRIED

*[Handwritten Signature]*  
.....REEVE

*R.G. Leelan*  
.....CLERK  
*acting*

I hereby certify that I have recorded the above  
minutes of August 2 1966  
to amend the minutes as instructed, subject  
SEC. 174 MUNICIPAL ACT.  
*R.G. Leelan*  
*acting* Municipal Clerk



Thursday, August 4th, 1966  
1111 Brunette Avenue  
New Westminster, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam, 1111 Brunette Avenue, New Westminster, B.C. was held in the Council Chambers of the Municipal Hall on Thursday, August 4th, 1966 at 5 p.m. with all members present save Co. Clarke and Co. Hogarth.

918. BY-LAW NO. 1388

MOVED BY CO. M.J. BUTLER,  
SECONDED BY CO. M.W. ROSE:

That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1388, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED

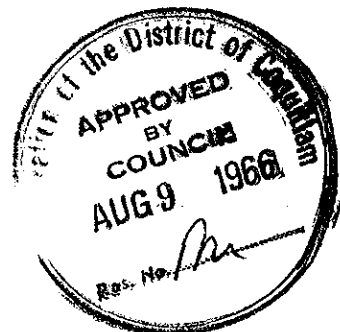
MOVED BY CO. M.W. ROSE,  
SECONDED BY CO. J.D. VALLANCE:

That the meeting adjourn. CARRIED

*[Signature]*  
..... REEVE

*[Signature]*  
..... CLERK

I hereby certify that I have recorded the above  
minutes of Aug 4 1966  
to amendments and adoption. as instructed, subject  
SEC. 174 MUNICIPAL ACT.  
*[Signature]*  
Municipal Clerk





Tuesday, August 9th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, August 9th, 1966, at 7:30 p. m., with all members of the Council present save Co. D. A. Hogarth and Co. J. P. Clarke.

A meeting of the Finance Committee was held in the Council Chambers on Tuesday, August 9th, 1966, at 7:00 p. m., with His Worship Reeve Christmas in the Chair, with Councillor J. D. Vallance and Councillor R. J. Gamache present.

ACCOUNTS PRESENTED

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

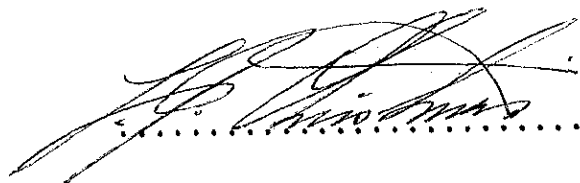
919. That the following reports be received and approved and cheques issued to cover:-

- Recreation Payroll ending July 31st, 1966, \$6,403.22
  - Hired Equipment Charges for period ended August 5th, 1966, \$2,267.30
  - General Government Disbursements, cheques #1981 to #2026, \$201,195.52
- CARRIED.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee meeting adjourn.

CARRIED.

..... CHAIRMAN

REGULAR MEETING

FINANCE COMMITTEE MINUTES  
AUGUST 9th, 1966, APPROVED

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

920. That the minutes of the Finance Committee held on August 9th, 1966, be approved. CARRIED.

REGULAR COUNCIL MINUTES  
AUGUST 2nd, 1966, APPROVED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

921. That the minutes of the Regular Meeting of the Municipal Council held on August 2nd, 1966, be adopted. CARRIED.

Tuesday, August 9th, 1966, continued.

MINUTES SPECIAL MEETING  
AUGUST 4th, 1966, APPROVED

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

922. That the minutes of the Special Meeting of Council held on August 4th, 1966, be approved. CARRIED.

MINUTES SPORTS CENTRE COMMISSION  
FINANCE COMMITTEE July 28th, 1966,  
APPROVED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

923. That the minutes of the Sports Centre Commission Finance Committee held on July 28th, 1966, be approved. CARRIED.

SUBDIVISION COMMITTEE MINUTES  
July 27th, 1966, APPROVED

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

924. That the minutes of the Regular Meeting of the Subdivision Committee held on July 27th, 1966, be approved. CARRIED.

SUBDIVISION OF L. S. 6, SEC. 17,  
TWP. 40, APPROVED

The communication from the Subdivision Committee recommended that the preliminary approval be granted for the subdivision of L.S. 6, Section 17, Twp. 40, in a manner shown on Drawing 8-2365. The communication went on to state that the dotted lines shown on the plan indicated the future subdivision pattern which would be followed and that the same were based on the master plan which had been prepared for the East End Road System. It was pointed out that the subdivision at this time required the subdivision in three parcels only, and that if the subdivision were to be in accordance with the solid lines as shown on the said drawing 8-2365 that future subdivisions could be designed to conform to the future Master Plan.

It was further pointed out that the approval of Council was required due to the perimeter ruling of the "Municipal Act".

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

925. That the subdivision of L.S. 6, Section 17, Twp. 40, be approved provided that the subdivision be in accordance with drawing 8-2365. CARRIED

SUBDIVISION OF THE REM. OF LOT 4,  
BLK. 7, D. L. 366, PLAN 7486, APPROVED

The communication from the Subdivision Committee recommended that

uesday, August 9th, 1966, continued.

preliminary approval be granted for the subdivision of the Rem. of Lot 4, Blk. 7, D.L. 366, Plan 7486 in a manner shown on drawing 8-2148-A.

The communication stated that the approval of Council was required due to the perimeter ruling of the Municipal Act.

APPROVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

26. That approval be granted for the subdivision of the Rem. of Lot 4, Blk. 7, D.L. 366, Plan 7486, in accordance with drawing 8-2148A.

CARRIED.

REZONING PART OF BLK. 5, D.L. 238,  
PLAN 1147, TABLED

An application received from Mrs. A. Lougheed to rezone a Part of Blk. 5, D.L. 238, Plan 1147, from Industrial to One Family dwelling was presented to Council.

APPROVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

27. That the application to rezone Part of Blk. 5, D.L. 238, Plan 1147, received from Mrs. A. Lougheed, be tabled pending receipt of a report from the Assessment Department as to the assessment of the lands in the adjacent area.

CARRIED.

APPLICATION TO REZONE 640 ROBINSON ST., &  
650 ROBINSON ST., REFERRED TO A. P. C.

An application to rezone Lot 22, D.L. 41, Gp. 1, Plan 25943 (640 Robinson St.), and Part of D.L. 41, S. 1/2 Sketch 44 (650 Robinson St.), submitted by Simon Fraser Realty Limited was received.

The request was to rezone from Single Family to Garden Apartments, 24-suites to the acre, for that purpose.

APPROVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

28. That the application to rezone the property at 640 Robinson St., and 650 Robinson St., be referred to the Advisory Planning Commission for their consideration and report.

CARRIED.

BY-LAW NO. 1275 AMENDMENT FOR  
GRANTING PERMIT

A communication from S/Sgt. Howarth, dated July 29th, 1966, advised that his office had received a request to be granted permits to two individuals to discharge twenty-gauge shot guns on the Vancouver Golf Course for the purpose of destroying crows which are a nuisance.

The individuals are both in the employ of the Vancouver Golf Club. The communication went on to state that no provision was made in By-Law 1275, for the issuance of permits, although no objection to this practice was indicated in the By-Law. Considerable discussion in Council then ensued.

Tuesday, August 9th, 1966, continued.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE:

929. That By-Law No. 1275, be referred to the Solicitor ~~instructing~~ him to review the By-Law so that the term "damage or injure" in the third paragraph thereof, be defined more specifically and that a provision for granting permits other than in emergency situations, be introduced in the By-Law along the lines suggested by the R. C. M. P. Such permits to be issued by the R. C. M. P., to owners or agents of the owners, and that a reasonable time limit for the permit be provided.

CARRIED.

Co. J. D. Vallance registered opposition.

SCHOOL DISTRICT NO. 43,  
RE PLAN OF CIVIC AREA

The communication received from School District No. 43, inquired as to whether the Master Plan for the development of the Civic Area at the intersection of Poirier Street and Winslow Avenue had been finalized.

The Communication advised that the Board had to proceed with its contracts under way at this time at this location, but is doing further planning.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE:

930. That the Board of School Trustees be advised that the Master Plan for the development of the Civic Area had not been finalized, and that Mr. Toby, it was understood, had been in touch with Mr. McNab, Architect for the Board, and that as soon as a decision had been reached, that the School Board will be advised.

CARRIED.

ACQUISITION OF LAND ON  
POIRIER STREET

His Worship Reeve Christmas reported that negotiations for the purchase of the N. 1/2 of Lot 16, D. L. 358, Plan 1565, owned by Mr. Coldwell, to be added to the Civic Centre, were still being carried on. The Reeve reported that the asking price was \$50,000.

He went on to state that an exchange of property was now being offered by the Municipality.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

931. That the Civic Centre Planning Committee be empowered to continue negotiations and that reports be submitted to Council periodically of their findings and any decision reached by the Committee as a Whole.

CARRIED.

RESOLUTION NO. 881  
CORRECTED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

932. That resolution No. 881, be corrected so that it reads as follows:



uesday, August 9th, 1966, continued.

- 32. "That in the matter of Plans Cancellation that a road running generally between Blocks 10, D.L. 372, Plan 1306 and a Ptn. of Lot 106 of 138.1 Acre Ptn of D.L. 371, Plan 26039, be cancelled and consolidated with Lot 10, D.L. 372, Plan 1306". CARRIED.

RESOLUTION NO. 835  
CORRECTED

MOVED BY CO. M. W. ROSE  
 SECONDED BY CO. R. J. GAMACHE:

- 33. That resolution No. 835, be amended so as to delete a refund to Jack Cewe Limited, in the amount of \$25.00. CARRIED.

SEWERS AND SUBDIVISION  
RE CASSAN PROPERTY D. L. 371

A communication received from Mr. E. T. Cassan advising that he planned to further subdivide a Ptn. of Lot 2, D.L. 371, was read to Council. Mr. Cassan's letter pointed out that he was unable to instal sewers at his expense and that he proposed, unless sewers were installed by the Municipality, to request the Health Department to grant approval for the use of septic tanks to serve lots created by this subdivision.

MOVED BY CO. M. W. ROSE  
 SECONDED BY CO. M. J. BUTLER:

- 34. That the question of providing sewers to a further subdivision of Lot 2, D.L. 371, Plan 12744, by the specified area method by the Municipality, be referred to the Sanitation Committee for their consideration and report, and that the Medical Health Officer be asked if he would grant approval of the use of septic tanks for the lots to be created by the said subdivision. CARRIED.

LEAVE OF ABSENCE J. TETU AND  
APPOINTMENT OF MRS. JANET WOOD  
CLERK-STENO 11

Council received advice from the Engineering Supervisor that Mr. J. Tetu requested a leave of absence from August 22nd, 1966 to August 29th, 1966, said leave to be without pay.

Council also received a recommendation from the Engineering Supervisor that Mrs. Janet Wood, be appointed to the position of Clerk-Steno 11.

MOVED BY CO. M. J. BUTLER  
 SECONDED BY CO. R. J. GAMACHE:

- 35. That Mr. J. Tetu be granted a leave of absence, without pay, for the period August 22nd, 1966 to August 29th, 1966, and that Mrs. Janet Wood be appointed to the position of Clerk-Steno 11 commencing at \$281.00 per month subject to the usual six months probationary period, effective July 12th, 1966. CARRIED.

Tuesday, August 9th, 1966, continued.

STRATHLOCH INVESTMENTS LTD. ,  
DEVELOPMENT - COMO LAKE VILLAGE

A letter from Dundee Developments Limited for Strathloch Investments Ltd. , dated August 8th, 1966, as well as plans and details of landscape, Architect E. Ibsen Brodersen, dated August 9th, 1966, were received by Council.

The submission was intended to give Council greater details of the proposed landscaping prior to Council giving further consideration of By-Law No. 1391, to rezone the N.E. Corner of the Rem. of Lot 3, D.L. 363, Plan 20685.

Council reviewed the plans and particulars, shown on drawing dated August 9th, 1966. It was noted that the plans covered the landscaping on the Montrose side of the development only.

On inspection of a plan drawn by Valdmir Plasvic numbered 6310, dated December 12th, 1963, and submitted by Strathloch Investments Limited, it was noted that shrubbery was also to be provided on Como Lake Avenue and Linton Street.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

936. That approval be given to the plan of landscaping submitted by E. Ibsen Brodersen, dated August 9th, 1966, as well as to the plan that proposes low shrubbery on Linton Street and Como Lake Avenue, as shown on the plan of Valdmir Plasvic numbered 6310, under date of December 12th, 1963, provided that a cash bond of \$1,000.00 be posted to ensure that the work as shown on these plans will be carried out. CARRIED.

BY-LAW NO. 1391 READ A THIRD TIME

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

937. That By-Law No. 1391, being "The District of Coquitlam Zoning Amendment By-Law No. 1391, 1966", be read a third time. DECLARED RE

His Worship Reeve Christmas agreed to contact Mr. Reid to discuss the wall and landscaping and the requirements of the Municipality as described in resolution No. 936.

F. L. POBST APPROVING  
OFFICER

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

938. That Mr. F. L. Pobst be appointed Approving Officer for the period August 15th, 1966, to August 29th, 1966, during the absence of Mr. Hockey, who will be away on his annual vacation. CARRIED.

Tuesday, August 9th, 1966.

L. M. R. P. BOARD OFFICIAL  
REGIONAL PLAN

A letter, dated August 1st, 1966, from the Lower Mainland Regional Planning Board, advised that a letter from Co. Hogarth, setting forth the viewpoints on the plan and its policies, had been received and circularized to all members of the Board.

The letter went on to ask that Council deal, if possible, at their first meeting in August in order that the plan may be dispatched to the Lt. Governor-in-Council for August 15th, 1966.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

940. That the Lower Mainland Regional Planning Board's communication of August 1st, 1966, be tabled until all members of the Council were present. CARRIED.

MUNICIPAL HALL CONSULTANTS  
APPOINTED

A letter dated August 2nd, 1966, from Toby, Russell and Buckwell, was read to Council.

The letter advised that the Structural Engineers, retained by Toby, Russell and Buckwell, were McKenzie, Snowball & Skalbania, while the Mechanical and Electrical Engineers retained were Reid, Crowther & Partners.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. W. ROSE:

941. That the letter of Toby, Russell and Buckwell advising of the Consultants retained by them for the construction of the Municipal Hall, be received and filed. CARRIED.

The Acting Clerk then advised the members of Council that he was tabling the undermentioned items, which were mentioned on the Council's Order of Business:-

- A letter to Port Coquitlam & District Hunting & Fishing Club written by His Worship Reeve Christmas, acknowledging receipt of their communication of July 9th, 1966, and asking for two copies of their policy brief.
- A communication from the U. B. C. M., which had attached to it a report on the Assessment Equalization Act Amendment (Bill 87) 1966, from the B. C. Association of Assessors
- A communication from the Medical Services Association drawing attention to its members of an editorial in the Vancouver Sun, dated Tuesday, July 26th, 1966.
- Press Release of July 26th, 1966, of the Hon. D. Campbell, Minister of Municipalities
- Building Report for the month of July, 1966
- R. C. M. P., Report for the month of July, 1966.

It was pointed out that if any member of Council wished to have any further details on any of the above matters, that the same would be supplied promptly upon request.

Tuesday, August 9th, 1966, continued.

A statement outlining Receipts and Disbursements to July 22nd, 1966, was circularized to each member of Council.

BROOKMOUNT & INGERSOLL  
LOCAL IMPROVEMENT

His Worship Reeve Christmas reported having met with Mayor Howe of the City of Port Moody to discuss the proposed improvements to Brookmount Avenue and Ingersoll Avenue, both of which were inter-municipal streets.

The Reeve stated that the City of Port Moody re-emphasized that unless the Ingersoll project were to proceed, that Brookmount Street would not be accepted by that City.

A considerable discussion ensued. The Treasurer stated that it would not be possible to proceed with the work proposed on Ingersoll Avenue, as a work of Local Improvement particularly with regard to the storm sewer work, which had already in part been done.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

942. That the work of storm sewers on Ingersoll be proceed with by the City of Port Moody, with the expense incurred for this Municipality's share of that work to be charged against the Public Works budget appropriations. CARRIED.

BROOKMOUNT & INGERSOLL  
PAVEMENT

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

943. That the work of pavement on Brookmount Avenue and Ingersoll Avenue, be proceeded with on the Initiative Plan, and that the City of Port Moody be advised of our intentions to do so. CARRIED.

W. DAUNCEY RE USE OF ROAD  
ALLOWANCE FOR STUMP BURNING

A letter from Mr. W. Dauncey, dated August 1st, 1966, requested permission to use a road allowance in order that he may remove trees from Block 7, D.L. 386 owned by H. M. Binnington.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

944. That permission be granted Mr. W. Dauncey, to utilize the road allowance about one block east of Blk. 7, D.L. 386, for the purpose of removing trees from Blk. 7, D.L. 386, provided no debris is left on the road allowance. CARRIED.

LOCKERS FOR WORKS  
YARD

Councillor Butler reported that the work of contracting and providing facilities at the new Works Yard was progressing satisfactorily.

Tuesday, August 9th, 1966, continued.

He further reported that there was a need for forty lockers, which would cost the Municipality \$972.00.

The Treasurer reported that the appropriations to cover the construction being carried out at the Works Yard, had been over-expended by a considerable sum.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

945. That forty lockers, at a total cost of \$972.00, be purchased for use at the new Works Yard.

OFFICIAL OPENING FOR  
WORKS YARD

Co. Butler asked that the Council give consideration to the holding of an official opening to the Works Yard, upon the return of the Engineering Supervisor from his holidays.

The suggestion seemed generally to be well received.

ACCIDENT AT BLUE MOUNTAIN  
AND FOSTER STREETS

Co. Butler reported that he could not help but feel that excessive speeds were the probable cause of the accident which resulted in the death of a motorcyclist at the intersection of Blue Mountain and Foster Streets.

His Worship Reeve Christmas advised that he would take the matter up with R. C. M. P.

By memorandums dated August 1st, and August 4th, 1966, the Engineering Supervisor recommended subsidies in the total amount of \$1,450, to construct extension to the Ivy Avenue Watermain for a total distance of 365 feet.

MOVED BY CO. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

946. That subsidies be provided from the prepaid watermain surplus for a total amount of \$1,450.00, as requested in his memorandums dated August 1st and 4th.  
CARRIED.

LUMBER YARD SITUATED  
AT THE MCGOUGH PIT

A report was received by Council that the property recently rezoned for Lumber Yard use and commonly referred to as the McGough Gravel Pit on the Loughheed Highway, was now being used as a Lumber Yard, but that the requirements of Council that a fence be erected had not been carried out.

The Acting Municipal Clerk was asked to instruct the Licence Inspector to pay a visit to the operators of the Lumber Yard to remind them of their commitment that they would erect a fence prior to operating on that property as a Lumber Yard.

Tuesday, August 9th, 1966, continued.

ASSESSMENT EQUALIZATION ACT  
AMENDMENT BILL 87, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

947. That the communication of the U. B. C. M. , dated August 2nd, 1966, together with a report by the B. C. Assessors Association on the Assessment Equalization Act Amendment Bill 87, 1966, be again brought forward when all members of Council are present. CARRIED.

BY-LAW NO. 1389  
DONE AND PASSED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

948. That "The Corporation of the District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1389, 1966", be done and passed. CARRIED.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

949. That Lots 15 & 16, D.L. 358, Plan 14391, being the two lots east of the Home Oil Station, situated on the N. E. corner of Austin Avenue and Poirier Street be referred to the Advisory Planning Commission for a report as to the best use of these two lots. CARRIED.

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn. CARRIED.

I hereby certify that I have recorded the above minutes of Regular Meeting August 9/66 as instructed, subject to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

R. L. Leclair  
Municipal Clerk

[Signature] ..... REEVE

R. L. Leclair ..... CLERK

Monday, August 15th, 1966.  
1111 Brunette Avenue  
New Westminster, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, August 15th, 1966, at 7:30 p. m., for the purpose of discussing Engineered Homes Limited, Harbour Village and other matters that may come before them.

All members of the Council were present save Councillor R. J. Gamache, who was working evening shift. Mr. Beazley and Mr. J. Henderson represented Underwood, McLellan and Associates Limited on behalf of their clients Engineered Buildings Limited, developers of Ranch Park.

HARBOUR VILLAGE ORNAMENTAL  
STREET LIGHTING

A report of the Treasurer under date of July 29th, 1966 as well as a report of the Engineering Supervisor dated July 26th, 1966, were tabled.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

950. That Engineered Homes Limited advise Council of the total cost of the installations of Ornamental Street Lights in Harbour Village, Stages 1, 2 and 3, together with the amount of that cost that the Engineered Homes Limited are willing to provide, and the Council also be provided with a copy of the Engineered Homes Limited original prospectus to their property. CARRIED.

TENDERS FOR THE INSTALLATION  
OF TRAFFIC SIGNALS, BLUE MOUNTAIN  
& AUSTIN, CLARKE & COMO LAKE RDS.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

951. That the contract for traffic signals be awarded to Redl Electric Limited, their tender in the amount of \$3,659.00, providing Councillor M. J. Butler discusses with the Engineering Supervisor the question of opening of tenders and that he is satisfied that both were opened under supervision. CARRIED.

AGREEMENT FOR THE CONSTRUCTION AND  
MAINTENANCE OF A ROAD THROUGH PARK  
RESERVE IN N. E. 1/4 SEC. 12, TWP. 39  
WITHIN THE CITY OF PORT COQUITLAM

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

952. That the Agreement between the District of Coquitlam and the City of Port Coquitlam regarding the construction, paving and maintenance of a road be approved in principle, providing the subject road is to the width of sixty-six (66) feet as right-of-way. CARRIED.

Monday, August 15th, 1966, continued.

RESIGNATION OF P. B. X. BOARD OPERATOR  
MRS. P. ASHE, EFFECTIVE AUGUST 12th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

953. That the resignation of Mrs. P. Ashe effective August 12th, 1966, be received with regret. CARRIE

APPOINTMENT OF MRS. JOANNE DEGRYSE  
P. B. X. BOARD OPERATOR

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

954. That the appointment of Mrs. Joanne DeGryse to the position of P. B. X. Board operator at the rate of \$263.00 per month, effective August 12th, 1966, with the usual six month probationary period be approved as recommended by the Engineering Supervisor. CARRIE

APPOINTMENT OF ONE HEAD FOR THE  
PARKS & RECREATION COMMISSION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

955. That Mr. D.L. Cunnings, Recreation Director, be appointed Director of Parks and Recreation, effective August 16th, 1966, at a salary of \$740.00 per month, and that this figure be re-examined in January, 1967, when all Senior Officers salary comes up for review. CARRIE

INDEPENDENT CONTRACTING RE DISPOSAL  
OF DEBRIS BY DUMPING ON COMO LAKE AVENUE  
OLD GARBAGE DUMP

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

956. That Mr. Jack Pratt, of Independent Contracting Company, be advised of our contract with Terra Nova Disposal Company, and the Garbage Dumping Control By-Law requirement. CARRIE

FINANCE DISBURSEMENTS AND  
PAYROLL

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

957.	That the following disbursements be approved:-	
	- General Disbursements, cheques #2106 to #2277	\$ 45,857.36
	- General Disbursements, cheques #2027 to #2105	400,897.27
	- Sports Centre, cheques #1490 to #1526	21,627.41
	- Sports Centre	1,073.46
		CARRIE



Monday, August 15th, 1966, continued

AMENDMENTS TO BUILDING BY-LAW

Council requested a report on the amendments to the Building By-Law.

Councillor M. W. Rose reported progress by the Engineering Supervisor in securing data from surrounding Municipalities respecting the amendment of our Subdivision Control By-Law.

These statistics will be provided in the form of a By-Law for Council consideration.

RE CARL BINDERT, REQUEST FOR COUNCIL'S ASSISTANCE

The Clerk informed Council that the solicitor would be requested to give further information regarding negotiations on part of the Municipality in designing location of property in question.

1966 PAVING PROGRAMME  
120 FEET EAST ON GROVER AVENUE  
BACK OF FORMER FRED FROST PROPERTY

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE

958. That the cost of 120 feet be secured for Councillor M. J. Butler to present to the ratepayers as to a cost settlement.

CARRIED.

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED.

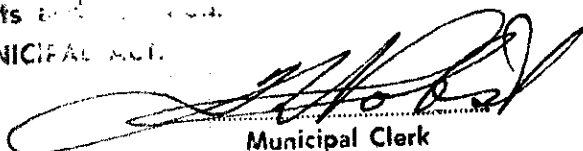
I hereby certify that I have recorded the above

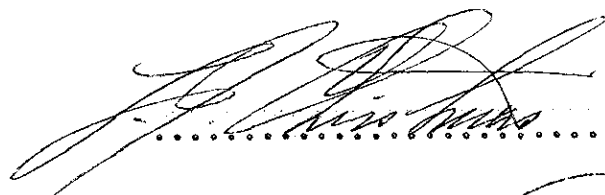
minutes of Special Meeting

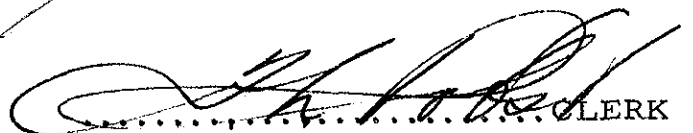
Aug 15/66 as instructed, subject

to amendments to the Building By-Law.

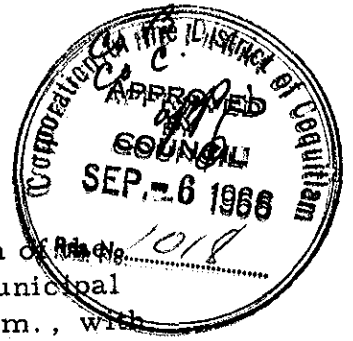
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

 REEVE

 CLERK

Tuesday, August 23rd, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., at 7:30 p. m., with all members of the Council present save Councillor J. P. Clarke, who is on leave of absence.

FINANCE COMMITTEE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

959. That the minutes of the Finance Meeting held on August 23rd, 1966, be approved. CARRIED.

MOVED BY CO. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

960. That the following disbursements, tax credit refunds and sewer connection rebates be approved:

- General Government Cheques 2278 to 2312 - \$13,508.85
- Hired Equipment for period ending August 19th, 1966, \$3,630.85
- General Government payroll ending August 12th, 1966, \$27,578.74
- Recreation payroll ending August 14th, 1966, \$6,508.49
- Social Welfare Disbursements for July, 1966, \$40,659.83

Tax Credit Refunds:

Eastern & Chartered Trust	\$ 110.00	
D.D. & I. Weis	110.00	
R.E. & D.M. Ducharme	109.50	
P.C. Etheridge	110.00	
R.J. & A.M. Proulx	110.00	
Canada Permanent Mortgage Co.	329.23	
C.M. Peterson	110.00	
G. & M. Larsen	110.00	
D.S. & E. Parlee	110.00	
Central Mortgage & Housing	168.11	
W. & B. Lunoch	110.00	
S. & T. Demers	110.00	
Mrs. V.M. Tasker	110.00	
R. & D. Roberts	110.00	
R. Walter	110.00	
Ontario Loan & Debenture Co.	160.00	
F. & A. Dixon	110.00	
Mrs. F.R. Gamwell	110.00	
Mrs. L. York	110.00	
D. Fast	110.00	
Prudential Insurance Company	375.53	
J.A. Gibson	110.00	
Mrs. J. Sanderson	110.00	
Mrs. M.L. Clitheroe	10.00	
E.T. Armstrong	110.00	
I. & E. Nelson	110.00	\$3,352.37

Sewer Connection Rebates

Dugarro Septic Tank Service	10.00
L. Szabo, 610 Smith Avenue	10.00
D. Bralic, 4468 Commercial Drive	10.00
Nanaimo Septic Tank Service	10.00
Nanaimo Septic Tank Service	10.00

- continued -

960. (con't.)

D. Bralic, 4468 Commercial Drive	\$ 10.00
R. Ferris, 2024 Langan Avenue	10.00
Nanaimo Septic Tank Service	10.00
H. C. Auchterlonie	10.00

CARRIED.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

961. That the Following Adjuster's fees in respect to the undermentioned claims be paid:-

B. Kizmann, claim denied, adjuster's fee \$44.45

Mr. M. Gates, settlement 50/50 basis, \$368.74 adjuster's fee  
\$100.00.

CARRIED.

A report of the Municipal Treasurer regarding expenses financed by the City of New Westminster re Royal Columbian Hospital \$125,000.00 was received. and St. Mary's Hospital 97,744.01

This will require a possible issue of a Series of Debentures by the District of Coquitlam to meet our share.

LOT 74, PTN. OF LOT 12,  
BOND DEPOSIT REFUND

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

962. That \$200.00 of the \$400.00 bond deposit be returned to Mr. McDonald, as recommended by the Building Inspector.

CARRIED.

BOND FOR MOVING OF DWELLING TO  
2445 AUSTIN AVENUE, RETURNED

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

963. That the bond deposited for the moving of a dwelling to 2445 Austin Avenue, Lot 81, D.L. 309, be refunded as recommended by the Assistant Building Inspector, to Mr. E.A. Garrison.

CARRIED.

BURKE MOUNTAIN LEASES  
LOT 35 - REGINALD NOSKE  
LOT 90 - J. K. JUDD

MOVED BY CO., R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

964. That the Burke Mountain Leases in the names of Reginald Noske - Lot 35; and Lot 90 in the name of J.K. Judd, be approved and the necessary documents signed under By-Law No. 992.

CARRIED.

REBATE WATER CONNECTION FEE  
AT 802 CRESTWOOD ST., TO W. WILDE

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

965. That a water connection fee in the amount of \$75.00 be refunded to Mr. W. Wilde, 5750 East Hastings Street, Burnaby, as a duplicate service charge.

CARRIED.

Tuesday, August 23rd, 1966  
continued.

The report on Parks and Recreation Commission resolutions,  
along with a petition by Mrs. Smith against Moore's Poultry Farm  
was referred to Council.

FIREMEN'S SALARIES RE  
RAYONIER FIRE

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

966. That it be recommended to Council that the salaries of our  
firemen attending the New Westminster fire on August 20th, 1966,  
be paid by the District of Coquitlam, and New Westminster City  
be notified. CARRIED.


PROVINCIAL P. G. E.  
PARITY BONDS

The Municipal Treasurer reported to Council that a very good  
Parity Issue of the Provincial P. G. E. Bond replacing approximately  
\$156,000.00 of our present holdings due in 1969, should be  
considered immediately.

This matter was tabled for Council's consideration.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn. CARRIED.

  
..... CHAIRMAN

MINUTES OF REGULAR MEETING  
AUGUST 9th, 1966 APPROVED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

967. That the minutes of Council of the regular meeting held on  
August 9th, 1966, be approved. CARRIED.

MINUTES OF SPECIAL MEETING  
OF AUGUST 15th, 1966, APPROVED

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. W. ROSE:

968. That the minutes of the Special Council meeting held on  
August 15th, 1966, be approved. CARRIED.

Tuesday, August 23rd, 1966,  
continued.

U. B. C. M. RE REPORT ON THE  
ASSESSMENT EQUALIZATION ACT  
5% LIMIT ON ASSESSMENT INCREASES

The communication received from the Union of British Columbia Municipalities regarding a report from the B. C. Association of Assessors dealing with an amendment to the Assessment Equalization Act whereby increases in assessment are limited to 5% per annum, was tabled until all members of Council were present.

Councillor M. W. Rose asked for the resolution on boundary road assessment between Municipalities that was intended to go before the U. B. C. M.  
The Clerk to report progress.

LAURENTIAN-BEL-AIRE POLICY ON  
STORM SEWERS & STREET IMPROVEMENT

Communication from the Laurentian-Bel Aire Community Assoc., and the Municipal Treasurer were received regarding policy and discussions with the Department of Municipal Affairs as to policy on storm sewers and street improvement.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

969. That we notify the Laurentian-Bel Aire Community Association that the District of Coquitlam is prepared to proceed with storm sewers and street improvement on the Initiative Basis as per previous resolution with a \$75.00 maximum charge. CARRIED.

This notice should allow ten days for Councillor J. P. Clarke to study the communications, and that the willingness of Council to meet the Laurentian-Bel Aire Committee be conveyed by letter.

STORM SEWER INSTALLATION  
DEPARTMENT

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

970. That the provisions for the establishment of a Storm Sewer Installation Department for the Municipality of Coquitlam be investigated by the Public Works Department as to the feasibility and necessary personnel and equipment; to report back to Council in time to bid on the Laurentian-Bel Aire project. CARRIED.

MRS. ANITA LOUGHEED  
40 FOOT ROADWAY

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

971. That the request of Mrs. Lougheed to keep open a forty foot parcel of land as a roadway between her property and the railway, be investigated by His Worship Reeve Christmas and the Board of Works, to report back to Council at the next meeting. CARRIED.

Tuesday, August 23rd, 1966,  
continued.

CHAPMAN AVENUE  
LANE CLOSING

The Municipal Clerk reported that two communication were received from residents north of Chapman Avenue expressing opposition to Council's programme of closing the boundary lane between Glenayre and the District of Coquitlam.

MOVED BY CO. J.D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

972. That application be made for the cancelling of the said lane, and that the ratepayers involved be notified and be committed to pay for that portion of the prorated costs of cancelling and dedicating back to the parcels the ten foot lane. CARRIED.

APPLICATION BY MRS. W. PUGSLEY  
TO MOVE DWELLING TO LOUGHEED HWY.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. R. J. GAMACHE:

973. That upon receipt of the recommendation of the Building Department that the application by Mrs. W. Pugsley to move a dwelling from 629 - 7th Avenue, New Westminster, to 902 Lougheed Highway, be granted. CARRIED.

BY-LAW NO. 1381, ZONING AMENDMENT  
TO SERVICE STATION 11, CLARKE AND  
COMO LAKE ROADS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

974. That "The District of Coquitlam Zoning Amendment By-Law No. 1381, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED.

MRS. L. SMITH, 718 EBERT AVENUE  
PETITION OPPOSING REZONING MOORE'S  
POULTRY FARM TO APARTMENTS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

975. That the petition of Mrs. L. Smith regarding the rezoning of Moore's Poultry farm be held to be used at the first Public Hearing. CARRIED.

MRS. C. M. SMITH, 1053 ROCHESTER AVE.,  
APPLICATION FOR INSTITUTION LICENCE  
UNDER BY-LAW No. 1395

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE

976. That the application of Mrs. C. M. Smith be referred to the next Public Hearing subject to the receipt of recommendations from the Departments concerned. CARRIED.

Tuesday, August 23rd, 1966,  
continued.

SAFETY COMMITTEE MINUTES  
JULY 6th, 1966, APPROVED

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

- 977. That the Safety Committee minutes of July 6th, 1966, be approved. CARRIED.

SUBDIVISION COMMITTEE MINUTES  
JULY 20th, 1966, APPROVED

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

- 978. That the minutes of the Subdivision Committee held on July 20th, 1966, be approved. CARRIED.

EAST END WATER SUPPLY, OXFORD  
ST., VICINITY REPORT OF ENGINEERING  
SUPERVISOR

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. W. ROSE:

- 979. That this report be tabled for the study of a By-Law on extension of water to the East End of the Municipality. CARRIED.

The Municipal Clerk was instructed to circularize copies of the proposed By-Law to all members of Council.

STREET NAMING COMMITTEE  
"PALMER AVENUE".

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

- 980. That "Palmer Avenue" be so named, as a street east off Balmoral Drive and north of Barnet Highway in the location of Coronation School. CARRIED.

REQUEST BY THE LOWER MAINLAND  
REGIONAL PLANNING BOARD FOR  
RESOLUTION OF COUNCIL AS TO OFFICIAL  
REGIONAL PLAN

Councillor J. D. Vallance reported that this plan has now proceeded to Victoria, and no action was taken by Council other than to state that the writer of a report Co. D. A. Hogarth, had not been officially advised that his report had been received, and that at a future date His Worship was to arrange for a meeting with Mr. Parker and the Council regarding the matter of the plan. CARRIED.

ACCESS TO MUNDY ROAD SCHOOL  
FROM CRESTWOOD PARK SUBDV.

A report by the Engineering Supervisor was received regarding access to Mundy Road School from the Crestwood Park subdivision stating contact with L. W. Crocker regarding dedication of property, was now awaiting a reply of Mr. Crocker before a report could be made back to Council.

Tuesday, August 23rd, 1966,  
continued.

SUBDIVISION PLAN 8-2367, NEVALAINEN,  
COUKELL, TRAIL & MACDUFF

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

981. That the approval of the Subdivision Committee for subdivision plan 8-2367, in the names of R. M. Nevalainen, L.E. Coukell, E. Trail and R. B. MacDuff in D.L. 368, be granted. CARRIED.

SUBDIVISION OF R. E. DALBY, PLAN 8-1646A  
AS TO PERIMETER RULING APPROVED

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

982. That the subdivision of R. E. Dalby of the Rem. of Lot "E", N. W. 1/4 Sec. 8, and Rem. of S. W. 1/4 Sec. 8, Twp. 40, under plan 8-1646A, be approved as recommended. CARRIED.

SUBDIVISION OF A. VANDEVOORD  
PLAN 8-1846A APPROVED

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. W. ROSE:

983. That the subdivision of A. Vandevoord, Pcl. A, of Lot 9, D.L. 65, Plan 931, be approved as recommended. CARRIED.

APPLICATION BY MRS. A LOUGHEED TO  
REZONE RE ASSESSOR'S APPRAISAL OF  
RESIDENTIAL & INDUSTRIAL VALUES

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. W. ROSE:

984. That the application of Mrs. A. Lougheed to rezone, be referred to the Advisory Planning Commission. CARRIED.

APPLICATION BY MRS. M. C. CHARPENTIER  
TO REZONE PCL. "A" FOR SERVICE INDUSTRIAL  
DISTRICT M 2 FOR WELDING SHOP

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

985. That the application of Mrs. M. C. Charpentier to rezone Pcl. "A" for Service Industrial District M 2 for Light Welding Shop be denied. CARRIED.

SCREENING OF MCGOUGH PIT

The Municipal Clerk was instructed to send a Registered letter to Mr. P. Power stating that the licence would be revoked if the commitments made with Council are not carried out.



Tuesday, August 23rd, 1966  
continued.

REPORT OF DR. J. D. MUNROE  
RE E. T. CASSAN SUBDIVISION

A report was received by Dr. J. D. Munroe, Medical Health Officer, recommending the subdivision of E. T. Cassan at Brookmount, be not approved under a basis of the septic tank system.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. R. J. GAMACHE:

986. That the application of E. T. Cassan be declined for extension of the subdivision until such time as the property is sewerred.

CARRIED.

CENTENNIAL PROJECT DRAFT  
BORROWING BY-LAW \$42,000.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

987. That the Treasurer be authorized to proceed on the proposed points:-  
(1) repayment over five years;  
(2) to proceed to have the Draft By-Law checked by the Solicitor.

CARRIED.

SOLICITOR'S REPORT RE BY-LAW NO. 1011  
DOTTEN CONSTRUCTION EXPROPRIATION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

988. That \$500.00 be authorized paid to the registered owners of the shed without prejudice to our rights as to value of land, and that we proceed to arbitrate the remaining figure immediately.

CARRIED.

PURPOSED TENTING AND  
CAMPING REGULATIONS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

989. That the Municipal Clerk be authorized to negotiate with the Trailer Court Operators, as to their requests for regulations and control of camping sites.

CARRIED.

BY-LAW NO. 1389, 1966, LOCAL  
IMPROVEMENT CONSTRUCTION PAVING  
LANE, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

990. That "The District of Coquitlam Local Improvement Construction Land Paving By-Law No. 1389, 1966," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED.

Tuesday, August 23rd, 1966,  
continued.

ZONING AMENDMENT BY-LAW NO. 1391,  
RE SERVICE STATION COMO LAKE VILLAGE

By-Law No. 1391, 1966, was tabled pending a report from  
His Worship Reeve Christmas re shielding of Montrose Avenue.

TAXATION EXEMPTION BY-LAW NO. 1385, CHURCHES

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

991. That "The District of Coquitlam Taxation Exemption  
By-Law No. 1385", 1966, be done and passed. CARRIED.

BY-LAW NO. 1393, AMENDING PARKS &  
RECREATION COMMISSION BY-LAW

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. R. J. GAMACHE:

992. That "The District of Coquitlam Parks and Recreation  
Commission Amendment By-Law No. 1393, 1966" be  
done and passed. CARRIED.

BY-LAW NO. 1394 - INGERSOLL AVE.,  
IMPROVEMENT AUTHORIZATION BY-LAW  
FOR PAVING

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

993. That "The District of Coquitlam Ingersoll Avenue Improvement  
Authorization By-Law No. 1394, 1966" be done and passed. CARRIED.

BY-LAW NO. 1396 - INGERSOLL AVE.,  
STORM DRAIN AUTHORIZATION BY-LAW

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

994. That "The District of Coquitlam Ingersoll Avenue Storm Drain  
Authorization By-Law No. 1396, 1966" be done and passed. CARRIED.

BY-LAW NO. 1387 COMO LAKE  
SIDEWALK CONSTRUCTION BY-LAW

The Municipal Clerk reported under Section 589 of the "Municipal  
Act", Como Lake Sidewalk Construction By-Law No. 1387, as  
sufficient.

BY-LAW NO. 1386, CLARKE ROAD  
SIDEWALK CONSTRUCTION BY-LAW

The Municipal Clerk reported under Section 589 of the "Municipal  
Act", Clarke Road Sidewalk Construction By-Law No. 1386, as  
sufficient.

Tuesday, August 23rd, 1966,  
continued.

NOTICE OF MOTION OF SIDEWALK  
CONSTRUCTION BY-LAW FOR COMO LAKE AVE.

Co. M. J. Butler gave notice of motion of a Sidewalk Construction By-Law for Como Lake Avenue from Poirier Street to Seymour Drive.

REEVE CHRISTMAS AND R. A. LECLAIR  
AUTHORIZED TO SIGN ON BEHALF OF THE  
CORPORATION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

995. That His Worship Reeve L. J. Christmas and Municipal Treasurer, R. A. LeClair, be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer:-  
British Columbia Hydro and Power Authority 5% Parity Development Bonds due August 15th, 1967, bearing Serial Numbers as follows:  
ECR 6819, 7477, 7478, 7479, 6823, 6824; 7481, 7482, 7483,  
7089, 7090. (11 x \$1,000.00)  
EER 191, 192, 247, 248, 193, 194, 249, 250, 251, (9 x \$10,000.00).  
CARRIED

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

996. That His Worship Reeve L. J. Christmas and Municipal Treasurer, R. A. LeClair, be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer:-  
British Columbia Hydro and Power Authority 5% Parity Development Bonds due August 3rd, 1968, bearing Serial Numbers as follows:  
KER 380. (1 x \$10,000.00)  
EDR 1021. (1 x \$5,000.00).  
CARRIED

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

997. That His Worship Reeve L. J. Christmas and Municipal Treasurer, R. A. LeClair, be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer:-  
British Columbia Hydro and Power Authority 5% Parity Development Bonds due September 1st, 1970, bearing Serial Numbers as follows:  
RER 331. (1 x \$10,000.00)  
RDR 1299, 1249. (2 x \$5,000.00).  
CARRIED

REVIEW OF MINUTES OF THE PARKS &  
RECREATION COMMISSION DATED JULY 20th, 1966,  
APPROVED BY COUNCIL ON JULY 26th, 1966, AS  
DIRECTED BY THE MUNICIPAL CLERK

Tuesday, August 23rd, 1966  
continued.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

998. 1. That the Crane Street Park be sold and the proceeds be earmarked for development of Mundy Memorial Park. CARRIED.
2. The Clerk reported that By-Law No. 1393 considered earlier in this meeting commenced the Amendment of the Parks and Recreation Commission By-Law as to the number of members appointed for two years.
3. The park site request for Lot 19, D.L. 64 & 111, Plan 1122, was granted under the understanding that the Parks and Recreation Commission relinquish their interest in the gravel pit south of Charland Avenue and East of Laurentian Crescent.
4. The purchase of Mrs. Moffatt's property was left with His Worship Reeve Christmas to negotiate with a suggestion that the property be expropriated and the building leased back with life interest.
5. A full report was made by the Clerk in regard to Como Lake and its ownership, with further investigations as to how title could be made.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

999. 6. That the property known as Agriculture Park be set aside for a Senior Citizens Home, and preparations towards this end be made immediately by His Worship Reeve Christmas. CARRIED.
7. The lot lying east of Burns Park be not purchased due to the low price estimated in the budget.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE:

1000. That Mr. J. Kincaid be asked to proceed with a study on housing needs in the general Maillardville area with a view of establishing a low cost housing project. CARRIED.

COMMUNICATION FROM THE MAYOR OF  
THE CITY OF NEW WESTMINSTER RE  
ASSISTANCE RENDERED DURING RAYONIER FIRE

Communication was received from the Mayor of the City of New Westminster re assistance rendered their Fire Department by the District of Coquitlam Fire Department during the Industrial fire on August 20th, 1966.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1001. That the Municipality absorb the cost of the District of Coquitlam Firemen attending the New Westminster fire and the City of New Westminster be so advised. CARRIED.

Tuesday, August 23rd, 1966,  
continued.

- 12 -

EMERGENCY FIRE CALLS BY AREAS  
OUTSIDE OUR MUNICIPALITY

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1002. That in the event of an emergency call to our Fire Department by organized areas outside of our Municipality, that this matter be left with the Fire Chief to answer said calls at the discretion of the Fire Chief.

CARRIED

OPENING OF NEW PUBLIC  
WORKS YARD

Co. M. J. Butler announced the opening of the Works Yard on Friday, September 2nd, 1966, at 3:30 p.m., and invited the public to be present; coffee and doughnuts to be served.

PUBLIC WORKS CONVENTION

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

1003. That Mr. F. Boyd and Mr. E. Newson, be instructed to attend the Public Works Convention to be held in Dawson Creek.

CARRIED

OLD AGE PENSIONER'S PICNIC  
ICE-CREAM CUPS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1004. That twelve dozen ice-cream cups supplied the Old Age Pensioner's picnic at Blue Mountain Park, be donated by the Municipality.

CARRIED

ELECTRONIC CALCULATOR

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1005. That an electronic calculator, Model 130, be rented at \$75.00 per month with the right to purchase and to apply 90% of the rental at the purchase price in 1967, offered by Valley Office Equipment.

CARRIED

SPECIAL COUNCIL MEETING CALLED

His Worship Reeve Christmas called a Special meeting of the Council for Monday, August 29th, 1966, at 7:30 p.m., to study the Municipal Hall Plans with the architects.

Tuesday, August 23rd, 1966,  
continued.

TABLED FOR COUNCIL INFORMATION

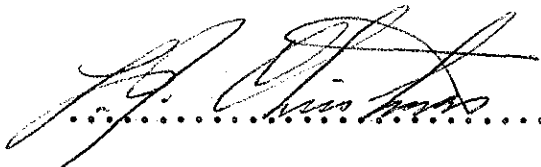
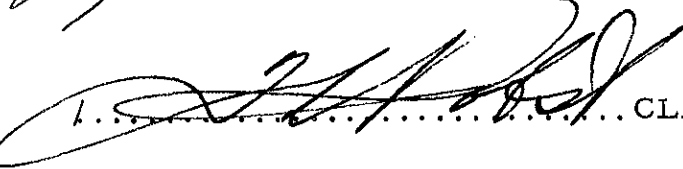
S. P. C. A. Pound Operation for the month of July, 1966.  
List of Open House, 50 Greater Vancouver Manufacturing Firms  
Copy of communication, School District #43 to Chairman, Parks  
and Recreation Commission re Brookmere School site and park  
Simon Fraser Health Unit report on condemnation of dwelling  
at 1049 Walls Avenue owned by Mr. S. Wright.

ADJOURNMENT

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

CARRIED.

  
.....REEVE  
  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Aug 23/66  
..... as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
.....  
Municipal Clerk

Tuesday, September 6th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.

Co. E  
Co. J  
J

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., at 7:30 p. m., with all members of the Council present save Councillor R. J. Gamache.

FINANCE COMMITTEE  
MINUTES APPROVED



MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1006. That the minutes of the Finance Committee of September 6th, 1966,  
be approved. CARRIED.

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, September 6th, 1966, at 7:00 p. m., with His Worship Reeve Christmas as Chairman, with Co. J. D. Vallance and Co. J. P. Clarke present.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1007. That the following disbursements, payrolls and refunds be approved as recommended by the Department Heads:-

- General Disbursements, cheques 2313 to 2391 - \$68,249.48
- General Disbursements, cheques 2392 to 2453 - \$141,966.47
- Adjustment of Firemen's pay, cheques 1920 to 1980 - \$2,003.46
- Hired Equipment charges for period ending Sept. 2nd, 1966 - \$753.60
- Tax Credit Refunds, total of \$4,390.55 as undermentioned:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1092	R. G. & S. E. Hunter	\$ 110.00
4207	F. H. & I. Nielsen	110.00
5704	Canada Trust - Huron & Erie	110.00
8180	London Life Insurance Company	110.00
8206	London Life Insurance Company	110.00
8207	R. W. Locke	110.00
8296	B. W. J. Desautels	110.00
9958	R. E. & E. E. Dick	110.00
11861	Stratford Estates Limited	110.00
12450	T. V. E. & E. M. Rittich	110.00
14772	L. J. Albanese	110.00
15216	Confederation Life Association	301.71
15763	Royal Bank of Canada	110.00
17457	L. V. & M. F. Stewart	110.00
20173	London Life Insurance Company	110.00
20229	Central Mortgage & Housing Corporation	110.00
20259	B. & D. Petrie	110.00
20435	G. K. McLeod	110.00
20435	H. Roberge	110.00
21145	Bank of Montreal	110.00
21334-17	H. A. Welwood	110.00
21380	London Life Insurance Company	110.00
23273	Canada Trust - Huron & Erie	110.00
24124	J. & S. W. Christensen	110.00
24193	D. M. Coates	110.00

Tuesday, September 6th, 1966  
continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
24462	London Life Insurance Company	\$ 110.00
24547	Mrs. R. Cochrane	110.00
24621	J. H. Dueck	110.00
24638	A. & C. Van Der Roest	110.00
25988-21	R. Hodgson	110.00
27305	Sun Life Assurance Co. of Canada	110.00
27381	I. A. R. & J. M. Smith	110.00
27661	Fred O. Prior	198.99
31929	R. T. Russell	225.19
34996-10	M. & V. Hippensteel	154.66
12510	Toronto Dominion Bank	<u>110.00</u> \$4,390.55

Sports Centre Payroll ending August 26th, 1966 - \$1,477.52  
 General Government Payroll ending August 26th, 1966 - \$29,516.07  
 Recreation Payroll ending August 28th, 1966 - \$6,740.46  
 Duplicate water service connection rebate to Mr. A. Kozak - \$75.00  
 Duplicate water service connection rebate to Mr. H. J. Ricard - \$75.00  
 Bond deposit refund to Mr. K. Lindahl - \$100.00. CARRIED.

RE R. RAMSAY - C.G.A. COURSE  
 AND RECOMMENDATION FOR  
 RECONSIDERATION OF POLICY FOR  
 OTHER THAN MUNICIPAL ADMINISTRATION  
 COURSE

MOVED BY CO. J. P. CLARKE  
 SECONDED BY CO. J. D. VALLANCE:

1008. That we consider a 75% rebate of course fees in regard to Mr. R. Ramsay's Certified General Accountants Course, provided he successfully completes the said course, and that future employees desiring to take a course must have the recommendation of their Department Head to qualify. CARRIED.

ENTRY FEE - 1966 CENTENNIAL  
 GREY CUP PARADE

MOVED BY CO. J. D. VALLANCE  
 SECONDED BY CO. J. P. CLARKE:

1009. That we do not proceed with an entry in the 1966 Centennial Grey Cup Parade scheduled for Friday, November 25th, 1966. CARRIED.

MOVED BY CO. J. D. VALLANCE  
 SECONDED BY CO. J. P. CLARKE:

That the Finance Committee meeting adjourn. CARRIED.

*J. P. Clarke*  
 .....  
 CHAIRMAN



Tuesday, September 6th, 1966,  
continued.

ENGINEERED BUILDINGS LIMITED  
ORNAMENTAL STREET LIGHTING

Engineered Buildings Limited, represented by Mr. Henderson and Mr. Beazley, presented an undertaking in an Ornamental Street Lighting Programme.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1010. That the Ornamental Street Lighting Programme for Stages 1 and 11 of the Engineered Homes Limited subdivision be proceeded with under the Initiative Local Improvement Plan, with the subdivider paying one-third of the cost as outlined in the estimates for areas 1 and 11, and the Municipality institute an Initiative Programme for the remaining two-thirds. CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1011. That the future Stage 111 of this development be approved and immediate steps taken before transfer of any land, to petition for Ornamental Street Lighting. CARRIED.

MR. GEORGE SMITH  
223 LE BLEU STREET, SIDE-YARD CLEARANCE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1012. That the Reeve interview the remaining members of the Appeal Board endeavouring to secure relief in the matter of Mr. George Smith's hardship regarding siting of his garage. CARRIED.

MANAGER, PARIDON BULB COMPANY  
RE 3 SEWER CONNECTIONS TO BUILDINGS  
ON HIS ACREAGE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1013. That if the boundary lines of the property were cancelled and the property consolidated, that permission would be granted to proceed with the minimum of connections. CARRIED.

MR. PAULUS RE APARTMENT DWELLING  
COTTONWOOD AVENUE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1014. That the recommendation of the Advisory Planning Commission under resolution #779, be placed on the next agenda of the Public Hearing. CARRIED.

Tuesday, September 6th, 1966,  
continued.

PUBLIC HEARING DATE

Wednesday, September 14th, 1966, at 7:00 p.m., was the date set for the next Public Hearing.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1015. That the next Public Hearing be set for Wednesday, September 14th, 1966 at 7:00 p.m., and a meeting with the Bel-Aire Community Association representatives on the matter of storm sewers be held at 8:00 p.m. CARRIED.

COURT OF REVISION

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1016. That a Court of Revision be held as requested by the Assessor on September 26th, 1966, at 7:00 p.m., and that the maps and letters of Appeal be forwarded the members before the said day. CARRIED.

MRS. G. Audette, 1333 Pipeline Road  
TEMPORARY LIVING QUARTERS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1017. That Mr. G. Audette be granted permission to live in a trailer for a six month period, and that this permit be reviewed following a review of progress made. This house described as the 2nd lot north of Pathan Avenue. CARRIED.

MINUTES OF REGULAR MEETING  
AUGUST 23rd, 1966, APPROVED.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1018. That the regular meeting of the Municipal Council of August 23rd, 1966, be approved. CARRIED.

MINUTES OF SPECIAL MEETING  
AUGUST 29th, 1966, APPROVED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1019. That the minutes of the Special Meeting of the Council Committee of August 29th, 1966, be approved. CARRIED.

TENDERS FOR HEAVY DUTY  
UTILITY TRACTOR - 1966

1020. MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:  
That the tenders for a Heavy Duty Utility Tractor, 1966, tenders for which were opened August 26th, 1966, at 4:45 p.m., be referred to Mr. Hockey and Mr. Blacklock for their recommendations following demonstrations by the respective companies. CARRIED.

Tuesday, September 6th, 1966,  
continued.

PITT RIVER ROAD LEVEL CROSSING  
C. P. R. , 1.52 MILE, NEW WESTMINSTER  
SUBDIVISION

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1021. That in connection with the flashing light, signal and bell, proposed for the C. P. R. crossing at 1.52 mile, New Westminster Subdivision, where the Municipality would contribute 12 1/2% of the installation and 50% cost of maintenance, which has been determined to be by the C. P. R. , as \$11,500 and \$6,035 for maintenance, be approved and costs accepted. CARRIED.

BLOCKAGE - C. P. R. LOUGHEED HIGHWAY -  
PIPELINE ROAD CROSSING

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1022. That in view of the repeated reports forwarded the C. P. R. , and the Department of Transport and receiving no action from this source, that with this information we contact the Union of the Trainmen asking their support so that henceforth action be taken and to avoid any unpleasant relations that the Union be asked to contact their Divisional representatives in this regard. CARRIED.
- Councillor M. J. Butler and Councillor M. W. Rose objected.

REPORT ASSESSMENT EQUALIZATION  
ACT

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1023. That this report be further tabled until September 14th, 1966. CARRIED.

CENTENNIAL SOCIAL RECREATION  
CENTRE

The Municipal Clerk tabled communications between Ruesscher, Hanson & Associates and Associated Engineering Services Limited, regarding the Centennial Social Recreation Centre, as to preliminary work required between the two firms.

GAZETTED SIXTY-SIX FOOT ROAD  
BURKE MOUNTAIN SKI VILLAGE

The Municipal Clerk tabled communication from the Department of Highways gazetting a sixty-six foot road as of August 17th, 1966, to the upper forty acres of the Ski Village on Burke Mountain.

Tuesday, September 6th, 1966,  
continued.

ENGINEERED HOMES LIMITED RE  
PROSPECTUS FOR STREET LIGHTING

Communication was read from the Engineered Homes Limited prospectus dealing with street lights pointing out Clause 3 m, which reads as follows: "street lighting will be installed by Local Improvement By-Law".

LANE PAVING - FIRE HALL NO. 1

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1024. That authority be given the Fire Department to appropriate the necessary monies, estimated at \$1,200 for the paving of the lane behind Fire Hall No. 1. CARRIED.

COMMUNICATION S. LARSEN  
RE PENSION PLAN

The Clerk reported that telephone communication through the president of the Union had requested that this not be proceeded with as full settlement to his satisfaction had been received from the Crown Trust Company.

IMPROVEMENTS - INGERSOLL DRIVE  
AND BROOKMOUNT AVENUE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

- 1025A. That the By-Law to authorize the construction of Ingersoll Drive and Brookmount Avenue Local Improvements by the City of Port Moody as By-Law No. 919, 1966, reconsidered, finally passed and adopted on August 29th, 1966, be received by Council and approved as a mutually accepted By-Law in this regard. CARRIED.

The Corporation of the City of Port Moody advised by letter as follows:

"Moved by Alderman Elsdon  
Seconded by Alderman Eddy: That By-Law No. 1390, a by-law of The Corporation of the District of Coquitlam, pertaining to the cost sharing of paving of Brookmount Avenue with this City be accepted subject to the Local Improvement By-Law passing, pertaining to the paving of Ingersoll Avenue. Carried."

PERSONS IN PUBLIC PARKS  
AFTER 10:00 P. M.

Councillor M. J. Butler gave notice of motion of a By-Law prohibiting persons being found in public parks in the District after 10 p.

L. M. R. P. BOARD RE OFFICIAL PLAN

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1025. That the communication from Mr. V. J. Parker, Lower Mainland Regional Planning Board regarding the Official Plan, be received and filed, which includes an Order in Council 2595, dating the establishment of the plan as August 29th, 1966. CARRIED.

Tuesday, September 6th, 1966,  
continued.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1026. That Item #1 on the agenda of the proposed Committee of the Whole meeting referring to a meeting with Mr. V. Parker regarding the Regional Plan be deleted as progress has now indicated that this meeting was no longer necessary. CARRIED.

VANCOUVER GOLF CLUB RE  
FIXED ASSESSMENT AGREEMENT

It was agreed that the fixed assessment agreement drawn by Russell & DuMoulin on behalf of their clients the Vancouver Golf Club be duplicated and forwarded each member of Council for study.

SUBDIVISION COMMITTEE  
MINUTES AUGUST 24th, 1966 APPROVED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1027. That the minutes of the Subdivision Committee of August 24th, 1966, be approved. CARRIED.

ADVISORY PLANNING COMMISSION  
MINUTES AUGUST 25th, 1966, APPROVED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1028. That the minutes of the Advisory Planning Commission of August 25th, 1966, be approved and action proceeded with on all resolution save resolutions #774 and #777. CARRIED.

REPORT OF WATER DEPARTMENT  
JULY 15th, 1966 TO AUGUST 15th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1029. That the report of the Water Department for July 15th, 1966 to August 15th, 1966, be received. CARRIED.

PARKS AND RECREATION COMMISSION  
RE: MR. P. W. TATTERSFIELD

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1030. That Mr. P. W. Tattersfield's arrangement with us, as per Council resolution No. 153, 1966 and subsequent purchase order No. 8964, be terminated; and the matter be left with the Municipal Solicitor regarding remuneration to be paid, if any. CARRIED.

Tuesday, September 6th, 1966,  
continued.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1031. That we terminate Mr. Tattersfield's services on all projects outside the By-Law and that the matter also be referred to the Municipal Solicitor. CARRIED.

PARKS & RECREATION COMMISSION  
MINUTES AUGUST 11th & 17th, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1032. That the minutes of the District of Coquitlam Parks and Recreation Commission meeting of August 11th and 17th, 1966, be approved save the resolution #158 asking the Commission to review the decision with regard to the Senior Baseball Club. CARRIED.

FOUR WAY STOP SIGNS AT  
GATENSBURY ST. & COMO LAKE AVE.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

1033. That the recommendation of the Engineering Supervisor and the R. C. M. Police for a four-way stop sign at the intersection of Como Lake Avenue and Gatensbury Street be approved and the signs installed. MOTION LOST

RESOLUTION TO U. B. C. M. CONVENTION  
RE INTER-MUNICIPAL PROJECT FINANCING

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1034. That the resolution respecting inter-municipal project financing be prepared as a late resolution and presented to the U. B. C. M., Convention. CARRIED.

1966 PRELIMINARY CENSUS REPORT

Council were informed of the 1966 Preliminary Census Report showing the District of Coquitlam having a population of 40,802 over the 1961 census of 29,053.

FLUSHING OF WATERMANS

Council were informed of a notice to appear in all papers regarding the flushing out of watermains commencing September 13th, 1966, for a period of three weeks.

Tuesday, September 6th, 1966,  
continued.

ACCESS TO MUNDY ROAD SCHOOL  
FROM CRESTWOOD PARK SUBDIVISION  
MR. L. W. CROCKER, \$35.00

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1035. That we compensate Mr. L. W. Crocker with an offer of \$35.00 for five decorative trees in the way of the proposed path and that we proceed to supply a foot path as per resolution #896. CARRIED.

BIRD SANCTUARY - COMO, MUNDY  
& LOST LAKES

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1036. That the letter of September 1st, 1966, be referred to the Municipal solicitor in regard to the establishment of a Bird Sanctuary. CARRIED.

BY-LAW NO. 1011 - DOTTEN EXPROPRIATION

A report of the solicitor stated that the offer of \$500.00 for removal of the shed was not acceptable and that they are proceeding to arbitration.

F. & A. O. WARNER  
SUBDIVISION 8-2200

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1037. That the recommendation of the Subdivision Committee to approve be accepted and that Council considered and approved the requirement under the Perimeter Ruling of the "Municipal Act". CARRIED.

MACK REALTY REZONING TO  
RM 2 NORTH SIDE OF AUSTIN AVENUE  
BETWEEN BLUE MOUNTAIN & NELSON STREETS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1038. That the application for the rezoning of the north side of Austin Avenue between Blue Mountain Street and Nelson Street be referred to the Advisory Planning Commission. CARRIED.

PARKS & RECREATION COMMISSION  
AMENDMENT BY-LAW NO. 1393, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1039. That "The District of Coquitlam Parks & Recreation Amendment By-Law No. 1393, 1966" be reconsidered, finally passed and adopted and the seal of the Corporation affixed. CARRIED.

Tuesday, September 6th, 1966,  
continued.

INGERSOLL AVENUE IMPROVEMENT  
AUTHORIZATION BY-LAW 1394, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1040. That "The District of Coquitlam Ingersoll Avenue Improvement Authorization By-Law No. 1394, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

INGERSOLL AVENUE STORM DRAIN  
AUTHORIZATION BY-LAW NO. 1396, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1041. That "The District of Coquitlam Ingersoll Avenue Storm Drain Authorization By-Law No. 1396, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

TAXATION EXEMPTION BY-LAW  
NO. 1385, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1042. That "The District of Coquitlam Taxation Exemption By-Law No. 1385, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

LOC. IMP. SIDEWALK INITIATIVE  
CONSTRUCTION BY-LAW NO. 1386, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1043. That "The District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1386, 1966," be done and passed.

CARRIED.

LOC. IMP. SIDEWALK INITIATIVE  
CONSTRUCTION BY-LAW NO. 1387, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1044. That "The District of Coquitlam Local Improvement Sidewalk Initiative Construction By-Law No. 1387, 1966" be done and passed.

CARRIED.

*[Faint, illegible text and stamps at the bottom of the page, possibly including a date stamp like "SEP 6 1966"]*



Tuesday, September 6th, 1966,  
continued.

MRS. LOUGHEED, BLK. 5,  
D.L. 238, GP. 1, PLAN 1147

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1045. That the report of the Municipal Clerk regarding the request by Mrs. Lougheed to keep a road open between her property, being Blk. 5, D.L. 238, Group 1, Plan 1147, and the C.P.R., be tabled. CARRIED.

MAILLARDVILLE AREA  
HOUSING STUDY

Councillor M. W. Rose reported on the feasibility study of the general Maillardville Area being beyond the resources of the Social Welfare Department, but that Mr. Kincaid estimated that he could secure advice and assistance at approximately \$500.00.

Councillor M. W. Rose was advised to proceed with securing the exact estimate and report back to Council.

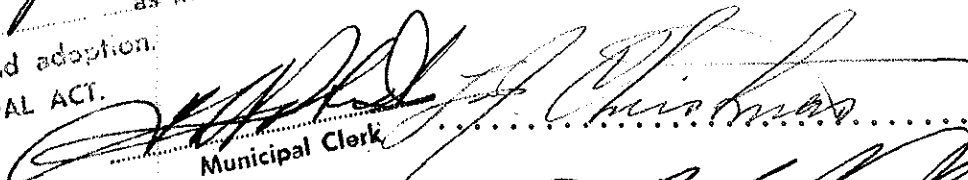
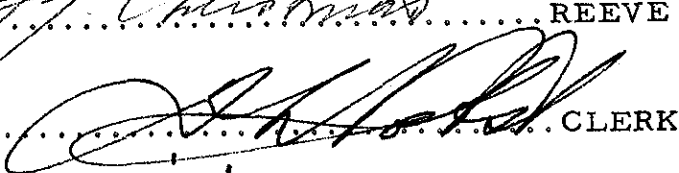
The following was tabled for Council Information

- Water Department Notices mailed re Dead End Watermains (approx. 575 notices mailed)
- Installation of Traffic Signals, expected delivery date seven weeks from July 18th
- In Grateful Appreciation cards received from Mr. & Mrs. Gus Van Nerum and Mrs. Lye and Family
- S. P. C. A. Report for month of August, 1966
- Agenda for next Committee of the Whole Meeting
  - (1) Meeting with V. Parker re Regional Plan (cancelled)
  - (2) Meeting with Reeve Taylor re Regional Park
  - (3) Land Sale Committee (9 sales)
  - (4) Vancouver Golf Club re assessment
  - (5) Ripley letter.

MOVED BY CO. BUTLER  
SECONDED BY CO. VALLANCE:

That the meeting adjourn. CARRIED.

I hereby certify that I have recorded the above minutes of Sept 6/66 as instructed, subject to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

 ..... REEVE  
Municipal Clerk  
 ..... CLERK

Tuesday, September 13th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, September 13th, 1966, at 7:30 p. m. with all members of the Council present save Councillor R. J. Gamache and Councillor M. W. Rose.

FINANCE COMMITTEE  
MINUTES APPROVED

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1046. That the minutes of the Finance Committee of Tuesday, September 13th, 1966, be approved.

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, September 13th, 1966, at 7:00 p. m., with Chairman Reeve Christmas, Councillor J. P. Clarke and Councillor J. D. Vallance present.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1047. That the following disbursements recommended by Department Heads be approved:-  
General Government disbursements cheques 2546 to 2590, \$6,989.01  
Sports Centre payroll period ending August 31st, 1966, \$14,162.19  
General Government disbursements cheques 2454 to 2545, \$32,902.30  
Sports Centre Payroll period ending September 2nd, 1966, \$1,681.98  
General Government payroll period ending September 9th, 1966, \$29,117.77  
Tax Credit refunds as follows:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
2164	A. & M. L. Gaudet	\$ 110.00
4052	W. L. & M. E. McMurdo	110.00
7449	E. G. Burnett	110.00
8096	Canadian Imperial Bank of Commerce	110.00
8181	R. & V. Schmidt	110.00
8816	D. C. & G. A. Casselman	110.00
9501	Canadian Imperial Bank of Commerce	110.00
9568	Canadian Imperial Bank of Commerce	110.00
9957	R. D. Harrison	110.00
10485	Canadian Imperial Bank of Commerce	110.00
10700	Mutual Life Assurance Company	110.00
10784	London Life Insurance Company	110.00
10796	Canada Life Insurance Company	110.00
11179	G. N. Wilshire	110.00
11245	London Life Insurance Company	110.00
11293	Canadian Imperial Bank of Commerce	110.00
11597	London Life Insurance Company	110.00
11832	Canadian Imperial Bank of Commerce	110.00
11990	Canada Permanent Mortgage Corp.	110.00
11998	Canada Trust-Huron & Erie	110.00
12281	W. J. Treleaven	110.00

- continued -



Tuesday, September 13th, 1966  
continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
15815	London Life Insurance Company	\$ 110.00
15963	Credit Foncier (A. J. & W. Berlin)	110.00
17102	Mortgage Dept., Canada Trust	110.00
20169	Canadian Imperial Bank of Commerce	110.00
20280	Edward Albert Merrett	110.00
20690	R. O. McNab	110.00
21153	Canadian Imperial Bank of Commerce	110.00
21232	Canadian Imperial Bank of Commerce	110.00
21316	Nicholas Kiwaluk	110.00
21402	R. L. & B. C. Davidson	110.00
21473	E. H. & C. E. Stephens	110.00
21481	Canada Trust - Huron & Erie	110.00
25172	R. R. & H. T. Cornelius	110.00
29895	Canadian Imperial Bank of Commerce	110.00
33400-01-02	R. Javorsky c/o K. Minchin	10.20
38157	R. G. Hall	<u>108.09</u>
		\$3,968.29

Bond Deposit refund to J.L. Rutledge Realty \$500.00 re A.H. Worms subdivisi  
CARRIED.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1048. That a gravel permit refund in the amount of \$5.00 be approved to E. Zerbe; and that the Civil Defense sharing cost of Headquarters be approved, and the purchase of rescue equipment by the Civil Defense in the amount of \$685.00 be approved and items negotiated. CARRIED.

BROOKMOUNT AVENUE AND  
INGERSOLL DRIVE LOC. IMP.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1049. That the Treasurer's report re Brookmount Avenue and Ingersoll Drive be received and referred to the Board of Works for their acceptance. CARRIED

N. C. R. OFFICE MACHINES

The Treasurer reported on the performance of the N. C. R. 395 office machines for Council Information.

ROYAL CANADIAN LEGION RE  
CORKING PRACTISE - SPORTS CENTRE

1050. MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:  
That this communication be referred to the Arena Commission, and that the Royal Canadian Legion be informed by letter that the Arena Commission set all rental rates including corking charges. CARRIED

Tuesday, September 13th, 1966,  
continued.

EVENING CLASSES AT  
BURNABY TECHNICAL SCHOOL

The matter of evening classes at Burnaby Technical School was discussed and the Municipal participation in employees successfully passing the grades would not be recognized on our training programme for 1966.

MISS B. BOYK - RECLASSIFICATION

Miss Boyk's request for a review of classification Clerk-Steno 1, was ordered reviewed and reported.

TENDERS FOR BALLOT BOXES

Tenders were received and opened regarding fourteen ballot boxes:-  
Neal and Bolton Limited \$149.50 including Federal & Provincial sales tax;  
Parkinson's Heating Limited \$416.50.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1051. That the tender be awarded to Neal and Bolton Limited in the amount of \$149.50, including taxes. CARRIED.

SUPERANNUATION

X The Municipal Clerk tabled a resume of all superannuation pension resolutions in 1966 for Council information.

SEWER CONNECTION REBATES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1052. That the undermentioned sewer rebates in the amount of \$10.00 be approved:  
Best Septic Tank Service, 617 Smith Avenue  
P. Dugaro, 3021 Kings Street, Vancouver, B. C.  
P. Dugaro, 3021 Kings Street, Vancouver, B. C.  
P. Dugaro, 3021 Kings Street, Vancouver, B. C.  
P. Dugaro, 3021 Kings Street, Vancouver, B. C.  
P. Dugaro, 3021 Kings Street, Vancouver, B. C.  
P. Dugaro, 3021 Kings Street, Vancouver, B. C.  
P. Viscount, 798 Adiron Avenue, New Westminster  
Blue Mountain Plumbing, 353 Blue Mountain Street  
J. E. Volkommer, 1769 Austin Avenue  
Frank Dugaro, 3021 Kings Street, Vancouver  
R. Ferris, 2024 Langan Avenue, Port Coquitlam, B. C.  
Coquitlam Septic Tank Service, 12692 - 10th Avenue, Haney, B. C.

CARRIED.

Tuesday, September 13th, 1966,  
continued.

B. M. MOFFATT PROPERTY  
565 AUSTIN AVENUE RE PURCHASE

1053. MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

That the purchase of Mrs. B. M. Moffatt's property described as 565 Austin Avenue for \$9,000.00 all cash for clear title, vendor is to have a life interest in the dwelling until either deceased or choses to move elsewhere at which time the vendor forfeits the life interest; consideration for life interest shall be \$1.00 per year, and the purchaser is to have the right to utilize the land beyond twenty feet of the east side of the dwelling and the area utilized shall be divided from the dwelling by a fence constructed at the purchaser's cost be approved, and the money placed at the credit of Stan Jones Realty Limited for disbursement upon completion of the proper documents.

CARRIED

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

That the Finance Committee meeting adjourn.

CARRIED

*J. P. Clarke*  
..... SECRETARY

REGULAR COUNCIL MINUTES  
SEPTEMBER 6th, 1966 APPROVED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1054. That the minutes of the regular Council meeting of September 6th, 1966, be approved.

CARRIED

SIMON FRASER REALTY INVITATION  
FOR COUNCIL TO TRAVEL TO VICTORIA

A communication was received from Simon Fraser Realty inviting Council members to travel to Victoria to view a Garden Park Complex similar to the one intended for 640 and 650 Robinson Street, known as Moore's Poultry Farm.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1055. That the decision of the Advisory Planning Commission be upheld, and the invitation be declined with thanks.

CARRIED

- continued -

Tuesday, September 13th, 1966,  
continued.

MEETING WITH MORTGAGE  
COMPANIES RE PLANNING

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1056. That Reeve Christmas be authorized to arrange a meeting between Mortgage Companies and the Municipal Council and Planners. CARRIED.

T. R. COLEMAN RE VIOLATION  
OF FRONT YARD SETBACK

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1057. That the application of T. R. Coleman regarding his one foot three inches violation of the front yard setback be referred to the Zoning Board of Appeal. CARRIED.

MR. FORSYTH RE APPLICATION FOR  
TENT PARK AND ADVISORY PLANNING  
COMMISSION'S RESOLUTION # 774

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1058. That the application covered by resolution #774 of the Advisory Planning Commission regarding Mr. Forsyth be forwarded to the next Public Hearing. CARRIED.

The Clerk to contact Mr. Forsyth and determine exactly what he wants, and make sure that notification is forwarded interested parties.

COMMUNICATION FROM S. & N. FAREBROTHER  
AND MISS INGE HANSEN "MISS COQUITLAM"  
LETTERS OF APPRECIATION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1059. That the above two letters be received and filed. CARRIED.

E. W. PHILLIPS REQUEST FOR  
CANCELLATION OF TEN FOOT LANE  
BACK OF 270 BLUE MOUNTAIN STREET

1060. MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

That the application be referred to the Board of Works for their consideration. CARRIED.

CONTINUED

Tuesday, September 13th, 1966,  
continued.

A. PETERSON MOVING OF HOUSE  
FROM 1521 MADORE AVE., TO  
CHARLAND AVENUE REFUSED BY  
BUILDING INSPECTOR

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1061. That if Mr. Peterson, on behalf of himself and his father-in-law Mr. Edwards, will post the necessary bond and bring the house up to 90% of the market value of the surrounding area, this application be approved.

CARRIED

MR. MCLAUGHLIN RE TRAFFIC  
LIGHT AT NORTH ROAD AND  
GOVERNMENT ROAD.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

1062. That in connection with the statements made by Mr. McLaughlin of the Cariboo Shopping Centre, that Burnaby's position be checked along with the Provincial Highways Department's Engineers in regard to their communications.

CARRIED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1063. That money for this signal light be included in our revised budget, and that the Engineer prepare design and estimates for the said light at Government and North Roads.

CARRIED

RECOMMENDATION OF ENGINEERING  
DEPARTMENT AND POLICE DEPARTMENT  
FOR STOP SIGNS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1064. That the following stop signs be erected as recommended by the R. C. M. Police and the Engineering Department:-  
(1) Cottonwood Avenue and Fairview Street stopping traffic approaching on Cottonwood Avenue  
(2) Cottonwood Avenue and Robinson Street stopping traffic approaching on Cottonwood Avenue.

CARRIED

SUBDIVISION COMMITTEE SK. 8-2373  
B. W. YIP & M. J. GERBER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1065. That the approval of Council be granted the subdivision in accord with the perimeter ruling of the "Municipal Act".

CARRIED

Tuesday, September 13th, 1966,  
continued.

SUBDIVISION OF H. BAMFORD

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1066. That the subdivision of H. Bamford being the Rem. W. 1/2 of Blk. 8;  
D. L. 367, Plan 6592, be referred back to the Subdivision Committee  
for restudy.

CARRIED.

SUBDIVISION OF R. M. & F. PHILIP  
SK. 8-2372

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1067. That the recommendation of the Subdivision Committee be approved,  
and Council agree to the requirements of the perimeter ruling of the  
"Municipal Act".

CARRIED.

SUBDIVISION OF C. C. WOOLLVEN  
& L. R. & G. SMITH, SK. 8-470

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1068. That this subdivision be approved as recommended by the Subdivision  
Committee provided it is according to the sketch submitted, and that  
the subdivision be approved as to the perimeter requirement of the  
"Municipal Act".

CARRIED.

RESIGNATION OF MISS CHERALYN FACEY  
ASSESSMENT DEPARTMENT

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1069. That the resignation of Miss Facey be accepted with regret.

CARRIED.

MR. G. SMITH RE ZONING  
BOARD OF APPEAL

His Worship Reeve Christmas reported the circumstances surrounding  
the Board of Appeal, and it was agreed that Mr. Smith's application  
be resubmitted.

ASSESSMENT AGREEMENT BETWEEN THE  
DISTRICT OF COQUITLAM AND THE B. C.  
GOLF CLUB LIMITED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH

1070. That this matter of Assessment Agreement be referred to the next  
meeting of the Committee of the Whole.

CARRIED.



Tuesday, September 13th, 1966,  
continued.

SUBDIVISION COMMITTEE  
MINUTES AUGUST 31st, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH

1071. That the minutes of the Subdivision Committee of August 31st, 1966,  
be approved.

CARRIE

SPORTS CENTRE COMMISSION  
MINUTES AUGUST 25th, 1966

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1072. That the minutes of the Sports Centre Commission of August 25th, 1966,  
be approved.

CARRIE

CLARKE ROAD SIDEWALK LOCAL  
IMPROVEMENT BY-LAW NO. 1386

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1073. That "The District of Coquitlam Local Improvement Sidewalk  
Initiative Construction By-Law No. 1386, 1966," be reconsidered,  
finally passed and adopted and the seal of the Corporation affixed.

CARRIE

COMO LAKE AVENUE SIDEWALK  
LOCAL IMPROVEMENT BY-LAW NO. 1387

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1074. That "The District of Coquitlam Local Improvement Sidewalk  
Initiative Construction By-Law No. 1387, 1966" be reconsidered,  
finally passed and adopted and the seal of the Corporation affixed.

CARRIE

ZONING AMENDMENT BY-LAW  
COMO LAKE VILLAGE SERVICE STATION  
NO. 1391

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1075. That "The District of Coquitlam Zoning Amendment By-Law No. 1391,  
1966" be reconsidered, finally passed and adopted and the seal of the  
of the Corporation affixed.

CARRIE

The Reeve reported that Mr. Reid of Strathloch Investments Limited  
agreed to a three foot ornamental cement walk turning on Montrose Avenue  
to the first house with the shrubs on the outside next to the road, and that  
a \$1000.00 bond would be posted as agreed to in his letter.

D. MCKAY, WATER DEPARTMENT  
EMPLOYEE LEAVE OF ABSENCE

Tuesday, September 13th, 1966  
continued.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1076. That Mr. D. McKay be granted leave of absence without pay from  
September 12th, 1966 to October 31st, 1966. CARRIED.

ST. MARY'S HOSPITAL

Councillor J. D. Vallance reported on progress of building at St. Mary's  
Hospital and also the establishment of a Laundry Board serving all  
hospitals.

THE HONORABLE MR. GAGLARDI  
RE HIGHWAY WIDENING AND IMPROVEMENT

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1077. That communications be addressed to the Honorable Minister of  
Highways Mr. P. Gaglardi, asking him if he would be kind enough  
to advise of his decision following the meeting with His Worship  
Reeve Christmas and Co. D. A. Hogarth on July 23rd, 1966, respecting  
North Road. CARRIED.

The Clerk tabled the following for Council information.  
L. M. R. Planning Board General Meeting September 15th, 1966  
Building report for the month of August, 1966  
R. C. M. Police report for the month of August, 1966  
Agenda for next Committee of the Whole Meeting :  
(1) Meeting with Reeve Taylor re Regional Park  
(2) Land Sale Committee - 9 sales  
(3) Ripley letter.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn. CARRIED.

I hereby certify that I have recorded the above  
minutes of Sept 13/66 as instructed, subject: Reeve Christmas.....REEVE  
to amendments and adoption. R. C. Leclair.....CLERK  
SEC. 174 MUNICIPAL ACT. [Signature]  
Municipal Clerk



Monday, September 19th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, September 19th, 1966, at 7:30 p. m., with all members of the Council present.

MINUTES PUBLIC WORKS COMMITTEE  
SEPTEMBER 14th, 1966.

The minutes of the Public Works Committee meeting held on Wednesday, September 14th, 1966, were numbered by Council as 1, 2, 3, and 4.

His Worship Reeve Christmas, Councillor D. A. Hogarth, and Councillor M. W. Rose informed the Council that they would not be able to attend the Convention at Penticton due to reasons beyond their control.

PUBLIC WORKS COMMITTEE  
MINUTES, SEPTEMBER 14th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1078. That resolution 1 of the Public Works Committee minutes of September 14th, 1966, be dealt with by adding the following to the resolution:-

"That the Municipality absorb the additional costs of all storm sewer pipes over 10" in size.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1079. That the main resolution #1 of the Public Works Committee minutes of September 14th, 1966, with the above addition, be approved. CARRIED.

Councillor M. J. Butler gave notice of motion of a connection inspection fee of \$10.00 for all connections to the storm sewer.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1080. That the approval of the Public Works Committee resolution #1 be transmitted to the Municipal Solicitor at the earliest convenience opportunity, and ask to have By-Law Notices of Motions prepared to proceed to Victoria by this week-end, and that the following week, the Municipal solicitor Mr. Husband, Councillor D. A. Hogarth and Municipal Treasurer Mr. R. A. LeClair attend Victoria for approval by the Department of Municipal Affairs of the project and documents.

CARRIED.

His Worship Reeve Christmas asked that the bonds for this project be sold before this work commences. "I don't want promises that we are going out and doing it right now".

- continued -

Monday, September 19th, 1966,  
continued.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

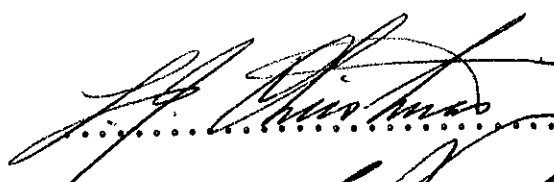
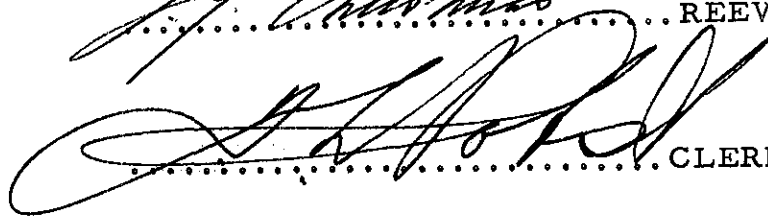
1081. That resolution #4 of the Public Works Committee minutes of  
September 14th, 1966, be approved.

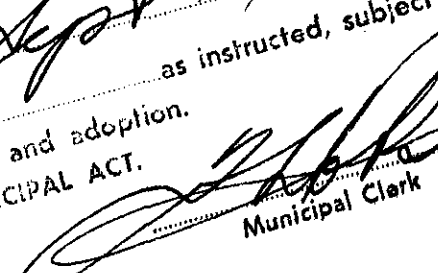
CARRIED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARRIED

  
.....REEVE  
  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Sept 19/66  
to amendmets and adoption.  
SEC. 174 MUNICIPAL ACT.  
  
Municipal Clerk

Tuesday, September 27th, 1966  
 1111 Brunette Avenue  
 New Westminster, B. C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, September 27th, 1966, at 7:30 p. m., with all members present save Co. R. J. Gamache who arrived a short time later in the meeting.

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, September 27th, 1966, at 7:15 p. m., with His Worship Reeve Christmas in the Chair, and Co. J. D. Vallance and Co. J. P. Clarke in attendance.

ACCOUNTS PRESENTED

MOVED BY CO. J. P. CLARKE  
 SECONDED BY CO. J. D. VALLANCE:

1082. That the following reports be received and approved and cheques issued to cover:-  
 Firemen's Payroll period ending July, 1966, \$1,427.50  
 Recreation Payroll period ending Sept. 5th, 1966, \$3,600.26  
 Sports Centre payroll period ending Sept. 23rd, 1966, \$2,128.76  
 General Government payroll period ending Sept. 23rd, 1966, \$29,460.01  
 General Government expense cheques #2591 to 2615, \$37,315.40  
 General Government expense cheques #2650 to 2709, \$33,068.63  
 General Government expense cheques #2616 to 2649, \$85,761.45  
 Tax Credit Refunds:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1167	Mr. D. Keith	\$ 110.00
4383	R. R. McLeod	110.00
4764	Canada Permanent Mortgage Corporation	110.00
9277	Ontario Loan & Debenture Company	91.18
9920	Canadian Imperial Bank of Commerce	110.00
9954	R. J. Hurst	110.00
10038	Canada Trust - Huron & Erie	110.00
10801	Mrs. Mary A. Hickey	140.00
11936	Ontario Loan & Debenture Company	152.00
16443	Central Mortgage & Housing Company	429.87
20435	Mrs. D. R. Barclay	49.09
20435	G. M. Rankin	41.53
20435	D. J. Podgornik	49.09
20604	Stratford Estates Limited	110.00
21403	Mrs. S. F. Bushell	110.00
21785	Canadian Imperial Bank of Commerce	279.60
21785	M. Ostrowercha	13.96
24728	R. A. & M. R. Robinson	110.00
24748	Mutual Life Assurance Company of Canada	110.00
24962	Mutual Life Assurance Company of Canada	110.00
29605	John Murawesky	75.79

\$2,502.11

- Hired Equipment Charges period ending Sept. 16th, 1966, \$1,110.40  
 Sewer connection rebate to T. Spelay, \$10.00  
 Sewer connection rebate to Farwest Investments \$10.00  
 Subsidy from prepaid watermain surplus for watermain on Cornell Avenue,  
 \$605.00

CARRIED.

- continued -



Tuesday, September 27th, 1966  
continued.

MRS. DIANE O'LEYNICK APPOINTED  
CLERK-STENO 1

The Assessor reported having received six applications for the position of Clerk-Steno 1, recently vacated in his office. He recommended that Mrs. Diane O'Leynick be hired.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

- 1083. That the recommendation of the Assessor be accepted, and that Mrs. Diane O'Leynick be hired as Clerk Steno 1 in the Assessment Office effective October 3rd, 1966, on a six month probationary period.
- CARRIED

MCINTOSH GREENHOUSES  
RE PENALTY WRITE-OFF

A submission by Mrs. S. Forsell on behalf of McIntosh Greenhouses, requested that the penalty charge of \$10.18, made to the four water accounts, being Service Nos. 983, 1074, 7627 and 6806. The grounds for her request was that her mail was not delivered to her for a period of twenty-one days because their dog had scared the postman.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

- 1084. That the request made by McIntosh Greenhouses for the write-off of penalties in the amount of \$10.18, be denied and that they be informed that the By-Law does not permit the write-off of penalties.
- CARRIED

RADIO FREQUENCY REJECTION  
CAVITY REQUIRED

The Engineering Supervisor reported that a considerable amount of intermodulation interference was being experienced with the new base station at No. 5 Fire Hall. He recommended that under our particular conditions a radio frequency rejection cavity should be purchased at a total cost of \$135.00.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

- 1085. That the Engineering Supervisor be empowered to purchase a radio frequency rejection cavity at a cost of \$135.00 if money is available.
- CARRIED

MUNICIPAL GRANTS

The Treasurer reported having drawn cheques for grants which were budgeted in the 1966 budget, and that upon approval of Council the cheques would be released.

Tuesday, September 27th, 1966,  
continued.

MUNICIPAL GRANTS, continued

The Treasurer reported that the following cheques had been prepared:-

Coquitlam Junior Chamber of Commerce	\$ 300.00
U.G.N. Fund	700.00
Salvation Army	300.00
Christmas Hamper Fund	200.00
District of Coquitlam Employees' Union re Children's Christmas Party	50.00
Royal Canadian Legion (wreath)	25.00
Lower Fraser Valley Cerebral Palsy Assoc.	300.00
Royal Canadian Air Cadets (re band)	250.00
South Coquitlam Little League	150.00
Coquitlam Minor Hockey Assoc.	1,000.00
Fraser Valley Tourist Assoc.	500.00
Peace Arch Association	25.00
Coquitlam Sports Centre - Minor Lacrosse	1,000.00

MOVED BY CO. J. P. CLARKE

SECONDED BY CO. J. D. VALLANCE:

1086. That grant cheques as prepared by the Treasurer be released with the exception of the following:-

Coquitlam Junior Chamber of Commerce	\$ 300.00 to be deleted,
Royal Canadian Air Cadets	250.00 to be deleted,
Coquitlam Minor Hockey Association	1,000.00 to be held in abeyance
Fraser Valley Tourist Association	500.00 to be held in abeyance.

CARRIED.

PARK LAND PURCHASE  
ADJUSTMENT

The Treasurer reported that it would be advisable to settle as between the Municipal Land Sales Account and the Parks and Recreation Commission appropriations for the purchase of Lot 13, Blk. 1, D.L. 365, Plan 1604. His recommendation was that settlement be made by charging from the Parks and Recreation appropriation \$3,668.70 for the said Lot 13 and that the same be credited to the Tax Sale Lands Account.

MOVED BY CO. J. P. CLARKE

SECONDED BY CO. J. D. VALLANCE:

1087. That \$3,668.70 be charged against Parks and Recreation Appropriations for land purchases for Lot 13, Blk. 1, D.L. 365, Plan 1604, and that this sum be credited to the Tax Sale Land Reserve Account.

CARRIED.

SEWER FINANCING  
STAGES 5 AND 6

The Treasurer reported that By-Laws No. 1190 and No. 1290, provided for the Municipality to enter into an Agreement with the Greater Vancouver Sewerage and Drainage District at an interest rate not to exceed 6 1/2% per annum. He reported that as a result of conversations with Mr. Carlisle of the Sewer Board, that it would not be possible to borrow money below the rate authorized at this time.

- continued-

Tuesday, September 27th, 1966,  
continued.

SEWER FINANCING  
STAGES 5 AND 6, continued

In view of the foregoing therefore, it was requested that a notice of motion be given to amend By-Laws No. 1190 and 1290 to provide for an interest rate not to exceed 7 1/2%.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

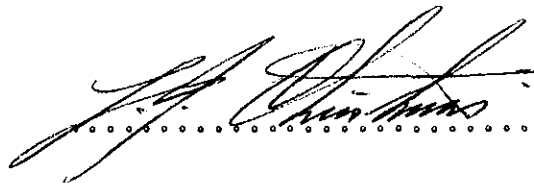
1088. That the Finance Committee recommend to Council that a notice of motion be given to amend By-Law Nos. 1190 and 1290 to provide for a rate of interest not to exceed 7 1/2%.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee meeting adjourn.

CARRIED.



..... CHAIR

REGULAR MEETING

MINUTES APPROVED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1089. That the minutes of the Regular Meeting of the Municipal Council held September 13th, 1966, be adopted.

CARRIED.

Co. Hogarth abstained.

SUPERANNUATION

Councillor M. W. Rose asked that the resume mentioned in the minutes of September 13th, 1966, include the minutes of the Committee of the Whole held March 3rd, 1966.

REGULAR COUNCIL MINUTES  
SEPTEMBER 19th, 1966 CORRECTION  
AND ADOPTION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1090. That resolution #1078, be corrected to read as follows:-  
"That resolution #1 of the Public Works Committee Minutes of September 14th, 1966, have added to it the following words:-  
"and that the Municipality absorb the additional cost of all storm sewer pipes over ten inches in size"

and that upon this correction being made that the minutes be adopted.

CARRIED.



Tuesday, September 27th, 1966,  
continued.

Councillor R. J. Gamache entered the Council Chambers at this point in the meeting.

His Worship Reeve Christmas stated that he had instructed that a By-Law be drawn for the rezoning of all properties for which a Public Hearing had been held on September 14th, 1966. He asked that Council give consideration clause by clause to the draft By-Law, in order that following its deliberation the Council might give initial readings to the By-Law or to the By-Law as amended.

DRAFT BY-LAW NO. 1400,  
ZONING AMENDMENT - CLAUSE I

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1091. That Clause 1 of draft By-Law No. 1400, be approved. CARRIED.

DRAFT BY-LAW NO. 1400,  
ZONING AMENDMENT - CLAUSE II

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

1092. That Clause II be approved. CARRIED.  
Co. M. J. Butler and Co. R. J. Gamache registered opposition.

DRAFT BY-LAW NO. 1400,  
ZONING AMENDMENT - CLAUSE III

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1093. That Clause III be approved. CARRIED.

DRAFT BY-LAW NO. 1400,  
ZONING AMENDMENT - CLAUSE IV

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1094. That Clause IV be approved. DECLARED LOST

A. P. C. RE MASTER PLAN  
APARTMENT ZONE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1095. That the Advisory Planning Commission be asked for a revised master plan for future proposed apartment zoning for the Municipality. CARRIED.

Tuesday, September 27th, 1966,  
continued.

DRAFT BY-LAW NO. 1400,  
ZONING AMENDMENT - CLAUSE V

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1096. That Clause V be turned down. CARRIED.  
Councillor J.D. Vallance registered opposition.

BY -LAW NO. 1400 DONE & PASSED

The Acting Municipal Clerk was asked to delete from the Draft By-Law No. 1400, Clauses IV and V.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1097. That "The District of Coquitlam Zoning Amendment By-Law No. 1400, 1966" be done and passed with clauses IV and V deleted. CARRIED.

LETTER TO THE DEPT. OF HIGHWAYS

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH

1098. That a letter be forwarded to the Department of Highways stating that the Municipality had to turn down a proposal whereby a \$900,000 apartment building would have been constructed, because of the inadequacy of the North Road to accommodate the traffic leading to the proposed construction. CARRIED.

A. TYCHOLAZ APPLICATION  
FOR REZONING

The Acting Municipal Clerk advised that the Municipality had received a request from Mr. A. Tycholaz to rezone Lot "A" of Lot 2, of Lot "B D.L. 365, Gp. 1, Plan 20825, from Residential Low Density to R-1, to permit the accommodation of a basement suite.

It went on to state that a floor plan had been requested, and that the same had not yet been received.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1099. That the application of Mr. A. Tycholaz to have his property rezoned from Residential Low Density to R-1 be turned down. CARRIED.

IMPERIAL OIL RE LAND PURCHASE

A letter from Imperial Oil Limited seeking permission to purchase from the Municipality, Parts of Lots 59 & 60, Blks. 49 to 58, D.L. 3 etc., Plan 2716, was brought forward for Council consideration.

His Worship Reeve Christmas explained that on a previous occasion this Company had applied for the purchase of this parcel, but that the Company had turned down the offer as the price asked for was too high.

Tuesday, September 27th, 1966,  
continued.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1100. That Parts of Lots 59 & 60, Blks. 49 to 38, D.L. 3 etc.,  
Plan 2716, be appraised and advertised for sale. CARRIED.

ENG, TERRIS, WRIGHT, ARCHITECTS  
RE ZONING BY-LAW AMENDMENT

A letter was received from Eng, Terris, Wright, Associated Architects asking that the Council amend the Parking Schedule of By-Law No. 1298, to permit underground parking to be located in the side yard and up to the property lines.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1101. That the letter of Eng, Terris, Wright, Associated Architects, be referred to the Zoning Board of Appeal in order that they might give consideration pursuant to Section 709 of the "Municipal Act".

CARRIED.

Co. R. J. Gamache and Co. J. D. Vallance registered opposition.

A. P. C. CONSIDERATION OF  
PARKING FOR MCNIECE & SENAY

A letter from Carlberg Jackson, Partners, Architects, advising that for the proposed building of McNiece and Senay, designed by that firm, that the requirement of thirty-three cars indicated by the By-Law, made the project uneconomical.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1102. That the submission made by Carlberg Jackson, Partners, Architects, for McNiece and Senay on the question of excessive requirements for parking be referred to the Advisory Planning Commission for their report and recommendation.

CARRIED.

MR. & MRS. D. M. CORRIN RE  
DRAINAGE DITCH

A letter from Mr. & Mrs. D. M. Corrin, 273 Dunlop Street, brought to the attention of Council that there was a ditch running through their property, carrying water from Municipal Streets. They advised that they were informed that it would not be possible to install drain pipes as there are insufficient funds in the current year's budget. The letter requested immediate action.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1103. That enclosure of the ditch running on Mr. & Mrs. D. M. Corrin's property be considered in the 1967 budget provided that a drainage easement is first secured.

CARRIED.

P. B. RICHARDS RE BUILDING  
OF SUITES 1888 AUSTIN Avenue

A letter was received from P. B. Richards, advising that he proposed to build six to twelve suites on the property known as 1888 Austin Avenue New Westminster, B. C.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1104. That P. B. Richards' application to have 1888 Austin Avenue rezoned to accommodate six to twelve suites be referred to the Advisory Planning Commission.

CARRIED .

PORT MOODY-COQUITLAM DEVELOPMENT  
CO., AGREEMENT EXTENSION

A letter was received from Port Moody-Coquitlam Development Company, asking for a further five year extension on the present agreement.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1105. That the request by Port Moody-Coquitlam Development Company for a further five year extension to the agreement between the Municipality and that Company for the purchase of land be tabled for study by the Committee of the Whole.

CARRIED.

JACK CEWE LEASE -  
COQUITLAM RIVER

A letter from the Department of Lands, Forests and Water Resources dated September 21st, 1966, was read to Council. The letter asked for a reply to their earlier request for Council's comment on their proposal to lease a portion of the Coquitlam River for the purpose of removing gravel. The lease proposed was for the removal of gravel in the Coquitlam River as it passed through the S. W. 1/4 of Section 25 and Partly through L.S. 14, Section 24, Twp. 39.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

1106. That the Engineering Supervisor find out whether the proposed lease as described in the letter of the Department of Lands dated September 21st, 1966, is for land in the vicinity of the Provincial Park Reserve #223415, and if the same were to infringe on that reserve, and that the report of the Engineering Supervisor be made available for the next meeting of Council.

CARRIED.

INDUSTRIAL DEVELOPMENT  
PROMOTION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1107. That the letter from the Industrial Development Commission of Greater Vancouver, dated September 22nd, 1966, advising of a Promotion Tour for Industrial Development by Mr. E. McLeod, be tabled.

CARRIED.

Tuesday, September 27th, 1966,  
continued.

CROSSWALKS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1108. That the recommendation of the Engineering Supervisor to provide for a school crosswalk across Smith Avenue at Breslay Street and reclassifying the pedestrian crosswalk across Clarke Road and Morrison Avenue to a school crosswalk be approved.

CARRIED.

TRAFFIC SIGNS

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1109. That the recommendations of the R. C. M. Police Department as described in the Engineering Supervisor's advice dated September 22nd, 1966, that Laurentian Crescent be made a through road from Brunette Avenue to Austin Avenue and that stop signs be provided on all intersecting streets where they do not now exist, and that advance warning school signs be erected on the portions of Edgewood Avenue between Lakeview Street and Montgomery Street, be approved.

CARRIED.

ENGINEERING SUPERVISOR'S  
REPORT ON TRACTOR TENDER

A recommendation from the Engineering Supervisor was received in that the tender of International Equipment Company Limited for the supply of a Modeal 2500D International Harvester Heavy Duty Utility Tractor be accepted.

The tendered price was \$8,706.12 and it was also recommended that a cab be purchased at a price of \$294.00.

Mr. Hockey went on to verbally report a method used in the selection of the piece of equipment recommended.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1110. That the recommendation of the Engineering Supervisor to purchase an International Harvester Model 2500D Heavy Duty Utility Tractor at a tendered price of \$8,706.12, as well as the purchase of a cab therefor, at a price of \$294.00 be approved.

CARRIED.

GILLEY QUARRY ROAD AND  
CLARENCE WALLACE

Advice was received from the Engineering Supervisor that the cost of installing a fence along the proposed Gilley Quarry Road through the property of Clarence Wallace would cost \$2,500.00.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1111. That this Municipality will make provision in their 1967 budget to provide a fence estimated to cost \$2,500.00 on the proposed Gilley Quarry Road, as the same runs through Clarence Wallace's property and that this information be communicated to the Municipal Solicitors.

CARRIED.

Tuesday, September 27th, 1966,  
continued.

SKI LODGE - BURKE MOUNTAIN

A memo was received from the Building Inspector seeking permission to issue a permit to Mr. A. Ball for the construction of a combination Lodge, Ski Rental Shop and Cafeteria on Burke Mountain.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH

1112. That a construction permit be granted Mr. A. Ball to construct a combination Ski Lodge, Ski Rental Shop and Cafeteria building on the top ten acres of Lot 6035 on Burke Mountain.

CARRIED.

USE OF UNOPENED LANE -  
H. E. & K. N. PRESTON

The Engineering Supervisor advised Council that a request had been made by H. E. & K. N. Preston, to utilize an unopened lane adjacent to their property.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1113. That H. E. & K. N. Preston, the owners of Lot "D" of the S. 1/2 of Block 9, D.L. 112, Plan 20455, 2259 Lorraine Avenue, be given a licence to occupy the lane allowance adjacent and immediately to the rear of their property upon the expressed understanding that should the property be required for Municipal purposes at any time, that they will vacate the lane allowance immediately and make no claim for any loss or damages occasioned by the entry of the Municipality.

CARRIED.

LANE CANCELLATION -  
E. W. & M. E. L. PHILIPS

A request had been received from E. W. & M. E. L. Philips requesting that the lane adjacent to their property be cancelled and added to their property.

For this reason, the Engineering Supervisor tendered a report advising that there would be no objection to the lane allowance being cancelled subject to a sewer easement of similar width, ten feet, being provided in its place.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1114. That the ten foot lane lying between Lot 3 of Lot "B" Blk. 47, D.L. 3 etc., Plan 13630, and the Lot known as the Rem. of Sk. 834, be approved for cancellation and added to the said Lot 3, provided a sanitary sewer easement of ten feet in the place of lane allowance, being secured by the Municipality, and that the cost of cancellation and easement document be borne by E. W. & M. E. L. Philips.

CARRIED.

LAURENTIAN-BEL AIRE LETTER  
AND NEWS BULLETIN

A letter dated September 16th, 1966, from the Laurentian Bel-Aire Community Association, as well as a News Bulletin was received by Council.

- continued -

LAURENTIAN-BEL AIRE  
continued

The letter urged the Council to provide for the Municipality to absorb the cost of oversize pipe for storm sewers proposed to be installed in that area.

Discussion took place on the contents of the News Bulletin.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1115. That the letter of the Laurentian-Bel Aire Community Association be replied to and that this Association be advised that the proposal regarding oversize pipe as put forth by their group has been acted upon, but it is with sincere regret that the Council notes Mr. Bisset's Zoning Committee report set forth in their News Bulletin pertaining to the Strathloch Investment Limited.

CARRIED.

Co. J. P. Clarke, registered opposition.

EMPLOYEES' BAR FISH DERBY

An invitation from the Municipal Employees' Union was extended to all members of Council to attend their Annual Bar Fishing Derby, to be held on October 1st, 1966 at Muench's Bar.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1116. That the letter of invitation to attend the annual Bar Fishing Derby of the Municipal Employees' Union be received and filed.

CARRIED.

WELFARE INSTITUTION  
LICENCE - MRS. A. CHRETIEN

Co. M. W. Rose verbally reported that it was doubtful that a licence would be granted Mrs. A. Chretien, because it appeared there were too many licences for this purpose held in the area surrounding Mrs. Chretien's home.

KINDERGARTEN - OUR LADY OF  
LOURDES

Co. M. W. Rose reported that overtures had been made to relocate Our Lady of Lourdes Kindergarten from 1189 Rochester Avenue to 1300 Hammond Street.

It was noted that 1300 Hammond Street was the premises now being used by Our Lady of Lourdes Parish as an elementary school.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1117. That in connection with the proposed relocation of Our Lady of Lourdes Kindergarten, from 1189 Rochester Avenue to 1300 Hammond Street, if it was necessary to rezone the property at 1300 Hammond Street, that the matter be referred to the next Public Hearing to be held.

CARRIED.

Tuesday, September 27th, 1966,  
continued.

MR. F. HARRIS -  
ACTING COLLECTOR

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

- 1118. That Frank Harris be appointed Acting Collector of Taxes to conduct the Tax Sale on September 30th, 1966, CARRIED.

PUBLIC WORKS COMMITTEE  
SEPTEMBER 14th, 1966,  
RES. #2 & #3 Tabled

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

- 1119. That resolutions #2 and #3 of the Public Works Committee Meeting held September 14th, 1966, be tabled. CARRIED.

PARKS & RECREATION COMMISSION  
MINUTES, SEPTEMBER 14th, 1966.

Discussion over the Parks & Recreation Commission minutes of September 14th, 1966, took place. Concern was expressed on the subject of Senior Baseball on the first page of the said minutes.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

- 1120. That save and except for the subject of Senior Baseball mentioned on the first page of the District of Coquitlam Parks & Recreation Commission minutes of September 14th, 1966, that these minutes be approved. CARRIED.

VICTORIA DRIVE SCHOOL SITE

Co. D. A. Hogarth reported that he was informed that an error had been made in conveying lands to the School Board, and that the conveyance drawn from the Municipality to the School Board covered parklands and also school lands which were held prior to the incorporation of the School District.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

- 1121. That a conveyance for the land which was to be held for the Victoria Drive Park, but transferred in error to the School Board be obtained from the School Board in order that the lands can be registered back into the name of the Municipality. CARRIED.

CENTENNIAL CELEBRATIONS COMMITTEE  
MINUTES SEPTEMBER 8th, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH

- 1122. That the District of Coquitlam Centennial Celebrations Committee minutes of September 8th, 1966, be approved. CARRIED.



Tuesday, September 27th, 1966,  
continued.

PUBLIC HEARING MINUTES  
SEPTEMBER 14th, 1966

MOVED BY CO. J.D. VALLANCE  
SECONDED BY CO. J.P. CLARKE:

1123. That the Public Hearing Minutes of September 14th, 1966 be approved. CARRIED.

WATER REPORT FOR  
AUGUST 15th TO SEPTEMBER 15th

MOVED BY CO. D.A. HOGARTH  
SECONDED BY CO. J.D. VALLANCE:

1124. That the report of the Water Department for the period August 15th, 1966 to September 15th, 1966, be received and tabled. CARRIED.

BY-LAW NO. 1399  
DONE & PASSED

MOVED BY CO. D.A. HOGARTH  
SECONDED BY CO. R.J. GAMACHE:

1125. That "The District of Coquitlam Water Rates Amendment By-Law No. 1399, 1966, be done and passed. CARRIED.

BY-LAW No. 1397  
DONE & PASSED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J.P. CLARKE:

1126. That "The District of Coquitlam Land Sale By-Law No. 1397, 1966" be done and passed. CARRIED.

BY-LAW NO. 1398, 1966  
REFERRED TO SOLICITOR

By-Law No. 1398 was presented to Council. The By-Law proposed the purchase of property from Mrs. B.M. Moffatt,

MOVED BY CO. D.A. HOGARTH  
SECONDED BY CO. J.P. CLARKE:

1127. That By-Law No. 1398, be referred to the Solicitor in order that he may draft an appropriate By-Law for our needs. CARRIED.

R. A. LECLAIR - ACTING CLERK

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D.A. HOGARTH

1128. That Mr. R.A. LeClair be appointed Acting Municipal Clerk from September 26th to October 10th, 1966. CARRIED.

Tuesday, September 27th, 1966,  
continued.

CONSENT FOR HYDRO EASEMENT -  
ESSONDALE PROPERTY

The Treasurer reported that a Land Representative of the B.C. Hydro, asked that the Municipality sign a consent to Her Majesty the Queen granting the right-of-way to the B.C. Hydro and Power Authority over lands described as D.L. 60, 170 and 305.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH

1129. That consent of the Municipality be withheld at this time to permit Her Majesty the Queen In the Right Of The Province Of British Columbia granting an easement over lands described as District Lots 60, 170, 305, Group 1, New Westminster District, because Council does not know of its authority to consent.

CARRIED.

SUBDIVISION PART OF D. L. 371,

Council received a request for approval due to the perimeter ruling of the "Municipal Act" of a subdivision plan of a Portion of 138.1 acre Portion of D.L. 371, Ref. Plan 2375. The land is owned by the Corporation and the subdivision was submitted on behalf of Port Moody-Coquitlam Development Company, by J. & L. Developments Limited.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1130. That the plan of subdivision of a Portion of 138.1 acre Portion of D.L. 371, Plan 2375, as required by the perimeter ruling of the "Municipal Act", be approved.

CARRIED.

SUBDIVISION OF LOT 87, BLK. 4, D.L. 112,  
& 113, PLAN 28565 - W. T. TREGER

Approval was required by Council of the Subdivision of Lot 87, Blk. 4, D.L. 112 & 113, Plan 28565, as shown on drawing #8-2375 for reasons that one of the lots created thereby was to be 61.9 feet.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1131. That the subdivision of Lot 87, Blk. 4, D.L. 112, & 113, Plan 28565, more particularly described on drawing #8-2375, be approved.

CARRIED.

ALTERNATE ACCESS  
COMO LAKE AVENUE

Co. J. P. Clarke reported that some years ago, Council had agreed that there was a need for an alternate outlet for Thermal Drive to Como Lake Avenue, and that this outlet might be provided by the existence of Baker Drive. He therefore requested that a traffic count on Thermal Drive be undertaken.

- continued -

FINANCE COMMITTEE MINUTES,  
SEPTEMBER 27th, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1132. That the Finance Committee Minutes held September 27th, 1966,  
be approved. CARRIED.

Notice of Motion re By-Law No. 1190 and No. 1290.

Co. J. P. Clarke gave notice of motion to amend By-Laws No. 1190  
and No. 1290, to permit entering into an agreement with the  
Greater Vancouver Sewerage and Drainage District for Stages 5  
and 6 at a greater rate of interest that is now provided for the  
said By-Laws.

BURKE MOUNTAIN LEASES -  
LOTS 54 and 75

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

1133. That leases be granted from the Municipality to Mrs. L. Purdom,  
for Lot 54, and William G. Bailey for Lot 75, both lots being  
in the Burke Mountain Ski Village. CARRIED.

HOLIDAYS - HIS WORSHIP  
REEVE CHRISTMAS

His Worship Reeve Christmas proposed to take some holidays  
commencing October 1st, 1966.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1134. That Councillor R. J. Gamache be appointed Acting Reeve  
commencing October 1st, 1966, until His Worship returns from  
his holidays. CARRIED.

SENIOR CITIZENS HOME -  
LIONS CLUB

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1135. That a letter be sent to the Lions Club inviting them to sponsor  
the construction of a Senior Citizens Home on the property known  
as the Agriculture Park, as soon as rezoning is effected.

CARRIED.

BROOKMOUNT AVENUE  
INITIATIVE

A report of the Municipal Treasurer pursuant to Section 601 of  
the "Municipal Act" was considered by Council. In his report,  
the Treasurer pointed out that mutual By-Laws of the District  
and the City of Port Moody are being numbered 1390 and 919  
respectively, provided for an estimated total cost of the work  
of \$6,400.00.

- continued -

The Engineering Supervisor, on the other hand, had estimated the cost of the work to be \$2,974.00.

It was reasoned, that because the cost of the work estimated by the Engineering Supervisor was below the amount authorized by the mutual By-Laws, that the same should be proceeded with.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1136. That the following report be adopted:-  
Reeve and Members of Council September 13th, 1966.  
District of Coquitlam.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt road pavement on Brookmount Avenue from Clearview Street to Moray Street for a distance of 840 feet more or less, and subject to the final paragraph hereof, I am pleased to report as follows:

1. The lifetime of the work will be 7 years.
2. The estimated cost of the work excluding cost of borrowing is \$2,974.40, to be borne by and apportioned equally between the City of Port Moody and The Corporation of the District of Coquitlam.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam shall bear 36 (%) per centum of its half of the cost of the work. The balance of the one-half of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$1.31 more or less, excluding interest and other financing costs.
4. The work is to be carried out under the Initiative Plan of Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia, 1960 and Amending Acts.
5. The special charges imposed shall be payable in five (5) annual installments.

Yours truly,

"R. A. LeClair"  
Municipal Treasurer

CARRIED.

#### INGERSOLL AVENUE INITIATIVE

The Municipal Treasurer submitted a report pursuant to Section 601 of the "Municipal Act" regarding Ingersoll Avenue. He pointed out that there was a small discrepancy in the cost as envisioned by the mutual By-Laws of the District and the City of Port Moody, being No. 1394 and No. 919 respectively. Since the discrepancy in the cost of the work was only \$10.00, it was felt that the report should not be held up in this account.

The Treasurer also reported that he was not aware that the City of Port Moody had accepted the Municipality's By-Law No. 1394, as was required.

- continued -

Tuesday, September 27th, 1966,  
continued.

INGERSOLL AVENUE, CONTINUED.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1137. That the following report be accepted subject to receiving confirmation from the City of Port Moody, that our By-Law No. 1394, has been accepted by that City:-

September 13th, 1966.

Reeve and Members of Council  
District of Coquitlam.

Gentlemen:

Pursuant to the provisions of Section 601 of the "Municipal Act" and specifically with regard to the construction of asphalt road pavement 30 feet wide with curbs on Ingersoll Avenue from Clarke Road to the East property line of Lot 64, Blk. 2, D.L. 367, Plan 28278 for a distance of 840 feet more or less and subject to the two final paragraphs hereof, I am pleased to report:

1. The lifetime of the work will be 7 years.
2. The estimated cost of the work excluding cost of borrowing is \$4,000.00 to be borne by and apportioned equally between the City of Port Moody and The Corporation of the District of Coquitlam.
3. Pursuant to the provisions of Section 597 of the "Municipal Act", The Corporation of the District of Coquitlam bear 36 (%) per centum of its half of the cost of the work. The balance of the one-half of the cost of the work is to be specially charged on properties abutting the work at an estimated cost per actual foot of \$2.47 more or less, excluding interest and other financing costs.
4. The work is to be carried out under the Initiative Plan of Part XVI of the "Municipal Act" being Chapter 255 of the Revised Statutes of British Columbia, 1960 and Amending Acts.
5. The special charges imposed shall be payable in five (5) annual installments.

Respectfully submitted,

"R. A. LeClair"  
Treasurer

CARRIED.

WATERMAIN EXTENSION BY-LAW

Co. R. J. Gamache asked for a Special Meeting of Council to be called to consider the Watermain Extension By-Law as the same was drawn by the Municipal Solicitor.

His Worship Reeve Christmas pointed out that a Special Meeting should also be held to consider the Vancouver Golf Club Taxation Agreement.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

1138. That a Special Meeting be called for Monday, October 3rd, 1966, at 8:00 p.m., to consider the Watermain Extension By-Law, the Vancouver Golf Taxation Agreement and other matters that may come before them.

CARRIED.

- continued -

Tuesday, September 27th, 1966,  
continued.

CENTENNIAL JACKETS FOR  
MEMBERS OF COUNCIL

Co. M. J. Butler reported that at the U. B. C. M. Convention recently held in Penticton, a great number of Council delegates wore Centennial Jackets and that the same had been provided by their respective Councils.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1139. That the Municipality purchase Centennial Jackets and crests for each member of the Council, and that the funds for the said purchase be provided in the Centennial Committee Budget.

Co. D. A. Hogarth registered opposition.

CARRIED.

NORTH ROAD TRAFFIC LIGHT  
REPORT

Co. D. A. Hogarth requested that the Council be supplied with a report of the North Road Street Light at their next meeting to be held on Monday, October 3rd, 1966.

MUNICIPAL MANAGER

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1140. That since the Council have received and considered the "Bruce Report" that this Municipality switch to a Municipal Manager system in 1967, and that such a position be advertised.

CARRIED.

The following was tabled for Council Information

M. S. A. Statement of Experience  
E. M. O. National Digest  
Minutes of the Water District, September 9th, 1966  
Minutes of the G. V. Sewerage District, September 15th, 1966  
District of Coquitlam Chamber of Commerce notice of General Meeting  
Fluoridation Reporter  
Engineering Department re Advertisement for Civil Engineer  
Vancouver City re Summary of 1966 Negotiations  
B. C. Public Libraries, 1965 Statistics  
Deputy Minister of Municipalities, re Winter Works Incentive Programme 1966  
Meredith, Bruce, Baldwin & Kitto announcement of merger with  
James M. Dunwoody and Company  
Agenda for next Meeting of Committee of the Whole  
1. Meeting with Reeve Taylor re Regional Park  
2. Land Sale Committee, (9 sales)  
3. Ripley letter  
4. Vancouver Golf Club Assessment Agreement  
Board of Works: Paving of Intermunicipal Boundary Roads  
(last paragraph of report)

- continued -

Tuesday, September 27th, 1966,  
continued.

ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER

That the meeting adjourn.

CARRIED.

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

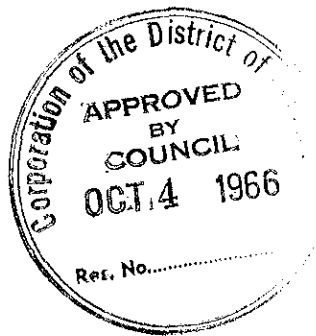
..... as instructed, subject  
to amendmets and adoption.  
SEC. 174 MUNICIPAL ACT.

*[Signature]* ..... REEVE

*[Signature]* .....  
*Acting* Municipal Clerk

*[Signature]* ..... CLERK  
*Acting*

His Worship Reeve Christmas hereby gives notice pursuant to  
Section 180 of the "Municipal Act" that resolution number 1140,  
is being returned by him for reconsideration by the Council.



Tuesday, October 4th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



*COOK*  
*10/11*  
*1177 approved*  
*10/11/66*

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 4th, 1966, at 7:30 p. m., with all members present save His Worship Reeve L. J. Christmas who is away on holidays.

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, October 4th, 1966, at 7:00 p. m., with Co. R. J. Gamache, Acting Reeve, in the Chair, and Co. J. P. Clarke and Co. J. D. Vallance in attendance.

ACCOUNTS PRESENTED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1141. That the following reports be received and approved and cheques issued to cover:-

Firemen's payroll period ending August, 1966, \$2,039.00  
General Government Expense cheques #2710 to #2788, \$17,951.04  
Hired Equipment charges period ending September 30th, 1966, \$1,615.50

Sewer Connection Rebates:-

Jim's Septic Tank Service \$10.00  
Mr. Hutchison, \$10.00  
K. & W. Budde, \$10.00  
F. Furman, \$10.00  
A. M. A. & P. Larsen \$10.00  
Andy's Septic Tank Service \$10.00  
F. Dugaro Septic Tank Service \$10.00

CARRIED

ACCOUNT RE TOBY, RUSSELL & BUCKWELL, ARCHITECTS

The Treasurer drew to the attention of the Finance Committee, that he had received an account from Toby, Russell & Buckwell, for preliminary plans and prospective of the new Municipal Hall in the amount of \$7,800.00, and investigation of the proposed Civic Centre site \$500.00 maximum figure as was agreed upon. The total bill being \$8,300.00.

It was further pointed out that the Corporation had not entered into an agreement between Client and Architect, although such an agreement form had been transmitted to the Municipality under date of May 3rd, 1966.

It was reported that the agreements signed by Toby, Russell & Buckwell had been filed away and unsigned by the Corporation. The agreement was passed to members of the Finance Committee for their review.

The Committee agreed to recommend to the Council that the agreement be signed.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee meeting adjourn.

CARRIED.



Tuesday, October 4th, 1966,  
continued.

GENERAL MEETING

REZONING APPLICATION BY  
MR. H. HEILSON

Mr. H. Heilson presented an application to rezone Part of Blk. 21, D.L. 357, Plan 1017, property situated on the corner of Gatensbury and King Albert Streets.

The Council was informed that the present zoning was Residential Low Density, but the proposed zoning was Apartments RM 11. Mr. Heilson stated that he had no plans of any proposals to show the Municipal Council.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1142. That Mr. Heilson's application to rezone Part of Blk. 21, D.L. 357, Plan 1017, be referred to the Advisory Planning Commission for their report and recommendation.

CARRIE

Co. D. A. Hogarth registered opposition.

APPLICATION TO REZONE  
640 & 650 ROBINSON STREET

Mr. Bob Young introduced Mr. John Bull. Mr. Bull spoke as the principal of a firm that proposed two alternate schemes whereby Lot 22, D.L. 41, Plan 25943 and a Part of D.L. 41, South 1/2 of Sketch 44, would be redeveloped into a High Density Housing Project.

The submission was for the ultimate rezoning to RM 11 and possibly RM 111 as the Council may deem necessary. Sight plans were presented and explained in detail to Council.

Mr. Bull stated, that if permitted, the proposed High Rise would require an outlay of \$840,000 while the balance of the proposal would cost an estimated sum of \$300,000.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1143. That the application submitted by Simon Fraser Realty Limited, and explained by Mr. John Bull, to have rezoned 640 & 650 Robinson Street be referred to the Advisory Planning Commission for their report and recommendation, and that the Advisory Planning Commission be asked to present the overall plan proposed for Apartments for Coquitlam when their recommendation comes forward to Council for this project.

CARRIE

NORTH ROAD TRAFFIC

MOVED BY CO. DA. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1144. That The Honorable Mr. P. A. Gaglardi, Minister of Highways, be written a letter stating that an application to develop property in Coquitlam is before this Council which could bring added revenue to the Municipality of \$71,000, and that approval could well be impeded without the improvements to North Road being assured.

CARRIE

Tuesday, October 4th, 1966,  
continued.

TRAFFIC LIGHTS -  
AUSTIN & GOVERNMENT ROADS

A delegation from the Cariboo Shopping Centre Merchants Association supported a written submission urging Council to install a traffic signal at Government and North Roads. The Engineering Supervisor circularized to each member of Council, a copy of a report based upon studies of traffic flow on the North Road at Austin and Government Roads.

Mr. Hockey read the report, and discussed with members of Council, all aspects of his report.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1145. That the Municipality proceed with the installation as proposed in the Engineering Supervisor's report, and that provision be included in the revised 1966 Budget for both traffic lights at Government and Austin Roads should the Provincial Government refuse option "A" in the report of the Engineering Supervisor.

CARRIED.

LAURENTIAN-BEL AIRE  
STREET IMPROVEMENTS & MUNICIPAL  
COST SHARING

Co. D. A. Hogarth reported the results of a trip to Victoria by himself, Mr. K. Husband and the Treasurer, for a discussion of the Laurentian Bel-Aire Street Improvement proposal, and in particular, with respect to the cost-sharing arrangements between the Municipality and owners of property.

He stated the By-Law adopted under Section 597A should be a general By-Law describing what share the Municipality would absorb on works of a particular type. He explained that although the same was a general By-Law, that Council would not be precluded from amending such a By-Law in given circumstances in the future if Council sees the benefit of such amendments.

He further pointed out that the Corporation's costs would be restricted to that described in the By-Law adopted pursuant to Section 597A, notwithstanding the mechanics of the Frontage Tax Section of the Act.

The Treasurer reported that he had been telephoned by the solicitor, and that he was instructed to advise Council that amendments to Schedule "A" should be made. Details of the amendments suggested were given to members of Council.

In connection with Winter Works for the proposed Laurentian-Bel Aire Street Improvement project, Councillor Hogarth wished to emphasize that there is no guarantee of this work being approved as a Winter Works project, and further, that no policy as regards sharing with taxpayers the benefits of grants received under Winter Works should be at this time taken for granted. He wished to emphasize that the Municipality may be required to apply the benefits of grants received from Winter Works to the Corporation's portion of the cost only.

- continued -

Tuesday, October 4th, 1966,  
continued.

LAURENTIAN BEL-AIRE  
CONTINUED.

Councillor Hogarth then went over clause by clause, the contents of By-Law No. 1402, with the amendments to Schedule A as was reported to Council by the Treasurer above.

Amendments to Section 1 of page 2 of the By-Law were ordered.

Subsection 1 of Section 1 was to read as follows:

"The Municipality shall pay the additional cost of storm drains requiring a diameter in excess of ten inches".

Subsection 2 of section 1 to be amended to read as follows:

"The Municipality shall pay the additional cost of increasing the width of asphalt pavement over twenty-eight feet where required".

MOVED BY CO. D. A. HOGARTH

SECONDED BY CO. M. J. BUTLER:

1146. That "Coquitlam Local Improvement Municipal Share and Frontage Tax By-Law No. 1402, 1966" be done and passed.

CARRIE

REPORT AND NOTICES TO  
BE PREPARED

MOVED BY CO. D. A. HOGARTH

SECONDED BY CO. M. J. BUTLER:

1147. That a report pursuant to Section 601, and notices pursuant to Section 589 of the "Municipal Act" be prepared, ready for adoption and mailing respectively, upon the adoption of By-Law No. 1402, at the next regular meeting of Council to be held October 11th, 1966.

CARRIE

ARCHITECTURAL FEES  
CENTENNIAL SOCIAL RECREATION CENTRE

A letter from Russcher, Hanson Associates, Architects, submitting their billing for additional preliminary fees was read to members of Council.

MOVED BY CO. J. P. CLARKE

SECONDED BY CO. M. W. ROSE:

1148. That the account of Russcher, Hanson Associates, submitted in their letter of September 23rd, 1966, for additional architectural fees be paid by the Municipality.

CARRIE

Co. J.D. Vallance registered opposition.

CENTENNIAL SOCIAL RECREATION CENTRE

A letter from Russcher, Hanson Associated, submitted for Council's consideration and information, drawings revised on verbal instructions received by them.

They wish to have confirmed, all verbal instructions described in their letter, and an understanding that Council's approval be granted for proceeding on the basis thereof.

- contin

Tuesday, October 4th, 1966,  
continued.

CENTENNIAL SOCIAL RECREATION  
CENTRE, CONTINUED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1149. That the plans submitted by Russcher, Hanson Associates be tabled for Council perusal and that these architects be advised that all verbal instructions received and described in their letter of September 23rd, 1966, is approved by Council and that they may carry on working drawings and specifications on that basis.

X *Opposition by Co. Nally & Co. Hogarth*

CARRIED.

WATERMAIN CHARGES -  
MERIDIAN DEVELOPMENTS LTD.

A letter received from Meridian Developments Limited asked for relief of the requirements to pay \$4.80 per foot for the running distance of frontage on the Rem. of Lot 3, D.L. 358, Plan 13801, and the Rem. of Lot 4, D.L. 358, Plan 13801, on the grounds that he had received assurance from the owners of the said property that they would pay normal watermain charges levied by the Municipality when their land was subdivided in the future.

Mr. Spani proposed that instead of the \$4.80 per foot charge, that he was prepared to pay \$2.40 being one-half of the charge and representing the frontage on the opposite side of the proposed street.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1150. That Meridian Developments Limited be charged \$2.40 per foot for watermain charges on the proposed Winslow Avenue where the same abuts on the Rem. of Lot 3, D.L. 358, Plan 13801, and the Rem. of Lot 4, D.L. 358, 13801.

CARRIED.

STAGE 6 AREA EXTENSIONS

Co. J. P. Clarke reminded Council that earlier in the year, two Area Extensions to the Stage 6 Sewer Area had been proposed and tentatively approved by Council.

He reported further that the borrowing limitations of the Stage 6 Sewer By-Law would have precluded proceeding with the work in the extended areas had Winter Works not been available. He asked Council in view of the announcement that Winter Works would be available in 1966-67 to give approval to proceed further with the formalities of extending the Stage 6 Sewer Area to accommodate the extensions.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1151. That the Municipality proceed immediately to submit to the Department of Municipal Affairs, the proposals to extend the Stage 6 Sewer Area without the vote of the people with a view to obtaining their commitment that the proposal would be advanced to the Lieutenant-Governor in Council for his approval.

CARRIED.

Tuesday, October 4th, 1966,  
continued.

MERIDIAN DEVELOPMENTS  
SEWER INSTALLATION - HILLCREST  
& FOSTER ROADS

Mr. R. Spani addressed the Municipal Council stating his planned development in the Hillcrest-Foster Road area was being held up because the Stage 6 Sewer Area extensions would take a period of two months to finalize.

Anxious to carry out this development, he asked Council to consider his undertaking to instal sewers if the Department of Municipal Affairs did not grant approval for the extension to the area as was now planned by the Municipality.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1152. That approval of Meridian Developments subdivision in the Foster-Hillcrest Street region, be granted provided, Meridian Developments Limited post a \$35,000 performance bond guaranteeing that the sewers will be installed to serve this subdivision in the event that the Municipality is precluded from extending the area as is now planned.

CARRIED

W. J. & M. E. BURGON - OBJECTION  
TO ROAD ALLOWANCE

A letter received from W. J. & M. E. Burgon protested the construction of a road running into Harbour Drive at a point opposite their home.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1153. That Mr. & Mrs. Burgon be advised that the road being constructed opposite their home at 1805 Harbour Drive, is in conformance with the master road plan.

CARRIED

JOINT TRANSPORTATION COMMITTEE

A letter received from the District of Coquitlam Chamber of Commerce announced the Chamber's appointees to a Joint Transportation Committee which had been mutually agreed upon between Council and the Executive of the Chamber of Commerce held on June 16th, 1966. The appointees were Mr. R. Large and Mr. R. Boileau.

The letter requested Council to name its appointees to the Committee and issue instructions to arrange a time and place for the first meeting at the earliest convenient date.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1154. That the minutes of the Joint Meeting held June 16th, 1966, between the District of Coquitlam Chamber of Commerce and the Municipal Council, be tabled with Council at the next meeting and copies be circularized to each member of Council.

CARRIED

Tuesday, October 4th, 1966,  
continued.

GLEN & EAST END RATEPAYERS  
ASSOCIATION & VANCOUVER GOLF  
CLUB AGREEMENT

A letter was received from the Glen & East End Ratepayers Association asking that the Association be supplied with a copy of the brief regarding taxation on the Vancouver Golf Club as was presented to Council.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1155. That a copy of the draft agreement as put forth by the Vancouver Golf Club, together with previous communications received from the Golf Club as to why such an agreement should be adopted be supplied to the Glen and East End Ratepayers Association and that the Association be informed that this is only a proposal to Council and has yet to be considered by Council.

CARRIED.

Co. Vallance registered opposition.

GLEN & EAST END RATEPAYERS  
ASSOCIATION - EROSION PROBLEM

A letter from Glen & East End Ratepayers Association advised of an erosion problem occurring on Coast Meridian Road in the 1400 block thereof.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1156. That the erosion problem on Coast Meridian Road be referred to the Public Works Committee.

CARRIED.

GLEN & EAST END RATEPAYERS  
ASSOCIATION - REFUSE IN COQUITLAM RIVER

A letter from the Glen & East End Ratepayers Association advised Council that a resident in the 1300 block Hockaday Street area had bulldozed rubbish into the Coquitlam River.

Mr. Hockey reported having served a letter on a party that he felt was responsible; such notice being dated September 19th, 1966.

He further advised that the letter for Council's attention had been forwarded to the Clerk on this subject.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1157. That the report of the Engineering Supervisor regarding the action taken by him against the offending party bulldozing stumps in the Coquitlam river be accepted and that the information be placed in the hands of the solicitor for prosecution of the offending party.

CARRIED.

Tuesday, October 4th, 1966,  
continued.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1158. That the Glen & East End Ratepayers Association be advised of the action that Council has taken in connection with rubbish being bulldozed into the Coquitlam River.

CARRI

GLEN & EAST END RATEPAYERS  
ASSOC. RE WATER CIRCULATION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1159. That the Glen & East End Ratepayers Association be advised to direct their correspondence related to a water circulation problem in the pipe which runs from Pipeline Road to the Greater Vancouver Water Board.

CARRI

MATHEWSON RATEPAYERS  
ASSOCIATION

A letter from the Mathewson Road Ratepayers Association dated September 23rd, 1966, drew to the attention of Council three matters which required action.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1160. (a) That the matter of heavy brush at the intersection of Brunette Avenue and Dawes Hill Road restricting the vision of drivers of cars travelling from Essondale to Maillardville be referred to the Public Works for attention;
- (b) That Columbia Bitulithic Company Limited be asked when the Company proposes to plant a tree screen around their plant in the Cape Horn area;
- (c) That the Mathewson Road Ratepayers Association be informed that Council's policy regarding the construction of sidewalks is to proceed by ~~the Initiative Method~~ of Local Improvements.

CARRI

UNDERWOOD, MCLELLAN & ASSOCIATES

The Acting Municipal Clerk tabled with Council, a proposal from Underwood, McLellan & Associates Limited to carry out Consulting Services in connection with the Parks Borrowing By-Law.

Co. D. A. Hogarth reported that the Commission had interviewed three firms, that is:- Associated Engineering Services Limited  
- Underwood, McLellan & Associates Limited  
- Carlberg Jackson Partners, Architects.

He reported that the Commission approved Underwood, McLellan and Associates proposal on a limited basis. Costs of the proposal were yet to be finally arranged and would be reported on at a later date.

Tuesday, October 4th, 1966,  
continued.

MINUTES REGULAR MEETING  
SEPTEMBER 27th, 1966

Co. M. W. Rose requested that the resume of Council resolutions pertaining to superannuation be corrected so that this resume makes mention of the minutes of the Committee of the Whole held March 3rd, 1966.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1161. That resolution #1140 of the Minutes of Council dated September 27th, 1966, be amended to read as follows:

"That since the Council had received and considered the Bruce Report that this Municipality switch to a Municipal Manager system in 1967, and that a By-Law be prepared for presentation at the December election".

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1162. That the minutes of the Regular Council meeting held on September 27th, 1966, be adopted as amended.

CARRIED.

FINANCE COMMITTEE MINUTES  
& COMMITTEE OF THE WHOLE MINUTES  
OCTOBER 4th, 1966, APPROVED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1163. That the minutes of the Finance Committee and the minutes of the Committee of the Whole meeting, both which were held October 4th, 1966, be approved.

CARRIED.

BY-LAW NO. 1397, RECONSIDERED &  
ADOPTED

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1164. That "The District of Coquitlam Land Sale By-Law No. 1397, 1966," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

BY-LAW NO. 1400, RECONSIDERED &  
ADOPTED

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1165. That "The District of Coquitlam Zoning Amendment By-Law No. 1400, 1966" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED.



Tuesday, October 4th, 1966,  
continued.

BY-LAW NO. 1401, LAND PURCHASE

MOVED BY CO. J. P. CLARKE SECONDED  
BY CO. D. A. HOGARTH:

1166. That Draft By-Law No. 1401, regarding the purchase of property from Mrs. Moffatt be tabled until the return of His Worship Reeve Christmas.

CARR

SUBDIVISION COMMITTEE  
MINUTES SEPT. 14th, 1966

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1167. That the minutes of the Subdivision Committee meeting held on September 14th, 1966, be approved.

CARR

SUBDIVISION COMMITTEE  
MINUTES SEPT. 21st, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

1168. That the Subdivision Committee minutes of September 21st, 1966, be approved.

CARR

SANITARY SEWER RENTAL  
COURT OF REVISION - SEPT. 26th, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1169. That the minutes of the Sanitary Sewer Rental Court of Revision held on September 26th, 1966, be approved.

CARR

MUNICIPAL HALL - ARCHITECT  
AGREEMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1170. That the Client and Architect Agreement between The Corporation of the District of Coquitlam and Toby, Russell and Buckwell, regarding the construction of the new Municipal Hall, be signed and the Seal of the Corporation affixed.

CARR

HOMEMAKER SERVICE

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

1171. That the letter of Mr. John Kincaid, regarding home service dated September 28th, 1966, be fully written into the minutes.

September 28th, 1966

Councillor M. Rose  
1111 Brunette Avenue  
New Westminster, B.C.

Dear Mr. Rose:

Re: Homemaker Service

With regard to your request for information concerning the utilization of housekeeping services, the following may be of interest to you.

Tuesday, October 4th, 1966,  
continued.

The service actually went into operation on July 15th, 1966. Since that time, we have placed eight housekeepers. Their service has been from varying lengths of time. Some have stayed a relatively short interval, and others are still being used. It is too soon, yet, to determine the average length of time that a housekeeper stays. The service is designated as an emergency service, the intention being that employment should not last longer than one month.

You will probably be glad to know that we are employing housekeepers in marginal cases, marginal being defined as those people who are not in receipt of social allowance, but whose incomes do not permit them to employ a housekeeper. In these cases, the marginal client contributes what he can afford and this Department makes up the difference.

To my mind, this service is filling a vital need in the community and is doing the job efficiently and well.

Yours truly,  
"J. Kincaid"  
John Kincaid,  
Administrator

JK/nm

CARRIED.

PARKS & RECREATION COMMISSION  
MINUTES SEPTEMBER 6th, 1966

The Acting Municipal Clerk was asked to have the minutes of the District of Coquitlam Parks & Recreation Commission Committee and Commission meeting of September 6th, 1966, recircularized to each member of Council.

PETITION - M. SCHRADER &  
R. HODGSON & OTHERS

The Acting Municipal Clerk presented for Council consideration, a petition of M.S. Schrader and R. Hodgson and bearing 50 signatures dated September 30th, 1966.

MOVED BY CO. D.A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1172. That the petition of M.S. Schrader, R. Hodgson and others, be tabled until the next meeting of Council. CARRIED.

JACK CEWE - LEASE COQUITLAM  
RIVER

Mr. Hockey reported having been in touch with the Department of Lands and having been informed that the application by Jack Cewe for a lease from the Provincial Government to remove gravel from the Coquitlam River had been turned down.

PURCHASE OF PARK RESERVE  
NO. 0223415

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D.A. HOGARTH:

1173. That the Municipality offer to the Provincial Government, Department of Lands, a price of \$1.00 for the title to park reserve #0223415. CARRIED.

Tuesday, October 4th, 1966,  
continued.

COUNCILLOR D. A. HOGARTH -  
LEAVE OF ABSENCE

Councillor Hogarth gave notice that he would require a leave of absence from October 10th to October 16th, 1966.

THE CLERK TABLED THE FOLLOWING:

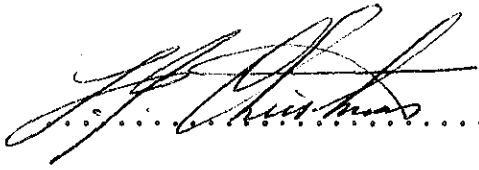
Report of Assessor re Conference of B. C. Assessor's Association held in Kelowna

ADJOURNMENT

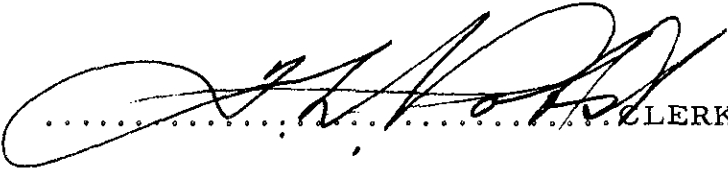
MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED

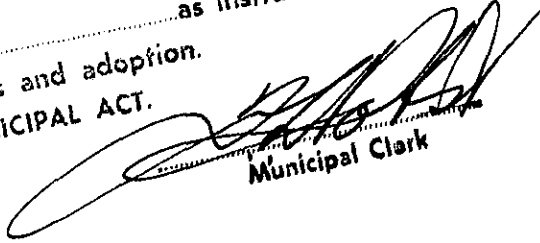


.....REEVE

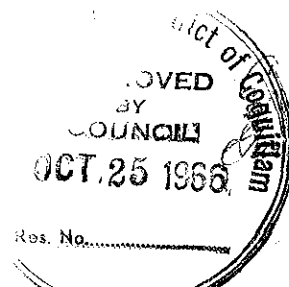


.....CLERK

I hereby certify that I have recorded the above  
minutes of Oct 4/66  
..... as instructed, subject  
to amendmets and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, October 11th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 11th, 1966, with all members present save His Worship Reeve Christmas and Councillor D. A. Hogarth, who were away on leave of absence. The meeting convened at 7:30 p. m.

FINANCE COMMITTEE  
MINUTES OCTOBER 11th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1173. That the minutes of the Finance Committee of October 11th, 1966, be approved.

CARRIED

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, October 11th, 1966, at 7:00 p. m. Acting Reeve R. J. Gamache called the meeting to order, with Co. J. D. Vallance and Co. J. P. Clarke present.

ACCOUNTS PRESENTED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1174. That the following payroll, general disbursements and rebates be approved:-

Firemen's Payroll ending September, 1966, \$1,941.82  
General Government payroll ending October 7th, 1966, \$30,975.48  
Sports Centre payroll ending October 7th, 1966, \$2,487.48  
General Government expense cheques #2890 to #2979, \$18,899.01  
General Government expense cheques #2825 to #2889, \$5,408.32  
General Government expense cheques #2789 to #2824, \$178,414.14  
Social Welfare Disbursement for August, 1966, \$48,459.78  
Gravel Charges refund to L. R. Reeves \$5.00  
Water meter connection refund to Engineered Homes Ltd., \$75.00  
Tax Credit refunds as follows:-

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>
2673	Canadian Imperial Bank of Comm.	\$ 110.00
3796	Christine Eddy	110.00
7730	E. & L. Moyen	110.00
8177	G. W. Nelson	110.00
9484	Canada Trust Huron & Erie	282.93
9556	Canada Trust Huron & Erie	110.00
11864	T. F. & M. L. Strocel	110.00
16714	H. F. & H. W. Jones	74.34
17114	Canadian Im. Bank of Commerce	110.00
17421	Mr. & Mrs. B. Chamberlain	232.37
21470	C. H. & F. W. Morrison	110.00
21394	W. O. & L. S. Carle	110.00
21850	I. Murphy	116.94
24167	G. N. & M. D. Litke	110.00
24627	A. F. Gingell	110.00
24800	Mutual Life Assurance Co.	110.00
27654	K. Hicks	110.00
38149	R. H. Phillips	55.43
		<u>\$2,192.01</u>

- continued -

Tuesday, October 11th, 1966,  
continued.

ACCOUNTS PRESENTED, continued.

- 1174. Water meter rebate to Radatzke Constuction \$75.00
  - Water meter rebate to Durston Construction \$75.00
- CARRIED.

SUBSIDY FOR WATERMAIN EXTENSION  
SPRICE AVE. EAST OFF PORTER ST.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

- 1175. That the recommendation of the Engineering Supervisor be approved in that of a subsidy of \$305.00 be made from Prepaid Watermain Surplus Account to extend the watermain on Sprice Avenue east off Porter Street for a distance of 127 feet.
- CARRIED.

BURKE MOUNTAIN ROAD AND DEVELOPMENT  
OF THE SKI VILLAGE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

- 1176. That the Burke Mountain Committee be authorized, from Board of Works funds, to exchange the present power saw used by them for a new power saw, and that first-aid equipment be purchased in the amount of \$258.72.
- CARRIED.

WATER EXTENSION BY-LAW

The Water Extension By-Law was discussed by the Finance Committee and it was agreed that they would recommend to Council that the solicitor, Mr. Colin McQuarrie, proceed to Victoria and possibly members of the staff and Acting Reeve, to present and press for the acceptance of the Water Extension By-Law.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

- That the Finance Committee meeting adjourn.
- CARRIED .

..... CHAIRMAN

GENERAL MEETING

MINUTES OF REGULAR MEETING OF  
COUNCIL OCTOBER 4th, 1966

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

- 1177. That the minutes of the Regular meeting of the Municipal Council of October 4th, 1966, be approved with the following amendment:- "Co. J.D. Vallance and Co. D.A. Hogarth registered opposition to resolution #1149".
- CARRIED.

Tuesday, October 11th, 1966,  
continued.

MR. Y.HVASS APPLICATION TO  
REZONE 736 CLARKE ROAD

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1178. That the application of Mr. Y. Hvass to rezone Lot 19, D.L. 106, Plan 4485, to Trailer Court use, presently used as Bungalow Court, be referred to the Advisory Planning Commission, and the applicant so advised of the next meeting at which this will be heard.

CARRIED.

COMO LAKE AVENUE SIDEWALK  
PETITION

A petition was received asking that the sidewalk on Como Lake Avenue be moved to the north side, from Thermal Drive to Seymour Drive, rather than the south side.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1179. That the Como Lake Avenue sidewalk project be stopped at Thermal Drive while the Engineering Supervisor seeks legal advise and imparts the information to the applicants as to costs and steps necessary to move the location of the sidewalk at this stage.

CARRIED.

CITY CLERK - PORT COQUITLAM RE  
CURFEW BY-LAW DISCUSSIONS AT NEXT  
INTER-MUNICIPAL MEETING

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1180. That the discussion of a Curfew By-Law be approved for the next agenda of the Inter-Municipal meeting, and that S/Sgt. P. W. Howarth be contacted for his recommendations before the said meeting.

CARRIED.

CITY CLERK - PORT COQUITLAM RE  
LOUGHEED HWY - PIPELINE ROAD  
C. P. R. CROSSING

Communication was received from the City Clerk, City of Port Coquitlam offering the District of Coquitlam assistance in their effort to relieve the traffic problem at this crossing.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1181. That the communication from the City of Port Coquitlam be received and filed.

CARRIED.

Tuesday, October 11th, 1966,  
continued.

ROYAL CANADIAN LEGION RE MUNICIPAL  
REPRESENTATIVE TO LAY WREATH ON  
REMEMBRANCE DAY NOVEMBER 11th, 1966

Councillor J. P. Clarke was appointed by the Acting Reeve as representing the Municipality on this occasion.

R. L. SPANI RE MERIDIAN DEVELOPMENTS  
RES. #1152 \$35,000 PERFORMANCE BOND

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1182. That a communication be directed to Mr. R. L. Spani of Meridian Developments Limited concurring with his suggestion of offering the guarantee of the installation of sewers to the area at his full expense in lieu of Government approval for the extension of Phase 6 Sewer Area. In return for this guarantee he would be able to proceed with the subdivision under a contract incorporating the terms required by the Municipality to be drawn by his solicitor, and the Municipality's Legal Department checking same, as an alternate to the \$35,000 performance bond required in resolution #1152.

CARRIED.

SAFETY COMMITTEE MINUTES  
OF SEPT. 7th, 1966 AND  
OCT. 5th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1183. That the Safety Committee minutes of September 7th, 1966, be approved.

CARRIED.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1184. That the Safety Committee minutes of October 5th, 1966 be approved.

CARRIED.

PUBLIC WORKS COMMITTEE MINUTES  
SEPT. 14th, 1966, RES. #2

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1185. That resolution #2 of the said minutes be approved subject to the length of Poirier Street to four lanes be considered only in so far as to the distance of Poirier Street covered by the "Street Improvement and Storm Sewer By-Law".

CARRIED.

PUBLIC WORKS COMMITTEE MINUTES  
SEPTEMBER 14th, 1966.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1186. That the minutes of the Public Works Committee of September 14th, 1966, be approved as amended and dealt with on previous occasions by way of resolution #1079 and #1081.

CARRIED.

Tuesday, October 14th, 1966,  
continued.

PARKS & RECREATION COMM.  
MINUTES SEPTEMBER 28th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1187. That the minutes of the Parks and Recreation Commission of September 28th, 1966, be approved.

CARRIED.

SUBDIVISION COMMITTEE  
MINUTES SEPTEMBER 28th, 1966

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1188. That the minutes of the Subdivision Committee of September 28th, 1966, be approved.

CARRIED.

PARKS AND RECREATION COMMISSION  
MINUTES SEPTEMBER 6th, 1966

The minutes of the Parks and Recreation Commission of September 6th, 1966, were tabled until the return of Co. D. Hogarth.

WATER EXTENSION BY-LAW

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1189. That the Water Extension By-Law, drafted by our Solicitor, be directed to Victoria by the Chairman of the Water Department, Acting Reeve R. J. Gamache, staff and the Municipal solicitor, for approval.

CARRIED.

COMMITTEE OF THE WHOLE  
MEETING OCTOBER 3rd, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1190. That the minutes of the Committee of the Whole of October 3rd, 1966, be approved.

CARRIED.

ADVISORY PLANNING COMMISSION  
MINUTES OCTOBER 5th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE

1191. That the minutes of the Advisory Planning Commission held on October 5th, 1966, be tabled for study of Council.

CARRIED.



Tuesday, October 11th, 1966,  
continued.

WATER DEPARTMENT REPORT  
SEPTEMBER 15th to 30th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1192. That the report of the Water Department for the period of September 15th to the 30th, 1966, be approved.

CARRIED.

SUBDIVISION APPLICATIONS  
J. & A. INVESTMENTS LTD; R. M. NEVALAINEN;  
L. E. COUKELL AND E. TRAILL

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1193. That subdivision applications of J. & A. Investments Ltd. ; R. M. Nevalainen, L. E. Coukell and E. Traill, under file numbers 8-2110B and 8-2367 be approved as recommended by the Subdivision Committee.

CARRIED.

UNIVERSITY EXTENSION COURSES -  
J. KINCAID & W. LOCKWOOD COURSE  
#1 MR. LOCKWOOD - #3 MR. KINCAID

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1194. That Mr. J. Kincaid and Mr. W. Lockwood, be authorized to attend the abovementioned courses at the University of British Columbia Extension Department, and that the cost of the two courses amounting to \$43.00 be paid.

CARRIED.

LANE DITCH ENCLOSURE -  
721 LEA AVENUE

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1195. That the 152 feet of 4 inch pipe installed by the owner of 721 Lea Avenue be checked out and reported on by the Chairman of the Board of Works.

CARRIED.

HOUSING SURVEY IN MAILLARDVILLE AREA  
REPORT BY MR. J. KINCAID TO CO. M. W. ROSE

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1196. That \$500.00 be authorized to conduct a survey in Low Rental Housing as recommended by the Administrator of Welfare, Mr. J. Kincaid.

CARRIED.

Tuesday, October 11th, 1966,  
continued.

LAURENTIAN BEL AIRE STORM  
SEWERS

The Treasurer reported that the supplying Council with a report under Section 601 of the "Municipal Act" was not possible until our By-Law No. 1402, in the hands of the Department of Municipal Affairs, has received their approval.

FIREARMS CONTROL AMENDMENT  
BY-LAW NO. 1403

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1197. That "The District of Coquitlam Firearms Control Amendment By-Law No. 1403, 1966" be done and passed.

CARRIED.

AMENDMENT TO BUILDING BY-LAW NO. 1359  
AND COMMENTS OF N. WAINMAN, BLD. INSPECTOR

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1198. That "The District of Coquitlam Building By-Law No. 1359" be amended so that the additions to the building where they meet the requirement of By-Laws, that the Building Inspector be authorized to waive the requirement of a survey of foundations.

CARRIED.

ZONING BOARD OF APPEAL RE CASES  
BEFORE THEM SUBJECT TO APPOINTMENT  
OF CHAIRMAN

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1199. That the Zoning Board of Appeal be supplied a list of cases before them, and that if possible, be dealt with immediately.

CARRIED.

TRANSPORTATION COMMITTEE

Co. J.D. Vallance reported that test runs by the local buses had produced a lack of interest in a transportation system covering the whole of the Municipality, and therefore, the matter has been dropped.

MOVED BY CO. J. P. CLARKE SECONDED  
BY CO. J. D. VALLANCE:

1200. That Co. M. J. Butler be appointed as representative at a Joint Transportation Committee with the Chamber of Commerce for the remainder of the year 1966.

CARRIED.

Tuesday, October 11th, 1966,  
continued.

B. C. HYDRO & POWER AUTHORITY  
PEACE RIVER #2 TRANSMISSION LINE  
RIGHT-OF-WAY THROUGH THE MUNICIPALITY  
ALONG ESSONDALE BORDER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1201. That no objections be raised against the proposed easement through the Essondale property parallel to their boundary providing the B. C. Hydro and Power Authority provided wherever road or essential drainage is required crossing the right-of-way, that the B. C. Hydro, at their own expense protect the footings of their standards.

CARRIED.

PETITION BY CITIZENS ON SEYMOUR DR.  
WISHING COMO LAKE AVE., KNOLL AT  
SEYMOUR DR., BE DEALT WITH BY THE  
MUNICIPALITY REMOVING THE HAZARD OF  
VISION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1202. That the petitioners be advised that the Municipality, over the years, reduced the hazard by building up and removing the knoll, but there are no funds in the 1966 budget to further rectify the matter. The matter to be left with the Board of Works to further investigate what can be done.

CARRIED.

OXFORD STREET EXTENSION AND  
AGREEMENT-CITY OF PORT COQUITLAM

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1203. That we take note of the consent of the City of Port Coquitlam to the agreement and that the Municipality of Coquitlam accept the legal and survey costs for the said right-of-way.

CARRIED.

BURKE MOUNTAIN LEASES  
UNDER BY-LAW NO. 992

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1204. That the undermentioned leases be approved and duly signed:-  
H. J. James, 2206 Pinecrest, New Westminster  
R. W. & D. E. Thompson, 1025 Palermo St., New Westminster.

CARRIED.

STAFF - COMPLETION OF PROBATIONARY  
PERIOD

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1205. That the undermentioned be accepted as permanent employees having completed a six month probationary period:-  
Walter Lockwood  
Mrs. S. Hargreaves.

CARRIED.

Tuesday, October 11th, 1966,  
continued.

PURCHASE OF LAND FROM  
MRS. BEATRICE M. MOFFATT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1206. That the agreement, known as Schedule "A" to By-Law No. 1398, be amended by the solicitors as to clause dealing with painting and life estate.

CARRIED.

LAND PURCHASE BY-LAW NO. 1398

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1207. That "The District of Coquitlam Land Purchase By-Law No. 1398, 1966", be done and passed.

CARRIED.

CONSOLIDATION OF MUNICIPALLY OWNED  
LAND IN D. L. 370, PARCELS "H" & "D"

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1208. That the consolidation of the property forming Block 169, D. L. 370, Group 1, N. W. D., be approved.

CARRIED.

CENTENNIAL SOCIAL RECREATION  
CENTRE - OPERATION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1209. That the Centennial Social Recreation Centre should be operated by the Recreation Department, and the operation included in their next year's budget.

CARRIED.

LEAVE OF ABSENCE  
CO. M. J. BUTLER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1210. That Councillor M. J. Butler be granted leave of absence between October 17th to October 30th, 1966,

CARRIED.

PROVINCIAL SUPERANNUATION RE  
COMMITTEE OF THE WHOLE MARCH 3rd, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1211. That Co. M. W. Rose investigate the carrying out of the intent of a resolution of the Committee of the Whole of March 3rd, 1966, re Provincial Superannuation for new members of the staff.

CARRIED.

Tuesday, October 11th, 1966,  
continued.

LUMBER YARD - LOUGHEED HWY.,  
BELOW EDGAR AVENUE +

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1212. That if the lumber yard is not cleaned up and if the shield which was agreed to be built, is not built, that the Municipality require from Pat Power that his Licence be lifted.

CARRIED.

THE CLERK TABLED THE FOLLOWING:

- Lower Mainland Regional Planning Board minutes of General Meeting  
September 15th, 1966
- Department of Social Welfare notice re Day Care Services
- Mr. & Mrs. T. Protheroe, thank-you card for wedding gift
- Report of Mr. T. Protheroe and Mr. J. Sheets re Employees' Fishing Derby
- New Westminster Chamber of Commerce notice of meeting  
October 17th, 1966

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above  
minutes of oct 11/66 as instructed, subject [Signature] REEVE  
to amendmets and adoption. [Signature] CLERK  
SEC. 174 MUNICIPAL ACT. [Signature]  
Municipal Clerk

Tuesday, October 25th, 1966  
1111 Brunette Avenue  
New Westminster, B.C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, October 25th, 1966, at 7:30 p.m., with all members of the Council present save Councillor M. J. Butler who is on leave of absence.

FINANCE COMMITTEE MINUTES  
OCTOBER 25th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1213. That the minutes of the Finance Committee of October 25th, 1966, be approved.

CARRIED.

A MEETING OF THE FINANCE COMMITTEE convened in the office of the Reeve on Tuesday, October 25th, 1966, at 7:00 p.m., with his Worship Reeve Christmas in the Chair, with Councillor J. P. Clarke and Councillor J. D. Vallance present.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1214. That the following disbursements, refunds and rebates be approved:-  
General Government Expense Cheques #2980 - #3004 - \$4,920.06  
General Government Expense Cheques #3005 - #3129 - \$65,265.90  
Sports Centre Expense Cheques #1557 - #1590 - \$10,577.04  
General Government payroll period ending Oct. 21st, 1966 - \$30,486.35  
Sports Centre Payroll period ending Oct. 21st, 1966 - \$2,400.13  
Social Welfare Disbursements for September, 1966 - \$53,155.46  
Hired Equipment period ending October 14th, 1966 - \$1,281.55

Refunds and Rebates:

Tax Credit refunds to :-

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>
1161	E. W. & I. L. Risbey	\$ 110.00
1307	Leo Leclerc	110.00
1404	W. E. & J. Zuffa	110.00
5676	Canada Trust - Huron & Erie	110.00
20234	J. F. Laing	110.00
21719	J. A. Clarke	110.00
		<u>\$660.00</u>

Watermain refund to owner of Lot 42, Blk. "A", D.L. 359, Plan 27160, in the amount of \$145.60

Watermain refunds to the owners of:

Lot 107 of Lot 12, D.L. 358, Plan 28721 - \$224.04  
Lot 108, of Lot 12, D.L. 358, Plan 28721 - \$131.96  
Lot 172 of Lot 22, Blk. 10, D.L. 363, Plan 28711 - \$140.00  
Lot 173 of Lot 22, Blk. 10, D.L. 363, Plan 28711 - \$197.36  
Sewer connection rebate to Mr. Peter Dugaro - \$10.00

CARRIED.

DAMAGE CLAIM BY S. WILWIK \$56.00  
RE CATCH BASIN DAMAGING VEHICLE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1215. That having received the opinion of the solicitor, that the Municipality might be held liable, that the Municipality negotiate a Full and Final Release from Mr. Wilwik in settlement of the claim of \$56.00.

CARRIED.

Tuesday, October 25th, 1966,  
continued.

APPLICATION BY DOUG FURLOT TO  
PURCHASE LOT "B" BLK. 2, D.L. 365  
PLAN 23088, 1966 TAX SALE

Application was received from Mr. D. Furlot to purchase 1966 tax sale property at the upset price of \$952.08, along with a report of the Collector re tax sale procedure and upset price.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1216. That Mr. D. Furlot be advised that the Municipality do not desire to dispose of this property.

CARRIED.

PARKS AND RECREATION DIRECTOR RE  
BY-LAW FUNDS IN THE AMOUNT OF \$200,000  
TO FACILITATE 1967 PARK PLANNING

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1217. That the Parks Board be instructed to proceed on the basis of a \$200,000 borrowing, and that the plan of development with a programme of fund requirement be submitted to Council as soon as possible.

CARRIED.

OFFER OF PARK LAND AT GATENSBURY STREET  
AND SMITH AVENUE BEING LOT 11, BLK. 1,  
D.L. 365, AS INCLUDED IN LAND ACQUISITION  
SECTION OF THE PARKS BY-LAW

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1218. That we proceed to purchase Lot 11 of Blk. 1, D.L. 356, for the sum of \$12,600, with possession on December 1st, 1966, and that we check out the condition of the building for the continuation of the rental of \$32.00 per month by the present tenant.

CARRIED.

CHRISTMAS BONUS TO SOCIAL WELFARE  
RECIPIENTS AUTHORIZED BY PROVINCIAL  
GOVERNMENT

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1219. That the Christmas bonus in the amount of \$10.00 for heads of families and \$4.00 for each single person be approved and issued at the proper time by the Welfare Administrator.

CARRIED.

HOMETOWN PUBLICATIONS DESIRE TO  
ADVERTISE FOR ENGINEERING ASSISTANT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1220. That whereas ten applications are on hand, that the Committee proceed to deal with the applications without further advertising.

CARRIED.

Tuesday, October 25th, 1966,  
continued.

CHRISTMAS HOLIDAYS FOR  
EMPLOYEES

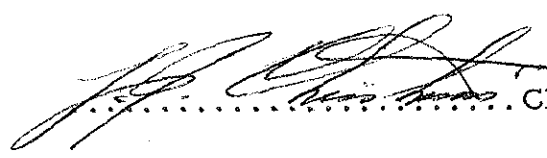
Notice was given by way of the B. C. Gazette of the action of the Government establishing December 26th and 27th, 1966 as holidays for Christmas and Boxing Day and January 2nd, 1967 as holiday for New Years Day falling on Sunday.

Council considered waiting to see if this would become a declared holiday by the Provincial Government at which time the Municipality would review their position.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

That the Finance Committee meeting adjourn.

CARRIED.

 CHAIRMAN

GENERAL MEETING

REGULAR COUNCIL MEETING  
MINUTES OCTOBER 11th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1221. That the minutes of the Regular Council meeting held on October 11th, 1966, be approved with amendments to resolution #1182.

CARRIED.

RESOLUTION #1182 AMENDMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1222. That resolution #1182 be amended to the effect that the Municipality would install the sewers under the arrangements conveyed by Mr. R. L. Spani in his letter of October 7th, 1966, and provided it is within the tendered price allowed in the By-Law.

CARRIED.

APPLICATION TO REZONE TO RM 111 PROPERTY  
DESCRIBED AS 782 CLARKE ROAD

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

1223. That the application of Mr. M. Clarke for the rezoning of 782 Clarke Road be tabled until the Advisory Planning Commission presents its plans of apartments and high rise areas.

CARRIED.

Co. D. A. Hogarth registered opposition.

- continued -



Tuesday, October 25th, 1966,  
continued.

D. A. FORSYTH RE APPLICATION  
TO REZONE FOR TEMPORARY TENT PARK

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1224. That this application be tabled until the meeting of Council of November 1st, 1966, in order that Mr. Forsyth may address the Council.

CARRIED.

APPLICATION TO REZONE THE WESTERLY  
CORNER OF LOUGHEED HWY., AT ALDERSON  
AVENUE, ADJOINING HI-WAY TRANSPORT  
PROPERTY.

Application was received from Finlay Realty Limited to rezone the westerly corner of Lougheed Highway and Alderson Avenue, more particularly described as Pcl. "A" Expt. Plan 14950 of Lots 36 & 37, of Lots 3, 108, Pts. 1 & 16, Plan 874, Gp.1, N. W. D., from Local Commercial to Service Commercial for Truck and Retail Sales.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1225. That this application be referred to the Advisory Planning Commission.

CARRIED.

APPLICATION TO REZONE BY ROCHESTER REALTY  
THE 2nd and 3rd LOT WEST OF POIRIER ST., ON  
NORTH SIDE OF COMO LAKE AVE., FROM RESIDENTIAL  
TO COMMERCIAL FOR GROCETERIA AND INDOOR-  
OUTDOOR PATIO SHOP AND GARDEN SUPPLY

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1226. That this application be denied.

CARRIED.

COMMITTEE OF THE WHOLE MEETING  
SCHEDULED FOR WEDNESDAY, NOVEMBER 2nd,  
1966 AT 7:00 P. M.

Port Moody-Coquitlam Development Company Limited requested an opportunity to attend the meeting with the Committee of the Whole on the question of an extension to the Agreement between the Municipality and themselves.

This request was referred to the study of the Committee of the Whole at which time a decision would be relayed in regard to his application.

- continue

Tuesday, October 25th, 1966,  
continued.

PORT MOODY-COQUITLAM  
DEVELOPMENT COMPANY REQUEST  
THE PURCHASE OF FOUR PARCELS

This was referred to the meeting of the Committee of the Whole, after which the applicant will be notified of the Council's decision.

ENGINEERED HOMES LIMITED  
ROUGH APPRAISAL OF 70 ACRES

The request for a rough appraisal of the 70 acres formerly requested by the Ranch Park Developers and now referred to as the Engineered Homes Limited be supplied the Committee of the Whole for their meeting on November 2nd, 1966.

SCHOOL DISTRICT #43 RE VICTORIA  
DRIVE SCHOOL PARK SITE RETURN

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1227. That the communication received from the School Board regarding the mechanics of deeding back the playground and Municipal property be tabled.

CARRIED.

MESSRS. M. BERKHOUT & D. BURNS  
RE CRANE PARK 10 FEET ROAD ALLOWANCE  
CANCELLATION AND CONSOLIDATION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1228. That the application for the ten foot road allowance by Messrs. M. Berkhout and D. Burns be referred to the Engineering Supervisor for his report.

CARRIED.

SIR FREDERICK BANTING ELEMENTARY SCHOOL  
PTA RE TRAFFIC ON EDMONTON AS A COPY  
OF A LETTER TO MR. STIBBS.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. P. CLARKE:

1229. That the application for study of traffic on Edgemont and access to the Sir Frederick Banting Elementary School complex be referred to the Board of Works for their study.

CARRIED.

SIMON FRASER REALTY LTD., RE  
MR. J. BULL APPLICATION TO REZONE  
640 & 650 ROBINSON STREET

MOVED BY CO. J. P. CLARKE SECONDED  
BY CO. M. W. ROSE:

1230. That this be tabled until a report is received from the Advisory Planning Commission relative to their recommendations for apartments and high rise areas.

CARRIED.

- continued -

Tuesday, October 25th, 1966,  
continued.

SIMON FRASER REALTY RE STUDY OF  
RENTAL ACCOMMODATION AND COMPLEXES  
RM 11 and RM 111

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. D. A. HOGARTH:

1231. That this be received and filed, and a meeting be arranged, possibly for Thursday, November 3rd, 1966, at 7:30 p.m., for a meeting with certain Finance Companies, Mr. Paulus, Mr. Bull, Mr. Paul Hansen, Advisory Planning Commission and our planners from the Lower Mainland Regional Planning Board.

CARRIED

MRS. A. L. ARTHUR ON BEHALF OF  
MATHEWSON RATEPAYERS' ASSOC.,  
RE ANTI NOISE BY-LAW NO. 981 AND  
COLUMBIA BITULITHIC LIMITED

The Municipal Clerk was instructed to supply Columbia Bitulithic Limited with a copy of our Anti Noise By-Law No. 981, governing the matter complained of.

RE FUNDS DIVERTED FROM COMO LAKE PARK  
TO BLUE MOUNTAIN PARK IMPROVEMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1232. That a directive be given the Parks and Recreation Commission to the effect that the recommendation of \$5,000 of the \$25,000 be transferred to the development of Blue Mountain Park as previously discussed with the Commission by Council.

CARRIED

PARKS & RECREATION COMMISSION  
MINUTES SEPTEMBER 6th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1233. That the minutes of the Parks and Recreation Commission minutes of September 6th, 1966, be approved.

CARRIED

SPORTS CENTRE COMMISSION MINUTES  
SEPTEMBER 29th, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1234. That the minutes of the Sports Centre Commission of September 29th, 1966, be approved.

CARRIED

LEASE FOR LOT 94 BURKE MOUNTAIN SKI  
VILLAGE - N. HANSEN

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. W. ROSE:

1235. That the lease for Lot 94 to N. Hansen be completed.

CARRIED

Tuesday, October 25th, 1966,  
continued.

MUNICIPAL PLANNING SERVICE  
MINUTES AND REPORT #9, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1236. That the minutes of the Municipal Planning Service of August 25th, 1966 and report #9 be received.

CARRIED.

MINUTES ADVISORY PLANNING  
COMMISSION OCTOBER 5th, 1966.

The minutes of the Advisory Planning Commission of October 5th, 1966, were again tabled awaiting a report on apartment and high rise areas.

MUNICIPAL PLANNING SERVICE  
REPORT #10, 1966

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. R. J. GAMACHE:

1237. That the Municipal Planning Service report of October 5th, 1966, #10, be received.

CARRIED.

H. & H. LUMBER YARD

The Licence Inspector's report was received regarding the operating lumber yard explaining paragraph 11 of By-Law No. 860 re Local Commercial Zone was still operative as well as Service Commercial Zone for lumber yards and building supplies.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1238. That this matter be referred to our solicitor and should our solicitor uphold our present By-Law making it illegal to operate a lumber yard in a Local Commercial Zone that action be taken to close down this establishment.

CARRIED.

PAT POWER LUMBER YARD

Report of the Licence Inspector was received whereas Mr. Power has stated he had applied to the Department of Highways for access and that they were waiting for certain information from the Municipality regarding zoning before he received permission for access, and he proceeded to build a screening fence as required.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1239. That the Department of Highways be advised of the present zoning of the property and that Mr. Power be advised of our action, and that we will require from him, plans that were submitted for both fencing and building at the time that approval was granted for the rezoning.

CARRIED.

- continued -

Tuesday, October 25th, 1966  
continued.

JUNK CARS WITHIN THE MUNICIPALITY  
IN BACK YARDS AND OFF BOULEVARDS

The Licence Inspector recommended the opening of our Como Lake Avenue former dump ground for this purpose once or twice a week.

After much discussion, it was left with Councillor J.D. Vallance and the Engineering Supervisor to consider the present disposal methods by Crown Zellerbach Building Materials Limited and Terra Nova Land Fill Company.

PORT MOODY TAXI TRANSFER FROM  
MR. NICHOLSON TO MRS. ANITA JOHNSON  
AND USE OF 633 BERRY STREET AS DISPATCHING  
OFFICE

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1240. That the licence for the abovementioned taxi service be not renewed under the present circumstances as they violate our regulations for dispatching business.

CARRIED

EMPLOYEES INSURANCE PENSION PLAN  
AGREEMENT BY-LAW NO. 829.

After a discussion of the report by the Treasurer in relaying communication of the Superannuation Branch dated March 25th, 1966, and October 20th, 1966, considerable discussion took place on the action between new employees as after a certain date being enrolled under the Provincial Superannuation Plan.

*1240 A. That the resolution required to commence New Employees on provincial Superannuation after a certain date be tabled.*

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1241. That this matter be referred to the Employees' Union for their consideration, and that we meet with the Employees as a Bargaining Committee, with Councillor Rose present, this Friday if possible, at 5:00 p. m.

CARRIED

APPLICATION TO SUBDIVIDE  
C. S. & M. I. NICHOLLS, SK. 8-2385

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1242. That the subdivision of Mr. & Mrs. Nicholls under sketch 8-2385 be approved as recommended by the Engineering Supervisor and Subdivision Committee, in that the lot is less than 66 feet minimum frontage yet greater than the 7000 square feet minimum.

CARRIED

- continue

*amended.  
Nov 6/66.*

Tuesday, October 25th, 1966,  
continued.

STREET NAMING COMMITTEE  
"EUCLID COURT"

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1243. That "Euclid Court" south of Sunset Avenue east of Lougheed Highway be approved as recommended by the Street Naming Committee and approved by the postal authorities.

CARRIED.

HARBOUR VILLAGE STREET LIGHTING  
STAGES 1 and 11

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1244. That the amortization of the cost be financed over a period of ten years.

CARRIED.

HARBOUR VILLAGE STREET LIGHTING  
STAGE 111

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1245. That a necessary By-Law be drawn for Stage 111 of the Harbour Village Street Lighting System.

CARRIED.

PURCHASE OF LAND FROM  
MRS. B. M. MOFFATT \$9,000

Council received a communication from solicitor C. D. McQuarrie regarding Mrs. B. M. Moffatt's property, along with the presentation of an agreeable schedule describing life estate of Mrs. Moffatt, in regard to Part of .169 of an acre, more or less, Lot 5, Gp, 1, as shown lettered "E", Sketch 2301, N. W. D.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. P. CLARKE:

1246. That "The District of Coquitlam Land Purchase By-Law No. 1398, 1966," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Co. D. A. Hogarth registered opposition.

CARRIED.

FIREARMS CONTROL AMENDMENT  
BY-LAW NO. 1403, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1247. That "The District of Coquitlam Firearms Control Amendment By-Law No. 1403, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

Tuesday, October 25th, 1966,  
continued.

STAGE VI SEWER AREA EXTENSION  
REPORT OF MUNICIPAL TREASURER

The report of the Municipal Treasurer was received with regard to the extension of the sewer area not requiring a vote of the owner-electors as per resolution #1152 and will be proceeded with as instructed.

STAGE VI AND STAGE V SEWER AREA RE  
AMENDMENT TO INCREASE THE FIXED  
INTEREST RATE TO 7 1/2% PER ANNUM  
UNDER BY-LAWS 1405 & 1406

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1248. That "The Corporation of the District of Coquitlam Stage V Sewer Area Construction Amendment By-Law No. 1405, 1966" be done and passed.

CARRIED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1249. That "The District of Coquitlam Stage VI Sewer Area Construction Amendment By-Law No. 1406, 1966" be done and passed.

CARRIED

NOTICE OF MOTION RE  
MUNICIPAL MANAGER BY-LAW

Councillor D.A. Hogarth gave notice of motion of a Municipal Manager By-Law and if possible to be in the hands of Council by November 1st, 1966.

NOTICE OF MOTION RE NEW  
MUNICIPAL HALL BY-LAW REFERENDUM

Councillor M.W. Rose gave notice of motion of a By-Law to go before the electors regarding the new Municipal Hall, to be drawn and submitted to Council as soon as possible.

BRUCE REPORT RELEASE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1250. That His Worship Reeve Christmas check with Mr. Bruce and if he is agreeable, that the Administration Survey Report be released.

CARRIED

Councillor D.A. Hogarth registered opposition.

NOTICE OF MOTION MERGING SANITARY  
SEWERS BY-LAWS STAGES V & VI

Councillor J.P. Clarke gave notice of motion of a merging By-Law for Sanitary Sewer By-Laws Stages V & VI with the merged By-Laws 1 to 4.

- contin

Tuesday, October 25th, 1966,  
continued.

LAURENTIAN - BELAIRE STORM SEWERS  
AND ROAD IMPROVEMENT BY-LAW

Councillor M. W. Rose asked the status of the Storm Sewer and Road Improvement By-Law for Laurentian Bel-Aire.

Council requested a report on the said By-Law by the next meeting, to be held November 1st, 1966.

PARK LAND ACQUISITION PROGRAMME  
PARK WEST OF SPENCE AVENUE AND  
SOUTH OF MILLER PARK

Mr. Hockey reported briefly on the application to subdivide by L.R. & G. Smith, H. & M. Thiesen and agent Simon Fraser Realty.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1251. That the Municipality enter into negotiations as outlined in the Parks By-Law, to purchase the said property.

CARRIED.

NOTICE OF MOTION RE FIRECRACKERS  
AND EXPLOSIVES

Councillor D. A. Hogarth gave notice of motion of abandoning the sale of explosives and fire crackers within the District of Coquitlam.

SAFETY COMMITTEE MEETINGS

Comment was passed in that it was considered responsibility of the Department Head to see that every Department was represented at the Safety Committee meetings of the Municipality.

TRAFFIC LIGHT LOUGHEED HIGHWAY  
AT ESSONDALE, - CONONY FARM RD.

Councillor J. P. Clarke requested the Engineering Supervisor to report on the proposed highway traffic light at Lougheed Highway and the Colony Farm Road, and to advise Council at their next meeting.

SANITATION COMMITTEE

Councillor J. P. Clarke, Chairman of the Sanitation Committee, requested Mr. Hockey to arrange, within the next three weeks, a meeting satisfactory to the other members of the Committee, for sanitation matters.

LIGHTING CONDITIONS AT  
BLUE MOUNTAIN ROAD AND HIGHWAY

Councillor J. D. Vallance discussed with Council, lighting conditions surrounding Blue Mountain and Lougheed Highway area where Mr. Taillon was killed.

THERMAL DRIVE

Councillor J. D. Vallance asked that the Engineering Supervisor and Mr. McCullough discuss the soil condition and road construction below Thermal Drive, which, during the heavy run-off caused nothing more than a sea of mud.

- continued -



Tuesday, October 25th, 1966, - 12 -  
continued.

NORTH ROAD BY-LAW

Councillor D.A. Hogarth requested the North Road By-Law be presented to the people if no action is taken re widening of North Road.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. D. A. HOGARTH:

1252. That the Engineering Supervisor contact Burnaby officials and proceed on costing of a four lane highway, which would reduce costs according to the method of construction and without acquisition of more property.

CARRIED

The Clerk tabled the following for Council Information along with Action Report:

- Record of Safety Committee meeting attendance, 1966
- Salvation Army receipt \$300.00 grant for 1966
- B.C. Telephone Company extension of toll-free calling October 23rd, 1966
- U.B.C.M. re Winter Works Incentive Programme
- S.P.C.A. report for September 1966
- Minister of Municipal Affairs re Revision of "Municipal Act"
- Minister of Municipal Affairs re Regional Districts - meeting October 26th, 1966 at the Villa Motor Inn, Burnaby
- Building Department report for month of August, 1966
- Municipal Affairs Brochure, September, 1966
- Municipal Manager system - terms of reference and By-Laws
- New Municipal Hall Construction - By-Law and Referendum
- Provincial Park Reserve #0223415, Dept. of Lands informed of Council's offer of \$1.00 for title to the park reserve
- Complaints received re playing of music by Good Shepherd Lutheran Church and Church Committee made aware of such complaints
- Report by Mr. Colin McQuarrie re Municipal Superannuation
- Complaint received re height of fence 384 Laurentian Crescent
- Mathewson Ratepayers' Assoc. re Columbia Bitulithic and Anti Noise By-Law
- Minutes of the G.V. Water District, October 14th, 1966
- U.G.N. Bulletin - August & September, 1966
- Report from Municipality of Burnaby Revised Simon Fraser Townsite Plan
- New Westminster Chamber of Commerce notice of Quarterly Meeting Nov. 2nd
- D.ofC. Chamber of Commerce notice of General Meeting, October 27th
- Vancouver Golf Club re Taxation Assessment Agreement - consideration
- D.ofC. Chamber of Commerce notice of intention to attend Council meeting November 1st, 1966
- Employees' Union notice to open negotiations effective January 1st, 1967
- Zoning Board of Appeal meeting to be held Thursday, October 27th, 7:30 p.m.

ADJOURNMENT

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE

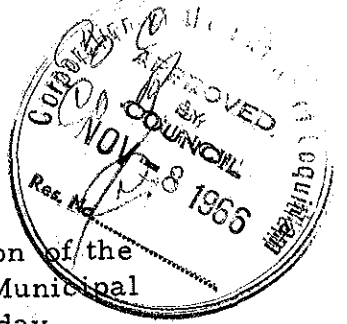
That the meeting adjourn.

CARRIED

I hereby certify that I have recorded the above minutes of Oct 25/66 as instructed, subject to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

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

Tuesday, November 1st, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 1st, 1966, at 7:30 p. m., with all members of the Council present save Councillor R. J. Gamache and Councillor J. P. Clarke who were absent on holidays and detained for business reasons.

REGULAR COUNCIL MINUTES  
OCTOBER 25th, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1253. That following resolution #1240 of the Council minutes of October 25th, 1966, these following words be inserted:  
"That the resolution required to commence under the Provincial Superannuation contribution by the Municipality and new employees and establishing a date for commencement be tabled".

CARRIED.

REGULAR COUNCIL MINUTES  
OCTOBER 25th, 1966 APPROVED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1254. That the minutes of the Regular Council meeting of October 25th, 1966, be approved as amended.

CARRIED.

REPORT OF TREASURER RE  
BORROWING BY-LAWS AND  
APPROVALS REQUIRED FROM THE  
DEPARTMENT OF MUNICIPAL AFFAIRS.

1255. MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

- That the report of the Treasurer be received and His Worship Reeve Christmas press for understanding with the Department on items now committed.

CARRIED.

FINANCE COMMITTEE MINUTES  
NOVEMBER 1st, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1256. That the minutes of the Finance Committee of November 1st, 1966, be approved.

CARRIED.

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, November 1st, 1966, at 7:00 p. m., with Chairman Reeve Christmas, Councillor J. D. Vallance and Councillor M. W. Rose present.

- continued -

DISBURSEMENTS, REBATES  
AND REFUNDS

MOVED BY CO. J.D. VALLANCE  
SECONDED BY CO. M.W. ROSE:

1257. That the following disbursements, rebates and refunds be approved:  
 General Government Expense Cheques #3130 to #3156, \$160,731.78  
 Hired Equipment charges for period ending Oct. 28th, \$1,460.40  
 Tax Credit refunds as follows:-

Roll No.	Name	Amount
8327	R. J. & M.S. Reimer	\$ 110.00
11285	Canada Trust - Huron & Erie	31.81
11286	Mrs. M.E. Sagg	110.00
11871	Central Mortgage & Housing	110.00
11972	R.G. & S.L. Anderson	109.97
11981	N.C. & L. Robbins	110.00
20207	C.A. & B.L. Bjarnarson	110.00
20249	A.W. & N. Goertzen	110.00
20718	E.W. & B. Scott	110.00
24247	V. & R. Ruzicka	110.00
24805	Mutual Life Assurance Co.	110.00
29943	D.L. & L. Slaughter	110.00
3181	Mrs. A.J. St. Pierre	90.51
		<u>\$1,332.29</u>

Bond deposit refund to Mr. K. Nylund, \$35.00  
 Bond deposit refund to Rockland Enterprises Ltd., \$1,750.00

CARRIED

MOVED BY CO. M.W. ROSE  
SECONDED BY CO. J.D. VALLANCE:

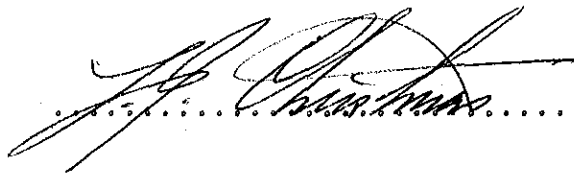
1258. That a two inch water meter for Hide-away Trailer Park, 4200  
 Dewdney Trunk Road be purchased from the Greater Vancouver  
 Water District at 50% of its actual in the amount of \$89.25.

CARRIED

MOVED BY CO. M.W. ROSE  
SECONDED BY CO. J.D. VALLANCE:

That the Finance Committee meeting adjourn.

CARRIED



CHAIRMAN

GENERAL MEETING

DISTRICT OF COQUITLAM CHAMBER  
OF COMMERCE RE POST OFFICE

Mr. Insley, on behalf of the Chamber of Commerce spoke in regard to the resolution drawing Council's attention to the 1891 claim on the name of "Coquitlam" by the District.

Tuesday, November 1st, 1966,  
continued.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1259. That this resolution be adopted and forwarded to the Inspector General of Post Offices, Ottawa, accompanied by a brief to be presented by the Chamber and the Council.

CARRIED.

D. A. FORSYTH RE TENT PARK ON  
PATHAN AVENUE

Councillor D. A. Hogarth gave notice of motion to amend the Zoning By-Law creating a zone to accommodate tourist services of tenting and campers as invisioned by Mr. Forsyth a n d

that our Business Licence By-Law be amended to permit short-term operations within the year, say for June to September only.

(The above amendments to be submitted to the solicitor for approval)

NATIONAL PACIFIC CONTRACTORS  
LTD., TO REMOVE FIR & CEDAR POLES

Mr. C. W. Gliege requested speciality poles from D. L. 112, 113 and 65.

A report from the Chairman of the Parks and Recreation Commission under date of November 1st, 1966, was received in regard to this request.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1260. That this application be denied.

CARRIED.

E. A. BROWN, ROCHESTER REALTY  
REZONING LOT 3 of 1 D. L. 54 & 55,  
PLAN 8267 APPLIC. Z-483

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1261. That this request be tabled until an overall apartment plan has been submitted by the Advisory Planning Commission.

CARRIED.

JACK CEWE APPLIC. TO REZONE  
LOTS 11 & 12, D. L. 63, PLAN 13049,  
FROM RS 1 to M1 GENERAL INDUSTRIAL

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1262. That this request be tabled until Mr. Cewe, upon invitation, attends the Council meeting to discuss his plans.

CARRIED.

- continued -

Tuesday, November 1st, 1966,  
continued.

J. T. & B. A. WEST & B. B. SAIGEON  
APPLIC. TO REZONE LOT 10, PTN. OF  
PCL. "E" D.L. 47, PLAN 22491 FROM  
R1 to RM1

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1263. That this application be referred to the Advisory Planning Commission for their report.

CARRIED

SEWER EXTENSION ON POIRIER  
STREET TO SERVICE THE CENTENNIAL  
SOCIAL RECREATION CENTRE

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1264. That this request be tabled until the return of the Chairman, Councillor Clarke.

CARRIED

BUILDING INSPECTOR RE  
MRS. B. M. MOFFATT - CARPORT

Application was received from the Building Inspector on behalf of Mrs. B. M. Moffatt to construct a garage encroaching on a thirty-three foot lane to the west of her home by approximately 5 1/2 feet.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1265. That application be made for the cancellation of this thirty-three foot road allowance between Mrs. Moffatt's property, being Lot "E" Ptn. of 5, Sketch 2301A, now being purchased by the Municipality, and Mr. J. Madsen's residence.

CARRIED

MERGING SEWER AREAS 1 to 6

Report of the Treasurer was received regarding the merging of Sewer Areas 1 to 6.

The Council discussed the matter and agreed that the Merging By-Law should be prepared at a later date when the extension By-Law No. 1407 has been completed.

MERIDIAN DEVELOPMENTS LTD.,  
AGREEMENT RE SEWER INSTALLATIONS  
UNDER EXTENSION ARRANGEMENTS BEING  
DEVELOPED AND THE APPROVAL OF  
BY-LAW NO. 1407

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1266. That this matter be tabled.

CARRIED

- continue

Tuesday, November 1st, 1966,  
continued.

ADVISORY PLANNING  
COMMISSION MINUTES OF  
OCTOBER 5th, 1966.

Minutes of the Advisory Planning Commission meeting held on October 5th, 1966, were tabled until the report on the study of apartment areas is received.

PARKS & RECREATION COMMISSION  
MINUTES SEPTEMBER 21st, 1966,  
OCTOBER 14th and 20th, 1966 AND  
JOINT FINANCE MEETING OF  
OCTOBER 12th, 1966

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1267. That the minutes of the Parks and Recreation Commission of September 21st, October 12th, 14th and 20th, 1966, be approved with the exception of resolution #195.

CARRIED.

SPORTS CENTRE COMMISSION  
MINUTES OCTOBER 20th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1268. That the minutes of the Sports Centre Commission of October 20th, 1966, be approved.

CARRIED.

COQUITLAM LOCAL IMPROVEMENT  
MUNICIPAL SHARE BY-LAW NO. 1411, 1966,  
ESTABLISHING THE MUNICIPAL PORTION  
OF COST OF CERTAIN CLASS OF LOCAL  
IMPROVEMENTS AS STORM DRAINS AND  
STREETS WITH CURBS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1269. That the "Coquitlam Local Improvement Municipal Share By-Law No. 1411, 1966" be read a first time.

DECLARED  
READ

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

1270. That By-Law No. 1411, 1966 be read a second time.

DECLARED  
READ

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1271. That the Schedule be amended by adding the word AND following the first four clauses, that the By-Law be read a third time.

DECLARED  
READ

- continued -

Tuesday, November 1st, 1966,  
continued.

"STAGE SIX SEWER AREA CONSTRUCTION  
AMENDMENT BY-LAW NO. 1407, 1966"

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1272. That "The District of Coquitlam Stage Six Sewer Area  
Construction Amendment By-Law No. 1407, 1966, be  
read a first time.

DECLARED  
READ

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1273. That By-Law No. 1407, 1966, be read a second time.

DECLARED  
READ

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1274. That By-Law No. 1407, 1966, be read a third time.

DECLARED  
READ

BY-LAW NO. 1408, 1966, A BY-LAW TO  
AUTHORIZE THE BORROWING OF \$42,000  
AS ADDITIONAL FUNDS TO CONSTRUCT  
A SOCIAL RECREATION CENTRE

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1275. That "The District of Coquitlam Social Recreation  
Borrowing By-Law No. 1408, 1966," be read a first time.

DECLARED  
READ

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1276. That By-Law No. 1408, 1966, be read a second time.

DECLARED  
READ

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1277. That By-Law No. 1408, 1966, be read a third time.

DECLARED  
READ

BY-LAW NO. 1409, A BY-LAW TO PROHIBIT  
FIREWORKS AND FIRE CRACKERS IN THE  
DISTRICT OF COQUITLAM

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1278. That the re-drafting of a prohibitive By-Law be left with  
Councillor Rose and Councillor Hogarth.

CARRIED.

MUNICIPAL HALL CONSTRUCTION  
BY-LAW NO. 1401

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1279. That this By-Law be tabled in view of the inability to secure the  
approval of the Inspector of Municipalities.

CARRIED.

Tuesday, November 1st, 1966,  
continued.

BY-LAW NO. 1410 COQUITLAM MUNICIPAL  
MANAGER BY-LAW

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1280. That the "Coquitlam Municipal Manager By-Law No. 1410,  
1966" be read a first time.

DECLARED  
- READ

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

1281. That By-Law No. 1410, 1966, be read a second time.

DECLARED  
READ

BY-LAWS NO. 1405 and 1406

The Municipal Clerk informed the Council that By-Laws  
No. 1405 and 1406, to amend the Stage 5 and 6 Sewer Area  
Construction By-Law as to interest rates, was in Victoria  
seeking approval, following which the reconsidering and  
finally passing by Council will then be in order.

A. E. KISH SUBDIVISION SK. 8-403A  
REPRESENTED BY MRS. S. FRY OF  
MACK REALTY

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1282. That this application be referred to the Advisory Planning  
Commission on apartment use for their recommendation.

CARRIED.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1282.A. That following the suggestion of Mrs. Fry and the Engineering  
Department, that the Greater Vancouver Sewerage and Drainage  
District be contacted, and that His Worship Reeve Christmas  
be authorized to take the matter up with the Sewer Board in  
regard to the ditch enclosure suggestion on Girard Avenue.

CARRIED.

PRESIDENT, TRAILER VILLAGE  
FAMILY COUNCIL REQUEST SAFE  
ACCESS FOR CHILDREN PROCEEDING  
ALONG THE SHOULDER OF BARNET HWY.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1283. That this request be referred to the Minister of the  
Department of Municipal Affairs asking for serious consideration  
to the matter.

CARRIED.

- continued -



Tuesday, November 1st, 1966,  
continued.

BROOKMERE-MOUNTAIN VIEW  
RATEPAYERS' ASSOC., RE  
SAFEWAY STORE NOISE FROM  
REFRIDGERATOR MOTORS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

- 1284. That a copy of this communication from the Brookmere-Mountain View Ratepayers' Association be forwarded the Canadian Safeway Stores Limited, and request their comments. CARRIED.

BROOKMERE-MOUNTAIN VIEW  
RATEPAYERS' ASSOC. RE DESIGN  
PANEL TO WORK WITH THE A. P. C.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

- 1285. That the request of the Ratepayers' Association be referred to the Advisory Planning Commission requesting their comments on the suggested "Design Panel" as a sub-committee of the group for assistance and guidance in design. CARRIED.

BROOKMERE-MOUNTAIN VIEW  
RATEPAYERS' ASSOC., RE AMALGAMATION  
OF THE TWO RATEPAYER GROUPS AND  
THE BOUNDARIES

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

- 1286. That this be received and a suitable reply extended. CARRIED.

BROOKMERE-MOUNTAIN VIEW  
RATEPAYERS' ASSOC., RE 640 & 650  
ROBINSON ST., REZONING TO APARTMENTS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

- 1287. That the Ratepayer Association be advised that their comments have been noted and in due course action by Council will be taken in regard to their request. CARRIED.

SOUTH EAST COQUITLAM COMMUNITY  
RATEPAYERS' ASSOCIATION RE  
BRUNETTE & LOUGHEED HWY. WIDENING

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

- 1288. That this request be referred to Mr. Hockey to contact the Department of Highways in regard to development of these two requests. CARRIED.

Tuesday, November 1st, 1966,  
continued.

MR. MASI RE BUILDING PERMIT FOR  
HOUSE PARTIALLY CONSTRUCTED AND  
CONTRARY TO BUILDING AND MASTER  
PLANNING

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1289. That Mr. Masi be asked to attend the next Council meeting to discuss with Council the question of his building permit.

CARRIED.

BUILDING INSPECTOR RE FLOOR  
ELEVATION CONTROL OF DWELLINGS  
AND RECOMMENDATIONS THERETO

Councillor M. J. Butler gave notice of motion to amend the Building By-Law to control location of the foundations of dwellings on lots.

LOCAL IMPROVEMENT SIDEWALK  
C OMO LAKE & CLARKE ROAD

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. D. VALLANCE:

1290. That Kennan Construction Co. Ltd., be granted an extension to the 1966 sidewalk contract with the District of Coquitlam. The same rates to apply, \$2.00 per lin. foot for 4 inch sidewalk and \$2.15 per lin. foot for 6 inch. CARRIED.

Councillor Rose reported on the Subdivision Control By-Law, Stand-by Staff, Social Welfare Committee and the Housing Survey by Larry Bell to commence in one and one-half months as preliminary Part 5 Study.

A report of the Storm Sewer Construction which was requested from the Engineer resulted in the Engineer indicating possibly it would be the end of November when he can report further on the matter.

DUMPING OF REFUSE FROM  
NEW WESTMINSTER BETWEEN  
WOOLRIDGE AND KING EDWARD AVENUE  
ON THE BRUNETTE HIGHWAY

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1291. That this indiscriminate dumping of garbage and refuse be investigated and action taken under appropriate By-Laws.

CARRIED.

Councillor Vallance gave notice of motion to amend the Fire Regulation By-Law in which a person be required to secure a permit for the burning of any building.

-continued-

Tuesday, November 1st, 1966,  
continued.

700 FT. OF HOSE RE FIRE  
AT RAYONIER MILL

Councillor J.D. Vallance reported that 700 feet of hose was missing since the New Westminster Fire and were unable to locate same, but action would be taken to recover the hose through the New Westminster Fire Department.

ENGINEER APPLICATIONS

Councillor M. J. Butler reported a meeting of the Committee to review the ten applications for the position of Assistant Engineer, to be held next week.

The Clerk tabled the following:-

- Minutes of the Greater Vancouver Sewerage Board October 20th, 1966
- Lower Mainland Regional Planning Board Executive Committee October 20th
- Lower Mainland Regional Planning Board Staff Committee meeting October 12th
- Notice of Committee of the Whole meeting, November 2nd, 1966, at 7:00 p.m.
- Notice of Finance Committee with developers on apartment projects to be held November 3rd, at 7:30 p.m.

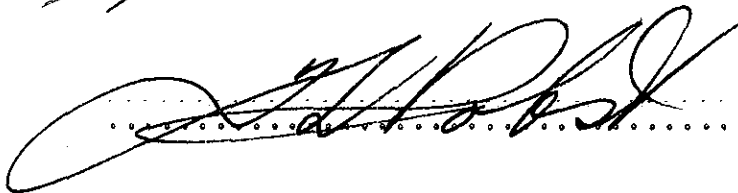
ADJOURNMENT

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

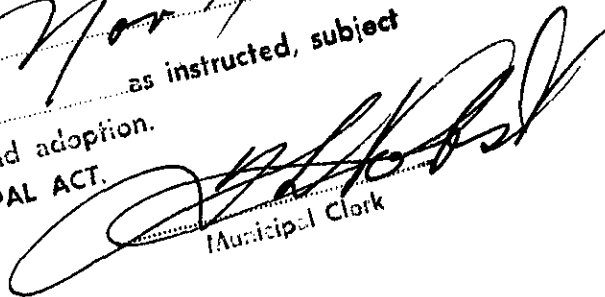
That the meeting adjourn.

CARRIED.

.....REEVE

.....CLERK

I hereby certify that I have recorded the above  
minutes of Nov 1/66  
to amendmets and adoption. as instructed, subject  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Thursday, November 3rd, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, November 3rd, 1966, at 7:00 p. m., with all members of the Council present save Councillor Gamache and Councillor Rose.

STORES RE STAFF

The Municipal Treasurer reported on matters relative to Stores and staff and the problem surrounding Mr. J. M. Jeanneau, Assistant Storekeeper; in which, with the assistance of the auditors a search of accounts was being carried out in connection with Mr. Jeanneau and his purchases.

The necessity of changing the Purchase Order procedure was upon us with the growth of the Municipality such procedures as now used have been outgrown.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1292. That the actions of the Treasurer in regard to the Assistant Storekeeper be approved, and that his resignation be accepted; that employees be instructed that no further purchases can be made through Municipal Stores except those dealing with work clothes, boots and hats necessary and incidental to employees' working conditions, and that we forth fill the position formerly held by Mr. Jeanneau.

CARRIED.

MERIDIAN DEVELOPMENTS LIMITED RE  
AGREEMENT & SOLICITOR'S OPINION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1293. That the agreement prepared and reported upon by our Solicitor be entered into and the necessary signatures appended.

CARRIED.

MR. J. CEWE RE USE OF  
LOTS 11 and 12 AT CAPE HORN  
TABLED FOR HIS REPORT

Mr. Cewe reported on the use of his property and asked that zoning be completed to permit an office building on this property.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1294. That the application to rezone Lots 11 and 12 be referred to a Public Hearing and that the surrounding property owners and owner, at the discretion of the Municipal Clerk be notified.

CARRIED.

- continued -

Thursday, November 3rd, 1966,  
continued.

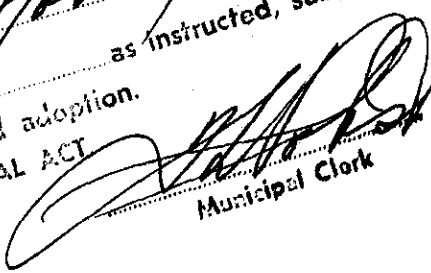
ADJOURNMENT

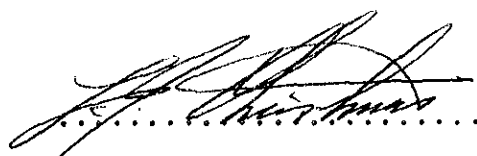
MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

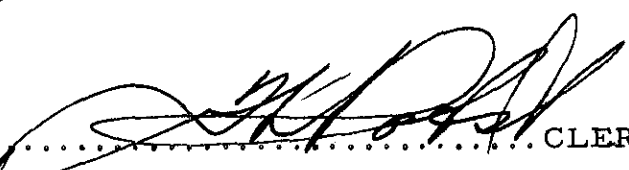
That the meeting adjourn.

CARRIED.

I hereby certify that I have recorded the above  
minutes of Nov 3/66  
as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT

  
Municipal Clerk

  
.....REEVE

  
.....CLERK

Tuesday, November 8th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 8th, 1966, at 7:30 p. m., with all members of the Council present.

MINUTES REGULAR MEETING  
NOVEMBER 1st, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1295. That the minutes of the Municipal Council of November 1st, 1966, be approved.

CARRIED.

MINUTES SPECIAL MEETING  
NOVEMBER 3rd, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1296. That the minutes of the Municipal Council Special Meeting held November 3rd, 1966, be approved.

CARRIED.

FINANCE COMMITTEE MINUTES  
NOVEMBER 8th, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1297. That the minutes of the Finance Committee of November 8th, 1966, be approved.

CARRIED.

A meeting of the Finance Committee convened in the Reeve's office on Tuesday, November 8th, 1966, at 7:00 p. m., with all members of the Committee present.

DISBURSEMENTS, REBATES  
AND REFUNDS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1298. That the following disbursements, rebates and refunds as recommended by the Departments be approved:-  
General Government Expense Cheques #3157 to #3187 - \$34,399.90  
General Government Expense Cheques #3188 to #3198 - \$4,863.19  
Sports Centre Payroll period ending November 4th, 1966 - \$2,377.65  
General Government Payroll period ending November 4th, 1966 - \$29,043.09  
Bond Deposit refund to O. Lutz in the amount of \$25.00.

CARRIED.

- continued -

Tuesday, November 8th, 1966,  
continued.

REDL ELECTRIC LTD., RE EMERGENCY  
AUXILARY ELECTRICAL POWER FOR  
R. C. M. POLICE OFFICES

The Municipal Clerk was asked to investigate Mr. Redl's submission as to what was required to supply the 100 amp switch and automatic transfer switch and the installation costs amounting to \$761.00.

STAGE III SEWER AREA EXPROPRIATION  
BY-LAW NO. 1223 & NEW OWNER MRS.  
M. ARGUE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1299. That Mrs. Argue's claim for compensation in the amount of \$500.00 be proceeded under expropriation.

CARRIED.

MR. H. FULLERTON RE STEVEN WILWIK  
DAMAGE CLAIM

Mr. Fullerton reported that this matter had been settled with Mr. Wilwik in the amount of \$56.00, but that subrogation had been taken against the British American Oil Company's insurance in this regard.

GRANT RE TOURIST BUREAU OPERATED  
BY THE CHAMBER OF COMMERCE -  
NEW WESTMINSTER AND COQUITLAM

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1300. That the report of the operation of the Bureau and receipt of grants be received and filed.

CARRIED.

DEBENTURE FINANCING REPORT  
BY MUNICIPAL TREASURER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1301. That this report be received and filed for study with reference to borrowing.

CARRIED.

HARBOUR VILLAGE STREET LIGHTING  
REPORT OF MUNICIPAL TREASURER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1302. That we continue with our original procedure with respect to street lighting in the Harbour Village, and the subdivision proceed in the normal manner.

CARRIED.

Tuesday, November 8th, 1966,  
continued.

MUNICIPAL HALL CONSTRUCTION  
LOAN BY-LAW NO. 1401

The Municipal Solicitor reported that By-Law No. 1401 is being forwarded to Victoria for criticism, so that it will be ready when needed.

The Municipal Clerk reported that Blane, Fullerton and White requested the right to study the plans and specifications so as to establish a rating for insurance before the building is constructed.

MRS. H. SHUSTER, ENGINEERING  
DEPARTMENT - SICK TIME

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1303. That Mrs. Shuster be advanced 50% of her regular salary and that we go on record that the sick pay procedure of the District of Coquitlam be reviewed at Bargaining time and a programme be devised to overcome such problems.

CARRIED.

M.S.A. AND B.C. MEDICAL PLAN  
RE NEW EMPLOYEES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1304. That we open negotiations with the Union to establish M.S.A., as a condition of employment.

CARRIED.

MR. I. STEVENSON GARNISHING ORDER  
AND ASSIGNMENT RE MR. TURNER

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1305. That the assignment be approved and accepted, and the Treasurer be asked to pay off as in accord with the assignment.

CARRIED.

MR. LANDRY RE SEWER RENTAL  
CHARGES

Councillor M. J. Butler presented the case of Mr. Landry and his sewer frontage and rental charges.

This matter was referred to the next meeting of the Sanitation Committee to be held Tuesday, November 15th, 1966, at 7:30 p.m.

SPECIAL MEETING REQUESTED BY  
COAST MERIDIAN RATEPAYERS' ASSOC.

His Worship Reeve Christmas notified Council that a Special meeting was asked by the Coast Meridian Ratepayers' Association of the existing Council some time before the end of November.

It was agreed that November 23rd, 1966, at 8:00 p.m., would be a suitable date for Council to attend.



Tuesday, November 8th, 1966,  
continued.

WESTERN CANADA DIRECTORIES LTD.,  
RE B. C. CENTENNIAL PUBLICATION

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1306. That this be submitted to the Treasurer to review and that the Municipality will only participate by a cover section for the District of Coquitlam under a Centennial Programme,

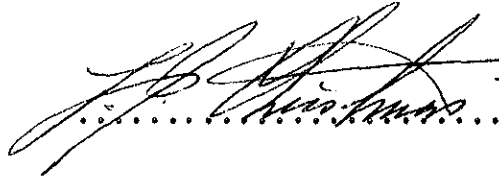
CARRIED.

ADJOURNMENT

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

That the Finance Committee meeting adjourn.

CARRIED.

.....CHAIRMAN

GENERAL MEETING

KENNEL LICENCE  
2326 CAPE HORN

A request was received from Mr. & Mrs. R. Caldwell to establish a kennel at 2326 Cape Horn.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1307. That the area between Essondale and Cape Horn now zoned Industrial, be rezoned to Small Holdings.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1308. That the request of Mr. & Mrs. Caldwell to establish a kennel at 2326 Cape Horn be referred to the Advisory Planning Commission for their opinion.

CARRIED.

Tuesday, November 8th, 1966,  
continued.

MRS. E. GARRISON RE FIRE-  
CRACKERS & FIREWORKS

Councillor D. A. Hogarth, upon ordering this matter tabled, stated that he had almost completed a By-Law that would be submitted by himself and Councillor M. W. Rose for Council consideration on regulation of firecrackers and fireworks.

D. A. EGILSON RE SIDEWALK  
COMO LAKE AVENUE VICINITY OF  
HILLCREST SCHOOL

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1309. That this communication be tabled with the Board of Works for a report.

CARRIED.

The Engineering Supervisor reported that the actual costs awaited accurate figures from the B. C. Hydro regarding the removal of towers.

L. R. COLEMAN APPLICATION FOR  
STATEMENT OF COUNCIL WITH RESPECT  
TO MOVING HIS BUILDING WHICH VIOLATES  
BUILDING REGULATIONS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1310. That the applicant be advised, for use by the Mutual Life Insurance Company, that the Municipal Council have no intention of enforcing the Municipal By-Law regarding set-back regulations in the case of 768 Grover Avenue, being Lot 83 of 1, D. L. 366, Plan 28087.

CARRIED.

MR. GEORGE SMITH RE DECISION  
OF ZONING BOARD OF APPEAL

Decision of the Zoning Board of Appeal was that a plot plan be supplied by the Engineering Department, after which the Board would hear the matter again.

Mr. Smith was informed that this was in the hands of the Board of Appeal not the Council.

FRASER VALLEY MOSQUITO CONTROL  
BOARD RE FALL MEETING

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1311. That a fall meeting of the Board be dispensed with in light of the operation and progress experienced.

CARRIED.

- continued -

Tuesday, November 8th, 1966,  
continued.

NOTICE OF MOTION TO AMEND  
ZONING BY-LAW

Councillor Rose gave Notice of Motion to amend the Zoning By-Law regarding underground parking.

ZONING BOARD OF APPEAL RE  
L. R. COLEMAN APPLICATION

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1312. That Clause 4 of the Zoning Board of Appeal meeting re Mr. L. R. Coleman and his application, previously dealt with, be amended by correcting Section of the Municipal Act from 798 to 709, and removing the words in the preface "application to construct a dwelling to within 4.9 feet of the neighbouring property".

CARRIED.

ZONING BOARD OF APPEAL  
MINUTES OCTOBER 27th, 1966

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1313. That the minutes of the Zoning Board of Appeal of October 27th, 1966, be received.

CARRIED.

BARGAINING COMMITTEE  
MINUTES OCTOBER 28th, 1966

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1314. That the minutes of the Bargaining Committee on superannuation, held on October 28th, 1966, be approved.

CARRIED.

COMMUNICATION FROM CHAIRMAN  
AND SECRETARY OF SAFETY COMMITTEE  
RE HARD HATS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1315. That the Department Heads be given discretionary powers to carry out mandatory orders to wear hard hats when it is found that an employee is working in a position known to be dangerous.

CARRIED.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

1316. That the above resolution be amended in that the Board of Works and the Water Department be considered mandatory in the order to wear hard hats.

CARRIED.

- continued -

Tuesday, November 8th, 1966,  
continued.

SAFETY COMMITTEE MINUTES  
NOVEMBER 2nd, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1317. That the minutes of the Safety Committee of November 2nd, 1966,  
be approved.

CARRIED.

LARGE ROCK AT TRENT AVENUE

Councillor Butler reported a large rock at Trent Avenue immediately east of the Sports Centre which was considered by him a danger to the area when children climb and play around it.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1318. That this be broken and carries away as soon as finances are available.

CARRIED.

COURT OF REVISION ON  
VOTERS LIST NOVEMBER 1st, 1966

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. D. A. HOGARTH:

1319. That the minutes of the Court of Revision held on November 1st, 1966,  
at 10:00 a.m., be approved.

CARRIED.

COMMITTEE OF THE WHOLE  
MINUTES NOVEMBER 2nd, 1966.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1320. That the minutes of the Committee of the Whole held on  
Wednesday, November 2nd, 1966, be approved.

CARRIED.

PARKS & RECREATION COMMISSION  
RESOLUTION #195 RE ENGAGEMENT OF  
UNDERWOOD, MCLELLAN & ASSOCIATES  
AND THEIR TERMS

Councillor Hogarth promised a more complete report on the above resolution as well as the question raised for tennis courts and soil removal.

PARKS & RECREATION COMMISSION  
MINUTES OCTOBER 26th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1321. That the minutes of the Parks and Recreation Commission of  
October 26th, 1966, be approved.

CARRIED.

Tuesday, November 8th, 1966,  
continued.

NOTICE OF MOTION TO AMEND  
ZONING BY-LAW

Councillor Vallance gave notice of motion to amend the Zoning By-Law with reference to Application Z495 re parking requirements in Commercial zones.

ADVISORY PLANNING COMMISSION  
MINUTES OCTOBER 5th, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1322. That the minutes of the Advisory Planning Commission of October 5th, 1966, be tabled subject to a receipt of the report on apartments by the Advisory Planning Commission.

CARRIED.

ADVISORY PLANNING COMMISSION  
MINUTES NOVEMBER 2nd, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1323. That the minutes of the Advisory Planning Commission of November 2nd, 1966, be tabled.

CARRIED.

SUBDIVISION COMMITTEE MINUTES  
NOVEMBER 2nd, 1966.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1324. That the Subdivision Committee minutes of November 2nd, 1966, be approved.

CARRIED.

SUBDIVISION COMMITTEE MINUTES  
OCTOBER 19th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1325. That the Subdivision Committee minutes of October 19th, 1966, be approved.

CARRIED.

SUBDIVISION COMMITTEE MINUTES  
OCTOBER 26th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1326. That the Subdivision Committee minutes of October 26th, 1966, be approved.

CARRIED.

Tuesday, November 8th, 1966,  
continued.

ROYAL CANADIAN AIR CADETS  
PEANUT DRIVE NOVEMBER 5th, 1966

The report of the Licence Inspector granting the Royal Canadian Air Cadets permission to hold a Peanut Drive on November 5th, 1966, was received and noted.

BOTTLE DRIVE REQUEST BY  
CENTENNIAL SCHOOL CLASS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1327. That this request be approved.

CARRIED.

HARBOUR CHINES HEIGHTS SUBDIVISION  
LOWER THERMAL DRIVE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1328. That the recommendation of the Engineering Supervisor to reserve Lot 316 by the Municipality as access be approved.

CARRIED.

SEWER EXTENSION APPROVAL  
ON POIRIER STREET TO SERVE  
CENTENNIAL SOCIAL RECREATION CENTRE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1329. That the recommendation of the Engineering Supervisor be approved and \$1,195.00 be allocated in the 1967 budget for this work.

CARRIED.

CROSSWALK AT DAWES HILL ROAD  
AND FINNIGAN STREET

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1330. That the recommendation of the R. C. M. Police and the Engineering Supervisor be approved and the crosswalk established.

CARRIED.

SUBDIVISION LOT 2 of 4, D.L. 358, PLAN 25505,  
BELISLE AND DAWSON - SK. 8-2390

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1331. That the recommendation be approved and that the perimeter required be recognized.

CARRIED.

Tuesday, November 8th, 1966,  
continued.

SUBDIVISION THE REM. OF LOT 21,  
PLAN 6190 & LOT "B", PLAN 21804 ALL OF  
PARCEL "F", D.L. 3 ETC.-SCHWAB &  
LACERTE - SK. 8-2240A

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1332. That the perimeter requirement be recognized and the action of the Subdivision Committee be approved in recommending this subdivision.

CARRIED.

COMMUNICATION FROM R. D. HAYES,  
BARRISTER FOR EMPLOYEES ON EMPLOYEES  
INSURANCE RETIREMENT SCHEME AND  
SUMMARY BY OUR MUNICIPAL SOLICITOR  
C. D. MCQUARRIE

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. J. BUTLER:

1333. That this be tabled so that a meeting can be arranged with the Crown Trust Company to address Council on the matter in Committee.  
Co. M. W. Rose and Co. D. A. Hogarth registered  
opposition.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1334. That a meeting be called of the Bargaining Committee to meet with the Head of the Union on the question of group opting out of the present superannuation pension and insurance scheme.

CARRIED.

BY-LAW NO. 1404 LAND SALE TO  
PORT MOODY-COQUITLAM DEVELOPMENT  
COMPANY

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1335. That "The District of Coquitlam Land Sale By-Law No. 1404, 1966" be done and passed.

CARRIED.

APPOINTMENT OF MUNICIPAL MANAGER  
BY-LAW NO. 1410

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1336. That "The District of Coquitlam Municipal Manager By-Law No. 1410, 1966" be read a third time.

DECLARED  
READ

- continued

Tuesday, November 8th, 1966,  
continued.

LEA AVENUE DITCH - DRAINAGE

Councillor M. J. Butler reported that to rectify this drainage problem an estimate of \$357.00 has been submitted.

MOVED BY CO. R. J. GAMACHE

SECONDED BY CO. J. D. VALLANCE:

1337. That the Board of Works be authorized to proceed with this work at the above estimated cost.

CARRIED.

EXTENDED CARE HOSPITAL

Councillor Hogarth tabled with the Clerk, a brief on Extended Hospital Care as prepared by our Medical Health Officer Dr. Munroe.

LAURENTIAN BEL-AIRE STORM SEWERS

Councillor Hogarth inquired, and was informed that the Laurentian Bel-Aire storm sewers had approval from the Department of Municipal Affairs, Victoria, before the moratorium on money By-Laws and that permission will be granted for the Municipality to proceed with this Initiative Local Improvement Programme.

WATERWORKS EXTENSION BY-LAW

Councillor Gamache reported that the Waterworks Extension By-Law was progressing and will be at the next Council meeting for consideration.

TRAFFIC SIGNAL LIGHT AT  
COLONY FARM ROAD & HIGHWAY

Councillor Clarke asked, and was informed by the Engineering Supervisor the circumstances under which the Colony Farm Road Traffic Light had been installed and His Worship asked that it be watched for the next two weeks to see whether it was serving its purpose.

MUNICIPALLY OWNED HOUSE CONSIDERED  
FIRE HAZARD - 1206 COMO LAKE AVENUE

MOVED BY CO. R. J. GAMACHE

SECONDED BY CO. J. P. CLARKE:

1338. That the house at 1206 Como Lake Avenue, owned by the Municipality, be destroyed by the Fire Department.

CARRIED.

WATER DRAINAGE - AUSTIN AVENUE

Councillor Vallance described water drainage on Austin Avenue. He also informed Council that the Firemen would be showing the equipment at the Shopping Centre parking lot this Saturday in support of the Muscular Dystrophy Association, but that the protection of the Municipality will be carried out in as sufficient manner as if they were parked at the Fire Halls.



Tuesday, November 8th, 1966,  
continued.

THE CLERK TABLED THE FOLLOWING:-

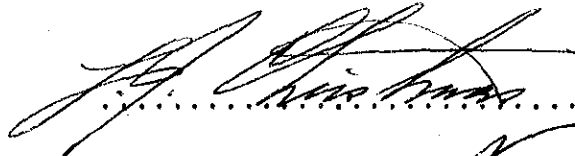
- Report of Treasurer re Personnel Purchases
- R. C. M. Police report for the month of October, 1966
- Building Department Report for month of October, 1966.

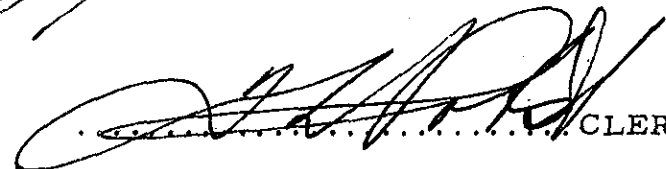
ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

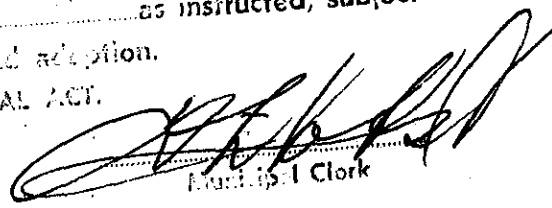
That the meeting adjourn.

CARRIED.

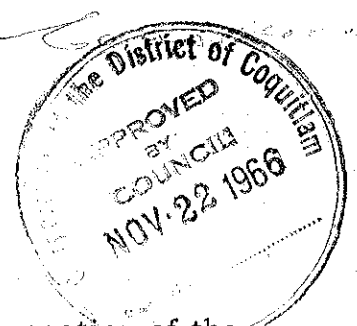
  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Nov 8/66  
..... as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk

Tuesday, November 15th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 15th, 1966, with Councillor R. J. Gamache as Acting Reeve. His Worship Reeve Christmas and Councillor M. J. Butler were absent.

WATER EXTENSION BY-LAW NO. 1413  
PRESENTED FOR CONSIDERATION

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1339. That By-Law No. 1413, be amended to incorporate:-
1. That the area may consist of different sized lots and quantity for flexibility.
  2. That the rate of \$4.80 be made flexible.
  3. That methods be studied for extension into new areas along with service connections for developed areas.
  4. That the By-Law be made less rigid, tying the Council to one programme.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1340. That By-Law No. 1413, Water Extension By-Law, be tabled for comments from His Worship Reeve Christmas and Councillor Butler.

CARRIED.

BY-LAW NO. 1411 LOCAL IMPROVEMENT  
MUNICIPAL SHARING BY-LAW RE LAURENTIAN  
BEL AIRE STORM SEWER AND ROAD IMPROVEMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1341. That By-Law No. 1411, "Coquitlam Local Improvement Municipal Share By-Law, 1966," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

REPORT OF TREASURER PURSUANT  
TO SECTION 601 COVERING THE PROPOSED  
WORKS OF LOCAL IMPROVEMENT - LAURENTIAN  
BEL AIRE STREET IMPROVEMENT

The report of the Treasurer regarding Laurentian Bel-Aire street improvement was received pointing out widths of roads within the project.

-continued-

Tuesday, November 15th, 1966,  
continued.

The report was as follows:-

THE CORPORATION OF THE DISTRICT OF COQUITLAM

Local Improvement Paving and Storm Drain  
Programme - 1966

REPORT PURSUANT TO SECTION 601 OF THE  
"MUNICIPAL ACT"

November 14th, 1966

-----

It is desirable that The Corporation of the District of Coquitlam carry out the works hereinafter generally described, that is to say, the construction of storm drains, drainage connection from the property line, to the main for those parcels of land which on the 1st day of October, 1966, were connected to drainage ditches fronting the said parcels, grading of streets and boulevards as required including a spread of top soil on boulevards as required, the widening of existing asphalt pavement as required, and the construction of extruded concrete curbs on asphalt pavement, the said works shall be confined to the streets set out in Schedule "A", which said works have been recommended by the Public Works Committee and approved by Council.

1. The works are to be carried out under the initiative plan, Part XVI of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia, 1960 and amending Acts.
2. The life time of the works will be twenty-two (22) years.
3. The estimated cost of the work is \$593,000.00 excluding costs of borrowing.
4. Pursuant to the provisions of Section 597 (a) of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia, and amending Acts, the portion of the cost of the works constructed as a works of local improvement on streets more particularly described on Schedule "A" hereto to be borne by the Municipality and the owners of the parcels of land benefitting from or abutting the said works shall be calculated as follows:
  - (1) The Municipality shall pay the additional cost of storm drains requiring a diameter in excess of 10 inches;
  - (2) The Municipality shall pay the additional cost of increasing the width of asphalt pavement over 28 feet where required;
  - (3) The balance of the cost of the said works shall be paid in the ratio of one-third by the Municipality and two-thirds by the owners of each parcel of land benefitting from or abutting to the said works.
5. A frontage tax is to be levied in the manner set forth in Part XVI of the "Municipal Act" against all lands benefitting from or abutting on the works, and shall be paid in twenty (20) instalments.

Respectfully submitted.

"R.A. LeClair"  
R.A. LeClair  
Treasurer

Tuesday, November 15th, 1966,  
continued.

THE CORPORATION OF THE DISTRICT OF COQUITLAM

SCHEDULE "A"

REPORT PURSUANT TO SECTION 601 OF THE  
"MUNICIPAL ACT"

<u>Street</u>	<u>Points between which said works shall be constructed</u>	<u>Distance</u>
Smith Avenue	Poirier St. , to Newport St.	240'
Eden Avenue	Poirier St. , to Newport St.	240'
Poirier Street	Como Lake Ave. , to Eden Ave.	2, 010'
Newport Street	Eden Ave. , to Woodvale Ave.	1, 120'
Woodvale Avenue	Newport St. , to Lomond St.	660'
Danville Court	Rideau Avenue to end	400'
Lomond Street	Woodvale Ave. , to Rideau Ave.	590'
Rideau Avenue	Newport St. , to Linton St.	1, 010'
Regan Avenue	Poirier St. , to the east boundary of Lot 23, Blk. 2, E. 1/2 D.L. 363, Grp. 1, Plan 19719	2, 650'
Grover Avenue	Poirier Street to Linton St.	1, 275'
Linton Street	Como Lake Ave. , to south boundary of Lot 1, Blk. 10, of E. 1/2 of D.L. 363, Grp. 1 Plan 21368	1, 960'
Poplar Street	Linton St. , to Quinton Ave.	1, 085'
Quinton Avenue	Poplar St. , to Firdale St.	530'
Firdale Street	Quinton Ave. , to Crane Ave.	1, 215'
Arbury Avenue	Poplar St. , to Firdale St.	525'
Duval Court	Arbury Ave. , to end	300'
Orland Drive	Poplar St. , to Wilmot St.	1, 230'
Lowell Court	Orland Drive to end	290'
Wilmot Street	Regan Ave. , to the south boundary of Lot 21, Blk. 10, of E. 1/2 D.L. 363, Grp. 1, Plan 21368	1, 890'
Crane Avenue	Firdale St. , to Wilmot St.	240'
Montrose Street	Regan Ave. , to Como Lake Ave.	575'
Lyons Court	Montrose Street to end	300'
Mars Street	Regan Ave. , to Quinton Ave.	240'

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1342. That the report of the Treasurer under Section 601 of the  
"Municipal Act" be received and approved.

CARRIED,

- continued -

Tuesday, November 15th, 1966,  
continued.

MOVED BY CO. D.A. HOGARTH  
SECONDED BY CO. J.P. CLARKE:

1343. That we proceed by mailing the Initiative Notices as prescribed by the "Municipal Act", to the property owners affected.

CARRIED.

MOVED BY CO. D.A. HOGARTH  
SECONDED BY CO. J.D. VALLANCE:

1344. That in the mailing of the Initiative Notices to the ratepayers, there shall be printed and incorporated in the letter conveying the notices, Sections 589 and 590 of the "Municipal Act", so that the ratepayers will know the estimated cost of the work and the intention of Council to refrain from proceeding with the work if the cost is more than \$75.00 per annum for the period of twenty years.

CARRIED.

ELECTION STAFF APPOINTED  
RE DECEMBER ELECTION

MOVED BY CO. J.P. CLARKE  
SECONDED BY CO. J.D. VALLANCE:

1345. That the following election staff be appointed for the December, 1966, election:-

Returning Officer - Mr. F.L. Pobst

Deputy Returning Officers

Mrs. Helen Abfalter  
Mrs. Charlotte Monssen  
Mrs. Ellen Pallant  
Mrs. M.L. Lindeman  
Mrs. B. Moffat  
Mrs. Florence Hurtubise  
Mrs. Mabel E. Campbell  
Mrs. Myrtle Coleman  
Mrs. F.A. Lund  
Mrs. F.E. Whiting  
Mrs. R. Martin  
Mr. Ken Rogers  
Mrs. Joan Coffey  
Mrs. Mary Wilson  
Mrs. P.M. Sibbald  
Mr. A.C. Minish  
Mrs. A. Gardiner  
Mr. L.M. Gonyea

Poll Clerks

Mrs. M. Clements  
Mrs. Alice Carter  
Mrs. Theresa Jenkins  
Mr. Leslie Watts  
Mrs. Edith L. Boldt  
Mrs. N. Chmelyk  
Mrs. A. Lawrence  
Mrs. F.A. Marshall  
Mrs. Phyllis Flann  
Mrs. Blanche LeClair  
Mrs. M. Wills  
Mrs. L. Broadway  
Mrs. S. McIntosh  
Mrs. O. Van Brakel  
Mrs. Stubbs  
Mrs. E. Masson  
Mrs. L.E. Potter  
Mrs. R. McLean  
Mrs. M. Mitchell  
Mrs. Fred Yates  
Mrs. Rhoda C. Wright

CARRIED.

- continued -

Tuesday, November 15th, 1966,  
continued.

COMMUNICATION FROM  
MRS. RIPLEY

Communication from Mrs. Ripley, along with the Municipality's  
reply was tabled.

1966 BUDGET

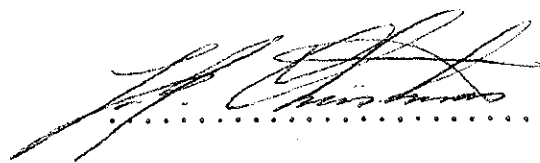
The Municipal Treasurer tabled a 1966 Budget report addressed  
to the Reeve and members of Council, as amended after  
October 1st, 1966, and By-Law No. 1412, Budget Amendment  
By-Law, was submitted for Council consideration.

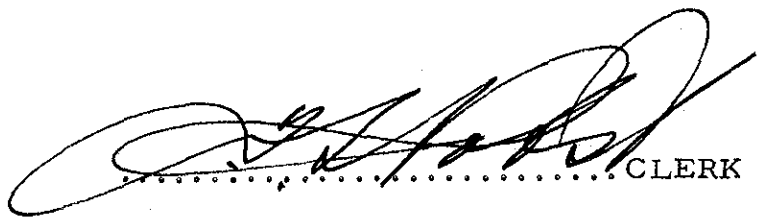
ADJOURNMENT

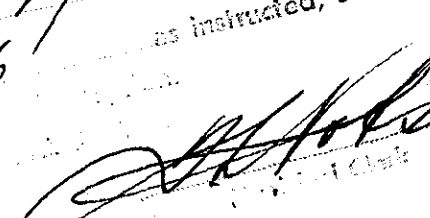
MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

That the meeting adjourn.

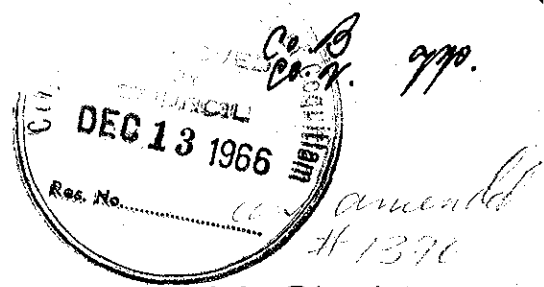
CARRIED.

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Nov 15  
1966 as instructed, subject  
to amend.  
SEC. 174  


Tuesday, November 22nd, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 22nd, 1966, at 7:30 p. m., with all members of the Council present save Councillor J. D. Vallance, who is on leave of absence.

FINANCE COMMITTEE MINUTES  
NOVEMBER 22nd, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1346. That the minutes of the Finance Committee of November 22nd, 1966, be approved. CARRIED.

A meeting of the Finance Committee of the Municipal Council convened in the Reeve's office on Tuesday, November 22nd, 1966, at 7:00 p. m., with His Worship Reeve Christmas in the Chair and Councillor J. P. Clarke and Councillor R. J. Gamache, replacing Councillor J. D. Vallance, present.

DISBURSEMENTS, REFUNDS  
AND REBATES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1347. That the following disbursements, refunds and rebates as recommended by the Department Heads be approved and cheques issued to cover:-  
Sports Centre payroll period ending Nov. 18th, 1966, \$2,703.08  
Recreation payroll period ending Oct. 31st, 1966, \$1,448.04  
Firemen's payroll period ending October, 1966, \$1,032.37  
General Government payroll period ending Nov. 18th, 1966 \$33,603.56  
Sports Centre expense cheques #1591 to #1640, \$15,521.26  
General Government expense cheques #3199 to #3222, \$13,478.68  
General Government expense cheques #3223 to #3422, \$109,392.53  
Tax credit refunds:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
1404	Canadian Imperial Bank of Commerce	\$ 110.00
4666	Beatrice L. Hodges	18.40
4924	J. & F. Empereale	4.93
9791	L. & P. Healy	110.83
11633	J. T. West In Trust	171.23
16905	Vagar Construction Limited	161.98
17410	Canada Permanent Mortgage	59.78
21232	Imperial Bank of Commerce	110.00
21382	I. B. & H. B. & M. C. Martyn	312.68
25988	Gordon Halcro	96.96
29227	Eastern & Chartered Trust Company	110.00
34992	J. & M. Wientjes	16.00
		<u>\$1,282.79</u>

Hired Equipment period ending November 10th, 1966 \$1,869.50  
Gravel Permit refund to Mr. W. Ross, \$5.00  
Gravelling charges refund to Rockland Enterprises Ltd., \$1,126.37  
Water meter connection charges refund to Mr. J. Heathcote, \$75.00

- continued -

Tuesday, November 22nd, 1966  
continued.

Driveway culvert refund to Mr. S. J. Cooper, \$80.00  
Social Welfare Disbursement Warrant for October, 1966, \$50,911.05

CARRIED.

TAX PENALTY P. HEWKO, LOT 6,  
SEC. 13, TWP. 39, PLAN 23011

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1348. That the recommendation of the Collector of Taxes for the reversal of the tax penalty charged in the amount of \$11.00, be approved as Mr. Hewko was not in a position to know the Home-Owner grant had not been applied for and the penalty charged.

CARRIED.

SEWER RENTAL BY-LAW NO. 1216 AND  
1963 LIQUOR STORE CLASSIFICATION  
CHARGES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1349. That the Liquor Store be advised that the \$108.00 was not a 1963 overpayment but reflected the 1964 revision as to the charges for sewer rentals.

CARRIED.

REPORT OF TREASURER REGARDING  
FINANCING STAGE 6 SEWERS &  
FINANCING IN GENERAL

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1350. That the report be tabled.

CARRIED.

RUSSCHER, HANSON & ASSOCIATES  
RE CENTENNIAL SOCIAL RECREATION  
CENTRE INVOICING FEES TO DATE \$3,708.00

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1351. That the amount of \$3,708.00 for architectural fees be approved and paid, subject to a possible fee payment previous to this invoice.

CARRIED.

CLERK'S REPORT RE EXPROPRIATION  
FOR SEWER EASEMENT - MRS. MARY AGRUE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1352. That Mr. Keenleyside be engaged to appraise this property as required by the solicitor.

CARRIED.



Tuesday, November 22nd, 1966,  
continued.

SALVATION ARMY REPORT AND  
REQUEST FOR 1967 GRANT \$350.00

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1353. That this be referred to the next Budget Committee. CARRIED.

PARKS & RECREATION COMMISSION  
RESOLUTION #195

Councillor Clarke reported on the resolution of the Parks and Recreation Commission #195, relative to Engineering scale of fees for the Recreation Centre.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1354. That the scale of fees be set to a mark up of 115% of salary of all personnel. CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1355. That the Agreement with Underwood McLellan Associates Limited be signed by the signing authorities for the Municipality provided there is inserted a clause that as interim progress permits are given to our Engineer that along with the certificate, they will supply the costs of each individual project. CARRIED.

PAT POWERS LUMBER COMPANY

His Worship Reeve Christmas tabled photographs of Pat Power's Lumber Yard on the Lougheed Highway, and stated that he, along with the Inspector, made a visit to Mr. Power's Lumber sales lot, witnessing evergreen trees planted as a shield to Edgar Avenue.

Mr. Power stated that subject to access being granted by the Provincial Government, he intends to construct a fence on the Highway satisfactory to Council.

This arrangement was considered satisfactory.

ENGINEERING SUPERVISOR RE REQUEST  
OF MR. ROBERGE & SEWER CONNECTION  
BEING INADEQUATE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1356. That this request be referred to the Engineering Supervisor to investigate and report. CARRIED.

CHRISTMAS HOLIDAYS FOR STAFF

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1357. That Monday, December 26th and Tuesday, December 27th, 1966, along with Monday, January 1st, 1967, be considered holidays, and employees granted same. CARRIED.

Tuesday, November 22nd, 1966,  
continued.

RECOMMENDATION FROM SANITATION  
COMMITTEE RE WORKING DAYS FOR  
GARBAGE PICK-UP

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

- 1358. The the following schedule for garbage pick-up and working days for employees on the garbage detail over the Christmas Holidays be:-  
 Monday, December 26, 1966 - no pick-up or alternate  
 Tuesday, December 27, 1966 - no pick-up or alternate, regular garbage pick-up to resume on Wednesday, December 28th, 1966  
 Monday, January 2nd, 1966 - garbage will be picked-up and continue each day thereafter.

CARRIED.

MOBILE RADIO FOR ENGINEERING  
SUPERVISOR'S CAR

MOVED BY CO. J. P. CLARKE SECONDED BY CO.  
R. J. GAMACHE:

- 1359. That the Engineering Supervisor's personal car be equipped with a General Electric Mobile radio, in the amount of \$725.00 plus tax, and plus \$40.00 installation charges.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

That the Finance Committee meeting adjourn.

CARRIED.

*J. P. Clarke*..... CHAIR

GENERAL MEETING

REGULAR COUNCIL MINUTES  
NOVEMBER 8th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

- 1360. That the minutes of the regular meeting of the Municipal Council of November 8th, 1966, be approved.

CARRIED.

SPECIAL COUNCIL MINUTES  
NOVEMBER 15th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

- 1361. That the minutes of the special meeting of the Municipal Council of November 15th, 1966, be approved.

CARRIED.

Tuesday, November 22nd, 1966,  
continued.

MR. MCLAUGHLIN RE NORTH ROAD  
TRAFFIC LIGHT AND REPORT BY ENGINEERING  
SUPERVISOR BOTH WRITTEN & VERBAL RE  
PROGRESS AND LEFT TURN AT LOUGHEED  
HIGHWAY AND NORTH ROAD

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1362. That the Engineering Supervisor be instructed to seek permission from the Municipality of Burnaby to the securing of cables supporting street lights on poles on the North Road within Burnaby. The erection of the temporary traffic signal light to be installed at no cost to the Municipality of Burnaby at the following locations:-  
Austin Avenue and North Road  
Government Road and North Road.

CARRIED.

NORTH ROAD WIDENING

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1363. That since the widening and improvement of the North Road is obviously beyond the financial capabilities of the Municipality of Coquitlam, and as New Westminster in regard to their bridge commitment was considered beyond their financial capabilities, that we would sincerely appreciate the Premier considering a gift of the amount required to improve the North Road, that a letter expressing our feelings be directed to the Premier of the Province of British Columbia.

CARRIED.

Councillor Hogarth asked the Council to arrange for another meeting between the District of Coquitlam and the Minister of Highways.

APPLICATION TO REZONE BY  
L. A. & R. BOUVIER, 222 BLUE  
MOUNTAIN STREET

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1364. That the application of Mr. & Mrs. Bouvier to rezone 222 Blue Mountain Street from RM 2 to "Commercial" for a variety store be referred to the Advisory Planning Commission.

CARRIED.

APPLICATION TO REZONE BY  
GERRY VAN DER GULIK THE  
NORTHEAST CORNER OF DELESTRE  
& BLUE MOUNTAIN STREET

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1365. That the application to rezone Lot 117, of Lot 45, Plan 27939, being the northeast corner of Delestre Avenue and Blue Mountain Street from Duplex to Service Industrial M2, be referred to the Advisory Planning Commission.

CARRIED.

-continued-

Tuesday, November 22nd, 1966,  
continued.

APPLICATION TO REZONE BY  
MRS. B. M. FRY, MACK REALTY LTD,  
PROPERTY BOUNDED BY AUSTIN AVE.,  
BLUE MOUNTAIN ST., NELSON STREET  
AND RIDGEWAY AVENUE TO "COMMERCIAL"

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1366. That the application of Mrs. Fry to rezone properties in  
D.L. 356, to Commercial, be referred to the Advisory  
Planning Commission.

CARRIED.

B. C. CENTENNIAL DIRECTORIES LTD.,  
& REPORT OF MUNICIPAL TREASURER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1367. That the report be received and filed.

CARRIED.

CLOSING IN & PROTECTING OF  
DEEP DRAINAGE DITCH AT GROVER AVE.,  
FROM GUILTNER TO TOWNLEY STS.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1368. That His Worship Reeve Christmas and the Engineering  
Supervisor enter into preliminary negotiations with those persons  
deemed advisable, reporting to Council what action is necessary  
to take care of the matter covered in this petition.

CARRIED.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1369. That the Engineering Supervisor review the situation and  
take such steps as he deems necessary.

CARRIED.

R. F. MARSHALL RE WIDENING  
& IMPROVING OF NORTH ROAD

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1370. That this communication be received and filed.

CARRIED.

ENGINEERED BUILDINGS LIMITED RE COMMUNITY  
DEVELOPMENT PLAN FOR HARBOUR VILLAGE  
ALONG WITH DRAFT BY-LAW BY THE LOWER  
MAINLAND REGIONAL PLANNING BOARD

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1371. That the Engineering Supervisor advise the Planning Board and  
Engineered Buildings Limited, that in the draft By-Law they have  
not reviewed their plans since discussing the matter with Council  
and that before Council considers the said By-Law with the  
Community plan, they will have to eliminate that portion lying  
south of the school marked Low Density Apartment Residential,  
known as RM 2, and that the Council do not want this type of  
development in this area.

CARRIED.

Tuesday, November 22nd, 1966,  
continued.

R. G. & R. B. FAST REQUEST  
FOR SEWER EXTENSION

The Engineering Supervisor was instructed to advise the applicants that extension could not be made until funds are available, as was considered and dealt with by the Sanitation Committee.

AMENDMENT TO TRAILER COURT  
BY-LAW

Councillor M. W. Rose gave notice of motion to amend the Trailer Court By-Law in connection with venting of sewer connections.

LOCATION OF ATTACK WARNING SIREN  
NO. 195 - EDGAR & GUILBY STREETS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1372. That the removal of the siren to public road as requested be approved.

CARRIED.

C. K. N. W. ORPHAN'S TAG DAY  
DECEMBER 3rd, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1373. That the granting of this Tag Day by the Licence Inspector be approved.

CARRIED.

NOTICE OF MOTION TO AMEND "HOME  
OCCUPATION" FOR HAIRDRESSERS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1374. That our Zoning By-Law be amended to include "Hairdressers" and "Barbers", and in January the Reeve to strike a Committee to study Home Occupations, and to report on this subject.

CARRIED.

SUBDIVISION APPLICATION BY  
BI CULTURAL SOCIETY OF MAILLARDVILLE

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1375. That this application be tabled for a presentation of site plans and amenities to the project.

CARRIED.

continued-

Tuesday, November 22nd, 1966,  
continued.

SUBDIVISION OF LOTS 91 & 92, BLK. 6, PLAN 28921;  
REM. LOT 78, BLK. 6, PLAN 1374; & LOT 83, BLK. 6,  
PLAN 28556 ALL OF D. L. 368, R. M. NEVALAINEN,  
LE COUKELL & E. TRAIL

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1376. That the above application to subdivide be approved in view of the perimeter requirement of the "Municipal Act".

CARRIED

MERIDIAN DEVELOPMENTS LIMITED  
SUBD. LOTS 136 & 137, 138 & 139, D, L. 358,  
Plan 30000

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE

1377. That this application be approved as to subdivision and perimeter ruling, and upon receipt of a letter setting out reasons, and said letter be directed to the Subdivision Committee, to be filed under the application for approvals of plan "A" & "B".

CARRIED

COMMUNICATION FROM S/SGT. P. W. HOWARTH  
RE COLUMBIA BITULITHIC INFRACTION UNDER  
OUR BY-LAW NO. 981

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE:

1378. That this communication be received and filed.

CARRIED

COLUMBIA BITULITHIC LIMITED RE  
FREE CONSTRUCTION OF ROAD WORK  
AND SIDEWALK

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1379. That a sincere vote of thanks be extended to the Columbia Bitulithic Limited for their work on roads and sidewalks.

CARRIED

COLLECTOR OF TAXES RE TITLE TO  
LOT 3, BLK. 6, D. L. 485 & LOT 6, BLK. 5,  
D. L. 485

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

1380. That the following resolutions be passed:-

WHEREAS for the parcel of real property known and described as Lot 6, Block 5, District Lot 485, Plan 2357, Group 1, N.W.D., there appeared on the Tax Roll delinquent taxes remaining unpaid as of September 30th, 1966, and in consequence thereof the said parcel was sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";

Tuesday, November 22nd, 1966,  
continued.

AND WHEREAS The Corporation of the District of Coquitlam was declared the purchaser;

AND WHEREAS as a result of manifest error the said parcel of land was assessed incorrectly in the name of Hugh Docherty;

NOW THEREFORE be it resolved that pursuant to Section 409, Sub-Section (2) of the "Municipal Act" that the September 30, 1966, Tax Sale of Lot 6, Block 5, District Lot 485, Plan 2357, Group 1, N. W. D., be and is hereby cancelled, the Registrar of Titles so notified and the taxes, penalties and interest assessed levied and shown owing on the above described parcel of real property be and are hereby written off.

AND

WHEREAS for the parcel of real property known and described as Lot 3, Block 6, District Lot 485, Plan 2357, Group 1, N. W. D., there appeared on the Tax Roll delinquent taxes remaining unpaid as of September 30th, 1966, and in consequence thereof the said parcel was sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";

AND WHEREAS The Corporation of the District of Coquitlam was declared the purchaser;

AND WHEREAS as a result of manifest error the said parcel of land was assessed incorrectly in the name of Mary Ham;

NOW THEREFORE be it resolved that pursuant to Section 409, Sub-Section (2) of the "Municipal Act" that the September 30, 1966, Tax Sale of Lot 3, Block 6, District Lot 485, Plan 2357, Group 1, N. W. D., be and is hereby cancelled, the Registrar of Titles so notified and that the taxes, penalties and interest assessed levied and shown owing on the above described parcel of real property be and are hereby written off.

CARRIED.

EASEMENT EXPROPRIATION -  
DR. WOBICK SETTLEMENT \$2,200.00

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1381. That this figure of \$2,200.00 be accepted and that we proceed to secure a complete release along with easement.

CARRIED.

LANE CLOSURE - CHAPMAN AVENUE

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. P. CLARKE:

1382. That the question of cancellation of the lane north of Chapman Avenue be referred to the Public Works Committee for feasibility and study, following which the people be asked to vote whether they want the lane opened or not.

CARRIED.

Councillor D. A. Hogarth registered opposition.

-continued-

Tuesday, November 22nd, 1966,  
continued. -

EMPLOYEE INSURANCE RETIREMENT  
SCHEME & MEETING WITH CROWN TRUST

It was agreed that a meeting be held on Friday, November 25th, 1966 at 4:00 p. m. , with representation from the Crown Trust Company to meet Council, in the Council Chambers.

APPOINTMENT OF ASSISTANT ENGINEER  
AND RECOMMENDATION MR. A. C. KENT  
BE ENGAGED

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1383. That Mr. A. C. Kent be engaged as Assistant Engineer.

CARRIED

VACANCY - STOREKEEPER

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1384. That the recommendation of the Treasurer to engage Mr. K. S. Jensen with a six month probationary period be approved.

CARRIED

APPOINTMENT OF SANITARY LABOURER

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE:

1385. That Mr. A. Torgerson, presently with the Public Works Department be appointed Sanitary Labourer, with a six month probationary period

CARRIED

PARKS & RECREATION COMMISSION  
MINUTES NOVEMBER 9th, 1966, AND  
PR #217

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1386. That approximately 40 acres of the S. W. corner of Block 485 be designated and dedicated as a park.

CARRIED

PR. #227

Councillor D. A. Hogarth reported the details of the Glen Park Pool, and the indication that this would be an adult pool in the selling of the Parks By-Law, as found to cost between \$47000 to \$53,000.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1387. That PR #227 be deleted from the minutes of November 9th, 1966, and that the Parks Board be asked to revise the By-Law Budget and report such subsidies as would be required in connection with a further money By-Law, and that this By-Law be considered in light of funds required at the end of the four year construction programme.

CARRIED

- cont:



Tuesday, November 22nd, 1966,  
continued.

- 11 -

PARKS & RECREATION MINUTES  
NOVEMBER 9th, 1966 AMENDED

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1388. That the minutes of the Parks and Recreation Commission of November 9th, 1966, as amended be approved.

CARRIED.

PARKS & RECREATION COMMISSION  
MINUTES NOVEMBER 16th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1389. That the minutes of November 16th, 1966, be tabled.

CARRIED.

BOY SCOUT HALL -  
BLUE MOUNTAIN PARK

Councillor D. A. Hogarth reported on the Boy Scout Hall at Blue Mountain Park and recommended that this be considered in the 1967 programme as offices for the Parks and Recreation Commission, and arrangements be made to relocate the Boy Scouts and those using the Hall in other buildings, such as Church Halls and etc.

This matter was tabled for further consideration.

PR. #231 - MR. NAT BENT DISCONTINUATION  
OF SERVICES - DECEMBER 31st, 1966.

MOVED BY CO. J. P. CLARKE SECONDED  
BY CO. M. J. BUTLER:

1390. That the recommendations in PR #231, be approved.

CARRIED.

PR. #195

PR #195 was not approved in its present form, but that the resolution of the Finance Committee of November 22nd, in regard to Underwood McLellan Associates be approved.

SANITATION COMMITTEE MINUTES  
NOVEMBER 15th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1391. That the minutes of the Sanitation Committee of November 15th, 1966, be approved.

CARRIED.

ADVISORY PLANNING COMMISSION  
MINUTES TABLED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1392. That the following Advisory Planning Commission minutes be further tabled:- October 5th, 1966 and November 2nd, 1966.

CARRIED.

-continued-

Tuesday, November 22nd, 1966,  
continued.

BUDGET AMENDMENT BY-LAW  
NO. 1412 READ THREE TIMES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1393. That "The District of Coquitlam Budget Amendment By-Law  
No. 1412, 1966" be read a first time.

DECLA  
READ.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1394. That By-Law No. 1412, 1966, be read a second time.

DECLA  
READ.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1395. That By-Law No. 1412, 1966, be read a third time.

DECLA  
READ.

LAND SALE BY-LAW NO. 1414, 1966  
PORT MOODY-COQUITLAM DEV. CO.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1396. That "The District of Coquitlam Land Sale By-Law  
No. 1414, 1966" be read a first time.

DECLA  
READ.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. P. CLARKE:

1397. That By-Law No. 1414, 1966, be read a second time.

DECLA  
READ.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1398. That By-Law No. 1414, 1966, be read a third time.

DECLA  
READ.

BY-LAW NO. 1405 STAGE V SEWER  
AREA CONSTRUCTION AMENDMENT

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1399. That "The District of Coquitlam Stage V Sewer Area  
Construction Amendment By-Law No. 1405, 1966," be reconsidered  
finally passed and adopted and the Seal of the Corporation affixed.

CARR

BY-LAW NO. 1406 STAGE VI SEWER  
AREA CONSTRUCTION AMENDMENT

1400. MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

That "Stage VI Sewer Area Construction Amendment By-Law  
No. 1406" be reconsidered, finally passed and adopted and  
the Seal of the Corporation affixed.

CARR

Tuesday, November 22nd, 1966,  
continued.

RECREATION CENTRE FINANCING  
BY-LAW NO. 1408

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1401. That "The District of Coquitlam Recreation Centre Financing By-Law No. 1408, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED.

LAND SALE BY-LAW NO. 1404, 1966  
PORT MOODY COQUITLAM DEV. CO.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1402. That "The District of Coquitlam Land Sale By-Law No. 1404, 1966" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

CARRIED.

BY-LAW NO. 1415 - DOG LEASH

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1403. That Dog Leash By-Law No. 1415, 1966, be not presented to the electors on December 10th, 1966.

CARRIED.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1404. That Dog Leash By-Law No. 1415, 1966 be read a first time.

DECLARED  
READ.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1405. That Dog Leash By-Law No. 1415, 1966, be read a second time.

DECLARED  
LOST.

Councillor D. A. Hogarth gave notice of motion of a Dog Leash By-Law.

HORSE TRAILS & BARN COMMITTEE

Councillor D. A. Hogarth reported on the Horse Trails and Barn Committee as being too involved and could not see how the Municipality could carry out this programme, and that complaints are still coming in in regard to Miss Johnson's horse.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1406. That the Zoning By-Law be enforced in regard to horses, and the owners of all horses be advised that unless the horses are removed from the Municipality within sixty days, that the penalties will be enforced.

CARRIED.

Councillor D. A. Hogarth asked that the above resolution, with the consent of the Secretary, be tabled.

Tuesday, November 22nd, 1966, continued.


The following was tabled for Council Information

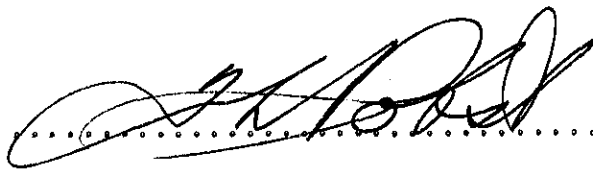
M. S. A. Statement of Experience.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

That the meeting adjourn.

CARR

  
.....REEVE

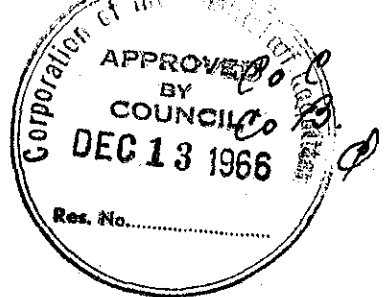
  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Nov 22/66

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

  
.....  
Municipal Clerk

Friday, November 25th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Friday, November 25th, 1966, at 4:00 p. m., with all members present save Councillor J. D. Vallance and Councillor R. J. Gamache, who were absent due to holidays and leave of absence.

TWO AND A HALF AND THREE  
STOREY APARTMENTS

Mr. N. Wainman, Building Inspector, addressed the Council regarding two and a half and three storey apartments.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1407. That the Municipal By-Law be upheld, and the request of Marr Architects be not acceptable, but that it be recommended of the Building Inspector to study other Municipality's up-grade constructions and submit his report to Council at a future date.

CARRIED.

MRS. GARRISON RE SET-BACK  
REGULATIONS

Mrs. Garrison addressed Council regarding set-back regulations and that in her neighbourhood there was a basement being dug contrary to the regular set-back of the neighbourhood. Mrs. Garrison wanted to know if Council have regulations regarding set-back regulations in line with the existing houses.

NOTICE OF MOTION

Councillor J. P. Clarke gave notice of motion to amend the Zoning and Building By-Laws requiring the regulations to govern the set-back of houses so that they are uniform.

The Building Inspector was asked to get in touch with the Municipality of Surrey's Building Department, and in the meantime withhold applications pending the amendment of our By-Law where it is known there is a established set-back perhaps greater than twenty-five feet, and requiring this set-back to be established for this portion of the neighbourhood.

MOTORCYCLE CLUB

His Worship Reeve Christmas reported that an application had been made for a Motorcycle Club to be established on the Fisher property at the entrance to Westwood Circuit.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1408. That no Motorcycle Club be allowed to establish a Clubhouse in this Municipality unless approved by the Officer-in-Charge of the R. C. M. Police.

CARRIED.

- continued -

Friday, November 25th, 1966,  
continued.

ANNUAL BUDGET AMENDMENT  
BY-LAW NO. 1412

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1409. That "The District of Coquitlam Annual Budget Amendment By-Law No. 1412, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LAND SALE BY-LAW NO. 1414 - PORT  
MOODY COQUITLAM DEV. COMPANY

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1410. That "The District of Coquitlam Land Sale By-Law No. 1414, 1966", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

CARRIED

LAND PURCHASE BY-LAW NO. 1416 -  
PURCHASING LOT 11, BLK. 1, D.L. 365,  
FROM MR. H. F. TAYLOR

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1411. That "The District of Coquitlam Land Purchase By-Law No. 1416, 1966" be read a first time.

DECLARE  
READ.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1412. That By-Law No. 1416, 1966, be read a second time.

DECLARE  
READ.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1413. That By-Law No. 1416, 1966, be read a third time.

DECLARE  
READ.

LAND SALE BY-LAW NO. 1417 -  
PORT MOODY-COQUITLAM DEV.  
COMPANY, 13.94 ACRES IN D. L. 370,  
371 & 372

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1414. That the reading of By-Law No. 1417, be held until a hearing with the principles has been held.

CARRIED

Friday, November 25th, 1966,  
continued.

ANDRE RUEL RE CONFERENCE OF  
THE YOUTH OF FRENCH EXPRESSION  
OUTSIDE OF QUEBEC, DECEMBER 2nd,  
3rd, and 4th, 1966 & COUNCIL REPRESENTATION

---

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1415. That Councillor D. A. Hogarth be appointed to represent the District of Coquitlam with power to delegate other members of Council to act in his absence.

CARRIED.

MR. & MRS. ROSS CAULDWELL  
APPLICATION FOR KENNEL LICENCE  
AT 2326 CAPE HORN AVENUE

---

The report of the Licence Inspector in connection of the above application was received by Council, and Council being informed that they are within an Industrial Zone, and it does permit kennels, expression of Council was that the Cauldwell's should not be held up in their application.

STREET NAMING COMMITTEE

"Fresno Place" was presented for a street running east of Harbour Drive north of Shasta Court.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1416. That the name "Fresno Place" be approved.

CARRIED.

INVOICE - SCHOOL DISTRICT #43  
\$433

---

The invoice submitted by School District #43 in the amount of \$433.00 for Millside Road and Mountain View Plans for which the Municipality would be responsible was presented to Council.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1417. That the invoice in the amount of \$433.00 be approved and paid.

CARRIED.

REPORT OF SOLICITOR RE PROPOSED  
WATERMAIN EXTENSION BY-LAW AND  
REPORT ON THE OPINION OF THE DEPARTMENT  
OF MUNICIPAL AFFAIRS

---

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1418. That His Worship Reeve Christmas, Councillor R. J. Gamache, Councillor D. A. Hogarth, along with the Municipal Solicitor proceed to Victoria to discuss this matter with the Department.

CARRIED.

Friday, November 25th, 1966,  
continued.

MR. & MRS. W. L. MCMURDO,  
524 FOSTER AVE., RE COMPLAINT  
OF CONDITION OF MEDALLION  
APARTMENTS

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1419. That this communication be received and acknowledged.

CARRIED

RECOMMENDED REFUNDS RE SUBDIVISION  
OF LOT 90, D. L. 64 & PT. OF PARCEL "A"  
BLK. 26, D. L. 64 - LEITNER CONSTRUCTION

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1420. That the following refunds be made:-

Lot 94	D. L. 64	Plan 28824	\$ 50.00
Lot 95	D. L. 64	Plan 28824	132.00
Lot 96	D. L. 64	Plan 28824	132.00
Lot 97	D. L. 64	Plan 28824	132.00
Lot 98	D. L. 64	Plan 28824	184.00

CARRIED

COMMUNICATION FROM MINISTER OF  
HIGHWAYS RE BARNET-COQUITLAM HIGHWAY  
SHOULDERS FOR SCHOOL CHILDREN

This was tabled for the Committee proceeding to Victoria to  
discuss with the Department of Highways.

ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

That the meeting adjourn.

CARRIED

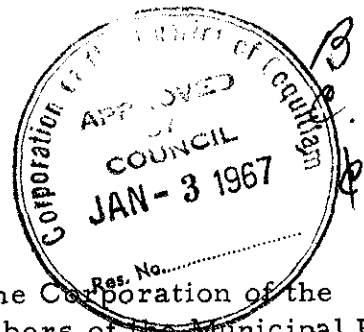
I hereby certify that I have recorded the above  
minutes of Nov 25  
as instructed, subject  
to amendments and adoption.  
SEC. 174 MUNICIPAL ACT.

*[Signature]*  
Municipal Clerk

*[Signature]* REEV  
*[Signature]* SLEP



Tuesday, December 6th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, December 6th, 1966 at 7:30 p. m., with all members of the Council present.

FINANCE COMMITTEE  
MINUTES

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1421. That the minutes of the Finance Committee of December 6th, 1966, be approved.

CARRIED.

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, December 6th, 1966, at 7:00 p. m., with all members of the Committee present.

REPORTS AND RECOMMENDATIONS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1422. That the following reports and recommendations be received and approved and cheques issued to cover:

General Government Expense cheques #3423 to #3469 - \$58,567.12  
General Government Expense cheques #3470 to #3517 - \$168,406.01  
General Government Expense cheques #3518 to #3542 - \$2,865.99  
Firemen's payroll period ending November, 1966 - \$1,237.50  
General Government Expense cheques #3543 to #3660 - \$39,500.32  
Tax Credit Refunds as follows:-

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>
150	J. C. & Y. M. Musseau	\$ 110.00
916	J. E. & M. R. Sinton	110.00
2713	G. G. & L. J. Stevenson	127.29
4001	Credit Foncier Franco-Can.	110.00
5790	Credit Foncier Franco-Can.	110.00
7626	H. & M. J. Sakowski	110.00
11285	Canada Trust - Huron & Erie	256.85
15717	David Niiranen	107.80
17110	C. L. & L. M. Landry	110.00
20208	W. M. & M. M. Lutz	110.00
20410	R. A. & E. McEachren	110.00
20601	J. K. Spragg	84.37
20647	J. & M. Anderson	110.00
20669	D. L. Brewer	110.00
21331	L. R. & G. I. Holmes	110.00
23246	James H. McCullough Ltd.	152.90
24811	Central Mortgage & Housing Corp.	110.00
25186	Prudential Insurance Company	110.00
25988-35	E. & E. Barnet	110.00
27304	A. A. & B. E. Cook	76.98
27573	C. G. & H. A. Power	110.00

Continued

Tuesday, December 6th, 1966  
continued.

<u>Roll #</u>	<u>Name</u>	<u>Amount</u>
27691	D. & D. Howells	\$ 110.00
30093	W. & A. Roper	110.00
30098	B. C. Brunner	110.00
		<u>\$2,786.19</u>
141	Prudential Ins. Co. of America	280.45
2508	W. & E.H. Kay	7.81
4661	K. J. & T.K. Hartigan	110.00
5605	E. I. & G. A. Mackie	147.09
5606	D. F. & C. J. Moore	147.09
5818	Central Mortgage & Housing Corp.	60.47
8160	H. & V. I. Hossack	110.00
9132	F. Kuehne	279.63
9794	K. H. & M. M. Vierke	253.63
10198	F. & V. Franklin	110.00
10800	Bank of Montreal	110.00
10833	G. A. & H. I. Layng	155.24
10876	D. & A. M. Chila	22.96
11891	M. A. Guadet	38.45
11938	J. & D. B. Delorme	10.00
15547	M. A. T. Bent	10.00
17374	C. & B. Dauncey	24.82
17655	P. A. & C. Schmit	13.46
20250	W. L. & M. L. Stevens	110.00
20410	Mrs. M. J. Stone	110.00
20494	Canada Trust - Huron & Erie	110.00
21334	D. & E. Radatzke	110.00
22136	D. R. & H. G. Turner	110.00
22810	Paul A. Bertrand	110.00
23654	Can. Imperial Bank of Commerce	110.00
24652	Banco Finance Limited	223.32
25988-22	R. & M. Cuttriss	60.00
25988-49	J. K. McIvor	110.00
27378	O. J. & P. A. Reimer	110.00
27390	Robert A. Bush	110.00
30012 & 30021&20	Royal Bank of Canada	461.07
		<u>\$4,065.90</u>

Hired Equipment for period ending November 25th, 1966 - \$2,204.  
 \$300 of a \$600 bond deposit refund to Mr. L. C. Simons re house r  
 Building Permit fee refund to Mrs. D. Marsolais \$6.00  
 Request for contribution to R. C. M. P. Auxiliary Police Social Clu  
 \$100.00

CARRI

SUR-WAY SEWER SERVICE LTD.  
\$253.63 RE 316 BLUE MOUNTAIN STREET

MOVED BY CO. D. A. HOGARTH  
 SECONDED BY CO. J. P. CLARKE:

1423. That the account of \$253.63 be approved and paid as a  
 Municipal responsibility and charged to #460.

CARRI

INVOICE OF JOHN INGLIS COMPANY \$7.50  
RE J. W. RANKINE, 1722 DANSEY AVENUE

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1424. That the account of \$7.50 be accepted as the responsibility of the Municipality under #340, and Mr. Rankine be paid \$7.50.

CARRIED.

SOCIAL CENTENNIAL RECREATION  
CENTRE TENDERS

Councillor J. P. Clarke reported the Royal City Construction Company Limited as being the low tender for the Social Recreation Centre.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1425. That Royal City Construction Company Limited be allowed to withdraw from the contest and the return of their bid bond in the amount of \$6,000.00 in twenty-one days after date that the tenders were received be approved.

CARRIED.

MR. FINNIGAN, 182 FINNIGAN AVENUE  
RE SEWER BLOCKAGE

Councillor J. P. Clarke reported that Mr. Finnigan of 182 Finnigan Avenue had blockage of his sewer line and spent \$20.00 to determine that it was a blockage on the Municipal Roadway.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1426. That Mr. Finnigan be refunded \$20.00 subject to confirmation of the above by the Engineering Department.

CARRIED.

VANCOUVER GOLF CLUB ASSESSMENT

Council discussed Sections 9-1, 9-2 and 9-3 of the "Equalization Assessment Act" in regard to the 5% increase as mentioned in 37A of the Act.

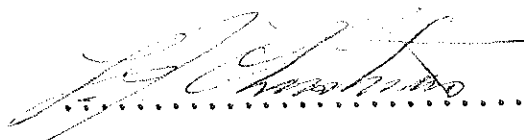
No action was taken on this discussion in Committee.

ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee adjourn.

CARRIED.

..... CHAIRMAN

GENERAL MEETING

Mr. J. DELAWSKY APPLICATION  
TO REZONE FROM DUPLEX TO FOURPLEX

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1427. That the application of Mr. J. Delawsky be referred to a Public Hearing for rezoning.

CARRIED

APPLICATION TO REZONE LOT 4, BLOCK  
10, D. L. 46, PLAN 2624 - 321 CASEY STREET  
BY O. J. & J. CASAVANT FROM RM-1 TO  
RM-11

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1428. That the application of Mr. Casavant to rezone to RM 11; 321 Casey Street be referred to a Public Hearing, and that the necessary notices be mailed to the surrounding properties.

CARRIED

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. M. W. ROSE:

1429. That the application of Mr. Casavant to rezone be referred to the Advisory Planning Commission as well.

CARRIED

MR. G. W. TURNER BUILDING ON  
MONTEREY STREET

Mr. Turner presented sketches of his dwelling three lots down Monterey from Montgomery, where he has only dug a basement and is building the forms.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1430. That Mr. Turner be given a permit to build on the third lot east of Montgomery on Monterey, on the basis that the rear line of the house to be 50% average of the houses on each side, or at mid-point of the two neighbouring houses, lateral sides.

CARRIED

MAILLARDVILLE BI CULTURAL SOCIETY  
RE PLANS TO DEVELOPE PORTION OF  
BLOCK 90, D. L. 3, Plan 1481

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1431. That the proposed plans cancellation presented by the Bi-Cultural Society be approved upon express understanding that James Avenue will be supplied with an approved right-of-way, and that Mr. Taber's interest be protected on any exchange of property.

CARRIED

NOTICE OF MOTION

Councillor M. J. Butler gave notice of motion that the Building By-Law and Zoning By-Laws be amended as to twelve foot set-backs.

MRS. A. JOHNSON, BERRY STREET

Mrs. Johnson appeared before Council regarding operating a taxi dispatch in a residential area.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1432. That a temporary licence be granted for the first half of 1967 and the previous resolution withholding this licence be rescinded and that the matter be considered by the 1967 Committee on "Home Occupations".

CARRIED.

MR. MASI, 1368 MILLARD AVENUE  
RE BUILDING WITHOUT BUILDING PERMIT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1433. That if Mr. Masi is willing to dedicate a thirty-three foot road allowance immediately, and that he will agree to a completion date within a reasonable time upon which he would vacate his present dwelling, that he be given a permit. If Mr. Masi does not agree, he must stop work immediately, and Council will take the necessary action to overcome the problem.

CARRIED.

DOG KENNEL RUN - FINNIGAN STREET

The Building Department presented an application for a dog kennel run some sixty feet in length in a residential area in the vicinity of Finnigan Street.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1434. That this application be approved providing the set-back is in accord with our By-Law as to an accessory building.

CARRIED.

Councillor J.D. Vallance registered opposition.

HIDE-A-WAY TRAILER PARK RE DRAINAGE  
TO PERMIT AN EXTENSION OF PRESENT  
PARK WITH TENTING AREA

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1435. That the application for drainage be referred to the Board of Works Committee 1967.

CARRIED.

MR. MCLAREN, PRESIDENT FARMERS'  
INSTITUTE HALL REQUEST FOR 1967  
GRANT FOR IMPROVEMENTS TO HALL

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1436. That the requested grant of \$1,500.00 be referred to the Finance Committee, 1967.

CARRIED

PLAYGROUND AROUND SCHOOL  
ON VICTORIA DRIVE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1437. That the question of playground around the school on Victoria Drive be referred to the Liaison Committee with the School Board.

CARRIED

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1438. That the parking in the vicinity of the Farmers' Institute Hall and the inconvenience of the playground area be referred to the Board of Works for their consideration in overcoming the problem.

CARRIED

SUBDIVISION OF LOT 114 & A PORTION OF LOT  
169 - PORT MOODY-COQUITLAM DEV. CO. LTD.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1439. That the perimeter exemption be granted this subdivision in reference to Lots 170 and 171, subject to the receipt by our Engineering Department of the certificate of the suitability of the soil stability for access to two lots, 170 and 171, otherwise these be merged as an alternative.

CARRIED

PORT MOODY-COQUITLAM DEV. CO. LTD.,  
& LOWER MAINLAND REGIONAL PLNG. BOARD

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1440. That application be directed to the Executive Director of the Lower Mainland Regional Planning Board requesting an alteration of subdivision of Lots 114 and 169 by Port Moody-Coquitlam Development Company in accord with the intended residential use.

CARRIED

SIMON FRASER REALTY REZONING LOT 7,  
D. L. 7, SK. 10484 - 544 SMITH AVENUE

Council's correction as to plan number was requested.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1441. That the error using Plan 3967 instead of Plan 10484, for 544 Smith Avenue be corrected and approved.

CARRIED

Tuesday, December 6th, 1966,  
continued.

APPLICATION TO AMEND RESOLUTION 1380  
AS TO PLAN 2357 TO READ 2387

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1442. That the amendment as presented by the Treasurer be approved, with the resolution reading as follows:-

WHEREAS for the parcel of real property known and described as Lot 3, Block 6, District Lot 485, Plan 2387, Group 1, N. W. D. there appeared on the Tax Roll delinquent taxes remaining unpaid as of September 30, 1966 and in consequence thereof the said parcel was sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";

AND WHEREAS The Corporation of the District of Coquitlam was declared the purchaser;

AND WHEREAS as a result of manifest error the said parcel of land was assessed incorrectly in the name of Mary Ham;

NOW THEREFORE be it resolved that pursuant to Section 409, Sub-Section (2) of the "Municipal Act" that the September 30, 1966 Tax Sale of Lot 3, Block 6, District Lot 485, Plan 2387, Group 1, N. W. D. be and is hereby cancelled, the Registrar of Titles so notified and that the taxes, penalties and interest assessed levied and shown owing on the above described parcel of real property be written off.

and:-

WHEREAS for the parcel of real property known and described as Lot 6, Block 5, District Lot 485, Plan 2387, Group 1, N. W. D. there appeared on the Tax Roll delinquent taxes remaining unpaid as of September 30, 1966 and in consequence thereof the said parcel was sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";

AND WHEREAS The Corporation of the District of Coquitlam was declared the purchaser;

AND WHEREAS as a result of manifest error the said parcel of land was assessed incorrectly in the name of Hugh Docherty;

NOW THEREFORE be it resolved that pursuant to Section 409, Sub-Section (2) of the "Municipal Act" that the September 30th, 1966 Tax Sale of Lot 6, Block 5, District Lot 485, Plan 2387, Group 1, N. W. D. be and is hereby cancelled, the Registrar of Titles so notified and that the taxes, penalties and interest assessed levied and shown owing on the above described parcel of real property be and are hereby written off.

CARRIED.

ST. MARY'S HOSPITAL

Councillor J. D. Vallance reported on St. Mary's Hospital and the representation allowed on the Hospital Board between the District of Coquitlam and the two Port Cities. This was to be investigated by His Worship Reeve Christmas and Councillor J. D. Vallance.

Tuesday, December 6th, 1966,  
continued.

CITY OF PORT MOODY & PORT  
COQUITLAM RE SEWER TRUNK LINES  
& MATTER OF MERGER OF MUNICIPALITIES

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1443. That His Worship Reeve Christmas be authorized to approach Port Coquitlam and Port Moody and Fraser Mills Municipality with a view of discussing sharing of costs for a study re merger of the respective Municipalities.

CARRIED

The Clerk tabled the following:

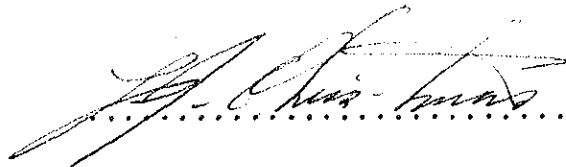
R. C. M. Police report for the month of November, 1966  
Minutes Greater Vancouver Water District November 18th, 1966  
Minutes 63rd Annual U. B. C. M. Convention  
Burke Mountain Lease to A. O. Bourdon, 2230 Paradise Avenue  
Water Department report for month of November, 1966.

ADJOURNMENT

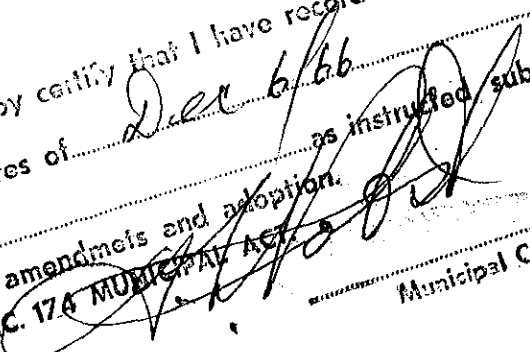
MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

That the meeting adjourn.

CARRIED

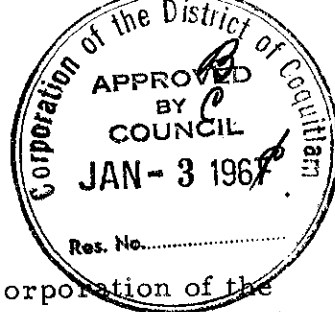
.....REEVE

.....CLERK

I hereby certify that I have recorded the above  
minutes of Dec 6/66  
to amendments and adoption as instructed subject  
SEC. 174 MUNICIPAL ACT.  
  
Municipal Clerk



Tuesday, December 13th, 1966  
1111 Brunette Avenue  
New Westminster, B.C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Tuesday, December 13th, 1966, at 7:30 p.m., with all members of the Council present.

#### FINANCE COMMITTEE MINUTES

MOVED BY CO. J.D. VALLANCE  
SECONDED BY CO. J.P. CLARKE:

1444. That the minutes of the Finance Committee of December 13th, 1966 be approved.

CARRIED.

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, December 13th, 1966, at 7:00 p.m., with His Worship Reeve Christmas in the Chair, and Councillor J.P. Clarke and Councillor J.D. Vallance present.

#### REPORTS & RECOMMENDATIONS

MOVED BY CO. J.P. CLARKE  
SECONDED BY CO. J.D. VALLANCE:

1445. That the following reports and recommendations be received and cheques issued to cover:-  
General Government Expense Cheques #3721 to #3764 - \$994.55  
General Government Firemen's pay #3661 to #3720 - \$2,268.27  
Sports Centre payroll period ending November 30th, 1966 - \$12,616.05  
Hired Equipment charges period ending December 9th, 1966 - \$2,583.20  
Building Inspector's recommendation refund \$2.00 permit fee to  
Mrs. G. Johnstone  
Mr. P. Carson re sewer blockage refund \$20.00 compensation for costs  
Mrs. W. Dale, loss of goose by dog or dogs unknown, compensation \$3.00

CARRIED.

#### PARKS & RECREATION RESOLUTION #235 NOVEMBER 16th, 1966

Request by the Director of Parks & Recreation to advertise for Director of Recreation upon the leaving of employment of Mr. Bent.

MOVED BY CO. J.P. CLARKE  
SECONDED BY CO. J.D. VALLANCE:

1446. That the Director of Parks and Recreation be authorized to advertise for a Director of Recreation, replacing Mr. Bent, providing the remuneration does not exceed Mr. Bent's Salary, and that there be a six month probation period for the new employee.

CARRIED.

#### EMERGENCY LIGHTING AT R. C. M. POLICE OFFICES - REDL ELECTRIC

Councillor J.P. Clarke reported on a conversation with Redl Electric to advise that a manual switch would reduce the cost by \$300.00 for installation of emergency lighting at the Police Office.

-continued

Tuesday, December 13th, 1966,  
continued.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

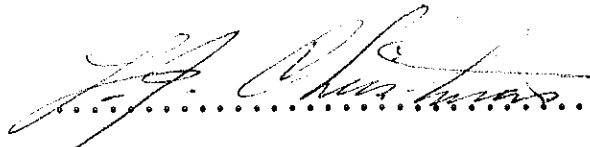
1447. That Redl Electric and the Police be advised that the Council is prepared to have installed a manual operated switch for the purpose of providing emergency lighting in the Police Office.  
CARRIED.

Councillor J. P. Clarke indicated that a study would be made of the tenders for the Recreation Centre, and that it was anticipated that even after certain items have been cut or changed, that there would be need for additional funds above the \$42,000 borrowings by By-Law, and Council were asked to go along with supplying funds from next year's budget.

ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

That the Finance Committee meeting adjourn.  
CARRIED.

..... CHAIRMAN

GENERAL MEETING

APPLICATION TO REZONE BY TE. STOCKLEY  
FROM COMMERCIAL TO SERVICE STATION 11

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1448. That this application be referred to a Public Hearing and that the approval of the Department of Highways be secured for rezoning  
CARRIED.

DISTRICT OF COQUITLAM CHAMBER OF  
COMMERCE RE SIGNS & REMOVAL OF SMALL  
SIGNS & BRUSH WITHIN THE MUNICIPALITY

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1449. That the Works Department be complimented on the signs installed and the recommendation of the Chamber of Commerce in cleaning the area be recognized.  
CARRIED.

December 13th, 1966,  
continued.

- 3 -

GLENWOOD DEVELOPMENTS  
REZONING LOTS 7, 8 & 9, BLK. 10,  
D.L. 46, PLAN 2624 & LOT 4, D.L. 47

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1450. That this application be referred to the Advisory Planning Commission and that they be asked to supply the Council and the Commission with suitable sketches and plans.

CARRIED.

H. TURGEON, 1311 HACHEY AVENUE  
RE CONTRACTOR'S LICENCE

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. HOGARTH:

1451. That anyone applying for building permits, including their own dwelling, must have a contractor's trades licence.

CARRIED.

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. D. A. HOGARTH:

1452. That the improvement to Hachey Avenue be referred to the Board of Works Committee.

CARRIED.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1453. That Mr. Turgeon be advised that this Council, at this time, have no intention of widening the lane as was suggested in his letter.

CARRIED.

MACK REALTY LIMITED BY MRS. B. M. FRY  
RE GIRARD AVE., PROPERTY OF MR. & MRS.  
KISH REZONING TO RM 11

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1454. That the application be referred to the Advisory Planning Commission for rezoning from Residential Medium Density to Residential High Density.

CARRIED.

DEPARTMENT OF LANDS RE PARK  
RESERVE DEDICATION TO MUNICIPALITY  
25 ACRES MORE OR LESS

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

1455. That the District of Coquitlam pay \$10.00 plus a \$10.00 Crown grant fee and survey expense in connection with the conveyance of a park reserve between the Pipeline Road right-of-way and the Coquitlam River for park use.

CARRIED.

- continued -

Tuesday , December 14th, 1966,  
continued.

REGULAR COUNCIL MEETING  
NOVEMBER 22nd, 1966, MINUTES

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1456. That the minutes of the Regular Council meeting of November 22nd, 1966, be approved with the following amendment to resolution #1390, which should read:-

"The Engineer, will, when requested by the Parks and Recreation Commission, provide an estimate of Engineering costs in any particular phase prior to proceeding with the work."

CARRIED.

SPECIAL COUNCIL MEETING  
NOVEMBER 25th, 1966, MINUTES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1457. That the minutes of the Special meeting of the Municipal Council of November 25th, 1966, be approved.

CARRIED.

COMMITTEE OF THE WHOLE  
MINUTES DECEMBER 2nd, 1966

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1458. That the minutes of the Committee of the Whole of December 2nd, 1966, be approved.

CARRIED.

COMMITTEE OF THE WHOLE  
MINUTES DECEMBER 6th, 1966

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. R. J. GAMACHE:

1459. That the minutes of the Committee of the Whole of December 6th, 1966, be tabled.

CARRIED

RE ADVISORY PLANNING COMMISSION -  
PLANNING PROGRAMME

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1460. That Councillor J. D. Vallance, member of the District of Coquitlam Advisory Planning Commission, be authorized to contact a Planning Consultant and report to Council on Urban Renewal Study, 1967.

CARRIED

- continue

Tuesday, December 13th, 1966,  
continued.

ADVISORY PLANNING COMMISSION  
MINUTES OCTOBER 5th, NOVEMBER 2nd,  
& DECEMBER 7th, 1966

The Advisory Planning Commission minutes of October 5th,  
November 2nd, and December 7th, 1966, were tabled.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1461. That the Advisory Planning Commission minutes of  
October 5th, November 2nd and December 7th, 1966, be  
drawn from the table, to discuss at a Special meeting  
on planning, arranged by the Reeve as soon as possible  
and after the receipt of the plan from the Advisory  
Planning Commission.

CARRIED.

PARKS & RECREATION COMMISSION  
MINUTES NOVEMBER 16th & 23rd Tabled

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

1462. That the minutes of the Parks and Recreation Commission  
of November 16th and 23rd, be tabled.

CARRIED.

SUBDIVISION COMMITTEE  
MINUTES NOVEMBER 16th, 1966

MOVED BY CO. J. D. VALLANCE  
SECONDED BY CO. J. P. CLARKE:

1463. That the Subdivision Committee minutes of November 16th, 1966,  
be approved.

CARRIED.

SUBDIVISION COMMITTEE  
MINUTES DECEMBER 7th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1464. That the Subdivision Committee minutes of December 7th,  
1966, be approved.

CARRIED.

SUBDIVISION COMMITTEE  
MINUTES NOVEMBER 30th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

1465. That the minutes of the Subdivision Committee of  
November 30th, 1966, be approved.

CARRIED.

- continued -

Tuesday, December 13th, 1966,  
continued.

BY-LAW NO. 1011 - DOTTEN CONSTRUCTION  
EXPROPRIATION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1466. That arbitration proceed immediately, and that every effort be made to complete this expropriation by January 31st, 1967.

CARRIED

PORT MOODY-COQUITLAM DEVELOPMENT  
CO. LTD., EASEMENT IN PORT MOODY OVER  
PROPERTY OWNED BY MR. DALLAS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1467. That we require from the Sewer Board a take-over of this portion of the sewer supplying a sewer outlet at the boundary of the Municipality.

CARRIED

EVANGELICAL FREE CHURCH OF  
-AMERICA, MR. G. A. BRIAN RE  
DEDICATION OF 17 FEET OF PROPERTY  
AND A WAIVER OF WATER CHARGES ON  
THE FLANKING SIDE

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1468. That this waiver of water charges be approved providing it is understood that if the property is used for other than a Church, the water charges will be collected.

CARRIED

MULTIPLE DWELLING 407 GLENHOLME  
STREET

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1469. That a thirty day notice be directed to the owner, and that he be asked to desist from the multiple family use of the above address, and if not, action will follow.

CARRIED

CENTENNIAL SCHOOL TRAFFIC  
AND PARKING PROBLEMS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1470. That the area 80 feet from the open ditch end of Poirier Street opposite the main entrance of the school be signed on the basis of parking restriction from 8:00 a. m. , to 9:30 a. m. , and from 3:30 p. m. , to 5:00 p. m. , and it be clearly understood, and the School Board be so notified, that this arrangement will be temporary, and they must make their own arrangements for loading and unloading on school property.

CARRIED

- continue -

Tuesday, December 13th, 1966,  
continued.

TRAFFIC CONTROL -  
CENTENNIAL HIGH SCHOOL

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1471. That the recommendation of the R. C. M. Police under date of November 30th, 1966, as follows, be approved:-
- (1) A stop sign where the driveway to the parking area of the school intersects with Poirier Street.
  - (2) Two signs on the south side of Winslow Street between Berry Street and Poirier Street stating No Parking This Side.
  - (3) Two signs on the west side of Poirier Street between Winslow and King Albert Avenues stating No Parking This Side.
  - (4) School Crosswalks situated on Poirier Street to cross Poirier Street at the entrance (main) to the school and at the southwest corner of Winslow at Poirier St.
  - (5) It is strongly recommended that the speed limit on Poirier Street and Winslow Avenue be posted and restricted to a 20 MPH school zone in the area of the school.

CARRIED.

CROSSWALK WINSLOW AVENUE  
& BERRY STREET

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. D. VALLANCE:

1472. That the School Crosswalk at Winslow Avenue and Berry Street as recommended by the R. C. M. Police be approved.

CARRIED.

SCHOOL CROSSWALK COMO LAKE AVENUE  
BETWEEN GATENSBURY & CRESTWOOD DRIVE

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1473. That the school crosswalk on Como Lake Avenue between Gatensbury Street and Crestwood Drive for the Catholic School, as recommended by the R. C. M. Police be approved.

CARRIED.

REQUEST FOR ACCESS TO SIR FREDERICK  
BANTING SCHOOL BY P. T. A. & SCHOOL BD.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1474. That this request be tabled until property has been obtained.

CARRIED.

- continued -

Tuesday, December 13th, 1966,  
continued.

CHRISTMAS SHOPPING HOURS

The Licence Inspector recommended the following hours for Christmas Shopping, 1966:

Monday	December 19th	9 a. m. to 9 p. m.
Tuesday	December 20th	9 a. m. to 9 p. m.
Wednesday	December 21st	9 a. m. to 9 p. m.
Thursday	December 22nd	9 a. m. to 9 p. m.
Friday	December 23rd	9 a. m. to 9 p. m.
Saturday	December 24th	9 a. m. to 6 p. m.

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. M. J. BUTLER:

1475. That the above shopping hours as recommended by the Licence Inspector be approved. CARRIED

EMPLOYEES OPTING OUT OF PRESENT  
INSURANCE PENSION SCHEME - REQUEST  
REFUND OF ALL CONTRIBUTIONS

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1476. That we set a Committee of three to meet the employees. CARRIED

His Worship Reeve Christmas declared himself, Councillor D. A. Hogarth and Councillor J. P. Clarke, to meet on Friday, December 16th, 1966 at 3:30 p. m., to meet the Union.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. R. J. GAMACHE:

1477. That the employees involved in the opting out, be offered, without prejudice, their own contribution of 5% and that the employer's 6% be approved providing it is applied on past service with the Provincial Superannuation Scheme. CARRIED

LAND PURCHASE BY-LAW  
NO. 1416 (PARKS)

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1478. That "The District of Coquitlam Land Purchase By-Law No. 1416, 1966" be reconsidered, finally passed and adopted and the seal of the Corporation affixed. CARRIED

STAGE 6 SEWER AREA EXTENSION  
BY-LAW NO. 1407, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1479. That "The District of Coquitlam Stage Six Sewer Area Extension By-Law No. 1407, 1966" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. CARRIED



Tuesday, December 13th, 1966,  
continued.

FIREWORKS & FIRECRACKER  
BY-LAW NO. 1409, 1966

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1480. That "The District of Coquitlam Fireworks and  
Firecracker By-Law No. 1409, 1966" be read a first  
timed.

DECLARED  
READ

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1481. That By-Law No. 1409, 1966, be read a second  
time.

DECLARED  
READ

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1482. That By-Law No. 1409, 1966, be read a third  
time.

DECLARED  
READ

The Clerk was instructed to circulate the By-Law  
among the merchants, Chamber of Commerce and  
organizations.

DR. J. SPARKES - ROAD  
EXCHANGE BY-LAW NO. 1418, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1483. That "Sparkes Road Exchange By-Law No. 1418, 1966"  
be read a first time.

DECLARED  
READ

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1484. That By-Law No. 1418, 1966, be read a second  
time.

DECLARED  
READ

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1485. That By-Law No. 1418, 1966, be read a third  
time.

DECLARED  
READ

APARTMENT DEVELOPMENT (BULL)  
ROBINSON RD. , & EBERT AVENUE

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. M. J. BUTLER:

1486. That the Bull development on Robinson Street and  
Ebert Avenue be referred to the Public Hearing on  
Thursday, January 5th, 1967.

CARRIED.

Tuesday, December 13th, 1966,  
continued.

LARGE ROCK AT REAR  
OF SPORTS CENTRE

Councillor M. J. Butler reported a figure of \$300.00 to break-up the rock for removal, at the rear of the Arena.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1487. That authority be granted to proceed for the sum of \$300.00.

CARRIED

Councillor J. P. Clarke thanked the members of the Council for their co-operation over the years that he has served on Council, and he wished them the very best for the ensuing year.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. W. ROSE:

1488. That the District of Coquitlam is deeply indebted to Councillor Clarke in the past years, and it is with regret to see him go, nevertheless the Council wish him the very best.

CARRIED

ELECTION RETURNS

Councillor M. W. Rose reported addressing the Returning Officer, drawing to the attention the action of a screening process by telephone in the Clerk's office at the time of election reports, where it was first asked the names of those inquiring and if they were related to candidates.

The Returning Officer was requested in future to establish an answering service not connected in any way with the Municipal Council.

LAND SALES

Councillor M. W. Rose informed the Council of the statement of Mr. J. Baird, Inspector of Municipalities respecting employees with privileged information dabbling in land sales and speculation.

Councillor M. W. Rose gave notice of motion of a By-Law that would restrict and control such actions.

The Clerk tabled the following for Council Information

- Communication re Gilley's Quarry Road
- Communication to Premier re North Road improvement
- Redl Electric Limited re installation of auxiliary power to R. C. M. Police of
- Election Staff for 1966
- Notice of Vacancy- Welfare Department Clerk Steno-1
- Statistical Summary - Natural Gas
- Department of Municipal Affairs re January 2nd, declared a holiday
- Blane, Fullerton and White brochure re earthquakes in Canada & Northeast
- Telegram received from Heavy Construction News re tender awarded for So
- Centennial Recreation Centre.

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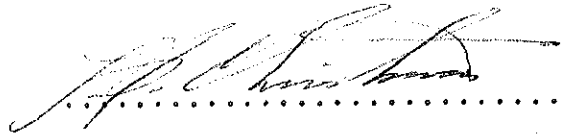
Tuesday, December 13th, 1966,  
continued.

ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. J. D. VALLANCE:

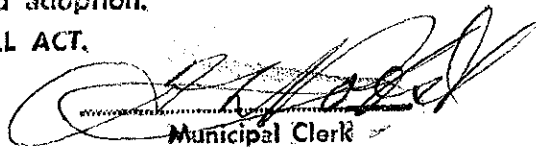
That the meeting adjourn.

CARRIED.

  
.....REEVE

  
.....CLERK

I hereby certify that I have recorded the above  
minutes of Dec 13/66  
.....as instructed, subject  
to amendmets and adoption.  
SEC. 174 MUNICIPAL ACT.

  
.....  
Municipal Clerk

Thursday, December 29th, 1966  
1111 Brunette Avenue  
New Westminster, B. C.



The postponed meeting of the Municipal Council of Tuesday, December 27th, 1966, was held on Thursday, December 29th, 1966, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., with all members of the Council present.

FINANCE COMMITTEE  
DECEMBER 29th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1489. That the minutes of the Finance Committee of Thursday, December 29th, 1966, be approved.

CARRIED.

A meeting of the Finance Committee convened in the Office of the Reeve on Thursday, December 29th, 1966, at 7:00 p. m., with all members of the Committee present.

DISBURSEMENTS, REFUNDS  
& REBATES

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. R. J. GAMACHE:

1490. That the following items on the agenda of the Finance Committee as approved by Department Heads, be accepted and approved and cheques issued to cover:-  
General Government expense cheques #3788 to #3821 - \$12,544.19  
General Government expense cheques #3822 to #3964 - \$74,141.54  
General Government Recreation payroll period ending December 15 -  
\$1,814.68  
General Government payroll period ending December 2nd, 1966 -  
\$35,247.67  
General Government payroll period ending December 16th, 1966 -  
\$35,197.22  
General Government payroll Sports Centre period ending December 2nd, 1966  
\$2,481.09  
General Government Recreation payroll period ending December 31st, 1966,  
\$825.97  
General Government Sports Centre payroll period ending December 16th,  
\$2,445.29

Tax Credit Refunds:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
5081	Mrs. H. S. Tuominen	\$ 80.00
10765	Central Mortgage & Housing Corp.	110.00
10774	H. & M. Gaffney	110.00
16718	A. & E. Juby	74.34
16787	W. A. Hodges	110.00
22428	Central Mortgage & Housing Corp.	110.00
		\$ 594.34

- continued -

Thursday, December 29th, 1966,  
continued.

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
111	Central Mortgage & Housing Corp.	110.00
2381	V. Canta	99.66
3985	J. M. & R. L. E. Kennedy	110.00
6351	Canada Trust - Huron & Erie	110.00
10735	N. W. & O. Fry	110.00
16716	H. W. & M. I. Rankin	74.34
20617	R. J. & M. J. Chisholm	110.00
20732	Central Mortgage & Housing Corp.	110.00
20747	J. M. & L. A. Sawchuk	85.37
25988-33	L. & E. H. Admiraal	96.96
27653	Prudential Insurance Co. of America	110.00
29575	E. J. & L. A. Nicholl	110.00
29645	D. C. & D. J. Richards	75.79
29846	W. G. & M. P. Goodridge	110.00
30078	A. R. & P. Thomson	110.00
		\$1,532.12

Social Welfare Disbursements for November, 1966, \$52,878.79  
 Amendment to resolution #1445 to read: "Sports Centre Expense  
 Cheques for the month of November, 1966 - \$12,616.05"  
 Refund water meter connection permit to Farwest Investments Ltd. \$75.00  
 Refund Building Permit fee to E. Osmanich \$30.00  
 Unemployment Insurance and election by employees to continue as  
 insured persons - David Blacklock Frank Proctor  
 Valentine Dong Thomas Protheroe  
 Joseph Dukowski Kenneth Rogers  
 Charles Lawrence Lorne S. Scott  
 Walter Lockwood Zel Van Nerum  
 Albert E. Martin John H. Wilson  
 Penny & Keenleyside Appraisals Ltd., account of \$150.00 re H. Thiesen  
 and L. R. Smith re park purchases  
 E. Osmanich refund water connection fee \$75.00 and sewer connection  
 fee \$10.00  
 Payroll for Sports Centre period ending December 31st, 1966 -  
 \$2,628.16  
 General Government payroll period ending December 31st, 1966 -  
 \$36,036.93

CARRIED.

APPLICATION AND RECOMMENDATION RE  
 GRANT TO NEW WESTMINSTER & DISTRICT  
 SOCIETY FOR THE RETARDED

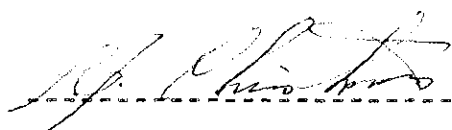
The Finance Committee recommended that \$2,500 for 1966, be placed  
 in reserve and that with the 1967 budget of \$2,500, that payment of  
 \$5,000 be considered in 1967, upon receipt of certain reports promised  
 by the Society.

ADJOURNMENT

MOVED BY CO. R. J. GAMACHE  
 SECONDED BY CO. J. P. CLARKE:

That the Finance Committee meeting adjourn.

CARRIED.

 CHAIRMAN

Thursday, December 29th, 1966  
continued.

GENERAL MEETING

COMMITTEE MEETING DECEMBER 16th, 1966 AND  
REPORT OF ASSOCIATED ENGINEERING SERVICES  
RE TENDER BIDS FOR EXTENDED STAGE VI SEWER AREA

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1491. That His Worship Reeve Christmas and the Municipal Clerk be authorized to sign a contract with Keenan Construction Company, net price \$31,610.50 as low bid on the Stage VI Sanitary Sewer Area Extension Programme.

CARRIED.

MINUTES REGULAR COUNCIL MEETING  
DECEMBER 6th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1492. That the minutes of the Regular Council meeting of December 6th, 1966, be approved.

CARRIED.

MINUTES REGULAR COUNCIL MEETING  
DECEMBER 13th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. J. P. CLARKE:

1493. That the minutes of the Regular Council meeting of December 13th, 1966, be approved.

CARRIED.

BUILDING INSPECTOR REPORTED  
ON RESOLUTION #1451

The Building Inspector reported difficulties in the administration of resolution #1451 having to do with individuals applying for building permits, including their own dwelling, must have a contractor's trades licence.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1494. That the Building Inspector submit to Council and report on the difficulties he invisions in the administration of resolution #1451.

CARRIED.

PROVINCIAL SUPERANNUATION  
SCHEME

Correspondence was tabled with Council relative to the Corporation entering into the Provincial Superannuation Scheme, and the report of the Bargaining Committee meeting with the Union in the Bargaining for 1967 to bring in new employees under the Provincial Superannuation scheme.

- continued -

Thursday, December 29th, 1966,  
continued.

PROVINCIAL SUPERANNUATION  
SCHEME

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1495. That The Corporation of the District of Coquitlam join the Municipal Superannuation Plan and that all employees engaged by the Municipality after January 1st, 1967 be subject to the requirements of the 'Municipal Superannuation Act'.

CARRIED.

MATHEWSON RATEPAYERS  
ASSOCIATION RE EMPLOYEES OF  
COLUMBIA BITULITHIC LIMITED  
PARKING ON ROADWAY

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1496. That Columbia Bitulithic Limited be supplied a copy of the letter, and that the Organization be advised that the last paragraph, re old car dump at the north end of the Port Mann Bridge, that there is no policy established in this regard.

CARRIED.

"MISS COQUITLAM CHAIRMAN" MR. J. LYLE  
ASKING FOR GRANT OF \$75.00 FOR MISS COQUITLAM  
TO ATTEND THE VERNON WINTER CARNIVAL  
FEBRUARY 3rd to 5th, 1967

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1497. That Mr. J. Lyle, "Miss Coquitlam" Chairman, be granted \$75.00 for assisting the attendance of Miss Coquitlam at the Vernon Winter Carnival, February 3rd to 5th, 1967.

CARRIED.

LAND SALE TENDERS

Tenders were opened re sale of land, 3135 square feet more or less, west of the Blue Mountain Esso Service Station at the Lougheed Highway and Blue Mountain Street.

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. W. ROSE:

1498. That a Part of Lot 59 and Lot 60, Blocks 49 to 38, D.L. 3 etc., Plan 2716, be sold to the Imperial Oil Limited for the sum of \$1,300 and \$435.00 as down payment be accepted and the balance of \$865.00 upon registration of the deed in accord with our usual regulations.

CARRIED.

Thursday, December 29th, 1966,  
continued.

FRASER VALLEY TOURIST ASSOC. ,  
& COQUITLAM MINOR HOCKEY RE GRANTS

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1499. That the grant in relation to resolution # 1086 to Fraser Valley Tourist in the amount of \$500.00 and the Coquitlam Minor Hockey Club in the amount of \$1,000.00 be released with the understanding that the Minor Hockey Club be requested to supply a financial statement when released, to the Arena Commission for study.

CARRIED.

LAURENTIAN BEL-AIRE STORM SEWER  
& INITIATIVE PAVING PROGRAMME

The Municipal Clerk tabled a report in connection with the Laurentian Bel-Aire Storm Sewer and Initiative Paving Programme showing under Section 589 of the "Municipal Act", 25.7% opposed representing 31.7% of value.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1500. That (1) Associated Engineering Services be asked to call for tenders for the Laurentian Bel-Aire Storm Sewer and Street Paving Programme, returnable on February 15th, 1967,  
(2) That the offer for tender be opened on the returnable date and to be accepted within 90 days,  
(3) That we commence work at any time up to the first of November, 1967, at the option of the Municipality.

CARRIED.

Councillor J. P. Clarke registered opposition.

PETITION RE DOG KENNEL -  
CAPE HORN AVENUE

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. M. W. ROSE:

1501. That the petition signed by residents on Dawes Hill opposing the dog kennel licence on Cape Horn Avenue be received and filed.

CARRIED.

BERRY STREET RE PARKING  
RESTRICTIONS CENTENNIAL HIGH SCHOOL

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1502. That the recommendation for cross walks and "No Parking" signs with regard to Berry Street be amended to read the North side rather than the south side, No Parking.

CARRIED.



Thursday, December 29th, 1966,  
continued.

DECEMBER 10th ELECTION RESULTS

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1503. That the report of the Returning Officer under date of December 20th, showing:-  
R. J. Gamache - 1389 votes  
J. W. Gilmore - 1337 votes  
M. J. Butler - 1213 votes  
  
Mr. J. Insley to School Board by Acclamation  
  
Municipal Manager System - carrying 1554 to 1062, be received and filed.

CARRIED.

BY-LAW NO. 1410 MUNICIPAL  
MANAGER BY-LAW

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. D. A. HOGARTH:

1504. That a firm of Management Consultants be engaged to forthwith make recommendations for the selection of a Municipal Manager, to be engaged not earlier than July 1st, 1967.

Councillor R. J. Gamache registered opposition.

CARRIED.

HARBOUR VILLAGE OFFICIAL  
COMMUNITY PLAN

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. R. J. GAMACHE:

1505. That this Community Plan for Harbour Village be referred back to the Advisory Planning Commission recommending an amendment as requested to the Lower Mainland Regional Planning Service.

CARRIED.

EXTENSION OF AGREEMENT WITH PORT MOODY-  
COQUITLAM DEVELOPMENT COMPANY AND  
JAMES MCCULLOUGH LIMITED

Mr. T. Ellis, representing the Development Company was invited to take his place at the Council table and was introduced by Councillor Hogarth.

Following Mr. Ellis' report and petition the following resolution was passed.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1506. That the agreement between Port Moody-Coquitlam Development Company and the District of Coquitlam be extended eighteen months without qualification, and that upon the expressed understanding that Mr. McCullough provide a suitable plan for ravine area and Chines; it being understood that all ravine areas suitable for use be shown on the plan, and that if no such plan is provided within a suitable period, that a new price be negotiated for land use and areas not developed.

CARRIED.

Thursday, December 29th, 1966,  
continued.

PORT MOODY-COQUITLAM DEVELOPMENT  
COMPANY AGREEMENT EXTENSION

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1507. That the extended agreement be referred to our Solicitor to be incorporated into a new agreement and to be signed by parties thereto.

CARRIED.

LAND SALE BY-LAW NO. 1417,  
PORT MOODY-COQ. DEVELOPMENT CO.

MOVED BY CO. D. A. HOGARTH:  
SECONDED BY CO. M. J. BUTLER:

1508. That "The District of Coquitlam Land Sale By-Law No. 1417, 1966" be read a first time.

DECLARED  
READ.

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1509. That By-Law No. 1417, 1966, be read a second time.

DECLARED  
READ.

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. M. J. BUTLER:

1510. That By-Law No. 1417, 1966, be read a third time.

DECLARED  
READ.

LAURENTIAN BEL-AIRE STORM  
DRAINAGE & PAVING INITIATIVE  
CONSTRUCTION BY-LAW NO. 1422 &

BORROWING BY-LAW NO. 1423 - \$593,000 -  
LAURENTIAN BEL-AIRE

The above By-Laws were ordered tabled for further study and progress of the construction of the said storm sewer by Councillor D. A. Hogarth.

TREASURER'S REPORT ON SEWER ENTERPRISE  
& OTHER FINANCING MENTIONED IN HIS REPORT  
OF NOVEMBER 8th, 1966 AND COUNCIL RES. #1086

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1511. That the recommendations of the Treasurer to table the presentation of By-Laws relative to financing to permit borrowings and financing through the Greater Vancouver Sewerage & Drainage District be accepted and matters tabled.

CARRIED.

Thursday, December 29th, 1966,  
continued.

ADVISORY PLANNING COMMISSION RE  
MULTIPLE DWELLING PLAN FOR THE  
MUNICIPALITY

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1512. That this matter be referred to the agenda of the January 3rd, 1967,  
meeting of Council.

CARRIED.

HARBOUR VILLAGE COMMUNITY  
PLANNING

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1513. That before the Harbour Village Community Plan is adopted  
by Council, that a meeting with the residents of the area be  
held to discuss this matter, perhaps at one of the schools in the  
area.

CARRIED.

ADVISORY PLANNING COMMISSION  
MINUTES

The following minutes were tabled relative to the Multiple  
Dwelling Plan of the Advisory Planning Commission:-

October 5th, 1966, November 2nd, 1966 and December 7th, 1966.

PARKS & RECREATION COMMISSION  
MINUTES

The following Parks and Recreation Commission minutes were  
tabled for a meeting of Council with the Parks Commission:-

November 16th, 1966 and November 23rd, 1966.

PARKS & RECREATION COMMISSION  
MINUTES DECEMBER 14th, 1966

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. P. CLARKE:

1514. That the minutes of the Parks and Recreation Commission of  
December 14th, 1966, be approved.

CARRIED.

SPORTS CENTRE COMMISSION  
MINUTES NOVEMBER 24th, 1966

MOVED BY CO. M. J. BUTLER  
SECONDED BY CO. D. A. HOGARTH:

1515. That the Sports Centre Commission minutes of Thursday,  
November 24th, 1966, be approved.

CARRIED.

Thursday, December 29th, 1966,  
continued.

COMMITTEE OF THE WHOLE MINUTES  
DECEMBER 6th, 1966

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. D. A. HOGARTH:

1516. That the minutes of the Committee of the Whole of  
December 6th, 1966, be approved.

CARRIED.

LICENCE INSPECTOR RE COMMERCE  
MARKETING SERVICE

The Licence Inspector reported on Commerce Marketing  
Service and his desire to withhold a licence to this company.

LICENCE INSPECTOR RE OLD CARS

The Licence Inspector reported on old cars being picked up and  
purchased by Coquitlam Traders on Schoolhouse Street.

MOVED BY CO. M. W. ROSE  
SECONDED BY CO. J. P. CLARKE:

1517. That the recommendation of the Licence Inspector be approved in  
regard to method of disposal of old car bodies.

CARRIED.

DR. JOHN SPARKES ROAD EXCHANGE  
BY-LAW NO. 1418, 1966

MOVED BY CO. R. J. GAMACHE  
SECONDED BY CO. J. D. VALLANCE:

1518. That "Sparkes Road Exchange By-Law No. 1418, 1966", be  
reconsidered, finally passed and adopted and the seal of the  
Corporation affixed.

CARRIED.

CENTENNIAL SOCIAL RECREATION  
CENTRE CONTRACT

The following report was received by Council.

Summary of Building Credits and Tender Prices

Original tender price	\$ 161,000.00	
Less	11,950.00	for heating and plumbing
Less	830.00	for revised floor and wall finishes
Less	540.00	for revised ceiling tiles
Less	450.00	by deleting sand fill
Less	1,580.00	by deleting the blacktop from the parking lot
Less	1,620.00	by deleting Kilgard tiles from the building, both interior and exterior
Less	5,600.00	by deleting the folding partitions from the P. C. Sums

- continued -

Thursday, December 29th, 1966,  
continued.

CENTENNIAL SOCIAL RECREATION  
CENTRE CONTRACT

New Tender Price	\$ 144,030.00
Less P.C. Sums	<u>5,600.00</u> for folding partitions
Net Contract Price	138,430.00
Architect's Fees at 7%	<u>9,690.00</u>
Total	\$ 148,120.00
Less	<u>17,500.00</u> Winter Works Labour
	\$ 130,620.00
Art Work, Landscaping, etc.	<u>12,900.00</u>
Complete Building Cost	\$ <u>143,520.00</u>
Budget	\$ 139,245.00
Deficiency	4,275.00

MOVED BY CO. J. P. CLARKE

SECONDED BY CO. M. J. BUTLER:

1519. That the Reeve and Clerk be authorized to enter into a contract with Ross-Crest Contractors, 5537, Rugby Street, Burnaby 2, B.C., to construct the District's Centennial Social Recreation Centre in the revised tender amount of \$144,030.00, less the \$5,600.00 for the folding partitions in the P.C. Sums which are hereby deleted and, further, that a payroll of \$35,000.00 is guaranteed by Ross-Crest Contractors; and that the Architects be instructed to review and report on the advisability of a Change Order being issued to the Contractors in respect to the Kilgard tiles concrete substitutions.
- CARRIED.

SUGGESTION TO PURCHASE A FIRE TRUCK WITH  
CIVIL DEFENCE FUNDS REMAINING UNSPENT  
DECEMBER 31st, 1966

MOVED BY CO. J. P. CLARKE

SECONDED BY CO. D. A. HOGARTH:

1520. That we do not purchase a fire truck at this time as suggested.
- CARRIED.

U. B. C. EXTENSION COURSE -  
COMMUNITY PLANNING & DEVELOPMENT

MOVED BY CO. M. J. BUTLER

SECONDED BY CO. M. W. ROSE:

1521. That Mr. J. Kincaid be authorized to attend the Community Planning and Development Course at the U. B. C. Extension Department and fees in the amount of \$19.00 be paid; said course to commence January 26th, 1967.
- CARRIED.

- continue

Thursday, December 29th, 1966,  
continued.

MR. M. REIMER, 1002 STEWART AVENUE  
RE CULVERT BLOCKAGE & WASHING AWAY  
OF RETAINING WALL

MOVED BY CO. D. A. HOGARTH  
SECONDED BY CO. J. D. VALLANCE:

1522. That this damage to property be referred to the Board of Works  
and our Insurance Company.

CARRIED.

PICKING UP OF CHRISTMAS TREES

His Worship Reeve Christmas reported that the Lions Club, with  
the Boy Scouts, and with the permission of the Fire Chief, will  
be picking up, for a small fee, Christmas trees and safely  
destroying them.

The following was tabled for Council information:

Minutes Quarterly meeting of Industrial Development Comm. Dec. 8/66  
U. B. C. M., changes in Executive and 1967 Convention in Prince George  
Telegram received from Richard D. Hayes, solicitor for Employees'  
Union Local 386

Department of Health re approval of Stage VI Sewer Area Extension  
Lieutenant-Governor re G. V. W. District right-of-way over Crown Lands  
G. V. S. & Drainage District minutes, December 15th, 1966

Correspondence sent to the Editor, The Columbian Company  
Department of Municipal Affairs re Statutory Council meeting date  
January 3rd, 1967

G. V. S. & Drainage District amended plans showing Sewerage and  
Drainage Areas of the District

In Appreciation Card received from Mrs. Harkness and Family  
G. V. S. & Drainage District minutes December 15th, 1966

G. V. Water District meeting December 16th, 1966

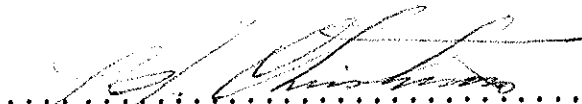
Publication of Municipal Election in the British Columbia Gazette,  
December 22, 1966 - results

ADJOURNMENT

MOVED BY CO. J. P. CLARKE  
SECONDED BY CO. M. J. BUTLER:

1523. That the meeting adjourn.

CARRIED.

.....REEVE

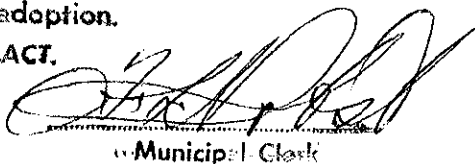
I hereby certify that I have recorded the above

minutes of Dec 29/66.....CLERK

as instructed, subject

to amendments and adoption.

SEC. 174 MUNICIPAL ACT.

  
Municipal Clerk