

Wednesday, January 3rd, 1962
Maillardville, B. C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall following the Public Hearing on Wednesday, January 3rd, 1962.

The purpose of the meeting was to deal with sanitary sewer rates and the recommendation of the Committee for the Rates By-Law.

The following were considered and recommended:-

- (1) That a unit would represent \$3.00 per month; \$36.00 per year for a parcel of land with sewer service.
 - (2) Stores without living quarters - one unit per 750 square feet, plus one unit for each 750 square feet until 3,000 square feet is reached, after which five units would be charged.
 - (3) Doctors & Dentists - one unit per Doctor or Dentist, where there are no partners, one unit per partner thereafter.
 - (4) Schools - to be considered the same as Port Moody, which would be discussed at the next Joint Municipal meeting called for January 16th, 1961, at Port Coquitlam at 8:00 p.m.
 - (5) Garages - one unit.
 - (6) Stores with residences - one-third unit.
 - (7) Cafes - three units.
 - (8) Barber Shop with residence - one-third unit per chair.
 - (9) Barber Shop without residence - one unit for first chair, one-third unit for each additional chair.
 - (10) Beer Parlours - nine units
 - (11) Cocktail Bars - two units
 - (12) Laundromats - four units
 - (13) Trailer Courts - one-half unit per trailer bay occupied.
 - (14) Hotel Rooms - one-third unit per room
 - (15) Rooming House - one-half unit per room
 - (16) Other Commercial Establishments not otherwise described - one-half unit.
1253. Moved by Co. Gamache seconded by Co. Butler:
That the Finance Committee enlarge further and balance off unit rate and bring in a recommendation to show a surplus.

Carried.

C

I hereby certify that the meeting adjourned, subject to amend. Moved by Co. Gamache seconded by Co. Clarke:

minutes of Meeting Carried.REEVE

Carried, subject

to amend

Monday, January 8th, 1962.
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 8th, 1962, at 8:00 p. m., with all members of the Council present.

1254. Moved by Co. Thompson seconded by Co. Clarke:
That the Public Hearing on January 3rd, 1962, be placed on the agenda for the new Council.

Carried.

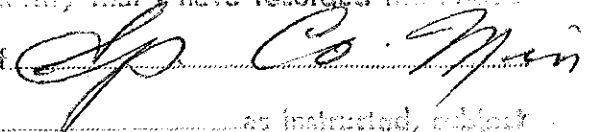
1255. Moved by Co. Gamache seconded by Co. Butler:
That a vote of thanks be given to the outgoing members of Council.

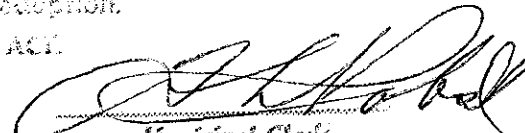
Carried.

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

Carried.


.....REEVE

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


Municipal Clerk

1962

Monday, January 8th, 1962.
Maillardville, B. C.

The Statutory meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 8th, 1962, at 8:00 p.m., with all members of the Council present.

Following the seating of the members of the new Council at the Council Board by His Worship, the Clerk presented Declaration of Office and Oath of Allegiance by the three Councillors and His Worship Reeve Christmas.

His Worship then appointed Committees and representatives for the year 1962, as follows:-

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

Appointments:

Industrial Development - Christmas, Clarke
Delegates to Parks Board - Filiatrault
Lower Mainland Regional Planning Board - Clarke
C. A. R. S. & U. G. N. - Vallance
Advisory Planning Board - Clarke
New Westminster Board of Trade - Christmas
S. P. C. A. - Boileau
District of Coquitlam Board of Trade - Boileau
Metropolitan Hospital Planning Council - Vallance

- continued -

Monday, January 8th, 1962, continued.

1. Moved by Co. Butler seconded by Co. Clarke:
That the second and fourth Tuesday of every month be the regular Council meeting dates commencing at 7:30 p. m., but that January 9th, 1962, be excluded.

Carried.

2. Moved by Co. Butler seconded by Co. Clarke:
That the budget presented by Treasury, be tabled and referred to the Finance Committee to meet on Wednesday, January 10th, 1962, at 7:30 p. m.

Carried.

3. Moved by Co. Clarke seconded by Co. Butler:
That His Worship Reeve Christmas be appointed the representative to the Greater Vancouver Water and Sewerage Board for the District of Coquitlam.

Carried.

4. Moved by Co. Butler seconded by Co. Clarke:
That Co. Gamache and Mr. Kincaid, Civil Defence Co-ordinator, be authorized to proceed to Victoria on January 22nd to the 24th, 1962, with Civil Defence paying the costs to attend the course on Civil Defence.

Carried.

5. Moved by Co. Boileau seconded by Co. Clarke:
That the Committees and appointments by His Worship be accepted for 1962.

Carried.

Dr. Wylde introduced Mr. D. A. Geekie and Staff, who explained T. B. tests and X-rays through the District of Coquitlam under the programme "Operation Doorstep". Following the explanation the Reeve and Council were introduced to the tests that would be carried out, each took part, as will be the ratepayers' privilege in the next two or three weeks.

6. Moved by Co. Butler seconded by Co. Gamache:
That the Council endorse the T. B. programme and ask the R. C. M. P., to arrange with the officials of the Society for parking arrangements, throughout the Municipality.

Carried.

7. Moved by Co. Gamache seconded by Co. Butler:
That following the Hearing and the decision of the 1961 Council, that the N. W. corner of Gatensbury and Como Lake Avenue be rezoned from Residential Low Density to Commercial, to permit a service station to be installed.

Carried.

-continued-

Monday, January 8th, 1962, continued.

The motion for the N. E. corner was not put as there were no seconders.

8. Moved by Co. Butler seconded by Co. Boileau:
That a By-Law to amend the Zoning By-Law No. 860, to permit the N. W. corner to be rezoned, be tabled at the next Council meeting.

Carried.

The N. W. corner to be a closed matter and that it may be opened upon application to rezone at a future date.

9. Moved by Co. Butler seconded by Co. Clarke:
That in regard to the following payments, the recommended procedure be followed:-

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

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

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.

10. Moved by Co. Butler seconded by Co. Clarke:
That advertising of prepayment arrangements of taxes be made by Treasury through the press.

Carried.

The Clerk tabled communication from the Department of Highways regarding the bridge over the Great Northern Railway and load limits.

11. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of Council December 18th and 22nd, 1961, and the Committee of the Whole on January 3rd, 1962, be approved.

Carried.

- continued -

Monday, January 8th, 1962, continued.

12. Moved by Co. Butler seconded by Co. Clarke:
That the Advisory Planning Commission minutes of January 4th, 1962, be tabled for study.

Carried.

Mr. D. Jackson appeared before Council on behalf of the Advisory Planning Commission to advise that the Reeve and Councillors and their wives are invited to a gathering to be held on Friday, January 19th, 1962, at 9:00 p.m., at the Vancouver Golf and Country Club. Those that will be able to attend should notify the Advisory Planning Commission secretary, Mr. Hockey.

The Council thanked the Advisory Planning Commission Chairman for the invitation.

13. Moved by Co. Vallance seconded by Co. Butler:
That the request to rebuild on Begin Street below Thomas Avenue, by Mr. Stevenson, be withheld and that the Engineering Supervisor and the Subdivision Control Committee carry out a replot of this area and report to the next meeting of the position of the house and recommendations.

Carried.

14. Moved by Co. Butler seconded by Co. Clarke:
That the 1962 subscription fees to the Canadian Federation of Mayors and Municipalities be approved in the amount of \$291.00, and same be paid.

Carried.

15. Moved by Co. Butler seconded by Co. Boileau:
That His Worship Reeve Christmas attend the annual convention of the Canadian Federation of Mayors and Municipalities to be held in Winnipeg.

Carried.

16. Moved by Co. Clarke seconded by Co. Boileau:
That the following refunds of credits appearing on the Tax Roll be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Amount</u>
776	L. C. & J. Cote	\$ 50.00
2522	W. M. & J. A. Roane	50.00
7862	W. J. & C. Treleaven	50.00
11671	H. G. Helgason	50.00
12745	Mutual Life Assurance Co.	50.00
13095	A. C. & B. J. Barber	50.00
14998	J. & A. G. Filipponi	50.00
15058	Ros's Bond	50.00
15070	O. A. & M. E. Hamilton	50.00
16150	A. H. & I. V. Wall	50.00
16151	E. J. & L. A. Nicholl	50.00
		<u>\$550.00</u>

Carried.

Monday, January 8th, 1962, continued.

17. Moved by Co. Gamache seconded by Co. Vallance:
That watermain charges as recommended by the Engineering Supervisor of B. E. Everett, be refunded in the amount of \$288.00.

Carried.

18. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of payroll of Recreation Commission to December 31st, 1961, in the amount of \$574.06, be received, approved and cheques issued to cover.

Carried.

19. Moved by Co. Gamache seconded by Co. Clarke:
That the accounts in the amount of \$158,886.71, being cheques numbered from 5387 to 5547, be approved and cheques released.

Carried.

20. Moved by Co. Clarke seconded by Co. Boileau:
That the recommendations of the Licence Inspector for an amendment to the Licence By-Law covering general contractors, and Driving School vehicles conveying and delivery of wood and other merchandise be tabled for the next Council meeting.

Carried.

21. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Licencing Amendment By-Law No. 1042, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

22. Moved by Co. Butler seconded by Co. Clarke:
That "The District of Coquitlam Laurentian Heights Paving Borrowing Amendment By-Law No. 1043, 1962", be read a first time.

Declared Read.

23. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1043, 1962, be read a second time.

Declared Read.

24. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1043, 1962, be read a third time.

Declared Read.

25. Moved by Co. Boileau seconded by Co. Vallance:
That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1044, 1962" be read a first time.

Declared Read.

Monday, January 8th, 1962, continued.

26. Moved by Co. Boileau seconded by Co. Clarke:
That By-Law No. 1044, 1962 be read a second time.

Declared Read.

27. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1044, 1962, be read a third time.

Declared Read.

28. Moved by Co. Butler seconded by Co. Vallance:
That the Reeve and Treasurer find out the method of charging
interest rates on amounts required by our Hypothecation By-Law.

Carried.

The application for subdivision as reported on by the Engineering
Supervisor of Dr. J. J. Carroll, was tabled until he appears in
Council in person.

Co. Butler reported on the School Board's request for drainage
of the school site on Edgewood and access on Montgomery Avenue,
in the budget for 1962.

29. Moved by Co. Butler seconded by Co. Gamache:
That the matter be referred to the Board of Works Committee.

Carried.

The Council requested the "Trailer Court Control By-Law" to
be tabled at the next meeting.

30. Moved by Co. Gamache seconded by Co. Vallance:
That the ~~Allinger~~ trailer court in D. L. 47, be referred to the
Committee on Health and the matter of the Trailer Court Control
By-Law be investigated in connection with this trailer court.

Carried.

31. Moved by Co. Boileau seconded by Co. Gamache:
That the Consulting Engineers be authorized to draw specifications
and plans for the area covered by By-Law extension to Stage One
Sewer Area, being By-Law No. 1021.

Carried.

32. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor for an
easement through the natural water course in Blocks 24 and 25,
D.L. 109, be required as a prerequisite of approval of the subdivision

Carried.

- continued -

Monday, January 8th, 1962, continued.

33. Moved by Co. Clarke seconded by Co. Filiatrault:
That F.H. Gaudin's subdivision and sewer requirements be referred to the Sanitation Department, which is effected by the Stage 11 Sewer Area.

Carried.

34. Moved by Co. Boileau seconded by Co. Butler:
That the private boat club be granted a building permit to extend their lavatory facilities on Lincoln Avenue.

Carried.

35. Moved by Co. Vallance seconded by Co. Boileau:
That A. Gauvreau's application to rezone Lot 1, Blks., 18, 19 and 20, D.L. 110, for commercial use be not approved.

Carried.

36. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Licence Inspector to honor Mr. Hubbard, 747 Como Lake Avenue, for four hens destroyed in the amount of \$12.00 be approved.

Carried.

37. Moved by Co. Clarke seconded by Co. Boileau:
That the report of the Licence Inspector denying claim of Mrs. Barnes, 731 Clarke Road, one male sheep destroyed; Mr. H. Fyfe, 622 Cottonwood Ave., two sheep destroyed; Mr. V. Trail, 763 Como Lake Ave., three sheep destroyed, be approved as recommended, due to operating and keeping of livestock in a residential area without the necessary permission.

Carried.

38. Moved by Co. Butler seconded by Co. Gamache:
That the posting of Clerk-Steno 11 for the Licence Department be approved.

Carried.

39. Moved by Co. Gamache seconded by Co. Boileau:
That the application of the Church Council of the Good Shepherd Lutheran Church, for exemption of buildings under Section 327, subsection (h), be approved and the information referred to the Assessor, and that the Churches not covered should be advised.

Carried.

40. Moved by Co. Clarke seconded by Co. Butler:
That the Kinsmen Club be granted February 1st, 1962, for a "Mothers March on Polio" in the District of Coquitlam, but that the District of Coquitlam donating to U.G.N., feel they are limited in this regard and therefore, unable to make a grant.

Carried.

-continued-

Monday, January 8th, 1962, continued.

41. Moved by Co. Butler seconded by Co. Gamache:
That the communication of J. G. Terpenning for sale of property
in D. L. 5, be received and filed.

Carried.

42. Moved by Co. Butler seconded by Co. Gamache:
That the Council meet with the Advisory Planning Commission
on February 1st, at 8:00 p. m. , on the proposed draft By-Law
on development of the northeasterly portion of the Municipality.

Carried.

43. Moved by Co. Butler seconded by Co. Vallance:
That the date of January 16th, 1962, at 8:00p. m. , for a joint
meeting of the Municipalities, be approved and that the following
be requested placed on the agenda:-
- Board of Works, drainage from Pipeline Road to the river.
- The opening of Woodland Drive to Westwood removing barricades.
- Renaming of Woodland Drive back to Pipeline Drive.
- Matter of dog licencing and rates.

Carried.

44. Moved by Co. Gamache seconded by Co. Butler:
That the road up to Burke Mountain and maps of ski runs be
supplied the Department of Lands and Forests, and the
Forest Ranger in Port Moody.

Carried.

45. Moved by Co. Butler seconded by Co. Clarke:
That the expenses of Co. Gamache and Mr. Kincaid be paid
and that the application be made through the Civil Defence channels
for participation of the Senior Governments.

Carried.

46. Moved by Co. Boileau seconded by Co. Butler:
That Mr. A. Ross, when declared able by the Doctor, be put
on microfilm work and the rent of the microfilm be continued.

Carried.

The Park and Recreation Commission appointments were then
made by His Worship Reeve Christmas, as follows:-

S. R. Orpwood
J. Robinson
A. Bethell

E. M. Gueho
Mrs. M. E. Hickey
V. Booth, (who is serving the
remaining one year of his two year
term.)

-continued-

Monday, January 8th, 1962, continued.

The Clerk tabled the following:-

Proposed three-year asphalt sidewalk programme

G. V. W. District minutes, December 15th, 1961

Industrial Development Commission minutes, December 14th, 1961

Letter of appreciation - District of Coquitlam Chamber of Commerce

Revision of services, Pacific Stage Lines - Vancouver to Haney

Newsletter G. V. S & D. District

Summons for Jury duty by Engineering Supervisor

Building Report for 1960 and 1961 as follows -

Total for 1961 - 814 - \$7,015,441.00

Total for 1960 - 649 - \$5,377,685.00

R. C. M. P. report for December, 1961.

Department of Health, report on "Home Nursing Care" programme

47.

Moved by Co. Gamache seconded by Co. Butler:

That the following easements for drainage be approved.

Meridian Developments Limited - Lots 1, 2, 3, and 4, Blk. 2,

D. L. 64;

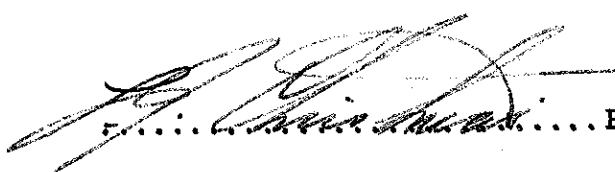
P. & M. McIntyre - Lot "C", D. L. 366.

Carried.

Moved by Co. Clarke seconded by Co. Filiatrault:

That the meeting adjourn.

Carried.


.....REEVE

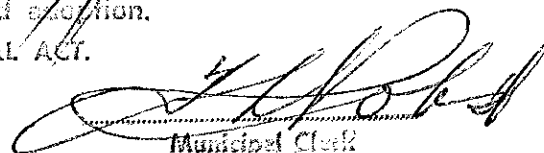
I hereby certify that I have recorded the above

minutes of Advisors

Meeting of Council as instructed, subject

to amendments and motion.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, January 15th, 1962.
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., with all members of the Council present. The meeting convened on Monday, January 15th, 1962, at 7:30 p. m., to deal with the provisional budget and any other matters that may come before them.

48. Moved by Co. Butler seconded by Co. Gamache:
That the provisional budget for the District of Coquitlam, 1962, be approved in the amount of :-

Revenue	\$ 2,468,382.00
Expenditures	\$ 2,540,472.00

Carried.

His Worship reminded all Committees that no expenditures of this budget of a capital nature should be undertaken before first presenting same to the Finance Committee for approval.

Moved by Co. Butler seconded by Co. Filiatrault:

That the Winter Works Programme 1962, being:-

Project # 4 - <u>Glen Drive</u> - Lloyd's Road to Pipeline Road	2,250'
Project # 6 - <u>Gatensbury St.</u> , - Como Lake to Bartlett Ave.	2,100'
Project # 7 - <u>Pipeline Rd.</u> - Glen Drive to Dunkirk Ave.	2,000'
as well as 1963 programme, being: -	
Project # 2 - <u>Austin Ave.</u> - Walker to Blue Mountain St.	1,900'
Project # 3 - <u>Brunette Ave.</u> - Therrien to Schoolhouse St. (north side)	2,120'
Project # 4 - <u>Spuraway Dr.</u> - Starlight Way to Ranch Park Way	1,400'

be proceeded with as soon as approval of the Provincial Government and Federal Government has been received.

Carried.

50. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Associated Engineering Services Limited be engaged to study and report on Stage 111, that portion of lower Hart Street drainage area, for the 1962 Stage 111 Sewerage Programme.

Carried.

51. Moved by Co. Clarke seconded by Co. Butler:
That an investigation of land use be made on all trailer courts, and that the trailer court delegation and representation be referred to the Finance Committee to come up with a recommendation on or before February 15th, 1962, at 7:30 p. m., at which time Council will meet to discuss the matter again with the operators.

Carried.

52. Moved by Co. Butler seconded by Co. Clarke:
That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1044, 1962," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

*Amend
Jan 23/62
49.
Project #1
Como Lake
Blue Mtn to
Povins rd.
from
1963*

Monday, January 15th, 1962, continued.

53. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Land Sale By-Law No. 1046,
1962", be read a first time.

Declared Read.

54. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1045, 1962, be read a second time.

Declared Read.

55. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1045, 1962, be read a third time.

Declared Read.

56. Moved by Co. Vallance seconded by Co. Butler:
That "The District of Coquitlam Zoning Amendment By-Law
No. 1046, 1962", be read a first time.

Declared Read.

57. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1046, 1962, be read a second time.

Declared Read.

58. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1046, 1962, be read a third time.

Declared Read.

59. Moved by Co. Butler seconded by Co. Clarke:
That the Engineering Supervisor table subdivision plans at the
next Council meeting and the Reeve to report on suitability of land
and unsuitable land of the Cassan purchase, south of Moray Road.

Carried.

Upon the Clerk reading a letter from Mr. Loman from Haney,
re condition of the cut-off road from Mary Hill to Pitt River bridge,
the Chairman of the Board of Works reported to Council that the
complaint has been attended to and road repaired.

60. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. J. Smith, volunteer fireman, be paid for nine working
days missed due to an injury while fighting a fire, and that the
Workmen's Compensation cheque be recovered by off-setting
the \$144.00 necessary to pay for loss of time.

Carried.

61. Moved by Co. Vallance seconded by Co. Clarke:
That accounts in the amount of \$34,426.69 being cheques numbered
from 5548 to 5568, be paid and cheques released.

Carried.

-continued-

Monday, January 15th, 1962, continued.

62. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of supplementary payroll ending December 31st, 1961, in the amount of \$5,422.99, be approved and cheques issued to cover.

Carried.

63. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of the Payroll ending December 31st, 1961, in the amount of \$21,539.62, be received, approved and cheques issued to cover.

Carried.

64. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of Payroll ending January 15th, 1962, in the amount of \$16,672.45, be received, approved and cheques issued to cover.

Carried.

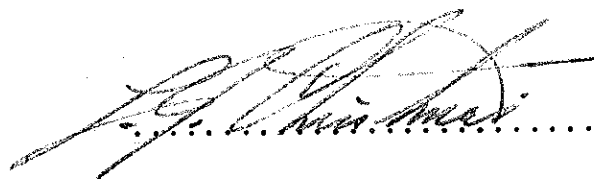
65. Moved by Co. Butler seconded by Co. Filiatrault:
That the Austin-Nelson and Austin-Marmont, yellow No Parking signs be referred to the R. C. M. P., to make recommended amendments.

Carried.

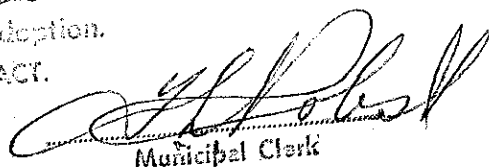
Co. Clarke was appointed Library Committee representative and the meeting was scheduled for January 25th, 1962, at 8:00 p. m., in the Municipal Hall.

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

Carried.

.....REEVE

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


Municipal Clerk

January 23rd, 1962.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 23rd, 1962, at 7:30 p. m., with all members of the Council present save Co. Gamache.

The Clerk tabled the following:-

Parking positions for staff and officials

Lower Mainland Regional Planning Board minutes, Nov. 23rd, 1961

Fraser Valley Municipal Association meeting, November 1st, 1961

Intermunicipal meeting postponed from January 16th to January 24th 1962

Invitation to attend School Board meeting January 31st, 1962 at 8:00 p. m.

Fraser Valley Municipal Assoc. next meeting at Haney, Feb. 14th, 1962

S. P. C. A., report for December, 1961.

G. V. S. & D. District minutes, December 21st, 1961

A Study of Emergency Departments in Hospitals in Metropolitan Area

Blue Mountain Tank site - Land Sale \$2,000 (no offers)

66. Moved by Co. Clarke seconded by Co. Butler:
That the matter of Williams Street sewer trunk, east leg, be taken up with the Greater Vancouver Sewerage and Drainage District by His Worship Reeve Christmas.

Carried.

67. Moved by Co. Butler seconded by Co. Clarke:
That the property sold to Mr. E. Cassan in D. L. 370, be cancelled by the Municipality so as to create single parcel as a subject of sale.

Carried.

68. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Newson be directed to undertake a survey of D. L. 370, of property sold to Mr. Cassan so as to determine the extent of land suitable for subdivision purposes.

Carried.

69. Moved by Co. Boileau seconded by Co. Vallance:
That the application of Mr. Larson to purchase timber in Lots 3, 4 and 5, D. L. 21 and 66, be referred to our solicitor to determine the interest that Mr. Person and others may have in the property.

Carried.

70. Moved by Co. Butler seconded by Co. Clarke:
That Mr. Cote's request to subdivide his property on Hammond Avenue west of Laval Street, be referred to the Engineering Supervisor to investigate and report.

Carried.

71. Moved by Co. Clarke seconded by Co. Butler:
That the minutes as amended in regard to resolution #49 to include project (1) Como Lake Avenue - Blue Mountain to Poirier Street and Parks and Recreation Commission re page (2) changing Commissioner Butler to Commissioner Booth and subject to

-continued-

Tuesday, January 23rd, 1962, continued.

71. the parks board request for expropriation being not agreeable that said minutes and following minutes be approved:-

Special meeting of Council, January 15th, 1962
Parks & Recreation Commission, January 17th, 1962
Finance Committee, January 22nd, 1962
Statutory Council meeting, January 8th, 1962
Special Council meeting, January 8th, 1962
Advisory Planning Commission, January 4th, 1962

Carried.

72. Moved by Co. Vallance seconded by Co. Filiatrault
That all steps be taken for complete expropriation of park property and before any expenditure, the matter be referred to Council.

Carried.

73. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Cemetery Regulation By-Law No. 1037" be tabled until the next meeting of Council.

Carried.

74. Moved by Co. Clarke seconded by Co. Butler:
That Mr. Elliott's letter of consent be investigated and referred to the solicitor in regard to his refusal to sign the easement.

Carried.

75. Moved by Co. Clarke seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law No. 1045, 1962" (Ranch Park School Site), be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

76. Moved by Co. Clarke seconded by Co. Butler:
That "The District of Coquitlam Trailer Court Regulation By-Law No. 951" be tabled.

Carried.

77. Moved by Co. Boileau seconded by Co. Butler:
That the Assessor be requested to supply information in regard to the method of assessing a trailer whose undercarriage has been removed and is sitting on the ground.

Carried.

78. Moved by Co. Clarke seconded by Co. Butler:
That the Hearing of June 29th, 1961, respecting commercial rezoning to residential, be tabled until 7:30 p.m., February 1st,

Carried.

- continued -

79. Moved by Co. Vallance seconded by Co. Clarke:
That the application of Block Brothers Limited for approval of septic tanks on a subdivision in Section 13, Twp. 39, Plan 23011, be referred to the Simon Fraser Health Unit for their opinion and approval, if any.

Carried.

80. Moved by Co. Clarke seconded by Co. Vallance:
That the Department of National Defence permission be granted to move the siren from Fire Hall #3 to a pole south of the present site, and the necessary documents completed.

Carried.

81. Moved by Co. Boileau seconded by Co. Filiatrault:
That the District of Coquitlam proceed to install their own siren on Fire Hall #3 upon the removal of the Department of National Defence siren.

Carried.

82. Moved by Co. Butler seconded by Co. Clarke:
That the following street names be approved as recommended by the Engineering Supervisor and Postal authorities:-
Fairfax Street - south off Brisbane Ave., to Clifton Ave.
Clifton Ave. - east off Regent St., to Fairfax St.
Denver Crt. - north off Trent Ave.
Sargent Crt. - north off Trent Ave.
Marigold St. - north off David Road west of Coast Meridian Rd.

Carried.

83. Moved by Co. Clarke seconded by Co. Butler:
That the watermain extension on Townley Street north off Smith Avenue from prepaid surplus watermain account in the amount of \$507.00 be referred to the Water Committee.

Carried.

84. Moved by Co. Butler seconded by Co. Clarke:
That the recommended stop signs be erected at the inter-section of Kemstey St., and Elmwood Ave., opposing traffic on Elmwood Ave., be approved.

Carried.

85. Moved by Co. Butler seconded by Co. Vallance:
That "No Parking" on Austin Avenue at Marmont St., and Nelson St., be amended as recommended by the R. C. M. Police.

Carried.

86. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Municipal Assessor in regard to the Court of Revision Agenda of 179 assessment appeals, be received and filed.

Carried.

Tuesday, January 23rd, 1962, continued.

87. Moved by Co. Boileau seconded by Co. Butler:
That an application be made to the Chairman of the Appeal Board for night sittings, to be announced before the first sitting.

Carried.

88. Moved by Co. Butler seconded by Co. Clarke:
That the request for a grant for a building debt of the Lower Fraser Valley Cerebral Palsy Association be referred to the Finance Committee.

Carried.

89. Moved by Co. Butler seconded by Co. Clarke:
That the report of the Solicitor be received in regard to conveyance of ownership of a portion of the 25" watermain owned by the Greater Vancouver Water District to The Corporation of the District of Coquitlam, for the sum of \$1.00, be received and the necessary documents completed and returned.

Carried.

90. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Stage Two Sewer Amendment By-Law No. 1041, 1961" be read a third time.

Declared Read.

91. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law No. 1046, 1961" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

92. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 1047, 1962" be read a first time.

Declared Read.

93. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1047, 1962, be read a second time.

Declared Read.

94. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1047, 1962, be read third time.

Declared Read.

95. Moved by Co. Clarke seconded by Co. Butler:
That the recommended amendment to trades licences as it effects general contractors and sub-trades, be tabled for Council study.

Carried.

-continued-

- 96. Moved by Co. Boileau seconded by Co. Clarke:
That the matter of the Reeve and Engineering Supervisor preparing and presenting to the Greater Vancouver Water Board, plans and requests for their assistance to supply water on the Coast Meridian Road area be tabled with our Water Committee.

Carried.

- 97. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Engineering Supervisor inquire of the Lower Mainland Regional Planning Board if they can assist the District of Coquitlam in park planning.

Carried.

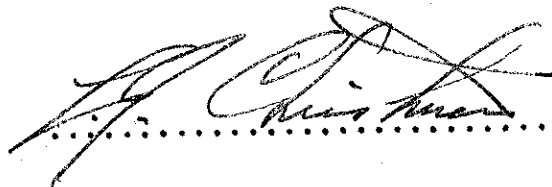
- 98. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve be authorized to set up a steering committee for the preparation of data and By-Law on the proposed arena.

Carried.

His Worship stated that as 1966 was the Municipality's 75th anniversary, that he would like serious consideration of the construction by then, of a new Municipal Hall.

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

Carried.

.....REEVE

I hereby certify that I have recorded the above ~~minutes~~ that the foregoing ~~minutes~~
minutes of Reg. Council and correct copy of Meeting
Meeting subject Meeting
to amend Meeting
DEC. 17/4 AMU Meeting
Meeting
Municipal Clerk Meeting MUNICIPAL CLERK

Tuesday, February 13th, 1962.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Tuesday, February 13th, 1962, at 7:30 p. m.

99. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of the Finance Committee of February 13th, 1962, at 7:00 p. m., be approved as follows.

Carried.

FINANCE COMMITTEE
Tuesday, February 13th, 1962, 7:00 p. m.

A meeting of the Finance Committee was held in the Council Chambers of the Municipal Hall, on Tuesday, February 13th, 1962, at 7:00 p. m., with all members present.

Moved by Co. Vallance seconded by Co. Clarke:
That the following accounts as presented and recommended be approved:-

- General Disbursements amounting to \$149,711.14, being cheques numbered from 5569 to 5748;
- Firemen's wages for January, 1962, \$531.00;
- Bond deposit refund to Mr. G. Degemann \$350.00 as recommended by the Building Inspector;
- Rebate of watermain charges to the owners of Lot "K", Ptn. Pc. "A", Lot 1, Lot 17, D. L. 3 etc., Plan 21372, \$165.80 and Lot "J", Ptn. Pc. "A", Lot 1, Lot 17, Ptn. Lot 2, Lot 17, D. L. 3 etc., Plan 21372, \$6.20;
- Refund of bond deposit to W. H. Cooper, \$150.00 as recommended by the Engineering Supervisor for work completed in conjunction with Lot 1, L. S. 5, Sec. 18, Twp. 40;
- Refund of bond deposit to J. L. Bennett, 829 Smith Avenue, \$30.00 in conjunction with completed work bonded for on the subdivision of Lot 3, Blk. 4, D. L. 366;

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:
That 13 lots of the Leitner subdivision in D. L. 110, be refunded \$105.00 each for Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 17, D. L. 110, Plan 23490, as recommended by the Engineering Supervisor.

Carried.

Moved by Reeve Christmas seconded by Co. Clarke:
That hired equipment in the amount of \$1,150.20, be approved as follows:-

- | | |
|----------------------|-----------|
| - Allard Contractors | \$ 123.20 |
| - Burroughs Brost. | 513.50 |
| - J. S. Whitford | 513.50 |

Carried.

-continued-

Tuesday, February 13th, 1962, continued.

Moved by Co. Clarke seconded by Reeve Christmas:

That G. W. Ledingham & Company first progress payment certificate approved by Associated Engineering Services, in the amount of \$20,320.18 be approved and account paid.

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:

That the Mackin Park washroom contract with Mr. E. Boe, as recommended by the Engineering Supervisor be concluded in the payment of the holdback of \$543.00, upon receipt of certain certificates required by the Engineering Supervisor.

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:

That the report of the Finance Committee in that of payroll ending January 31st, 1962, in the amount of \$28,565.56, be received, approved and cheques issued to cover.

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:

That the communication of the Lower Mainland Regional Planning Board be received and the grant requested from the District of Coquitlam for 1962, of \$1,336.00 be approved with an explanation as to the finances of this Board for the year 1962.

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:

That resolution #71 as it approves the Finance Committee meeting of January 22nd, 1962, be recognized and that the resolution of the Finance Committee so approved be amended so as to read "that the present registered owners of the undermentioned three lots be refunded watermain rebates on payment of watermain charges by the opposite side, by Meridian Developments Limited, Lots 36, 37 & 38, D.L. 47, Plan 21136".

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:

That the report of the Treasurer regarding M. R. & D. R. Long, 316 Burns Street, re local improvement, be received and that the recommendation of the Treasurer, that an adjustment for two years be considered and that the other assessments stand as amended.

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:

That the Cewe-Pipeline Road location as surveyed by our B. C. Land Surveyors be referred to the Board of Works for their consideration, and that the amount of \$191.12, for the survey, be duly approved and paid

Carried.

-continued-

Moved by Co. Clarke seconded by Reeve Christmas:
That the two small claims for which a Full and Final Release has been received in the amount of \$3.00 each for towing charges under date of October 6th, 1962, be paid.

Carried.

Moved by Co. Clarke seconded by Reeve Christmas:
That the communication of R. G. Gilchrist with regard to licence fees be received and that no change be made to our present scales.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the Parks and Recreation Commission be authorized to proceed in the purchase of office equipment in the amount of \$633.00.

Carried.

The Treasurer presented on behalf of the Chief Accountant, a request by the R. C. M. Police Department for a wastepaper burner, which is allowed for in the 1962 budget.
This was not approved pending an investigation of the amount of paper that is necessary to be burnt and that it is considered to be too much money in view of other methods of burning paper of approximately \$10.00 as being advertised in the local press as supplied by normal hardware outlets.

Moved by Co. Vallance seconded by Co. Clarke:
That Mr. H. J. Harrison, 574 Brookmere Avenue, offer to sell the Terpenning property for the sum of \$8,000 for park purposes be tabled for a study of Council on Wednesday evening.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Finance Committee adjourn.

Carried.

..... CHAIRMAN

- 1 A delegation from the Como Lake Ratepayers requested and received satisfactory answers to:-
- (1) certain streets - visibility poor, such as Walker St., at Austin Ave.;
 - (2) stop signs - Foster and Robinson Streets to be considered;
 - (3) hazardous corner - Cottonwood and Clarke Streets. This was explained as being held up until the widening of the road is settled.
 - (4) the long range plan of three years was described by Co. Butler but Mr. Gueho pleaded for cement sidewalks.

Mr. F. Crawley mentioned Cottonwood Avenue and Blue Mountain St., no shoulder and extension of culvert needed.

- continued

Tuesday, February 13th, 1962, continued.

Mr. Manson, on behalf of Mr. R. A. Vroom, asking for relaxation of 25 foot set-backs by amending the Zoning By-Law was referred to the Engineering Supervisor to discuss a possible misunderstanding as to parking area.

100. Moved by Co. Vallance seconded by Co. Gamache:
That the application to rezone the Christopher Club be referred to the Advisory Planning Commission/

Carried.

101. Moved by Co. Butler seconded by Co. Boileau:
That the communication of J. J. Madsen upon retirement, of appreciation of relationship with the Council, be received and filed.

Carried.

102. Moved by Co. Gamache seconded by Co. Butler:
That the action of the Engineering Supervisor regarding resolution 612/59 sale of timber to Mr. W. S. MacDougall of \$50.00 be approved and the agreement be approved.

Carried.

The report by the Clerk of an interview with Mr. H. Person, who holds a timber agreement for property in D. L. 21 and 66, be received and the term of agreement for timber removal be included in all future agreements.

The Clerk reported on behalf of the Assessor, the assessment on the Blue Mountain tank site and the adjoining property.
This was referred to the Reeve to secure more information.

103. Moved by Co. Boileau seconded by Co. Butler:
That the commitment the Municipality made to Mr. C. Bastedo for property on Quarry Road, now that the plan has been tabled, be referred to the solicitor for his opinion to see if the Municipality is bound by such an agreement.

Carried.

104. Moved by Co. Butler seconded by Co. Clarke:
That the offer to purchase a Pt. of Lot 59, Blk. s 49 to 58, D. L. 3 etc., Plan 2716, by the Imperial Oil Limited be appraised as to the price and the land be considered when negotiations set the price.

Carried.

105. Moved by Co. Gamache seconded by Co. Clarke:
That the report of the Engineering Supervisor under date of February 12th, 1962, file 8-1409, of Mr. E. Cassan's subdivision, D. L. 370, be received and that Mr. Cassan be asked to supply water at his expense for the total frontage including the cul-de-sac in the normal manner.

Carried.

-continued-

Tuesday, February 13th, 1962, continued.

106. Moved by Co. Clarke seconded by Co. Butler:
That the application of Mr. & Mrs. S. H. Garrick to subdivide at
955 Blue Mountain Street, be referred to the Subdivision Committee.

Carried.

The subdivision request of Mr. Cote, Hammond Avenue as reported
on by the Engineering Supervisor was tabled for information.

107. Moved by Co. Boileau seconded by Co. Butler:
That the subdivision request by Mr. J. H. Rimmer under file 8-1598
and the recommendation of the Engineering Supervisor be approved
with two 56.06 foot frontages.

Carried.

108. Moved by Co. Clarke seconded by Co. Butler:
That the subdivision of Burns Construction Company requesting
consideration of a sewer connection fee rebate of \$105.00 out of
each \$130.00 payment by builders, when built upon, be approved as
is considered for other developers in sewerred subdivisions in the
Municipality.

Carried.

109. Moved by Co. Clarke seconded by Co. Gamache:
That the application of Cooper and Percy to extend the Stage 11 Sewer
Area be referred to the Sanitation Committee.

Carried.

110. Moved by Co. Gamache seconded by Co. Butler:
That the British Investors Limited easement for drainage purposes
as approved by the Engineering Supervisor be approved and the
necessary documents signed and delivered.

Carried.

111. Moved by Co. Gamache seconded by Co. Filiatrault:
That the report of the Engineering Supervisor under resolution 13/62,
regarding L. E. Bouchard's reconstruction of a burned dwelling
on Lot 4, Block 4, D. L. 46, be tabled until parties involved agree
to the re-plotting.

Carried.

112. Moved by Co. Boileau seconded by Co. Vallance:
That the attack warning siren at Westview Street north of Rochester
Avenue be approved and the necessary documents signed.

Carried.

113. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Licence Inspector on trailer court licencing
be referred to a meeting with the Trailer Court Operators on
Thursday, February 15th, 1962.

Carried.

-continued-

Tuesday, February 13th, 1962, continued.

114. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Simon Fraser Health Unit regarding Mr. & Mrs. Hutton's subdivision, Lot 6, of 1, Section 13, Twp. 39, Plan 23011 on Glenbrook Road be relayed to Block Brothers for use of C. M. H. C.

Carried.

115. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Mr. H. Turgeon for a basement suite be referred to the Advisory Planning Commission.

Carried.

115. Moved by Co. Vallance seconded by Co. Clarke:
That Clause 8 of By-Law No. 929 be invoked against Mr. J. D. Monroe, 108 Nelson Street, as recommended by the Provincial Sanitarian.

Carried.

116. Moved by Co. Clarke seconded by Co. Butler:
That Miss Barbara Lamont, 684 Schoolhouse Street, be served a notice to vacate within thirty days, under violation of By-Law No. 553

Carried.

117. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Fire Chief contact the Provincial Forester Mr. Mudge, Port Moody, to arrange for an appointment of a man for parkland within the Provincial firefighting area.

Carried.

118. Moved by Co. Gamache seconded by Co. Butler:
That prepaid watermain surplus funds be used to extend the Cottonwood Avenue watermain 318 feet westward to Robinson Street, amounting to \$1,182.90.

Carried.

119. Moved by Co. Gamache seconded by Co. Butler:
That the surplus prepaid watermain charges be used to extend the watermain on Townley Street north of Smith Avenue, subsidy in the amount of \$507.00, and Grover Avenue to Hailey Street, subsidy in the amount of \$200.00.

Carried.

120. Moved by Co. Butler seconded by Co. Gamache:
That Calgary Drive be so named, being the road north of Quarry Road, as recommended by the Engineering Supervisor.

Carried.

121. Moved by Co. Gamache seconded by Co. Boileau:
That the balance of June 29th, 1961 Public Hearing be tabled until the next Council meeting.

Carried.

- continued

Co. Butler gave notice of motion for a Zoning Amendment By-Law to include the Ranch Park entrance lot rezoned to residential and the three parcels at Hillcrest Street and Austin Avenue described as Lot 22, 0.2 acre portion of Lot 3, D. L. 358 and 0.2 acre portion of Lot 1, D. L. 358, Plan 9660, be rezoned from Commercial to Residential.

122. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Public Works Committee of January 11th, 1962, be approved as tabled.

Carried.

123. Moved by Co. Butler seconded by Co. Filiatrault:
That the following minutes be approved as tabled:-
- Regular Council meeting, January 23rd, 1962.
- Library Committee, January 25th, 1962.
- Subdivision Committee, January 26th, 1962.
- Advisory Planning Commission, February 1st, 1962.

Carried.

124. Moved by Co. Clarke seconded by Co. Butler:
That the Bargaining Committee minutes of February 5th, 1962, be accepted pending acceptance of the Union.

Carried.

125. Moved by Co. Butler seconded by Co. Boileau:
That the Civil Defence Committee minutes of February 8th, 1962, be approved.

Carried.

126. Moved by Co. Clarke seconded by Co. Butler:
That the Library Committee minutes of February 8th, 1962, be approved.

Carried.

127. Moved by Co. Butler seconded by Co. Filiatrault:
That the minutes of the Safety Committee of February 1st, 1962, be approved.

Carried.

128. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Licencing By-Law No. 1047, 1962," be reconsidered, finally passed and adopted the seal of the Corporation affixed.

Carried.

129. Moved by Co. Boileau seconded by Co. Vallance:
That "The District of Coquitlam Frontage Tax Commutation By-Law No. 1048, 1962", be read a first time.

Declared Read.

Tuesday, February 13th, 1962, continued.

130. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1048, 1962, be read a second time.

Declared Read.

131. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1048, 1962, be read a third time.

Declared Read.

132. Moved by Co. Butler seconded by Co. Boileau:
That the Court of Revision on 1961 paving under By-Laws 1019 and 1024, be held in the Municipal Hall, 1111 Brunette Avenue, on Thursday, February 15th, 1962, at 7:30 p.m., to hear complaints and review and correct the Frontage Tax Assessment Roll as to:-
(a) names of owners of parcels of land;
(b) the actual foot frontage of the parcels;
(c) the taxable foot frontage of the parcels.

Carried.

133. Moved by Co. Filiatrault seconded by Co. Gamache:
That the week of February 26th, to March 3rd, be declared "Recreation Week in the District of Coquitlam" fostering the activities of the ratepayers towards the importance of recreation and the attendance of a series of events during this week, to be advertised by the Parks and Recreation Commission.

Carried.

The Clerk tabled the following:-


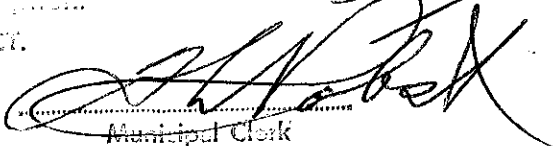
Notice of meetings, February 6th, 1962 to February 22nd, 1962.
District of Coquitlam May Day Committee meeting February 15th.
Chamber of Commerce President's report
School District #43 (Coquitlam) 1962 Budget report
1962 Bills before Parliament
S. P. C. A. report for January, 1962, as well as the full year of 1961.
B. C. Municipalities Safety Service re Municipal Safety Trophy
G. V. Water District minutes, January 26th, 1962.
F. V. M. Assoc. meeting February 14th, at Haney Municipal Hall 8:00 p.m.
Building report for the month of January, 1962.
R. C. M. P., report for January, 1962.
Fraser Valley Mosquito Control Board report on Mosquito Control
Lower Mainland Regional Planning Board meeting February 27th,
Matsqui Room, Park Hotel, Abbotsford, 8:00 p.m.
Industrial Dev. Commission of Greater Vancouver annual dinner on
March 1st, 1962, Ballroom, Hotel Vancouver.
Advisory Planning Commission Chairman for 1962, D. Jackson
Public Works Committee meeting, ~~Wednesday~~, February 14th, 7:30 p.m.
Advisory Planning Comm. and Council Joint meeting, February 12th
Columbia Bitulithic re undertaking sidewalks for 1962

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

Carried.

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

as instructed, subject
to amendments and all other
SUC. 173 MUNICIPAL ACT.


..... REEVE

Municipal Clerk

Tuesday, February 27th, 1962.
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 Ave., New Westminster, B. C., on Tuesday, February 27th, 1962, at 7:30 p. m., with all members of the Council present.

134. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the Finance Committee of February 27th, 1962, be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's office on Tuesday, February 27th, 1962, at 7:00 p. m., with all members present.

Mr. H. J. Harrison presented further offers in regard to exchange of land or sale of land east of Brookmere School property.

Moved by Co. Clarke seconded by Co. Vallance:
That the Municipality recommends \$6,600 for the acre of land with adequate access and that the matter be left with His Worship to negotiate.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the application of the Parks and Recreation Commission of Mr. Caddy for the approval of capital expenditures be agreed to as to the truck, but that the fencing of Mackin Park pool be subject to the Treasurer and his survey of the capital operation of the Parks and Recreation budget.

Carried.

The report of the Treasurer regarding Miss T. Girard, one month leave of absence, be approved and received and filed.

The Financial Assistance Programme 1961/62 for Civil Defence increasing the allotment for the District of Coquitlam by \$450.00 from surplus funds under the Emergency Measures Organization was received and filed.

Moved by Co. Vallance seconded by Co. Clarke:
That in the future, hired equipment be broken down and monthly accumulated and reported to each Councillor, and that this report be approved and paid, consisting of: -

Burroughs Bros.	\$ 520.00	
J. S. Whitford	533.00	
Allard Contracting	<u>336.40</u>	\$1,389.40

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Blue Mountain Scouting Society of the fire on February 24th, 1962, and the action of the Clerk calling for an adjustment be approved.

Carried.

Tuesday, February 27th, 1962, continued.

Moved by Co. Vallance seconded by Co. Clarke:
That the request for financial assistance by the Blue Mountain Scouting Society be referred to the Budget Committee to study.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Finance Committee report of payroll ending February 15th, 1962, in the amount of \$24,523.03, be received, approved and cheques issued to cover.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee for payroll ending February 28th, 1962, in the amount of \$23,207.45 be received, approved and cheques issued to cover.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Welfare Committee in the amount of \$33,193.76 for the month of January, 1962, be received, approved and cheques issued.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the estimated alteration of the Police Department and request for authority to proceed under the budget of the work that is needed, be approved.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the Lietner Construction Company bond deposit for the completion of sanitary sewers on that portion of Lot "N", D.L. 110, PLAN 23113 be approved as recommended by the Engineering Supervisor and that the bond of \$10,004.00 be refunded to F. Leitner, 1701 Rochester Ave.

Carried.

The report of the Clerk regarding Civil Defence Course attended by Co. Gamache and Co-ordinator J. Kincaid, of a refund toward the expense of the course: - Fraser Mills \$35.00; Provincial Government to Kincaid \$42.25; Provincial Government to Gamache \$16.25, a total of \$93.50, was received. This amount of money has now been credited on behalf of Civil Defence.

The Municipal Assessor relative to Section 361, for permission to appeal a decision of the Court of Revision was to rest with the Reeve.

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

Carried.

[Signature] CHAIR

- cont

I hereby certify that I have recorded the above minutes and correct copy of *[Signature]*
Feb 27/62
to the Municipal Clerk
SEC. 24 MUNICIPAL ACT.
of Coquitlam on the *[Signature]* day of *[Signature]* 1962
Municipal Clerk

Tuesday, February 27th, 1962, continued.

135. Moved by Co. Clarke seconded by Co. Butler:
That the property described as Blocks 41 and 42, D. L. 110, Plan 2357, be appraised by the Municipal Appraiser and his report be considered by the Land Sale Committee before advertising.

Carried.

136. Moved by Co. Gamache seconded by Co. Clarke:
That Co. Vallance contact the Home Nursing Service, soon to be operating in the District of Coquitlam to see if a visitation could be undertaken for all employees off sick.

Carried.

137. Moved by Co. Clarke seconded by Co. Vallance:
That the request of the Port Coquitlam and District Hunting and Fishing Club to rezone twenty acres of the National Defence project north of the old B. C. Electric right-of-way, be referred to the Advisory Planning Commission.

Carried.

138. Moved by Co. Boileau seconded by Co. Clarke:
That the Deputy Minister of Lands be contacted immediately in view of the instructions received that no movement of gravel or rock from the river bed be undertaken unless according to the plan prepared for the Flood Control of the said river, and if in view of those orders a consideration of Miss Johnson's request might be considered. Also when will the Flood Control Plans be presented to the Council.

The Clerk tabled the following:

Emergency U. G. N. meeting March 1st, 8:00 p. m.
Fraser Valley Municipal Assoc., minutes February 14th.
Sewerage & Drainage District minutes January 26th and 18th
Lower Mainland Regional Planning Board minutes December 14th
Chamber of Commerce, February 22nd, (cancelled)
Applications for Building Inspector #1 called for March 5th at 5:00 p. m.
S. P. C. A., agreement to be drawn by solicitors after March 8th,
upon return of Mr. Fisher, solicitor for Port Moody
Communication with Union President re separation of M. D. Poole

139. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Blue Mountain Street water tank site having been offered three times for sale, the last offer being \$2,000 that the price must remain at \$2,000 or it would have to be re-advertised.

Carried.

Mr. F. Crawley stated he would be in to-morrow and would consider purchasing same at \$2,000.00.

- continued -

Tuesday, February 27th, 1962, continued.

140. Moved by Co. Clarke seconded by Co. Butler:
That the District of Coquitlam approve in principle the enlargement of the pound facilities operated by the S. P. C. A., as referred to in the press, and that steps be taken ~~after~~ after the return of Port Moody's solicitor on March 8th, to get this matter before the next meeting of the Joint Councils scheduled for March 28th, 1962.

Carried.

141. Moved by Co. Clarke seconded by Co. Boileau:
That the minutes of the Joint meeting of the Councils of Port Moody, Port Coquitlam and the District of January 24th, 1962, be approved.

Carried.

142. Moved by Co. Clarke seconded by Co. Vallance:
That the Advisory Planning Commission minutes of February 1st, 1962, be approved.

Carried.

143. Moved by Co. Gamache seconded by Co. Clarke:
That the Games Branch be contacted regarding steps to be taken to control the use of guns, shot guns, etc., on Burke Mountain.

Carried.

144. Moved by Co. Gamache seconded by Co. Butler:
That the Department of Lands and Forests be contacted requesting no leases for removal of timber or renewals of leases for removal of timber be made within the Burke Mountain reserve.

Carried.

145. Moved by Co. Clarke seconded by Co. Butler:
That the Joint Municipal Council and Advisory Planning Commission minutes of February 12th, 1962, be approved.

Carried.

146. Moved by Co. Butler seconded by Co. Vallance:
That the regular meeting of the Municipal Council of February 13th, 1962, be approved.

Carried.

147. Moved by Co. Clarke seconded by Co. Gamache:
That the Court of Revision minutes of February 15th, 1962, as tabled be approved.

Carried.

148. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Assessor in regard to Mr. L. J. Infanti, as to Local Improvement paving, 1961, in which an error existed of 17.35 feet, be amended as a clerical error found after the Court of Revision.

Carried.

Tuesday, February 27th, 1962, continued.

A memo of a meeting between representatives of the Greater Vancouver Sewerage and Drainage District and the District of Coquitlam Council of February 16th, 1962, was tabled.

The question of Crabbe Road junction with Westwood Drive, was referred to the Engineering Supervisor to discuss with officials of Port Coquitlam and report.

149. Moved by Co. Butler seconded by Co. Boileau:
That Mr. F. Grenier be granted a Class "A" Chauffers licence as an appeal to the decision of the S/Sgt. R. C. M. P., refusing same.

Carried.

150. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Parks & Recreation Commission minutes of February 19th, 1962, be approved.

Carried.

151. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. G. Hobbis' application to rezone be referred to the Advisory Planning Commission.

Carried.

152. Moved by Co. Clarke seconded by Co. Butler:
That the application of Crippen and Associates to rezone on Pipeline Road, a portion of Lot "C", S. 1/2 Sec. 11, Twp. 39, to "commercial" be referred to the Advisory Planning Commission.

Carried.

153. Moved by Co. Butler seconded by Co. Boileau:
That the request of Mr. W. M. Waugh, R. R. #1 Pipeline Road, be denied and that he be referred to the Zoning Appeal Board.

Carried.

154. Moved by Co. Vallance seconded by Co. Gamache:
That Rowett & Russcher, architects, be received and filed relative to offer as first licenced architects in the Distric of Coquitlam.

Carried.

155. Moved by Co. Gamache seconded by Co. Vallance:
That J. E. Robinson subdivision under sketch 8-1599, be approved as recommended by the Engineering Supervisor.

Carried.

156. Moved by Co. Gamache seconded by Co. Vallance:
That the A. H. Garrick subdivision under sketch 8-1600 be approved as recommended by the Engineering Supervisor.

Carried.

- continued -

Tuesday, February 27th, 1962, continued.

157. Moved by Co. Butler seconded by Co. Boileau:
That the suggested adoption of the National Building Code, 1960,
by School District #43, and the B. C. Lumber Survey Ltd.,
be referred to the Engineering Supervisor.

Carried.

158. Moved by Co. Butler seconded by Co. Gamache:
That Stage One Sewer Area easement between Kuebler, Jacobson
and the District on a Portion of Lot 5, Blk. 24, D.L. 3 etc., Plan
be received and that the appropriate signatures be appended.

Carried.

The report of Mr. Morgan, Licence Inspector, regarding
Mr. Hardy's sheep destruction and compensation being made by
Mr. Hebener, owner of the dogs responsible, was received.

159. Moved by Co. Vallance seconded by Co. Clarke:
That the Community Planning Association communication of
a Study Course between May 14th and 19th, be referred to the
Advisory Planning Commission.

Carried.

The Clerk notified the Council that the Red Bridge now carried
a 15 ton load limit posted by the City of Port Coquitlam.

160. Moved by Co. Boileau seconded by Co. Butler:
That Mr. W.G. Milne, 521 Austin Avenue, request for a culvert
in the ditch on the grounds that his 20" drain pipes were removed,
be referred to the Board of Works.

Carried.

161. Moved by Co. Gamache seconded by Co. Boileau:
That the request for paving between Como Lake Avenue and
Spuraway be referred to the Board of Works Committee.

Carried.

162. Moved by Co. Gamache seconded by Co. Boileau:
That the request for paving in 1962 programme of the 900 block
Edgar Avenue and the 1100 block Spruce Avenue be referred to
the Board of Works.

Carried.

163. Moved by Co. Vallance seconded by Co. Gamache:
That the offer of Mr. & Mrs. Burtynk to give ten feet on Webster
Avenue, be referred to the Board of Works Committee.

Carried.

- continued

Tuesday, February 27th, 1962, continued.

164. Moved by Co. Butler seconded by Co. Boileau:
That the Columbia Bitulithic Limited request to remove gravel from the Taylor gravel pit on Lot 33, Section 11, Twp. 39, Plan 1214, be referred to the next Public Hearing.

Carried.

165. Moved by Co. Butler seconded by Co. Boileau:
That the recommended gravel removal of the Lucas Gravel pit and Deeks-McBride, so as to re-instate the Cat Road, be approved.

Carried.

166. Moved by Co. Boileau seconded by Co. Butler:
That the proposed entrance from Pipeline Road to the Municipal gravel pit between Deeks and Creamer's property, be gazetted by application to the owners involved.

Carried.

167. Moved by Co. Clarke seconded by Co. Boileau:
That the operators of the gravel pits in the Municipality be notified that By-Laws No. 1011 and No. 1022, are now in operation and that they have sixty days or action will be taken by the Municipality against them.

Carried.

168. Moved by Co. Butler seconded by Co. Gamache:
That the Employees' Union communication of letter of appreciation regarding A. Ross, be received and filed.

Carried.

169. Moved by Co. Gamache seconded by Co. Butler:
That Mrs. N. Rintoul be notified that the property she inquired about south of Austin and East of Mundy Street is not for sale.

Carried.

170. Moved by Co. Boileau seconded by Co. Clarke:
That "The District of Coquitlam Frontage Tax Commutation By-Law No. 1048, 1962" be reconsidered; finally passed and adopted and the Seal of the Corporation affixed.

Carried.

171. Moved by Co. Boileau seconded by Co. Clarke:
That Monday, March 5th, 1962, be a special Council meeting to deal with By-Laws and other matters that may come before Council.

Carried.

- continued -

Tuesday, February 27th, 1962, continued.

172. Moved by Co. Butler seconded by Co. Gamache:
That the Board of Works Committee minutes of February 14th,
1962, be approved.

Carried.

173. Moved by Co. Gamache seconded by Co. Boileau:
That we request the Greater Vancouver Water District to
supply water to the East End of the Municipality along Coast
Meridian Road.

Carried.

174. Moved by Co. Boileau seconded by Co. Butler:
That 1215 Brunette Avenue be reported on by Mr. Hartigan
regarding sewerage.

Carried.

175. Moved by Co. Clarke seconded by Co. Butler:
That multiple dwellings be ordered to connect to Stage One Sewerage
within two months and others be instructed that they must connect
within six months.

Carried.

Co. Gamache reported on Burke Mountain Ski Village and the
Department of Lands request for further information.

176. Moved by Co. Clarke seconded by Co. Gamache:
That Associated Engineering Services be instructed to
investigate the Hart Street area for Stage Four at an estimated
cost of \$1,500.00.

Carried.

177. Moved by Co. Clarke seconded by Co. Gamache:
That a shelter be investigated and moved to the garbage dump and
that the inquiry of this shelter be referred to His Worship with
power to act.

Carried.

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

Carried.

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

as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature] REEVE

Monday, March 5th, 1962.
Maillardville, B. C.

A special meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, March 5th, 1962, at 7:30 p. m., with all members of the Council present.

178. Moved by Co. Clarke seconded by Co. Gamache:
That the Council turn down the application to open roads in Blk. 7, D. L. 373, Plan 1258, at this time due to the lack of funds.

Carried.

179. Moved by Co. Boileau seconded by Co. Clarke:
That the solicitor be contacted regarding the legal position of the Municipality regarding the opening of lanes and roads.

Carried.

180. Moved by Co. Clarke seconded by Co. Butler:
That we refer to the solicitor the matter of old subdivisions requiring them to conform to re-plotting of an area.

Carried.

181. Moved by Co. Gamache seconded by Co. Clarke:
That we offer Mr. J. Harrison, of 574 Brookmere Avenue, \$6,800.00, for the property he purchased from J. Terpenning, less 20 feet abutting his property for the full width of 85 feet.

Carried.

182. Moved by Co. Clarke seconded by Co. Gamache:
That the Parks Commission be asked when this development will take place and if permission could be granted to Mr. Harrison for the use of the 33 foot road on the east of his property.

Carried.

183. Moved by Co. Clarke seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law No. 1027, 1962" be read a first time.

Declared Read.

184. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1027, 1962, be read a second time.

Declared Read.

185. Moved by Co. Gamache seconded by Co. Clarke:
That By-Law No. 1027, 1962, be read a third time.

Declared Read.

Co. Boileau registered opposition.

-continued-

Monday, March 5th, 1962, continued.

186. Moved by Co. Butler seconded by Co. Clarke:
That "The District of Coquitlam Cemetery Regulation By-Law No. 103
1962" be read a first time.

Declared Read.

187. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1037, 1962, be read a second time.

Declared Read.

188. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1037, 1962, be read a third time.

Declared Read.

189. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Sewer Rental By-Law No. 1049,
1962", be read a first time.

Declared Read.

190. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1049, 1962, be read a second time.

Declared Read.

191. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Stage One Sewer Area Frontage
Tax By-Law No. 1050, 1962" be read a first time.

Declared Read.

192. Moved by Co. Boileau seconded by Co. Clarke:
That By-Law No. 1050, 1962, be read a second time.

Declared Read.

193. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No. 1052, 1962,"
(F. Crawley) be read a first time.

Declared Read.

194. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1052, 1962, be read a second time.

Declared Read.

195. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1052, 1962, be read a third time.

Declared Read.

-continued

Monday, March 5th, 1962, continued.

196. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No. 1053,
1962" (hospital), be read a first time.

Declared Read.

197. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1053, 1962, be read a second time.

Declared Read.

198. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1053, 1962, be read a third time.

Declared Read.

199. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of the Sanitation Committee of February 20th, 1962,
be approved with the following amendment, the second last paragraph
of the first page "acceptable providing #1 as the alternate, be removed".

Carried.

200. Moved by Co. Butler seconded by Co. Gamache:
That the Parks and Recreation Commission minutes of February 6th,
1962, be approved.

Carried.

201. Moved by Co. Clarke seconded by Co. Gamache:
That the minutes of the Council meeting of February 27th, 1962,
be approved.

Carried.

202. Moved by Co. Clarke seconded by Co. Boileau:
That Crane, Canada Limited, appeal to the Court of Revision
be appealed against by the Council and any other that is considered
worthy of an appeal by His Worship.

Carried.

In connection with the communication of Ivor L. Parry on behalf
of the Court of Revision re Crane Canada Limited, the Assessors
be asked to answer why there were not present when this case was
heard in the Council Chambers.

203. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of the Library Committee of February 22nd, 1962,
be tabled.

Carried.

204. Moved by Co. Vallance seconded by Co. Filiatrault:
That accounts in the amount of \$135,555.93, being cheques numbered
from 5749 to 5797 be paid and released.

Carried.

-continued-

Monday, March 5th, 1962, continued.

The Building Inspector's report for the month of February was tabled, along with the R. C. M. P., report for the month of February.

His Worship and Co. Vallance tabled the Theatre entrance plans and re-routing of roads by the Department of Highways.

205. Moved by Co. Butler seconded by Co. Gamache:
That we agree in principle, as to the plan.

Carried.

Co. Vallance reported that the draft agreement was ready for signature with the Employees Union for 1962.

206. Moved by Co. Butler seconded by Co. Gamache:
That Mrs. Williams' application for a combination dance studio and supper club on Lot 1, Blk. "A", D. L. 7, Map 4352, be subject to Mr. & Mrs. Williams asking owners of the three parcels on either side of their property and the expressed feelings of the neighbours be submitted to Council in writing, before the matter is further dealt with.

Carried.

207. Moved by Co. Butler seconded by Co. Clarke:
That a Public Hearing be held on March 13th, 1962, at 7:00 p. m., to deal with the following:-
- Crippen and Associates to zone industrial
- Taylor gravel pit to zone for gravel use
- Set-back regulations in Industrial Zones.

Carried.

Co. Butler gave notice of a By-Law to amend the "Trades Licence By-Law" reducing the rate per bay from \$12.50 to \$10.00, effective January 1st, 1962.

208. Moved by Co. Boileau seconded by Co. Clarke:
That the Crouch Road area be brushed by the Board of Works if possible.

Carried.

A Safety Film catalogue was presented by Co. Butler for the use of the Safety Committee.

A request was submitted for a report on sick pay from the 1st of the year following a report by Co. Vallance of absenteeism and a medical check from the first of January.

209. Moved by Co. Butler seconded by Co. Gamache:
That this matter be left with Co. Vallance to investigate.

Carried.

- continued -

Monday, March 5th, 1962, continued.

Co. Vallance reported on the panel held in the Winslow school on the matter of arena for the District of Coquitlam and asked Council's early consideration for a referendum in this regard.

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

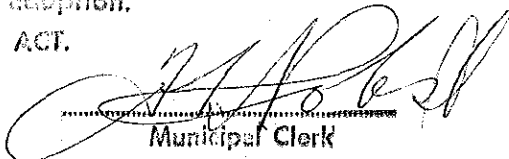
Carried.


.....REEVE

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

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

S.P.C. BY MUNICIPAL ACT.


.....
Municipal Clerk

Tuesday, March 13th, 1962.
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 13th, 1962, at 7:30 p.m., with all members of the Council present.

210. Moved by Co. Butler seconded by Co. Boileau:
That Brigadier Steele of the Salvation Army be referred to the Finance Committee.

Carried.

211. Moved by Co. Clarke seconded by Co. Boileau:
That the minutes of 1957 be perused as to the introducing of By-Law No. 860, as to reference to the north boundary and the Coquitlam river, and report.

Carried.

Mr. A. M. Fulawka and others regarding Dr. J. J. Carroll's subdivision was left in abeyance for the decision of what By-Law No. 860 intended in regard to the Coquitlam river north of the present zoning map.

Mrs. Crossley addressed the Council in regard to Kiewit pit operations.

212. Moved by Co. Clarke seconded by Co. Butler:
That our solicitor be notified that the Cewe gravel pit is a breach of the Soil and Drainage By-Laws and to take immediate action to cause him to desist and cease.

Carried.

213. Moved by Co. Clarke seconded by Co. Gamache:
That the mess at the Kiewit gravel pit be referred to the Engineering Supervisor for him to deal with and supply an answer and report to the next Council meeting.

Carried.

214. Moved by Co. Clarke seconded by Co. Gamache:
That pending the receipt of the Coquitlam Flood Control map, no action be taken to share the cost or disturb clearing of the Coquitlam river between Gallette and Hockaday Streets.

Carried.

215. Moved by Co. Butler seconded by Co. Clarke:
That Miss P. Johnson be permitted to go into the river so far as they deem wise, to protect their property.

Carried.

-continued-

Tuesday, March 13th, 1962, continued,

216. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Ahone be referred to the Business Agent, Provincial
Government, Essondale, regarding cottonwood north of the Red
Bridge.

Carried.

217. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Stage II Sewer Area Construction
Amendment By-Law No. 1041, 1962", be reconsidered, finally passed
and adopted and the seal of the Corporation affixed.

Carried.

218. Moved by Co. Clarke seconded by Co. Gamache:
That "The District of Coquitlam Zoning Amendment By-Law No. 1027,
1962" be reconsidered, finally passed and adopted and the seal of the
Corporation affixed.

Carried.

219. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Land Sale By-Law No. 1052,
1962" (Crawley), be reconsidered, finally passed and adopted and
the Seal of the Corporation affixed.

Carried.

220. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Laurentian Heights Sewer
Borrowing By-Law No. 1053, 1962" be read a first time.

Declared Read.

221. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1053, 1962, be read a second time.

Declared Read.

222. Moved by Co. Butler seconded by Co. Clarke:
That By-Law No. 1053, 1962, be read a third time.

Declared Read.

223. Moved by Co. Clarke seconded by Co. Gamache:
That "The District of Coquitlam Land Sale By-Law No. 1054,
1962" (Meridian Developments Ltd.), be read a first time.

Declared Read.

224. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 1054, 1962, be read a second time.

Declared Read.

225. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1054, 1962, be read a third time.

Declared Read.

-continued-

Tuesday, March 13th, 1962, continued.

Co. Clarke gave notice of motion of Zoning Amendment By-Law following the Hearing held at 7:00 p. m., this evening.

226. Moved by Co. Clarke seconded by Co. Boileau:
That the items in the Hearing held this evening be approved and they proceed to By-Law.

Carried.

227. Moved by Co. Clarke seconded by Co. Gamache:
That in view of the Council's decision to approve rezoning, that the Building Department be authorized to issue a building permit to Crippen and Associates, Section 11, Twp. 39.

Carried.

228. Moved by Co. Butler seconded by Co. Clakre:
That a public meeting be called for the decision of the Advisory Planning Commission's recommendation as approved by Council, to be held at 7:00 p. m., Tuesday, March 27th, 1962.

229. Moved by Co. Clarke seconded by Co. Butler:
That the question of park purchase be referred to the Finance Committee.

Carried.

230. Moved by Co. Clarke seconded by Co. Vallance:
That the Library Committee minutes of February 22nd, 1962, be approved.

Carried.

231. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of the Advisory Planning Commission of March 1st, 1962, be approved.

Carried.

232. Moved by Co. Boileau seconded by Co. Clarke:
That the minutes of the special Council meeting of March 5th, 1962, be approved.

Carried.

233. Moved by Co. Filiatrault seconded by Co. Boileau:
That the minutes of the Parks and Recreation Commission of March 6th, 1962, be approved.

Carried.

234. Moved by Co. Gamache seconded by Co. Butler:
That the memo of a Burke Mountain Committee meeting of March 7th, 1962, be adopted.

Carried.

Tuesday, March 13th, 1962, continued.

235. Moved by Co. Boileau seconded by Co. Clarke:
That the minutes of the Fire Committee held on March 12th, 1962,
be approved.

Carried.

236. Moved by Co. Boileau seconded by Co. Vallance:
That the minutes of the Civil Defence Committee meeting held
March 8th, 1962, be approved.

Carried.

237. Moved by Co. Vallance seconded by Co. Butler:
That the rescue vehicle of the District of Coquitlam be painted
red with the recommended Civil Defence colours on the decal.

Carried.

238. Moved by Co. Vallance seconded by Co. Gamache:
That the Assessor be prepared to meet with the Council to discuss
suites and multiple dwellings within the Stage One Sewer area.

Carried.

239. Moved by Co. Clarke seconded by Co. Boileau:
That if there is a motion in the minutes that specifically refers
to the meeting of February 15th and the retro-action to July, 1961,
that the motion of March 5th, 1962, dealing with trailer courts
be rescinded and that a \$10.00 fee be made retroactive.

Carried.

240. Moved by Co. Vallance seconded by Co. Butler:
That the report of the Fire Committee in that of wages for the
month of February in the amount of \$479.00 be approved and
cheques issued.

Carried.

The fact that the Winter Works Programme had been extended to
May 31st, 1962, was tabled by way of a circular letter from the
Deputy Inspector of Municipalities.

241. Moved by Co. Gamache seconded by Co. Clarke:
That Mr. E. R. Skinner be refunded \$100.00 of a \$200.00 bond
deposit, as recommended by the Building Inspector.

Carried.

242. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Welfare Committee in that of \$31,537.56
for the month of February, 1962, be received, approved and
cheques issued to cover.

Carried.

-continued-

Tuesday, March 13th, 1962, continued.

243. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of Payroll
(retro-active) in the amount of \$1,879.59, be received, approved
and cheques issued to cover.

Carried.

244. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of Payroll
ending March 15th, 1962, being in the amount of \$26,144.61,
be received, approved and cheques issued to cover.

Carried.

245. Moved by Co. Vallance seconded by Co. Clarke:
That accounts in the amount of \$74,652.71, being cheques numbered
from 5798 to 5931, be received and cheques released.

Carried.

246. Moved by Co. Clarke seconded by Co. Butler:
That the report from Associated Engineering services and
Progress Payment Certificate No. 2, covering work done by
Ledingham during February on the sewer project in the amount
of \$36,562.50 be received and approved.

Carried.

247. Moved by Co. Gamache seconded by Co. Butler:
That watermain rebate be approved to Mr. G. W. Turner for
the following:
Lot 3, of Lot "D", Pcl. "A", D. L. 111, Plan 21581- \$ 53.22
Lot 3, of Lot "D", Pcl. "A", D. L. 111, Plan 21581- 124.10
Lot 1, of Lot "D", Pcl. "A", D. L. 111, Plan 21581- 124.10
as well as watermain rebate to Mrs. R. G. Romanowski for the
following:
Lot 20, Blk. 7, D. L. 111, Plan 21892 - \$ 160.10
Lot 21, Blk. 7, D. L. 111, Plan 21892, 134.48

Carried.

248. Moved by Co. Clarke seconded by Co. Gamache:
That the account of Lower Mainland Regional Planning Board to
services rendered re Planning Programme in the amount of \$178.93,
be received and approved.

Carried.

249. Moved by Co. Gamache seconded by Co. Boileau:
That bond deposit refund be made to Regan Holdings Limited, in
the amount of \$10,241.55 re sanitary sewer installation, as well
bond deposit refund in the amount of \$16,543.22, for roads and
drainage.

Carried.

- continued -

Tuesday, March 13th, 1962, continued.

250. Moved by Co. Boileau seconded by Co. Butler:
That the Power of Attorney Form E. 68 be completed with
reference to the Excise Tax Collections, National Revenue.

Carried.

251. Moved by Co. Butler seconded by Co. Vallance:
That the suggested change of handling claims by our Insurance
Agents, Blane, Fullerton and White, be approved, as well as the
renewal premium for a three year term at \$2,500.00.

Carried.

252. Moved by Co. Gamache seconded by Co. Vallance:
That the drainage easements through Regan Holdings Limited
as recommended by the Engineering Supervisor, be approved and
the necessary documents be completed by proper authorities and
returned.

Carried.

Assessor's communication dealing with Assessment Sales Ratio
studies and

Crane Appeal, and question of Assessment staff while the Crane
appeal was being heard before the Court of Revision was tabled
before Council.

Co. Butler gave notice of a motion of a By-Law exempting from
taxation under Section 327, sub-section 3 of the "Municipal Act,"
Church properties.

253. Moved by Co. Clarke seconded by Co. Gamache:
That the question of the B. C. Sports Car Club and Westwood
Race Track being restricted in use as suggested by the Assessor
be referred to Council to consider as a zoning matter.

Carried.

254. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Subdivision Committee for
Plan 8-1604, B. E. Hawkins, be approved.

Carried.

255. Moved by Co. Butler seconded by Co. Vallance:
That the Great Northern Railway bridge report by our Engineering
Supervisor with respect to load limits be referred to our solicitor
to see what responsibility would be were the District of Coquitlam
to take it upon themselves to establish a load limit.

Carried.

Phase II, sanitary sewers job progress by Associated Engineering
Services was tabled.

- continued -

Tuesday, March 13th, 1962, continued.

Communications regarding dogs by E. Marshall, W.S. Brodie and Mrs. T. Allan were tabled, and the Clerk was authorized to advise that progress was being made in this regard and a By-Law to control shortly to be adopted.

256. Moved by Co. Gamache seconded by Co. Butler:
That the complaint by E. C. Stephen, of drainage at 945 Porter Street be referred to Co. Butler and Co. Vallance to investigate.

Carried.

257. Moved by Co. Butler seconded by Co. Gamache:
That the road sign recommended by the R.C.M. Police, be referred to the Engineering supervisor for action, being corner of Roderick Avenue and Blue Mountain Street.

Carried.

258. Moved by Co. Gamache seconded by Co. Butler:
That Coquitlam Realty Limited regarding their client T. Lyons water service #19252, be notified that the responsibility of the \$69.95 water account rests with them and it is regretted that their discovery of the water waste so late as to run up such a bill, but that nothing can be done by the Municipality for them.

Carried.

The Clerk tabled communication from the Chamber of Commerce regarding the annual social at the Gai Pare, March 22nd, 1962, tickets at hand at \$3.00 each for Councillors who wish to attend.

Co. Boileau asked that the Clerk notify Crown Zellerback employees through Mr. Miller that curling team from the Council cannot at this time be arranged.

259. Moved by Co. Clarke seconded by Co. Gamache:
That permission to destroy, by fire, documents listed by the Chief Accountant, be approved with the exception of cheques which should be micro-filmed.

Carried.

260. Moved by Co. Gamache seconded by Co. Butler:
That the permit forms for moving buildings within and into the Municipality, be introduced as recommended by the Engineering Supervisor, and that the rates be increased the same rate schedule as used by new buildings.

Carried.

261. Moved by Co. Butler seconded by Co. Vallance:
That the Course of Instruction for Assessors as notified by the Assessment Commissioner to be held this year at Kamloops be carried on and allocated by the Assessor in the same manner as was authorized by Council in 1961,

Carried.

-continued-

Tuesday, March 13th, 1962, continued.

262. Moved by Co. Butler seconded by Co. Gamache:
That in connection with the solicitor's opinion of the sale of a small parcel of land to Mr. G. C. Bastedo, that whatever we are committed to be upheld.

Carried.

The Clerk tabled the following:-
Assessment Commission, Instruction Course at Municipal Hall on March 29th, 1962.
G. V. S. & D. District Commissioner's report for 1961.
G. V. S. & D. District Financial Statement, December 31st, 1961.
School District #43 Financial Statement
G. V. S. & D. District minutes, February 22nd, 1962.

263. Moved by Co. Vallance seconded by Co. Boileau:
That the matter of S. E. Williams application for a dance studio and supper club be referred to the Advisory Planning Commission.

Carried.

264. Moved by Co. Butler seconded by Co. Clarke:
That the Street Lighting Programme for 1962, be adopted.

Carried.

265. Moved by Co. Butler seconded by Co. Filiatrault:
That the Safety Films be shown on the first Friday of each month at 4:00 p. m. , as agreed to by the Safety Committee.

Carried.

The Treasurer tabled Committee Expenditures to February 23rd, 1962.

Co. Vallance tabled a report on sick time-off by employees for 1961 and recommended the consideration of the supervisory staff and those in the confidential capacity in the 1962 wage scale. A meeting of the Bargaining Committee was called for in this regard.

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

Carried.

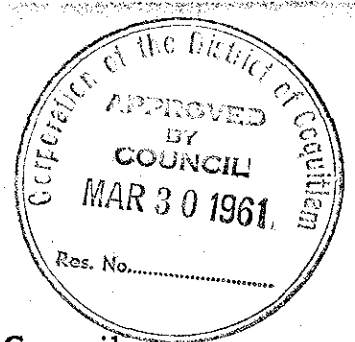
City that I have recorded the above
Mar 13/62

[Handwritten signature]
Municipal Clerk

[Handwritten signature]
.....REEVE

for Co. appo.

B. - O.V.
P



Friday, March 23rd, 1962.
Maillardville, B. C.

A Special meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Friday, March 23rd, 1962, at 5:00 p. m., with His Worship Reeve Christmas, Co. Butler, Co. Vallance and Co. Filiatrault present.

266. Moved by Co. Butler seconded by Co. Filiatrault:
That the application to re-classify Lot 2 of 47, Plan 12761, be approved and referred to the Hearing on Tuesday, March 27th, 1962.

Carried.

267. Moved by Co. Butler seconded by Co. Vallance:
That Mr. D. Barrett, M. L. A., be asked to make Council representation in regard to amendments to the "Municipal Act" Section 200, so that the annual idemnity of Mayor and Reeve would also include Councillors and Aldermen.

Carried.

Co. Clarke was to be asked to call a meeting on By-Law No. 1053, and By-Law No. 1054, to discuss sewer rates before the third reading.

The Reeve and Clerk were instructed to interview the solicitor regarding Crane Appeal under resolution 202 that authorizes the appeal.

The Clerk tabled communication from the Water Rights Branch of the Provincial Government to the Lower Mainland Regional Planning Board regarding control of the Coquitlam River.

268. Moved by Co. Butler seconded by Co. Vallance:
That the four parcels excluded from Stage One Sewer Area as recommended by the Engineering Supervisor under date of September 26th, 1961, be referred to the Sanitation Committee.

Carried.

269. Moved by Co. Butler seconded by Co. Vallance:
That communication of Mr. E. Breen, 526 Coquitlam Avenue, regarding many things, including dogs, be referred to the respective Departments and he be written to and acknowledge his interest.

Carried.

270. Moved by Co. Butler seconded by Co. Filiatrault:
That communication regarding garbage cans by Mr. Finlay and the Inspector's report, along with the request for \$200.00 compensation for an easement on the Stage Two Sewer Area by the solicitor for Mr. Savage, be referred to the Sanitation Committee.

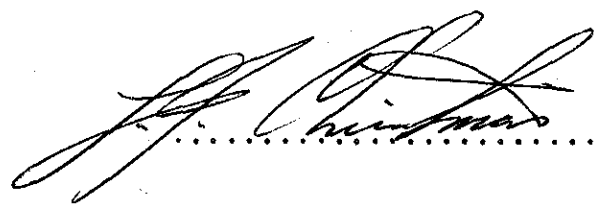
Carried.

March 23rd, 1962, continued.

- Following notices of meetings, the Clerk tabled the following:
- G. V. W. Board minutes, March 9th, 1962.
- G. V. W. Board Annual Report of Commissioner for 1961
- Radio Telephone (Land Services) Handbook
- School District #43 Estimated Expenditures
- Peter Kiewit & Sons, application for permit, By-Law No. 1011
- G. V. S. & D. District minutes February 22nd, 1962
- District of Coquitlam Financial Statements, 1961
- Lower Mainland Regional Planning Board, meeting March 14th
- S. P. C. A., report for February, 1962
- U. G. N. meeting, March 8th, 1962

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

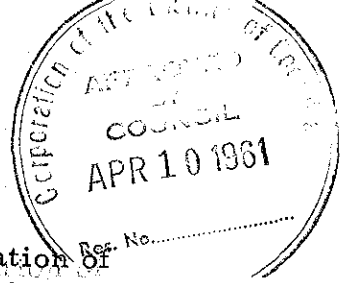
Carried.



.....REEVE

City of Coquitlam
 Mar 23/62
 as instructed, subject
 [Signature]

In app.
Tuesday, March 27th, 1962.
Maillardville, B. C.



The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Tuesday, March 27th, 1962, with all members of the Council present. The meeting convened at 7:30 p. m.

271. Moved by Co. Clarke seconded by Co. Butler:
That the Building Department may now issue a building permit to Mr. Spani on Booth Avenue.

Carried.

Mr. Parsons addressed the Council in regard to a subdivision on Breslay Street and Smith Avenue.

272. Moved by Co. Boileau seconded by Co. Clarke:
That Mr. Parsons be granted a subdivision placing his house on a newly created road, and that the matter be corrected when a request is received to build, and that a document be secured in a form of an easement to cover the encroachment.

Carried.

273. Moved by Co. Clarke seconded by Co. Gamache:
That the Zoning By-Law be amended to allow one acre holdings on Pipeline Road so as to give Mr. Fulawka, Dr. Sparkes and C. Held the right to subdivide their holdings.

Carried.

274. Moved by Co. Clarke seconded by Co. Gamache:
That the petition of the Coquitlam Recreation Association regarding ice arena be referred to the Finance Committee to study.

Carried.

275. Moved by Co. Butler seconded by Co. Clarke:
That Mr. Bouchard be granted a building permit to re-build on Begin Street below Thomas Avenue, the site where his former house was destroyed by fire.

Carried.

276. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Stromgren's request for a temporary permit to operate scales now on the Pipeline Road be turned down.

The motion upon being put was 3-3, the Reeve cast the deciding vote and the motion was carried.

Carried.

277. Moved by Co. Butler seconded by Co. Boileau:
That the solicitor review the matter of Kazimar Paving Company and their methods to see how the Municipality may protect ratepayers both past and future in their dealings with this Company.

Carried.

Tuesday, March 27th, 1962, continued.

278. Moved by Co. Butler seconded by Co. Vallance:
That the legal matters of dealing with Kazimar Paving Company be left with His Worship Reeve Christmas, and if deemed wise, the licence be revoked.

Carried.

279. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of payroll ending March 31st, 1962, in the amount of \$23,542.62, be received approved and cheques issued to cover.

Carried.

280. Moved by Co. Vallance seconded by Co. Filiatrault:
That the accounts in the amount of \$40,275.36, being cheques numbered from 5971 to 6056 be paid and cheques released.

Carried.

281. Moved by Co. Vallance seconded by Co. Filiatrault:
That accounts in the amount of \$74,141.07, being cheques numbered from 5932 to 5970 be paid and cheques released.

Carried.

282. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Treasurer regarding hired equipment to March 23rd, 1962, and accounts amounting to \$2,927.40 be approved.

Carried.

283. Moved by Co. Clarke seconded by Co. Vallance:
That the purchase of equipment for the Sewer Department in that of pipe, hose and pump, approximately \$1,000.00, be approved.

Carried.

284. Moved by Co. Gamache seconded by Co. Vallance:
That an easement to the B.C. Electric at the Cape Horn cloverleaf in the amount of \$3,100.00, be approved.

Carried.

286. Moved by Co. Clarke seconded by Co. Butler:
That the Advisory Planning Commission minutes of March 15th, 1962, be approved.

Carried.

287. Moved by Co. Butler seconded by Co. Clarke:
That the Board of Works Committee minutes of March 14th, 1962, be approved.

Carried.

- continued -

Tuesday, March 27th, 1962, continued.

288. Moved by Co. Clarke seconded by Co. Gamache:
That the Public Hearing minutes of March 13th, 1962, be approved.

Carried.

289. Moved by Co. Clarke seconded by Co. Gamache:
That the Library Committee minutes of March 9th, 1962, be approved.

Carried.

290. Moved by Co. Butler seconded by Co. Clarke:
That the Council minutes of March 13th, 1962, be approved.

Carried.

291. Moved by Co. Butler seconded by Co. Filiatrault:
That the Special Council minutes of March 23rd, 1962, be approved.

Carried.

292. Moved by Co. Gamache seconded by Co. Butler:
That the Zoning Board of Appeal minutes of March 21st, 1962,
be approved.

Carried.

Co. Vallance registered opposition.

293. Moved by Co. Clarke seconded by Co. Filiatrault:
That "The District of Coquitlam Pound Amendment By-Law No. 1062,
1962" be read a first time.

Declared Read.

294. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1062, be read a second time.

Declared Read.

295. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1062, be read a third time.

Declared Read.

The following meeting dates were announced:

Monday, April 2nd, 1962, - Water Committee
Tuesday, April 3rd, 1962 - Parks & Recreation Commission
Wednesday, April 4th, 1962 - Sanitation Committee

296. Moved by Co. Clarke seconded by Co. Butler:
That all remaining By-Laws on the agenda be tabled for a Special
Council meeting to be held Friday, March 30th, 1962, at 4:45 p.m.

Carried.

- continued -

Tuesday, March 27th, 1962, continued.

297. Moved by Co. Clarke seconded by Co. Boileau:
That the Council be in agreement providing the Simon Fraser Health Unit acknowledges the capacity of the treatment plants as presented by the Building Inspector for the Como Lake hospital and for schools.

Carried.

298. Moved by Co. Clarke seconded by Co. Boileau:
That the report of the Engineering Supervisor regarding gravel operators meeting our By-Law No. 1011, be accepted.

Carried.

299. Moved by Co. Butler seconded by Co. Gamache:
That Independent Ventures Limited request for extension of time as explained by the Engineer for operators be granted.

Carried.

Communication of Mr. Gewe regarding the study of control of the Coquitlam River was tabled with Council.

Communication regarding Loring Street, Delestre Avenue and the Lougheed Highway turn-offs was tabled.

300. Moved by Co. Butler seconded by Co. Clarke:
That the Reeve be authorized to supply a letter correcting a small pie-shaped piece of land providing it does not commit future Council be approved. *at Loring & Heying*

Carried.

The Clerk tabled approved conveyance and easement agreement for the Cape Horn reservoir site, which was duly referred to the Parks and Recreation Commission.

301. Moved by Co. Filiatrault seconded by Co. Clarke:
That the proposed Inter-Municipal Recreation Programme of Mr. D. L. Cunnings, be tabled until a joint meeting on Wednesday, March 28th, 1962, at Port Moody, to clarify the District of Coquitlam representation.

Carried.

Lower Mainland Regional Planning Board minutes of January 18th, 1962 were tabled.

302. Moved by Co. Clarke seconded by Co. Butler:
That the request by School District #43 (Coquitlam) to name the Robinson - Como Lake school site after Sir Frederick Banting and thur creating a Drive from Como Lake Avenue to the school site to be called Banting Drive, be approved.

Carried.

- continued -

Tuesday, March 27th, 1962, continued.

303. Moved by Co. Clarke seconded by Co. Boileau:
That the Fire Chief attend the Arnprior Civil Defence Rescue Course,
to be held May 7th to 11th, 1962.

Carried.

304. Moved by Co. Butler seconded by Co. Boileau:
That the communication of the Central Organization of Ratepayers
be referred to the owners of the business centre on Linton Street
and Como Lake Avenue, to see if they can comply.

Carried.

305. Moved by Co. Butler seconded by Co. Boileau:
That the request of the Parks and Recreation Commission and the
Central Organization of Ratepayers regarding the Coquitlam
Recreation Association and the changing of same be referred to the
Parks and Recreation Commission. *Name*

Carried.

306. Moved by Co. Gamache seconded by Co. Clarke:
That the Central Organization of Ratepayers be advised of the efforts
in the past through the Canadian Federation of Mayors and Municipalities
and the U. B. C. M., to bear the entire Social Welfare Cost, and that
the matter be again brought up at the Fraser Valley Municipal Assoc.,
on April 11th, 1962.

Carried.

307. Moved by Co. Butler seconded by Co. Boileau:
That 1247 Johnson Road be condemned due to points mentioned in
the communication of our Sanitary Inspector and Building Inspector.

Carried.

308. Moved by Co. Butler seconded by Co. Boileau:
That the communication from our solicitor regarding opening of roads
and lanes be received and filed.

Carried.

309. Moved by Co. Gamache seconded by Co. Boileau:
That exemption of assessment be granted the Good Shepherd Lutheran
Church, 655 Schoolhouse Street, as requested in their letter of
March 16th, 1962, on the two buildings and land in question.

Carried.

Dr. Ross' property access to Cedar Drive as explained by the
Engineer in writing was tabled for information.

310. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's Approving Officer having refused a plan of
subdivision of the N. 1/2 of L.S. 12, Section 18, Twp. 40, as
not being in the public interest be approved.

Carried.

- continued -

Tuesday, March 27th, 1962, continued.

311. Moved by Co. Gamache seconded by Co. Vallance:
That the request of Thompson Nursery Service be approved and the Engineer grant an outlet for water, and that it be understood no parking of vehicles on this corner

Carried.

312. Moved by Co. Butler seconded by Co. Vallance:
That M. Robinson be hired as Building Inspection 1, being recommended by Mr. Monk, Personnel Officer, at a salary of \$409.00 per month.

Carried.

Following the convening of Council in the Reeve's Office, it was
313. Moved by Co. Boileau seconded by Co. Clarke:
That Mr. H. Roberge be granted the right to use his holiday credit due to the using up of his sick pay.

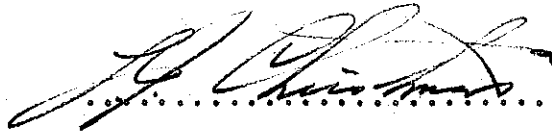
Carried.

314. Moved by Co. Boileau seconded by Co. Butler:
That the confidential employees be granted 2 1/2% or .05¢ per hour for those on an hourly basis.

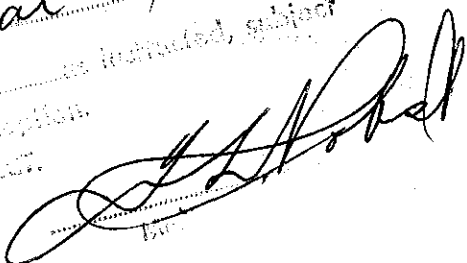
Carried.

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

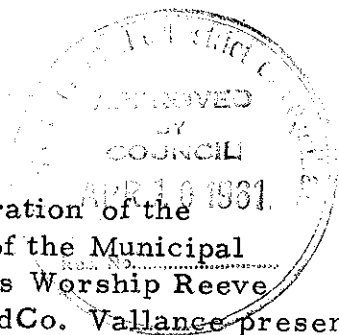
Carried.

.....REEVE

...day (only) ...
...
Mar 27/62
... is instructed, subject
...
...
...



Co. aff
Friday, March 30th, 1962.
Maillardville, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Friday, March 30th, 1962, at 4:45 p.m., with His Worship Reeve Christmas, Co. Clarke, Co. Filiatrault, Co. Boileau and Co. Vallance present.

315. Moved by Co. Clarke seconded by Co. Boileau:
That "The District of Coquitlam Zoning Amendment By-Law No. 1051, 1962" be read a first time.

Declared Read.

316. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1051, 1962, be read a second time.

Declared Read.

317. Moved by Co. Clarke seconded by Co. Filiatrault:
That "The District of Coquitlam Laurentian Heights Sewer Borrowing By-Law No. 1053, 1962", be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

318. Moved by Co. Boileau seconded by Co. Clarke:
That "The District of Coquitlam Land Sale By-Law No. 1054, 1962" (Meridian Developments Ltd.), be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

The Clerk reported that By-Law No. 1055, sale of property at Gatensbury Street and Como Lake for hospital purposes, has had two readings and was held up until negotiations for the registration of the map of subdivision had been completed.

319. Moved by Co. Boileau seconded by Co. Clarke:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 1056, 1962" be read a first time, with an amendment to read " --per occupied berth or space in total not to exceed-----".

Declared Read.

320. Moved by Co. Clarke seconded by Co. Boileau:
That "The District of Coquitlam Trades Licence Amendment By-Law No. 1056, 1962" be read a second time as amended.

Declared Read.

321. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1056, 1962 be read a third time as amended.

Declared Read.

322. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No. 1057, 1962" (G. C. Bastedo), be read a first time.

Declared Read.

- continued -

Friday, March 30th, 1962, continued.

322. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1057, 1962, be read a second time.

Declared Read.

This By-Law was referred for further investigation to be considered, if possible, by McQuarrie & Hogarth, solicitors.

323. Moved by Co. Clarke seconded by Co. Boileau:
That "The District of Coquitlam Local Improvement Paving Initiative 1961 Municipal Cost Determination By-Law No. 1058, 1962", be read a first time.

Declared Read.

324. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1058, 1962, be read a second time.

Declared Read.

325. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1058, 1962, be read a ~~second~~ time.

Declared Read.

326. Moved by Co. Boileau seconded by Co. Filiatrault:
That "The District of Coquitlam Paving Initiative Loan By-Law No. 1059, 1962" be read a first time.

Declared Read.

327. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1059, 1962, be read a second time.

Declared Read.

328. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1059, 1962, be read a third time.

Declared Read.

329. Moved by Co. Clarke seconded by Co. Filiatrault:
That "The District of Coquitlam Land Purchase By-Law No. 1060, 1962" be read a first time. (park purposes)

Declared Read.

330. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1060, 1962, be read a second time.

Declared Read.

331. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1060, 1962, be read a third time.

Declared Read.

- continued -

Friday, March 30th, 1962, continued.

By-Law No. 1061 "District of Coquitlam Zoning Amendment By-Law, was reported on but not read.

332. Moved by Co. Vallance seconded by Co. Clarke:
That the following recommendations arising from the Bargaining Committee held on Thursday, March 29th, 1962, be made retro-active to January 1st, 1962, as anomalies and considerations since the report of Mr. J. Monk, as follows:-

Mr. Miko, Meter Man .03¢ per hour.... = \$2.08 per hour

Mr. J. Bohemier, title change to Charge Hand - .10¢ per hour..... = \$2.32 1/2 per hour

Mr. J. Sheets, title change to Machine Room Operator 11, p.g. 20..... = \$436.65 per month

Mr. J. Buchan, Machine Room Operator 1, p.g. 13 = \$274.70 per month

Mr. Sutherland, Sanitary Truck Driver .05¢ per hour..... = \$2.17 per hour

Shift Differential: Employees on permanent evening shift to be increased from .06¢ per hour to .10¢ per hour differential.

Mr. R. LeClair to be brought up to..... \$650.00 per month

Mr. H. F. Hockey be brought up to..... \$650.00 per month

Mr. W. Morgan be brought up to..... \$440.00 per month

Carried.

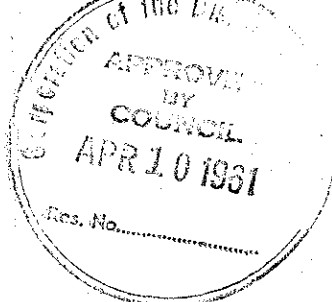
Moved by Co. Vallance seconded by Co. Clarke:
That the meeting adjourn.

Carried.

[Signature]
..... REEVE

I hereby certify that I have recorded the above
minutes of the Council meeting held on
March 30/62
as instructed, subject
[Signature]
Municipal Clerk

for Co. approval



Wednesday, April 4th, 1962.
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., with all members of the Council present. The meeting convened on Wednesday, April 4th, 1962, at 7:30 p.m., to deal with bylaws and other matters that may come before them.

Mr. McQuarrie, Q. C., Solicitor for the Corporation was in attendance to comment on the question "Was the Council legally bound to sell lands more particularly described in Bylaw No. 1057 to G. C. Bastedo as a result of Resolution No. 1100 in 1957 approving the Board of Works Committee recommendations to sell at the price of \$1.00?"

Mr. McQuarrie stated at some length that the Municipality was in no way bound to sell the land to the above-named person. He agreed to give his opinion to Council in writing.

333. Moved by Co. Clarke seconded by Co. Gamache:
That Bylaw 1060 being the "District of Coquitlam Land Purchase Bylaw No. 1060, 1962" be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

Declared Read.

334. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure Bylaw No. 1063, 1962", be read a first time.

Declared Read.

335. Moved by Co. Gamache seconded by Co. Filiatrault:
That Bylaw No. 1063, 1962, be read a second time.

Declared Read.

336. Moved by Co. Butler seconded by Co. Boileau:
That Bylaw No. 1063, 1962, be read a third time.

Declared Read.

337. Moved by Co. Clarke seconded by Co. Boileau:
That no collection of garbage be made on Good Friday this year and that no alternate pick up be instituted for this day.

Carried

338. Moved by Co. Clarke seconded by Co. Gamache:
That the Parks & Recreation Commission be authorized to make capital expenditure of sewer connection and water connection in Mackin Park which is included in the Parks Capital Budget as amended.

Carried.

Wednesday, April 4th, 1962, continued.

339. Moved by Co. Butler seconded by Co. Gamache:
That the Equipment Department immediately look into the purchase of a 1/2 Ton truck for use by the Parks Department.

Carried.

Mr. Hockey reported on a meeting with the Provincial Engineers regarding a left hand turn on Rochester Avenue and Lougheed Highway and other matters pertaining to the North Road.

340. Moved by Co. Butler seconded by Co. Gamache:
That the required contribution of approximately \$29,000.00 being the Municipal share of widening North Road, be referred to the Finance Committee.

Carried.

341. Moved by Co. Gamache seconded by Co. Clarke:
That if Jack Cewe Ltd. makes a firm offer to pave the remaining half of Linton Street from Como Lake Avenue to Regan Avenue at 50% of the cost to the Corporation, that the Board of Works be authorized to proceed with such works.

Carried.

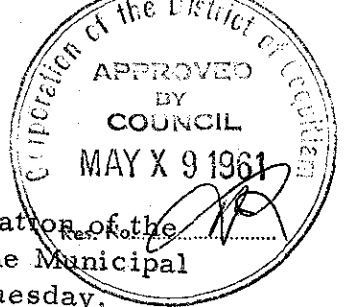
The meeting then adjourned.

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Apr. 4/62
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Tuesday, April 10th, 1962.
Maillardville, B. C.

Co app. Co B Co Han.



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 10th, 1962, at 7:30 p. m., with all members of the Council present save Councillor Butler who was sick.

342. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Finance Committee of Tuesday, April 10th, 1962, at 7:00 p. m. be approved as follows.

Carried.

FINANCE COMMITTEE
Tuesday, April 10th, 1962, at 7:00 p. m.

A meeting of the Finance Committee convened in the Reeve's Office on April 10th, 1962, at 7:00 p. m. with all members of the Committee present.

Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer investigate the insurance agent of Blane, Fullerton & White Limited suggestion that a re-appraisal be carried out on the District of Coquitlam.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the following disbursement warrants of the Parks and Recreation Commission as signed by the Chairman and Director be approved as follows: \$296.00; \$961.62; \$935.00.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That Mr. J. Bottaro, Works Superintendent, be granted a \$60.00 car allowance per month until such time as a pick-up is available.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That Progress Payment Certificate No. 3 covering work by G. W. Ledingham & Co. Ltd. during the month of March as recommended by Associated Engineering Services Ltd. in the amount of \$60,868.80 be approved.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That \$182.16 be refunded as overpayment of watermain charges to Mr. G. W. Turner, 4563 Clinton Street, Burnaby.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of the payroll for retro-active pay for confidential employees ending March 31st, 1962, in the amount of \$588.47 be received and approved and cheques issued to cover.

Carried.

Tuesday, April 10th, 1962, continued.

Moved by Co. Clarke seconded by Co. Vallance:
That Prepaid Watermain Subsidy be authorized for Haversley Avenue east off Schoolhouse Street in the amount of \$1,153.00.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That N. Sauve Trust Deposit of \$25.00 on July 15th, 1958, on the clearing of lands on Lot 10, Block 102, D. L. 3 etc., Plan 1648, be granted surplus as the property is now a municipal road.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the Earl Haig Society's request for exemption of taxation be further investigated for the matter of controls.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation by the Welfare Administrator that Mrs. Pratt attend a Spokane Conference on April 29th, 30th and May 1st, 1962, be not approved.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That J. Beniston be granted to attend the Social Welfare Conference at U. B. C. May 4th and 5th, and that the fee of \$6.00 and expenses be approved.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That Mr. J. Kincaid be authorized to proceed to Victoria at the request of the Director of Welfare for a conference on June 18th, 1962, with expenses paid.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That Mr. J. L. Monk be paid \$90.00 for personnel work performance for the Reeve and Council.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That Resolution No. 247 be re-worded so as to make the refund to the opposing side properties from the payment of Watermain Charges under Receipt No. 2457.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the grant to the Coquitlam Kinsmen Club in the amount of \$250.00 be approved providing the successful contestant in the Miss Coquitlam contest be entered in the Miss P. N. E. Contest.

Carried.

- continued -

April 10th, 1962, continued.

Moved by Co. Vallance seconded by Co. Clarke:
That the approval under Section 242 sub section 5 of the "School Act" be granted to use surplus from School Loan Referendum No. 3 \$33,500.00 be approved.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the request of the Chamber of Commerce for \$490.50 be referred to the Budget Committee.

Carried.

Moved by Co. Vallance seconded by Co. Vallance:
That the request for a grant in aid of the Salvation Army in the amount of \$250.00 be approved and referred to the Budget Committee.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor regarding sewer rebates to Regan Holdings Ltd. in care of H. Frydenlund, 535 Howe Street, Vancouver, for 24 connections at \$105.00 each in the amount of \$2,520.00 be approved.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Firemens Wages for March in the amount of \$308.00 be approved.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the request for filing cabinets in the amount of \$100.00 between the Municipal Clerk and the Welfare Department be approved.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Allard Street Baptist Church request for consideration of the interest on the Blue Mountain and Austin Avenue site be considered and that the interest entered by the Treasury as routine be considered and absorbed as rent for the property.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Invoice of the Lower Mainland Regional Planning Board for 1962 Budget of \$1,336.00 be approved.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That watermain rebates on the K. Stromberg Subdivision - Regent Street as recommended by the Engineering Supervisor in the amount of \$1,070.42 be approved for the owners of the property hereunder mentioned for the following amounts:-

- continued -

Tuesday, April 10th, 1962, continued.

Lot 9, Blk. 1, D.L. 369, Plan 20336 - 73.94' @ \$2.00/ft. = \$147.88
Lot 10, Blk. 1, D.L. 369, Plan 20336 - 74.00' @ \$2.00/ft. = \$148.00
Lot 11, Blk. 1, D.L. 369, Plan 20336 - 74.00' @ \$2.00/ft. = \$148.00
Lot 12, Blk. 1, D.L. 369, Plan 20336, - 74.00' @ \$2.00/ft. = \$148.00
Lot 4, Blk. 1, D.L. 369, Plan 20778 - 29.27' @ \$2.00/ft. = \$ 58.54
Lot 5, Blk. 1, D.L. 369, Plan 20778 - 70.00' @ \$2.00/ft. = \$140.00
Lot 6, Blk. 1, D.L. 369, Plan 20778 - 70.00' @ \$2.00/ft. = \$140.00
Lot 7, Blk. 1, D.L. 369, Plan 20778 - 70.00' @ \$2.00/ft. = \$140.00

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the \$200.00 request for paving Blue Mountain Park be tabled
along with the Parks Board May Day commitment to be discussed
with the School Board.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That a meeting be set up with the School Board and their
administration to discuss May Day and other matters.

The Treasurer reported the completion of the Frontage Tax
Roll for Stage I Sewer Area and requested a Court of Revision
date.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That April 30th, 1962, at 7:30 p.m. be set as the date for the
Court of Revision on the Frontage Tax Roll for Stage I Sewer
Area and necessary notices be mailed and published.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the following general disbursements in the amount of
\$4,649.04 being cheques No. 6057 to 6110 be approved and
cheques released.

Carried.

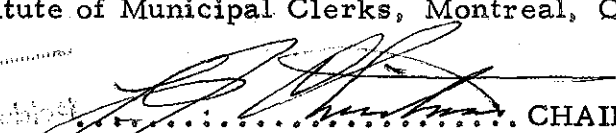
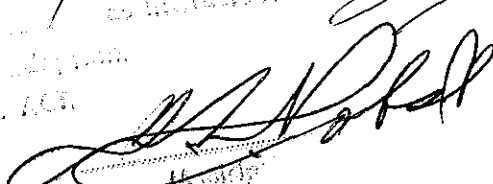
Moved by Co. Clarke seconded by Co. Clarke:
That the general disbursements in the amount of \$103,515.93
being cheques No. 6111 to 6235 be approved and cheques released.

Carried.

The Clerk tabled the following:-

- Park Advisory Committee re In-Service Training
- Engineers Report re Kiewit Gravel Pit
- Regional Planning Board report - Land for Farming
- R. C. M. P. report for March
- Building Inspectors report for March
- Notice of Meeting Fraser Valley Municipal Association April 11th
- Schedule of Committee Expenditures for March 23rd, 1962
- Municipal Clerk notifying Council of his application to join
International Institute of Municipal Clerks, Montreal, Quebec.

certified true and correct
Apr 10/62
minutes of
to be read at the next meeting
of the Council of the City of
Edmonton, Alberta, Canada


CHAIRMAN

- continued -

Tuesday, April 10th, 1962, continued.

343. Moved by Co. Gamache seconded by Co. Clarke:
That Mr. Sanderson's request to pave Porter Street between
Winlow Avenue and King Albert Avenue be referred to the Board
of Works Committee.

Carried.

344. Mr. Lawryshyn requested consideration of Crabbe Road for paving.

344. Moved by Co. Gamache seconded by Co. Filiatrault:
That the matter be referred to the Board of Works Committee to
be investigated.

Carried.

345. Moved by Co. Clarke seconded by Co. Gamache:
That a meeting be called with Mr. Weirtz, our Solicitor, Burke
Mountain Committee, Mr. Mudge of the Forestry Department
and Council to discuss road development of Burke Mountain.

Carried.

The Council were questioned on the arena and Councillor Clarke
reported that this was still in the hands of the Finance Committee
which should be dealt with shortly.

346. Moved by Co. Filiatrault seconded by Co. Vallance:
That a meeting of the Finance Committee be called for Monday,
April 16th, 1962, at 7:30 p. m.

Carried.

347. Moved by Co. Clarke seconded by Co. Boileau:
That Resolution of the Equipment Department of April 9th, 1962,
to purchase from Purves-Ritchie Co. Ltd, a Model 1010 John
Deere Crawler Tractor with angle dozer be approved.

Carried.

348. Moved by Co. Gamache seconded by Co. Boileau:
That the purchase of an International Harvester Co. Model C 110
1962 International pick up truck for \$2,604.39 be approved.

Carried.

349. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes be approved with the exception of the last two
resolutions regarding two tandem dump trucks and a snow plow
with a sanding unit be tabled for further discussion.

Carried.

350. Moved by Co. Clarke seconded by Co. Boileau:
That the appraisal of 19 lots in Blocks 41 & 42, D.L. 110, Plan
2357 for \$20,235.00 and Parts 59 & 60, Blocks 49 to 58, D.L. 3
etc., Plan 2716 for \$2,145.00 be posted and advertised for sale
according to Council's policy.

Carried.

- continued -

Tuesday, April 10th, 1962, continued.

351. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Jack Cewe's application to rezone should be tabled for a Special Meeting of the Council to be held April 18th, 1962, at 7:30 p. m.

Carried.

Mr. Nels Stromgren addressed the Council in regard to the removal of scales encroaching upon the road.

352. Moved by Co. Clarke seconded by Co. Boileau:
That the action of the Engineer be approved and the Bylaw be upheld in regard to Mr. Kiewit. When the motion was put, it was: Yea 3; Nay 2. The Reeve applied a one month veto on this resolution and stated that it would be considered next week at the Special Council Meeting.

Carried.

Communications were read from:

Mrs. Shirley Mahovlic, 432 Glenholme St., New Westminster
Mr. T. I. Hughes of the S. P. C. A.
Mrs. J. Fraleigh, 1770 Woodvale Ave., New Westminster

regarding the Leash Bylaw known as Bylaw 1062.

353. Moved by Co. Filiatrault seconded by Co. Clarke:
That Bylaw 1062 be deferred. Co. Clarke gave a notice of motion to amend our present bylaw to require under control for all dogs.

Carried.

354. Moved by Co. Gamache seconded by Co. Vallance:
That the following minutes be approved:-
- Coquitlam Library Committee of March 22nd, 1962
- Public Hearing of March 27th, 1962
- Regular Council Meeting of March 27th, 1962
- Special Council Meeting of March 30th, 1962
- Special Council Meeting of April 4th, 1962
- Waterworks Committee Minutes of April 2nd, 1962
- Sanitation Committee Minutes of April 4th, 1962

Carried.

355. Moved by Co. Vallance seconded by Co. Clarke:
That the minutes of the Advisory Planning Commission of April 5th, 1962, be approved.

Carried.

356. Councillor Boileau registered opposition to Resolution No. 336 of the Minutes.

356. Moved by Co. Vallance seconded by Co. Clarke:
That the Council should see, when travelling through the Municipality, if suitable site might be found satisfactory for this type of business.

Carried.

Tuesday, April 10th, 1962, continued.

357. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Local Improvement Paving Initiative 1961 Municipal Cost Determination By-law No. 1058, 1962" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

358. Moved by Co. Clarke seconded by Co. Gamache:
That the "Coquitlam Paving Initiative Loan By-law No. 1059, 1962" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

359. Moved by Co. Gamache seconded by Co. Boileau:
That the "District of Coquitlam Trades Licence Amendment Bylaw No. 1056, 1962" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

The Council had an invitation to attend, with their wives, an Inter-Fire Hall Dance at the Simon Fraser Health Unit on April 14th, 1962, at 8:00 p.m.

360. Moved by Co. Clarke seconded by Co. Boileau:
That in connection with the complaint regarding business being carried on in defiance of the Ranch Park Covenant, that the owner be served a notice to cease and desist.

Carried.

361. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the S. P. C. A. regarding chickens killed at 3091 Glen Drive be received and filed.

Carried.

362. Moved by Co. Clarke seconded by Co. Gamache:
That the Licence Inspector be authorized to enforce Bylaw 991 in the District of Coquitlam.

Carried.

363. Moved by Co. Gamache seconded by Co. Clarke:
That the granting of Como Lake Band Parents' Association bottle drive Saturday, April 14th, 1962, be approved.

Carried.

364. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. Wainman be authorized to attend the Annual Conference of Building Inspectors at the Astor Hotel, Burnaby, April 30th to May 1st, 1962.

Carried.

365. Moved by Co. Vallance seconded by Co. Boileau:
That the letter of appreciation by Mrs. Ferguson, Secretary to the Glen & East End Ratepayers for ditching on the west side of Pipeline Road be received and filed.

Carried.

- continued -

Tuesday, April 10th, 1962, continued.

366. Moved by Co. Vallance seconded by Co. Boileau:
That the complaint of the Secretary of the Mathewson Ratepayers Association on the condition of Mathewson Road be referred to His Worship to be discussed with the Greater Vancouver Water District as to why Mathewson Road has not been attended to.

Carried.

367. Moved by Co. Gamache seconded by Co. Clarke:
That stop signs be erected at the intersection of Regan Avenue and Poirier Street as recommended by the Engineer.

Carried.

368. Moved by Co. Clarke seconded by Co. Filiatrault:
That the widening of the North Road and the problem by the Engineering Supervisor be tabled with the Finance Committee for Monday, April 16th, 1962.

Carried.

369. Moved by Co. Clarke seconded by Co. Gamache:
That W. E. C. Hobkirk's request for crosswalks to be repainted be referred to the Board of Works Committee.

Carried.

370. Moved by Co. Clarke seconded by Co. Gamache:
That the requested subdivision of Lots 60.25 feet as requested by D. A. Flockhart be approved for Lot "B" of the N 1/2 of the N 1/2 of the S 1/2 of D. L. 7, Plan 19137.

Carried.

371. Moved by Co. Clarke seconded by Co. Gamache:
That subdivision of Lot "B" of the N 1/2 of the N 1/2 of the S 1/2 of D. L. 7, Plan 19137 by D. A. Flockhart be approved and the Consulting Engineer informed so that it may be included in the Stage II Sewer Area.

Carried.

372. Moved by Co. Clarke seconded by Co. Filiatrault:
That the communication of Y. Vizeau objecting to rezoning of Lot 260 on Ridgeway Avenue be tabled on the pending passing of the Service Station Bylaw.

Carried.

373. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Reeve and Clerk be authorized to sign an Agreement of Easement for a Right-of-Way for B. C. Electric on property described as: Lot 2, of Lots 20 to 27, Plan 1002 for \$3,100.00.

Carried.

- continued -

Tuesday, April 10th, 1962, continued.

374. Moved by Co. Vallance seconded by Co. Boileau:
That the drafted combined conveyance between the District of Coquitlam and the Greater Vancouver Water District regarding Cape Horn reservoir be drafted and when drafted the Reeve and Clerk be authorized to sign for the consideration of the sum of \$1.00 and the right to use the covered reservoir and surrounding properties for recreation purposes as specified.

Carried.

The New Westminster Harbour Commissioners tabled for Council's information two copies of advertisements running in foreign newspapers advertising the Fraser River.

375. Moved by Co. Gamache seconded by Co. Clarke:
That the corresponding secretary of District #43 P. T. A. Council be advised that the site for a fire hall on Como Lake Avenue at Hillcrest had been chosen before the school site but nevertheless further consideration will be given the matter.

Carried.

376. Moved by Co. Vallance seconded by Co. Clarke:
That the request of the Chamber of Commerce for a grant be referred to the Finance Committee.

Carried.

377. Moved by Co. Boileau seconded by Co. Gamache:
That in connection with Burrard Inlet-Pitt River Canal that the District of Coquitlam Council go on record as approving the survey of the canals feasibility, practicability and desirability and as to sharing of expenses.

Carried.

The Clerk tabled a communication from Port Moody regarding S. P. C. A. Pound Building and promised to contact our Solicitor and the City of Port Moody as to specifications for the pound.

378. Moved by Co. Boileau seconded by Co. Filiatrault:
That the necessary letter regarding N. H. A. and the application to N. H. A. by Mr. & Mrs. K. Peterson at Lot 7, Block 5, Sections 11 to 14, Twp. 39, Plan 21925 be supplied subject to satisfactory water approvals.

Carried.

379. Moved by Co. Gamache seconded by Co. Filiatrault:
That the hiring of a Stenographer for the Recreation Department in recommendation of D. L. Cunnings be approved and Mrs. Margaret Rines be hired as Steno I at the rate of \$206.03 per mo.

Carried.

380. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. T. Protheroe as recommended by the Engineering Supervisor be engaged as a Draughtsman in the Engineering Department.

Carried.

- continued -

Tuesday, April 10th, 1962, continued.

380. A communication from School District #43 regarding water service to the Ranch Park School site and title to school properties be referred to a meeting to be arranged with the School Board and their administration officer.

381. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation for water supply on Ozada Avenue at Pipeline Road as requested by G. C. Thompson, be approved in the manner presented by the Engineering Supervisor with not more than 50% subsidy from our Prepaid Watermain Surplus.

Carried.

382. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Pipke be advised that he will not be given a write-off of a water bill unless he orders the connection closed at 920 Tupper Avenue.

That a cheque be made to see that this information is properly disseminated and only exemption under 100 cubic feet be allowed new houses under construction where the connection is connected ahead of the opening of the houses and then only when the consumption is less than 100 cubic feet.

Carried.

383. Moved by Co. Vallance seconded by Co. Boileau:
That the following large consumption be returned onto the next water bill and a policy established along the lines of an average over 12 months and beyond which a charge is made on the same consumption charge of the Greater Vancouver Water District.

Fred Wright
Wanda Mathewson
K. Robic

Carried.

384. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. D. R. Whitlock be informed of the nature of his request and that the owner of the junk on the boulevard off Pipeline Road opposite Deeks-McBride be so advised that the junk must be removed.

Carried.

385. Moved by Co. Gamache seconded by Co. Vallance:
That the Municipal Assessors' request for further staff be referred to the Finance Committee.

Carried.

386. Moved by Co. Clarke seconded by Co. Boileau:
That cleaning costs to three members of the Fire Hall in total amounting to \$7.75 be approved and paid through the Fire Chief.

Carried.

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

April 1962
as amended, subject
.....REEVE
[Signatures]

Wednesday, April 18th, 1962.
Maillardville, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, April 18th, 1962, at 7:30 p. m., to deal with By-Laws relative to dog control. All members of the Council were present save Co. Gamache and Co. Butler:

Communications were read from McQuarrie & Hogarth covering Dog Control and Pound By-Laws Nos. 1064 and No. 1065.

388. Moved by Co. Vallance seconded by Co. Filiatrault:
That "The District of Coquitlam Dog Licence and Control Amendment By-Law No. 1064, 1962", be read a first time.

Declared Read.

389. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 1064, 1962, be read a second time.

Declared Read.

390. Moved by Co. Vallance seconded by Co. Boileau:
That By-Law No. 1064, 1962, be read a third time.

Declared Read.

391. Moved by Co. Vallance seconded by Co. Filiatrault:
That "The District of Coquitlam Pound Amendment By-Law No. 1065, 1962", be read a first time.

Declared Read.

392. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1065, 1962, be read a second time.

Declared Read.

393. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1065, 1962, be read a third time.

Declared Read.

394. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1064, be given a six month trial, following which consideration of the Leash By-Law will be reviewed.

Carried.

395. Moved by Co. Boileau seconded by Co. Vallance:
That application be made for Winter Works project in the building of the pound on Pipeline Road.

Carried.

396. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's report on the Flood Control Report of the Coquitlam River be tabled.

Carried.

- continued -

Wednesday, April 18th, 1962, continued.

397. Moved by Co. Filiatrault seconded by Co. Boileau:
That the minutes of the Finance Committee meeting of April 16th, 1962 be tabled for further study, but that the story of the arena and future needs of the Municipality may now be released.

Carried.

Mr. Cewe's application to rezone the east side of Pipeline Road was presented in writing.

398. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 860, be amended to permit temporary use permit for gravel operations subject to the control of the Council.

Carried.

Co. Boileau registered opposition.

399. Moved by Co. Boileau seconded by Co. Clarke:
That the reconsidering of By-Law No. 1059, 1962, resolution #358 April 10th, 1962, be rescinded.

Carried.

400. Moved by Co. Clarke seconded by Co. Boileau:
That "The District of Coquitlam Paving Initiative Loan By-Law No. 1059, 1962," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

401. Moved by Co. Clarke seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor for refund to Burns Construction subdivision for road construction amounting to \$2,271.17, and sanitary sewer construction amounting to \$1,855.92, be approved and cheques issued.

Carried.

402. Moved by Co. Filiatrault seconded by Co. Clarke:
That three applications for "moving of dwellings" be approved as recommended by the Engineering Supervisor and Building Inspector:-
E. A. Garrison, 2362 Austin Avenue
E. A. Garrison, 2068 Lorraine Avenue
B. J. Coatta, 376 Richards Street

Carried.

Objection was registered by Co. Vallance:

403. Moved by Co. Boileau seconded by Co. Clarke:
That the Protection Agreement with the Forestry Service for 1962 fire season be renewed.

Carried.

Communication from Mrs. L. G. Popham, 1405 Smith Avenue, regarding street lights, was referred to the Clerk to advise that they were in this year's budget.

- continued -

Wednesday, April 18th, 1962, continued.

Mr. C. Bastedo, with solicitor Mr. Beavo, addressed the Council regarding By-Law No. 1057, which was left with Mr. Beavo to contact the Municipal Solicitors McQuarrie and Hogarth regarding the question of legal interest in the sale of this property.

404. Moved by Co. Boileau seconded by Co. Filiatrault:
That the zoning of "Small Holding" area for parking of trucks by Hamilton Egg & Poultry Limited, being transferred to the East End, be left with His Worship to investigate.

Carried.

405. Moved by Co. Filiatrault seconded by Co. Vallance:
That A. & M. Gaudet sewer easement for Stage One Sewer Area, be received and forwarded for registration along with B. A. Knapp in the same area.

Carried.

406. Moved by Co. Clarke seconded by Co. Filiatrault:
That the request of Mr. R. Warn to renovate a house on a proposed lane north off Robinson Street be tabled with the Engineering Supervisor and Building Inspector for their report.

Carried.

407. Moved by Co. Clarke seconded by Co. Vallance:
That Mayor R. Petrie's communication regarding Joint Municipal meetings was not entirely acceptable, but left with His Worship to arrange to give same a trial, but would recommend one meeting each month as suggested, but that three or four times a year for a full scale meeting for all members, that in the absence of the Reeve, a second Councillor may be appointed.

Carried.

408. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. F. O. Seabrook's request for soil removal at Cartier Avenue and Schoolhouse Street be granted upon the Engineering Supervisor's supervision.

Carried.

409. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. G. B. Westover's application to build a garage at 716 Hailey Street, be not approved.

Carried.

410. Moved by Co. Clarke seconded by Co. Filiatrault:
That Stage Two Sewer Area easements and communication from the solicitor regarding Mr. Milne and Mr. Savage, be referred to the Sanitation Committee.

Carried.

- continued -


Wednesday, April 18th, 1962, continued.

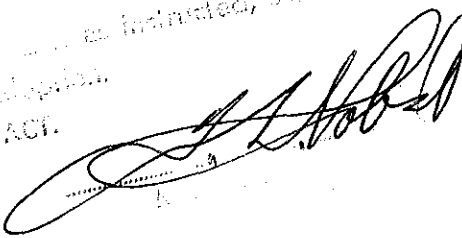
The Clerk tabled the following:

- Communications and report by the Engineering Supervisor re soil removal By-Law applications
- Approval of Puss 'N Boots kindergarten for 20 children
- Kiwanis Club sale of nuts and candies April 30th to May 2nd, 1962.
- S. P. C. A. report for March, 1962
- Fraser Valley Municipal Association meeting called for May 16th, at White Rock
- Education costs, School District #43, 1962, \$833,841.00
- Extension of Provincial participation from \$356.00 to \$367.00 effective April 1st, 1962, for social workers

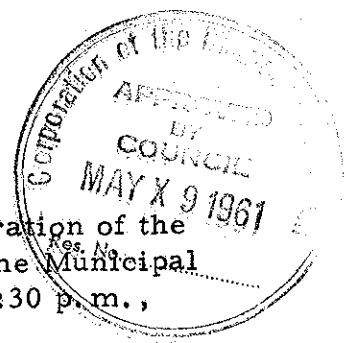
Moved by Co. Clarke seconded by Co. Boileau:
That the meeting adjourn.

Carried.


.....REEVE

Ministry of City and County Services
Article C
April 18/62
as instructed, subject
Municipal Act.


Tuesday, April 24th, 1962.
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., at 7:30 p.m., with all members of the Council present.

411. Moved by Co. Clarke seconded by Co. Butler:
That the minutes of the Finance Committee of April 16th, 1962, be approved.

Carried.

412. Moved by Co. Boileau seconded by Co. Butler:
That the Holiday Schedules for Clerk, Treasury, Welfare and Assessment Departments be approved for 1962.

Carried.

413. Moved by Co. Butler seconded by Co. Clarke:
That the Engineering Supervisor consider the lane access and easement requirement necessary in the study of the master plan for the property at Austin Avenue and Walker Street where the lane is proposed to be cancelled.

Carried.

Subdivision Committee minutes for the month of March were tabled by the Engineering Supervisor.

414. Moved by Co. Vallance seconded by Co. Butler:
That Mr. M. C. Jennings' application for paving or oiling Starlight Way, Spuraway and Como Lake Avenue, should be included in the 1962 oiling programme, and he be so advised.

Carried.

415. Moved by Co. Filiatrault seconded by Co. Butler:
That permission be granted Mr. Westover, at Hailey Street and Regan Avenue to build a double garage in accordance with resolution #892, 1961.

Carried.

416. Moved by Co. Clarke seconded by Co. Boileau:
That the detail of amendment to Zoning By-Law covering building regulations and lot clearances on corner lots be put before Council for their decision as well as details of the Advisory Planning Commission's refusal in 1961.

Carried.

417. Moved by Co. Butler seconded by Co. Boileau:
That the report of hired equipment, be referred back to the Equipment Department.

Carried.

- continued -

Tuesday, April 24th, 1962, continued.

418. Moved by Co. Vallance seconded by Co. Butler:
That the extension of one day of the Welfare Administrator attending the Director in Victoria to include June 18th and 19th, 1962 be approved.

Carried.

419. Moved by Co. Butler seconded by Co. Gamache:
That Mr. S. Orpwood attend the Cabinet along with representatives from the Lower Mainland Park Advisory Committee and present access needs to Burke Mountain with the approval of a maximum of \$15.00 travelling expenses.

Carried.

420. Moved by Co. Clarke seconded by Co. Gamache:
That the problem of culvert installation where a party paid for a culvert in 1954 and same being treated as a free culvert in 1962, be laid over and the resolutions and By-Laws tabled for Council consideration.

Carried.

421. Moved by Co. Gamache seconded by Co. Clarke:
That Mr. R. Cornes subdivision under sketch 8-1614, be approved as recommended.

Carried.

422. Moved by Co. Vallance seconded by Co. Butler:
That Mr. R.H. Desautels subdivision under sketch 8-1610, be approved as recommended.

Carried.

423. Moved by Co. Gamache seconded by Co. Vallance:
That the subdivision of R. & F. Sasyniuk, sketch 8-1609, be approved as recommended.

Carried.

424. Moved by Co. Gamache seconded by Co. Butler:
That the subdivision of D.P. Toby under sketch 8-1611, be approved as recommended.

Carried.

425. Moved by Co. Vallance seconded by Co. Butler:
That the subdivision of W. & J. Sande under sketch 8-1612, be approved as recommended.

Carried.

- continued -

426. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineering Supervisor for a subsidy for prepaid watermain surplus amounting to \$1,263.60 for a watermain at Haversley Avenue west off Schoolhouse Street a distance of 681 feet, at a cost of ~~\$3,268.80~~

Carried.

427. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Cemetery Regulation By-Law No. 1037A, 1962" be read a first time.

Declared Read.

428. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1037A, 1962, be read a second time.

Declared Read.

429. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1037A, 1962, be read a third time.

Declared Read.

430. Moved by Co. Clarke seconded by Co. Filiatrault:
That "The District of Coquitlam Stage One Sewer Area Frontage Tax By-Law No. 1050, 1962" be read a third time.

Declared Read.

431. Moved by Co. Vallance seconded by Co. Boileau:
That the Zoning Amendment By-Law No. 1051, be referred to the solicitor and tabled for his reply.

Carried.

432. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Dog Licence and Control Amendment By-Law No. 1064, 1962" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

433. Moved by Co. Vallance seconded by Co. Clarke:
That "The District of Coquitlam Pound Amendment By-Law No. 1065, 1962" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

434. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of payroll ending April 14th, 1962, in the amount of \$24,846.78, be received, approved and cheques issued to cover.

Carried.

Tuesday, April 24th, 1962, continued.

435. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Finance Committee of April 24th, 1962,
be approved.

Carried.

SANITATION COMMITTEE MEETING

Tuesday, April 24th, 1962.

A meeting of the Sanitation Committee convened in the Reeve's office on Tuesday, April 24th, 1962, at 6:45 p.m., with Co. Vallance, Co. Clarke and Co. Filiatrault present, with other Councillors coming in later.

Communications from the solicitor regarding Milne and Savage easements for Stage 11 Sewer Area was read.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the solicitor be instructed to negotiate easements for Messrs. Milne and Savage as soon as possible.

Carried.

Report on contacts requesting delay of connections was reported on by the Clerk and the matter was left to meet the needs of sewer connections as finances permitted.

The Treasurer informed the meeting that there were no depth minimum requirements for ratepayers where the connection met the deeper sewer trunks.

The Reeve questioned the position of the Municipal connection at the boundary and asked that this be the controlling factor.

The Chairman, Co. Clarke, explained the matter of exempting seven lots below Brunette Street because of the hydraulic grade, while the policy of Ranch Park required the owner to pump into the system.

This was left with the Chairman to discuss with the Sanitarian as to the advisability of such a policy.

It was agreed that inquiry be made to see if we could exempt from charges, these properties that cannot be sewerred by gravity without amending the By-Law No. 940.

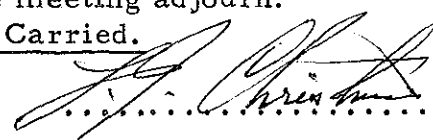
The Engineering Supervisor requested permission to extend sewer services within the Stage One Sewer Area.

Moved by Co. Vallance seconded by Co. Filiatrault:
That he contact our solicitor to see if under our By-Law we are permitted to proceed with Municipal funds to extend the Farrell connection for subdivision.

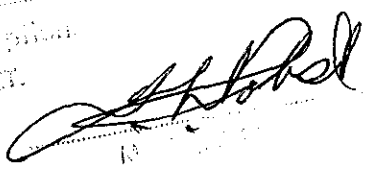
Carried.

Moved by Co. Vallance seconded by Co. Filiatrault:
That the sanitation committee meeting adjourn.

Carried.

..... CHAIRMAN

Apr 24/62



minutes of the meeting of the Sanitation Committee held on Tuesday, April 24th, 1962, at 6:45 p.m. in the Reeve's office.

The Engineering Supervisor reported on Mr. Warn's application to extend his residence on a lane.

436. Moved by Co. Butler seconded by Co. Clarke:
That he be contacted by the Engineering Supervisor and be required to dedicate and pay road opening charges before resolution #64, 1961 can be carried out.

Carried.

437. Moved by Co. Butler seconded by Co. Vallance:
That the Engineering Supervisor submit specifications and call for tenders to replace vehicles #12 and #15.

Carried.

Co. Boileau advised of a course being conducted by the Civil Defence at the Simon Fraser Health Unit.

Co. Vallance reported on Biliodeau at Quadling Avenue and LeBleu Street where welding equipment has been considered unsightly and business carried on at this point.

The Reeve reported that a Finance meeting would take place at 8:00 p. m., Monday, April 30th, 1962, following the Court of Revision, and that a Special Council meeting be held on Tuesday, May 1st, 1962, at 7:30 p. m., to deal with finance minutes and other matters.

438. Moved by Co. Butler seconded by Co. Boileau:
That the necessary By-Laws and plans be prepared for our arena project.

Carried.

439. Moved by Co. Gamache seconded by Co. Clarke:
That the Board of Works investigate a stump burnint site for the Municipality.

Carried.

The Clerk tabled the following:

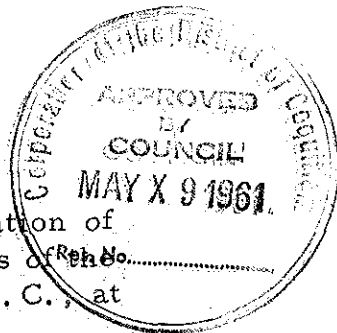
- G. V. S. & D. District minutes, March 15th, 1962
- G. V. Water District minutes, April 13th, 1962
- Simon Fraser Health Unit, 1961 annual report
- Assessment Commissioner letter of thanks re Assessor's meeting in Municipal Hall
- Lower Mainland Regional Planning Board minutes February 15th, 1962

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

Carried.

Apr 24/62
.....REEVE
.....
.....
Municipal Clerk

Wednesday, May 2nd, 1962.
Maillardville, B. C.



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Ave., New Westminster, B. C., at 7:30 p. m., on Wednesday, May 2nd, 1962.

The meeting was called to order and the dog pound tenders were opened.

<u>Bond</u>	<u>Name</u>	<u>Constr. of Bldg. as per plans & specs.</u>	<u>Less 2 end runs</u>	<u>Winterworks</u>
\$1,300.	Cypress Constr. Co.	\$10,998.00	\$450.00	\$2,183.00
\$2,000.	Stevenson Constr. Co.	12,143.00	405.00	1,900.00

440.: Moved by Co. Clarke seconded by Co. Boileau:
That Cypress Construction Company, subject to the approval of Port Moody and Port Coquitlam, be awarded the dog pound contract.

Carried.

441. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Cemetery Regulation By-Law No. 1037A, 1962" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

442. Moved by Co. Gamache seconded by Co. Clarke:
That "The District of Coquitlam Stage One Sewer Area Frontage Tax By-Law No. 1050, 1962" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

443. Moved by Co. Boileau seconded by Co. Filiatrault:
That "The District of Coquitlam Traffic Control Amendment By-Law No. 1066, 1962" be read a first time.

Declared Read.

444. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1066, 1962, be read a second time.

Declared Read.

445. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1066, 1962, be read a third time.

Declared Read.

446. Moved by Co. Clarke seconded by Co. Boileau:
That a letter be sent to the School Board explaining the deadline of the Municipality supplying water as in September when school opens and that the Council are not geared to meet the deadline of April 30th, 1962.

Carried.

Wednesday, May 2nd, 1962, continued.

A study of the Budget was then made with the Treasurer and the Chairman of the Finance Committee explaining the result of previous budget studies, and its present state.

447. Moved by Co. Clarke seconded by Co. Butler:
That "The District of Coquitlam Budget By-Law No. 1067, 1962"
be read a first time.

Declared Read.

448. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 1067, 1962, be read a second time.

Declared Read.

449. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1067, 1962, be read a third time.

Declared Read.

450. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Revenue By-Law No. 1068, 1962"
be read a first time.

Declared Read.

451. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1068, 1962, be read a second time.

Declared Read.

452. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1068, 1962, be read a third time.

Declared Read.

453. Moved by Co. Clarke seconded by Co. Vallance:
That "The District of Coquitlam Zoning Amendment By-Law
No. 1069, 1962," be read a first time.

Declared Read.

454. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1069, 1962, be read a second time.

Declared Read.

455. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1069, 1962, be read a third time.

Declared Read.

456. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of Council of April 10th, 1962, be approved.

Carried.

- continued -

Wednesday, May 2nd, 1962, continued.

457. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Joint Municipal meeting held at Port Moody on March 28th, 1962, be approved.

Carried.

458. Moved by Co. Clarke seconded by Co. Butler:
That the Parks and Recreation Commission minutes of April 3rd, 1962, be approved.

Carried.

459. Moved by Co. Gamache seconded by Co. Clarke:
That the Finance Committee minutes of May 1st, 1962, be approved as amended.

Carried.

460. Moved by Co. Boileau seconded by Co. Vallance:
That page A13 be amended in the budget in the following manner by reducing the proposed four month operation to three months and the addition of section (e) Poirier and Foster Streets.

Carried.

461. Moved by Co. Boileau seconded by Co. Clarke:
That a resolution be presented by Council to the U. B. C. M., to attempt a reduction of the total cost of operating street lights out from the Municipal budget and considered as a Provincial Government Charge in view of the savings on Corporation tax of the B. C. Electric.

Carried.

462. Moved by Co. Butler seconded by Co. Boileau:
That the Chamber of Commerce report of Store Closing Hours be received, filed and no action taken.

Carried.

Co. Clarke gave notice of motion to amend the permit fee of septic tank installations of \$10.00.

463. Moved by Co. Vallance seconded by Co. Boileau:
That the arrangements for the building of a tennis court encroaching upon the G. V. S. & D. District easement be agreed to as to the responsibility of the Municipality to replace and repair were the sewer to be disturbed.

Carried.

464. Moved by Co. Clarke seconded by Co. Butler:
That Mr. McPhee be ordered to restore to the original state of the soil on the boulevard of Mr. A. L. Jeffery, 3044 Lazy A, R. R. #1 Port Coquitlam, or action will be taken against him.

Carried.

- continued -

Wednesday, May 2nd, 1962, continued.

465. Moved by Co. Butler seconded by Co. Boileau:
That the resignation of Mrs. M. Clements be accepted with regret.

Carried.

466. Moved by Co. Butler seconded by Co. Boileau:
That a notice be posted of the vacancy in the Clerk's office.

Carried.

467. Moved by Co. Boileau seconded by Co. Clarke:
That the communication of the Glenayre Garden Club re lane overgrown with weeds be referred to the Chairman of the Board of Works to investigate with power to act.

Carried.

468. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in the amount of \$96,807.54, being cheques #6236 to #6262, be paid and cheques released.

Carried.

469. Moved by Co. Clarke seconded by Co. Boileau:
That Burns Construction Company be refunded bond deposit for road construction in the amount of \$2,271.17, and bond deposit for sanitary sewers in the amount of \$1,855.92.

Carried.

His Worship removed the veto on the matter of weigh scale removal required by Mr. Stromgren and Mr. Kiewit.

The Clerk tabled the following:-

Civil Defence Committee meeting May 14th, 1962, Co-ordinator report
Copy of Port Moody's letter to School Board re sewer user rates
Clerk's report on Gareau review of request for sewer easement
May 11th, 1962, chocolate drive to Jobs Daughters
Report for April of the R. C. M. P.
Building Inspector's report for April, 84 permits - \$1,068,129.00

470. Moved by Co. Butler seconded by Co. Filiatrault:
That McKenzie Holdings request for sewer at the old Elks Gun Club property through to Brookmount subdivision be left with Co. Clarke and the Municipal Engineering Supervisor to work out a programme and report.

Carried.

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

Carried.

1 May 2/62
[Signature]
[Signature] REEVE

Tuesday, May 8th, 1962.
Maillardville, B. C.

Co 13
Co 7
f

The regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 8th, 1962, at 7:30 p. m., with all members present.

Mr. Insley, solicitor and President of the Earl Haig Society, with members of Branch No. 2, Royal Canadian Legion, addressed Council in regard to the Senior Citizens Home at Laurentian and Austin Avenue.

471. Moved by Co. Clarke seconded by Co. Boileau:
That exemption of taxation be granted the Senior Citizens Home project under Section 327, sub-section (1) (i) of the "Municipal Act".

Carried.

Mrs. Vizeau, owner of the Ridgeway Body Shop, asked for an extension of her licence to include a garage and mechanical repair.

472. Moved by Co. Gamache seconded by Co. Butler:
That the request of Mrs. Vizeau be granted and that it be transferred when required.

Carried.

Representatives of Ranch Park Ratepayers' Association requested certain information of the Council regarding storm drains, paving of Como Lake on behalf of the Association.

473. Moved by Co. Gamache seconded by Co. Clarke:
That Associated Engineering Services be contacted by our Engineering Supervisor to estimate the cost of a survey for storm drains in the Ranch Park subdivision.

Carried.

474. Moved by Co. Butler seconded by Co. Filiatrault:
That the question of paving Como Lake Avenue be referred to the Board of Works Committee to investigate and report.

Carried.

475. Moved by Co. Butler seconded by Co. Vallance:
That the application of Mr. Wheeler, east of Dogwood for a duplex dwelling be referred to the Advisory Planning Commission and a Hearing be set for possibly Monday, May 14th, 1962, to deal with rezoning to Residential Medium Density of all that portion between Robinson Street and Dogwood Avenue and Como Lake and Smith Avenue.

Carried.

476. Moved by Co. Clarke seconded by Co. Vallance:
That the widening of Laurentian Crescent to permit off-street parking be investigated by the Board of Works Committee with power to act.

Carried.

- continued -

Tuesday, May 8th, 1962, continued.

477. Moved by Co. Clarke seconded by Co. Gamache:
That His Worship refer the request of the Club Christopher regarding parking to the Advisory Planning Commission and arrange for Mr. Clease to attend next Thursday, May 10th, 1962.

Carried.

478. Moved by Co. Boileau seconded by Co. Vallance:
That the Engineering Supervisor investigate the matter of installing a watermain on Farrow Street and report on monies collected and the number of people willing to participate toward the cost under Local Improvement.

Carried.

479. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. Bouchard's request for replacement of fill be referred to the Board of Works Committee with power to act.

Carried.

480. Moved by Co. Butler seconded by Co. Gamache:
That the 19 lots in Blks. 41 and 42, D. L. 110, Plan 2357, be sold to the only bidder, W. C. Gardner and N. Deaust for \$~~21,100~~^{21,107.00}.00, at one-third down, for which the \$7,250.00 certified cheque is acknowledged and the balance within the current year.

Carried.

This sale is dependent upon the property as is services to be installed by the owner to include road and water.

481. Moved by Co. Clarke seconded by Co. Butler:
That the letter of J. H. McCullough re park development donation of \$2,057.99 be referred to the Finance Committee.

Carried.

482. Moved by Co. Clarke seconded by Co. Butler:
That the hired equipment from April 24th to May 4th, 1962, in the amount of \$2,246.75, be approved.

Carried.

Upon the request of His Worship, a clarification of the policy for truck hire was discussed.

483. Moved by Co. Clarke seconded by Co. Filiatrault:
That equipment hire be considered where the owner is operating equipment as a business within the Municipality with his head office and telephone number and address indicating such.

Carried.

- continued -

Tuesday, May 8th, 1962, continued.

484. Moved by Co. Butler seconded by Co. Clarke:
That the recommendation of the Engineering Supervisor to extend Brunette Street - Nelson Street six inch sewer line to accomodate the J. Charlton apartment beapproved at an estimated cost of \$500.00.

Carried.

485. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of payroll ending April 28th, 1962, in the amount of \$23,403.67 be approved.

Carried.

486. Moved by Co. Vallance seconded by Co. Filiatrault:
That accounts in the amount of \$184,975.35 being cheques numbered from 6263 to 6444 be approved and cheques released.

Carried.

487. Moved by Co. Clarke seconded by Co. Gamache:
That the interpretation of the Engineering Supervisor of By-Law No. 1013, re culverts be upheld.

Carried.

488. Moved by Co. Clarke seconded by Co. Butler:
That in view of Co. Clarke's report as to the reverse of the petition submitted by Como Lake Ratepayers' Association re subsidy of buses in light of congested areas subsidizing power pole taxation, that the communication of the Ratepayers' Association be referred to Mr. T. Fox, B. C. Hydro Authority, asking for his comments.

Carried.

489. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Fire Chief for salaries for the month of April, 1962, in the amount of \$808.00 be approved.

Carried.

490. Moved by Co. Vallance seconded by Co. Butler:
That the property referred to in By-Law No. 1057, 1962 (Bastedo) be offered for sale under Section 473 of the "Municipal Act".

Carried.

Co. Boileau registered opposition.

491. Moved by Co. Butler seconded by Co. Filiatrault:
That the Council meeting adjourn to reconvene as a Board of Health.

Carried.

- continued -

Tuesday, May 8th, 1962, continued.

Council, as a BOARD OF HEALTH, considered communications from the Provincial Sanitarian under the "Health Act", respecting Mr. Martin.

Moved by Co. Clarke seconded by Co. Butler:
That Mr. Martin, 1112 Dansey Avenue be made to comply to the Health requirements of this Province.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the Board of Health adjourn.

Carried.

Council reconvened.

492. Moved by Co. Gamache seconded by Co. Clarke:
That Mrs. P. Koufalis, upon the recommendation of the Treasurer, be appointed to permanent staff, as of May 1st, 1962.

Carried.

493. Moved by Co. Butler seconded by Co. Clarke:
That temporary staff during the holiday months be granted the Welfare Department as requested by the Social Welfare Administrator

Carried.

The Clerk tabled a notice of Plans Cancellation for Lots 1 to 24, Blk. 1, D.L. 370, Group 1, Plan 122, for the 26th day of June, 1962, at 2:30 p.m., in the Land Registry Office.

494. Moved by Co. Gamache seconded by Co. Vallance:
That the application to rezone by Glacier Rock Products; the application of Mrs. Capostinsky to rezone to Residential Medium Density; and the request of the Central Council of Ratepayers for a smaller zoning map, be referred to the Advisory Planning Commission.

Carried.

Co. Vallance gave notice of motion for a By-Law to amend the Zoning By-Law with respect to minimum lot areas for medium density and heavy density use.

495. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. & Mrs. Price's offer to sell and objection to granting a Stage one Sewer area easement, be referred to the solicitor, and if necessary, expropriation proceedings taken.

Carried.

496. Moved by Co. Butler seconded by Co. Clarke:
That the agreement between the Greater Vancouver Sewerage and Drainage District and the District of Coquitlam for finances in By-Law No. 1040, as approved by the ratepayers be entered into with the Sewerage District.

Carried.

- continued -

Tuesday, May 8th, 1962, continued.

497. Moved by Co. Butler seconded by Co. Clarke:
That the Engineering Supervisor be authorized to call for tenders for the Lower Laurentian sewers.

Carried.

498. Moved by Co. Butler seconded by Co. Gamache:
That Stage One Sewer easements from V. & R. A. Lizee and R. & R. A. Moreau, be accepted by the Municipality and forwarded for registration.

Carried.

499. Moved by Co. Clarke seconded by Co. Butler:
That the following minutes be approved:-
Safety Committee, April 5th, 1962
Special Meeting of Council, April 18th, 1962
Regular Meeting of Council, April 24th, 1962
Sanitation Committee, April 30th, 1962
Court of Revision on Stage One Sewer Area Frontage Tax Roll April 30th, 1962
Parks and Recreation Commission, May 1st, 1962
Special meeting of Council, May 2nd, 1962.

Carried.

Co. Butler reported on the sidewalk programme.

500. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommendation of Co. Butler and the Engineering Supervisor, after discussion with the contractor on breaking the contract until Winter Works commences in the fall, 1962, be approved and that if Begin Street cannot be completed to Schoolhouse Street that Gatensbury Street and Smith Avenue be used to take up othe number of feet in the overall programme assigned to Begin Street to Schoolhouse Street.

Carried.

Co. Clarke gave notice of a motion for an amendment to the "Service Station By-Law No. 1027".

Co. Vallance gave notice of a motion of an amendment to the proposed by-law No. 1028, subject to Clause 1 being studied by Council.

501. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Annual Budget No. 1067, 1962" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

502. Moved by Co. Boileau seconded by Co. Butler:
That "The District of Coquitlam Revenue By-Law No. 1068, 1962" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

-continued-

Tuesday, May 8th, 1962, continued.

503. Moved by Co. Gamache seconded by Co. Clarke:
That the Clerk continue negotiations on Burke Mountain matters re timber berth #38.

Carried.

504. Moved by Co. Clarke seconded by Co. Butler:
That a letter be forwarded to Best Brothers by the Engineering Supervisor requiring them to clean the ditch in front of Crippen and Associates construction.

Carried.

505. Moved by Co. Butler seconded by Co. Gamache:
That Mr. K. McKenzie re sewers and the matter of guarantee of wage operation being supplied the Engineering Supervisor, be received as a report from Co. Clarke, and the necessary authority issued by the Engineering Department for the work to proceed.

Carried.

Co. Clarke gave notice of motion to amend the Trades Licence By-Law making \$20.00 general contractors fees and that all sub-trades to have their own licences.

Co. Filiatrault gave notice of motion for a Joint By-Law between Port Moody, Port Coquitlam and the District of Coquitlam for the Recreation Commission.

Co. Filiatrault asked the Finance Committee for a report on the LeBleu Street and Stewart Avenue park standing along with other small neighbourhood parks.

Co. Vallance requested information on sanitary fill and Co. Clarke asked that the Clerk contact the City of New Westminster for a report and possible meeting on sanitary fill.

Co. Clarke gave notice of motion of a Sports Centre By-Law.
The Clerk tabled the following:
May 16th, 1962, Fraser Valley Mun. Assoc., 8:00 p.m., Roper St.
White Rock
Licence Dept., re May 11th Chocolate Drive
R. C. M. P., report for April, 1962
Building Inspector's report for April, 1962
Committee Expenditures to April 19th, 1962
School District #43, proportionate budget revenue
Meeting Date for May 10th with School Board and Council
Acknowledge of gift (wedding) Miss Peggy Grace.

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

Carried.

May 8/62
Municipal Clerk

J.P. Christie
REEV

Tuesday, May 22nd, 1962
Maillardville, B. C.

The Regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 22nd, 1962, at 7:30 p. m., with all members present.

506. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Finance Committee of May 22nd, 1962, at 7:00 p. m., be approved.

Carried.

FINANCE COMMITTEE
Tuesday, May 22nd, 1962.

The Finance Committee convened at 7:00 p. m., on Tuesday May 22nd, 1962.

Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Welfare Committee in the amount of disbursements for the month of April in the amount of \$28,137.62 be received and approved and cheques issued.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Best Brothers Machinery subdivision refund of \$150.00 be approved as recommended by the Engineering Supervisor as the bond deposit for work incomplete in their subdivision has now been completed to the satisfaction of the Department.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That a refund in the amount of \$5,858.90 be made to Best Brothers Machinery re sanitary sewers to their subdivision, as recommended by the Engineering Supervisor.

Carried.

It was reported by the Engineering Supervisor and confirmed by His Worship, that the paving of Crabbe Road was one in favour and the balance opposing, due to costs.

Moved by Co. Vallance seconded by Co. Clarke:
That a subsidy from prepaid watermain surplus in the amount of \$778.00 be approved for the installation of a watermain on Concord Avenue, at an estimated cost of \$1,981.00, as recommended by the Engineering Supervisor.

Carried.

- continued -

Tuesday, May 22nd, 1962, continued.

Communication from Mr. & Mrs. Boucher, Bellevue, Washington, with respect to the easement agreement and the clean-up of the Laurentian sewer as it crosses their property be referred to the Municipal Solicitor for his contact with the Bouchers in this regard.

Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Treasurer regarding 1962 tax collection arrangements with the Chartered Banks be approved.

Carried.

Moved by Co. Vallance seconded by Co. Clarke:
That the Hired Equipment from May 7th, to May 18th, 1962, in the amount of \$1,594.60 be approved and cheques released.

Carried.

Moved by Co. Clarke seconded by Co. Vallance:
That the Finance Committee adjourn.

Carried.

Handy copy of minutes of May 22/62
minutes of May 22/62
subject
subject
subject

[Handwritten signature]

[Handwritten signature]

CHAIRMAN

The following delegations then appeared before Council.

Mrs. Swib requesting permission to build an addition to her house at 114 Blue Mountain Street, when the said house has a set-back of only 23 feet.

507. Moved by Co. Butler seconded by Co. Clarke:
That Mrs. Swib be granted a building permit.

Carried.

Co. Vallance registered opposition.

508. Moved by Co. Clarke seconded by Co. Butler:
That Mr. A. Kozak's complaint be investigated and reported on at the next meeting.

Carried.

509. Moved by Co. Vallance seconded by Co. Filiatrault:
That resolution #342 of the Advisory Planning Commission be granted without restrictions with the exception that there be no parking on Ridgeway Avenue in front of the Christopher Club.

Carried.

Co. Clarke registered opposition.

Tuesday, May 22nd, 1962, continued.

510. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. L. E. Bouchard be granted a building permit for his property on Begin Street where his former dwelling was destroyed by fire in January.

Carried.

A petition of 32 names submitted by H. Hossack regarding parking on Laurentian Crescent was referred to the Board of Works to investigate with power to act.

511. Moved by Co. Clarke seconded by Co. Boileau:
That the application of J. E. M. Robinson, Sheriff Road, for Municipal participation or subsidy of a water line to the extent of \$2.40 per foot, be denied as it is contrary to the present policy of the Municipality/

Carried.

512. Moved by Co. Vallance seconded by Co. Butler:
That the subdivision of M. Crawley, sketch 8-1616, off Johnson Road, be approved as recommended by the Engineering Supervisor.

Carried.

513. Moved by Co. Clarke seconded by Co. Butler:
That Mr. L. Isert, 3097 Spuraway, Ranch Park, having been notified and his solicitor contacted and he still persists in disturbing his Community in a residential area, that action be taken by our solicitor to stop same.

Carried.

514. Moved by Co. Butler seconded by Co. Clarke:
That the application of Val's Meat Market for rezoning of Alderson Avenue and Burns Street for a meat market be denied and that he be informed of the Council's previous decision in this regard.

Carried.

515. Moved by Co. Butler seconded by Co. Clarke:
That the Library Committee minutes of April 26th, 1962, and the Safety Committee minutes of May 3rd, 1962, be approved.

Carried.

516. Moved by Co. Boileau seconded by Co. Clarke:
That the Court of Revision of May 8th, 1962, be approved.

Carried.

517. Moved by Co. Butler seconded by Co. Vallance:
That the regular council minutes of May 8th, 1962, be approved.

Carried.

- continued -

Tuesday, May 22nd, 1962, continued.

518. Moved by Co. Vallance seconded by Co. Boileau:
That the Library Committee minutes of May 10th, 1962, be approved.

Carried.

519. Moved by Co. Clarke seconded by Co. Vallance:
That the Advisory Planning Commission minutes of May 3rd, 1962, be approved.

Carried.

520. Moved by Co. Butler seconded by Co. Clarke:
That the Advisory Planning Commission minutes of May 17th, 1962, be approved with resolution #342 amended.

Carried.

The record of memo of a meeting held May 2nd, 1962, re the Great Northern Railway Bridge and North Road was tabled.

521. Moved by Co. Clarke seconded by Co. Boileau:
That a Referendum of a money By-Law No. 1071 be set for June 23rd, 1962, from 8:00 a.m., to 8:00 p.m., for \$499,000, for a Coquitlam Municipal Sports Centre.

Carried.

522. Moved by Co. Boileau seconded by Co. Vallance:
That "The District of Coquitlam Municipal Sports Centre Construction & Loan By-Law No. 1071, 1962" be read a first time.

Declared Read.

523. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1071, 1962, be read a second time.

Declared Read.

524. Moved by Co. Butler seconded by Co. Clarke:
That the Reeve and Treasurer proceed to Victoria with By-Law No. 1071, for its approval.

Carried.

525. Moved by Co. Vallance seconded by Co. Butler:
That Co. Boileau should report Council's decision to present the referendum on By-Law No. 1071 to the Chamber of Commerce meeting at Brentwood Terrace, Thursday, May 24th, 1962.

Carried.

Co. Clarke requested, if possible, a polling booth on that date somewhere on Dewdney Trunk Road.

- continued -

Tuesday, May 22nd, 1962, continued.

526. Moved by Co. Boileau seconded by Co. Clarke:
That the proposed 1962 Local Improvement Paving Programme
as amended be approved and initiated under the Initiative scheme.

Carried.

Co. Butler gave notice of motion for a 1962 Local Improvement
Paving Initiative Scheme By-Law.

527. Moved by Co. Butler seconded by Co. Boileau:
That the hired equipment report of the Engineering Supervisor
under date of May 10th, 1962, entitled "General Instructions"
be approved as the method Council desire to be followed in the
hiring of equipment in the future.

Carried.

528. Moved by Co. Clarke seconded by Co. Gamache:
That the report of the Engineering Supervisor on tenders for
two Tandem dump trucks be received and the Board of Works
recommendation for two International Tandem Trucks be purchased
plus power steering and aluminum box.

Carried.

529. Moved by Co. Clarke seconded by Co. Boileau:
That these be ordered immediately.

Carried.

530. Moved by Co. Butler seconded by Co. Gamache:
That the Senior Truck Drivers, that is, Mr. E. Manson and
Mr. A. Roberge, be the drivers of the two new Tandem Trucks.

Carried.

531. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mrs. Pratt, upon the recommendation of the Welfare
Administrator, be appointed on the permanent staff having
completed her probationary period on April 30th, 1962.

Carried.

532. Moved by Co. Vallance seconded by Co. Boileau:
That the Assessor's report of his two appraisers having passed
their appraisal examinations be received and filed.

Carried.

533. Moved by Co. Butler seconded by Co. Boileau:
That the request of the President of the Local Employees' Union,
be granted, in that of R. E. Merriman and H. Roberge, leave of
absence on June 15th, 1962, to attend the Annual Convention of
the National Union of Public Employees to be held in the Royal
Towers Hotel, New Westminster.

Carried.

- continued -

Tuesday, May 22nd, 1962, continued.

534. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Treasurer regarding staff and especially the Tax Department, be approved.

Carried.

535. Moved by Co. Vallance seconded by Co. Butler:
That the following be permitted to attend lectures and examinations at U. B. C., on Municipal Administration Course, May 29th to June 1st, 1962; F. Harris, J. Sheets, V. Warrior and C. Rodier.

Carried.

536. Moved by Co. Butler seconded by Co. Boileau:
That the Municipal Clerk, Treasurer and Chief Accountant be authorized to attend the Municipal Officers 23rd Annual Conference to be held in Victoria, June 4th, 5th and 6th, 1962.

Carried.

537. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Hockey be authorized to attend the American Water Works Association conference to be held in Seattle.

Carried.

538. Moved by Co. Butler seconded by Co. Vallance:
That arrangements be made for the showing of "Who Cares for Carol Anne", supplied by the B. C. Medical Services Association with the object of cutting down on our group experience which has climbed out of proportion.

Carried.

539. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1063, 1962" having received the approval of the Deputy Minister of Municipal Affairs, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

Council requested that By-Laws be tabled for the next Council meeting.

540. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Zoning Amendment By-Law No. 1070, 1962, be read a first time.

Declared Read.

541. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1070, 1962, be read a second time.

Declared Read.

- continued -

Tuesday, May 22nd, 1962, continued.

542. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1070, 1962, be read a third time.

Declared Read.

Co. Butler reported on drainage of property on Paradise Road and Mundy Street, and that action would be taken immediately.

Co. Gamache reported on a meeting with the School Board re Ranch Park school, and water supply requiring pressure by June 15th, 1962, and full water consumption by June 30th, 1962.

543. Moved by Co. Boileau seconded by Co. Gamache:
That the Lands Department, in considering cancelling all leases where timber berths were held for speculation, that we should now file for forty acres at the top for parking under control of the Regional Park Planning and road access so that it becomes operative when timber berth 38 is cancelled and under the understanding that road work monies will come from the lease of cabins in regard to Burke Mountain.

Carried.

544. Moved by Co. Gamache seconded by Co. Butler:
That the following Fire Prevention Officers under Mr. Mudge be authorized:-
Dr. Cornish)
Tom Holtby) Burke Mountain Committee

L. Rodgers)
Bill Smith) Village Committee
Ronald Sales)
Joe Langdean)

Carried.

545. Moved by Co. Butler seconded by Co. Boileau:
That Co. Clarke be appointed Fire Prevention Officer under our Fire Chief for Ranch Park.

Carried.

546. Moved by Co. Clarke seconded by Co. Butler:
That this Council write the B. C. Telephone Company and explain that we do not accept their reasons for not including the Port Coquitlam Whitehall exchange in their directories for 1963 and that if they persist in holding this view, we will be required to submit a brief to the Board of Transport Commissioners, Ottawa.

Carried.

Co. Clarke asked that a Trades Licence Amendment By-Law re General Contractors, be tabled for the next meeting.

547. Moved by Co. Boileau seconded by Co. Vallance:
That the Merry Mart, in reply to their letter of May 22nd, 1962, be advised of the Council's resolution in this regard.

Carried.

- continued -

Tuesday, May 22nd, 1962, continued.

548. Moved by Co. Filiatrault seconded by Co. Vallance:
That blinds in the Council Chambers be repaired.

Carried.

549. Moved by Co. Filiatrault seconded by Co. Butler:
That west of the Bel-Aire Subdivision in the Mundy Lake Memorial
Park be investigated as to the condition of the debris being
pushed onto the park property or road allowance, as the case may be

Carried.

Co. Vallance reported on the Union Board of Health held in the
New Westminster and that our solicitor should be asked to rule
our liability where something might happen either at the Simon
Fraser Health Unit within or without that would be a responsibility
of the Municipality.

Co. Vallance reported on Industrial Planning Board and Hearing
at Burnaby.

550. Moved by Co. Gamache seconded by Co. Boileau:
That Spani & Sons sanitary sewers in D. L. 110, granting easements
for same be accepted between Hammond and Maddsen.

Carried.

551. Moved by Co. Butler seconded by Co. Clarke:
That E. A. Brown Associates granting of easements in the
McKenzie Holding Area, near Harbour Drive, be accepted.

Carried.

552. Moved by Co. Boileau seconded by Co. Vallance:
That between June 8th, 1962 and June 17th, 1962, Councillor
R. J. Gamache be Acting Reeve.

Carried.

The Clerk tabled the following:-

Porter Street P. T. A. , letter of thanks for sidewalk on Como Lake.
1962 Annual Vacation Schedule, Engineering Department
Chamber of Commerce meeting May 24th, Brentwood Terrace
B. C. Telephone Company re toll-free calling
Pacific Stage Lines revision of timetable
Port Coquitlam Board of Trade re toll-free calling to Vancouver
Lower Mainland Regional Planning Board, May 17th, Burnaby
U. B. C. M. , re 1961 Endorsed resolutions
Lower Mainland Park Advisory Committee re regional park authori-
act.
G. V. S. & D. District minutes, April 26th, 1962.
Proposed Inter-Municipal Recreation Board.

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

Carried.

May 22/62
[Signature]
..... REEVE

Co. app.

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Tuesday, May 29th, 1962.
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 29th, 1962, at 7:30 p. m., with all members of the Council present.

553. Moved by Co. Boileau seconded by Co. Filiatrault:
That the minutes of the Parks and Recreation Commission of May 15th, 1962, be approved.

Carried.

554. Moved by Co. Clarke seconded by Co. Butler:
That the minutes of the regular Council meeting of May 22nd 1962, be approved.

Carried.

555. Moved by Co. Boileau seconded by Co. Clarke:
That the minutes of the Public Hearing held on the rezoning of the Dogwood Avenue area to medium density be approved.

Carried.

556. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Sanitation Committee of May 24th, 1962, be approved,

Carried.

557. Moved by Co. Butler seconded by Co. Clarke:
That in connection with the request to cancel lane in the vicinity of Lots 1, 2 and 5, D.L. 3 etc., and Lot "C", D.L. 3 etc., Plan 2030 and 14998, be approved providing easements are granted at the request of our Engineering Supervisor.

Carried.

558. Moved by Co. Butler seconded by Co. Filiatrault:
That the application of Mr. G.S. Hobbs to rezone property lying directly east of Lot "C", on Smith Avenue, D.L. 7, be referred to the Advisory Planning Commission.

Carried.

559. Moved by Co. Boileau seconded by Co. Clarke:
That the minutes of the Civil Defence Committee of May 14th, 1962, be approved.

Carried.

Tuesday, May 29th, 1962, continued.

560. Moved by Co. Clarke seconded by Co. Filiatrault:
That "The District of Coquitlam Zoning Amendment By-Law
No. 1070, 1962," be reconsidered, finally passed and adopted
and the seal of the Corporation affixed.

Carried.

561. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. P. Allinger, of Wildwood Trailer Park, be granted
a building permit when the necessary bond as outlined by our
solicitor in an agreement considered some months ago, has
been posted.

Carried.

562. Moved by Co. Vallance seconded by Co. Clarke:
That before the granting of a licence by our Licence Department
to the Wildwood Trailer Park, that a proper inspection be
carried out to see that this park meets with our present
"Trailer Control" By-Law.

Carried.

563. Co. Vallance agreed to clean By-Law No. 1951 with Mr. Hogart
so that the Council can consider the finalizing of this By-Law.

563. Moved by Co. Butler seconded by Co. Clarke:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 1072, 1962" be read a first time.

Declared Read.

564. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1072, 1962, be read a second time.

Declared Read.

565. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1072, 1962, be read a third time.

Declared Read.

One contrary vote at third reading.

566. Moved by Co. Clarke seconded by Co. Gamache:
That the application of J. E. Pike for a fixed subdivision
be approved providing the proper easement is signed
without the method of a letter of consent.

Carried.

Co. Filiatrault gave notice of motion of a Joint Recreation
By-Law.

- continued -

Tuesday, May 29th, 1962, continued.

567. Moved by Co. Clarke seconded by Co. Filiatrault:
That the two neighbouring municipalities be advised that in the considering of our Joint Recreation By-Law No. 1073, that we would consider the following:-
representation of two members from the Council of the District;
representation of one member from Port Coquitlam Council;
representation of one member from Port Moody Council;
along with one member from the School Board, making a total of 5, with the understanding that the School Board representative will rotate, one year from Port Moody City, one year from Port Coquitlam City and one year from the District of Coquitlam.

Carried.

568. Moved by Co. Clarke seconded by Co. Butler:
That the application of J. Cewe Limited to rezone the S. 1/2 Parcel "C", L.S. 13, Section 24, Twp. 39, from Small Holdings to "Industrial" be denied as it is now operating as non-conforming use having been in operation continuously since before the passing of By-Law No. 860.

Carried.

569. Moved by Co. Clarke seconded by Co. Gamache:
That in connection with Mr. J. Cewe's notice of intention to lease property in Section 25, Twp. 39, W. C. M., that we make registered objections to this lease on the basis that a previous request is registered from the District of Coquitlam for this property and that it conflicts with our Zoning By-Law.

Carried.

Mr. Cewe to be supplied a copy of this communication.

570. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. J. Cewe's request for soil removal on the Coquitlam River be approved as requested in his letter of May 28th, 1962, providing it is under the control of our Engineering Supervisor and that:-
(1) the dyking and access roads be approved by Council;
(2) that the crusher machinery be on the west side of Pipeline Road;
(3) that all removal of aggregate be approved by the Engineers of the Water Rights Branch of the Provincial Government.

Carried.

571. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Gareau's application for subdivision rather than granting an easement to the District for the Stage One Sewer Area, that he be offered the survey costs, gazetting the lane and road through his property, but he be advised that when he applies for a building permit, that water costs and etc., may be levied against him.

Carried.

-continued-

Tuesday, May 29th, 1962, continued.

572. Moved by Co. Butler seconded by Co. Gamache:
That the request of School District No. 43 for transfer of
Referendum No. 2 surplus funds for the purpose of the construc
of Ranch Park school, in the amount of \$4, 123. 39 be approved.

Carried.

573. Moved by Co. Gamache seconded by Co. Boileau:
That H. Whitworth be granted a refund of \$274. 36 on his
subdivision culvert charges as recommended by the Engineering
Supervisor.

Carried.

574. Moved by Co. Gamache seconded by Co. Butler:
That Renfrew Construction Limited be granted a refund of
\$117. 98, on subdivision culvert charges, as recommended
by the Engineering Supervisor.

Carried.

575. Moved by Co. Gamache seconded by Co. Butler:
That the sewer overpayment of E. V. Hult in the amount of
\$10. 00 be refunded as recommended by the Engineering
Supervisor.

Carried.

576. Moved by Co. Gamache seconded by Co. Butler:
That the sewer rebate to Leitner Construction Company at
\$105. 00 each for the following lots be refunded as recommend
by the Engineering Supervisor:-
Lots 14, 15, 16, 18, & 19, D. L. 110, Plan 23490.

Carried.

577. Moved by Co. Vallance seconded by Co. Gamache:
That a refund of \$252. 00 be granted the owner of Lot 12, of
Ptn. of 16, except Pc. "A", Expl. Plan 16787 and the W. 66 fe
of Lot 15, D. L. 112 and 113, Plan 20792;
as well as the owner of Lot 13 of the same legal as above only
in the amount of \$138. 00, representing watermain charges on
the second side, of the H. Whitworth, subdivision.

Carried.

578. Moved by Co. Gamache seconded by Co. Boileau:
That \$784. 00 of prepaid watermain surplus funds be used
to subsidze Sydner Avenue east of Guilby Street for 515 feet
as recommended by the Engineering Supervisor.

Carried.

579. Moved by Co. Boileau seconded by Co. Filiatrault:
That Co. Clarke report to the Ratepayers' Association of Ran
Park on the Engineering Supervisor's report of May 29th, 196
showing the approximate cost for a preliminary report on stor
sewers and curbs would be \$1, 400, and would take approxima
six weeks to prepare.

Carried.

-continued-

Tuesday, May 29th, 1962., continued.

580. Moved by Co. Boileau seconded by Co. Clarke:
That the recommendation of the Engineering Supervisor for \$60.00 refund for two connections at 305 and 327 Seaforth Cresc., as having previously been paid under W.D. 1042-36 be made to Meridian Devd opments Limited.

Carried.

581. Moved by Co. Boileau seconded by Co. Clarke:
That \$105.00 for each of the six undermentioned lots be refunded Meridian Developments Limited, as having been collected upon issuance of building permits, as recommended by the Engineering Supervisor, totalling \$630.00:
Lot 44, 55, 81 of Blk. 21, D.L. 47, Plan 21136;
Lot "C", Blk. s 44 & 45, D.L. 110, Plan 23190;
Lot "B", Blk. 44, D.L. 110, Plan 23190;
Lot 7, Blk. 43, D.L. 110, Plan 23190;
Lot 8, Blk. 43, D.L. 110, Plan 23190;
Lot 7, Blks. 44 & 50, D.L. 110, Plan 2357.

Carried.

582. Moved by Co. Gamache seconded by Co. Boileau:
That Crippen and Associates be refunded \$60.00 as an error in charges for meter connection in the form of overpayment, as recommended by the Engineering Supervisor.

Carried.

583. Moved by Co. Clarke seconded by Co. Boileau:
That the report of the Engineering Supervisor regarding Farrow Street watermain subsidy be referred to the Water Department.

Carried.

584. Moved by Co. Gamache seconded by Co. Boileau:
That watermain subsidy for Ozada Avenue be approved and proceeded with as recommended by the Engineering Supervisor, with a subsidy from Water Main Surplus Account.

Carried.

585. Moved by Co. Clarke seconded by Co. Vallance:
That our solicitor be asked to supply our position in maintaining and opening a road on Burke Mountain as to liability in case of accident or otherwise.

Carried.

A report of Mr. S. Orpwood, Chairman of the Parks and Recreation Commission, on his visit to the Provincial Government and discussed Timber Berth 38B and Burke Mountain development was received.

-continued-

Tuesday, May 29th, 1962, continued.

586. Moved by Co. Vallance seconded by Co. Butler:
That the agreement with the District of Coquitlam Civic
Employees' Union Local 386, for 1962, be signed.

Carried.

587. Moved by Co. Vallance seconded by Co. Clarke:
That the confidential employees be advised that the Council
will be taking no action other than the 2% increase on salary
granted thus far.

Carried.

A discussion followed on the literature to be used in connection
with the Sports Centre By-Law No. 1071.

588. Moved by Co. Clarke seconded by Co. Filiatrault:
That the literature, as amended, be authorized and issued by
Treasury as soon as possible.

Carried.

589. Moved by Co. Butler seconded by Co. Boileau:
That a Public Notice in connection with By-Law No. 1071,
be prepared and Notice of Referendum be prepared and posted
preparatory to a vote on June 23rd, 1962, and that Mr. F. L. P
be Returning Officer, and the following polls conducted in accor
ance with the "Municipal Act"
- Mountain View School, Smith Avenue
- Austin Heights School, Austin Avenue
- Glen School, Pipeline Road
- Farmer's Institute Hall, Victoria Drive
- Alderson Avenue School, Alderson Avenue
- Parkland School, Regan Avenue
- Municipal Hall, 1111 Brunette Avenue
- Mundy Road School, Austin and Mundy Road.

Carried.

590. Moved by Co. Clarke seconded by Co. Boileau:
That water consumers and non-water areas be informed of
By-Law No. 1071, by the mailing of literature.

Carried.

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

Carried.


.....REEVE

for Co. report
Co. B/
Co. oppd
Tuesday, June 5th, 1962.
Maillardville, B. C.

A Special meeting of the Municipal Council of The Corporation of the District was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, June 5th, 1962, at 7:30 p. m., with all members of the Council present save Co. Gamache.

Mr. A. D. Bouchard appeared before Council with respect to the purchase of a strip of property adjacent to his property on Schoolhouse Street and Rochester Avenue.

This was left with His Worship Reeve Christmas and Co. Butler to study the matter.

591. Moved by Co. Butler seconded by Co. Boileau:
That Co. Clarke be empowered to try and resolve the problem of "Go-Kart" repairs in Ranch Park by contacting Mr. Isert and his neighbours and report back to Council of his results.

Carried.

592. Moved by Co. Butler seconded by Co. Boileau:
That the application of Mr. Miciak for the subdivision of Lot 3 of Lot 2, Blk. 85, D.L. 3 etc., Plan 16094, creating one lot having a 43 foot frontage on Harris Avenue and the sideline skewed such that the lot will have not less than 6,000 square feet area, be approved.

Carried.

593. Moved by Co. Butler seconded by Co. Vallance:
That the request of Mr. W. C. Gardner for the installation of suitable culverts by the Municipality at the intersection of Hammond Street and Thomas Avenue and the lanes between these Streets at their intersection be approved.

Carried.

594. Moved by Co. Butler seconded by Co. Filiatrault:
That the request of Mr. W. C. Gardner for the installation by the Municipality of watermains from the existing main on Dicaire Street to the westerly boundary of the property recently purchased from the Municipality, be referred to the Water Committee.

Carried.

595. Moved by Co. Clarke seconded by Co. Filiatrault:
That the request of Mr. W. C. Gardner that his responsibility for the opening and construction of Thomas Avenue adjacent to the property he recently acquired from the Municipality be confined to the northerly 33 feet, only, be approved.

Carried.

596. Moved by Co. Filiatrault seconded by Co. Vallance:
That the minutes of the Special Council meeting of May 29th, 1962. Be approved.

Carried.

-continued-

Tuesday, June 5th, 1962, continued.

597. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Library Committee minutes of May 24th, 1962,
be approved.

Carried.

598. Moved by Co. Butler seconded by Co. Boileau:
That the Firemen's wages for the month of May, 1962, in
the amount of \$522.00 be approved.

Carried.

599. Moved by Co. Clarke seconded by Co. Filiatrault:
That the report of the Finance Committee in that of payroll
ending May 26th, 1962, in the amount of \$23,275.84, be received,
approved and cheques issued.

Carried.

600. Moved by Co. Clarke seconded by Co. Filiatrault:
That the report of the Finance Committee in that of payroll
ending May 12th, 1962, in the amount of \$24,571.77, be received,
approved and cheques issued.

Carried.

601. Moved by Co. Butler seconded by Co. Clarke:
That the report of hired equipment in that of H. L. Shankel,
in the amount of \$37.50, be approved and cheque issued.

Carried.

602. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the Building Inspector for a refund
of \$400.00 of a \$500.00 bond to Mr. E. A. Garrison, be approved.

Carried.

603. Moved by Co. Filiatrault seconded by Co. Boileau:
That the recommendation of the Building Inspector for a refund
of a \$400.00 bond deposit to Mr. T. A. McGough, be approved.

Carried.

604. Moved by Co. Vallance seconded by Co. Filiatrault:
That Mr. F. Muttart be refunded \$130.00 being a duplicate
sewer connection fee.

Carried.

605. Moved by Co. Clarke seconded by Co. Boileau:
That watermain rebates be approved to opposing properties
in that of:
Lot 1, Ptn. Lot 4, N. 1/2 of N. 1/2 of S. 1/2 D. L. 7, Pl. 18472
68.89' @ 2.00/ft. = \$137.78;
Lot 2, Ptn. Lot 4, N. 1/2 of N. 1/2 of S. 1/2 D. L. 7, Plan 18472
68.89' @ 2.00/ft = \$137.78
Lot 3, Ptn. Lot 4, N. 1/2 of N. 1/2 of S. 1/2 D. L. 7, Plan 18472
68.89' @ 2.00/ft = \$137.78
as recommended by the Engineering Supervisor.

Carried.

- continued-

Tuesday, June 5th, 1962, continued.

606. Moved by Co. Clarke seconded by Co. Boileau:
That a new door be provided at the garage in view of the fence being constructed on Therrien Street, which will render the present entrance to the garage useless to the larger pieces of our equipment.

Carried.

607. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommendation of the Engineer for the erection of a Stop Sign on Byng Street at G ale Avenue opposing southbound traffic be approved.

Carried.

608. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Engineer opposing the application of Mr. D. Davidson, 1617 East 6th Avenue, Vancouver, B. C., for the cancellation of that portion of David Road which jogs to accomodate the former bridge, be approved.

Carried.

609. Moved by Co. Clarke seconded by Co. Butler:
That the report of the Engineer in respect of the outcome of his meeting with Mr. A. Kozak, 660 Linton Street, be approved.

Carried.

610. Moved by Co. Clarke seconded by Co. Filiatrault:
That the petition for local improvement paving of Floyd Avenue, be referred to the Board of Works Department for consideration as to whether this project can be included in this year's programme or set over for the 1963 programme and the petitioners be so notified.

Carried.

611. Moved by Co. Clarke seconded by Co. Boileau:
That the report of the Treasurer in respect of the Local Improvement paving programme for 1962, be approved.

Carried.

612. Moved by Co. Filiatrault seconded by Co. Clarke:
That Co. Butler and Mr. Hockey, canvass the residents on Lansdowne Street pursuant to making them aware of the financial aspect of paving this street under the proposed Local Improvement Programme.

Carried.

613. Moved by Co. Butler seconded by Co. Boileau:
That the letter of resignation of Mrs. D. Seal, effective June 29th, 1962, be accepted with regret, and that the Treasurer be authorized to post for a suitable replacement.

Carried.

- continued -

Tuesday, June 5th, 1962, continued.

614. Moved by Co. Butler seconded by Co. Boileau:
That the request of Mr. J. Kincaid, Welfare Administrator,
for a one week leave of absence for Mr. J. B. Beniston in
September, 1962, without pay, be approved.

Carried.

615. Moved by Co. Clarke seconded by Co. Butler:
That the following street names be approved:-
"Latimer Ave" - east off Byng Street, north of Tolmie Ave.
"Concord Ave." - west off Mundy St., south of Hillside Ave.
"Winona St." - north off Rochester and west of Madison.

Carried.

616. Moved by Co. Butler seconded by Co. Clarke:
That the report of the Building Inspector in regard to Mr. Paulus
utilizing his single family dwelling as a multiple dwelling in a
residential low density zone, be received and Mr. Paulus
be notified that such use is not permissible.

Carried.

617. Moved by Co. Clarke seconded by Co. Filiatrault:
That the report of the Engineer in regard to a request from the
B. C. Department of Highways to utilize water from fire hydrant
to supply their flushing truck be tabled until the next regular
Council meeting pending a report from the Fire Chief on this
matter.

Carried.

618. Moved by Co. Clarke seconded by Co. Butler:
That the recommendation of the Engineer for acceptance of
an agreement between the Municipality and the B. C. Hydro
and Power Authority regarding use of their easement for
drainage purposes in Ranch Park, be approved.

Carried.

619. Moved by Co. Butler seconded by Co. Boileau:
That the request of the Laurentian-Bel Aire Community Assoc.
for re-submission of the Local Improvement Street Lighting
By-Law for the Laurentian-Bel Aire District, be approved and
it be determined if it must await a general election.

Carried.

620. Moved by Co. Clarke seconded by Co. Butler:
That the report of the Municipal solicitor with regard to an
Amendment to the Zoning By-Law for "temporary use permits"
in the gravel pit area, be tabled for the next regular Council
meeting.

Carried.

- continued -

Tuesday, June 5th, 1962, continued.

621. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Zoning Amendment By-Law No. 1069, 1962" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

622. Moved by Co. Filiatrault seconded by Co. Butler:
That the "District of Coquitlam Traffic Control Amendment By-Law No. 1066, 1962" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

623. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Municipal Sports Centre By-Law No. 1071, 1962" be read a third time.

Declared Read.

624. Moved by Co. Butler seconded by Co. Boileau:
That the Trailer Court By-Law No. 951, be presented at the next Council meeting and that if this By-Law has not been read a third time, that Section 18 be deleted.

Carried.

625. Moved by Co. Clarke seconded by Co. Butler:
That Mr. P. P. Allinger not be required to post a maintenance bond for the operation of the cavitator for the chlorinating plant at the Wildwood Trailer Court.

Carried.

626. Moved by Co. Clarke seconded by Co. Butler:
That property described as all that Portion of the E. 1/2 of S. E. 1/4 Sec. 17, Twp. 40, NOT subdivided under Plan 1369, said portion being all that part of said E. 1/2 of S. E. 1/4 of Sec. 17, Twp. 40, lying to the west of a road adjoining the westerly boundaries of Blks. 6 and 7, Map 1369, N. W. D. be posted for sale.

Carried.

627. Moved by Co. Butler seconded by Co. Clarke:
That the Reeve be empowered to contact Como Lake High School pursuant to selecting their outstanding student for employment by the Municipality.

Carried.

628. Moved by Co. Boileau seconded by Co. Filiatrault:
That the paving of LeBleu Street from Alderson Avenue to Brunette Avenue and Adair Street at its return to Brunette Avenue be undertaken by Columbia Bitulithic Limited in conjunction with the previously approved re-surfacing of Blue Mountain Street.

Carried.

- continued -

Tuesday, June 5th, 1962, continued.

629. Moved by Co. Clarke seconded by Co. Filiatrault:
That Co. Boileau be authorized to meet with Mr. Hoosegood
of the S. P. C. A., pursuant to arranging for a drive for collectio
of dogs not conforming to the "Leash By-Law".

Carried.

630. Moved by Co. Filiatrault seconded by Co. Butler:
That the purchase from Fraser Mills Municipality of suitable
quantity of polyethylene material for covering out the southerly
windows in the Council Chambers be approved.

Carried.

631. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Charlton, Clerk of Fraser Mills Municipality, be
contacted by Co. Butler and Mr. Hockey pursuant to discussing
the proposed property purchase by Mr. Seabrook with a view
of correlating our future needs for a road of a suitable gradient
to connect with Thomas Avenue.

Carried.

Notice was given of the showing of a Safety Film, in the
Council Chambers on Friday, June 8th, 1962, at 4:00 p.m.

The following was tabled:

1961 Annual Report of New Westminster Harbour Commissioner
Minutes of G. V. Water District, May 25th, 1962

Report of Building Department for May, 89 - \$683,248.00;
April, 84 - \$1,068,120.00

R. C. M. P. report for May, 1962.

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

Carried.

Assembly certify that I have read the ...
minutes of ...
...
... REEVE
June 5/62
H. H. ...
H. H. ...

Co. app.
Co. C.
Co. B. P.

Tuesday, June 12th, 1962
Maillardville, B. C.

The Regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 12th, 1962, at 7:30 p.m. with all members present.

Reeve L. J. Christmas was attending the Convention for Mayors of Municipalities in Winnipeg, his chair was taken by the acting Reeve, R. J. Gamache.

Tenders for the Laurentian Trunk sewer were then opened and referred to the motion of Co. Clarke and Co. Butler and the consulting engineer to review, and upon checking with the companies and their standing, all things being equal, it was suggested that the award should go to the lowest tender.

<u>NAME</u>	<u>BID</u>
McPhails Cartage Co., Ltd.	\$21,550.80
Ledingham Construction & Co., Ltd.	22,407.50
Fownes Construction Co., Ltd.	27,427.42
H. B. Contracting	22,509.75
Central Excavating Ltd.	21,266.00
Construction Cartage	23,613.60
Mayo Contracting	20,222.84
Bedford Contracting	29,515.00

Carried

632. Moved by Co. Butler seconded by Co. Boileau:
That a water service line be laid from Decaire Street to the blocks 41, 42 & 43 to serve the 19 lots purchased by Gardiner and Daoust.

Carried

633. Moved by Co. Butler seconded by Co. Vallance:
That the developers be charged \$10.00 for a permit and \$1.00 per day and the cost of water for flushing the developers line.

Carried

634. Moved by Co. Vallance seconded by Co. Butler:
That the Fire Department and the Water Works Department be associated with the Highways Department for control purposes so that the Highways Department can obtain water for the construction of the highway and that the cost be \$100.00 per year.

Carried

635. Moved by Co. Butler seconded by Co. Vallance:
That Farrow Street be supplied with a water line and with a subsidy of surplus water main funds, providing the Engineer examines the availability of special mains.

Carried

-continued-

Tuesday, June 12th, 1962, continued.

636. Moved by Co. Clark seconded by Co. Butler:
That the progress payment certificate #5 for Stage II sewer area in the amount of \$64,059.31 be approved as required for the consulting engineer.

Carried

637. Moved by Co. Clarke seconded by Co. Butler:
That the amount of general disbursement cheques #6513 to 6523, amounting to \$5,076.31 be approved and cheques released.

Carried

638. Moved by Co. Butler seconded by Co. Clarke:
That the report of the Welfare on the month of May in the amount of \$27,169.34 be referred and approved and cheques issued to cover.

Carried

639. Moved by Co. Clarke seconded by Co. Boileau:
That the general disbursement being cheques #6445 to 6512, amounting to \$250,580.86 and #6524 to 6664, amounting to \$51,463.04 be approved and cheques released.

Carried

640. Moved by Co. Boileau seconded by Co. Butler:
That the report of the Financial Committee on the payroll including winter works termination pay to May 31, 1962 in the amount of \$5,853.76 be received and approved and cheques issued to cover.

Carried

641. Moved by Co. Boileau seconded by Co. Clarke:
That the report from the Financial Committee in that of the payroll ending June 9th, 1962 in the amount of \$20,248.90 be received, approved and cheques issued to cover.

Carried

642. Moved by Co. Butler seconded by Co. Filiatrault:
That Mr. J. Cewe be informed that he must clean up the complaint surrounding his operation immediately or Council will be forced to stop operation.

Carried

643. Moved by Co. Clark seconded by Co. Vallance:
That in connection with the gravel operations and gravel permits, being business in the Coquitlam River between river and Pipeline Road to submit plans for the operations to the Engineer and his decision to be final. Co. Boileau registers opposition.

Carried

644. Moved by Co. Clarke seconded by Co. Butler:
That Mr. N. A. Jones' request for fencing be not approved due to the many other circumstances in the Municipality, where adjourn private land.

Carried

645. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Keith Price's application to re-zone from Residential Low Density to Commercial, lots 17, 18 & 19 at 2076 Austin Avenue be referred to the Advisory Planning Commission.

Carried

-continued-

Tuesday, June 12th, 1962, continued.

646. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the special meeting of the Municipal
Council, June 5th, 1962, be approved.

Carried

647. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1074, 1962, a By-Law to extend sewers in Stage I
sewer area be read a first time.

Declared Read

648. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1074, 1962, be read a second time.

Declared Read

649. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1075, 1962, a By-Law to extend sewers in Stage II
sewer area be read a first time.

Declared Read

650. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1075, 1962 be read a second time.

Declared Read

651. Moved by Co. Clarke seconded by Co. Filiatrault:
That Lots 3,4,5 & 6, Bl E, D.L. 384-A, Pl No. 3975, East of
Johnson Street, on the Barnet Highway be appraised.

Carried

652. Moved by Co. Clarke seconded by Co. Boileau:
That the offer of Mr. W. McMillan of \$6,500.00 per acre to sell the
property along the Golf Course on Austin Avenue be referred to
the Appraiser.

Carried

653. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. G. H. Shepherd, 1124 Regan Avenue, be referred to the
Engineer regarding the clearing of the boulevard in front of
his property and his \$80.00 bond deposit paid June 1st, 1961.

Carried

654. Moved by Co. Clarke seconded by Co. Boileau:
That the complaint of brush on the road allowance in front of
Mrs G. Keaney's property, 2957 Glen Drive, Port Coquitlam,
be referred to the Board of Works.

Carried

655. Moved by Co. Butler seconded by Co. Vallance:
That the position of truck driver for the two tandem trucks
be posted on the board on Tuesday, June 19th, 1962, and reported
on June 26th, 1962.

Carried

656. Moved by Co. Clarke seconded by Co. Butler:
That the report of the opening of the dog pound for Thursday
June 14th, 1962 at 2:00 p.m. along with the increased services
of two trucks and motion that the cost to the Municipality be
63% on \$5,000.00 amounting to \$3,150.00 be approved and
S.P.C.A. notified.

Carried.

-continued-

Tuesday, June 12th, 1962, continued.

The Clerk tabled the communication from G. H. Ledingham through Associated Engineering Services to be on record, and easements of the possibility of an additional cost of \$200.00 for each new location.

657. Moved by Co. Vallance seconded by Co. Filiatrault:
That the resolutions from the Union Board of Health meeting of May 18th, 1962, re. meat inspection areas for the Department of Agriculture to be approved and the clearing of a Sanitary Fill to be investigated.

Carried

658. Moved by Co. Butler seconded by Co. Boileau:
That the application to sub-divide lot 4, W 1/2 Bl. 49, D.L. 3, Pl. 8095, owner, Hugh A. Reid, be approved as they will both be approximately 56' wide by 208' deep facing Edgar Avenue.

Carried

659. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mr. E. Regier's communication on June 1st, 1962 re. "drop letter rate for Port Coquitlam" be received and filed.

Carried

660. Moved by Co. Butler seconded by Co. Clarke:
That the appraisal of Pt. Block 38, D.L. 109, next to Mr. A. Bouchard, for \$175.00, with the Municipality sub-dividing, be posted for sale.

Carried

661. Moved by Co. Butler seconded by Co. Clarke:
That the report from the Engineer on the Great Northern Railway bridge on North Road be received and a report from the Solicitor said that the Engineer and the Solicitor serve due notice to the Railway Company to the attention of the Railway Commission and Provincial Government, of the position of the Municipalities concerned in regard to the condition of this bridge and the negotiation before the Board of Railway Commissioners.

Carried

662. Moved by Co. Butler seconded by Co. Clarke:
That the Municipality proceed with plans for the widening of North Road and Clarke as negotiated with Burnaby and the Provincial Government.

Carried

663. Co. Vallance:
Gave notice of the amendment to the Zoning By-Law to establish the conditions covering Auto Wrecking.

Carried

664. Moved by Co. Butler seconded by Co. Boileau:
That the application from Mr. N. Olstrom for the Auto Wrecking business at 959 Sherwood Avenue be adjourned until the amendment for the Zoning By-Law be referred.

Carried

-continued-

Thursday, June 12th, 1962, continued.

665. Moved by Co. Butler seconded by Co. Filiatrault:
That the request for a licence by a Black Topping Firm
who had secured a licence in New Westminster and was cleared
with the Better Business Bureau and whose name is
Bob's Paving Company, be approved.

Carried

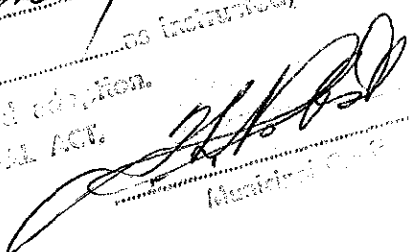
666. Moved by Co. Butler seconded by Co. Clarke:
That the report from the Treasurer and the recommendation
of His Worship that Miss Elaine Waddell be accepted as
Clerk Steno I and her employment be effective as of June 11, 1962
be approved.

Carried.

Clerk tabled following:
Lamp 947 and 948, installed by the B. C. Hydro Authority.
Minutes of the Royal Life Saving Society of June 5th, 1962.

Moved by Co. Clarke seconded by Co. Butler:
That the meeting be adjourned.


.....REEVE

I hereby certify that I have read the above
minutes of June 12/62
as instructed, subject
to amendments and adoption.
SHEILA MONTGOMERY ACT.

Municipal Clerk

Tuesday, June 26th, 1962.
Maillardville, B.C.

The regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C. on Tuesday, June 26th, 1962, at 7:30 p.m. with all members present save Co. Vallance.

The meeting convened in the Reeve's Office to deal with finance matters and organization as presented by the Treasurer.

667. Moved by Co. Clarke seconded by Co. Butler:
That after an interview of the Reeve and Treasurer in which the intended re-organization of the Treasurer's Office and General Office be explained to Miss Girard, that she be offered a sick leave period following which the re-organization would be effective.

Carried

668. Moved by Co. Clarke seconded by Co. Butler:
That Mr. Clease, Office Manager of Rowett & Russcher, be advised that Carlberg and Jackson have been appointed architects for the Sports Centre.

Carried

669. Moved by Co. Clarke seconded by Co. Boileau:
That a resolution of Council, #643, be rescinded as it effects use of property between Pipeline Road and the river.

Carried

670. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Service Commercial Bylaw #1051 be brought down for the next Council meeting called for July 3rd, 1962, at 4:45 P.M.

Carried

671. Moved by Co. Boileau seconded by Co. Butler:
That the Municipal Assessor appraise the property of Mrs. Crossley on the Pipeline Road.

Carried

Co. Clarke registered opposition.

Co. Clarke report on Mr. Isert's Go-Kart construction in Ranch Park and that an extension of time had been granted him to relocate between now and July 15th, 1962.

672. Moved by Co. Clarke seconded by Co. Butler:
That the offer of Mr. Isert of \$25.00 for a garage on Soball Road be referred to His Worship to discuss with the Building Department in regard to the sale with power to act.

Carried

673. Moved by Co. Clarke seconded by Co. Butler:
That the Municipality write the School Board in support of a petition submitted by Mrs. E. R. Windjack and 177 neighbors for relocation of the boundary of Como Lake High School and that the School Board be asked to keep the Municipality informed on future school sites so as to coincide and correlate our sidewalk construction and other services.

Carried

Mrs. Sutherland on behalf of the Southeast Coquitlam Community Ratepayers Associated presented a very well prepared brief on access to Montgomery Schools.

674. Moved by Co. Gamache seconded by Co. Boileau:
That Co. Butler investigate compliance to this request for better protection to the children while crossing the large ravine and that he report direct to the Community Ratepayers Association.

Carried

Tuesday, June 26th, 1962.

675. Moved by Co. Butler seconded by Co. Gamache:
That the petitioners of Oakdale Subdivision for storm sewers and curbs be referred to the Engineering Supervisor to investigate.
Carried
676. Moved by Co. Clarke seconded by Co. Butler:
That the Engineering Supervisor be authorized to request the Consulting Engineers to prepare
(1) Estimated cost of survey, and
(2) Estimated cost of work
for Oakdale Subdivision storm sewer and curbs.
Carried
677. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Board of Works bring in recommendations for regulations to govern the extent of open ditches and program of storm sewers.
Carried
678. Moved by Co. Clarke seconded by Co. Filiatrault:
That a letter of sympathy be supplied Mrs. Balogh, 932 Rochester Avenue, in the accident involving her daughter and that she be explained the speed policy of the Municipality on Rochester Avenue.
Carried
679. Moved by Co. Butler seconded by Co. Clarke:
That the lane parallel to Blue Mountain Street opposite King Albert swimming pool be signed "Do not Enter".
Carried
680. Moved by Co. Clarke seconded by Co. Butler:
That arrangements be made to meet Scott Brothers at the District of Coquitlam Park, Coquitlam River and Lincoln Street, on July 4th, 1962, re. gravel removal, seal coating of Oxford and Prairie Road, putting through the park and the establishment of a recreational area with lake.
Carried
681. Moved by Co. Butler seconded by Co. Boileau:
That the Advisory Planning Commission Minutes of June 7th, 1962, be approved.
Carried
682. Moved by Co. Butler seconded by Co. Filiatrault:
That the Safety Committee Minutes of June 7th, 1962, be approved.
Carried
683. Moved by Co. Butler seconded by Co. Filiatrault:
That the Grievance Committee Minutes of June 7th, 1962, be approved.
Carried
684. Moved by Co. Clarke seconded by Co. Butler:
That the regular meeting Minutes of the Council of June 12th, 1962, be approved.
Carried
685. Moved by Co. Butler seconded by Co. Clarke:
That the Parks and Recreation Commission Minutes of June 5th, 1962, be approved.
Carried

Tuesday, June 26th, 1962.

686. Moved by Co. Butler seconded by Co. Boileau:
That the Water Consumption to June 24th, 1962, estimated at 1,200,000 gals. from 8:00 A.M. to 2:00 A.M. Sunday, June 24th, 1962, be received and filed.
Carried
687. Moved by Co. Butler seconded by Co. Boileau:
That the Engineering Supervisor report on vacancy for a truck driver created by Mr. A. Ross being moved to assist maintenance man be recognized and the vacancy posted.
Carried
688. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor in that Mr. E. Manson and Mr. A. Roberge as tandem dump truck drivers be approved as both are experienced and senior of the truck drivers.
Carried
689. Moved by Co. Butler seconded by Co. Filiatrault:
That the application to rezone the B.C. Golf Club property be referred to the Advisory Planning Commission and that their solicitor be advised that the next meeting of the Commission will be July 5th, 1962, at 7:30 p.m. in the Council Chambers.
Carried
690. Moved by Co. Filiatrault seconded by Co. Butler:
That the three applications to purchase land be tabled for the Reeve and full Council to consider.
Carried
691. Moved by Co. Clarke seconded by Co. Filiatrault:
That property to complete Stage II sewers between Manhole D and D1 and a short 4" line running north and parallel with Cottonwood Avenue to Manhole L 13 be referred to the solicitor to ex-appropriate for installation purposes.
Carried
692. Moved by Co. Butler seconded by Co. Filiatrault:
That Stage II sewer easements between the District of Coquitlam and E. C. and P.G. Savage and W.G. and M.R. Milne be approved and the signature of the Reeve and Clerk be affixed.
Carried
693. Moved by Co. Butler seconded by Co. Clarke:
That the Auto Trailer Parks Bylaw #951 be tabled for Co. Vallance's return for July 10th, 1962.
Carried
694. Moved by Co. Butler seconded by Co. Filiatrault:
That the Trades Licence Amendment Bylaw #1076 be read a first time.
Declared Read.
695. Moved by Co. Boileau seconded by Co. Clarke:
That Bylaw #1076 be read a second time.
Declared Read.
696. Moved by Co. Clarke seconded by Co. Boileau:
That the Treasurer's report on Stage III and IV sewer areas be received and that the third recommendation, i.e. "postpone the submission to the ratepayers until the whole situation (finance) is clarified".
Carried

Tuesday, June 26th, 1962.

697. Moved by Co. Boileau seconded by Co. Butler:
That the five "election to continue as insured persons" of employees offer \$5,460.00 per year be permitted to continue and payment under the Unemployment Insurance premiums with Council participation on a 50-50 basis as follows:
Frank Harris Neil Wainman
Grant Petrie Wilfred Morgan
Earle Newson
Carried
698. Moved by Co. Clarke seconded by Co. Filiatrault:
That the question of houses built on small lots and the frontage rates for Stage I sewer area requiring two minimums rather than one be referred to His Worship to investigate.
Carried
699. Moved by Co. Butler seconded by Co. Boileau:
That the complaint of wild dogs and rodents by Ranch Park District Ratepayers Association be referred to the Sanitation Committee to investigate.
Carried
700. Moved by Co. Butler seconded by Co. Clarke:
That the recommendation of the Associated Engineering Services Ltd. be approved and that Mayo Construction be awarded, as low tender, the Laurentian Heights Sanitary Sewer installation in the amount of \$20,237.30 with a 60 day completion limit.
Carried
701. Moved by Co. Boileau seconded by Co. Gamache:
That a write-off of \$5,209.35 be approved as follows:
Ratepayers adjustments authorized by prior year resolutions 453.60
Corporation of District of Coquitlam frontages (Loc. Imp.) 1,517.03
Corporation of District of Coquitlam frontages (frtg. tax) 3,223.45
Provincial Government (Loc. Imp.) 13.17
Provincial Government (Frtg. tax) 2.10
\$5,209.35
Carried
702. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following refunds as recommended by the Engineering Supervisor and approved by Treasury be approved; and cheques issued to cover:
R. Kelln, 2241 Gale Ave. - \$60.00 water connection refund.
G. M. Leslie, 611 Porter St. - \$1,000.00 bond refund file 8-1579A
H. W. Whitworth, 5327 Knight St. Vancouver - \$200.00 bond refund
File 8-1466.
Carried
703. Moved by Co. Clarke seconded by Co. Gamache:
That the hired equipment amounting to \$1,703.90 to June 1st and \$1,652.40 to June 15th, 1962, be approved and cheques issued to cover.
Carried
704. Moved by Co. Gamache seconded by Co. Butler:
That the report of Treasury regarding watermain charges on the Remainder of Lots 2 & 3, Blk. 15, D.L. 357, be refunded owners of the following properties at the rate of \$2.21 per front foot being 50% of the original cost financed and now recovered by connections under present regulations of the opposite parcels in the amount of \$1,251.22. Refunds as follows:

- continued -

Tuesday, June 26th, 1962.

Lot 4, Blk. 27, D.L. 357	66.44
Lot 6, Blk. 27, D.L. 357	174.32
Lot 7, Blk. 27, D.L. 357	174.32
Lot 8, Blk. 27, D.L. 357	174.32
Lot 9, Blk. 27, D.L. 357	174.32
Lot 10, Blk. 27, D.L. 357	174.32
Lot 11, Blk. 27, D.L. 357	188.34

Carried

705. Moved by Co. Boileau seconded by Co. Clarke:
That the communication of the City of Port Moody requesting an increase in the impounding fees for dogs be approved and our bylaws amended to \$5.00 per day.
- Carried
706. Moved by Co. Gamache seconded by Co. Butler:
That the following refunds be approved:
Leitner Construction Co. \$2,296.00 bond refund deposit on a Ptn. of Lot "N", D.L. 110, Plan 23113;
C. B. Coleman - \$60.00 water meter rebate.
- Carried
707. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Treasurer's recommendation for land sale agreement drawn by solicitor be approved.
- Carried
708. Moved by Co. Butler seconded by Co. Boileau:
That land sale of Blk. 5, D.L. 367, Plan 609 to James H. McCullough Limited be cancelled and the \$200.00 deposit forfeited.
- Carried
709. Moved by Co. Filiatrault seconded by Co. Clarke:
That the accounts in the amount of \$86,557.40 being cheques numbered 6665 to 6700 be paid and cheques released.
- Carried
710. Moved by Co. Filiatrault seconded by Co. Butler:
That the payroll for Fire Department for the month of June in the amount of \$433.00 be approved and cheques issued to cover.
- Carried
711. Moved by Co. Filiatrault seconded by Co. Butler:
That the report of the Finance Committee in that of payroll ending June 23rd, 1962, in the amount of \$19,449.29 be received and approved and cheques issued to cover.
- Carried
712. Moved by Co. Filiatrault seconded by Co. Boileau:
That the estimated cost of insurance on "valuable papers" being \$600.00 for three years be referred to the Finance Committee for study.
- Carried
713. Moved by Co. Gamache seconded by Co. Butler:
That the Board of Works investigate the request of the synod diocese of New Westminster for exemption of services on Bowman Avenue be referred to the Board of Works to investigate.
- Carried
714. Moved by Co. Butler seconded by Co. Gamache:
That the call for tenders for a year's supply of tires be made.
- Carried

Tuesday, June 26th, 1962.

715. Moved by Co. Butler seconded by Co. Boileau:
That Co. Gamache be granted leave of absence from July 2nd to
July 9th, 1962.

Carried

716. Moved by Co. Boileau seconded by Co. Clarke:
That the B. C. Telephone Company reply to fringe listings be
not accepted and the matter referred to the Department of Transport
Commissioners, Ottawa.

Carried

717. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the Engineer for radio equipment
installed for \$890.00 be approved and proceeded with.

Carried

The Clerk tabled the following:

1962-63 Civil Defence Budget \$7,769.00 approved in part and the
balance being forwarded to Ottawa for approval.

Sewerage Board Minutes, May 17th, 1962.

Lower Mainland Regional Planning Board, April 19th, 1962.

Pure Water Association, June 1st, 1962.

Officers attending Municipal Officers Association as circulated
to Council.

Street Naming, Victor and Wyvern east of Rutland and east of
Sheriff.

P.T.A. objecting to site of Fire Hall #4.

B. C. Telephone re. not including fringe in 1963 Directory.

Meeting of Chamber of Commerce, Thursday at Brentwood Terrace.

Referendum on Bylaw 1071 Sports Centre, 28% voted against and
73.8% in favor.

Request by Port Moody that Meat Inspection be placed on joint
agenda.

School Referendum tomorrow Wednesday, 27th, letter from School
Board.

Joan Hardy, Building Department, acknowledgement of wedding present.

Staff Sgt. Morrison re. presentation on leaving for Cloverdale.

Moved by Co. Clarke seconded by Co. Filiatrault:

That the meeting adjourn.


..... Reeve.

I hereby certify that I have recorded the above
on June 26/62
as instructed, subject
Municipal Clerk

Tuesday, July 3rd, 1962

A Special Meeting of the Municipal Council was held in the Council Chambers on Tuesday, July 3rd, 1962, at 4:45 p. m. with Reeve Christmas, Councillors Butler, Filiatrault and Vallance present.

718. Moved by Co. Butler seconded by Co. Vallance:
That By-law No. 1051 Zoning Amendment By-law to establish service commercial zone be placed before the public by way of a hearing to be held on Tuesday, July 17th, 1962 at 7:30 p. m. and to include the recommendations of the Advisory Planning Commission and the Engineering Supervisor and the service commercial zone to be extended to the north boundary of the Ferguson property and the south boundary of the Crossley property east of the Pipeline Road.

Carried.

719. Moved by Co. Vallance seconded by Co. Butler:
That the resolution approving the Treasurer's report under Section 601 of the "Municipal Act" regarding 1962 paving programme be amended to read:
"Clause 2. The lifetime of the works shall be seven (7) years."

Carried.

720. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Treasurer under date of July 3rd, 1962, pursuant to Section 601 of the "Municipal Act" 1962 Paving Programme in relation to Quadling Avenue, Marmont to Begin Street be approved and the initiative notices be forwarded as required.

Carried.

721. Moved by Co. Filiatrault seconded by Co. Butler:
That the recommendations of the Building Inspector for a refund of a \$500.00 bond for a dwelling moved by L. Levasseur to 509 Hillcrest Street be approved and that Treasury reserve the \$500.00 bond against a required bonding for a moving of a house from Burnaby to 547 Linton Street.

Carried.

722. Moved by Co. Butler seconded by Co. Filiatrault:
That the culvert across Austin Avenue at Linton Street, in the Budget amounting to \$3,148.80 plus tax, be approved and installed as recommended by the Engineering Supervisor.

Carried.

Co. Butler reported on the Stevensen complaint of a flooded basement and that his neighbours backed out of the sharing of expenses and that the projected storm sewer be not proceeded with.

Co. Butler reported on services requested to be waived at Prospect and Como Lake Avenue be considered the responsibility of the developer and owner.

723. Moved by Co. Filiatrault seconded by Co. Vallance:
That the report be approved and the cost be the responsibility of the owner.

Carried.

- continued -

Tuesday, July 3rd, 1962, continued.

724. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the Building Inspector regarding
Soball Road barn owned by the Municipality, be received and
that the barn be not sold but retained and repaired as
recommended.

Carried.

725. Moved by Co. Butler seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.

J. P. Christman REEVE

July 3/62
Municipal Clerk

JUL 24 1962
 Res. No.

Tuesday, July 10th, 1962.
 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 10th, 1962, at 7:30 p. m., with all members of Council present save Councillor Butler.

726. Moved by Co. Boileau seconded by Co. Clarke:
 That the minutes of the Finance Committee of July 10th, 1962, (Resolutions 727 - 740) be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's office on Tuesday, July 10th, 1962, at 7:00 p. m., with all members present.

727. Communications from the Bank of Nova Scotia affecting interest rates were read.
 (1) Interest rates on loans effective July 3rd, 1962, 6%
 (2) Interest on current accounts 2% effective July 1st, 1962
 (3) Savings accounts increased to 2% effective July 1st, 1962

727. Moved by Co. Vallance seconded by Co. Clarke:
 That Universal Appraisal Co. Ltd. be offered \$725.00, \$125.00 over the \$600.00 estimate for the appraisal of our insurance values.

Carried.

728. Moved by Co. Vallance seconded by Co. Clarke:
 That the following Columbia Bitulithic invoices for sidewalk contract totalling \$19,701.98 be approved as recommended by the Engineering Supervisor with 85% of the amount to be paid under the terms of the contract.

Austin Avenue	\$ 2,791.77	
Como Lake Avenue	7,238.74	
Spuraway Drive	1,570.22	
Pipeline Road	1,818.05	
Glen Drive	3,378.32	
Gatensbury Street	2,499.61	
Brunette Avenue	<u>405.27</u>	\$19,701.98

Carried.

729. Moved by Co. Clarke seconded by Co. Vallance:
 That Progress Payment Certificate No. 6 in the amount of \$53,818.88 be paid to G. W. Ledingham as approved by our Consulting Engineers.

Carried.

730. Moved by Co. Clarke seconded by Co. Vallance:
 That the following refund of tax roll credits be made:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
372	J. S. Templeton	410 Joyce Rd., N. W.	\$ 19.21
952	L. M. Schwab	831 Edgar Ave., N. W.	13.71
2098	Y. Pare	328 Marmont St., N. W.	19.03
7770	Roland J. Crawford	2246 Austin Ave., N. W.	29.70
14058	C. E. & C. J. Larson	814 Blue Mtn. St., N. W.	10.09
22701	Grt. North. Railway	404 Union St., Seattle, Wash.	24.77
		<u>TOTAL</u>	<u>\$116.51</u>

Carried.

Tuesday, July 10th, 1962, continued.

731. Moved by Co. Vallance seconded by Co. Clarke:
That Hired Equipment ending June 29th, 1962, be paid as follows:

Allard Contractors	\$ 659.90	
Dave's Contracting	331.50	
E. Tabbert	513.50	
J. S. Whitford	<u>260.00</u>	\$1,764.90

Carried.

732. Moved by Co. Vallance seconded by Co. Clarke:
That the Licence Inspector's recommendation in that of payment of \$25.00 for the loss of 5 piglets to Mr. Reggenwetter of RR#1, Hazel Drive be approved.

Carried.

733. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Licence Inspector for not compensating Mrs. Susbey, 731 Como Lake Avenue for six chickens killed be upheld and she be so notified.

Carried.

734. Moved by Co. Vallance seconded by Co. Clarke:
That the Licence Inspector's memo regarding Mrs. Gauthier's loss of eight chickens be received and filed and no action taken.

Carried.

735. Moved by Co. Vallance seconded by Co. Clarke:
That the Licence Inspector's recommendation for the compensation of \$30.00 for the loss of 20 chickens by Miss Dagg, 905 McIntosh Street, be approved.

Carried.

736. Moved by Co. Clarke seconded by Co. Vallance:
That the offer for tandem truck drivers rate of pay be referred to the Bargaining Committee to discuss.

Carried.

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

Cheques No. 6701 to 6745	\$ 2,813.59
Cheques No. 6746 to 6782	\$ 84,368.46
Cheques No. 6783 to 6956	\$114,433.53

Carried.

738. Moved by Co. Clarke seconded by Co. Vallance:
That the approval of the Financial Assistance Programme 1962-63 for Civil Defence in the amount of \$1,349.00 be received and filed.

Carried.

739. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending June 29th, 1962, in the amount of \$20,817.68 be received, approved and cheques issued to cover.

Carried.

- continued -

Tuesday, July 10th, 1962, continued.

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

Carried.

Minutes of the Council of the Municipality of Coquitlam
as instructed, adopted
by the Council on July 10th, 1962
at 8:00 P.M.

[Handwritten signature] CHAIRMAN

741. Moved by Co. Boileau seconded by Co. Clarke:
That the following committee minutes be approved:

- Water Works Committee, June 19th, 1962
- Supervisory Committee, June 21st, 1962
- Special Meeting of Council, July 3rd, 1962
- Safety Committee, July 5th, 1962
- Public Works Committee, July 5th, 1962

Carried.

742. Moved by Co. Clarke seconded by Co. Vallance:
That the Advisory Planning Commission Minutes of July 5th, 1962,
be approved.

Carried.

Mr. Haggarty addressed the Council regarding 3535 Baycrest Avenue as to water service, septic tank and building regulations.

743. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Hartigan investigate and report to His Worship who is hereby given power to act in this regard.

Carried.

744. Moved by Co. Vallance seconded by Co. Gamache:
That Mr. A. Bisset's letter and presentation be received and the tender called for two parcels of land be referred to a committee of the whole who will report to Council upon the opening of the tenders.

Carried.

745. Moved by Co. Clarke seconded by Co. Boileau:
That the Council go on record as approving the Coquitlam's Hunting & Fishing Club's application for 40 acres of lease land from the Crown on Burke Mountain provided they take into consideration the noise factor and do all they can to control it and if possible reduce reduce Port Coquitlam and District of Coquitlam in their registered name.

Carried.

746. Moved by Co. Clarke seconded by Co. Boileau:
That following written presentation by Secretary, Mr. R. L. Atkins, Solicitor on behalf Glacier Products Ltd. and following the Engineering Supervisor's investigation of their operations, that a meeting be held to deal with Mr. Henderson, Mr. Sutton and Mr. Percy's interest in gravel excavation on Quarry Road.

Carried.

Tuesday, July 10th, 1962, continued.

747. Land Sales application by Stuart Fry and A. Cortese be referred to a Special Meeting for Land Sale Committee.
747. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. A. Gauvreau's application to subdivide Lot 1, Blk. 20, D.L. 110, Plan 2357 be not approved and the by-law for subdivisions and building be upheld.

Carried.

748. Moved by Co. Vallance seconded by Co. Boileau:
That preliminary approval of subdivision of Lot 7 of the W. 1/2 Lot 8, Blk. 25, D.L. 3, Plan 1481 in the name of E. Albert, No. 8-585 approved in 1956, be re-dated.

Carried.

749. Moved by Co. Boileau seconded by Co. Clarke:
That the securing of easement from Mrs. Ferguson and in view of Mrs. Ferguson engaging a Solicitor with reference to Mr. Cewe, be referred to our Municipal Solicitor to secure same.

Carried.

750. Moved by Co. Boileau seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor and Co. Butler that we supply Columbia Bitulithic Ltd. under Alternate B in which we supply municipal gravel aggregate be approved and supplied from our municipal pit.

Carried.

751. Moved by Co. Gamache seconded by Co. Vallance:
That the Auto Trailer Park By-Law No. 951, be read a first time.

Declared Read.

752. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 951, be read a second time.

Declared Read.

753. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 951, be read a third time.

Declared Read.

754. Moved by Co. Vallance seconded by Co. Filiatrault:
That Land Sale By-Law No. 1055, 1962, be read a third time.

Declared Read.

755. Moved by Co. Boileau:seconded by Co. Clarke:
That amendment to the Trades Licence By-Law No. 1076, 1962, be read a third time.

Declared Read.

- continued -

The Clerk reported on four streets in the 1962 Paving Programme that had registered opposition.

<u>Project No. 31.</u>	Lost with 5/9 opposing representing 28,000 over 44,000 of assessment opposing, this being Foster Avenue between Porter St. & Gatensbury St.
<u>Project No. 47.</u>	Dunkirk Avenue - 1 owner opposing over 8.
<u>Project No. 46.</u>	Johnston Street - 3 owners opposing over 12.
<u>Project No. 45.</u>	Lansdowne Street - 2 opposing over 7 while one side of Lansdowne being defence, project would not be contributing to unless sold to a private individual.

756. Moved by Co. Gamache seconded by Co. Vallance:
That we proceed with the 1962 Paving Initiative Programmen with Foster Avenue, Project No. 31 and Lansdowne Street, Project No. 45, be removed from the Schedule.

Carried.

757. Moved by Co. Vallance seconded by Co. Gamache:
That Local Improvement Paving Initiative Construction By-Law No. 1077, 1962, be read a first time.

Declared Read.

758. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1077, 1962, be read a second time.

Declared Read.

759. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 1077, 1962, be read a third time.

Declared Read.

760. Moved by Co. Gamache seconded by Co. Clarke;
That By-Law No. 1078, 1962, Parks Dedication By-Law, be referred to the Parks & Recreation Commission for study.

Carried.

761. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1079, 1962, be referred back to the Solicitor regarding Schedule "A" sub-section (c) and the documents which would permit the Municipality to construct roads and open ditches as it is felt that it would be excluded in the wording of the present Agreement.

Carried.

Tuesday, July 10th, 1962, continued.

762. Moved by Co. Clarke seconded by Co. Filiatrault:
That our views be forwarded to the Minister of Municipal Affairs supporting the Lower Mainland Regional Planning Board of B. C. in regard to the Provincial Government and the City of Vancouver annual grant for the operation of the above Planning Board.

Carried.

763. Moved by Co. Boileau seconded by Co. Gamache:
That the Engineering Supervisor report on subdivision of Lot 1 of 2 of Blks. 30 & 32, D.L. 3 etc., Plan 11712, be referred to Mr. Johnston, the theatre developer for his comments and actions.

Carried.

764. Moved by Co. Vallance seconded by Co. Gamache:
That subdivision 8-1619A owned by G. & E. Thompson to subdivide Pcl. "A", Blk. 10, D.L. 3 etc., Plan 5082, be approved as recommended by the Subdivision Committee.

Carried.

765. Moved by Co. Clarke seconded by Co. Filiatrault:
That the easement for Stage II by Donald Cameron Wright & Marion Louise Wright be referred to the Engineering and upon confirmation of its sufficiency that the Reeve and Clerk be authorized to sign.

Carried.

766. Moved by Co. Clarke seconded by Co. Vallance:
That Stage III Sewer Area be estimated, plans and specifications drawn, literature produced and a By-law approved for presentation to the electors for a money by-law on August 4th, 1962.

Carried.

767. Moved by Co. Clarke seconded by Co. Boileau:
That the engineering costs to prepare an estimate for Oakdale Storm Sewers in the amount of \$700.00 be tabled until Mr. Oswald and the ratepayers agree to the estimated expenses and the storm sewer.

Carried.

768. Moved by Co. Clarke seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor and Co. Clarke, Chairman of the Sanitation Committee, in that of two sanitation labourers Mr. F. Duhamel and F. Deugau, presently employed by the Public Works and Parks Board, be approved and the work to commence immediately.

Carried.

769. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineering Supervisor recommendation regarding the withholding of the installation of Farrow Street watermain due to financial contribution not forthcoming by ratepayers.

Carried.

Tuesday, July 10th, 1962, continued.

770. Moved by Co. Boileau seconded by Co. Gamache:
That the watermain installation on Grover Avenue east of Schoolhouse Street be subsidized from the Prepaid Surplus Account in the amount of \$566.00.

Carried.

771. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. W. J. Joyce, Assessor, attend the B. C. Association of Assessors September 19th, 20th & 21st, 1962, at Kamloops, B. C.

Carried.

772. Moved by Co. Boileau seconded by Co. Clarke:
That Mrs. Scott at 3020 Lazy "A" Street, Port Coquitlam, be advised that upon investigation we are informed that no fire hazard exists in connection with her dwelling.

Carried.

773. Moved by Co. Boileau seconded by Co. Filiatrault:
That following the U. B. C. M. Convention that the District of Coquitlam Council will be prepared to meet in Port Moody on the matter of Inter-Municipal Sharing Programme.

Carried.

774. Moved by Co. Boileau seconded by Co. Gamache:
That the resolutions "Reward Offered For Wanted Persons" and "British Columbia Hydro and Power Authority" be presented at the Fraser Valley Municipal Association, July 11th, 1962, at Mission.

Carried.

775. Moved by Co. Clarke seconded by Co. Gamache:
That the recommendation of the Engineer regarding McKenzie Holdings sewer connection costs be approved in that a refund be made for lots previously sold where we have collected a sewer connection fee of \$130.00 upon application for building permit, refund be made by the Municipality and that a \$10.00 charge retained with the understanding that further subdivision on Thermal and Ultra Drives that the regular \$130.00 charge be made at the time of the application for building permit.

Carried.

776. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer be empowered to arrange for a manhole on the large Burnaby trunk for the disposal of septic tank pumpings for new sanitation companies coming into the Municipality.

Carried.

777. Moved by Co. Gamache seconded by Co. Filiatrault:
That steps be taken to inform the ratepayers of Ranch Park that the Municipality cannot approve altering the construction of an open flume on the Hydro right-of-way by Ranch Park.

Carried.

Tuesday, July 10th, 1962, continued.

778. Moved by Co. Gamache seconded by Co. Clarke:
That Co. Boileau be given a leave of absence between July 23rd
and August 6th, 1962.

Carried.

779. Moved by Co. Vallance seconded by Co. Clarke:
That Co. Filiatrault be granted a leave of absence from July 21st
to July 28th, 1962.

Carried.

The Clerk tabled the following:-
Notice to Proceed to Mayo Bulldozing & Construction Co. on the
Laurentian Heights Sanitary Sewer Project.
R. C. M. P. report for the month of June
Building Inspector's report for the month of June showing permits
amounting to \$720, 125. 00
Minutes of the Greater Vancouver Water District June 29th, 1962
Reservations for Councillmen in Kamloops, September 11th to 14th.

780. Moved by Co. Gamache seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.

.....REEVE

.....CLERK

July 10/62
Municipal Clerk
I hereby certify that I have read the
minutes of the meeting held on the
10th day of July 1962, and that the
same are correct and true.

Co. approval
JUL 2 1962

Tuesday, July 17th, 1962
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers on Tuesday, July 17th, 1962, at 4:45 p.m. with the following members of Council present: His Worship Reeve Christmas, Councillors Butler, Boileau, Gamache, Filiatrault and Vallance.

781. Moved by Co. Butler seconded by Co. Gamache:
That By-Law 1077 being the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

782. Moved by Co. Filiatrault seconded by Co. Vallance:
That the application for a building permit for extension to accommodate a walk-in freezer be approved for Rane's Cafe which property is situated at 812 Brunette Avenue, in spite of the fact that the building at present is 5 feet from the front property line instead of the required 25 feet.

Carried.

783. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Engineer to approve a drainage easement through Lot 70, D.L. 369, Group 1, N.W.D., Plan 24313, be approved.

Carried.

784. Moved by Co. Vallance seconded by Co. Boileau:
That the following refunds being credits which appear on the tax roll be approved:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
575	A. & E. Unger	564 Sunset Ave., N. W.	\$ 74.40
13758	H. E. Davies	815 Spruce Ave., N. W.	50.00
		TOTAL	<u>\$124.40</u>

Carried.

785. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of the Payroll ending July 21st, 1962, in the amount of \$21,798.66, be received and approved and cheques issued to cover.

Carried.

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

Carried.

I hereby certify that I have received the above
 minutes of July 17/62
 on the subject of minutes
 REEVE
 Municipal Clerk

Co. approval
Tuesday, July 24th, 1962
Maillardville, B. C.

*Co. Vallance
Co. Butler*

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 24th, 1962, at 7:30 p.m., with all members of Council present save Councillor Filiatrault who was on holiday.

786. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Finance Committee of July 24th, 1962,
(Resolutions 787 - 804) be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's office on Tuesday, July 24th, 1962, at 7:00 p.m., with all members present.

787. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Harris be given a year's trial in the position of Assistant Treasurer without change of title but that his salary, effective August 1st, will be at \$500.00 per month and that the position of Tax Accountant be advertised.

Carried.

788. Moved by Co. Clarke seconded by Co. Vallance:
That the report and recommendations of the Treasurer with regard to Equipment Department operation in that rates which were enforced for 1961 apply to the Crusher, Loader and the Insley Shovel, be approved.

Carried.

789. Moved by Co. Vallance seconded by Co. Clarke:
That the invoice of the Lower Mainland Regional Planning Board for the months of March, April & May in the amount of \$825.14 be approved and paid.

Carried.

790. Moved by Co. Vallance seconded by Co. Clarke:
That the report of invoices covering Hired Equipment ending July 14th be approved as follows:

Allard Contractors	\$293.80	
Dave's Contracting	468.00	
J.S. Whitford	416.00	
E. Tabbert	<u>260.00</u>	\$1,437.80

Carried.

791. Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer's report regarding Police Contract and strength of detachment be received and filed.

Carried.

792. Moved by Co. Clarke seconded by Co. Vallance:
That the Welfare Committee in that of \$28,297.14 for the month of June be received and approved and cheques issued to cover.

Carried.

Tuesday, July 24th, 1962, continued.

793. Moved by Co. Clarke seconded by Co. Vallance:
That a refund be made to Mr. S. L. Klein in the amount of \$1,049.80 as recommended by the Engineering Supervisor and Treasurer be approved.

Carried.

794. Moved by Co. Vallance seconded by Co. Clarke:
That a refund of a cash bond of \$3,905.00 to Messrs. Muttart and Rocanello in regard to sanitary sewer construction within their subdivision be approved as recommended by the Engineering Supervisor.

Carried.

795. Moved by Co. Clarke seconded by Co. Vallance:
That the septic tank effluent discharging into the sewerage manhole by firms operating in the District be required to take out an annual permit fee of \$10.00 to defray the cost of administration and inspection.

Carried.

796. Co. Clarke gave motion of amending the by-law.

796. Moved by Co. Vallance seconded by Co. Clarke:
That the refund of overcharges to sewer connections to Harbour Chinese Heights in accord with Resolution #775 be made to MacKenzie Holdings Ltd. to be refunded to the individual builders at the following addresses:

830 Ultra Court	919 Thermal Drive
811 Thermal Drive	906 Thermal Drive

Carried.

797. Moved by Co. Clarke seconded by Co. Vallance:
That the resolution of the Greater Vancouver Sewerage & Drainage District transmitted by letter undertaking to finance our Stage III Sewer System in the amount of \$509,000.00 subject to the Corporation's ability to raise the necessary sum in the present bond market, be received and filed.

Carried.

798. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Foreman's and Supervisor regarding grievance of June 7th, be received and filed.

Carried.

799. Moved by Co. Vallance seconded by Co. Clarke:
That the extension for the payment of the balance owing on the Meridian Development Agreement For Sale from June 30th to August 15th, 1962, be approved.

Carried.

800. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Treasurer regarding J. J. & S. Hehn, 825 Gauthier Avenue, Lot 8 & 9, Blk. 48, Pts. D.L. 3 etc., Plan 2565, Roll No. 1035 taxation in the amount of \$36.00 and W. J. & M. P. Richards, 110 Nelson Road, Lot 7, Blk. 1, D.L. 16, Plan 1531, Roll No. 3179 \$36.00 in regard to excess taxation due to inequality

- continued -

Tuesday, July 24th, 1962, continued.

in the application for the local improvement charge be submitted to the Lieutenant Governor-in-Council to confer with the Municipal Council to write-off this portion of the taxes under Section 217 of the "Municipal Act".

Carried.

801. Moved by Co. Vallance seconded by Co. Clarke:
That the excess taxation of \$252.32 charged James Douglas owner of Lot 1, Blk. 2, D. L. 54 & 55, Grp. 1, N. W. D., Plan 7216 as a result of over-assessment of \$6,450 who failed to present his situation before the Court of Revision, that application be made pursuant to Section 217 of the "Municipal Act" for the Lieutenant Governor-in-Council to confer the Municipal Council the power to write-off this portion of the taxes.

Carried.

802. Moved by Co. Vallance seconded by Co. Clarke:
That \$105.00 for each sewer connection be made to Burns Construction Ltd. from the \$130.00 collected on the issuance of building permits for each sewer connection under-mentioned.

Lots A, B, C, D, E, G, H, J, of S. 1/2 and N. 1/2 of Lot 9 of the W. 1/2 of D. L. 358, Plan 23930.

Carried,

803. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Engineering Supervisor regarding Project #4 of the Local Improvement Paving Programme Dansey Avenue east off Westview Street be received and that the project be restricted to the portion of Dansey Avenue that full width is available reducing the project about one-half or 165 feet.

Carried.

804. Moved by Co. Clarke seconded by Co. Vallance:
That the General Disbursements in the amount of \$107,466.99 being cheques numbered 6957 to 6980 be paid and cheques released.

Carried.

July 24/62
Worshipful Council
minutes of
to be read
2001/10/10
Municipal Clerk CHAIRMAN

804. Mr. Cassan appeared before Council requesting title to property referred to in our letter of July 31st, 1959 in accord with his Solicitor's offer of August 24th, 1959.

805. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Cassan's access and other problems be referred to His Worship Reeve Christmas for a report so that action may be taken early in the month.

Carried.

Tuesday, July 24th, 1962, continued.

806. Moved by Co. Butler seconded by Co. Boileau:
That providing Mr. & Mrs. Swib can conform to By-laws in regard to the building at Sherwood & Loughheed Hwy. and the size of their land that the building permit be granted.

Carried.

807. Moved by Co. Boileau seconded by Clarke:
That the frontage be reviewed as to set back at Sherwood & Loughheed Hwy. for Mr. & Mrs. Swib providing they get their house from the Provincial Government Highways Department.

Carried.

808. Moved by Co. Clarke seconded by Co. Butler:
That all 18" flumes on 15% grade that may be considered dangerous shall be screened or covered.

Carried.

809. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer investigate the cost and the obtaining of screen for the said flume through Ranch Park from Spuraway down the B. C. Hydro & Power Authority power line.

Carried.

810. Moved by Co. Butler seconded by Co. Gamache:
That Alexander Mack, 1007 Quadling Avenue, be granted right to lease lot in the ravine; Lot 15, Blk. 21, D. L. 3 etc., Plan 1481, for the sum of \$1.00 per year on year to year basis for beautification purposes.

Carried.

811. Moved by Co. Butler seconded by Co. Boileau:
That the Consulting Engineers survey be requested for storm sewer system in the Oakdale Subdivision at the estimated sum of \$700.00.

Carried.

812. Moved by Co. Clarke seconded by Co. Butler:
That His Worship be in touch with the Staff Sargeant regarding the danger of open basements and stumps on private property considered a hazard in the Oakdale Subdivision.

Carried.

813. Moved by Co. Clarke seconded by Co. Butler:
That providing following resolution has been submitted, which was presented to Council by Mr. V. Yates on behalf of the Old Age Pension Board, be supported in principal subject to the mechanics being worked out later.

Carried.

BE IT RESOLVED:

1. That the Provincial President shall not hold office in any Branch.
2. That proxy votes be given to Branch of their choosing rather than given to any of the Provincial Board.

- continued -

Tuesday, July 24th, 1962, continued.

3. Social Assistance Act: Whereas these changes have brought about additional hardships to many O. A. P., Therefore be it resolved we protest this reactionary piece of legislation and request the Provincial Government to consider and return to previous qualifications.
4. That we recommend a vigorous effort be made by the incoming Executive towards bringing about an amalgamation with Senior Citizens, and a report of the progress be given to Branches not later than October 1962.
5. Whereas no progress has been made in the past towards relief from school tax, and whereas at a meeting of Canadian Mayors recently held; the Mayor of Toronto remarked that Municipalities should take the lead in this matter. Whereas be it resolved we ask that amendments be made to the "Municipal Act", to permit relieving O. A. P. from School Tax, if necessary a delegation be sent to the next meeting of "Union of Municipalities."

813. Co. Clarke gave notice of motion to amend Zoning By-Law re set back of triangular lots.

814. Moved by Co. Boileau seconded by Co. Vallance:
That the offer of Mr. J. Cewe under date of July 24th, 1962, to pave Pipeline through to his plant at \$4.25 per ton with gravel from municipal pit be referred to the Engineer and the Chairman of the Board of Works to estimate the amount of gravel required, the distance recommended for 1962 and the savings of such a pavement.

Carried.

815. Moved by Co. Vallance seconded by Co. Gamache:
That the following minutes be approved:
Regular Council Meeting, July 10th
Special Council Meeting, July 17th

Carried.

816. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineering Supervisor awarding the 1962 Road Clearing Tender to Mr. Coulter in the amount of \$855.00 be approved and awarded.

Carried.

817. Moved by Co. Butler seconded by Co. Vallance:
That Glacier Products Ltd. communication and maps be tabled.

Carried.

Engineering Supervisor's report on the North Road design and surveys intended to be completed by August 15th, be tabled.

Hired Equipment report to June 29th, 1962, with accumulative totals from the first of the year, were tabled.

Co. Butler reported that the two tandem trucks were still undelivered.

818. Moved by Co. Butler seconded by Co. Vallance:
That in connection with the Hunting & Fishing Clubs report on the Inter-Municipal Park-Coquitlam River be referred to the Reeve for arrangements of a meeting with Scott Bros. on the matter.

Carried.

- continued -

Tuesday, July 24th, 1962, continued.

819. Moved by Co. Gamache seconded by Co. Vallance:
That the petition of Mr. F. W. Flintoff and others for paving of Sunset Avenue be acknowledged and extension to the width of the road be explained.

Carried.

820. Moved by Co. Boileau seconded by Co. Vallance:
That in connection with George Sibbald's complaint that the necessary replacement of survey posts and the repair of the paving at his driveway be referred to the Engineer for action.

Carried.

821. Moved by Co. Butler seconded by Co. Vallance:
That a refund of \$25.00 for plans returned re 1962 Sidewalks be refunded the City Construction Co. Ltd. as requested in their letter of July 18th, 1962.

Carried.

Mr. Hockey reported on Allinger Trailer Court communications and Simon Fraser Health Unit comments.

822. Moved by Co. Butler seconded by Co. Vallance:
That Allinger Trailer Court be allowed an extension to September 1st but after this date arrangements must be made to connect to our sewer trunk under pressure.

Carried.

823. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor to reserve the installation of the 1960 Building Code until studies have been completed, be accepted.

Carried.

The Clerk tabled the approval of the Minister of Municipal Affairs to our By-Law 1072 for \$22,000.00 watermain to the school in Ranch Park.

824. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1072, be Reconsidered, Finally Passed & Adopted and the Seal of the Corporation affixed.

Carried.

825. Moved by Co. Vallance seconded by Co. Butler:
That By-Law 951, District of Coquitlam Auto Trailer Park Regulation and Control By-Law, 1962, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

826. Moved by Co. Gamache seconded by Co. Boileau:
That Land Sale By-Law No. 1055, 1962, re Como Lake Hospital, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Tuesday, July 24th, 1962

827. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1076 to amend general contractors licencing, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

828. Moved by Co. Boileau seconded by Co. Gamache:
That Land Sale By-Law No. 1080 to Meridian Developments in the name of Bernard Edgar Hawkins be approved for first reading with the amendment of the interest computation on the agreement known as Schedule "A" commencing one year from the date of purchase being the 8th day of May, 1963, be read a first time.

Declared Read.

829. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1080, be read a second time.

Declared Read.

830. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1080, be read a third time.

Declared Read.

The Clerk reported that By-Law No. 1051 was still in the hands of the Solicitor but it was requested that the matter of parking lot should be included in the next Public Hearing along with the whole of By-Law No. 1051 as submitted by the Advisory Planning Commission.

His Worship appointed Wednesday, August 1st, 1962, as a Public Hearing to deal with By-Law No. 1051 and amendments to By-Law No. 1027.

The Clerk reported that By-Law 1077, 1962, Local Improvement Construction By-Law had received approval of the Inspector of Municipalities for temporary financing.

831. Moved by Co. Butler seconded by Co. Vallance:
That Stage III Sewer Area By-Law No. 1090, be read a first time.

Declared Read.

832. Moved by Co. Vallance seconded by Co. Boileau:
That By-Law No. 1090 be read a second time.

Declared Read.

833. Moved by Co. Butler seconded by Co. Vallance:
That the June invoice of the Lower Mainland Regional Planning Board in the amount of \$467.17 be approved as recommended by the Engineering Supervisor.

Carried.

834. Moved by Co. Gamache seconded by Co. Boileau:
That the Treasurers reports on arena project financing be received and the Architects be ordered to make plans and specifications on the arena.

Carried.

Tuesday, July 24th, 1962, continued.

835. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Dearden's communication regarding surfacing of Foster Avenue between Blue Mountain and Robinson Streets, be resubmitted following the circulation by Mr. Dearden by a petition in which residents would accept financial participation in the project.

Carried.

His Worship reported on the operation of P. Kiewitz, which is operating under two shifts as to complete a 200,000 ton highway contract by September 29th; 84 men employed and a \$45,000.00 per month payroll.

Mr. Hockey stated that stock piling of a temporary nature to the level of the road was being carried on in violation of his instructions to cease and requested Council directive but receiving no such instruction, the Clerk advised that the communication asking them to observe the regulations and cease stock piling was before the Zoning Appeal Board with a full statement of their position for consideration of the Board.

836. Moved by Co. Butler seconded by Co. Gamache:
That in view of the ravine crossing at Rochester to the Montgomery School requiring \$18,000 to \$20,000, that the access and crossing be barricaded and the School Board so advised.

Carried.

837. Moved by Co. Gamache seconded by Co. Boileau:
That tenders be called for the opening of Banting Road by the Engineering Supervisors

Carried.

838. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. McClymont be advised by the Engineering Supervisor of the investigation of ditching in his vicinity and that he be notified that the ditches will operate.

Carried.

The Clerk tabled the following:-

- G. V. S. & D. D. Minutes June 21st
- Flora Bunda Society re Horticultural display and education research
- Canadian Underwriters' Association assistance fire defences
- Crown Zellerbach Leave of Absence September 11th to 14th for
Co. Butler, Gamache and Vallance
- Schedule of Committee Expenditures June 29th, 1962.

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

I hereby certify that I have recorded the above
 on this 24th day of July 1962
 as instructed, subject
 to the Municipal Act.
 Municipal Clerk

..... REEVE
 CLERK

Co. approval
Tuesday, July 31st, 1962
Maillardville, B. C.

Co. Butler
Co. Domash
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, July 31st, 1962, at 7:00 p.m., with His Worship in the Chair, Co. Butler, Clarke and Filiatrault present.

The Treasurer reported in writing in accord with Section 597 and other portions of the "Municipal Act" including 601 on the Local Improvement Paving Programme 1962 covering 490 feet of Sunset Ave.

839. Moved by Co. Butler seconded by Co. Filiatrault:
That the report be received and the local improvement paving programme proceeded with under the initiative plan.

Carried.

The Municipal Clerk tabled his Certificate under Section 589 of the "Municipal Act" in regard to the Local Improvement Paving Program 1962.

A Committee consisting of Mr. Cassan, Reeve Christmas, Engineer, Treasurer and Clerk tabled a recommendation in regard to By-Law No. 1060.

840. Moved by Co. Butler seconded by Co. Filiatrault:
That a further meeting be called for this Committee to meet the Council and Mr. Cassan in regard to certain points affecting the sale.

Carried.

841. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Cassan be notified by phone immediately.

Carried.

842. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Walker Street extension to Alderson Avenue be dedicated and then paved as a Municipal responsibility.

Carried.

843. Moved by Co. Filiatrault seconded by Co. Butler:
That application to purchase gravel pit area in Section 24, Township 39, under application 265 & 266 by S. Fry, be not for sale.

Carried.

844. Moved by Co. Clarke seconded by Co. Butler:
That Brunette River diversion be approved as requested and the necessary consent supplied the City of New Westminster.

Carried.

845. Moved by Co. Clarke seconded by Co. Butler:
That the offer to surface Pipeline Road at \$4.21 per ton for asphalt concrete while the Municipality supplies the gravel, be tabled until the question of Initiative Area By-Law has been settled.

Carried.

Tuesday, July 31st, 1962, continued.

846. Moved by Co. Filiatrault seconded by Co. Clarke:
That \$150.00 be made as a grant to the Connie Mack Baseball League to defray expenses of the Play-offs to be held in Portland. This team has now won the B. C. Divisional Championship.

Carried.

847. Moved by Co. Clarke seconded by Co. Butler:
That a letter granting the Industrial Development Bank 30 days notice of our intention to exercise the right for reversion contained in the Deed selling to John Campbell Becher the Como Lake Hospital site on Gatensbury Street.

Carried.

Communication from the Bank of Nova Scotia, Maillardville Branch, of a \$20,000 loan as requested by Treasury, be received and filed.

Letter of committal by the B. C. Hydro and Power Authority to pay grants equivalent to 1961 for 1962 calculated at \$14,155.28, be received and filed.

Communication from Mr. Jack DeVerteuil of Merry Mart Ltd. to the Members of the Chamber of Commerce, be received and filed.

848. Moved by Co. Clarke seconded by Co. Butler:
That His Worship's report regarding Regina vs. Merry Mart under By-Law No. 991 and 934, be received and steps taken to rescind their licence with advise of our Solicitor.

Carried.

849. Moved by Co. Clarke seconded by Co. Filiatrault:
That Hired Equipment to July 27th in the amount of \$3,590.78 be approved as follows:-

E. Tabbert	\$264.00	
Daves Contracting	416.00	
J. S. Whitford	520.00	
Columbia Bitulithic	554.13	
Rutledge Construction	342.00	
Coquitlam Trucking	342.00	
Shehowsky Bros.	342.00	
Parsons Trucking	273.60	
Parker Bulldozing	216.05	
Willits Bulldozing	<u>321.00</u>	\$3,590.78

Carried.

The meeting then called for the Library Committee Report which had been delivered to each member of the Council.

850. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Council receive the Report and adjourn for a Hearing on September 5th, 1962, at 7:30 p.m.

Carried.

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

Carried.

[Handwritten signature]
..... CLERK

[Handwritten signature]
..... REEVE

[Faint circular stamp: RECEIVED...]

Co. approval
Wednesday, August 1st, 1962
Maillardville, B. C.

See Butler
See Karaman
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, August 1st, 1962, at 8:00 p. m., with Co. Filiatrault, Clarke, Gamache, and Butler present.

851. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 272 be amended to permit Mr. R. C. Parsons, 629 Smith Avenue to subdivide his property leaving the house encroaching upon Breslay Street as a non-conforming use and that the Building Department refrain from issuing any altering or building permit until such correction of encroachment has been made.

Carried.

852. Moved by Co. Filiatrault seconded by Co. Clarke:
That the appraisal submitted by Mr. Joyce for two lots at the corner of Laval Street and Thomas Avenue \$4,200.00 be referred to the Finance Committee for their consideration.

Carried.

853. Moved by Co. Butler seconded by Co. Clarke:
That By-Law No. 1049 imposing sewer rentals on properties of Stage I Sewer, be tabled until legal advice on a new clause exempting church property, except living quarters, has been received.

Carried.

854. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1080, a By-Law known as Land Sale By-Law 1080, Corporation to Hawkins, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

855. Moved by Co. Butler seconded by Co. Clarke:
That the application of W. S. & E. L. Graham to rezone Lot 5 of a portion of 27.206 acre, D. L. 7, Map 6422, from one family or Low Density to High Density Residential, be referred to Advisory Planning Commission.

Carried.

856. Moved by Co. Butler seconded by Co. Filiatrault:
That the report of the Treasurer regarding Miss Girard's employment be received and filed.

Carried.

857. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Corporation be authorized to hire for the Board of Works a Carpenter to build a catch basin at Marmont St. & Brunette Avenue.

Carried.

Co. Filiatrault reported poor public relations on Engineering matters and Mr. Hockey explained certain examples of such problems and asked for full information in his Department and that the matter may be run down as quickly as possible.

Wednesday, August 1st, 1962, continued.

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

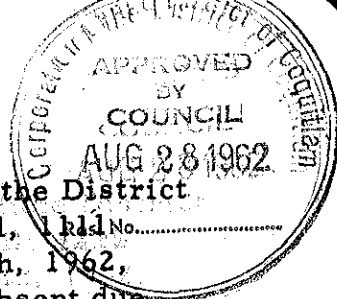
Carried.

..... REEVE

..... CLERK

Minutes of the meeting held on August 1st, 1962
at the home of J. P. Reeve, subject
of the meeting.
J. P. Reeve, Secretary

Tuesday, August 14th, 1962,
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, 1141 No. Brunette Avenue, New Westminster, B. C., on Tuesday, August 14th, 1962, at 7:30 p. m., with all members present save Co. Clarke who was absent due to sickness.

858. Moved by Co. Butler seconded by Co. Filiatrault:
That the minutes of the Finance Committee of August 14th, 1962,
(Resolutions 859 - 879), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's office on Tuesday, August 14th, 1962, at 7:00 p. m. Co. M. J. Butler substituted for Co. Clarke who was absent due to sickness.

859. Moved by Co. Vallance seconded by Co. Butler:
That general disbursements in the amount of \$224,491.66 being cheques No. 6981 to 7182 be approved and cheques released.

Carried.

860. Moved by Co. Butler seconded by Co. Vallance:
That the payroll for the period ending August 4th, 1962 in the amount of \$22,236.02 be approved and cheques issued to cover.

Carried.

861. Moved by Co. Vallance seconded by Co. Butler:
That the payroll for the period ending August 18th, 1962 in the amount of \$19,621.73 be approved and cheques issued to cover.

Carried.

862. Moved by Co. Butler seconded by Co. Vallance:
That the police mileage account for the period December 1st, 1961 to May 31st, 1962 in the amount of \$5,539.77 be approved and paid.

Carried.

863. Moved by Co. Butler seconded by Co. Vallance:
That a refund of a bond in the amount of \$200.00 be refunded to Mr. E. Jacobsen, 2962 Glen Drive, Port Coquitlam.

Carried.

864. Moved by Co. Vallance seconded by Co. Butler:
That \$105.00 for each sewer connection under-mentioned be made to Mr. Racanello:

Lots 7, 20 & 21, Blocks 2, 3 & 4, Blk. 2, Twp. 39, Plan 20750,
Lot 9 of 4 of Blk. 2, Twp. 39, Plan 20750.

Carried.

865. Moved by Co. Butler seconded by Co. Vallance:
That \$105.00 for each sewer connection under-mentioned be made to Mr. E. Muttart:

Lot 6 of A, Blks. 2, 3, 4, Blk. 2, Twp. 39, Plan 20750
Lot 8 of Pc. A, Blks. 2, 3, 4, Blk. 2, Twp. 39, Plan 20750

Carried.

866. Moved by Co. Vallance seconded by Co. Butler:
That a refund of bond in the amount of \$50.00 be made to Mrs. V. M. Turner, 708 Austin Avenue, New Westminster.

Carried.

867. Moved by Co. Butler seconded by Co. Vallance:
That a subsidy in the amount of \$566.00 from the Prepaid Watermain Surplus Account be approved to enable the installation of a watermain on Dansey Avenue at the end of Donald Street.

Carried.

868. Moved by Co. Butler seconded by Co. Vallance:
That the following refund of tax roll credits be made:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
314	M. D. Fairall	811 Rochester Ave., N. W.	\$ 63.66
12968	D. F. & M. E. Masson	1129 Spruce Ave., N. W.	50.00
14716	D. M. Coates	813 Longlac St., N. W.	50.00
16042	R. M. & B. A. Westley	2854 Norman Rd., Pt. Coq.	50.00
		TOTAL	<u>\$213.66</u>

Carried.

869. Moved by Co. Butler seconded by Co. Vallance:
That the following refund of tax roll credits be made:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
141	James McFadzean	622 Austin Ave., N. W.	\$ 50.00
3097	L. P. Kennedy	603 Regan Ave., N. W.	50.00
6027	R. J. & M. Morgan	253 Montgomery St., N. W.	50.00
6055	J. & T. Vaughan	2035 Dawes Hill, N. W.	50.00
7144	S. H. & L. R. Crawford	1150 Madore Ave., N. W.	50.00
11719	W. L. & M. L. Stevens	693 Danville Crt., N. W.	50.00
11982	L. Wagner	2130 Lyons Crt., N. W.	50.00
12006	B. & M. Schlueter	707 Linton St., N. W.	50.00
12042	M. N. & S. M. Patterson	703 Firdale St., N. W.	50.00
12071	C. H. & B. M. Lipke	718 Poplar St., N. W.	50.00
12166	J. M. & S. Y. Anderson	689 Wilmot, N. W.	50.00
12175A	D. & B. Grey-Dreaper	684 Poplar St., N. W.	50.00
12636	R. F. & K. M. Hammer	1648 Spruce Ave., N. W.	50.00
14975A	L. A. & D. B. York	818 Atkins St., N. W.	50.00
14997	G. R. & J. C. Halford	1597 Balmoral Ave., N. W.	50.00
15259A	Cdn. Bank of Commerce	Head Office, Toronto, Ont.	50.00
20223	J. H. McBratney	3725 W. 5th St., Los Angeles 5, California	150.00
		TOTAL	<u>\$950.00</u>

Carried.

Tuesday, August 14th, 1962, continued.

870. Moved by Co. Vallance seconded by Co. Butler:
That the Firemens' Payroll for the month of July 1962 in the amount of \$537.00 be approved.

Carried.

871. Moved by Co. Butler seconded by Co. Vallance:
That the appraisal of the two lots on the Southwest corner of Laval and Thomas Avenue, be referred to the next Finance Committee Meeting.

Carried.

872. Moved by Co. Butler seconded by Co. Vallance:
That the Assessor's appraisal of Mrs. Crossley's property situated on Pipeline Road, be tabled for the balance of the year.

Carried.

873. Moved by Co. Butler seconded by Co. Vallance:
That a licence for the sale of used cars be granted Mr. Samograd to be carried out at 1225 Brunette Avenue provided that an adequate fence to keep children from harm to be erected to the satisfaction of the Building Inspector.

Carried.

874. Moved by Co. Butler seconded by Co. Vallance:
That the Membership Fees to the Fraser Valley Municipal Association in the amount of \$10.00 for the year 1962 be paid.

Carried.

875. Moved by Co. Vallance seconded by Co. Butler:
That Progress Payment Certificate No. 7 covering work of G. W. Ledingham & Co. Ltd. for the installation of Phase II Sewers, \$32,465.90, be paid.

Carried.

876. Moved by Co. Vallance seconded by Co. Butler:
That payment of the under-noted equipment hire accounts for the period ending August 10th, 1962, be made:

Columbia Bitulithic	\$ 620.00
Daves Contracting	253.50
Parsons Trucking	342.00
Rutledge Construction	342.00
Shehowsky Trucking	684.00
E. H. Tabbert	520.00
J. S. Whitford	260.00

TOTAL \$3,021.50

Carried.

877. Moved by Co. Butler seconded by Co. Vallance:
That Progress Payment Certificate No. 1 covering work done by Mayo Bulldozing & Construction in the amount of \$6,724.75, be paid.

Carried.

- continued -

The sewer rental by-law was discussed and it was decided that His Worship Reeve Christmas should be in contact with the City of Port Moody as to the methods of charging such sewer rentals.

- 878. Moved by Co. Butler seconded by Co. Vallance:
That the Water Department be empowered to install an 8" Castiron watermain for a distance of 430 feet on Gatensbury Street where it abuts the Como Lake Hospital property.

Carried.

- 879. Moved by Co. Vallance seconded by Co. Butler:
That Mr. Morgan be notified that a licence be not granted for the sale of nursery stock on the corner of Floyd Avenue and Blue Mountain Street on the grounds that this is a residential area.

Carried.

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

Aug 14/62

[Signature]..... CHAIRMAN

- 880. Moved by Co. Butler seconded by Co. Boileau:
That the application by Allan W. Gray, Architect on behalf of D. Milne and H. Muller for rezoning Lot 3, D. L. 363, Plan 1002 from Residential Low Density to Residential High Density, be referred to the Advisory Planning Commission.

Carried.

- 881. Moved by Co. Butler seconded by Co. Vallance:
That a refund of bond to Mrs. R. G. Romanowski, 44 - 6th Street, New Westminster, be made.

Carried.

Co. Vallance gave notice of motion to amend the zoning by-law to permit car sales in a Local Commercial area.

- 882. Moved by Co. Gamache seconded by Co. Boileau:
That the tenders for the Burke Mountain Road improvements be held up until the legal action now in progress between private individuals, be settled.

Carried.

- 883. Moved by Co. Vallance seconded by Co. Gamache:
That a refund to the under-mentioned properties in the amount of \$282.00 and \$58.16 respectively, be made in accordance with Municipal policy to rebate watermain charges.

Lot 1 of 1 of Ptn. Lot 2 of Pc. A, Plan 20661	\$282.00
Lot 11 of 1 of Ptn. Lot 2 of Pc. A., Plan 20661	\$ 58.16

Carried.

884. Moved by Co. Boileau seconded by Co. Vallance:
WHEREAS the Municipal Council has caused a proposed by-law to be drafted pursuant to Section 863 (4) of the "Municipal Act", being Chapter 255 of the Revised Statutes of British Columbia 1960, as amended by the Municipal Act Amendment Act 1962;

AND WHEREAS before adoption of the said proposed by-law the Council must obtain the assent of the operators of the automobile service stations and automobile service garages within the Municipality;

AND WHEREAS the Council must make due provision for obtaining the assent of such "operators";

NOW THEREFORE, BE IT RESOLVED:

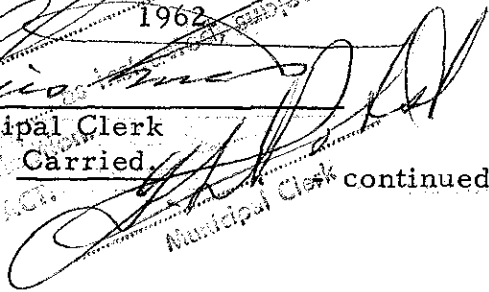
1. That the Municipal Clerk shall prepare a Voter's List for the purpose of the poll from the records of the Licence Inspector.
2. Where the records of the Licence Inspector disclose that an "operator" (within the meaning of Section 863 (5) of the "Municipal Act") consists of a partnership of two or more persons, or of a corporation, a notice requiring them or it to authorize in writing some person, being a Canadian citizen of the full age of 21 years, to be their or its agent for the purpose of voting at the said poll. The authorization shall be filed with the Clerk as a condition precedent to such "operator" being allowed a vote.
3. Subject to the provisions contained in this resolution, the Voter's List shall be limited to those "operators" of automobile service stations and automobile service garages within the Municipality who are duly licenced as at July 15th, 1962.
4. That the 31st day of August A.D., 1962, be the date for taking the vote and that the Clerk be appointed Returning Officer.
5. That the poll be held between the hours of 9 a.m. and 5 p.m., at the Coquitlam Municipal Offices, 1111 Brunette Avenue, New Westminster, British Columbia.
6. Except in the case where the Clerk has complied with Section 2 of this resolution, he may at any time, except on the appointed polling day, amend the list of "operators" eligible to vote in order to correct any manifest error in the list.
7. The list of "operators" eligible to vote in such poll shall be posted on the Public Notice Board at the Municipal Offices on the second day immediately preceding the polling day, together with a copy of the proposed by-law.
8. Appended to each copy of the proposed by-law shall be a notice signed by the Clerk in the following form:

TAKE NOTICE that the above is a true copy of the proposed "Coquitlam Service Station Closing By-law No. 1081, 1962" upon which the vote of the operators of automobile service stations and service garages in the Municipality will be taken at the Municipal Offices on the 31st day of August, 1962, between the hours of 9 o'clock in the forenoon and 5 o'clock in the afternoon and that F. L. Pobst, Clerk, has been appointed Returning Officer for the purpose of taking and recording the vote of the operators.

DATED this day of 1962


Municipal Clerk

Carried


Municipal Clerk continued -

Tuesday, August 14th, 1962, continued.

Co. Boileau registered opposition to the time of poll.

885. Moved by Co. Filiatrault seconded by Co. Butler:
That the Minutes of the Public Hearing of July 23rd, 1962, be approved.

Carried.

886. Moved by Co. Butler seconded by Co. Filiatrault:
That the letter from Mr. & Mrs. Johnston, 1503 Coast Meridian Road,
be referred to the Board of Works Committee for investigation.

Carried.

887. Moved by Co. Vallance seconded by Co. Filiatrault:
That provided that the Building Inspector approves, that the bond put
up by Mr. Walz for house moving be refunded.

Carried.

888. Moved by Co. Vallance seconded by Co. Butler:
That the minutes of the Regular Meeting of July 24th, 1962, be approved.

Carried.

889. That resolution No. 836 regarding Laurentian Crescent foot path to
Montgomery Schoo, be rescinded.

Carried.

890. Moved by Co. Filiatrault seconded by Co. Gamache:
That the minutes of the Special Meeting of the Parks and Recreation
Commission of July 24th, 1962, be approved.

Carried.

891. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the Finance Committee Meeting of July 26th, 1962,
be approved.

Carried.

892. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Special Meeting of August 1st, 1962, be approved.

Carried.

893. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Special Meeting of July 31st, 1962, be approved.

Carried.

894. Moved by Co. Filiatrault seconded by Co. Gamache:
That the minutes of the Public Hearing of August 1st, 1962, be approved.

Carried.

895. Moved by Co. Filiatrault seconded by Co. Butler:
That the matter of erecting a flashing sign across Brunette Avenue at
the No. 1 Fire Hall to alert oncoming traffic, be referred to the Safety
Committee to provide an estimate of cost.

Carried.

- continued -

896. Moved by Co. Butler seconded by Co. Vallance:
That the matter of restricting parking in front of the Municipal Hall as referred to in the communication from the Staff Sargent as well as in the Fire Committee Minutes, be referred to the Reeve for investigation.

Carried.

The Minutes of the Fire Committee dated August 13th, 1962, were tabled for information. No motion was entertained because of the lack of a quorum at the meeting.

897. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Municipal Sports Centre Construction and Loan By-Law No. 1071, 1962", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Gamache gave notice of motion of the preparation of a by-law to provide for the licencing of or exemption from licencing of commercial vehicles in order that the Municipality may partake of the regulations recently passed in this connection.

898. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Right and Easement By-Law No. 1079, 1962", be read a first time.

Declared Read.

899. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1079, be read a second time.

Declared Read.

900. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1079, be read a third time.

Declared Read.

901. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Stage III Sewer Area Construction By-Law No. 1090, 1962" be read a third time.

Declared Read.

902. Moved by Co. Butler seconded by Co. Vallance:
That work contemplated in By-Law No. 1021 being the Fatima Extension to the Stage I Sewer Area, be carried out by G. W. Ledingham & Co. Ltd. on the basis of the unit costs of their contract dated December 28th, 1961.

Carried.

903. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Zoning Amendment By-Law No. 1028, 1961" be read a third time.

Declared Read.

Tuesday, August 14th, 1962, continued.

904. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1051 being the "District of Coquitlam Zoning Amendment By-Law No. 1051, 1962", be tabled for further consideration.

Carried.

905. Moved by Co. Butler seconded by Co. Filiatrault:
That a price of \$2,410.00 be the purchase price for Lot 80, D.L. 370, Plan 24519, Group 1, N.W.D. and this property be sold to E. T. Cassan, Developer, and that a conveyance to the said property be withheld until Mr. Cassan had given a consent for an easement satisfactory to our Solicitor such easement commencing 10 feet east of the water course running through the subject property and extending to the western limit of the said property.

Carried.

906. Moved by Co. Vallance seconded by Co. Filiatrault:
That an application be made to the Lieutenant Governor-in-Council to confer upon the Council the power to write-off taxes in the amount of \$62.59 plus accrued penalties on the property described as: Lots 1 to 24, Blk. 1, D.L. 370, Plan 122, Group 1, N.W.D., as Mr. Cassan has been taxed for this amount as a result of being the purchaser of the above described property and the Municipality could not deliver title to same.

Carried.

907. Moved by Co. Filiatrault seconded by Co. Butler:
That the interest accrued on the original land sale under By-Law No. 960 and in respect to Lots 1 to 24, Blk. 1, D.L. 370, Plan 122, Group 1, N.W.D., be written off.

Carried.

908. Moved by Co. Gamache seconded by Co. Vallance:
That the "District of Coquitlam Land Sale By-Law No. 1082, 1962", be read a first time.

Declared Read.

909. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1082, be read a second time.

Declared Read.

910. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1082, be read a third time.

Declared Read.

911. Moved by Co. Butler seconded by Co. Gamache:
That By-Laws 1061, 1084, 1083, and 1085, be considered at a Special Meeting to be held on August 21st, 1962.

Carried.

912. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Licence Inspector regarding the refusal of a licence to Del-Mar Contracting Co. to operate as a blacktopping contractor, be up-held.

Carried.

- continued -

913. Moved by Co. Butler seconded by Co. Vallance:
That upon the recommendation of the Engineering Supervisor, that Mr. H. A. Orser be appointed on the usual six months probationary period, to the position of truck driver (single axle).

Carried.

914. Moved by Co. Vallance seconded by Co. Boileau:
That in future that appointment to vacancies be made by the Department Head after approval of the Chairman of the Committee responsible for the department involved.

Carried.

915. Moved by Co. Vallance seconded by Co. Butler:
That the letter of resignation of Mick Fenton, effective August 24th, be accepted with regret.

Carried.

916. Moved by Co. Butler seconded by Co. Boileau:
That the sale of certain Municipal lands offered for sale on the 1st day of June, 1962, be referred to the next regular meeting.

Carried.

917. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision of Lot 1 of Lot 2, Blks. 30 & 32, D. L. 3 etc., Plan 11712, be approved in accordance with letter dated August 2nd, 1962, and supporting sketch submitted by the Engineering Supervisor.

Carried.

918. Moved by Co. Gamache seconded by Co. Butler:
That a refund of bond for the Rem. Pc. A, Blk. 6, D. L. 111, and in the amount of \$300.00, be refunded to Mr. H. Whitworth, 5327 Knight Road, Vancouver, B. C., as per the recommendation of the Engineer.

Carried.

919. Moved by Co. Boileau seconded by Co. Butler:
That the subdivision of Lot 23, Sec. 11-14, Twp. 39, Plan 3022, be approved subject to the special conditions outlined by the Engineering Supervisor and in accordance with his letter dated August 9th, 1962, and supporting sketch.

Carried.

920. Moved by Co. Filiatrault seconded by Co. Boileau:
That the letter of M. N. Carter be referred to our Insurance Company and the writer be so advised.

Carried.

921. Moved by Co. Gamache seconded by Co. Butler:
That the application of L. J. Pruneau to have Lot 1, D. L. 366, Plan 23675 rezoned from Residential Low Density to Residential High Density be referred to the Advisory Planning Commission.

Carried.

922. Moved by Co. Butler seconded by Co. Vallance:
That the communication from Hans Haus, 1726 Rochester Avenue, suggesting the appointment of a watchman to patrol the walkway from Laurentian Crescent leading to the Montgomery School, be received and filed and that a suitable letter thanking the writer for his suggestion be forwarded.

Carried.

923. Moved by Co. Gamache seconded by Co. Boileau:
That the Board of Works be empowered to instal a culvert and perform certain other works to improve the condition of the Laurentian foot path.

Carried.

924. Moved by Co. Filiatrault seconded by Co. Boileau:
That the letter from Capilano Timber Co. Ltd. dated August 11th, 1962, outlining the unsatisfactory state of the Gilley's Trail, be referred to Co. Butler for investigation and report.

Carried.

925. Moved by Co. Butler seconded by Co. Vallance:
That the application by H. & Z. Sigmund, 1933 Winslow Avenue for a sewer connection on Lot 4, Blk. 3, D. L. 358, Plan 17445, be tabled until Mr. Hockey returns from holidays.

Carried.

A communication from Columbia Bitulithic Ltd. was received advising that as a result of misunderstanding, approximately 100 tons of crushed gravel produced from the Municipal Pit had been used for work other than for the Municipality. It went on to advise that they would make arrangements to replace the materials so used.

926. Moved by Co. Butler seconded by Co. Boileau:
That the correspondence from Columbia Bitulithic Ltd., above-mentioned, be received and filed.

Carried.

927. Moved by Co. Butler seconded by Co. Boileau:
That the paving of Monterey Avenue, to be carried out as a local improvement, be not proceeded with in the year 1962.

Carried.

928. Moved by Co. Butler seconded by Co. Boileau:
That His Worship Reeve Christmas be in touch with Peter Kiewit Ltd. to discuss the problems described by Mrs. Crossley.

Carried.

929. Moved by Co. Butler seconded by Co. Vallance:
That Lot 70, Blk. 50, D. L. 3 etc., Plan 2716 be appraised by the Municipal Assessor and that the Council be advised of his findings.

Carried.

Tuesday, August 14th, 1962, continued.

The Clerk tabled the following:-

Letter from R. & C. Development and Peter Kiewit dated July 24/62
Recommendation by Mr. Hockey that in his absence the under-mentioned
be approving officers for the Municipality for the time signified:

- R. LeClair August 13 - 17
- F. L. Pobst August 20 - 24

Building Inspector's report for the month of July amounting to \$687,807.00
Memo of meeting of School Board Officers and Officers of the Corporation
held July 24th, 1962.

August Pound Operation report

Proceedings at 23rd Annual Conference of Municipal Officers Association

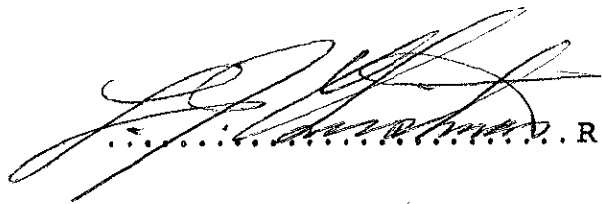
Judgment ruling by Board of Transport Commissioners re B. C. Tele-
phone rates

Report from Building Inspector re existence of a basement suite at 284
Blue Mountain St. for which a permit could not be given under the
zoning by-law regulations.

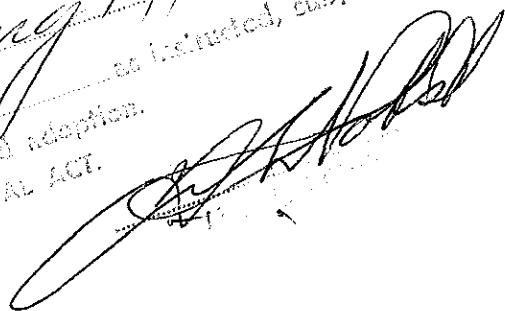
Minutes of the G. V. S. & D. D. meeting held Thursday, July 19th, 1962
Schedule of Committee Expenditures, July 27th, 1962

The Treasurer gave a report to Council on the matter of paving
Pipeline Road. It was described that difficulties had been encountered
in as much as it had been proposed under the scheme to have an
un-named road leading to the Municipal Gravel Pit. The difficulty
arose inasmuch as said road was not gazetted and that for this reason
it would be unlawful to do the paving. The estimate of costs were
questioned and it was decided that a further report should be forth-
coming after the Engineer has had an opportunity to review these
estimated costs and the question of paving the ungazetted road, be
determined.

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

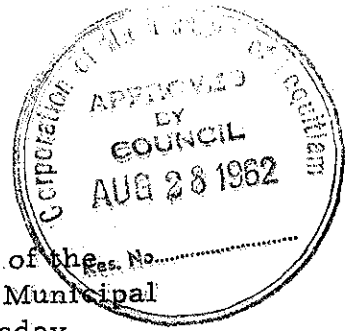

..... REEVE

..... CLERK
I hereby certify that I have reviewed the above
minutes of the meeting held on August 14/62
and find them correct as recorded, subject
to the provisions of the Municipal Act.



no approval
Tuesday, August 21st, 1962
Maillardville, B. C.

*Clarke
Kamachi*



A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, August 21st, 1962, at 7:30 p. m., with all members of the Council present. While His Worship was contacting the Solicitor, the meeting was called to order by Co. Gamache, Acting Reeve.

The Clerk tabled the following:-
Conference on Apprenticeship - Bayshore Inn, Vancouver
Capitol Development Ltd. re Retail opening hours restriction
Dept. of Highways gazetting highway back of Reeve Christmas' property
Canadian Welfare Annual Report
L. M. R. P. B. Minutes June 21st
G. V. W. D. Minutes August 10th
Voter's List By-Law 1081 Service Station Closing By-Law

930. Moved by Co. Butler seconded by Co. Clarke:
That Zoning Amendments By-Law No. 1028, be Reconsidered,
Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

931. Moved by Co. Butler seconded by Co. Clarke:
That Zoning Amendments By-Law No. 1051 be read a third time.

Declared Read.

932. Moved by Co. Clarke seconded by Co. Butler:
That Zoning Amendments By-Law No. 1061 be read a first time.

Declared Read.

933. Moved by Co. Butler seconded by Co. Clarke:
That By-Law No. 1061 be read a second time.

Declared Read.

934. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1061 be read a third time.

Declared Read.

935. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Joint Inter-Municipal Recreation
Board By-Law 1073, 1962", be read a first time.

Declared Read.

936. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1073 be read a second time.

Declared Read.

937. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1073, as amended, be submitted to our Solicitor
and then submitted to the City of Port Moody and Port Coquitlam
with comment.

Carried.

- continued -

Tuesday, August 21st, 1962, continued.

938. Moved by Co. Boileau seconded by Co. Vallance:
That in connection with Mr. & Mrs. Price and their position regarding a 10 foot sewer easement Stage I Sewer, that upon the instruction of our Solicitor, the Municipality take steps to appraise the lots of 10 feet by Mr. Price and so advise our Solicitor for arbitration purposes.
- Carried.
- 938A. Mr. Symington of Coast Meridian Road, upon motions of Co. Butler and Co. Boileau, was granted right to subdivide Lot 5, L.S. 1, Sec. 24, Twp. 39, Plan 12789 from 10 acres into two 5 acre lots.
- Carried.
939. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1079 be again referred back to the Solicitor to determine our position to protect the road, to construct drain ditches, road allowances, road access and any other needs of a municipal nature including any work to protect their light poles or gas lines, shall be at the expense of the B. C. Hydro and Power Authority or their successors.
- Carried.
- By-Law No. 1040 re Sewer Rentals was tabled until Tuesday, August 28th, 1962, to permit a study of Port Moody sewer rental charges.
940. Moved by Co. Boileau seconded by Co. Vallance:
That the Service Station Closing By-Law No. 1081, be read a first time.
- Declared Read.
941. Moved by Co. Butler seconded by Co. Clarke:
That By-Law No. 1081 be read a second time.
- Declared Read.
942. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1081 be read a third time.
- Declared Read.
- Co. Clarke registered opposition.
943. Moved by Co. Butler seconded by Co. Butler:
That Land Sale By-Law No. 1082 to Mr. E. T. Cassan, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.
- Carried.
944. Moved by Co. Boileau seconded by Co. Clarke:
That the amendment to the Pound By-Law No. 1083, be read a first time.
- Declared Read.

- continued -

Tuesday, August 21st, 1962, continued.

945. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1083 be read a second time.

Declared Read.

946. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1083 be read a third time.

Declared Read.

947. Moved by Co. Vallance seconded by Co. Clarke:
That Zoning Amendment By-Law No. 1084, be read a first time.

Declared Read.

948. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1084 be read a second time.

Declared Read.

949. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1084 be read a third time.

Declared Read.

950. Moved by Co. Boileau seconded by Co. Filiatrault:
That Sports Centre Borrowing By-Law No. 1085, 1962, be read
a first time.

Declared Read.

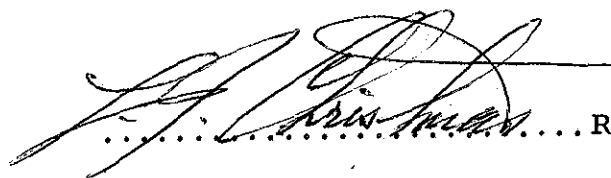
951. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1085 be read a second time.

Declared Read.

Upon motions of Co. Clarke and Co. Butler, the meeting adjourned
to reconvene at the Regular Meeting of August 28th, 1962.

- 6:45 - Finance Committee
- 7:15 - Land Sale Committee
- 7:45 - Council Meeting

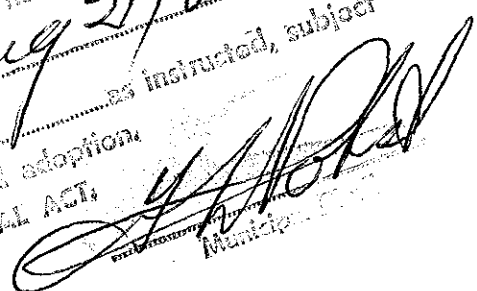
Carried.

.....REEVE

.....CLERK

..... hereby certify that I have recorded the above... minutes of Aug 21/62 as instructed, subject to amendments and adoption.

SIC. 124 MUNICIPAL ACT


Municipal Clerk

Tuesday, August 28th, 1962
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, August 28th, 1962, at 7:45 p. m., with all members of Council present.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeves Office on Tuesday, August 28th, 1962, at 6:45 p. m.

952. Moved by Co. Clarke seconded by Co. Vallance:
That the following refunds be made:-

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
11652	L. R. Davidson	695 Lomond Ave., N. W.	\$ 50.00
12045	M. R. & K. T. Alexander	715 Firdale St., N. W.	50.00
12566	L. E. & G. C. Barkley	1522 Milford Ave., N. W.	50.00
14069	J. & L. Block	936 Spence Ave., N. W.	50.00
15018	J. A. Ethier	1660 Balmoral Ave., N. W.	50.00
		TOTAL	<u>\$250.00</u>
2521	B. W. Doyle	558 Appian Way, N. W.	\$ 50.00
2682	W. & M. McMurdo	524 Foster Ave., N. W.	50.00
2835	G. L. & S. L. Hill	636 Elmwood St., N. W.	50.00
5004	M. & C. Neumeier	697 Fairview St., N. W.	50.00
5373	G. & C. Headridge	338 Laurentian Cres., N. W.	50.00
5382A	G. & T. Brunskill	314 Laurentian Cres., N. W.	50.00
5387Q1	Sun Life Assurance Co.	503 Royal Bk. Bldg., Van.	50.00
6423	C. & M. Burtnyk	606 Kemsley Ave., N. W.	50.00
6710	Sun Life Assurance Co.	503 Royal Bk. Bldg., Van.	50.00
7170	L. Guerrier	1115 Rochester Ave., N. W.	50.00
7471	P. Pavlus	407 Glenholme St., NW.	50.00
7862	W. & C. Treleaven	2498 Austin Ave., N. W.	50.00
11283	J. & J. LeCheminant	1810 Foster Ave., N. W.	50.00
11707	C. R. & M. A. Lytle	1761 Rideau Ave., N. W.	50.00
11730	W. J. & A. E. Brose	1820 Woodvale Ave., N. W.	50.00
11967	M. C. & S. M. Staples	1891 Regan Ave., N. W.	95.65
11981	J. G. & E. L. Dickie	2127 Lyons Crt., N. W.	50.00
12008A	D. K. & M. D. Frost	719 Linton St., N. W.	50.00
12341	Samuel R. Hanna	1329 Cornell Ave., N. W.	50.00
12389	H. & A. H. Bates	1320 Cornell Ave., N. W.	20.00
12825	S. B. & M. K. Smith	1109 Regan Ave., N. W.	50.00
13766	J. & M. K. Welters	758 Smith Ave., N. W.	50.00
14978A	H. B. & E. H. Yalger	837 Atkins St., N. W.	50.00
15070	O. A. & M. E. Hamilton	1318 Summit Dr., N. W.	50.00
5387M2	R. W. & D. M. Locke	355 Seaforth Cres., N. W.	50.00
		TOTAL	<u>\$1,265.65</u>

Rebate of 4 sewer connections at \$105.00 for an amount of \$420.00 to Meridian Developments Ltd. for the under-mentioned lots:-

Lots 4, 6, 10 & "G", Blks. 44 & 45, D. L. 110, Plan 23190.

Refund of bond to Mrs. A. F. Penny in the amount of \$60.00.

Refund of watermain charges to the owner of Lot 5, Blk. 22, D. L. 64, Plan 19201 in the amount of \$108.56.

- continued -

Tuesday, August 28th, 1962, continued.

Refund of \$4,194.00 to Radatzke Brown Development Co., 607 Berry Street, New Westminster, being bond deposited for the installation of sanitary sewers.

Refund of \$880.07 to Mrs. Flockhart being gravelling charges deposited for the subdivision of Lot B, Blks. 2 & 3 of the N. 1/2 of N. 1/2 of S. 1/2 of D. L. 7, Plan 19137.

Carried.

953. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment to August 24th in the amount of \$2,932.26 be approved as follows:

Allard Contractors	\$ 600.00
Columbia Bitulithic	627.76
Coquitlam Trucking	342.00
Daves Contracting	520.00
Parsons Trucking	342.00
E. Tabbert	240.50
J. S. Whitford	260.00
TOTAL	<u>\$2,932.26</u>

Carried.

954. Moved by Co. Clarke seconded by Co. Vallance:
That M. N. Carter's claim for \$25.00 resulting from an accident sustained on Coast Meridian Road, be turned down on the grounds that the Municipality is not liable and that Mr. Carter be so advised.

Carried.

955. Moved by Co. Clarke seconded by Co. Vallance:
That refund of trades licences be made to Riverside Sand & Gravel being receipts No. 06288 March 29, 1960 \$ 25.00
No. 20018 August 30, 1960 \$250.00
No. 16870 April 5, 1961 \$250.00
provided that it be established that this firm did not operate or produce gravel from these premises during the time the above licences were in force.

Carried.

956. Moved by Co. Clarke seconded by Co. Vallance:
That the trades licence assessment against Columbia Bitulithic Ltd. for gravel pit operations in the amount of \$250.00 stand and that Columbia be notified of the terms of the by-law.

Carried.

957. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of the Payroll for period ending August 11th, 1962, in the amount of \$1,261.63, be received and approved and cheques issued to cover.

Carried.

- continued -

Tuesday, August 28th, 1962, continued.

958. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of the Payroll for period ended August 31st, 1962, in the amount of \$22,386.92, be received and approved and cheques issued to cover.

Carried.

959. Moved by Co. Vallance seconded by Co. Clarke:
That the Welfare Committee disbursement in that of \$30,349.95 for the month of July be received and approved and cheques issued to cover.

Carried.

960. Moved by Co. Clarke seconded by Co. Vallance:
That the letter from the Bank of Nova Scotia outlining the conditions upon which the Bank will loan \$509,000.00 to finance Stage III Sewers be tabled and that a letter be dispatched to the Bank asking how much time would be allowed following the completion of the work before the Corporation would be required to issue debentures.

Carried.

The Treasurer gave a report in writing dated August 28th, 1962, on the difficulties encountered in obtaining title to the land upon which the pound building was constructed.

961. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Treasurer be accepted and that he be authorized to proceed with the proposal to obtain title working out, if possible, a method whereby the S.P. C. A. would agree to re-purchase.

Carried.

962. Moved by Co. Clarke seconded by Co. Vallance:
That negotiations be commenced to purchase Lot D, Blks. 45, 46 & 47, D.L. 3 etc., Sketch 11178 for park purposes.

Carried.

963. Moved by Co. Clarke seconded by Co. Vallance:
That the question of purchasing two lots at the intersection of Laval and Thomas Avenue be referred to the Parks Board for a report as to the advantages and disadvantages of spending \$4,200.00 in the gravel pit area instead of the purchase of the said lots.

Carried.

A discussion then took place on the purchase of the McMillan property for park purposes. The matter was held over until Mr. Pobst returned for his views in the matter.

964. Moved by Co. Clarke seconded by Co. Vallance:
That a refund of \$75.00 of fees for the Municipal Administration Course be made to Mr. Warrior since he has successfully passed the examinations.

Carried.

- continued -

Tuesday, August 28th, 1962, continued.

965. Moved by Co. Vallance seconded by Co. Clarke:
That a refund of \$47.70 be made to Mr. J. W. Godin being 75% of the cost of the Appraisal 1 Course upon successful completion.

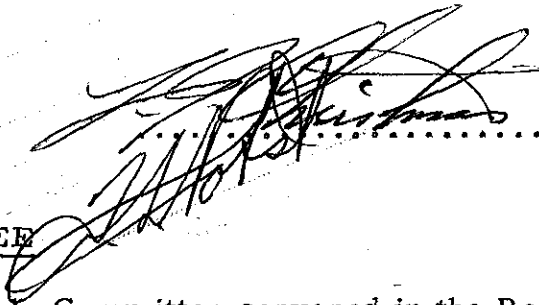
Carried.

966. Moved by Co. Clarke seconded by Co. Vallance:
That the Municipality purchase the Microfilmer under the terms outlined by Mr. Pobst in his letter dated August 24th, 1962.

Carried.

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

Carried.

..... CHAIRMAN

LAND SALE COMMITTEE

A meeting of the Land Sale Committee convened in the Reeve's Office on Tuesday, August 28th, 1962, at 7:15 p. m., with all members of Council present.

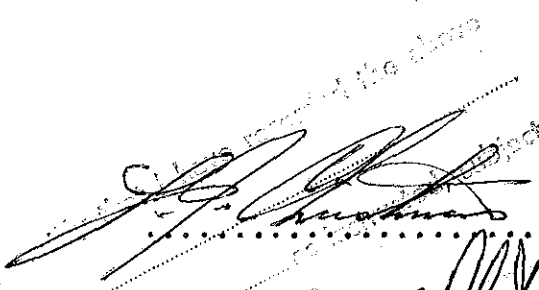
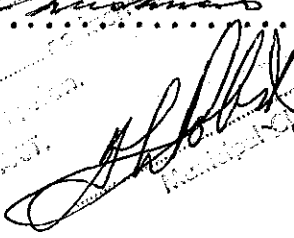
Tenders for the purchase of the E. 1/2 of the S. E. 1/4 of Section 17, no subdivided under Plan 1369, Twp. 40, East of the Coast Meridian Road, were opened and examined.

Moved by Co. Clarke seconded by Co. Gamache:
That our Solicitor be invited to attend the next regular council meeting when he will be asked to comment on the Municipality's position in this matter.

Carried.

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

Carried.

..... CHAIRMAN

Continued -

Tuesday, August 28th, 1962, continued.

967. Moved by Co. Clarke seconded by Co. Gamache:
That Lot 70, Blks. 49-58, D.L. 3 etc., Plan 2716, Grp. 1, NWD,
be advertised for sale in the usual manner in accordance with the
"Municipal Act".

Carried.

968. Moved by Co. Butler seconded by Co. Vallance:
That Resolution No. 887 in the Minutes of August 14th, 1962, be
amended by deleting the name of Mr. Walz and substituting therefor
the name of Mr. L. Otterson as the receipt issued disclosed that
Mr. Otterson put up the bond.

Carried.

969. Moved by Co. Clarke seconded by Co. Butler:
That the licence to Mr. Samograd authorized by Resolution No. 873,
be withheld because same was not picked up pending a meeting with
the Corporation's Solicitor to discuss the position of the Municipality.

Carried.

970. Moved by Co. Vallance seconded by Co. Clarke:
That the motion of Co. Vallance given August 14th, 1962, be changed
to read "Service Commercial Area" instead of "Local Commercial Area".

Carried.

971. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of the Regular Council Meeting of August 14th, 1962,
be approved.

Carried.

972. Moved by Co. Clarke seconded by Co. Gamache:
That the minutes of the Special Meeting of the Municipal Council of
August 21st, 1962, be approved.

Carried.

973. Moved by Co. Gamache seconded by Co. Filiatrault:
That the minutes of the Advisory Planning Commission of July 25th,
1962, be approved.

Carried.

974. Moved by Co. Clarke seconded by Co. Butler:
That the minutes of the Parks & Recreation Commission of August 7th,
1962, be approved.

Carried.

975. Moved by Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Zoning Amendment By-Law No. 1051,
1961", be Reconsidered, Finally Passed and Adopted and the Seal of
the Corporation affixed.

Carried.

- continued -

Tuesday, August 28th, 1962, continued.

976. Moved by Co. Clarke seconded by Co. Boileau:
That Mrs. Ferguson's property be left as a "Small Holdings" in the proposed zoning amendment by-law to provide for a Service Commercial Zone on the East side of the Pipeline Road.
- Carried.
977. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Zoning Amendment By-Law No. 1084, 1962", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.
- Carried.
978. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Pound Amendment By-Law No. 1083, 1962", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.
- Carried.
979. Moved by Co. Clarke seconded by Co. Gamache:
That the "District of Coquitlam Zoning Amendment By-Law No. 1061, 1962" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.
- Carried.
980. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1049 be read a third time.
- Declared Read.
981. Moved by Co. Butler seconded by Co. Clarke:
That By-Law No. 1085 be read a third time.
- Declared Read.
982. Moved by Co. Boileau seconded by Co. Butler:
That upon the Engineer's recommendation, that preliminary approval be granted the subdivision of Lot 2, Blk. 39, D. L. 3 etc. according to drawing 8-1642, be approved.
- Carried.
983. Moved by Co. Clarke seconded by Co. Butler:
That The Corporation of the District of Coquitlam consent to the grant by Her Majesty The Queen to the British Columbia Hydro and Power Authority of an easement under Section 70 of the "Land Act" crossing the Coquitlam River per plan TD15863K.
- Carried.
984. Moved by Co. Clarke seconded by Co. Gamache:
That the letter from "The Woodsmen" Club, 10303 - 133rd Street, North Surrey, regarding their wish to purchase from Mr. T. Holtby approximately 4 acres of land on the N. E. corner of L. S. 15, Sec. 18, Twp. 40, East of the Coast Meridian Road, be received and filed and that they be written stating while the Corporation does not object to the sale, that it is felt they will be unable to register their interests in this property because of access.
- Carried.

- continued -

Tuesday, August 28th, 1962, continued.

985. Moved by Co. Boileau seconded by Co. Filiatrault:
That the request for stop signs at:-
1) Crestwood and Harbour Drive
2) Broadview and Harbour Drive
3) Poirier St. and Harbour Drive (both sides)
be referred to Co. Butler for investigation and power to act.

Carried.

986. Moved by Co. Clarke seconded by Co. Gamache:
That the next regular Council meeting be held on September 10th, 1962
at 7:00 p. m. due to the Council attending the U. B. C. M convention on
its regular meeting date September 11th.

Carried.

987. Moved by Co. Clarke seconded by Co. Boileau:
That the petition for the lane cancellation between the commercial
property at North Road and Loughheed Highway and residential property
fronting Westview Street, be referred to Co. Butler for investigation
and report, and also that the lane behind the Royal Bank of Canada at
North Road and Loughheed Highway be also investigated with a view to
cancellation.

Carried.

988. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Tribe of 3095 Spuraway Drive, Port Coquitlam, be written
to the effect that Council has allowed for an extended time of operation
to Mr. Isert to September 15th, 1962, and that a registered letter be
sent to Mr. Isert stating that by September 15th operations must
desist or legal actions will take place.

Carried.

989. Moved by Co. Clarke seconded by Co. Filiatrault:
That the minutes of the Finance Committee of August 28th, 1962
(Resolutions No. 952 - 966), be approved.

Carried.

Co. Clarke discussed the desire that it was generally agreed that the
voting day for the Stage III Sewers must be on September 22nd, 1962,
and that a public meeting to discuss the proposition be held on
Thursday, September 20th, 1962.

990. Moved by Co. Butler seconded by Co. Filiatrault:
That Municipal Employees who are members of the Volunteer Fire
Brigade be empowered at any time while engaged in their work for
the Municipality, attend fire calls as they occur and that their wages
shall be that which is in effect while at work.

Carried.

The Clerk tabled the following: -

Lower Mainland Regional Planning Board population projection

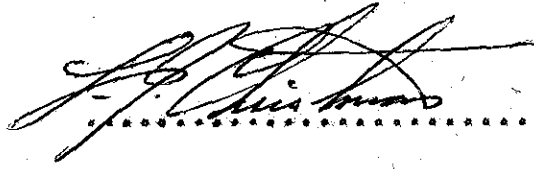
Subdivision Committee minutes of August 24th, 1962

Hired Equipment report for 6 week period ended August 24th and year
to date

- continued -

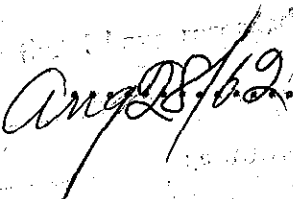
Tuesday, August 28th, 1962, continued.

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

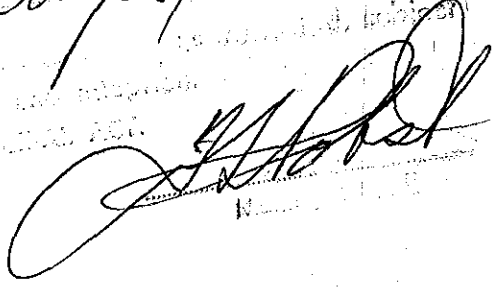


.....REEVE

minutes of Aug 28/62
to amend the constitution
SEC. 74 (1) & (2) 1961.



.....CLERK



Co. approval

Wednesday, September 5th, 1962
Maillardville, B. C.

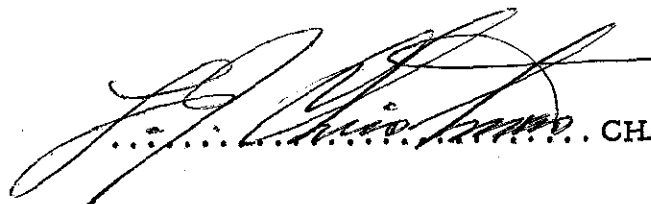
A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held on September 5th, 1962 at 7:30 p. m., with the following members of Council present: Reeve Christmas, Co. Boileau, Filiatrault and Vallance. Reeve Christmas explained that Co. Clarke's recent bereavement made it impossible for him to attend this meeting.

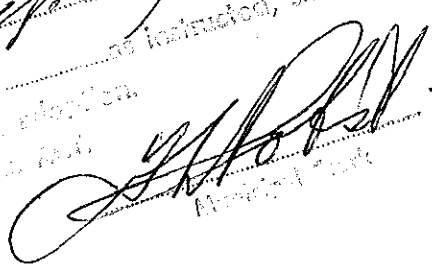
Certain members of the Coquitlam Library Committee were in attendance at the meeting, these were: Mrs. Moore, Mrs. Currie, Mrs. Siemens, Mr. Monk, Dr. Black and Mr. LeClair.

Mrs. Moore, Chairman of the Coquitlam Library Committee, presented to Council the report dated June 30th, 1962. She commented on the report and answered questions as they were put forth. Since Council members had received copies in advance, it was not necessary to have the brief read in its entirety. Mrs. Moore concluded her remarks by congratulating Council for setting up a committee to study the whole library question.

Upon the completion of the presentation by Mr. Moore, Reeve Christmas expressed sincere thanks on behalf of the Council of the Corporation to Mrs. Moore and to her entire committee for the splendid work. Reeve Christmas stated that the report would be discussed in Council again. He felt that there may be certain further questions that Council may wish answered and expressed the hope that Mrs. Moore might again be available should such questions arise.

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


..... CHAIRMAN

I hereby certify that I have recorded the above
minutes of the meeting held on Sept 5/62
at the request of the Council as instructed, subject
to any amendments or additions.

Municipal Clerk

Monday, September 10th, 1962
Maillardville, B. C.

The regular meeting of the Municipal Council of The Corporation of The District Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, September 10th, 1962, at 7:00 p. m., instead of September 11th as the Council would be travelling to the U. B. C. M. Convention for the remainder of the week. All members of the Council were present save Co. Butler and Co. Vallance.

Moved by Co. Boileau seconded by Co. Gamache:

991. That Port Moody-Coquitlam Development Co. (Harbour Chines) be sold 10 acres of land bordering the road and sewer line connecting Thermal Drive to Moray Street under the contract arrangements.

Carried.

992. Moved by Co. Boileau seconded by Co. Gamache:
That Resolution #901 granting third reading to By-Law No. 1090, be rescinded.

Carried.

993. Moved by Co. Filiatrault seconded by Co. Boileau:
That By-Law No. 1090 be read a third time.

Declared Read.

A petition from residents on King Albert, Marlow, and Lemax requesting sewer service in Stage III Area, was considered and it was explained that if the passing of Stage III Sewers under By-Law No. 1090 that if the residents in this area are still desirous of a sewer service that an application for extension of boundaries may be made.

994. Moved by Co. Clarke seconded by Co. Boileau:
That an election to determine the electors wishes in regard to By-Law No. 1090 for Stage III Sewers installation, be held on September 29th from 8 a. m. to 8 p. m. and that a public hearing shall be held in the area on Thursday, September 27th, 1962, that polls be established at Como Lake High School, Austin Heights & the Municipal Hall, and that Mr. Pobst be Returning Officer. Carried.

Mr. Allinger appeared before Council in regard to Wildwood Mobile Home Park Ltd. at 201 Cayer Street and extension of time for installation of chlorinator was requested for one year providing Sanitary Inspector's Okay is given.

995. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Hartigan be requested to inspect the sanitation of the Wildwood Mobile Homes and if his decision is favourable that the one year extension be granted.

Carried.

996. Moved by Co. Clarke seconded by Co. Gamache:
That the request for rezoning of the Wildwood Mobile Homes Court to permit a store be referred to the Advisory Planning Commission.

Carried.

Monday, September 10th, 1962, continued.

997. Moved by Co. Gamache seconded by Co. Filiatrault:
That Mr. Allinger's request for a 33 foot right-of-way south of Hie Avenue be filled in by the Board of Works so as to control the weeds.

Carried.

998. Moved by Co. Gamache seconded by Co. Boileau:
That the Engineer's recommendations for subdivision of Lot 2 of A, Blk. 8, D.L. 111, Plan 6578, by M. Holland, be approved.

Carried.

Co. Clarke registered opposition to 10 foot lanes.

999. Moved by Co. Clarke seconded by Co. Filiatrault:
That the 10 foot lane as a walkway to Mundy from Lakeview, be referred to the Board of Works to restrict traffic on the said lane and the matter of centre lane between Mundy and Lakeview be left with the Approving Officer and Engineer as to the necessity of granting said lane.

Carried.

1000. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Schulli of Del Mar Contracting Co. trades licence be withheld until he meets the satisfaction of the Licence Inspector after he has made a survey of the Municipalities in which Mr. Schulli is licenced to see that full satisfaction has been granted at all times.

Carried.

1001. Moved by Co. Clarke seconded by Co. Gamache:
That Progress Payment Certificate No. 8 to G. W. Ledingham & Co. in the amount of \$5,683.59, be approved and cheque issued in settlement.

Carried.

1002. Moved by Co. Gamache seconded by Co. Clarke:
That Progress Payment Certificate No. 2 for work done by Mayo Bulldozing & Contracting Ltd. on Laurentian Height sewers in the amount of \$8,563.97, be approved and cheque issued in settlement.

Carried.

1003. Moved by Co. Clarke seconded by Co. Gamache:
That in accordance with established policy, \$105.00 for each of the under-mentioned lots be refunded Karras & Gall Construction for rebate on sewer connection rebates.

Lots 47, 48, 62, 29, 31, 32, 33, 34, 35, 41, 42 & 43 of
Lots 2 - 9, D.L. 363, Plan 23252

Carried.

1004. Moved by Co. Clarke seconded by Co. Gamache:
That the under-mentioned disbursement warrants be approved and cheques issued to cover.

Cheques No. 7183 to 7301 \$621,395.20
Cheques No. 7302 to 7431 \$ 41,205.15

Carried.

- continued -

Monday, September 10th, 1962, continued.

1005. Moved by Co. Clarke seconded by Co. Gamache:
That a \$500.00 bond deposit be refunded as recommended by the
Building Inspector to Mr. L. Levasseur, 547 Linton Street.

Carried.

1006. Moved by Co. Clarke seconded by Co. Gamache:
That in accordance with the established policy, \$105.00 for each sewer
connection as under-mentioned, be made to Burns Construction Ltd.

Lots F, M, N of S 1.2 of N 1/2 of Lot 9 of W 1/2 of D. L. 358,
Plan 23930

Carried.

1007. Moved by Co. Gamache seconded by Co. Clarke:
That the report of the Finance Committee in that of Firemen's Payroll
for the month of August, 1962 amounting to \$319.00, be received,
approved and cheques issued to cover.

Carried.

The Clerk reported on the referendum re Coquitlam Service Station
Closing By-Law No. 1081; 50.3% voting with 62% in favour.

1008. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1081 be tabled until a full Council is present.

Carried.

1009. Moved by Co. Boileau seconded by Co. Gamache:
That the "District of Coquitlam Sports Centre Location Amendment
By-Law No. 1084A, be read a first time.

Declared Read.

1010. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1084A be read a second time.

Declared Read.

1011. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1084A be read a third time.

Declared Read.

1012. Moved by Co. Boileau seconded by Co. Filiatrault:
That the third reading to By-Law No. 1085 Sports Centre Debenture
Loan By-Law, Resolution #981, be rescinded.

Carried.

1013. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1085 as amended be read a third time.

Declared Read.

Declaration of the Municipal Clerk in accord with Section 589 of the
"Municipal Act" with reference to Quadling and Sunset Avenue paving
and By-Laws No. 1088 & 1089 were tabled. District of Coquitlam Local
Improvement Initiative Paving By-Laws No. 1088 & 1089, were considered
by Council in block.

- continued -

Monday, September 10th, 1962, continued.

1014. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Local Improvement Paving Initiative
Construction By-Laws No. 1088 & 1089, 1962" be read a first time.

Declared Read.

1015. Moved by Co. Filiatrault seconded by Co. Gamache:
That By-Laws No. 1088 & 1089 be read a second time.

Declared Read.

1016. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Laws No. 1088 & 1089 be read a third time.

Declared Read.

Stage I and Stage II Sewer Area Construction Amendment By-Law No.
1074 and 1075 as it affects Stage I and Stage II Sewers, were then
considered by Council.

1017. Moved by Co. Clarke seconded by Co. Boileau:
That By-Laws No. 1074 & 1075 be read a third time.

Declared Read.

1018. Moved by Co. Clarke seconded by Co. Gamache:
That Regular minutes of Council of August 28th, 1962, be approved.

Carried.

1019. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mrs. Heckbert's communication dated September 10th re water
account at RR#1 Dacre Avenue, be referred to the Water Department
Superintendent for his report.

Carried.

1020. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. J. Kincaid be instructed to attend the Kamloops Civil Defence
Day on Saturday, September 15th, 1962.

Carried.

1021. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Treasurer's recommendation be approved and that Mr. S.
Larsen be appointed to the position of Tax Accountant with a six month
probationary period.

Carried.

1022. Moved by Co. Clarke seconded by Co. Filiatrault:
That the sewer connection application of H. & Z. Sigmund be not
approved due to its distance from the existing line.

Carried.

1023. Moved by Co. Clarke seconded by Co. Boileau:
That the appointment of an assistant to the Parks Superintendent be
tabled for full Council meeting.

Carried.

Monday, September 10th, 1962, continued.

1024. Moved by Co. Filiatrault seconded by Co. Gamache:
That the application of Thomas Bertrand, 658 Clarke Road for rezoning to commercial purposes Lot 1, Blk. 24, D.L. 106, be referred to the Advisory Planning Commission.

Carried.

1025. Moved by Co. Gamache seconded by Co. Filiatrault:
That the subdivision of Lot 2, Blk. 6, D.L. 46 by Mr. E. Therrien be approved into two 45 foot lots 232 feet deep.

Carried.

1026. Moved by Co. Gamache seconded by Co. Filiatrault:
That the subdivision of Lot 3, Blk. 14, D.L. 368 by E. E. Bradford, be approved as recommended by the Engineering Supervisor and Subdivision Committee re Perimeter Ruling.

Carried.

1027. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Engineer in that of Mr. Bottaro and the Engineer be approved to the B. C. Annual Meeting of the Public Works Association at Kamloops September 26th to 28th, 1962.

Carried.

Co. Boileau registered opposition.

1028. Moved by Co. Boileau seconded by Co. Filiatrault:
That Co. Clarke be Acting Reeve from September 11th to 15th in the absence of His Worship attending U. B. C. M. Convention at Kamloops.

Carried.

The Clerk tabled communication from Mr. Clayton where his request for ditch cleaning of weeds at 572 Rochester was referred to the Engineer.

1029. Moved by Co. Boileau seconded by Co. Clarke:
That figures be secured on savings under the Winter Works Program for the paving of Pipeline Road, first stage.

Carried.

The Clerk tabled the following:-

- Letter from Wm. Richards requesting to cancel previous rezoning applic.
- Chamber of Commerce correspondence
- Correspondence re Municipal Winter Works Incentive Program 1962-63
- Building Permit report for month of August
- M. S. A. report
- Relocation of Municipal Sports Centre
- Approval of new site for Sports Centre
- Bank of Nova Scotia communication re Stage III Sewers
- Settlement between Peter Kiewit Sons & Mr. & Mrs. Crossley

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

Carried.

minutes of _____
 _____ as instructed, subject to _____ REEVE
 _____ as instructed, subject to _____ CLERK
 _____ ACT.

Tuesday, September 25th, 1962
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, September 25th, 1962, at 7:30 p. m., with all members of the Council present.

1030. Moved by Co. Clarke seconded by Co. Vallance:
That the minutes of the Finance Committee of September 25th, 1962, (Resolutions #1031 - #1046), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's office on Tuesday, September 25th, 1962, at 7:00 p. m., with all members present.

1031. Moved by Reeve Christmas seconded by Co. Vallance:
That the account of International Harvester covering the purchase of two tandem trucks in the amount of \$24,350.97, be paid and charged to the Depreciation Reserve Trust.

Carried.

1032. Moved by Co. Vallance seconded by Reeve Christmas:
That the General Disbursements in the amount of \$45,778.47 Cheques No. 7432 to 7457, be approved and cheques released.

Carried.

1033. Moved by Co. Vallance seconded by Reeve Christmas:
That the report of the Finance Committee in that of payroll ending September 15th in the amount of \$20,042.41 and payroll ending September 29th in the amount of \$18,608.51, be received, approved and cheques issued to cover.

Carried.

1034. Moved by Co. Vallance seconded by Reeve Christmas:
That the recommendation of Treasury regarding three filing cabinets and installation of suitable trusses to carry the weight of the cabinets, be approved and further to the budget provision the securing of a Remington Printing Calculator, and if necessary, delivery and payment to be considered in the succeeding budget year.

Carried.

1035. Moved by Co. Vallance seconded by Co. Clarke:
That the following Hired Equipment in the amount of \$2,700.20 ending September 21st, 1962, be approved.

J. S. Whitford	\$ 721.50
E. H. Tabbert	669.50
Allard Contractors	696.70
Daves Contracting	<u>512.50</u>

TOTAL \$2,700.20

Carried.

Tuesday, September 25th, 1962, continued.

1036. Moved by Co. Vallance seconded by Reeve Christmas:
That tax refunds in the amount of \$2,390.12 appearing on the Tax Roll
be refunded as recommended by Treasury.

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
179	I. T. Rowell	708 Austin Ave., N. W.	\$ 50.00
426	E. & O. A. Maddalozzo	546 Sydney Ave., N. W.	286.56
824	D. E. Hay	712 Delestre Ave., N. W.	50.00
843	C. M. & Housing Corp.	2286 W. 12th Ave., Van.	32.29
966	J. K. Cooper Ltd.	420 Columbia St., N. W.	255.37
978A	D. P. Bulger	324 Blue Mtn. St., N. W.	50.00
1251	Louis Derceni	688 Gauthier Ave., N. W.	50.00
1709	V. & L. J. Holmes	949 Edgar Ave., N. W.	50.00
1847	J. & J. A. Turner	950 Charland Ave., N. W.	50.00
2684	D. W. & S. F. Geidt	530 Foster Ave., N. W.	50.00
2970	L. M. & B. N. Hansen	613 Tyndall St., N. W.	50.00
2984	G. & M. Kozak	612 Elmwood St., N. W.	50.00
5387-K2	G. E. & L. M. Fell	323 Seaforth Cres., N. W.	50.00
5409	E. & R. Stewart	1655 Pitt River Rd., N. W.	50.00
6624	J. & V. M. Turner	1117 Charland Ave., N. W.	50.00
7083	B. E. Hawkins	1294 Kingsway, Van. 10	94.96
7620	K. J. Fraser	423 Lakeview St., N. W.	50.00
7850	Ron J. Finnigan	2447 Warrenton Ave., N. W.	50.00
11653	N. Flipse	699 Lomond St., N. W.	50.00
11692	O. G. & J. C. Miller	682 Newport St., N. W.	50.00
11663	H. B. & L. I. Austin	1831 Woodvale Ave., N. W.	50.00
11680	C. & B. Bjarnarson	695 Poirier St., N. W.	50.00
11718	W. A. & L. C. Keddy	697 Danville Crt., N. W.	50.00
12008	E. E. & T. D. Russell	715 Linton St., N. W.	50.00
12083	G. E. K. & D. M. Seal	707 Poplar St., N. W.	50.00
12507	R. J. Watson	687 Schoolhouse St., N. W.	50.00
13742	Director of V. L. A.	P. O. Box 1059, Van.	301.38
14079	A. & E. M. Olson	931 Como Lake Ave., N. W.	50.00
14652	V. D. P. Schille	967 Lillian St., N. W.	50.00
15077	Mutual Life of Canada	204 - 6th St., N. W.	50.00
15170	G. W. J. & D. M. Bacon	1553 Marine Cres., N. W.	50.00
15210	R. & A. Krickan	1731 Harbour Dr., N. W.	50.00
19594B	R. A. Anderson	1740 Shannon Crt., N. W.	50.00
19772	C. A. Hudson	3440 Keswick Ave., Bby. 3	19.56
TOTAL			<u>\$2,390.12</u>

Carried.

1037. Moved by Co. Clarke seconded by Co. Vallance:
That the sewer connection rates administration as recommended by the
Treasurer be introduced for refund of trust monies on a municipal basis.

Carried.

1038. Moved by Co. Clarke seconded by Co. Vallance:
That a refund to E. A. Garrison of \$350.00 and B. J. Coatta of \$500.00
be approved as recommended by the Building Inspector for bond deposit.

Carried.

1039. Moved by Co. Vallance seconded by Co. Clarke:
That the refund of water service charge in the amount of \$60.00 as a
duplicate service be refunded to Renfrew Construction.

Carried.

- continued -

Tuesday, September 25th, 1962, continued.

1040. Moved by Co. Clarke seconded by Co. Vallance:
That the following lots be refunded \$105.00 each for sewer connection rebates to Regan Holdings Ltd.

Lot 143 of D.L. 9, 55 & 106, Plan 22938
Lots 185, 189, 191 & 193 of D.L. 9, Plan 23417. Total \$525.00

Carried.

1041. Moved by Co. Vallance seconded by Co. Clarke:
That the sewer service connection rebates of \$130.00 each for duplicate purchases, be made to British Holdings Ltd.

Carried.

1042. Moved by Co. Vallance seconded by Co. Clarke:
That the subdivision of M. Hollins be refunded \$84.14 as recommended by the Engineering Supervisor for watermain charges at the rate of \$2.00 per foot.

Carried.

1043. Moved by Co. Vallance seconded by Co. Clarke:
That A. W. Wood Subdivision be refunded for Lots 56 & 57 of Lot H, D.L. 370, Plan 23379 at the rate of \$2.00 per foot at \$132.00 each as watermain charges rebate.

Carried.

1044. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Welfare Committee in the amount of \$26,674.48, be approved.

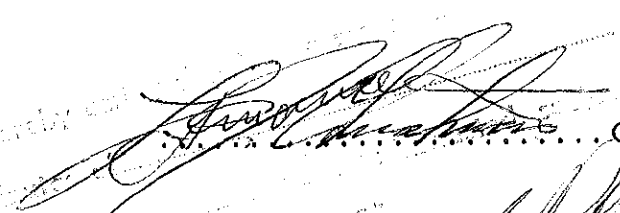
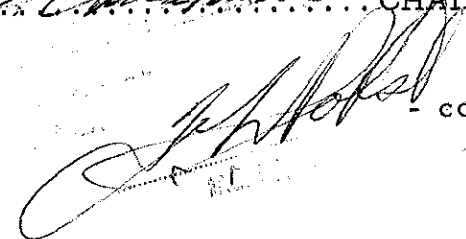
Carried.

1045. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Solicitor to offer \$500.00 to Mr. & Mrs. Price for sewer easement, be made and if not accepted the alternate action to acquire the easement under the "Municipal Act" be taken.

Carried.

1046. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Treasurer following a tender call on Janitor Services, be made to the National Building Maintenance Ltd. at the rate of \$415.00 per month.

Carried.


..... CHAIRMAN


- continued -

Tuesday, September 25th, 1962, continued.

1047. Moved by Co. Boileau seconded by Co. Butler:
That Mr. C. Roberts be demoted as of October 1st and the Union so notified.

Carried.

1048. Moved by Co. Gamache seconded by Co. Clarke:
That the Engineering Supervisor cause a report to be made and recommendations regarding Mr. I. Stevensen and his work.

Carried.

Mr. & Mrs. Swib addressed the Council in regard to fill being placed on the boulevard in front of their property and they were informed that this was a matter between themselves and the Department of Highways.

1049. Moved by Co. Clarke seconded by Co. Butler:
That Mr. & Mrs. Swib be refunded \$12.00 for a building moving permit paid by them and not used as they were unsuccessful in securing the building.

Carried.

1050. Moved by Co. Butler seconded by Co. Clarke:
That the Chairman of the Board of Works and the Engineering Supervisor along with parties concerned in regards to L. S. 15, Twp. 40 on Quarry Road, inspect and discuss the matter of access as requested by Glacier Products.

Carried.

1051. Moved by Co. Clarke seconded by Co. Butler:
That the recommendation of the Advisory Planning Commission in that of Resolution #374, be approved; re Milne & Muller be declined.

Carried.

It was agreed to have a price per area for paving of Pipeline Road for next Council Meeting.

1052. Moved by Co. Clarke seconded by Co. Butler:
That the tender for Municipal property be returned unopened.

Carried.

1052. Moved by Co. Butler seconded by Co. Boileau:
That the little triangle described as Lot 70, Blks. 49-58, D. L. 3, Plan 2716 at the junction of Roderick & Loughheed, be sold to Mr. A. C. Stagg to be consolidated with Lot 71 as stated in the application at the purchaser's expense for the price of \$350.00.

Carried.

1053. Moved by Co. Clarke seconded by Co. Gamache:
That the tender for property described as E 1/2 S. E. 1/4 Sec. 17, not subdivided under Plan 1369, Twp. 40, E. C. M., be not sold to Mr. & Mrs. Richards as they could not combine it with any of their holdings and their certified cheques be returned.

Carried.

Tuesday, September 25th, 1962, continued.

1054. Moved by Co. Clarke seconded by Co. Gamache:
That the property described as E 1/2 S. E. 1/4 Sec. 17, not subdivided under Plan 1369, Twp. 40, E. C. M. as advertised, be sold to G. C. Bastedo for the sum of \$50.00.

YEA - 3 NAY - 3

The Reeve cast the tie vote and declared the Resolution Carried.

1055. Moved by Co. Boileau seconded by Co. Filiatrault:
That the resolution regarding G. C. Bastedo purchase for the sum of \$50.00 and the necessary by-law as to conveyance, be referred to the Solicitor for his ruling.

Carried.

1056. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 1081, Service Station Closing By-Law, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1057. Moved by Co. Clarke seconded by Co. Vallance:
That the Arena Contract as presented by Carlberg Jackson, be accepted striking out the costs of clearing and blacktopping, which will not be done under the Contract.

Carried.

1058. Moved by Co. Clarke seconded by Co. Butler:
That the Sanitation Committee minutes of August 29th, be approved.

Carried.

1059. Moved by Co. Clarke seconded by Co. Butler:
That Mr. S. Mullins be hired as Assistant Park & Maintenance Man at \$2.00 per hour with the usual six month probationary period.

Carried.

1060. Moved by Co. Butler seconded by Co. Clarke:
That the minutes of the Parks & Recreation Commission for September 4th and 14th be approved subject to the matter of hiring of Architects, be drawn to the attention of the Commission that this is not to be.

Carried.

1061. Moved by Co. Butler seconded by Co. Clarke:
That the Inter-Municipal Meeting minutes as circulated, be approved.

Carried.

1062. Moved by Co. Clarke seconded by Co. Butler:
That Subdivision Committee minutes of September 25th; Special Meeting September 5th; Safety Committee Meeting September 6th; Regular Council Meeting September 10th; Advisory Planning Commission minutes with amendment September 6th, be approved.

Carried.

- continued -

Tuesday, September 25th, 1962, continued.

1063. Moved by Co. Clarke seconded by Co. Butler:
That Joint Sanitation Committee minutes of Tuesday, September 18th,
be approved.

Carried.

1064. Moved by Co. Butler seconded by Co. Vallance:
That Advisory Planning Commission minutes of September 20th, be
approved.

Carried.

1065. Moved by Co. Boileau seconded by Co. Clarke:
That the report of the Licence Inspector re Candy Drive of Job's
Daughters October 18th, 19th & 20th, and Tag Day for St. Mary's
Hospital for September 27th, be approved.

Carried.

1066. Moved by Co. Boileau seconded by Co. Butler:
That the City of Port Coquitlam be advised that their request of
August 30th re Oxford Street hill at \$5,500.00, will be referred to
1963 Council.

Carried.

1067. Moved by Co. Vallance seconded by Co. Filiatrault:
That the matter of signs "Entering District of Coquitlam" on Highway
#7A as having been refused by the Highways Department, be received
and filed.

Carried.

1068. Moved by Co. Butler seconded by Co. Vallance:
That the Street Naming Committee recommendation for the under
mentioned streets, be approved.

Ellice Avenue - west off Banting St. & north of Como Lake Ave.
Railton Street - north off Como Lake Ave. to Bowman Ave. &
east of Prospect St.

Carried.

1069. Moved by Co. Clarke seconded by Co. Boileau:
That the application of M. A. Chochinov to rezone Lots 7, 8 & 9, Blk. 7,
E. 1/2 D. L. 368, from Residential to Light Commercial, be not approved.

Carried.

1070. Moved by Co. Vallance seconded by Co. Filiatrault:
That the application of Stanton & Reed on behalf of Mr. & Mrs. Robert
McPherson to rezone 515 Blue Mountain Street from Residential to
Duplex, be referred to the Advisory Planning Commission.

Carried.

1071. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Laughlin Construction Co. Ltd. to rezone from
Residential to Commercial certain properties described as Lot 69 & Rem.
of 3 and all of the W 1/2 of 4, D. L. 369, be refused.

Carried.

- continued -

Tuesday, September 25th, 1962, continued.

1072. Moved by Co. Clarke seconded by Co. Butler:
That enquires be made to Kelly Douglas as to their future plans for the present Linton- Como Shopping Centre.

Carried.

Communication of V. J. Parker re planning of Golf Courses in the District of Coquitlam, be tabled.

1073. Moved by Co. Clarke seconded by Co. Vallance:
That in connection with Mr. J. F. Johnson, 1710 Regan Avenue, request for a write-off of water to offset a claim against Sanitation-Sewer Dept. be acknowledged and that he be advised that the \$5.00 claim is not due Mr. Johnson and that the Municipality do not intend to further recognize this claim.

Carried.

1074. Moved by Co. Butler seconded by Co. Clarke:
That in connection with cancellation of lanes at Walker & Austin, that the people involved be requested to meet and clarify before October 24th hearing so that the Municipality is not losing this lane without due care for access in the future.

Carried.

1075. Moved by Co. Butler seconded by Co. Boileau:
That Dr. Gaudin subdivision storm sewer easements as recommended by the Engineer, be accepted and the easement agreements signed and returned for registration.

Carried.

1076. Moved by Co. Butler seconded by Co. Boileau:
That the application of Allard Street Baptist Church to subdivide for the building of a Manse on the Northeast corner of Austin & Blue Mountain for mortgage purposes, be approved.

Carried.

1077. Moved by Co. Boileau seconded by Co. Butler:
That the subdivision of W. M. Waugh, as presented by the Engineering Supervisor, be accepted and permission granted.

Carried.

1078. Moved by Co. Gamache seconded by Co. Butler:
That the subdivision of Lot 1, Blk. "E", D. L. 384A, Plan 3975 by M. Culp due to perimeter ruling of the "Municipal Act", be approved and permission granted.

Carried.

1079. Moved by Co. Gamache seconded by Co. Vallance:
That the Assessor's request for authority to appraise the Sutherland property on Gallette Road, not approved, but referred to the Chairman of the Board of Works to appraise the cost of access and construction.

Carried.

Tuesday, September 25th, 1962, continued.

1080. Moved by Co. Butler seconded by Co. Filiatrault:
That the communication of the South East Coquitlam Community Rate-payers Association of August 28th, be received and filed.

Carried.

1081. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Municipality object to the water application of V. C. Lee of Hyde Creek of 350 gallons per day for household use be not approved due to the construction of Rod and Gun Club directly above, which may pollute the water.

Carried.

1082. Moved by Co. Butler seconded by Co. Gamache:
That the resignation of W. J. Williams of the Advisory Planning Commission, be received with regret and that due recognition be given and a replacement, if considered advisable, made.

Carried.

1083. Moved by Co. Vallance seconded by Co. Butler:
That Mr. Kincaid be authorized to attend the Provincial Welfare Conference at Harrison Hot Springs on October 16th, 17th & 18th, 1962.

Carried.

1084. Moved by Co. Gamache seconded by Co. Boileau:
That F. L. Pobst to act as Approving Officer in the absence of the Engineering Supervisor, September 26th, 27th & 28th, 1962.

Carried.

1085. Moved by Co. Boileau seconded by Co. Clarke:
That By-Law No. 1086, Land Sale to Port Moody-Coquitlam Development Co. Ltd. of Lots 88 & 89, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1086. Moved by Co. Butler seconded by Co. Gamache:
That By-Laws No. 1088 & 1089, Local Improvement Construction By-Laws, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Clarke gave notice of motion to draw a by-law on Service Commercial on Pipeline Road.

1087. Moved by Co. Vallance seconded by Co. Filiatrault:
That Co. Gamache be Acting Reeve during October when the Reeve takes his holidays.

Carried.

1088. Moved by Co. Clarke seconded by Co. Boileau:
That the violation of by-laws by P. Kiewit & Sons, be referred to His Worship to investigate.

Carried.

Tuesday, September 25th, 1962, continued.

1089. Moved by Co. Butler seconded by Co. Boileau:
That the District relinquish and permit owners to cancel lanes at Fairview and behind the Cariboo Trail Shopping Centre, as these are no longer needed for Municipal purposes.

Carried.

Co. Butler reported the very bad condition of Scott Creek Bridge at old Dewdney Trunk Road and the approximate costs to be considered in next year's budget \$6,000.00 and the present load limit has been posted at 5 tons.

A meeting was scheduled for 10:00 a.m. with Scott Brothers at their office Saturday, October 6th in which the Reeve or Acting Reeve and parties concerned should be present.

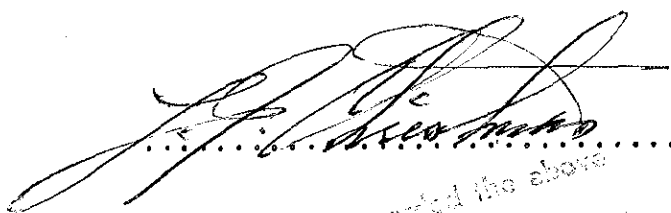
The Treasurer was requested by the Chairman of the Board of Works to apply for Winter Works sidewalk construction which were still to be installed.

Co. Vallance gave notice of motion for a by-law to require ratepayers to clear and clean boulevards and ditches.

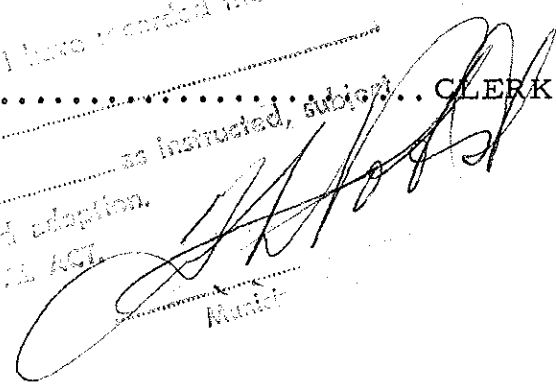
The Clerk tabled the following:-

- S. P. C.A. Pound Operation - Service Report for month of August
- Communication re approval of Como Lake Private Hospital
- Communication from Industrial Development Commission
- Minutes of the Industrial Development Commission of Greater Vancouver
- Minutes of the G. V. S. & D. D. Sept. 16th, 1962
- Minutes of the Lower Mainland Regional Planning Board Mar. 22nd
- Invitation to attend first general meeting of season from District of Coquitlam Chamber of Commerce

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


 REEVE

I hereby certify that I have recorded the above
 Minutes of
 as instructed, subject CLERK
 by order of the Council
 Minister



Tuesday, October 2nd, 1962
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 2nd, 1962, at 7:00 p. m. with all members of the Council present with Co. Gamache as Acting Reeve while His Worship Reeve Christmas is on holidays.

1090. Moved by Co. Clarke seconded by Co. Butler:
That "Sewer Rental By-Law No. 1049, 1962", having been approved by the Lieutenant Governor-in-Council, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1091. Moved by Co. Clarke seconded by Co. Boileau:
That request of Mr. George Desaulniers, 1414 Regan Avenue, be referred to the Board of Works and Health Department regarding condition of ditches in front of his property.

Carried.

1092. Moved by Co. Butler seconded by Co. Boileau:
That "Sports Centre Location Amendment By-Law No. 1084A as approved by the Lieutenant Governor-in-Council, be Reconsidered, Finally Passed & Adopted and the Seal of the Corporation affixed.

Carried.

The Clerk as Returning Officer on Stage III Sewer By-Law 1090 reported the Saturday, September 29th vote, showed 35% of the voter's turned out giving 76% in favour of the by-law which was reported a very good majority.

1093. Moved by Co. Clarke seconded by Co. Boileau:
That Stage III Sewer By-Law No. 1090, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1094. Moved by Co. Clarke seconded by Co. Butler:
That tenders for Stage III Sewer Area be called and tenders to be opened on November 13th and to be drawn in the same form as Stage I & II Sewer Areas.

Carried.

1095. Moved by Co. Clarke seconded by Co. Boileau:
That the request by those living east of Gatensbury and as far as the Como Lake Hospital, be dealt with in the same manner as requests for extension to Stage I and II was dealt with.

Carried.

1096. Moved by Co. Vallance seconded by Co. Butler:
That October 10th at 4:45 be set as a Greivance Committee to dealth with the matter of C. Roberts demotion.

Carried.

Tuesday, October 2nd, 1962, continued.

1097. Moved by Co. Clarke seconded by Co. Vallance:
That Wednesday, October 17th at 7:30 p.m. be set for a
Hearing for complaints under Sewer Rental Rates By-Law
No. 1049.

Carried.

1098. Moved by Co. Filiatrault seconded by Co. Butler:
That the recommended refund of \$30.00 by the Licence Inspector
to an overcharge of a General Contractor's Licence of Mr. DeGraae
be approved and refund made.

Carried.

1099. Moved by Co. Butler seconded by Co. Filiatrault:
That the Mayo Bulldozing & Construction Co. Progress Payment
Certificate No. 3 amounting to \$1,421.72 be approved and paid.

Carried.

1100. Moved by Co. Vallance seconded by Co. Boileau:
That an application by the Canadian Imperial Bank of Commerce
at Austin & Nelson Branch to act as a collection agency for the
Municipality, be approved and the necessary documents signed.

Carried.

1101. Moved by Co. Filiatrault seconded by Co. Boileau:
That the release documents for Fire Hall Siren of Fire Halls
No. 2 & 3, be completed and duly signed.

Carried.

1102. Moved by Co. Vallance seconded by Co. Boileau:
That cancellation of certain areas on the north boundary of
D.L. 370 be approved as requested by the Port Moody-Coquitlam
Development Co.

Carried.

1103. Moved by Co. Butler seconded by Co. Boileau:
That the lights on the North Road be moved to Como Lake Avenue
between Robinson and Clarke Streets as these are being replaced
with standard highway lights.

Carried.

1104. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Allinger of the Wildwood Mobile Trailer Park, be not
permitted to operate his cavitator beyond February 1963 as
recommended by Mr. Hartigan, Provincial Sanitarian.

Carried.

The Clerk tabled the Building Report for the month of September
showing 57 permits \$473,882.00.
The Licence Inspector has granted October 10th & 11th as "Light
Bulb Drive" days to the Kinsmen of this District.

Tuesday, October 2nd, 1962, continued.

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

Carried.

[Signature] REEVE
minutes of
in accordance with
OF THE TOWN OF
[Signature] CLERK

Tuesday, October 9th, 1962
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, October 9th, 1962, at 7:30 p.m., with Acting Reeve Co. Gamache in the Chair with all members of the Council present save Reeve Christmas who is on holidays.

1105. Moved by Co. Vallance seconded by Co. Boileau:
That the Minutes of the Finance Committee of October 9th, 1962,
(Resolutions #1106 - #1112), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, October 9th, 1962, with all members present.

1106. Moved by Co. Clarke seconded by Co. Vallance:
That the Hired Equipment in the amount of \$257.50 ending September 28th, 1962, be approved.

Allard Contractors	\$ 97.50
J. S. Whitford	<u>260.00</u>

TOTAL \$257.50

Carried.

1107. Moved by Co. Clarke seconded by Co. Vallance:
That the General Disbursements in the amount of \$8,294.07 being
Cheques No. 7552 to 7565, be approved and cheques released.

Carried.

1108. Moved by Co. Clarke seconded by Co. Vallance:
That tax refunds in the amount of \$686.38 appearing on the Tax Roll,
be refunded as follows:-

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
646	E. H. & S. I. Pick	380 Richard St., N. W.	\$ 50.00
3694	C. A. & E. G. Casperson	2143 Pitt River Rd., N. W.	50.00
4976	F. & W. J. Buhler	684 Florence St., N. W.	50.00
7011	E. J. Reynolds	1592 Rochester Ave., N. W.	50.00
7019	Prudential Ins. Co.	352 Donald St., Wpg., Man.	165.67
7189	Mrs. S. Zelma	Box 244, Sechelt, B. C.	8.90
7973	R. B. & A. E. Hiller	420 Byng Street, N. W.	50.00
10540	P. Nadeau	615 Gatensbury St., N. W.	50.00
12094	D. & E. Fraser	714 Firdale St., N. W.	50.00
14990	J. H. & F. Dueck	1669 Balmoral St., N. W.	50.00
15226-V	Prudential Ins. Co.	352 Donald St., Wpg., Man.	61.81
19581	A. M. & K. M. Fulawka	RR#1, Pipeline Rd., Port Coq.	<u>50.00</u>
		TOTAL	<u>\$686.38</u>

Carried.

1109. Moved by Co. Clarke seconded by Co. Vallance:
That the estimates for paving Pipeline Road be forwarded to the Board
of Works for study.

Carried.

- continued -

Tuesday, October 9th, 1962, continued.

1110. Moved by Co. Clarke seconded by Co. Vallance:
That the under-mentioned water accounts now long past due owing by former tenants of property now owned by the Department of Highways, be written off.

<u>Roll No.</u>	<u>Name</u>	<u>Property Address</u>	<u>Amount</u>
504	James	526 Delestre Avenue	\$ 7.80
1329	West	277 Tenby Street	9.36
3216	Happy	932 Adair Avenue	<u>10.92</u>
TOTAL			<u>\$28.08</u>

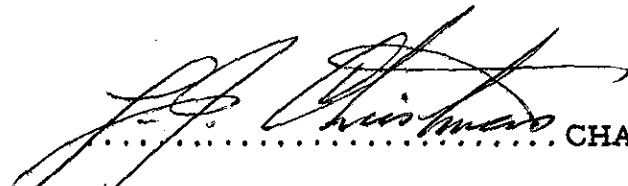
Carried.

1111. Moved by Co. Clarke seconded by Co. Vallance:
That the account of the City of Port Coquitlam of \$5,000.00 representing our share of the cost of work undertaken by them on the Coquitlam River improvement during 1961-62, be paid.

Carried.

1112. Moved by Co. Clarke seconded by Co. Vallance:
That J. W. Godin costs of \$47.70 in taking an Appraisal Course which includes \$33.66 for mileage to and from the school during the 28 weeks of lecture, be paid.

Carried.

 CHAIRMAN

1113. Moved by Co. Boileau seconded by Co. Butler:
That the sign "Westwood Street" located on the former Pipeline Road north of Lougheed Highway, be renamed "Westwood Drive" in conformity with the original arrangement in 1959.

Carried.

1114. Moved by Co. Clarke seconded by Co. Boileau:
That the problem of access to property owned by Mr. & Mrs. A. Kovish be discussed along with the Glacier Rock Products, B. I. Henderson, Sutton & Percy access following Engineer's negotiations with the latter.

Carried.

1115. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Library study be referred to the Finance Committee for recommendations of the financing programme.

Carried.

1116. Moved by Co. Butler seconded by Co. Boileau:
That the Parent Teacher Association Council be supplied with a three year sidewalk programme issued from the Engineer's Office.

Carried.

Tuesday, October 9th, 1962, continued.

Communication of October 1st from the Parent Teacher Association on certain items, were tabled and thoroughly discussed between representatives of the organization and Council on the following matters:-

- (1) Dedication of parks
- (2) Location of new Fire Hall No. 4
- (3) Sidewalk Programme
- (4) Library Services

1117. Moved by Co. Vallance seconded by Co. Boileau:
That the Dawes Hill-Pitt River Road traffic hazard report by Staff Sgt. be received and recommendation for certain signs be referred to the Engineer's Department for attention.

Carried.

1118. Moved by Co. Butler seconded by Co. Filiatrault:
That the easement plans for Mr. Cassan on Lot 80, D. L. 370, Grp. 1, be approved and signed by the Reeve and Clerk.

Carried.

1119. Moved by Co. Vallance seconded by Co. Filiatrault:
That the easement of F. J. Leitner to the Corporation for drainage purposes, be approved and signed by the Reeve and Clerk.

Carried.

1120. Moved by Co. Vallance seconded by Co. Filiatrault:
That Council Minutes of September 25th, be approved.

Carried.

1121. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Special Meeting of the Council of October 2nd, be approved.

Carried.

1122. Moved by Co. Vallance seconded by Co. Butler:
That the suggested sale of a point at Dawes Hill, Craigen Avenue and Montgomery, be purchased by the Municipality as it cannot be used without creating a hazard by its owner, be appraised and negotiations commence.

Carried.

1123. Moved by Co. Clarke seconded by Co. Butler:
That Resolution #371 of the Advisory Planning Commission Minutes of October 4th authorizing the payment of \$540.69 to the Lower Mainland Regional Planning Board, be approved and account paid.

Carried.

1124. Moved by Co. Vallance seconded by Co. Boileau:
That the Minutes of the Advisory Planning Commission of October 4th, be read as the Council had not received their copies in time enough to study.

Carried.

- continued -

Tuesday, October 9th, 1962, continued.

1125. Moved by Co. Clarke seconded by Co. Boileau:
That the Advisory Planning Commission Minutes of October 4th as read, be adopted.

Carried.

Minutes of the Parks and Recreation Commission of October 2nd, were ordered tabled.

1126. Moved by Co. Boileau seconded by Co. Vallance:
That the Minutes of the Finance Committee of October 3rd, be received and approved and that the tender call for clearing ad recommended in para 2, be proceeded with at once.

Carried.

1127. Moved by Co. Butler seconded by Co. Clarke:
That the communication of the City of Port Moody under date of September 28th regarding Schoolhouse Drainage Area, be received and that the portion of the drainage area within the District of Coquitlam be referred to the Associated Engineers for a report and a complete control of the waters and drainage in question be recommended at the same time for study to the Sewer Board as Port Moody study is being considered.

Carried.

1128. Moved by Co. Butler seconded by Co. Vallance:
That the application to blacktop Madison Street north of Rochester, be referred to the 1963 Committee for consideration and that the petition be acknowledged.

Carried.

1129. Moved by Co. Butler seconded by Co. Filiatrault:
That the Simon Fraser Health Unit communication regarding Wildwood Mobile Homes, be received and filed.

Carried.

1130. Moved by Co. Butler seconded by Co. Boileau:
That the complaint of Laurentian Bel-Aire Community Association regarding a lot on Danville Court, be received, the owners contacted and the Sanitarian, with Co. Vallance, to inspect and report.

Carried.

Co. Butler reported on Smith Avenue and North Road junction where water had changed its course and washed across the road on to private property in Burnaby and that the deepening of the ditch would proceed immediately.

1131. Moved by Co. Butler seconded by Co. Boileau:
That Mr. E. Newson be granted his holidays to commence on December 17th and terminating on January 8th, 1963 as recommended by the Engineering Supervisor.

Carried.

Tuesday, October 9th, 1962, continued.

Communication of James G. Baber applying for Appraiser in the Assessment Department, be tabled.

- 1132. Moved by Co. Butler seconded by Co. Filiatrault:
That the request for an interview with the Assessor be tabled until the Clerk arranges with His Worship Reeve Christmas to be present for such a meeting.

Carried.

- 1133. Moved by Co. Butler seconded by Co. Vallance:
That Mr. R. Sutherland's request for leave of absence, be granted pending approval of Doctor for his return to work.

Carried.

- 1134. Moved by Co. Boileau seconded by Co. Butler:
That Mrs. G. L. Harrison application to rezone Residential to Duplex of Lot 16 on Harrison Avenue, be referred to the Advisory Planning Commission.

Carried.

Communication of Mr. & Mrs. D. MacKinnon was received requesting guest quarters for relatives, 665 Robinson Avenue.

- 1135. Moved by Co. Filiatrault seconded by Co. Clarke:
That a report of the Sewer Department of all unconnected properties in Stage I Sewer Area, be completed and ready for a meeting of the Sanitation Committee on Wednesday, October 17th, 1962.

Carried.

It was agreed that a special meeting on October 11th at 4:30 p.m. for the purpose of finalizing the adoption of By-Law No. 1085, be held.

Co. Vallance spoke on the need of joint welfare office.

- 1136. Moved by Co. Clarke seconded by Co. Filiatrault:
That he be authorized to investigate further with the City of Port Moody and Port Coquitlam regarding such a matter.

Carried.

The Clerk tabled the following:
Treasurer's report on Committee Expenditures to September 21st
R. C. M. P. Report for the month of August
Licence Inspector granting Como Lake Bank Association a Bottle Drive on Saturday, October 27th

Moved by Co. Butler seconded by Co. Clarke:
That the meeting adjourn until October 11th, 1962, at 7:00 p. m.

Carried.

[Signature] REEVE
 Minutes of
 as instructed, subject
 to standards and adoption. CLERK
 MUNICIPAL ACT
[Signature]
 Municipal Clerk

Thursday, October 11th, 1962
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, October 11th, 1962, at 7:00 p.m., with all members of the Council present save Co. Gamache. His Worship Reeve L. J. Christmas chaired the meeting.

1137. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Municipal Sports Centre Debenture Loan By-Law No. 1085, 1962" as amended and approved by the Inspector of Municipalities, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1138. Moved by Co. Boileau seconded by Co. Butler:
That the report of the Treasurer regarding the Municipal Bond Agent for the Sports Centre bonds, be received and the offer reported of \$150,000.00 at 6.5 be sold and that the balance offered for sale at the same rate.

Carried.

1139. Moved by Co. Boileau seconded by Co. Butler:
That the following disbursement warrants be approved:

Cheques No. 7566 to 7741	\$55,360.97
7742 to 7758	\$24,371.58
7458 to 7511	\$89,840.56
7512 to 7551	\$15,840.28

Carried.

1140. Moved by Co. Clarke seconded by Co. Butler:
That the Confidential Report of the R. C. M. P. regarding Motor For Hire under By-Law No. 549A, be received and that the Municipality support his stand in regard to the last paragraph where licence would be refused for holders convicted of unlawful selling of liquor, but that the Staff Sgt. be asked to prepare and report such cases to the Council.

Carried.

1141. Moved by Co. Butler seconded by Co. Clarke:
That the Water Committee study the matter of policy effecting wastage between the meter and the house on some wholesale rate charge method and that Mrs. Matheson's payment be passed for payment has having been received in this office before the end of the month respecting the large account of \$117.44 under Water Roll No. 4130.

Carried.

1142. Moved by Co. Clarke seconded by Co. Butler:
That we proceed to submit to the Greater Vancouver Sewerage Board the problem of drainage on Schoolhouse Creek and notifying Port Moody of our action.

Carried.

1143. Moved by Co. Clarke seconded by Co. Butler:
That the Reeve be authorized at Municipal expense to proceed to Canadian Federation of Mayors and Municipalities Executive Meeting November 7th to 9th in Montreal and Ottawa.

Carried.

1144. Moved by Co. Vallance seconded by Co. Butler:
That the renovation of the upstairs of the Welfare Office at the approximate sum of \$200.00, be proceeded with.

Carried.

1145. Moved by Co. Clarke seconded by Co. Boileau:
That the question of foot frontage and area assessment rate for the paving of Pipeline Road, be referred to the Solicitor for his report.

Carried.

1146. Moved by Co. Clarke seconded by Co. Boileau:
That if the above foot frontage rate and area rate is legal, that 50 foot minimum and maximum be established for each participating property on the foot frontage basis and the Assessor be asked to prepare such a roll to meet the by-law.

Carried.

1147. Moved by Co. Butler seconded by Co. Clarke:
That Resolution #1006 be amended to read "Lots F, K, & L" instead of "Lots F, M, & N", for which a refund to Burns Construction will be made.

Carried.

1148. Moved by Co. Butler seconded by Co. Vallance:
That the requested drapes for the Simon Fraser Health Unit at \$256.61 installed, be approved and the next years operating budget be considered on a joint sharing basis.

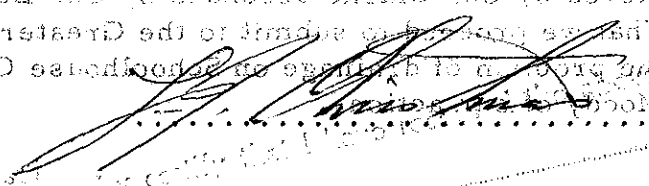
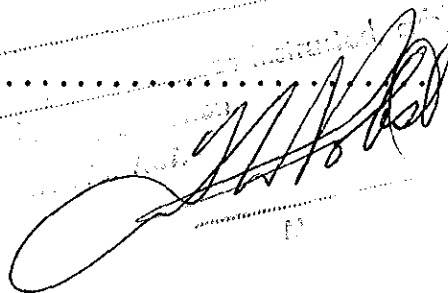
Carried.

Prisoners' costs as submitted by the City of New Westminster in the amount of \$5.75, be passed for payment and the R. C. M. P. Report for the month of September, be received and ordered filed.

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

Carried.

Moved by Co. Clarke seconded by Co. Butler:
That we request a report to the Greater Vancouver Sewerage Board and notify Port...

 REEVE
 CLERK

Tuesday, October 16th, 1962
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 16th, 1962, at 7:00 p. m., with all members of the Council present save Co. Gamache.

His Worship called the meeting to order and Don Jackson, Architect, introduced the following staff who were used by his firm to prepare specifications and tenders. Mr. Mickey Drake - Heating, Refrigeration & Plumbing; and Mr. Gordon Busan - Electrical.

The details of tender to be called by November 8th were discussed in detail such as bids and their presentation, call for more than one tender on certain special works, the regrigeration of concrete slabs, lights, phones, etc.

Moved by Co. Butler seconded by Co. Clarke:
That a re-draft of labour wage clause as discussed, was accepted.

Carried.

Moved by Co. Butler seconded by Co. Clarke:
That the specifications and bids by public tender be called for November 8th.

Carried.

The Engineer's Department were to supply calculated figures of the ditching and culverts needed on Poirier Street.

Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Architect and Consultant Engineer to call for select tenders in the refrigeration pipe laying and concrete floor laying, be accepted.

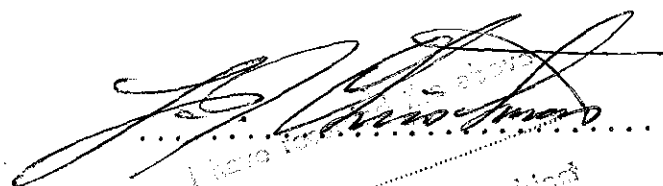
Carried.

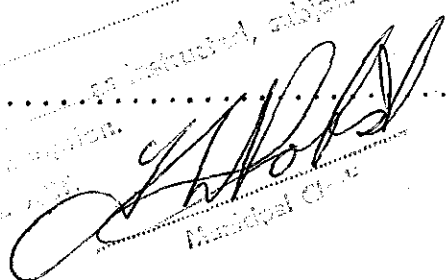
Moved by Co. Butler seconded by Co. Filiatrault:
That the Architect and Consultant be thanked for their presentation to this meeting of the whole programme.

Carried.

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

Carried.


..... REEVE


..... CLERK

Thursday, October 18th, 1962
Maillardville, B. C.

A Special Council 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, October 18th, 1962, at 7:00 p. m., with all members of the Council present save His Worship Reeve Christmas and Co. Gamache.

1149. Moved by Co. Vallance seconded by Co. Boileau:
That Co. Butler act as Chairman.

Carried.

1150. The Chairman called the meeting to order and upon motions of Co. Boileau and Co. Vallance that final Progress Payment Certificate No. 9 for Stage II Sewers as recommended by Associated Engineering in the amount of \$, 068. 21, be approved and that the Holdback due on October 22nd, as the Contract was completed on September 11th, that the matter be tabled for the next Council Meeting, October 23rd, for the report of the Engineer that all works have been completed for easements.

Carried.

1151. Moved by Co. Clarke seconded by Co. Filiatrault:
That we approve the provisional payment of the Holdback of \$62,269.44 upon proof that the necessary releases had been signed.

Carried.

1152. Moved by Co. Boileau seconded by Co. Vallance:
That "District of Coquitlam Municipal Sports Centre Debenture Loan By-Law No. 1085, 1962, Amendment By-Law No. 1092", be read a first time.

Declared Read.

1153. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1092, be read a second time.

Declared Read.

1154. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1092, be read a third time.

Declared Read.

1155. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law Nos. 1074 & 1075 being "Stage I and Stage II Sewer Area Construction Amendment By-Laws" as approved by the Lieutenant Governor-in-Council, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1156. Moved by Co. Boileau seconded by Co. Vallance:
That the Civic Employees' Union 386 be granted the usual amount as allowed for in the budget for their Children's Christmas Party, Saturday, December 22nd, 1962.

Carried.

- continued -

Thursday, October 18th, 1962, continued.

1157. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Annual Christmas Party of the Union members for Friday, December 14th, 1962, that the permanent night shift be permitted to work during the day of December 14th, 1962, rather than the evening.

Carried.

1158. Moved by Co. Vallance seconded by Co. Boileau:
That the communication of Ranch Park Ratepayers Association re five STOP signs, be referred to the Board of Works and the R. C. M. P. for their report.

Carried.

1159. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Ranch Park Ratepayers Association Thank You letter and the matter of vision at intersections of weeds and brush, referred to Board of Works.

Carried.

1160. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Austin Heights P. T. A. Resolution re Library, be received and filed.

Carried.

1161. Moved by Co. Clarke seconded by Co. Filiatrault:
That the petition of 192 names of electors petitioning on Public Library, be laid over for meeting of Council, October 23rd.

Carried.

1162. Moved by Co. Boileau seconded by Co. Filiatrault:
That the amended Policing Agreement with the R. C. M. P. to 18 men under Clause 8, be approved and so signed.

Carried.

1163. Moved by Co. Clarke seconded by Co. Boileau:
That a letter be forwarded to the District Superintendent of the Highways Department setting out the District of Coquitlam's view with respect to the Staff Sargent's complaint of the North Road narrowing at the boundary of the District of Coquitlam above the gravel pit.

Carried.

1164. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Staff Sargent investigate and report on the hazardous signs from developers and businesses being placed along the roads and at business centres.

Carried.

The Clerk tabled the fact that a Zoning Appeal Board will meet at 7:30 p. m., October 24th, 1962, to hear five complaints.

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

Carried.

..... CLERK

..... REEVE

[Handwritten signatures and stamps]

Tuesday, October 23rd, 1962
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, October 23rd, 1962, at 7:30 p. m., with all members of the Council present.

1165. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of October 23rd, 1962, (Resolution #1166), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, October 23rd, 1962, at 7:00 p. m., with all members present.

1166. Moved the Co. Clarke seconded by Co. Vallance:
That the following items be approved:-

The report of the Finance Committee in that of the Payroll ending October 12th, 1962, in the amount of \$20,910.13, be received and approved and cheques issued to cover.

The Report of the Welfare Committee in the amount of \$27,103.24 be received and approved and cheques issued to cover, for the month of September.

That Paul Bonin be refunded \$20.00 for 2 duplicate purchases of sewer connection permits for 535 Ebert Ave. & 604 Rutland Court.

That C. Gardner be refunded \$100.00 for a bond deposit.

That J. Wicki be refunded \$10.00 for a Duplicate Sewer Connection Permit and \$150.00 for a bond deposit.

That Southland Developments Ltd. be refunded \$60.00 for a duplicate purchase of a water service connection.

That W. Piggott be refunded \$10.00 for a sewer connection paid in error.

That H. E. Hult be refunded \$60.00 for a water service connection.

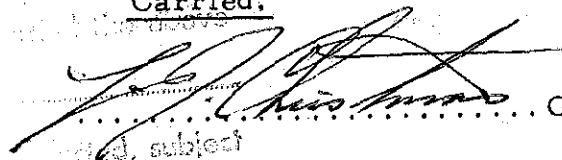
That Mrs. M. Wight be refunded \$10.00 for culvert extension no longer required.

That Hired Equipment for the period ending October 5th, 1962, in the amount \$2,114.50 be paid.

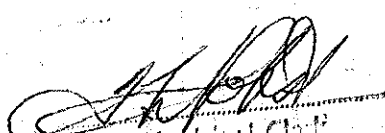
That Hired Equipment for the period ending October 19th, 1962, in the amount of \$529.40, be paid.

That U. G. N. be granted \$500.00 by the District of Coquitlam.

Carried.

 CHAIRMAN

- continued -



Tuesday, October 23rd, 1962, continued.

His Worship appointed the Court of Revision on the Voter's List to be held in the Council Chambers on Thursday, November 1st, 1962, at 10:00 a.m. Reeve L. J. Christmas, Co. Gamache & Vallance.

The Ranch Park Ratepayers Association were informed that their communications of October 10th regarding Stop signs, crosswalks and ditch clearing had been referred to the Board of Works Committee and the R. C. M. P. and would be notified as soon as reports were received.

It was agreed by Council that necessary signs warning against shooting from and over roadways at Pipeline Road and Coast Meridian Road, should be posted and the R. C. M. P. so notified in connection with By-Law No. 802.

1167. Moved by Co. Clarke seconded by Co. Filiatrault:
That the matter of culverts and easements leading from the road to the river opposite Cewe's Gravel Pit, be referred to the Solicitor with an answer to be in the hands of the Clerk by November 6th, 1962.

Carried.

Mrs. Ferguson appeared before Council and discussed the following matters:-

- 1) The road at Peter Kiewit Gravel Pit; when wet was a mire.
- 2) The question of road rights when big equipment were crossing the highway.
- 3) The matter of drainage at culverts being plugged.
- 4) S. & S. Gravel Pit new settling tank, not guarded.
- 5) Drainage at Cewe roadway and the request that zoning, soil removal and drainage by-laws be enforced.

Mrs. Davie appeared before Council and discussed the following points:-

- 1) What arrangements are being made to protect private property by rip rapping the Coquitlam River?
- 2) Pipeline Road at the narrow spot needs drainage. The matter was left with the Board of Works to investigate.
- 3) Ditching on Pipeline Road. When will it be carried out? This will be reported on later.

Miss P. Johnson appeared before Council re Pipeline and Coquitlam River. It was agreed that this would be inspected by the Board of Works on their Saturday inspection tour.

Mrs. Davie reported on the amount of down trees in Gallette Park which might fall in the river.

1168. Moved by Co. Clarke seconded by Co. Vallance:
That Finlay Realty application for rezoning of property between 534 and 544 Smith Avenue to permit four suite apartment block, be referred to the Advisory Planning Commission.

Carried.

1169. Moved by Co. Vallance seconded by Co. Filiatrault:
That the application of Finlay Realty for rezoning of 747 Clarke Road to permit four suite apartment block, be referred to Advisory Planning Commission.

Carried.

Tuesday, October 23rd, 1962, continued.

The question of library petition was tabled for Finance Meeting to be held at 7:00 p. m. , October 30th, 1962, followed by a Council Meeting at 8:00 p. m.

1170. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Sanitation Committee of October 17th, be tabled for a Special Council Meeting to consider the Minutes of the 17th and 24th, to be held at 7:00 p. m. , October 25th, 1962.

Carried.

1171. Moved by Co. Gamache seconded by Co. Clarke:
That the following Minutes be approved:-

Safety Committee Meeting of October 4th, 1962
Parks & Recreation Comm. Meeting of October 9th, 1962
Regular Council Meeting of October 9th, 1962
Grievance Comm. Meeting of October 10th, 1962
Special Council Meeting of October 11th, 1962
Public Works Comm. Meeting of October 18th, 1962
Special Council Meeting of October 18th, 1962

Carried.

1172. Moved by Co. Butler seconded by Co. Clarke:
That Resolution #1085, Reconsidering, Finally Passing & Adopting By-Law No. 1086, be rescinded and that By-Law No. 1086, be read a first, second and third time.

Declared Read.

1173. Moved by Co. Vallance seconded by Co. Butler:
That the "District of Coquitlam Bel-Aire Laurentian Heights Lighting By-Law No. 1093, 1962", to come before the Electors on December 6th, be read a first time.

Declared Read.

1174. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1093, be read a second time.

Declared Read.

1175. Moved by Co. Gamache seconded by Co. Filiatrault:
That By-Law No. 1093, be read a third time.

Declared Read.

1176. Moved by Co. Gamache seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1094, 1962" to Meridian Developments Ltd. , be read a first time.

Declared Read.

1177. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1094, be read a second time.

Declared Read.

Tuesday, October 23rd, 1962, continued.

1178. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1094, be read a third time.

Declared Read.

1179. Moved by Co. Butler seconded by Co. Gamache:
That the Girl Guide Association be permitted a lease on Burke Mountain Lot "B" under By-Law No. 992.

Carried.

The applications of Lady of Fatima and Lady of Fatima Convent for consideration in the taxation exemption by-law, to be tabled for Council, October 30th, 1962.

1180. Moved by Co. Boileau seconded by Co. Butler:
That Engineering Supervisor's recommendation for a 21,000 lumen vapor light at Walker and Austin, be approved.

Carried.

1181. Moved by Co. Clarke seconded by Co. Boileau:
That a street light at Spuraway school entrance, be approved.

Carried.

1182. Moved by Co. Boileau seconded by Co. Butler:
That Burnaby be asked to remove a small light at Clarke and North by the replacement of a large light by the District of Coquitlam.

Carried.

1183. Moved by Co. Vallance seconded by Co. Clarke:
That in connection with Richards application to subdivide in D. L. 381, be referred to the Engineer who in turn should report to the Advisory Planning Commission of this subdivision.

Carried.

1184. Moved by Co. Butler seconded by Co. Filiatrault:
That F. W. Monssen present his application to rezone for business purposes on the corner of Schoolhouse and Brunette, to the Advisory Planning Commission.

1185. Moved by Co. Clarke seconded by Co. Gamache:
That Mrs. A. Byron be notified of the mailing of her water bill, which may be verified by her by checking the date on the envelope and that in connection with the penalty, we regret we are unable to grant her request.

Carried.

1186. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Board of Works inspect the dangerous tree at 1855 Wiltshire Avenue and act accordingly.

Carried.

Tuesday, October 23rd, 1962, continued.

1187. Moved by Co. Clarke seconded by Co. Butler:
That the cost of providing sanitary sewers for the Vancouver Golf Club subdivision on Denton Street, be determined and the necessary engineering completed and installations be made, if possible, by the successful contractor for Stage III Sewers.

Carried.

1188. Moved by Co. Boileau seconded by Co. Butler:
That the request of Howard McDonald, President of U. V. A. for all correspondence and agreements between "any or all companies or persons associated with the development of the areas known as Harbour Chines, Harbour Chines Heights and developing areas contiguous thereto", be referred to Solicitor in regard to ethical phase of this request.

Carried.

1189. Moved by Co. Filiatrault seconded by Co. Boileau:
That the holiday time of one week extended to 1963 by Mr. Joyce due to the understaffing of his Department, be approved.

Carried.

1190. Moved by Co. Boileau seconded by Co. Butler:
That the application of C. M. Sweet of White Rock for Assistant Appraiser, be tabled.

Carried.

1191. Moved by Co. Filiatrault seconded by Co. Boileau:
That Mr. Joyce be asked by the Reeve to attend Thursday, October 25th, Special Meeting of Council, to discuss his staffing problems.

Carried.

1192. Moved by Co. Butler seconded by Co. Boileau:
That Mr. M. Robinson, who has now completed his probationary period and upon the Engineering Supervisor's recommendation, be confirmed in the position of Building Inspector.

Carried.

1193. Moved by Co. Butler seconded by Co. Filiatrault:
That the three tenders for the clearing of the Sports Centre Project 347-50, be awarded the lowest tender, Mr. Leslie J. Willits \$2,085.00.

Carried.

1194. Moved by Co. Butler seconded by Co. Clarke:
That Mr. Hockey investigate the idea of possible purchase of a gas auxiliary unit for Ebert Pumping Station or Ranch Park Pumping Station.

Carried.

1195. Moved by Co. Butler seconded by Co. Gamache:
That the plans cancellation in D. L. 3 of a lane providing Municipality secures a 10 foot easement for drainage, sewer and pedestrian traffic, be represented at the Land Registry Office by the Engineer.

Carried.

- continued -

Tuesday, October 23rd, 1962, continued.

1196. Moved by Co. Butler seconded by Co. Clarke:
That the Engineer interview Mr. Penner on Como Lake and Linton
along with the Inspector re the garage siting.

Carried.

1197. Moved by Co. Gamache seconded by Co. Vallance:
That Mrs. Ivens and others back of the Parkland School, be referred to
the Engineer regarding easement for drainage.

Carried.

1198. Moved by Co. Butler seconded by Co. Filiatrault:
That the offier of Rollins Machinery to sell the Municipality a 25 KVA
Generating Set at the price of \$1,450.00, be considered by the Civil
Defence Committee for possible inclusion in their budget on the usual
participation basis.

Carried.

199. Moved by Co. Butler seconded by Co. Boileau:
That the red warning light in front of Fire Hall No. 1 costing \$100.00,
be referred to the Finance Committee to consider if funds are available.

Carried.

1200. Moved by Co. Gamache seconded by Co. Vallance:
That the \$340.00 required for renovation of the Social Welfare upstairs,
be referred to the Finance Committee to consider if funds are available.

Carried.

1201. Moved by Co. Clarke seconded by Co. Butler:
That the request for the use of files for private business in the Licence
Department, be not approved.

Carried.

The Clerk tabled the following:-

Report by Assessor on Como Lake Private Hospital assessment

Land \$8,000 Construction Cost \$165,000

Community Planning Association suggesting a good attendance

November 29th & 30th Conference Hotel Vancouver

L. M. R. P. B. Minutes of August 16th

District of Coquitlam Chamber of Commerce General Meeting

October 25th at 6:30 p.m. Brentwood Terrace

Court of Revision on Voter's List Wednesday, November 1st at 10:00 a.m.

Firearms By-Law No. 802, 1956, for information

Communication requiring all submissions for special legislation at next
session be in Victoria not later than October 31st, 1962.

W. C. MacDonald requesting information on rezoning of B. C. Golf Club

Assessor re Kamloops Conference & information on Kitimat

Kelly Douglas assuring Municipality that over-grown condition on Como
Lake at Linton will be attended to

Resolution re cancelling of lane & easement near Co. Vallance's
property to be rescinded

Moved by Co. Butler seconded by Co. Boileau:

That the meeting adjourn.

Carried.

..... REEVE

..... CLERK

Thursday, October 25th, 1962.
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, October 25th, 1962, at 7:00 p. m., with all members of the Council present.

1202. Moved by Co. Vallance seconded by Co. Clarke:
That the appeal of Mr. D. Mantha, 228 Allard Street, be considered a single family dwelling for Sewer Rental By-Law No. 1049.

Carried.

1203. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommendations of the Sanitation Committee in the Minutes of this Committee of October 17th, be approved.

Carried.

1204. Moved by Co. Filiatrault seconded by Co. Boileau:
That the communication of Mr. Stewart, 1026 Brunette Avenue, be received and that the presentation to the Sanitation Committee of October 24th, be referred to and the recommendation that a charge of \$1.55 per day occupied, supplied by gravity lines, be charged and that the lower portion under the pumping system be excepted of the charge for By-Law No. 1049.

Carried.

Co. Boileau registered opposition.

1205. Moved by Co. Filiatrault seconded by Co. Gamache:
That the Minutes of October 24th of the Sanitation Committee, be approved.

Carried.

1206. Moved by Co. Gamache seconded by Co. Boileau:
That in connection with By-Law No. 1049, bowling alleys should be assessed on a square footage basis as recommended in the By-Law.

Carried.

1207. Moved by Co. Filiatrault seconded by Co. Boileau:
That notices in the future regarding By-Law No. 1049 should be very specific and more informative.

Carried.

1208. Moved by Co. Butler seconded by Co. Vallance:
That the Reeve be authorized to negotiate with the Frontiersmen for Halloween with a grant of \$25.00.

Carried.

1209. Moved by Co. Boileau seconded by Co. Butler:
That the Municipal Clerk be authorized to secure suitable recognition for four 20 year Volunteer Firemen.

Carried.

Thursday, October 25th, 1962, continued.

1210. Moved by Co. Clarke seconded by Co. Boileau:
That the 1963 Council investigate arrangements with Crown Zellerbach
for auxiliary power to our Police and Fire services.

Carried.

A communication of the Licence Inspector lifting Mr. Poirier's Junk
Licence, 960 Howie Avenue until his yard has been cleaned up.

Mr. Joyce presented a brief on his Assessment Department.

1211. Moved by Co. Clarke seconded by Co. Gamache:
That the Reeve be given power to act in regard to Essondale Provincial
Government assessment and appraisal.

Carried.

1212. Moved by Co. Vallance seconded by Co. Gamache:
That Mr. Warrior being an employee, a ratepayer and one interested
in the Appraisal Department, be transferred as soon as a replacement
is secured. The question was moved to table.

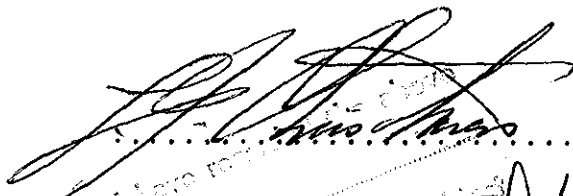
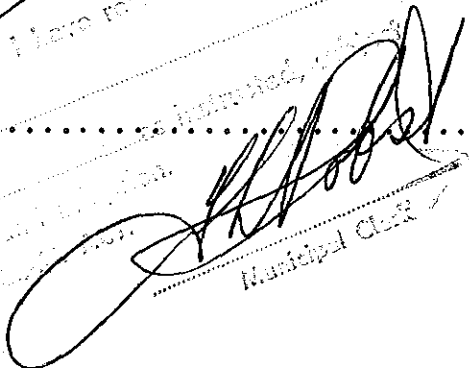
1213. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Buchan be hired as of November 1st or when a replacement
to his present position has been found, to be a male clerk in the
Assessment Department.

Carried.

The Clerk reported preparation of 13 by-laws for U. V. A. and Invoice
of \$6.50 thereto.

Moved by Co. Vallance seconded by Co. Gamache:
That the meeting adjourn until 4:45 p.m. Friday, October 26th, 1962.

Carried.


 REEVE
 Municipal Clerk

 CLERK

Friday, October 26th, 1962
Maillardville, B. C.

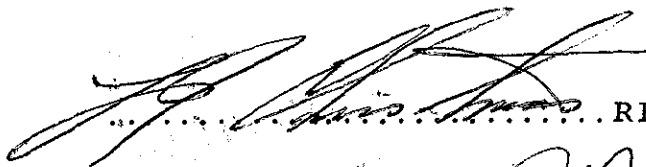
A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Friday, October 26th, 1962, at 4:45 p. m.

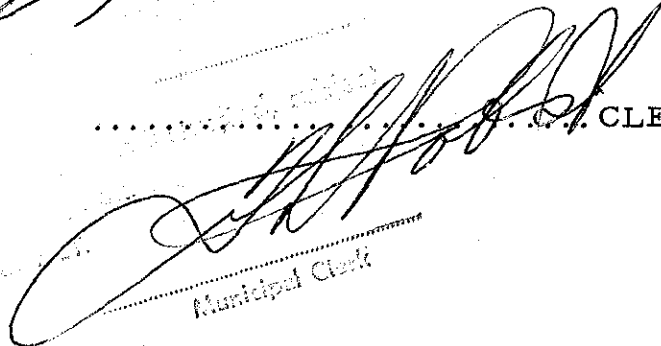
1214. Moved by Co. Filiatrault seconded by Co. Vallance:
That the "District of Coquitlam Municipal Sports Centre Debenture Loan By-Law No. 1085, 1962, Amendment By-Law No. 1092", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

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

Carried.


..... REEVE


..... CLERK
Municipal Clerk

11:00
11:15
11:30
11:45

Tuesday, October 30th, 1962
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 30th, 1962, at 8:00 p. m., with all members of the Council present save Co. Gamache.

1215. Moved by Co. Clarke seconded by Co. Boileau:
That the Minutes of the Finance Committee of October 30th, 1962, (Resolutions #1216 - #), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held on October 30th, 1962, at 7:00 p. m., with all members present.

1216. Moved by Co. Boileau seconded by Co. Clarke:
That the report of the Finance Committee in the amount of \$265,888.59 Cheques No. 7759 to 7797, be approved and cheques released.

Carried.

1217. Moved by Co. Boileau seconded by Co. Vallance:
That the Christmas Bonus authorized by the Department of Social Welfare of \$2.00 and \$5.00 as in previous years, be approved.

Carried.

1218. Moved by Co. Clarke seconded by Co. Boileau:
That the Bond Deposit of Meridian Developments recommended for refund in the amount of \$5,068.00 leaving \$1,575.00 for paving, be approved.

Carried.

1219. Moved by Co. Boileau seconded by Co. Vallance:
That the Firemens' Wages for the month of October in the amount of \$520.00, be approved.

Carried.

1220. Moved by Co. Vallance seconded by Co. Boileau:
That Mrs. Lorimer's claim for soiled coat in the amount of \$1.65 in connection with a sewer problem on Pitt River Road sidewalk, be approved and paid.

Carried.

1221. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of Payroll ending October 27th, 1962, in the amount of \$20,685.06, be approved and cheques issued to cover.

Carried.

Tuesday, October 30th, 1962, continued.

1222. Moved by Co. Boileau seconded by Co. Clarke:
That the following recommended payment be refunded:-

Culvert charge 611 Sidney Avenue to S. G. Smith - \$10.00

Duplicate sewer connection rebate to Mr. Paul Bonin, 318 Marmont Street for 920 Sherwood Avenue - \$10.00

Bond Deposit Regan Holdings Ltd. \$3,094.55 to Mr. H. Frydenlund re Regan Holdings, be refunded.

Carried.

1223. Moved by Co. Clarke seconded by Co. Vallance:
That Stage III Sewer Area Easements be secured by the Clerk and that he be authorized to refer to the Solicitor for expropriation, any trouble in securing this consent.

Carried.

1224. Moved by Co. Vallance seconded by Co. Clarke:
That the Library petition of 192 names requesting reference of a by-law under the "Public Libraries Act", be tabled for 1963 Council.

Carried.

1225. Moved by Co. Vallance seconded by Co. Clarke:
That the Board of Works recommendation that Mr. C. Roberts return to the position of Grader Operator and that the demotion be lifted and a letter be sent to both Mr. Roberts and the Union stating that if he fails to meet the requirements of the Municipality within 2 months and thereafter, that he will be dismissed.

Carried.

Co. Boileau registered opposition.

Co. Butler reported the impossibility of re-construction of Gallette Avenue to give access to the Sutherland property.

1226. Moved by Co. Clarke seconded by Co. Boileau:
That contact be made with Mr. Rogers to see if he is still interested in the Assessment Department appraisal vacancy.

Carried.

1227. Moved by Co. Clarke seconded by Co. Boileau:
That a search of records be made for exchange lot by the Assessor for Mr. & Mrs. Sutherland.

Carried.

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

Carried.

Finance
Oct 30/62
CHAIRMAN
Municipal Clerk

Tuesday, October 30th, 1962, continued.

His Worship pointed out the financial arrangements between the Provincial Government and the Municipalities and the previous resolution regarding libraries, were fully discussed at this time.

1228. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Rogers be contacted by Co. Clarke by telephone.

Carried.

1229. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Land Sale By-Law No. 1094, 1962" to Meridian Developments Ltd., be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1230. Moved by Co. Vallance seconded by Co. Boileau:
That the resignation of Mrs. Peggy Carter, effective December 21st, be received with regret and the job be posted.

Carried.

1231. Moved by Co. Butler seconded by Co. Clarke:
That the resignation of Switchboard Operator be received and that the position be posted and arrangements be made with the Union to be filled no later than November 2nd.

Carried.

1232. Moved by Co. Vallance seconded by Co. Clarke:
That reference by Assessor of application of E. F. Thompson, be referred to His Worship.

Carried.

1233. Moved by Co. Vallance seconded by Co. Filiatrault:
That the subdivision of Kish as recommended by the Subdivision Committee, be approved.

Carried.

1234. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor and Subdivision Committee re Dalrymple Subdivision as to Perimeter Ruling, be approved.

Carried.

1235. Moved by Co. Filiatrault seconded by Co. Vallance:
That Co. Butler be granted leave of absence 14th to 24th of November.

Carried.

1236. Moved by Co. Vallance seconded by Co. Filiatrault:
That Co. Butler attend the one day "Traffic Signs and Marking Clinic" sponsored by B. C. Safety Council, Burnaby Municipal Hall, Wednesday, November 14th, 1962, at 9:30 p. m., and if unable to attend to approach delegate.

Carried.

- continued -

Tuesday, October 30th, 1962, continued.

The Clerk read the Associated Engineering Services advertisement in the Sun, Province and Journal, which was considered sufficient for advertising call for tenders of Stage III Sewer Area.

1237. Moved by Co. Clarke seconded by Co. Vallance:
That the proposed Regional Parking Authority brief be duplicated and supplied members of Council.

Carried.

1238. Moved by Co. Butler seconded by Co. Vallance:
That Gerald Marshall's application on behalf of the "Road Runners" for Soball Road barn, be not approved as this building is desired for use by the Board of Works.

Carried.

1239. Moved by Co. Clarke seconded by Co. Butler:
That Christmas tree sales be limited to charitable institutions and proper licenced businesses in the Municipality and no additional licence fee be charged.

Carried.

1240. Moved by Co. Butler seconded by Co. Clarke:
That application for 1963 Contract negotiations be tabled for 1963 Council.

Carried.

1241. Moved by Co. Vallance seconded by Co. Boileau:
That Poul E. Hansen's communication re Architects and appointed committee, be received and filed.

Carried.

1242. Moved by Co. Filiatrault seconded by Co. Butler:
That Walter R. Thompson, Solicitor, be appointed to the Advisory Planning Commission to complete the term vacated by Col. Williams.

Carried.

1243. Moved by Co. Clarke seconded by Co. Boileau:
That the following street names as recommended, be approved.

Millard Avenue - West off Coast Meridian Road and north of Galloway
Chester Court - North off Dawes Hill Rd. and west of Montgomery St.
Palmdale Street - South off Norman Ave. west of Ranch Park Way

Carried.

1244. Moved by Co. Clarke seconded by Co. Boileau:
That the Municipality support the petition of Edward Wilding, 1809 Pitt River Road for an extension of the transit system of the B. C. Hydro through Maillardville back to downtown New Westminster.

Carried.

- continued -

Tuesday, October 30th, 1962, continued.

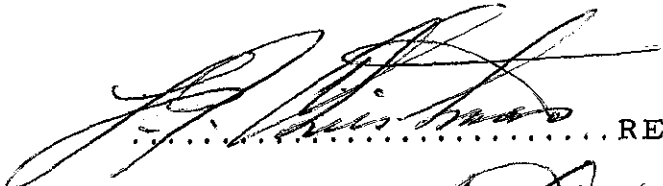
1245. Moved by Co. Clarke seconded by Co. Butler:
That the following garbage collection services for Christmas and New Year Holidays, be approved.

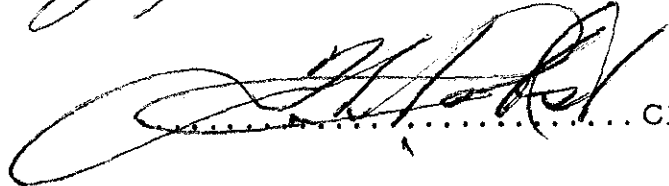
December 24th	Christmas Eve - regular pickup
December 25th	Christmas Day - no pickup
December 26th	Boxing Day - no pickup
December 27th	Thursday - regular pickup
December 28th	Friday - regular pickup
December 29th	Saturday - special pickup for the area missed on December 25th
December 31st	New Year Eve - regular pickup
January 1st	New Year Day - no pickup
January 2nd	Wednesday and onwards - regular pickup

Carried.

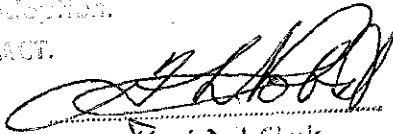
Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn.

Carried.


..... REEVE


..... CLERK

I hereby certify that I have read and the contents
 minutes of Oct 30/62
 are correct and adoption.
 MUNICIPAL ACT.


 Municipal Clerk

Thursday, November 1st, 1962
Maillardville, B. C.

COURT OF REVISION

A Meeting of the Court of Revision was held in the Reeve's Office on Thursday, November 1st, 1962, at 10:00 a. m. , with all members present.

Moved by Co. Gamache seconded by Co. Vallance:
That His Worship Reeve Christmas act as Chairman.

Carried.

Moved by Co. Vallance seconded by Co. Gamache:
That the Clerk act as Secretary to the Court.

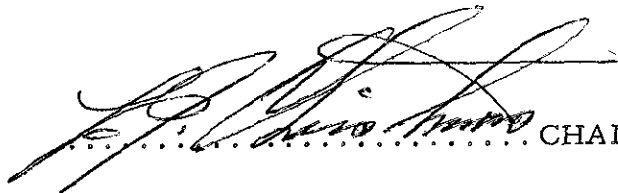
Carried.

Moved by Co. Gamache seconded by Co. Vallance:
That the Voter's List as amended, be approved and be the Voter's List for 1962-63 containing in the following order Owner-Electors, Tenant-Electors and Resident Electors in the District of Coquitlam.

Carried.


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

Carried.


..... CHAIRMAN

I hereby certify that I have read the minutes of the meeting of the Court of Revision of the District of Coquitlam held on the 1st day of November 1962.

.....
.....
.....


.....
Clerk

Tuesday, November 13th, 1962
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, November 13th, 1962, at 7:00 p. m., with all members of the Council present.

A delegation from the South East Coquitlam Community Ratepayers Association meet the Council re Co-ordination of School Site Development and Provision of Municipal Services.

1246. Moved by Co. Clarke seconded by Co. Butler:
That the Reeve appoint 2 Councillors to meet with the School Board to further this co-operation and co-ordination.

Carried.

His Worship then appointed Co. Clarke with himself on this Committee.

Mr. Yargeau, regarding sewers, request in writing that he be permitted to address the Council, did not attend the meeting.

1247. Moved by Co. Clarke seconded by Co. Butler:
That the Council meet on Wednesday evening at 7:00 p. m. to meet with the Architect in regard to the tenders on the Sports Centre following which the Finance Committee would be given power to act.

Carried.

1248. Moved by Co. Clarke seconded by Co. Vallance:
That the application of T. Bertrand dealt with by the Advisory Planning Commission and declined, be adhered to and the possibility of further appeals be referred to the Solicitor in this regard.

Carried.

1249. Moved by Co. Clarke seconded by Co. Boileau:
That the General Disbursement Cheques No. 7793 to 8003 amounting to \$167,830.11, be approved and cheques issued to cover.

Carried.

1250. Moved by Co. Boileau seconded by Co. Clarke:
That the report of the Finance Committee in that of Payroll ending November 10th, 1962, in the amount of \$20,603.25, be received, approved and cheques issued to cover.

Carried.

1251. Moved by Co. Clarke seconded by Co. Boileau:
That a red warning light at Fire Hall No. 1, when the Fire Hall is under call, at an estimated cost of \$100.00, be approved providing Treasury finds there is sufficient funds to meet this expenditure.

Carried.

1252. Moved by Co. Gamache seconded by Co. Butler:
That the tender of Hartley, Leslie & Hartley amounting to \$7,238.00 less Winter Works \$1,208.00, be approved as recommended by the Architect & the Special Meeting of the Parks and Recreation Commission of November 8th, 1962.

Carried.

- continued -

Tuesday, November 13th, 1962, continued.

1253. Moved by Co. Clarke seconded by Co. Gamache:
That Hired Equipment ending October 30th, 1962, in the amount of \$866.10, be approved and paid.

Daves Contracting	\$286.00
Allard Contractors	198.70
W. A. Mayo	165.00
E. H. Tabbert	8.40
G. Whitford	26.00
J. S. Whitford	182.00
	<u>\$866.10</u>

Carried.

1254. Moved by Co. Gamache seconded by Co. Boileau:
That the following tax credit refunds appearing on the Tax Roll, be approved and refunded:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
2628	R. H. & P. M. Salo	536 Smith Ave., N. W.	\$ 50.00
2814	Mrs. Stella J. Wells	564 Ebert Ave., N. W.	50.00
6387	R. E. & E. E. Dick	596 Harrison Ave., N. W.	50.00
7626	Ont. Loan & Deb.(Campbell)	407 Lakeview St., N. W.	50.00
11700	G. A. & R. F. Petrie	703 Newport St., N. W.	<u>50.00</u>
		TOTAL	<u>\$250.00</u>

Carried.

1255. Moved by Co. Butler seconded by Co. Boileau:
That the following tax credit refunds appearing on the Tax Roll, be approved and refunded:

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
393	Canada Trust Co.	536 Howe St., Van.	\$ 203.79
904	G. J. & M. L. Lutz	836 Shaw Ave., N. W.	50.00
967	L. & L. Hammond	304 Burns St., N. W.	50.00
2076	Canada Perm. Mortgage	455 Granville St., Van.	190.69
2540	C. E. & C. M. Duchalker	514 Appian Way, N. W.	50.00
2865	Wm. & J. Berladyn	648 Gardena Dr., N. W.	50.00
5653	D. C. Casselman	587 Harrison Ave., N. W.	50.00
6171	K. G. & V. G. Borne	2133 Dawes Hill Rd., N. W.	39.22
6757	L.D. Richmond	1573 Dansey Ave., N. W.	50.00
11632	W. F. & B. I. Maraun	1800 Regan Ave., N. W.	50.00
11657	R. G. & G. M. Cooter	715 Lomond St., N. W.	50.00
12281	J. Campesato	3559 Triumph St., Van.	64.98
12627	V. N. Booth	1047 Tuxedo Dr., Pt. Moody	26.02
14267	W. R. & S. P. Runge	948 Blue Mtn. St., N. W.	50.00
14661	A. L. & A. Bucsis	1212 Crest Crt., N. W.	50.00
15043	Wm. C. & A. A. MacNeil	#1 Brancaster Crt., Ont.	50.00
15161	Canada Perm. Mortgage	455 Granville St., Van.	290.66
16725	J. W. & E. L. Monk	2955 Wagon Wheel, Pt. Coq.	50.00
19981	W. J. Harrison	3145 Dunkirk Ave., Pt. Coq.	<u>14.75</u>
		TOTAL	<u>\$1,440.11</u>

Carried.

- continued -

Tuesday, November 13th, 1962, continued.

1256. Moved by Co. Butler seconded by Co. Vallance:
That in connection with Roll No. 5684, Mr. Posnikoff, that whereas Mr. Posnikoff stated he mailed the money on August 9th, 1962, and was received the following Monday by the Clerk's Office August 13th, that in absence of an envelope to ascertain the mailing date, that the penalty of \$8.77 be written off in this regard.

Carried.

1257. Moved by Co. Clarke seconded by Co. Filiatrault:
That the report of the Treasurer regarding the maximum limit of By-Law No. 929 and the inability to set the conditions of payment of sewer connections on private property, be received and filed.

Carried.

1258. Moved by Co. Butler seconded by Co. Filiatrault:
That the offer to purchase standing timber in the Municipal Gravel Pit area, be referred to the Forestry Department for their estimation.

Carried.

1259. Moved by Co. Clarke seconded by Co. Boileau:
That the timber in D. L. 386 be not for sale.

Carried.

1260. Moved by Co. Clarke seconded by Co. Vallance:
That the Licence Inspector's references to adjusting the method of collections under By-Law No. 1064 through S.P. C. A. be reviewed and should be referred to the Committee in charge under Co. Boileau.

Carried.

1261. Moved by Co. Butler seconded by Co. Boileau:
That the S. P. C. A. account for the month of September and October in the amount of \$525.00, be received and approved and cheque issued to cover.

Carried.

1262. Moved by Co. Butler seconded by Co. Gamache:
That the tenders for printing of 1963 Tax Notices, be received and recommendation that Keystone Business Forms be awarded the contract \$622.45, be approved.

Carried.

1263. Moved by Co. Gamache seconded by Co. Vallance:
That the owners of the opposing properties on Denton Street, be refunded the following amounts for watermain charges:

Lot 24, Lot 13, Pcl. "J", D. L. 5, Plan 24355	\$280.38
Lot 25, " " " " " " " "	\$138.18
Lot 26, " " " " " " " "	\$138.18
Lot 27, " " " " " " " "	\$138.18
Lot 28, " " " " " " " "	\$138.34

Carried.

- continued -

Tuesday, November 13th, 1962, continued.

1264. Moved by Co. Boileau seconded by Co. Vallance:
That R. W. Graham, 6593 Portland Street, Burnaby, be refunded \$25.00 for a bond deposit, and J. E. Delorme, 343 Marmont Street, N. W., \$50.00 for a bond deposit.

Carried.

1265. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the Treasurer to close the costs of Stage I Sewer By-Law No. 940, be approved and that any other costs in regard to easements should be absorbed in General Revenue.

Carried.

1266. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes along with staff matters be referred to Wednesday meeting.

Carried.

1267. Moved by Co. Butler seconded by Co. Boileau:
That a search of properties on Quarry Road for gazetting purposes, be carried out.

Carried.

1268. Moved by Co. Clarke seconded by Co. Butler:
That the request by Mr. Dorynstee to grant commercial use on industrial area at Johnson and Barnet Highway, be referred to the Advisory Planning Commission.

Carried.

Communication of the Good Shepherd Lutheran Church was tabled and explained that By-Law No. 1097 would meet this request.

1269. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Taxation Exemption By-Law No. 1096, 1962" (Schools & Citizens Homes), be read a first time.

Declared Read.

1270. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 1096, be read a second time.

Declared Read.

1271. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1096, be read a third time.

Declared Read.

1272. Moved by Co. Boileau seconded by Co. Vallance:
That the "District of Coquitlam Taxation Exemption By-Law No. 1097, 1962" (Church Properties), be read a first time.

Declared Read.

1273. Moved by Co. Filiatrault seconded by Co. Butler:
That By-Law No. 1097, be read a second time.

Declared Read.

- continued -

Tuesday, November 13th, 1962, continued.

1274. Moved by Co. Gamache seconded by Co. Filiatrault:
That By-Law No. 1097, be read a third time.

Declared Read.

1275. Moved by Co. Vallance seconded by Co. Filiatrault:
That the "District of Coquitlam Park Dedication By-Law No. 1078, 1962"
be read a first time.

Declared Read.

1276. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1078, be read a second time.

Declared Read.

1277. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1078, be read a third time.

Declared Read.

1278. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1086, 1962", be
Reconsidered, Finally Passed and Adopted and the Seal of the Corpora-
tion affixed.

Carried.

1279. Moved by Co. Butler seconded by Co. Gamache:
That the "Pipeline Road Paving and Loan By-Law No. 1098, 1962", be
read a first time.

Declared Read.

1280. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1098, be read a second time.

Declared Read.

The following tenders having been opened at 5:00 p. m. on November 8th,
regarding Sports Centre, was referred to the Architects to analyse:

<u>Contractor</u>	<u>Total Bid</u>	<u>W. W.</u> <u>April</u>	<u>W. W.</u> <u>May</u>
Greenwood Excavating Ltd.	490,840.93	125,000	150,000
G. W. Ledingham & Co. Ltd.	479,963.55	87,000	112,000
Bedford Construction Co.	455,291.30	98,000	108,000
The Bay Co. (B. C.) Ltd.	488,750.41	66,000	90,000
Borger Bros. Ltd.	613,907.90	47,000	57,000
Patrick Construction Co.	457,184.77	55,000	74,000

Tenders for the installation of Stage III Sewer under By-Law No. 1090,
were opened at noon November 13th and referred to the Associated
Engineers to analyse and report.

1281. Moved by Co. Butler seconded by Co. Filiatrault:
That the timing of a letter from G. W. Ledingham regarding tenders
opened 4 hours previous, be not received and acted on.

Carried.

- continued -

Tuesday, November 13th, 1962, continued.

1282. Moved by Co. Vallance seconded by Co. Boileau:
That the Municipality make joint application with other members of the Simon Fraser Health Unit, for the Department of Agriculture to declare this area as a "Meat Inspection Area".

Carried.

1283. Moved by Co. Butler seconded by Co. Filiatrault:
That the Treasurer, Solicitor and Co. Butler proceed to Victoria to consider the operation of By-Law No. 1098, Pipeline Road paving programme in 3 stages.

Carried.

Co. Clarke was given permission to retire because of a bad cold.

1284. Moved by Co. Butler seconded by Co. Boileau:
That communication of City of Port Coquitlam re flood and flood control of Coquitlam Lake, be tabled.

Carried.

1285. Moved by Co. Vallance seconded by Co. Boileau:
That the letter of appreciation for officials and the Municipality's part in the Coquitlam River channel by P. M. Johnson, was ordered tabled.

Carried.

1286. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Christmas shopping hours as put forth by the Licence Inspector be approved.

Carried.

1287. Moved by Co. Boileau seconded by Co. Butler:
That G. Anderson's suggestion of a teenagers club at Park Cafe, be referred to the R. C. M. P.

Carried.

1288. Moved by Co. Boileau seconded by Co. Gamache:
That the communication from the Staff Sgt. re Frontiersmen and Halloween report, be received with thanks and that the Frontiersmen be paid \$25.00 for their effort.

Carried.

Communication was received from the Employees Union inviting Council to their annual Christmas Banquet and Dance December 14th, 1962.

1289. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the cancelling and stopping of Banting Road as it juts into the school property, be approved.

Carried.

1290. Moved by Co. Vallance seconded by Co. Filiatrault:
That J. Olund Construction Ltd. application to rezone 663 North Road, be referred to the Advisory Planning Commission.

Carried.

- continued -

Tuesday, November 13th, 1962, continued.

1291. Moved by Co. Filiatrault seconded by Co. Gamache:
That the matter of street lights in the following location, be referred
to the Street Lighting Committee.

Oxford Street at David Avenue

Carried.

1292. Moved by Co. Boileau seconded by Co. Butler:
That Mr. P. Kiewit be asked to burn stumps that are on the bank of
the Coquitlam River.

Carried.

Co. Vallance reported on his trip to Victoria regarding Social Welfare
quarters.

Co. Gamache reported on a visit to the Department of Lands.

1293. Moved by Co. Butler seconded by Co. Gamache:
That F. L. Pobst be appointed Returning Officer for the forthcoming
election.

Carried.

1294. Moved by Co. Butler seconded by Co. Boileau:
That a Stewardship Meeting be arranged for Wednesday, November 21st.

Carried.

His Worship reported Gauthier east of Hart and same was referred to
the 1963 Board of Works re paving.

The Reeve reported on a joint meeting of the City of Port Coquitlam and
Port Moody and the matter of Woodland Drive at Pipeline and Crabbe
Road be negotiated with the Board of Works.

1295. Moved by Co. Vallance seconded by Co. Butler:
That Mr. Samograd be granted licence and the same to be based upon
his following the Service Commercial By-Law.

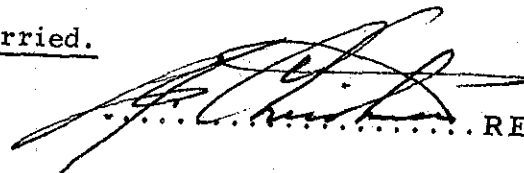
Carried.

The Clerk tabled the following:-

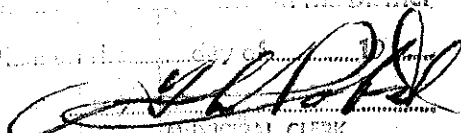
- Invitation of Surrey Municipal Hall, 2:30 p.m., November 17th, 1962
- Sewer Board Minutes October 11th and September 20th
- Receipts and Disbursements to October 19th
- Water and Sewer Board News Letter
- R. C. M. P. report for October
- U. B. C. M. report on disposition of resolutions at Kamloops
- Greater Vancouver Target Area October 31st
- S. P. C. A. report for October

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

Carried.

 REEVE

..... CLERK


MUNICIPAL CLERK

Wednesday, November 14th, 1962
Maillardville, B. C.

11/14/62

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, November 14th, 1962, at 7:00 p. m., with all members of the Council present, along with Mr. D. Jackson who was asked to report on the tenders for the Sports Centre by way of an analysis showing Winter Works to April and May 31st.

1296. Moved by Co. Clarke seconded by Co. Butler:
That the contract to building the Municipal Sports Centre under By-Law No. 1071 and amending by-laws, be awarded Coyne & Ratcliffe.

Carried.

1297. Moved by Co. Filiatrault seconded by Co. Gamache:
That T. Protheroe, as recommended by the Engineering Supervisor, be confirmed in his position as Draughtsman.

Carried.

1298. Moved by Co. Clarke seconded by Co. Filiatrault:
That the position of Clerk-Steno II for Assessment Department, be advertised as well as posted.

Carried.

1299. Moved by Co. Vallance seconded by Co. Clarke:
That the position of Male Clerk in the Assessment Department be referred to the Reeve and Co. Vallance to set a suitable salary.

Carried.

1300. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Reeve's decision for the appointment of Miss Lillian Rusan PBX Board Operator, be upheld.

Carried.

1301. Moved by Co. Clarke seconded by Co. Gamache:
That the resignation of Mrs. Alice Ostrikooff as Clerk-Steno in R. C. M. P. Offices, be received with regret and that the position be advertised and posted.

Carried.

1302. Moved by Co. Vallance seconded by Co. Filiatrault:
That the resignation of Miss Elaine Waddell be received with regret and that as it has already been posted and applications received, that the Treasurer be authorized to fill the position.

Carried.

1303. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Commercial Vehicle Licencing By-Law No. 1087, 1962", be read a first time.

Declared Read.

- 1304. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1087, be read a second time.

Declared Read.

- 1305. Moved by Co. Gamache seconded by Co. Filiatrault:
That By-Law No. 1087, be read a third time.

Declared Read.

The Treasurer tabled By-Law No. 1099 "District of Coquitlam Budget Amendment By-Law" with a review of Revenue and Expenditure connected therewith.

- 1306. Moved by Co. Vallance seconded by Co. Clarke:
That a Public Hearing be held in connection with Advisory Planning Commission Minutes Resolution #373 where Finlay Realty had asked for a rezoning of Lot 34, Lot 8, N. 1/2 of N. 1/2 of D.L. 7, Plan 24723.

Carried.

- 1307. Moved by Co. Gamache seconded by Co. Filiatrault:
That Advisory Planning Commission Minutes of November 21st, be approved as read.

Carried.

- 1308. Moved by Co. Vallance seconded by Co. Clarke:
That the matter of Provincial Superannuation for Volunteer Firemen, be referred to Finance Committee.

Carried.

- 1309. Moved by Co. Clarke seconded by Co. Gamache:
That we agree in principal with the suggested Fire Committee recommendations in their minutes of November 5th, regarding the flat rate per month; for firemen to qualify, must attend all practices.

Carried.

- 1310. Moved by Co. Vallance seconded by Co. Gamache:
That Resolution #1204 of the Special Council Minutes of October 25th, be amended in the 5th line to read "\$1.55 per bay" rather than "\$1.55 per pay".

Carried.

- 1311. Moved by Co. Vallance seconded by Co. Clarke:
That the Public Works Committee reference to the purchase of a snow plow and sander, be referred to the Finance Committee.

Carried.

- 1312. Moved by Co. Vallance seconded by Co. Gamache:
That the following minutes be approved in block:-

Special Council Meeting October 16th
 Parks & Recreation Meeting October 17th
 Regular Council Meeting October 23rd

Wednesday, November 14th, 1962, continued.

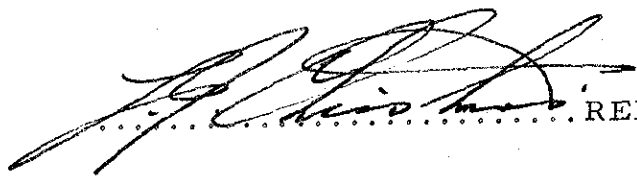
1312. (Con't)

- Burke Mountain Meeting October 24th
- Supervisory Meeting October 24th
- Special Council Meeting October 25th
- Special Council Meeting October 26th
- Civil Defence Meeting October 29th
- Special Council Meeting October 30th
- Court of Revision November 1st
- Safety Committee Meeting November 1st
- Fire Committee Meeting November 5th
- Public Works Meeting November 8th
- Subdivision Committee Meeting November 13th

Carried.

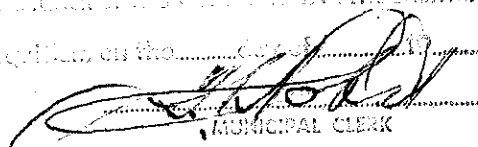
Moved by Co. Vallance seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.


REEVE

..... CLERK

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Council of the Municipality of the Town of ...
 held on the ... day of ... 1962.
 at ...
 of ...
 Municipal Clerk


 MUNICIPAL CLERK

Monday, November 19th, 1962
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, November 19th, 1962, at 8:00 p. m., with all members of the Council present save Co. Butler who was on leave of absence.

1313. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Associated Engineering Services in writing on the tenders for Stage III Sewer Area, be received and the contract be awarded Bedford Construction Co. tender amount of \$455,291.30 less Winter Works and that the contract be signed immediately.

Carried.

1314. Moved by Co. Vallance seconded by Co. Gamache:
That the "District of Coquitlam Budget Amendment By-Law No. 1099, 1962", be read a first time.

Declared Read.

1315. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1099, be read a second time.

Declared Read.

1316. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1099, be read a third time.

Declared Read.

By-Law No. 1079 was tabled with Solicitors opinion of certain points.

1317. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1079 be held up until the Solicitor obtains the right to cross the easement for drainage and road where needed and that the cost for such protection of installation shall be at the Hydro's expense.

Carried.

1318. Moved by Co. Boileau seconded by Co. Vallance:
That the "District of Coquitlam Land Sale By-Law No. 1095, 1962", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1319. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Park Dedication By-Law No. 1078, 1962" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1320. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Taxation Exemption By-Law No. 1097, 1962" (Church Properties), be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

- continued -

Monday, November 19th, 1962, continued.

1321. Moved by Co. Filiatrault seconded by Co. Clarke:
That the "District of Coquitlam Taxation Exemption By-Law No. 1096, 1962" (Schools & Citizens' Homes), be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1322. Moved by Co. Gamache seconded by Co. Vallance:
That the "District of Coquitlam Commercial Vehicle Licencing By-Law No. 1087, 1962", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1323. Moved by Co. Boileau seconded by Co. Vallance:
That a short form lease at \$1.00 per year from year to year, be entered into with Blue Mountain Scouting Society for their lease of the building in Blue Mountain Park for scouting and youth purposes.

Carried.

1324. Moved by Co. Clarke seconded by Co. Boileau:
That instructions of the Finance and Statistics Division of the Department of Municipal Affairs, be followed in connection with tax adjustments of Mr. Cassan, Mr. Douglas, Mr. & Mrs. Hehn and Mr. & Mrs. Richards, and that a reconvening of the Court of Revision on the frontage tax roll for Hehn & Richards be held at 7:00 p. m., November 27th, 1962.

Carried.

1325. Moved by Co. Boileau seconded by Co. Clarke:
That the District of Coquitlam Firemen's Benevolent & Benefit Association be granted \$125.00 for their 1961 annual banquet and a further \$80.00 for their loss on a corn roast in 1961.

Carried.

1326. Moved by Co. Clarke seconded by Co. Gamache:
That the Building Inspector's recommendation be approved in regard to E. A. Garrison return of the remaining \$100.00 bond in respect to a dwelling moved to 2311 Austin Avenue.

Carried.

1327. Moved by Co. Gamache seconded by Co. Clarke:
That the Building Inspector's recommendation be approved for a refund of bond money to L. Levasseur in the amount of \$400.00 with respect to a dwelling moved to 600 Thompson Avenue.

Carried.

1328. Moved by Co. Boileau seconded by Co. Vallance:
That the amount of \$125.00 be authorized, the grant towards the Firemen's Banquet for 1962 as allowed for in the budget.

Carried.

- continued -

Monday, November 19th, 1962, continued.

1329. Moved by Co. Gamache seconded by Co. Vallance:
That the matter of releases with Ledingham Construction Co., be referred to His Worship and the Treasurer who are hereby authorized to release the holdback dependant upon the action by the Company to secure these leases at the Reeve's discretion.

Carried.

1330. Moved by Co. Filiatrault seconded by Co. Gamache:
That the recommendation of the Treasurer of hiring Miss Judith M. Anderson as Clerk-Steno I in the Treasurer's Office, be upheld.

Carried.

1331. Moved by Co. Gamache seconded by Co. Boileau:
That the application of the Caledonian Leaseholds Ltd. for Como Lake and Linton Street business centre, be referred to the Advisory Planning Commission with a request that they be present to give detailed explanation.

Carried.

1332. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Social Welfare Committee in that of October disbursements \$28,606.82, be received and approved and cheques issued to cover.

Carried.

1333. Moved by Co. Clarke seconded by Co. Boileau:
That the application of the Superintendent of Lands for 100 acres on unsurveyed portion of Section 25, Township 39, West of the Coast Meridian in the vicinity of the Coquitlam River for gravel quarrying purposes by J. Cewe, be not approved and the Department of Lands be notified of our previous correspondence in regard to this.

Carried.

1334. Moved by Co. Gamache seconded by Co. Clarke:
That the Municipality make application for a park reserve of this portion east of the Coquitlam River in Section 25 as covered by previous correspondence.

Carried.

1335. Moved by Co. Vallance seconded by Co. Clarke:
That the Home Oil Service Station at Brunette & Lougheed, be referred to the Advisory Planning Commission and the Company informed of the meeting date.

Carried.

Co. Filiatrault questioned the absence of the Council presentation to the four 20 year firemen at the banquet and stated that it was an embarrassment as it was the intention of the Committee that this would be presented at this occasion.

- continued -

Tuesday, November 27th, 1962
Maillardville, B. C.

Co. B.
Co. C.
P.

The Court of Revision re-convened on Stage I Sewer Area Frontage Tax Roll under By-Law No. 940 with Chairman Co. Boileau in the Chair with all members of the Court present.

Following the reading of the Notice of the Meeting, the recommendations of the Assessor were received by letter respecting Lots 8 & 9, Block 48, D.L. 3, Plan 2565 and Lots 6 & 7, Block 1, D.L. 3, Plan 1531, stating that one house on 2 lots of 33 foot frontages should be assessed at 100 feet instead of 200 feet.

Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Assessor be approved providing the centre line is cancelled and the 2 lots are made one.

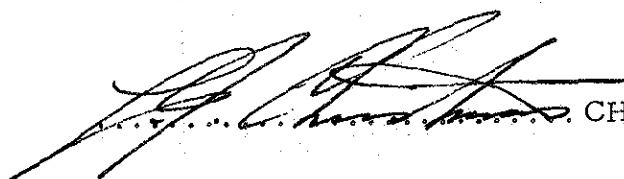
Carried.

Moved by Co. Clarke seconded by Co. Gamache:
That 1409 Brunette Avenue be confirmed as 1 structure and 3 dwelling units owned by F. & M. J. McLure and E. L. Waldron, 1409 Brunette Avenue, S 1/2 Lot 2, Block 11, D.L. 46, Plan 2624 and that this classification be included in the 1962 Tax Roll.

Carried.

Moved by Co. Clarke seconded by Co. Gamache:
That the Court adjourn.

Carried.

 CHAIRMAN

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 November 27th, 1962, at 7:30 p. m. with all members of the Council present.

1337. Moved by Co. Butler seconded by Co. Vallance:
That the Cypress Construction Co. Ltd. contract for a service building in Blue Mountain Park, be approved and the Reeve and Clerk authorized to sign at a figure of \$5,367.00 plus \$220.00 for electrical.

Carried.

1338. Moved by Co. Clarke seconded by Co. Butler:
That communication from Davis, Hossie, Campbell, Brazier & McLorg, Solicitors for Trunkfield Enterprises Ltd., be referred to our Solicitor and that he be ordered to prepare a counter suit for the non-co-operation under our Drainage and Soil Removal By-Law.

Carried.

Tuesday, November 27th, 1962, continued.

1339. Moved by Co. Clarke seconded by Co. Butler:
That George Graham Chapman, Solicitor for Carl Bindert, be referred to our Solicitor for his attention.

Carried.

1340. Moved by Co. Butler seconded by Co. Clarke:
That the cancellation of a lane adjacent to Lot 17 on Fairview Avenue owned by Mr. & Mrs. Grieve, be approved at the Municipality's expense.

Carried.

1341. Moved by Co. Clarke seconded by Co. Butler:
That the Assessor's recommendation for the possibility of taxing timber berths, be secured and that an estimate of the possible return of such assessment be supplied by the Assessor.

Carried.

1342. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Budget Amendment By-Law No. 1099, 1962" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1343. Moved by Co. Boileau seconded by Co. Filiatrault:
That the under-mentioned Minutes be approved and the Zoning Appeal Board Minutes be left with His Worship:

Regular Council Meeting Nov. 6th
Parks & Rec. Comm. Nov. 8th
Regular Council Meeting Nov. 13th
Special Council Meeting Nov. 14th
Fire Committee Nov. 19th
Special Council Meeting Nov. 19th
Parks & Rec. Comm. Nov. 23rd
Parks & Rec. Comm. Nov. 26th
Street Lighting Comm. Nov. 13th
Water Works Comm. Nov. 20th

Carried.

1344. Moved by Co. Butler seconded by Co. Filiatrault:
That Miss Virginia Hrenchuk, Clerk-Steno I commencing at \$206.00, be hired immediately and that Miss Lillian Palasty, Clerk-Steno II, be hired as of December 17th commencing at \$232.00, as recommended by the Assessor.

Carried.

1345. Moved by Co. Clarke seconded by Co. Boileau:
That the report of the Finance Committee in that of Payroll ending November 23rd, 1962, in the amount of \$23,424.05, be received, approved and cheques issued to cover.

Carried.

Tuesday, November 27th, 1962, continued.

1346. Moved by Co. Boileau seconded by Co. Filiatrault:
That the 1962 Local Improvement Paving Contract to Columbia Bitulithic has been fully performed and the work finished to the satisfaction of the Engineering Supervisor, that the holdback of \$6,085.41 be refunded.

Carried.

1347. Moved by Co. Clarke seconded by Co. Butler:
That the petition of ratepayers from Mundy and Lakeview Street to cancel requirements of lane and their willingness to grant easements for drainage and sewers, be approved and easements required at the owners' expense.

Carried.

1348. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Roger Schwingenschloegl's request for exemption be received and with the exception of the lane that the normal subdivision requirements be carried out and that the water service on Charland Avenue shall be at \$2.40 per foot.

Carried.

1349. Moved by Co. Butler seconded by Co. Clarke:
That Mr. Schwingenschloegl be referred to the Engineering Department for further instructions in the matter.

Carried.

Co. Vallance indicated that a meeting would be acceptable for Wednesday, November 28th, 1962, at 4:30 p.m. for grievance on Park Board matter.

Co. Butler through the Engineering Supervisor, was notified of a 5:00 p.m. meeting on December 3rd, for the purpose of opening 1963 Sidewalk Tenders.

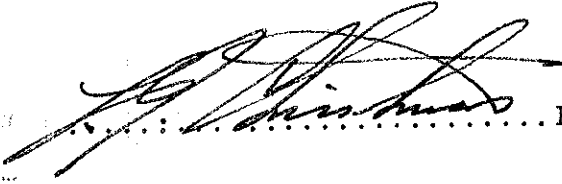
Carried.

- The Clerk tabled the following:-
- M. S. A. Annual Report 1962
 - Civil Defence Bulletin November 6th
 - Welfare Budget for 1963
 - L. M. R. P. B. report re Land for Farming
 - M. S. A. Statement

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

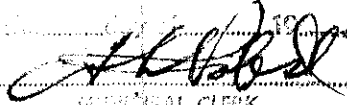
Carried.

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..... REEVE

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..... CLERK

.....
MUNICIPAL CLERK

Tuesday, December 18th, 1962
Maillardville, B. C.

1386
as amended
1386
JAN - 7 1962

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam, postponed to Tuesday, December 18th, 1962, reconvened at 7:30 p.m. in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., with all members of the Council present.

1356. Moved by Co. Butler seconded by Co. Clarke:
That the Minutes of the Finance Committee of December 18th, 1962, (Resolutions #1357 - #1373), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held on December 18th, 1962, at 7:00 p.m., with all members present.

1357. Moved by Co. Clarke seconded by Co. Vallance:
That the under-mentioned General Disbursements be approved:-

Cheque No. 8004 - 8045	\$181,292.45
Cheque No. 8046 - 8068	\$ 26,116.01
Cheque No. 8069 - 8293	\$ 80,317.59
Cheque No. 8294 - 8341	\$ 1,440.70
Cheque No. 8342 - 8445	\$ 94,758.31

Carried.

1358. Moved by Co. Vallance seconded by Co. Clarke:
That a Bond Deposit to Mr. R. Janke of \$684.00, be approved and refunded as recommended by the Engineering Supervisor.

Carried.

1359. Moved by Co. Clarke seconded by Co. Vallance:
That a Bond Deposit of \$80.00 by Mrs. M. Hollins, be approved and refunded as recommended by the Engineering Supervisor.

Carried.

1360. Moved by Co. Vallance seconded by Co. Clarke:
That the Welfare Disbursement in the amount of \$36,449.09 for the month of November, be approved.

Carried.

1361. Moved by Co. Clarke seconded by Co. Vallance:
That the following payrolls be approved:-

Payroll ending December 8th \$24,700.67
Recreation Payroll ending December 1st \$1,705.00

Carried.

1362. Moved by Co. Vallance seconded by Co. Clarke:
That the Firemen's Payroll for November in the amount of \$410.00 and \$155.00 to December 15th, be approved.

Carried.

Tuesday, December 18th, 1962, continued.

1363. Moved by Co. Vallance seconded by Co. Clarke:
That the under-mentioned Gravel and Culvert Charges as recommended
by the Engineering Supervisor, be approved:-

J. Pruneau	\$329.06
A. Romaine	\$263.00
Mrs. A. Chretien	\$ 8.75

Carried.

1364. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Treasurer regarding 1959 Land Sales and the
actions recommended by the Solicitor to set aside the Land Sale
Contract, be approved and necessary notices mailed.

Carried.

1365. Moved by Co. Clarke seconded by Co. Vallance:
That the application of A. W. McLeod Ltd. on behalf of Realty Securities
Ltd. for charges under By-Law No. 1049 for the Bank of Nova Scotia
building, be referred to the Solicitor.

Carried.

1366. Moved by Co. Clarke seconded by Co. Vallance:
That the Municipality pay \$200.00 towards the S. P. C. A. expense for
the passing of title of the site from the S. P. C. A. to the District of
Coquitlam as reported on by the Treasurer.

Carried.

1367. Moved by Co. Clarke seconded by Co. Vallance:
That J. R. O'Brien be advised that there is nothing the Municipality
can do to relieve his excessive water bill in view of the fact that the
charges from the City of Port Coquitlam are in excess of his charges,
as the water is supplied from the City to his service.

Carried.

1368. Moved by Co. Vallance seconded by Co. Clarke:
That the following write-offs as recommended by Treasury be approved:-

(a) Minor balances - Debit 9¢	Credit 11¢
(b) Crown (H. James (Tenant)	\$171.38
M. M. MacCallum	139.18
Peter P. Allinger	90.96
E. W. & I. T. Risbey	79.12
John J. Perpenning	43.03
Crown (Tenant - E. E. West)	88.26
School District #43	288.53
J. F. Armstrong	46.38
J. F. Armstrong	46.02
Total	<u>\$992.86</u>

(c) Mrs. J. G. Johnson \$13.28

- continued -

Tuesday, December 18th, 1962, continued.

1368. (Cont.)

(d) Burnaby Excavating	\$17.78
L. D. Boyd Construction Co.	1.50
D. Litchfield Bulldozing	9.38
Roger's Light Bulldozing	21.46
J. A. Wardstrom	18.33
Total	<u>\$68.42</u>

Carried.

1369. Moved by Co. Vallance seconded by Co. Clarke:
That the following credits appearing on the Tax Roll be refunded:-

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
14023	B. D. & L. M. Babin	871 Oakview St., N. W.	\$ 50.00
16151	E. J. & L. A. Nicholl	3028 Starlight Way, Pt. Coq.	48.50
19780	F. & J. E. Dye	1205 Pipeline Rd., Pt. Coq.	50.00
16664	A. D. & M. Scott	3020 Lazy "A" Ave., Pt. Coq.	50.00
		TOTAL	<u>\$198.50</u>

Carried.

1370. Moved by Co. Vallance seconded by Co. Clarke:
That the following credits appearing on the Tax Roll be refunded:-

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
765	C. E. & L. L. Payan	712 Rochester Ave., N. W.	\$ 50.00
6418	J. & R. Gelz	%B. C. Hydro, Burns Lake	50.00
12103	B. L. & M. P. Stroud	707 Duval Court, N. W.	50.00
12105	R. D. & L. Brewer	706 Duval Court, N. W.	50.00
12135	Denis L. Brewer	1980 Arbury Ave., N. W.	50.00
12886	Confederation Life Assoc.	1030 W. Georgia, Van.	43.27
15238-V	W. Hohn	%4990 Buxton St., S. Bby.	53.24
15247	E. T. & G. L. Cassan	P. O. Box 17, Port Moody	50.00
15280	P. G. & M. K. MacQueen	P. O. Box 3, Port Moody	50.00
16708	S. H. & C. G. Kottbauer	#10, 2475 W. 1st Ave., Van.	50.00
		TOTAL	<u>\$446.51</u>

Carried.

1371. Moved by Co. Vallance seconded by Co. Clarke:
That the following credits appearing on the Tax Roll be refunded:-

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
1766	G. L. & I. A. Phillips	920 Rochester Ave., N. W.	\$ 50.00
2647	Confederation Life	1030 W. Georgia, Van.	102.03
2956-B	C. J. & V. R. Clemens	628 Elmwood St., N. W.	47.93
5857	Brunette Agencies Ltd.	936 Brunette Ave., N. W.	50.00
6749	J. A. & S. Lemay	1576 Austin Ave., N. W.	50.00
7563	Niels Peter Nielson	15765-88th Ave., N. Surrey	40.10
11645	S. S. Oxenbury	718 Linton St., N. W.	50.00
12074	D. G. & R. E. Campbell	706 Poplar St., N. W.	50.00
13517	Pauline M. Singlehurst	927 Smith Ave., N. W.	50.00
13546	Ont. Loan & Deb.	Box 2515, London, Ont.	46.73
13544	Ont. Loan & Deb.	Box 2515, London, Ont.	2.20
14632	B. L. & D. L. Russell	1208 Luxton Sq., N. W.	50.00
15940	C. F. & I. M. Rodgers	837 Crestwood Dr., N. W.	50.00
16731	O. E. & B. L. Lindenbach	2957 Wagon Wheel Circle	56.89
		TOTAL	<u>\$695.88</u>

- continued -

Tuesday, December 18th, 1962, continued.

1372. Moved by Co. Vallance seconded by Co. Clarke:
That the following Hired Equipments for November & December,
be approved:-

Period ending November 6th, 1962	
Allard Contractors Ltd.	\$465.00
Daves Contracting	237.25
E. H. Tabbert	201.50
Total	<u>\$903.75</u>

Period ending November 30th, 1962	
Allard Contractors Ltd.	\$ 75.00
Paul Bonin	540.00
Daves Contracting	253.50
Wayne Ferris	540.40
Goodbrand Equipment	64.00
Peter Kiewit & Sons	1,331.00
Sutherland Construction	1,552.00
E. H. Tabbert	112.00
J. S. Whitford	253.50
Total	<u>\$4,721.80</u>

Period ending December 14th, 1962	
Sutherland Construction	\$ 640.00
Paul Bonin	134.40
Wayne Ferris	134.40
E. H. Tabbert	253.50
Daves Contracting	247.00
W. A. Mayo	21.00
Total	<u>\$1,430.30</u>

Carried.

1373. Moved by Co. Clarke seconded by Co. Vallance:
Following the presence of the remaining members of Council, that
the proposed school site in D. L. 238 and reports by the Engineer
and Assessor, be received and the land be offered to School District
#43 at \$1,500.00 per acre plus services, with Municipality paying
the cancellation charges.

Carried.

The meeting then adjourned.

 CHAIRMAN

1374. Mr. Jack K. Melville of the Retail Development of Home Oil
Distributors, addressed the Council on the matter of rezoning and
the brief submitted was received and discussed by Council and upon
motions of Co. Vallance and Co. Filiatrault, the application was
tabled until next Council meeting permitting time to study and refer
to the Highways Department and other matters relative to non-
conforming use.

Carried.

Tuesday, December 18th, 1962, continued.

1375. Moved by Co. Clarke seconded by Co. Gamache:
That Mrs. Doris Panio be advised that we are unable to assist her in regard to the water charge and penalty under the circumstances.

Carried.

1376. Moved by Co. Gamache seconded by Co. Boileau:
That the Reeve and Co. Clarke represent the Council at a Committee Meeting with officials of School District #43 following the seating of the new Council in 1963.

Carried.

1377. Moved by Co. Butler seconded by Co. Filiatrault:
That the Treasurer's report under Section 593 sub-section 2 of the "Municipal Act" re 1962 Road Paving Programme under By-Laws No. 1077, 1088 & 1089, be received and filed for consideration early in 1963.

Carried.

1378. Moved by Co. Clarke seconded by Co. Gamache:
That the following resolution be supplied the Inspector of Municipalities:-

"I am instructed to inform you that my Council agrees to the deduction from the fees received by the Inspector of Municipalities pursuant to Section 458H of the "Municipal Act" the actual expenses incurred on behalf of the municipalities by the Department of Municipal Affairs in connection with the procurement and distribution of licence plates and exemption plates on behalf of the participating municipalities, plus a sum not exceeding in the aggregate \$3,000.00 covering the general administration costs therefor."

Carried.

1379. Moved by Co. Boileau seconded by Co. Clarke:
That Mrs. E. A. Griffin be advised that the Municipality intends to enforce its by-laws, and the granting of licence for 1963 will be on the basis whether the by-laws have been followed or not.

Carried.

1380. Moved by Co. Butler seconded by Co. Gamache:
That R. Eggenberger Subdivision be approved as recommended by the Engineering Supervisor under Drawing No. 8 - 1680.

Carried.

1381. Moved by Co. Butler seconded by Co. Vallance:
That the communication of McQuarrie, Hogarth & Nordman re Pipeline Road Paving By-Law, be referred to the 1963 Council when Mr. Hogarth with the Treasurer will be in attendance.

Carried.

1382. Moved by Co. Boileau seconded by Co. Butler:
That the matter of drainage of Mr. Malinowsky, 2141 Regan Avenue, be referred to the Board of Works Committee for their consideration.

Carried.

Tuesday, December 18th, 1962, continued.

Mrs. J. N. Anderson's letter was tabled showing appreciation of the Public Works and Mr. Bottaro in particular re digging the ditch at Regan and Hillcrest.

1383. Moved by Co. Butler seconded by Co. Gamache:
That the South East Coquitlam Community Ratepayers Association be advised that in connection with the ravine path between Montgomery Road and Laurentian Crescent will be studied by the new 1963 Board of Works and their organization will be advised of the meeting date.

Carried.

1384. Moved by Co. Butler seconded by Co. Gamache:
That the resolution regarding cancelling and stopping of a road and a lane between highway and the Great Northern Railway, be approved and signed as recommended by the Engineer and Solicitor.

Carried.

1385. Moved by Co. Clarke seconded by Co. Vallance:
That in the Treasurer's report regarding extension of Stage III Sewer Area, that Case No. 1, a petitioned area of 30 lots, be proceeded with in the present contract and the necessary by-law drawn as shown in red on the prepared sketch supporting Treasurer's report.

Carried.

1386. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1057, Land Sale By-Law to G. C. Bastedo, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Boileau and Co. Vallance registered opposition to the By-Law.

& Co. Filiatrault

1387. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. Bastedo be notified immediately that moving of his fence to his property line must be attended to and that following one month from the date of this letter, the Municipality may do so at his expense.

Carried.

1388. Moved by Co. Gamache seconded by Co. Boileau:
That a letter be directed to the Port Coquitlam Council expressing regret that the District of Coquitlam was unable to have representation at the opening of the underpass due to pressure of current business.

Carried.

1389. Moved by Co. Filiatrault seconded by Co. Gamache:
That the Assessor's report of Sutherland property exchange, be received and filed.

Carried.

1390. Moved by Co. Gamache seconded by Co. Butler:
That three applications for land purchase be referred to the Assessor for appraisal.

Carried.

- continued -

Tuesday, December 18th, 1962, continued.

1391. Moved by Co. Butler seconded by Co. Boileau:
That Solicitor's service as reported by Mr. Hogarth under date of November 2nd to Municipal Treasurer, be referred to Reeve Christmas to investigate and report.

Carried.

1392. Moved by Co. Vallance seconded by Co. Gamache:
That the charges made for suite licencing of the surrounding municipalities be checked into and secure their method of ferreting out these suites.

Carried.

1393. Moved by Co. Clarke seconded by Co. Filiatrault:
That the matter of sanitary sewers for Laurentian Sewer Drainage Area serving Spruce Avenue west of Schoolhouse Street and east of Poirier Street, be referred to January 7th, 1963, Council Meeting.

Carried.

1394. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Sanitation Committee of December 17th, 1962, be approved.

Carried.

1395. Moved by Co. Vallance seconded by Co. Filiatrault:
That a letter be sent to all not at present connected to the sewer, asking why the connection has not been attended to and require an immediate answer.

Carried.

1396. Moved by Co. Filiatrault seconded by Co. Butler:
That the communication from the District of Coquitlam Firemen's Benefit & Benevolent Association approving the Fire Committee's recommendation of \$10.00 flat rate plus previous rates for practices and fire fighting, be accepted and that the Council order the new arrangement to commence January 1st, 1963.

Carried.

1397. Moved by Co. Butler seconded by Co. Vallance:
That the matter of trades licence fees be referred to His Worship to discuss at the next Inter-Municipal Committee Meeting.

Carried.

It was agreed that all stores not at present obeying store hour closing by-law should be informed that this would affect the granting of a licence for 1963.

1398. Moved by Co. Filiatrault seconded by Co. Butler:
That the Secretary of the Burquitlam Lions Club be granted the right to sell Christmas trees under the control of our Licencing Department but without licence as a charitable organization.

Carried.

- continued -

Tuesday, December 18th, 1962, continued.

1399. Moved by Co. Butler seconded by Co. Gamache:
That the "bottle drive" of Saturday, January 5th, 1963, be granted the Scouts of the District of Coquitlam under the control and granting by our Licencing Department. This is to include Scouts and Guides of Maillardville as well as the other Scouts.

Carried.

1400. Moved by Co. Clarke seconded by Co. Boileau:
That the offer of the Royal Canadian Legion, Branch 263, in the Hamper Drive as well as their \$50.00 contribution, be received with thanks.

Carried.

1401. Moved by Co. Butler seconded by Co. Gamache:
That subdivision of W. T. Gordon under File 8-1673 and recommended by the Engineering Supervisor, be approved.

Carried.

1402. Moved by Co. Butler seconded by Co. Clarke:
That communication of the Home Oil Distributors informing us of work being done at the corner of Como Lake Avenue and Gatensbury Street, be received and filed.

Carried.

1403. Moved by Co. Boileau seconded by Co. Vallance:
That the application of T. Symington to subdivide under Resolution #938A File 8-1650, should be amended to read "Lot 2 of the N 1/2 of L.S. 12, Sec. 18, Twp. 40, Plan 23487".

Carried.

1404. Moved by Co. Butler seconded by Co. Filiatrault:
That the application of Bridget Wunderlich as Clerk-Stenographer III. to be employed in the R. C. M. P. Office, be approved and the effective date be November 22nd at a salary of \$264.45.

Carried.

1405. Moved by Co. Butler seconded by Co. Gamache:
That a leave of absence without pay be granted Miss D. Bilodeau from February 4th to 8th, 1963.

Carried.

1406. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the Engineer re Mr. Sutherland's request for two months leave of absence without pay, be granted due to the sickness of his wife and the need of Mr. Sutherland at home as recommended by the Doctor.

Carried.

- continued -

Tuesday, December 18th, 1962, continued.

1407. Moved by Co. Butler seconded by Co. Vallance:
That Mrs. Laurel Meade be appointed to the position of Machine Room Operator No. 1 on a six month probationary period effective Monday, December 17th, 1962.

Carried.

1408. Moved by Co. Butler seconded by Co. Filiatrault:
That the resignation from the Parks and Recreation effective December 31st, 1962, of Mr. S. Orpwood, be accepted with regret and that he be notified of our appreciation of the work he has done on behalf of the Parks and Recreation Commission.

Carried.

1409. Moved by Co. Vallance seconded by Co. Gamache:
That Mr. John Kincaid, Civil Defence Co-ordinator, be granted leave of absence January 14th to 16th, 1963, to attend a Civil Defence Orientation Course No. 29 to be held in Victoria next month.

Carried.

1410. Moved by Co. Vallance seconded by Co. Butler:
That the Minutes of the Board of Works Committee of December 3rd, 1962, be approved.

Carried.

1411. Moved by Co. Vallance seconded by Co. Clarke:
That the Minutes of the Health and Welfare Committee of December 17th, 1962, be approved.

Carried.

1412. Moved by Co. Butler seconded by Co. Clarke:
That the Minutes of the Court of Revision, be amended in connection with Resolution #1351 to read "That the Minutes of the Court of Revision be rescinded as to properties in the name of Hehn and Richards and that the Assessment Department proceed as it has in regard to other properties". It is understood that the decision of the Court in regard to 1409 Brunette Avenue be confirmed.

Carried.

1413. Moved by Co. Butler seconded by Co. Boileau:
That the Grievance Committee Minutes of November 28th, 1962, be tabled as the grievance has now been lifted by the Union.

Carried.

1414. Moved by Co. Clarke seconded by Co. Vallance:
That the Advisory Planning Commission Minutes of December 13th, 1962, be tabled for study.

Carried.

1415. Moved by Co. Butler seconded by Co. Vallance:
That the Minutes of November 27th, 1962, of the Court of Revision and Regular Council Meeting, be approved.

Carried.

- continued -

[Handwritten signature]

Tuesday, December 18th, 1962, continued.

The Parks and Recreation Commission Minutes of December 5th, 1962, was ordered tabled for study.

1416. Moved by Co. Butler seconded by Co. Gamache:
That the Minutes of the Burke Mountain Committee of November 14th, 1962, be approved.

Carried.

1417. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Safety Committee of December 6th, 1962, be approved.

Carried.

1418. Moved by Co. Butler seconded by Co. Vallance:
That the Engineer be permitted to complete his holidays between now and the end of the year.

Carried.

1419. Moved by Co. Boileau seconded by Co. Gamache:
That the application for street light at the Pump House on Ebert, be referred to the Street Lighting Committee.

Carried.

The Clerk tabled the following votes polled in 1963 and that Co. Butler, Co. Gamache and Co. Clarke were elected and Mr. Black for School Board Trustee.

Allard, James J.	992
Butler, Michael J.	1516
Clarke, John P.	1313
Cleese, Thomas L.	902
Gamache, Rene J.	1483
McClymont, Mathew R.	953
Thomas, Jack H.	1236
Black, James M.	Acclamation

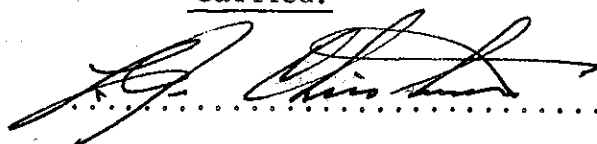
The Clerk then tabled the following:-

Invitation to Reeve & Council to attend opening of Senior Citizen's Home
Letter of Sanitary Inspector re health hazard at 424 Lakeview Street
Building Permits for October \$1,040,919.00 and November \$210,222.00
Committee Expenditure and Revenue Report

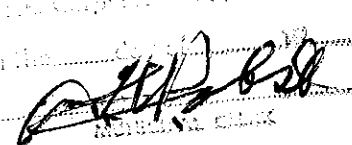
Report of the 59th Annual Convention of the Union of B. C. Municipalities
Salvation Army letter re confirmation of our decision earlier this year re
G. V. S. & D. D. Minutes of November 15th, 1962 grant
S. P. C. A. Pound Operation-Service Report for November
Subdivision Committee Minutes of December 11th

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

Carried.

.....REEVE

.....CLERK

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Council of the Municipality of ...

CLERK