# January 7th, 1957 Maillardville, B.C.

In the Council Chambers the Council presented themselves while Magistrate L. Vise conducted the swearing in ceremonies of Councillors M.J. Butler, R.J. Gamache and J.D. Vallance (elected); after which the Magistrate informed the Council that if and when the question of Juvenile Detention comes before him, that they would give earnest consideration of the problem with administrative justice at the moment. The Magistrate wished the Council the very best in 1957, and the full support of his department, the R.C.M.P. in their capacity.

The Reeve made suitable replies and stated that the Council were very satisfied with the Department of Justice.

The Reeve appointed the Councillors to the Council Board and then appointed Committees for 1957 as follows:-

<u>COMMITTEE</u> <u>C</u>	HAIRMAN	MEMBER	MEMBER
Protection to Persons & Property	Butler	Alsbury	Vallance
Public Works	Gueho	Gamache	Butler
Sanitation and Waste Removal	Vallance	Butler	Alsbury
Public Health and Hospital Care	Vallance	Gueho	Butler
General Government And Finance	Christmas	Vallance	Alsbury
Social W <sub>e</sub> lfare	Alsbury	Gamache	Christmas
Utilities	Gamache	Butler	Gueho
Cemetery	Vallance	Butler	Gamache
Transportation	Alsbury	Butler	
Street Naming	Alsbury	Engineer	
Civil Defence	Gamache	Vallance	Municipal Clerk
Land & Timber Sales	Reeve and an	y 4 Councillor	S
Production	Gueho	Gamache	Butler
Equipment	Vallance	Butler	Gueho
<u>APPOINTMENTS</u>			
Recreation Comm. Industrial Develop- ment Committee Town Planning Comm. Lower Mainland Reg- Planning Board Simon Fraser Health Unit C.A.R.S. U.G.N. Housing Committee	Gamache		
	Christmas Christmas		
	To be appointed by Town Planning Commission		
	Vallance Vallance Alsbury Butler		
Safety Committee Bargaining Committee	Vallance e Butler	Gamache Alsbury	Alsbury Gueho

Cont'd.

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Monday, January 7th, 1957. Cont'd.

His Worship outlined a policy for 1957 Council which was discussed in full and more or less agreed to by the Council some parts of which will be studied in Committees for a report back.

- 1. That the Board of Works do less paving and devote more time to drainage and ditches.
- 2. That the Council endorse the principle of no more Local Improvement financing for water mains in water main installations.

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- 3. That this Council ask the Greater Vancouver Sewerage Board to do all swerage work and consideration of latterals within the Municipality.
- 4. That Burnaby, Port Coquitlam and Port Moody set a deadline for intermunicipal project discussion and that February 15th, be suggested for estimate purposes.
- 5. That the District of Coquitlam drop out of the Greater Vancouver Industrial Development Commission and follow an advertising programme of our own.
- 6. That we stay with the policing contract presently enjoyed with the R.C.M.P.
- 7. That some added space to the Municipal Hall be secured this year.
- Moved by Co. Butler seconded by Co. Gueho: That the following meeting dates be established for the Municipal Council:-

2nd, and 4th, Mondays at 7:30 p.m.

Carried.

The following delegations presented themselves:

Board of Trade Mundy Road P.T.A. re Sewerage.

2. Moved by Co. Gueho seconded by Co. Butler: That the Chairman of the Utilities Commission call a meeting in regards to sewerage and that the suggestions made to-night by Mr. Monk, District of Coquitlam Board of Trade, be checked by His Worship Reeve Christmas and a course of action be determined by the Committee in this regard.

Carried.

3. Moved by Co. Vallance seconded by Co. Gamache: That a petition for the paving of Porter Street north of Como Lake Avenue be referred to the Board of Works Department for their consideration.

Carried.

The petition by Mr. Pue regarding Mr. & Mrs Brayford's piggery was tabled until the next meeting after January 15th.

4. Moved by Co. Butler seconded by Co. Alsbury: That the request for Local Improvement for the 15 lots of Mr. J.M. Kennedy on Lot 56 D.L. 9, be referred to the Water Committee for their consideration.

#### Carried.

Cont'd.

Momday, January 7th, 1957, Cont'd.

5. Moved by Co. Butler seconded by Co. Gueho: That the Reeve instruct our Solicitor to draw charges in connection with the gravel removal at North Road and Alderson Avenue under the Soil Removal By-Law, and that the Clerk forward by registered mail, the complaint of the Municipality sequiring immediate reply.

# Carried.

6. Moved by Co. Alsbury seconded by Cc. Butler: That an extension be granted Coquitlam Lumber in the removing of debris and fill at Park Island, and that it be drawn to their attention that the removal of the debris is part of the contract.

# Carried.

7. Moved by Co. Vallance seconded by Col Alsbury: That the request of W.E. Flavelle to purchase Lots 41 and 42, Blk. 5, D.L. 368, be referred to the Engineer to investigate.

#### Carried.

8. Moved by Co. Guebc seconded by Co. Butler: That the recommendation of the Building Inspector and Engineer for a 20 foot set-back of Lots 2 and 3 on Gatensbury Street in Harbour Chines be granted.

#### Carried.

9. Moved by Co. Alsbury seconded by Co. Vallance: That the Fire Prevention Officers for 1957 be: Co. Gamache and Co. Butler and the Municipal Clerk, with authority to issue burning permits in the District of Coquitlam under the Forest Ranger at Port Moody.

# Carried.

10. Moved by Co. Butler seconded by Co. Gamache: That "The District of Coquitlam Easement Authorization By-Law, 1956, No. 810," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

# Carried.

11. Moved by Co. Gamache and seconded by Co. Gueho: That "The District of Coquitlam Local Improvement Construction By-Laws, Nos. 812, 814, 815 and 816, 1956, be recondidered, finally passed and adopted and the seal of the Corporation affixed.

#### Carried.

12. Moved by Co. Alsbury seconded by Co. Vallance: That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 813, 1957" be read a first time.

# Declared Read.

13. Moved by Co. Gamache seconded by Co. Vallance: That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 813, 1957" be read a second time.

# Declared Read.

14. Moved by Co. Gueho seconded by Co. Gamache: That"The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 813, 1957" be read a third time.

Declared Read. Cont'd.

January 7th, 1957. Monday, December Cont'd.

15. Moved by Co. Alsbury seconded by Co. Vallance: That A. Eggenburger be refunded \$7.00 for road and pall tax.

Carried.

16. That 53 miles for the Fige Chief be paid as well as \$48.00 for stand-to time by the Fire Department for burnt out siren motor.

# Carried.

17. Moved by Co. Butler seconded by Col Alsbury: That the Grievance Committee be notified of a meeting with them for Friday, January 11, 1957, at 12:10 p.m.

#### Carried.

18. Moved by Co. Butler seconded by Co. Albbury: That the Bargaining Committee be asked to submit demands at a meeting with the Council Committee on January 17th, at 7:00 p.m.

#### Carried.

19. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll supplementary ending 31st, of December, 1956, in the amount of \$4,257.29 be received and approved and cheques issued to cover.

#### Carried.

20. Moved by Co. Gamache seconded by Co. Butler: That a Court of Reyision on Water Main installations be held on Feburary 15th, at 7:30 p.m.

#### Carried.

21. Moved by Co. Butler seconded by Co. Alsbury: That the following accounts as approved be paid and chequest issued to cover:

> \$ 150.00. Blair Bulldozing Paul Bonin 73.50 Bud's Bulldozing 244.50 Guy Cartage and Contracting 482.50 Tosh Hirowatari 371.00 Parker Bulldozing 490.00 234.00 L. Scherck George McMurchy 240.00 G. Wallsmith 60.75 Tosh Hirowatari 273.00 E. Tabbert W.S. Graham Gus DeCook 237.00 408.00 296.00 408.00 Burrough Brothers9 \$3968.25

#### Carried.

22. Moved by Co. Gudho seconded by Øo. Butler: That the collection of accounts of the collector be left with the collector and that Mr. Allard arrange for satisfactory coverage of gravel purchased from the Municipality in the future.

The Clerk tabled the following:

Correspondence from Greater Vancouver Water District Minutes of Lower Mainland Regional Planning Board Community Planning Addociation Mutual Construction Minutes of Municipal Officers Association, May 28&29/56 Building Permits, Dec./56 @79,800. Communication - Mrs. J. Coffey PittuLake excursion - Assessing Dept. account of \$50.00 1956 Christmas Cards Received

23. Moved by Co. Alsubry seconded by Co. Butler: That in regards to the following payments, the recommended procedure shall be followed: <u>PAYROLL</u>: That after the passing of Wage Scale and Working Agreement between the Corporation of the District of Coquitlam and the Employees' Union, and until the succeeding Agreement is complete, the Reeve and Clerk be authorized to cause payment providing services have been rendered and all salary and Wages have been duly vouchered and documented, such amount to be approved at the following Council meeting; <u>SOCIAL WELFARE</u>: That all registered cases accepted by the <u>Provincial Government be paid in advance of one month at</u> 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; <u>GENERAL ACCOUNTS</u>: No payments made of any amount until the approval of the Council.

Carried.

04. Moved by Co. Butler seconded by Co. Alsbury? That the resignation of Mr. R. LeClair, effective February 3rd, be accepted with regret.

Carried.

25. Moved by Co. Butler seconded by Co. Alsbury: That "No Parking" signs be installed at Brunette and Marmont and Rochester east of Blue Mountain.

Carried.

26. Moved by Co. Butler seconded by Co. Alsbury: That E.J. Francis be refunded \$25.00 for a culvert paid, which is not necessary.

#### Carried.

The Engineer tabled with the Council the report of Mr. Larry Rolls, on the theft of a 4" C.I. pipe at Foster and Gatensbury Streets.

27. Moved by Co. Gueho seconded by Co. Alsbury: That the complaint of A.H. Campbell of Janacee Farms, R. RB#1 Port Coquitlam, be referred to the Insurance Agent checking as to our responsibility.

Carried.

The application for Local Improvement on Lots 2 to 7 of C. of Blk. B, D.L. 365 Plan 6795, by Mrs. Florence M. Bouchard was referred to the Water Committee for the meeting on January 10th, at 7:00 p.m.

#### Carried.

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Monday, January 7th, 1957. /Cont'd.

28. Moved by Co. Butler seconded by Co.Vallance: That the rate of \$2.15 per lineal foot frontage be charged Mr. Fry on behalf of Mr. Fleske for bot 4 of a portion of the West ½ of Lot 8, D.L.3etc., Plan 16486, awaiting the determing of costs for Water Area #1 in the understanding that an adjustment will be due that time.

#### Carried.

29. Moved by Co. Gamache seconded by Co. Alsbury: That a 48" 16' Wood Stove pipe be purchased for Como Lake Avenue East.

#### Carried.

30. Moved by Co. Butler seconded by Co. Gamache: That the Clerk make necessary entries in the Tax Roll to Cancel Taxes owing by the Parochial Schools.

#### <u>Yeas - Unanimous</u>

His Worship asked the Clerk to apply his authority to Section 28 pending legal advice.

A request was presented by the Fire Department for white posts at all valves and stand pipes. This was referred to the Engineer for estimates by the 1957 Fire Committee.

The Civil Defence Committee was asked to consider night clothes for firemen and Divil Defence Workers.

31. Moved by Co. Gamache seconded by Co. Alsbury: That a refund be made in duplication of a building permit taken out in mid summer by R.C. MacDonald.

#### Carried.

32. Moved by Co. Albhury seconded by Co. Butler: That 30 Miles Per Hour signs be replaced on entering the Municipality.

#### Carried.

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

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Monday, January 14th, 1957. Maillardville, B.C.

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A 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 Street, on Monday, January 14th, 1957, will all members of the Council present.

33. Moved by Co. Gueho seconded by Co. Butler: That correspondence from Mr. George Willcox be referred to the Works foreman for his consideration and report as to work during the year by Mr. Willcox in cleaning ditches.

# Carried.

Service Area

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34. Moved by Co. Butler seconded by Co. Gamache: That the Superintendent of Works investigate drainage at Dawes Road, west of Mundy Road and if necessary, drain the depression directly north of the present Nyschuk property.

# Carried.

Co. Butler gave notice of an easement By-Law accepting three easements from the Brittain subdivision as recommended by the Engineer.

35. Moved by Co. Vallance seconded by Co. Alsbury: That Mr. & Mrs. A. Dougherty, 932 Adair Ave., be granted lease of lots 8, 9, and 10, subject to their sale af by the Municipality and the Dougherty property for the sum of \$1.00

#### Carried.

36. Moved by Co. Vallance seconded by Co. Gamache: That the **Austin** bus stop on North Road, as requested by the B.E. Electric on January 9th, be approved.

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# Carried.

37. Moved by Co. Butler seconded by Co. Alsbury: That the Workman's Compensation Board's correspondence with regard to A. Ross, be received and filed.

#### Carried.

Communication from Ranch Park Estates Limited by J.A. Maxwell and the matter of a temporary disposal field for sewerage in Ranch Park be referred to Mr. Hartigan for his consideration.

38. Moved by Co. Gamache seconded by Co. Alsbury: That the Municipality approve application by the Canadian Potteries for three outlets for Brunette Crmek.

# <u>Carried.</u>

39. Moved by Co. Gamache seconded by Co. Butler: That the reply re water consumption by Mr. D. McRobb, 315 Nelson Street, be referred to the Water Works Superintendent for his report.

#### Carried.

40. Moved by Co. Butler seconded by Co. Alsbury: That R.C. MacDonald be granted an adjustment on Lot 23, Brookmere Ave., due to broken main caused by frost, in the opening the main in the amount of 4,800 cubic feet.

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#### Carried.

#### Cont<sup>†</sup>d..

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41. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee in the amount of \$9,314.46, for the month of December, 1956, be received and approved and cheques issued to cover.

# Carried.

42. Moved by Co. Butler seconded by Co. Gamache: That the petitions for a sidewalk for King Albert Ave., Gatensbury and Marmont Streets, be held until the Austin Road sidewalk Court of Revision has been held.

# Carried.

43. Moved by Co. Butler seconded by Co. Gamache: That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law, No. 813, 1957", be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

#### Carried.

44. Moved by Co. Vallance seconded by Co. Butler: That the following section be added to the "Bistrict of Coquitlam Tourist Accommodation By-Law, No. 790",:-"Mobile home parks may be located in any district in which multiple dwellings are permitted. Each boundary of the park must be at least 200 feet from any permanent residential building located outside the park, unless separated therefrom by a natural or artificial barrier, or unless a majority of the property owners according to carea within said 200 feet, consent in writing to the establishment of the park."

# <u>Carried.</u>

45. Moved by Co. Butler seconded by Co. Gamache: That the "District of Coquitlam Tourist Accommodation By-Law, No. 790, 1956," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

#### Carried.

46. Moved by Co. Gamache seconded by Co. Butler: That the "District of Coquitlam Firearms Restriction By-Law No. 802, 1956," be read a third time.

# Declared Read.

The Fire Works regulation By-Law, as submitted by our solicitor, was tabled for further information and action by neighbouring Municipalities.

The Clerk tabled: Correspondence from Mr. Campbell re Janacee Farms flooding. Municipal Improvements Assistance Act, 1938 borrowings of \$8,400, having been fully paid and now cancelled.

47.

Moved by Co. Butler seconded by Co. Vallance: That the Municipal Clerk purchase a camera for use in the Assessing Department.

Carried.

48. Moved by Co. Gamache seconded by Co. Butler: That the application of J.W. Godin for Portion of Blk. 9, D.L. 111, Sk. 14709, be referred to the Reeve to negotiate.

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#### Carried.

# Cont<sup>\*</sup>d..

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- 49. Moved by Co. Butler seconded by Co. Gueho: That the report of the Grievance Committee for January 11th, be redeived and filed.

# Carried.

50. Moved by Co. Butler seconded by Co. Gamache: That the minutes of the Water Works Committee of January 10th, be approved.

# <u>Carried.</u>

By-Law No. 818, 1957, "Corporation of the District of Coquitlam Liquor Licence Taxation By-Law", was tabled for further study.

51. Moved by Co. Gueho seconded by Co. Alsbury: That the approximate cost of the operations of the Board of Works be supplied by the Engineer every two weeks.

# Carried.

52. Moved by Co. Butler seconded by Co. Gamache: That a Sander, as reported by the Engineer, be purchased in the amount of \$466.65, plus tax.

# Carried.

53. Moved by Co. Gueho seconded by Co. Alsbury: That a new motor be purchased for the red grader at an approximate figure of \$1,200.00 be supplied from Portland, Oregon, as recommended by the Municipal Engineer.

# Carried.

54. Moved by Co. Alsbury seconded by Co. Gamache: That an International S-184 Dump Truck be purchased replacing the L-184, 1952 Dump Truck, allowing \$2,500 trade in value, at \$5.245.00 plus tax Net, from our Depreciation Funds, as recommended by the Municipal Engineer.

# Carried.

55. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of General Disbursements for the month of December, 1956 in the amount of \$46,595.92, be received and approved and cheques issued to cover.

#### Carried.

56. Moved by Co. Butler seconded by Co. Alsbury: That a cheque in the amount of \$9,172.33, be issued on behalf of superannuation to June, 1957.

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

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Monday, January 28th,1957. Maillardville, B.C. JJJC

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The regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers in the Municipal Hall, 1111 Brunette Street, on Monday, January 28th, with all members of the Council present save Reeve Christmas.

Co. Gueho, as acting Reeve, took the chair and called the meeting to order.

Moved by Co. Butler seconded by Co. Alsbury: That Mr. and Mrs. Brayford be given approximately three months to close piggery on Linton Avenue. 57.

Carried.

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- 58. Moved by Co. Vallance seconded by Co. Alsbury: That Mr. A. Butterworth's Trailer Court be referred to the Simon Fraser Health Unit for a report on the proposed disposal system.

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59. Moved by Co. Butler seconded by Co. Gamache: That the T.B. Van be given permission to site at the Municipal Hall and the Caribou Trail Hotel, and through the municipality for T.B. examinations, and that the Municipal Hall staff and outside employees be given time off to take the examination, and that these arrangements be fully notified to the staff.

Carried.

# Carried.

60. Moved by Co. Gamache seconded by Co. Butler: That the Municipal Council approve the survey requested by ratepayers for the conversion of R.R.#16 into foot deliveries.

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Carried.

61. Moved by Co. Alsbury seconded by Co. Butler: That communication from R.M. Sharpe and others be referred to the Parks Board for their consideration.

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Carried.

Moved by Co. Butler seconded by Co. Alsbury: That His Worship Reeve L.J. Christmas be representative on the Greater Vancouver Water Board for 1957 on behalf of the District of Coquitlam.

# Carried.

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Moved by Co. Butler seconded by Co. Vallance: 63. Moved by Co. Butler seconded by Co. Vallance: That the respresentation by Bull, Housser, Tupper Ray, Guy and Merritt, on behalf of Deeks Sand & Gravel for the remainder of the right of way from Pipeline Road to Port Moody boundary, be conveyed to the said company profiding an undertaking is supplied to the effect that the Municipality will not be responsible for any improvements on said property. 12

.... Myved by Co. Butler seconded by Co. Alsbury: 64. ي آر ل That the Civil Defence Committee minutes of Jan. 16/57, be approved as read.

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Carried.

Carried.

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<u>: 401</u>

#### 402 Monday, January 28th, 1957, Cont'd.

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65. Moved by Co. Gamache seconded by Co. Alsbury: That services rendered by a resident at 439 North Rd., in the amount of \$1.00 for electricity be approved and paid.

Carried. . 66. Moved by Co. Alsbury seconded by Co. Butler:

That the following refunds be approved as recommended by the Water Works Clerk:

J. McCorquodale - 20¢ A.C. Christofferson - \$1.50

Carried.

Moved by Co. Butler seconded by Co. Gamache: That a write-off of \$1.30 be granted R.C. MacDonald as recommended by the Water Works Clerk. 67.

Garried.

Moved by Co. Butler seconded by Co. Vallance: 68. That a refund be made to the Director of Veterans' Land Act on behalf of H.J. Croft, in the amount of \$118.65 as paid twice, be approved.

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Carried.

Moved by Co. Butler seconded by Co. Vallance: 69. That the Engineer's recommendation be accepted in connection with the position of the Municipality regarding a bridge on Private property off Cedar Drive.

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. So <u>Carried.</u>

Moved by Co. Butler seconded by Co. Vallance: That the Engineer investigate and report on the problem presented by V.R. Brownjohn re drainage 70. in the 500 block Austin Avenue.

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Moved by Co. Butler seconded by Co. Alsbury: That the Engineer's recommendation be approved 71. in that of the drainage problem on Ivy Avenue off Robinson Road, as not being a Municipal responsibility.

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Carried.

Moved by Co. Vallance seconded by Co. Butler: That the report of R.M. Stratton, 1211 Foster Ave., of poor drainage, be referred to the Engineer for 72<sup>)</sup> his report.

Carried.

Moved by Co. Butler seconded by Co. Alsbury: That the (report) complaint of Mrs. H.A. Youngblood 73• be referred to our Insurance adjusters.

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Carried.

Moved by Co. Alsbury seconded by Co. Butler: That the complaint of Florence Runnels be referred 74. to the Street Naming Committee for their consideration.

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75. Moved by Co. Butler seconded by Co. Gamache: That the reply of the Gensus Division re question on census figures, be received and filed.

# Carried.

76. Moved by Co. Gamache seconded by Co. Butler: That\_"The British, Columbia Electric Company Limited Gas Agreement By-Law No. 821, 1957" be read a first time.

#### Declared read.

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77. Moved by Co. Butler seconded by Co. Vallance: That "The British Columbia Electric Company Limited Gas Agreement By-Law No. 821, 1957" be read a second time.

# Declared Read.

78. Moved by Co. Alsbury seconded by Co. Vallance: That "The British Columbia Electric Company Limited Gas Agreement By-Law No. 821, 1957" be read a third time.

# Declared Read.

79. Moved by Co. Gamache seconded by Co. Vallance: That the "District of Coquitlam Firearms Restriction By-Law, No. 802, 1956" be reconsidered, finally pawsed and adopted and the seal of the Corporation affixed.

#### Carried.

80. Moved by Co. Vallance seconded by Co. Butler: That "The District of Coquitlam Land Sale By-Law, No. 820, 1957," be read a first time.

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# Carried. Declared Read.

81. Moved by Co. Vallance seconded by Co. Gamache: That "The District of Coquitlam Land Sale By-Law, No. 820, 1956," be read a second time.

#### Declared Read

82. Moved by Co. Butler seconded by Co. Gamache: That "The District of Coquitlam Land Sale By-Law, No. 820, 1957," be read a third time.

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#### Declared Read.

63. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Local Improvement Construction By-Law, No. 822, 1957," be read a first time.

# Declared Read.

84. Moved by Co. Gamache seconded by Co. Alsbury: That "The District of Coquitlam Local Improvement Construction By-Law, No. 822, 1957" be read a second time.

Declared Read.

Cont'd.

- Moved by Go. Alsbury seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction By-Law, No. 822, 1957" be read a third 85. time. Declared Read. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Local Improvement Construction By-Law, No. 823, 1957" be read a first 86. time. Declared Read. ). . ( Moved by Co. Gamache seconded by Co. Alsbury: 87. That "The District of Coquitlam Local Improvement Construction By-Law, No, 823, 1957" be Fead a second time. Declared Read. 1) Moved by Co. Alsbury seconded by Co. Butler: That "The District of Coquitlam Local I provement Construction By-Law, No. 823, 1957" be read a third 88. time. المحلي المحلي Declared Read. 10. C Moved by Co.-Butler seconded by Co. Alsbury: That "The District of Coquitlam Local Improvement 89. Construction By-Law, No. 824, 1957" be read a first time. Declared Read. Moved by Co. Gamache seconded by Co. Alsbury: That "The District of Coquitlam Local Improvement Construction By-Law No. 824, 1957, be read a second 90. time. Moved by Co. Alsbury seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction By-Law, No. 824, 1957, be read a third **91.** time. ....О Declared Read. JU Moved by Co. Butler seconded by Co. Alsbury: That "The Corporation of the District of Coquitlam Liquor Licence Taxation By-Law, No. 818, 1957," be tabled 92. for further study. - Carried. 1. 1. 2
- Moved by Co. Butler seconded by Co. Gamache: That accounts in the amount of \$8,565.59, representing 1956 accounts be approved and cheques issued to cover. 93• .-).

Carried.

94. Moved by Co. Butler seconded by Co. Vallance: That the account of the District of Burnaby re damage by flood, December 9th and 10th, 1956, in the amount of \$1,934.81, be referred to the Engineer for counter costs.

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Carried.

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Moved by Co. Butler seconded by Co. Vallance: That \$7.00 be refunded to the District of Coquitlam Firemen's Benefit and Benevolent Association for money expended for pipe used in hose racks. 95.

#### Carried.

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96. Moved by Co. Butler seconded by Co. Alsbury: That the account of Swan, Wooster & Partners of \$600,00 for plans, be approved as presented.

# Carried.

Moved by Co. Alsbury seconded by M.J. Butler: That the report of the Finance Committee in that of Pay Roll ending Jan. Blst, 1957, in the amount of \$9,959.68, be received and approved and cheques issued to cover. 97. 

# Carried.

Moved by Co. Alsbury seconded by Co. Butler: That equipment hire to January 28th, in the amount of \$6,951.00 be approved and paid. 98. - C. C. A SA

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# Carried.

99. Moved by Co. Gamache seconded by Co. Alsbury: That the speed limit on Austin from Marmont to Blue Mountain, be set at 15 miles per hr., with 30 miles per hour for the rest of the Municipality save Brunette Street at 20 miles per hour. ):

# Carried.

100. Moved by Co. Butler seconded by Co. Alsbury: That the change of traffic zones be instituted as soon as signs are installed and that the R.C.M.P., be asked to check and report on parking in the Austin Heights area.

# <u>Carried.</u>

101. Moved by Co. Alsbury seconded by Co. Butler: That the Garbage By-Law be lived up to and ratepayers be so notified and report of all violations, in future shall be tabled with the Municipal Council.

#### Carried.

102. Moved by Co. Butler seconded by Co. Alsbury: That the house numbering, east of Essondale, be referred to the Engineer to report. ່ໍ .) . .

# Carried.

- His Worship Reeve Christmas then appeared and relieved the acting Reeve.
  - The following matters were then dealt with. Monday
- The first manual of every month will be used for the Water and Board of Works Committee meetings at 7:30 p.m.
  - A meeting was called by Co. Butler of the Council Bargaining Committee for a meeting on Friday, Feb. 1st, from 7:00 to 8:00 p.m.

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# Monday, January 28th, 1957. Cont'd.

His Worship Reeve Christmas reported on sewerage from the Greater Vancouver Sewerage and Drainage Board meeting in Vancouver.

103. Moved by Co. Butler seconded by Co. Gamache: That resolution #1005 be confirmed.

# Carried.

104. Moved by Co. Butler seconded by Co. Gamache: That the Engineer proceed to install a water main on Lea Avenue agreeing to resolution #1005 1956, subject to completion of local Improvement petition.

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# <u>Carried.</u>

105. Moved by Co. Butler seconded by Co. Gamache: That the question of a meeting with the Greater Vancouver Sewerage and Drainage District Board and the Municipality regarding sewerage to Port Moody, be left with His Worship Reeve Christmas to arrange.

# Carried.

106.

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Moved by Do. Butler seconded by Co. Gamache: That D.R. & M.J. Christianson be offered \$22.50 for damage, otherwise the matter be referred to our solicitor for his action.

# <u>Carried</u>

Reeve Christmas appointed Co. Butler as representative on the Lower Mainland Regional Planning Parks Board Committee.

107. Moved by Co. Alsbury seconded by Co. Vallance: That the per capita grant to the Lower Mainland Regional Planning Board at \$584, be referred to the 1957 Estimate Committee.

#### Carried.

108. Moved by Co. Gamache seconded by Co. Butler: That Lot 2, Blk. 4, D.L. 47, Map 12761, be sold to Walter Dodd, of the Dodd Furniture Manufacturing Limited for the charges against same, including 1956 taxes and water improvements for the sum of \$200.00

#### Carried.

The Clerk tabled the following:

Communications from and to Mr. H. Johnson. Fire Report for December, 1956. Lots Tools dated January 17. Subdivision report, Jan. 15, No. 99 Lower Mainland Regional Planning Board annual meeting notice of the Fraser Valley Municipal Association

His Worship lifted his stay upon the reply from our Solicitor regarding Resolution #30 of Jan. 7, 1957.

109. Moved by Co. Butler seconded by Co. Vallance: That Resolution #30 be recided

# Carried.

<u>Carried</u>

Reeve

His Worship expressed the desire to discuss the matter of Parochial schools with the Archbishop . and will report at the next meeting of the Council.

110. Moved by Co. Butler seconded by Co. Alsbury: That the meeting adjourn. Monday February 11th, 1957 Maillardville, B.C.

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A 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 Street, New Westminster, with all members of the Council present. 

Moved by Co. Butler seconded by Co. Alsbury: That the minutes of January 14th, and January 28th be approved.

> Curle . De la curle de **Carried.** . La esta Circulta de la curle de curle de la curle Co. Butler gave notice of motion amending By-Law #790, -Tourist Accommodation By-Law, as to fencing and screening.

112. Moved by Co. Butler seconded by Co. Gamache: That the report of the Simon Fraser Health Unit with regard to A. Butterworth's Trailer Court, be received and approved and permission granted providing By-Law #790 has been met.

#### Carried.

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Moved by Co. Gamache seconded by Co. Alsbury: 113. That the Engineer check if trailers are being parked on Edgar Avenue east of the Butterworth property. )\_

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Moved by Co. Gamache seconded by Co. Butler: That the report and recommendation of the Licence 114. Inspector be approved in that of a claim by H.F. Crawley for geese destroyed by dogs and that a payment of \$10.00 be made, under the Sheep Protection Act. Act.

# Carried.

115. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Licence Inspector be not approved and that permission be not granted the Empire Stevedoring Company Limited, the right to dump sludge in the Lake Como Garbage dump. ΰć NUL

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#### Carried.

116. Moved by Co. Gamache seconded by Co. Gueho: That the recommendation of the Engineer relative to forzen line and the institution of a running service during the cold spell at 301 North Road, be granted ວວ 🖅 ວີ.

#### Carried.

<u>Carried.</u>

117. Moved by Co. Gamache seconded by Co. Butler: That the instructions to allow G. Nyschuk to running his water line to keep from freezing due to the shallow depth of the Municipal line, be authorized, and a minimum charge for the last quarter.

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О. . .... 118. Moved by Co. Alsbury seconded by Co. Butler: That notice of increased interest to 1 3/4% by the Bank of Nova Scotia on quarterly balances be received and filed.

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Carried. 119. Moved by Co. Butler seconded by Co. Gueho: Gommunication from James D. Barton, 852-Catherine St. regarding the position of a B.C. Electric pole, be referred to the Engineer to be taken up with the P.C. Floatric

B.C. Electric.

#### Carried.

Cont'd..

# **40** Monday, February 11th, 1957, Cont<sup>1</sup>d.

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A petition headed by R. Noel on Schoolhouse Street below Brunette Street:

120. Moved by Co. Butler seconded by Co. Gamache: That Fraser Mills be contacted and that the Engineer arrange for drainage through the Fraser Mills municipality with the assistance of the Provincial Gov't.

#### Carried.

121. Moved by Co. Alsbury seconded by Co. Vallance: That Mr. Kurtz, 588 Linton Avenue, be referred to the Municipal Engineer regarding wood from road ways near Lot 14 of the West 1/2 of D.L. 358, Plan 1565.

#### Carried.

122. Moved by Co. Butler seconded by Co. Gueho: That the Board of Trade's appointment of Walter R. Thompson, 618 Shaw Avenue, on the Town Planning Commission be approved and the communication be received and filed.

#### Carried.

123. Moved by Co. Butler seconded by Co. Vallance: That the appointment by the School District Board of Mr. F. Edmonds on the District of Coquitlam Town Planning Commission for 1957, be approved and communication be received and filed.

Carried.

# 124. Moved by Co. Gamache seconded by Co. Gueho: That the Burquitlam Sand and Gravel be notified that the removal of gravel should be checked with the Engineer as the area now worked is not zoned for gravel removal.

Cline () in the set of **Carried.** 

125. Moved by Co. Butler seconded by Co. Vallance: That Mr. Joyce and Mr. Godin be authorized to attend the Assessor's course on April 24, 25 and 26th, 1957, in Victoria.

#### Carried.

126. Moved by Co. Gamache seconded by Co. Butler: That the tender submitted by seven Suppliers for copper fittings for the Water Department, be received, and that the bid of \$9,498.75 by Crane Limited be accepted.

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#### Carried.

127. Moved by Co. Butler seconded by Co. Vallance: That Water Licence No. 23387 on Smiling Creek, of Mr. and Mrs.A.F. Proctor, be received and filed.

# Carried.

128. Moved by Co. Gamache seconded by Co. Vallance: That communication from the Solicitor regarding Burke Mountain road be received and filed.

# Carried.

129. Moved by Co. Alsbury seconded by Co. Butler: That the Fire Department be advised that the Municipality will do all the purchasing in the future for the firemen for rubber boots and such, and the Association will be billed for 1/2 the cost.

# Carried.

#### Cont<sup>t</sup>d..

130. Moved by Co. Gueho seconded by Co. Gamache: That in connection with an application for lease at the end of Kugler Road at the ravine, that it be drawn for a twenty year period.

#### Carried.

131. Moved by Co. Gamache seconded by Co. Gueho: That the application for a temporary water connection on Lot 4, North 1/2 of 44, D.L. 3, be referred to the Engineer for his recommendations.

#### Carried.

132. Moved by Co. Butler seconded by Co. Alsbury: That the January account in the amount of \$428.50 for the Fire Department be approved and paid.

#### Carried.

133. Moved by Co. Gamache seconded by Co. Butler: That the "British Columbia Electric Company Limited Gas Agreement By-Law, No. 821, 1957" be reconsidered, finally passed and adopted and the seal of the corporation Affixed.

#### Carried.

134. Moved by Co. Gamache seconded by Co. Gueho: That "The District of Coquitlam Local Improvement Construction By-Law, No. 822, 1957", be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### Carried.

135. Moved by Co. Gamache seconded by Co. Gueho: That "The District of Coquitlam Local Improvement Construction By-Law, No. 823, 1957," be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

# Carried.

136. Moved by Co. Gamache seconded by Co. Gueho: That "The District of Coquitlam Local Improvement Construction By-Law, No. 824, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

# Carried.

- The Clerk tabled the following: By-Law No. 818 Liquor Licence Taxation By-Law. R.C.M.P. monthly report, for January, 1957. Letter of thanks, Mrs. D. O'Hara. Subdivision Report #99, Feb. 1st, 1957. Correspondence re: Deeks Sand and Gravel Correspondence with Meredith, Bruce, Baldwin & Kitto re: Financing Local Improvement Installations. Lower Mainland Regional Planning Board Minutes Correspondence re: Mr. T. Sychuk - Trailers. Time Report for January, 1957.
- 137. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll ending February 15th, 1957, in the amount of 11,465.18 be received and approved and cheques issued to cover.

Monday, February 11th, Cont'd.

138. Moved by Co. Butler seconded by Co. Vallance: That the application of R. Beisiegel to build over the property line and approved by the Town Planning Commission, be accepted and recommendations approved.

#### Carried.

139. Moved by Co. Alsbury seconded by Co. Vallance: That the request of J. Greveling and the position of the Town Planning Commission be tabled for a further look and the appearance of Mr. Greveling before the Town Planning Commission to explain his points relative to a shoemaker establishment in the residential zoned area.

#### <u>Carried.</u>

140. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Town Planning Commission be approved for Mack Realty to construct an Auto Court site on Block 17, D.L. 65 on Pitt River Road west of the Mathewson creek, providing permit is taken out within six months.

# Carried.

141. Moved by Co. Alsbury seconded by Co. Butler: That the recommendations of the Town Planning Commission be approved in that of permission granted on a three month time limit and providing highway access and property set back regulations are followed for a coffee shop at Roderick Avenue, Lot 17, Blk. 1 C.

# Carried.

142. Moved by Co. Vallance seconded by Co. Alsbury: That the recommendation of the Town Planning Commission that an application be approved for Mr. G.M. Hamilton for the building of a private garage on the rear of his residence near the property line and lane.

#### Carried.

143. Moved by Co. Gamache seconded by Co. Butler: That the recommendation of the Town Planning Commission recommending that permission be not granted for adding to an existing building which does not conform to the By-Laws of this Municipality, above Walls Avenue by Robert T. Ballentyne.

#### <u>Carried.</u>

144. Moved by Co. Butler seconded by Co. Gamache: That the recommendation of the Town Planning Commission be approved, restricting the conveyance of the corner property by Monterey Development Company, to a service station, until the entire parcel is subdivided.

# Carried.

145. Moved by Co. Gamache seconded by Co. Vallance: That the Minutes of the General Government Committee be approved.

#### Carried.

The Clerk reported and asked that the late Mr. Grant's position as Field Worker in the Assessment Department, be posted.

146. Moved by Co. Butler seconded by Co. Vallance: That the undermentionediminimum water accounts Monday, February 11th, Cont'd.

146.	Moved by Co. Butler seconded by Co. Vallance: be charged for the last quarter due to the authorized running of taps to keep the main from freezing which
	was exposed. Roll 4646-A C.A. & D.I. Lavigne 739 Robinson Street Roll 3961 W.J. & P.S. Morgan 1030 King Albert Avenue Roll 3961

#### Carried.

147. Moved by Co. Butler seconded by Co. Alsbury: That the report on R. Donaldson's application for an Auto Court and the refusal until such time as sewerage is available, by the Health Unit Sanatarian, be received and filed and the recommendation be withheld.

#### Carried.

148. Moved by Co. Vallance seconded by Co. Butler: That Mr. J. Allard's request for gravel removal east of Schoolhouse to the Laurentian Crescent, be referred to the Town Planning Commission for inspection.

#### Carried.

149. Moved by Co. Butler seconded by Co. Gueho: That the recommendation by the Engineer for the securing of authority to cross Trans-Mountain's Pipeline Rightof-Way for gazetted roads and used for public.

#### <u>Carried.</u>

150. Moved by Co. Alsbury seconded by Co. Vallance: That a refund of \$368.00 bond to J.M. Kennedy be approved.

#### Carried.

151. Moved by Co. Gamache seconded by Co. GuehO: That the report of the Engineer and recommendations that a minimum charge be made on all connactions save 1 1/2" and larger services, for the present quarter due to frost conditions, be approved.

#### Carried.

152. Moved by Co. Gamache seconded by Co. Vallance: That the report of the Sanitarian, C.F. Hartigan, regarding Marie,T. Beauregard's home at 812 Roderick Avenue, along with the Building Department, be approved and the structure be torn down after the serious fire last month.

#### Carried.

153. Moved by Co. Vallance seconded by Co. Alsbury: That the repairs to the Sutherland car be made after being damaged by Mr. C. Evans, by our truck #27, in the amount of \$30.00 through the Ridgeway Body and Fender Shop.

#### Carried.

154. Moved byCo. Butler seconded byCo. Alsbury: That the application of J.M. Kennedy for an Auto Court on Smith and Clark Roads be referred to the Town Planning Commission for their further consideration and that the said commission recommend a zone for Auto Court area.

# Carried.

Co. Gueho requested the clerk to make a survey of the surrounding areas as to their dealings of Auto Courts and Trailer Courts as to the economics of the health situation.

155. Moved by Co. Butler seconded by Co. Alsbury: That the plan for building a cement shed at Blue Mountain and Austin Streets be tabled until the Engineer brings in his report as to costs.

# Carried.

156. Moved by Co. Gueho seconded by Co. Albbury: That the Water Works and Board of Works minutes of Bebruary 4th, be approved as read.

#### <u>Carried</u>.

157. Moved by Co. Gueho seconded by Co. Alsbury: That the Engineer secure costs of storm sewerage and how the Municipalities handle same.

# <u>Carried.</u>

158. Moved by Co. Alsbury seconded by Co. Vallance: That the street named Dalkieth, between Smith and Lake Como, parallell with Blue Mountain Street, be renamed "Halley Street"

#### Carried.

Upon question of Co. Butler the Reeve reported that not having met the Archbishop, but receiving instructions from Mr. T. Norris, Q.C., on behalf of Archbishop Johnson, in which the Council were to deave the matter in obeyance of the parachial school property until the return of the Archbishop.

159. Moved by Co. Gamache seconded by Co. Vallance: That steps be taken to force the picture show property to be cleaned up immediately.

#### Carried.

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

#### Carried.

Omitted:

160. Moved by Co. Vallance seconded by Co. Alsbury: That "The District of Coquitlam Land Sale By-Law, No. 820 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

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Monday, February 25th, 1957. Maillardville, B.C.

A meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Municipal Hall, 1111 Brunette Street, on Monday, February 25th, 1957, at 7:30 p.m., with all members of the Council present.

Shortly after the opening of the meeting, Reeve Christmas adjourned for an interview with the delegation from Lucas Gravel Pit area, while the chair was turned over to Co. Vallance.

161. Moved by Reeve Christmas seconded by Co. Alsbury: That the request of the Monterey Development Company to subdivide, be approved subject to the solicitor's concurrence with controls against re-sale.

# Carried.

Co. Butler registered opposition to this motion.

162. Moved by Co. Butler seconded by Co. Gueho: That the request of Jacob Trotzuk for the purchase of land on Burke Mountain be referred to Co. Gamache for inspection and report.

#### Carried.

163. Moved by Co. Gamache seconded by Co. Gueho: That A. Boileau be refunded the Local Improvement costs to his lot at the corner of Hammond Street and Schoolhouse Road, and that the 21 feet now in, be removed.

# Carried.

164. Moved by Co. Vallance seconded by Co. Gamache: That permission be not granted for Maillardville Serviee to store a trailer beside the garage at 945 Brunette St.

#### Carried.

165. Moved by Co. Butler seconded by Co. Gamache: That the comments, re sewerage, by the Austin Heights P.T.A., be received and filed.

#### Carried.

166. Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineer that we permit six lots of 72.8 on Dogwood Street on Lots 40 and 51 owned by Mr. Joe Jenish, as per plan 9-982.

#### Carried.

167. Moved by Co. Vallance seconded by Co. Butler: That an offer be forwarded Crown Assets Disposal Corporation for the 397 acres, and that our representative Mr. Regier be asked to negotiate, a copy to Mr. Campney.

#### Carried.

168. Moved by Co. Butler seconded by Co. Gamache: That Mr. J. Pitman be thanked for his letter of Feb. 23, regarding this industrial property.

#### Carried.

Cont<sup>†</sup>d..

Mr. Rau appeared on behalf of the Mathewson Road Ratepayers' Association as to:

- 1. Condition of Mathewson Road
- 2. Rent of Essondale School for election purposes.

This was explained and the matter of Mathewson Road condition was referred to the Board of Works.

169. Moved by Co. Vallance seconded by Co. Butler: That the Secretary of the District of Coquitlam Board of Trade, communication re Rat Control Officer, be received and replied to stating that we are investigating the matter through the Simon Fraser Health Unit.

# Carried.

170. Moved by Co. Butler seconded by Co. Alsbury: That the application for a temporary water connection by Mr. J. Hipfner, 370 Blue Mountain Street, be received and the recommendation of the Engineer be approved whereby this property in Water Area #3, will only be services in the future by way of a direct charge per lot under the arrangements of Water Area #3.

# Carried.

Report of the Engineer regarding rest room unsanitary conditions, was tabled.

171 Moved by Co. Vallance seconded by Co. Alsbury: That this be referred to the Grievance Committee for investigation.

#### Carried.

172. Moved by Co. Gueho seconded by Co. Alsbury: That Mr. J. Bianco be granted permission, on behalf of the Winslow School Band, to conduct a Bottle Drive and the sale of Light Bulbs, on March 1st, 1957, for the school band.

# Carried.

173. Moved by Co. Vallance seconded by Co. Alsbury: That the application of Mr. Gordon McRobb, regarding subdivision, be referred to the Subdivision Committee and the Building Department.

#### Carried.

174. Moved by Co. Vallance seconded by Co. Butler: That the request for advertising Board Signs at Lougheed Highway and North Road, be not granted.

#### Carried.

175. Moved by Co. Vallance seconded by Co. Alsbury: That the request to purchase to purchase Lots 41 and 42 by W.E. Flavelle, along with applications to purchase land by Whitley and Pierce, and J. Sahl, be referred to the Land Sale Committee, to be dealt with on Monday, March 4th, 1957.

# Carried.

176. Moved by Co. Butler seconded by Co. Vallance: That the estimates for a building at Blue Mountain Street and Austin Avenue, corner, be referred to the General Government Committee and that further office space be investigated.

177. Moved by Co. Alsbury seconded by Co. Vallance: That the Building Inspector make a report in regard to, and his recommendations finalizing a concrete foundation matter with Mr. Brevick, at 1316 Lemax Ave.

### Carried.

Co. Vallance gave notice of motion of an amendment to the Building By-Law.

178. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Mason, Public Relations Officer of the postal service, be granted an interview at 7:30 p.m., on March 18th, 1957.

#### Carried.

179. Moved by Co. Butler seconded by Co. Alsbury: That a letter of thank you for the service of the Fire Department be received and filed.

## Carried.

180. Moved by Co. Gueho seconded by Co. Vallance: That the Coquitlam River "Warning Signs for Sudden Rises of Water Level," be installed on Pipeline Road, on the B.C.Electric pole and Easement Junction, and on Lincoln Avenue, west of Oxford Street.

#### Carried.

181. That the request of Frank Asterblad, re drainage ditches north of Como Lake Read, be referred to the Board of Works Committee.

# Carried.

182. Moved by Co. Butler seconded by Co. Alsbury: That the request of Fred Creamer for access roads be rererred to the Board of Works Committee.

# Carried.

183. Moved by Co. Butler seconded by Co. Vallance: That the report of the Fire Chief for the Month of January, 1957, be received and filed.

#### Carried.

184. Moved by Co. Gamache seconded by Co. Butler: That the recommendation of the Engineer that the minimum charge be charged for water consumption at 639 Cotton Wood Avenue, as he was instructed to keep his tap running during the cold spell.

## Carried.

185. Moved by Co. Vallance and seconded by Co. Gueho: That the letter of thank you from M. Mellesmoen regarding work for the past few months, be received and filed.

#### Carried.

186. Moved by Co. Butler seconded by Co. Vallance: That the resignation of Nora Eakin be accepted with regret.

# Carried.

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#### Carried.

188. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll ending February 28th, 1957, in the amount of \$8,833.40, be received and approved and cheques issued to cover.

#### Carried.

189. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee in the amount of \$8,338,97 be received and approved and cheques issued to cover.

#### Carried.

190. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of General Disbursements in that of Cheque Nos. 2741 to 2757 and Nos. 74 to 372 in the amount of \$138,980.96, be received and approved and cheques issued to cover.

#### Carried.

191. Moved by Co. Alsbury seconded by Co. Gamache: That the permits of Mr. Chas Sheppard's for building, be re-dated by the Building Department.

#### Carried.

The Clerk tabled the following:

Subdivision Committee Report #101 Administration Greater Vancouver Water District Financial Statement Greater Vancouver Water District Financial Statement Sewage and Drainage Board (Greater Vancouver) Financial Statement Greater Vancouver Metropolitan Industrial Development Commission

192. Moved by Co. Vallance seconded by Co. Butler: That "The Corporation of the District of Coquitlam Liquor Licence Taxation By-Law, No. 818, 1957," be read a first time.

#### Declared Read.

193. Moved by Co. Butler seconded by Co. Alsbury: That By-Law No. 818 be read a second time.

# Declared Read.

194. Moved by Co. Gamache seconded by Co. Gueho: That By-Law No. 818 be read a third time.

#### Declared Read.

195. Moved by Co. Butler seconded by Co. Alsbury: That the Oxford Street extension through the city of Port Coquitlam park be referred to a meeting with the surrounding Municipalities at Port Moody, Friday, at 8:00 p.m.

#### Carried.

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196. The following minutes were read and opon the motions of Co. Butler and Co. Vallance, were duly approved.

> Grievance Committee, February 15th. General Government Committee, February 7th. Civil Defence Committee, January 16th and 31st.

197. Moved by Co. Gamache seconded by Co. Butler: That an application for temporary water connection By E.J. & E.L.G. Bull to serve Lot 7 of A, Blk. 30 D.L. 109, be approved.

# Carried.

198. Moved by Co. Butler seconded by Co. Gamache: That a temporary application for water connection for F.E. Johnson on Lot "D" of 1, Blk. 1, D.L. 365, be approved as recommended by the Engineer.

#### Carried.

199. Moved by Co. Alsbury seconded byCo. Vallance: That the application for subdivision under Smetch 8-908, as approved by the Subdivision Committee be approved.

# Carried.

200. Moved by Co. Butler seconded by Co. Gamache: That the application of Mr. M. Tobiassen to subdivide lots on the Pipeline Road be referred to the Town Planning Commission for their consideration as to zoning.

# Carried.

201. Moved by Co. Butler seconded by Co. Vallance: That the application of J.R. Germyn for alterations to a dwelling, that the size of the lots be from 74.25 foot frontage to 64.3 foot frontage, as recommended by the Subdivision Committee.

#### Carried.

202. Moved by Co. Alsbury seconded by Co. Vallance: That the application and recommendation turning down the posting of Sign Board on Crab Road at the Vancouver-Coquitlam Highway, be approved as this property is in the process of rezoning.

#### Carried.

203. Moved by Co. Gueho seconded by Co. Butler: That permission be granted Mr. Greveling for a Shoe Repair shop to be built on Roderick Avenue, which is in a residential area, provided that he restricts his advertising of business and that the appearance of his building must be of a residential nature as recommended by the Town Planning Commission.

#### Carried.

204. Moved by Co. Alsbury seconded by Co. Vallance: That the application of G.G. Bloudell for gravel removal on his property described as Lot 22, Legal Subdivision 11, 12, and 14, Twp. 39, be turned down as recommended by the Town Planning Commission, as area requires more thorough investigation as to residential possibilitied.

Carried.

Cont<sup>1</sup>d..

Monday, February 25th, 1957, Cont'd.

205. Moved by Co. Butler seconded by Co. Alsbury: That objections to Mr. Thompson sitting on the Town Planning Commission, also as an elected official be received and that the Board of Trade be informed that this position is still vacant.

#### Carried.

206. Moved by Co. Butler seconded by Co. Gueho: That Thursday, February 28th, from 7:00 p.m. to 9:00 p.m. be the first bargaining with the employees.

# Carried.

207. Moved by Co. Gamache Seconded by Co. Butler: That the Council meet next Monday night to deal with zoning of Trailer Parks.

# Carried.

Co. Alsbury registered opposition to this resolution.

208. Moved by Co. Butler seconded by Co. Gamache: That the recommendation of the Engineer as he reported on the Lucas Road and the question of access on the west of Deeks McBride along with the Municipality stopping, cancelling and consolidating the road on Blk. 37 with discussed property in exchange, be approved.

## Carried.

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Co. Butler asked for a report on the Archbishop's visit with the Municipality, and was informed that the Archbishop had not returned. Reference was made to the effect that the school matter is now in the hands of the Archbishop Duke.

209. Moved by Co. Butler seconded by Co. Vallance: That the Clerk be instructed to ask the Lt.-Governor in-Council, to pass an order-in-Council relieving the parochial school problem as it exists in the District of Coquitlam.

#### Carried.

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

hur REEVE

Monday, March 4th, 1957. Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council of theCorporation of the District of Coquitlam was held in the Municipal Hall, 1111 Brunette Street, on Monday, March 4th, 1957, with the Reeve, Co. Butler, Co. Vallance, Co. Gueho, Co. Gamache, the Engineer and Mr. W.J. Joyce present.

210. Moved by Co. Butler seconded by Co. Vallance: That the Clerk be instructed to inform the owners of the property near the intersection of Clarke and Robinson Roads, to move the four logging trucks to a more suitable location, and to inform the Sanitary Inspector regarding the two trailers.

#### Carried.

211.

Moved by Co. Vallance seconded by Co. Butler: That the Municipal Solicitor be instructed to proceed as he sees fit regarding the case ofo Wunderlich.

#### Carried.

212. Moved by Co. Gueho seconded by **B**o. Butler: **Hat Formula** That no further permits for Trailer Courts be issued until the instituting of adequate sewerage system and that Mr. Butterworth be granted a Trailer Court providing à permanent separating screen is provided between the trailer site and Edgar Avenue, and that the adjacent owner of a Trailer Court be also bound to this regulation and that a copy of this motion be referred to the Town Planning Commission.

#### Carried.

213. Moved by Co. Gueho seconded by Co. Butler: That the easement survey and the registration of the easement survey of Mr. Asterblad on Como Lake Road, be registered at the cost of the Municipality.

Carried.

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

pus-REEV F.

Monday, March 11th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Monday, March 11th 1957, with all members of the Council present including the Engineer, Solicitor and Municipal Clerk.

Moved by Co. Butler seconded by Co. Alsbury: 214. That the minutes of February 11th and 25th be approved.

#### Carried.

215. Moved by Co. Gamache seconded by Co. Vallance: That the matter of Trailer Court by J. Kennedy be deferred to the solicitor to express his opinion.

#### Carried.

216. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Town Planning Commission be approved, and that the application for the removal of gravel from Lot 1, Block 1, District Lot 47, Plan 8424, owned by George McMurchy be approved, providing the slope is no greater than a 2 to 1 grade after removal, and that the slope be made on an angle great enough to as to form a final margin for gravel pits in this area.

#### Carried.

217. Moved by Co. Gueho seconded by Co. Gamache: That the application of Mr. Proctor to subdivide Lots 10 and 15, Section 18 Twp. 40, Plan 9457, with the recommendation of the Town Planning Commission be turned down.

#### Carried.

218. Moved by Co. Butler seconded by Co. Vallance: That the application of Mr. Forture for a basement suite on Nelson Street be approved.

#### Carried.

219. Moved by Co. Butler seconded by Co. Alsbury: That the request of Mrs. I. Larsen to subdivide Lot 5 between Dunlop and Sunset Streets, be granted permitted it be divided into two lots of 63.7' by a depth of 84.3'

#### Carried.

220. Moved by Co. Butler seconded by Co. Gueho: That Mr. R. McMurchy be referred to the Subdivision Committee in regard to his request to subdivide.

# Carried.

221.

- Moved by Co. Butler seconded by Co. Alsbury: That Mr. Fowler be premitted to pay for his Local Improvement in full, on Robinson Road. <u>Carried.</u>
- 222. Moved by Co. Butler seconded by Co. Alsbury: That the Engineer investigate Mr. Nyschuk's complaint and report.

#### Carried.

223. Moved by Co. Gamache seconded by Co. Butler: That ten boundary signs be purchased one-third larger than the sample from Mr. Hickey.

224. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee in that of \$9,311.53, be received and approved and cheques issued to cover.

# Carried.

225. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of General Disbursements in that of Cheque Nos. 2741 to 2757 and Nos. 373 to 497 in the amount of \$70,443.22 be received and approved and cheques issued to cover.

# Carried.

226. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of Pay Roll ending February 15th, 1957, in the amount of \$9,021.08 be received and approved and cheques issued to cover.

#### Carried.

Moved by Co. Alsbury seconded by Co. Butler: That the meeting adjourn until Wednesday at 7:30 p.m.

ne N REEVE

Wednesday, March 13th, 1957. Maillardville, B.C.

A meeting of the Municipal Council of The Corporation of of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Wednesday, March 13th, 1957, with all members of the Council present save Reeve Christmas until 8:30 p.m., with Co. Vallance in the chair.

227. Moved by Co. Butler seconded by Co. Gamanhe: That April 15th, at 7:30 p.m., be set for Court of Revision on water mains.

# Carried.

The matter of Austin Avenue sidewalk and Faris subdivision was tabled for a future meeting.

The Clerk tabled the following: February Sick Time-off and Overtime report. Monetery Times Advertising. District of Coquitlam Board of T<sub>r</sub>ade Advertising. FinancialPost Advertising Structures. R.C.M.P. report for February, 1957. Subdivision Committee report #1 and #2. President District of Coquitlam Board of Trade, addressannual meeting. Fire report for the month of February.

228. Moved by Co. Butler seconded by Co. Gamache: That the Water Works Committee minutes of March 4th be approved as read.

#### Carried.

229. Moved by Co. Gamache seconded by Co. Alsbury: That the minutes of the Safety Committee be approved as read.

#### Carried.

230. Moved by Co. Gueho seconded by Co. Gamache: That the minutes of the Board of Works Committee of March 4th, be approved as read.

# Carried.

231. Moved by Co. Gamache seconded by Co. Vallance: That the minutes of the Civil Defence Committee of February 27th, be approved as read.

#### Carried.

Co. Gamache reported on a First Aid course commending at Mundy Road school, on March 26th, for eight weeks.

232. Moved by Co. Gamache seconded by Co. Vallance: That the account of Co-ordinator B. Falcon, for instructing and Mr. Norman Tupper in regard to rescue instruction, be approved and cheques issued to cover.

# Carried.

233. Moved by Co. Gamache seconded by Co. Butler: That the Engineer prepare estimates for crossings to hydrants and valves designated by firemen for 1957.

# Carried.

Cont'd.

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234. Moved by Co. Butler seconded by Co. Alsbury: That the February firemen's accounts be paid; including mileage for the fire chief and extra time for Trottier and Smith.

#### Carried.

235. Moved by Co. Gamache seconded by Co. Gueho: That the application to subdivide for lease purposes by the Monterey Development Company be approved and that the tentative plan as tabled be approved.

#### Carried.

236. Moved by Co. Gamache seconded by Co. Alsbury: That the application for the position of "Appraiser" be received and Mr. W. Morgan be engaged at \$250.00 per month, plus 1957 increase for the position on a three month probationary period.

#### Carried.

237. Moved by Co. Alsbury seconded by Co. Butler: That Mrs. Y. Reid be employed as a general office clerk at the rate of \$175.00 per month on a three month probationary period, to be reviewed and recommendations for increase made by Council

#### Carried.

238. Moved by Co. Butler seconded by Co. Gamache: That the position of a "Male Office Clerk" be advertised for.

# Carried.

239. Moved by Co. Vallance seconded by Co. Gamache: That the Parks Board's request for portion of 1957 estimates in that of hiring one man at Blue Mountain park be approved.

#### Carried.

The Clerk reported and survey made by the B.C.Electric Telephone Company of an average of seven phone calls per day being blocked due to over use of the P.B.X board. This being insufficient to warrant and reorganizing of our P.B.X. board telephone service.

240. Moved by Co. Butler seconded byCo. Vallance: That the solicitor be asked to write the owner of property at Brookmere and North Road regarding the high fence contrary to the Building By-Law and Zoning By-Law.

#### Carried.

241. Moved by Co. Butler seconded by Co. Vallance: That the solicitor be asked to write Yates Lumber for removal of debris on lane at the back of his property.

# Carried.

242. Moved by Co. Alsbury seconded by Co. Gamache: That the application to purchase part of Section 7, Twp. 40, Sk. 1910, as a home site by Jens Sahl be not approved.

#### Carried.

# Cont'd..

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Wednesday, March 13th, 1957, Cont'd.

243. Moved by Co. Gamache seconded byCo. Alsbury: That the application of Mr. & Mrs. Whitely and Frank Pierce, to purchase the West 660 feet, Legal Subdivision 5, Section 17, Twp. 40, be not approved as the property is considered a part of future developments in that area.

#### Carried.

244. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the Engineer re moving and re-location of bus stop at Marmont and Brunette Street, be approved and a new shelter constructed.

#### Carried.

245. Moved byCo. Butler seconded by Co. Vallance: That the Executive Director of the Lower Mainland Regional Planning Board, re "Industrial Survey" be received and filed.

#### Carried.

246. Moved by Co. Alsbury seconded by Co. Butler: That the necessary Park Dedication By-Law be drawn for properties not in the name of the Parks Board.

#### Carried.

The Clerk tabled correspondence with the Community Planning Association for a short course in Community Planning, April 8th, and the National Conference in Vancouver, September 29th to October 2nd, 1957.

247. Moved by Co. Alsbury seconded by Co. Vallance: That Mr. W.E. Flavelle be granted a lease to Lots 41 and 43 of Blk. 5, D.L. 368, Plan 1374.

#### Carried.

248. Moved by Co. Butler seconded by Co. Gueho: That the Municipality concur in a suggestion presented by Mr. Colvin for the Engineer be authorized to correct gravel removal at the Lougheed Highway, next to 631.

#### Carried.

249. Moved by Co. Gueho seconded by Co. Alsbury: That Mr. R. Simpson be informed that his complaint regarding damage on North Road is being studied by the District of Coquitlam and the District of Burnaby.

#### Carried.

250. Moved by Eo. Alsbury seconded by Co. Butler: That the complaint of F. Telford re flood damage -804 North Road be referred to the Board of Works and that Mr. Telford be informed of negotiations with Burnaby to overcome the matter.

#### Carried.

"Thank you" letters received from R.E. Kalffke re snow plowing and sanding and the Port Moody volunteer Firemen's Association re use of fire siren while their siren was being repaired, were tabled. Wednesday, March 13th, 1957, Cont'd.

251. Moved by Co. Gamache seconded by Co. Butler: That a request in for form of a petition for the opening of a lane between Gatensbury and Marmont and Howie and King Albert Streets, be referred to the Board of Works Committee for their consideration.

#### Carried.

252. Moved by Co. Butler seconded by Co. Alsbury: That the Engineer be instructed to investigate the condition of the Old Dewdney Trunk Road as to gas line.

# Carried.

253. Moved by Co. Butler seconded by Co. Alsbury: That the B.C. Electric Gas Company be informed that the District of Coquitlam will no longer tolerate any contractor working for them leaving the condition of the roads in such a manner as described of the Old Dewdney Erunk Road in the future.

#### <u>Carried.</u>

254. Moved by Co. Gamache seconded by Co. Butler: That the recommendation of the District Council #43, Parent-Teacher Association be endorsed and that the control of the sale of matches along with cigarettes be looked into.

# Øarried.

255. Moved by Co. Gueho seconded by Co. Gamache: That the request of H.E. Escott for a survey of lane be not approved.

#### Carried.

The Clerk tabled a complete report by the Building Department of the cement foundation poured at 1316 Lemax Avenue by Brevick Construction.

The Clerk tabled the attitude of Mr. & Mrs. Hachey Thomas Avenue re blasting and the destruction of shovel windows.

256. Moved by Co. Butler seconded by Co. Gamache: That Florence (Hailey) Runnels, 811 Dogwood Avenue, be informed of our By\_law No. 1727 relative to her request to open roads.

#### Carried.

257. Moved by Co. Gamache seconded by Co. Butler: That the application of K.A. Wallick, for the purchase of property at DeBoville slough be tabled until such time as he makes arrangements with the Corporation for the cancelling of boundary giving access to 91.5 acres.

#### Carried.

258. Moved by Co. Butler seconded by Co. Gueho: That the application and recommendation of the Town Planning Commission for the extension of Trailer Court be concurred in and that they must observe the screening requirements in the extension as recommended by C.F. Hartigan for the Simon Fraser Health Unit.

259. Moved by Co. Butler seconded by Co. Gamache: That the application for timber by C. Judd, back of the garbage dump of Lake Como Road, be not approved.

#### Carried.

260. Moved by Co. Gamache seconded by Co. Vallance: That Commissioner Berry of the Vancouver Sewerage District be asked to arrange for a meeting with Mr. Bowering, Department of Health Engineer to meet the City of Port Moody and the District of Coquitlam and the developers at present facing the problem of sewerage.

#### Carried.

261. Moved by Co. Gamache seconded by Co. Butler: That the renewal application of R.L. Spani for 53 lots north and west of Laurentian Crescent be tabled.

#### Carried.

262. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Donaldson be informed that in connection with his application for a duplex dwellings as auto courts that the Council will approve the recommendation of the Town Planning Commission and the Sanitarian, that one duplex dwelling be permitted at the present until sewerage is installed providing 33 feet portion of Guilby is dedicated by Mr. Donaldson.

#### Carried.

The Clerk reported on the payment of  $.50\phi$  charged to Mr. J.M. Black, which was considered a trial to alleviate SS and MA tax to veterans. Mr. Pobst reported Mr. Black's attitude and a receipt for  $.50\phi$  to be mailed as paid by Mr. Pobst.

The Clerk tabled a request for His Worship Reeve Christmas to attend a Civil Defence Forum, and His Worship indicated if he could not attend, Co. Gamache should attend in his place.

263. Moved by Co. Alsbury seconded by Co. <sup>B</sup>utler: That a refund of \$25.00 be made to Mr. G. Magee, 947 Walls Avenue, upon the recommendation of the Engineer

#### Carried.

264. Moved by Co. Butler seconded by Co. Vallance: That the settlement of "Coquitlam p Bottaro vs Dr. Hicks" on November 22nd, 1956, on a 50/50 basis be approved and that the official release of consideration for \$12.75 be accepted.

# Carried.

265. Moved by Co. Alsbury seconded by Co. Vallance: That the application and recommendation by the Sanitary Inspector for Mr. Grimard to construct a duplex dwelling on Linton Avenue off Austin be approved.

## Carried.

266. Moved by Col Butler seconded by Co. Alsbury: That the application for a duplex dwelling on the north west corner of Clarke and Kemsley Roads by Mr. D. Pawelchak and recommendation of the Town Planning Commission be approved and permission granted.

267. Moved by Co. Gamache seconded byCo. Alsbury: That Mr. Joyce, Assessor, application for the assistance of Mr. Sampson, of the Assessment Equalization Department, be approved in connection with the hearing before the Board of Appeal of three cases.

#### Carried.

268. Moved by Co. Gueho seconded by Co. Gamache: That a partial payment of \$1000.00 be made to Ted Best and Company for their contract for the opening of Poirier Street, be approved, and that our account with E.J. (Ted) Best and Company be cleared off our books.

#### Carried.

269. Moved by Co. Alsbury seconded by Co. Vallance: That the account of McQuarrie and Hogarth, solicitors, in that of \$450.00 to December 31st, 1956 be approved.

#### Carried.

- 270. Moved by Co. Albbury seconded by Co. Vallance: That Mr. L. Rolls be granted one month's leave of absence. without pay.
- 271. Moved by Co. Butler seconded by Co. Alsbury: That the Building inspection staff be authorized to attend with expenses paid, the meeting on Thursday, March 14 and 15th and the conference of April 25th and 26th, 1957 in Vancouver.

#### Carried.

The Clerk tabled the loss of one battery and 35 lbs. of gun grease at the Schoolhouse pit on March 12th, 1957.

The Clerk tabled a list of Corporation lands of 1957, in that of 1005 parcels.

The Clerk tabled correspondence re financial assistance under Federal Assistance Programme for vehicles and equipment used for such purposes other than Civil Defence.

The Clerk tabled a petition referred to last Monday by Mr. J. Kennedy re Trailer Court - Smith and Clarke Roads.

His Worship Reeve Christmas reported on a meeting between T.V.Berry, Commissioner, Greater Vancouver Sewerage and Drainage District, and the Engineer Mr. Patrick, himself and the Clerk add Engineer of the District of Coquitlam in the evening of March 13, 1957.

272. Moved by Co. Butler seconded by Co. Vallance: That "The District of Coquitlam Acquiring Easement for Poirier Road Water Main" By-Daw No. 826, 1957 be read a first sime.

#### Carried.

273. Moved by Co. Gueho seconded by Co. Vallance: That By-Law No. 826 be read a second time.

# Carried.

274. Moved by Co. Gamache seconded by Co. Butler: That By-Law No. 826 be read a third time.

#### Carried.

#### Cont'd.

The Clerk presented an application by the Union to bargain 1957 wage scale. A meeting was asked with the Union for Monday, March 18th, at 7:00 p.m., and that the Clerk re-classify office staff for Council approval to be passed to the Union.

The Clerk was asked to produce the file and brief forwarded to Victoria and correspondence acknowledging said brief in regard to Parochial schools and a copy of said brief was delivered to each member of theCouncil.

275. Moved by Co. Butler seconded by Co. Alsbury: That a second-hand truck be not purchased and that if the establishment for 1957 requires further equipment, the matter be referred to the Equipment Department.

#### Carried.

276. Moved by Co. Gamache seconded by Co. Vallance: That a two-room house offered the Municipality by the Sewerage Board, be moved to the Blue Mountain - Austin Road plant as Civil Defence headquarters.

### Carried.

277. Moved by Co. Gamache seconded by Co. Butler: That the condition of the garbage dump be investigated by Councillor Vallance.

### Carried.

278. Moved by Co. Gamache seconded by Co. Vallance: That a "Stop When Occupied" area be established at Austin Avenue for Austin Heights school.

### Carried.

279. Moved by Co. Butler seconded by Co. Alsbury: That the use of speed boats on Como Lake be controlled by the Parks Board.

## Carried.

280. Moved by Co. Alsbury seconded by Co. Butler: That the Reeve and Engineer discuss the question of drainage on Municipal Boundaries with Port Moody officials.

## Carried.

The Clerk tabled correspondence from the Deputy Minister of Municipalitiesire Local Improvement share costs stating that there is no authority for the Municipality to establish an arbitrary figure for a portion of the cost of work.

The Clerk tabled the Reeve's copy of Bill #24, an Act respecting Municipalities, known as the Municipal Act, 1957.

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

Carried. · · hes ma ·..... REEVE

Monday, March 18th, 1957. Maillardville, B.C.

A Special meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette St., on Monday, March 18th, 1957, with all members of the Council present save Co. Alsbury:

281. Moved by Co. Butler seconded by Co. Vallance: That a joint meeting between the District of Coquitlam and the City of Port Coquitlam, tentatively set for March 28th, at 7:30 p.m., be held to discuss the confusion of house numbers, confusion of names, and the organized mailing system for Port Coquitlam and the District of Coquitlam.

#### Carried.

282. Moved by Co. Butler seconded by Co. Gamache: That the account of W. Cooper on Coast Meridian Road with the Board of Works Department for gravel removal be paid.

#### Carried.

283. Moved by Co. Gamache seconded by Co. Butler: That 1304 Laval Square, owned by J. Lambert, who complains of his basement being flooded, should be pumped out and an investigation made by the Engineering Department as to cause.

#### Carried.

284. Moved by Co. Butler seconded by Co. Gamache: That the application for temporary water connection by G. Lockstein at 1060 Charland Avenue, be approved as recommended by the Engineer, that the connection fee in advance watermain charges prepaid.

#### Carried.

285. Moved by Co. Butler seconded by Co. Gamache: That Mr. Rolls be suspended immediately, and that the Union be notified.

#### Carried.

286. Moved by Co. Butler seconded by Co. Gamache: That a Court of Revision on watermains be held on April 22nd, 1957, instead of April 15th, 1957.

#### Carried.

287. Moved by Co. Butler seconded by Co. Gamache: That "The Corporation of the District of Coquitlam Indemnity By-Law, 1957, No. 827"be read a first time.

### Carried.

288. Moved by Co. Gamache seconded by Co. Gueho: That By-Law No. 827 be read a second time.

### Carried.

289. Moved by Co. Vallance seconded by Co. Butler: That By-Law N. 827 be read a third time.

#### Carried.

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

Carried. m REEVE

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Monday, March 25th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with all members of the Council present.

290. Moved by Co. Butler seconded by Co. Gamache: That the matter of participation in the support of the Greater Vancouver Industrial Development Commission, be referred to the Finance Committee.

#### Carried.

<u></u>[]]

291. Moved by Co. Butler seconded by Co. Alsbury: That the application for a Trailer Court on the Vancouver-Coquitlam Highway by Miss P.M. Johnson, and the recommendation of the Town Planning Commission that this be approved, be received and approved.

### Carried.

292. Moved by Co. Butler seconded by Co. Alsbury? That the matter of a grant to the Salvation Army for Grace Hospital and extension, be referred to the Finance Committee.

#### Carried.

293. Moved by Co. Vallance seconded by Co. Butler: That the application for additional buildings on Mr. Moore's property on the killing plant, on Robinson Rd., be tabled for investigation.

#### Carried.

294. Moved by Co. Gueho seconded by Co. Gamache: That the recommendation of the Town Planning Commission that property north and east of Deeks Sand & Gravel, be not subdivided in less than one acre parcels.

#### Carried.

295. Moved by Co. Butler seconded by Co. Alsbury: That the commercial zones under By-Law No. 492, Schedule "A"., be adhered to.

#### Carried.

296. Moved by Co. Alsbury seconded by Co. Butler: That the application of Mr. Zeibert, on Dogwood Avenue, for a duplex dwelling be approved.

#### Carried.

297. Moved by Co. Alsbury seconded by Co. Gamache: That permission be granted Kennedy Realty Corporation Limited to advertise sale of property on industrial property owned by The Corporation of the District of Coquitlam, and said signs to be subject to approval of the Council.

#### Carried.

298. Moved by Co. Gueho seconded by Co. Vallance: That all signs for real estate and others within the residential area be made to conform to our zone regulations and the Licence Inspector to observe.

299. Moved by Co. Butler seconded by Co. Vallance: That the account for adapters and firemen's boots be considered under the bargain and the account paid.

#### Carried.

300. Moved by Co. Butler seconded by Co. Vallance: That the Volunteer Fire Department's wages be increased to: Fire Chief \$25.00 per month, Assistant Fire Chief \$15.00 per month. \$3.00 for the first hour and \$1.00 for each additional hour for fire fighting. Prattice once a week at \$1.00 each practice, retroactive to January 1st, 1957.

#### Carried.

301. Moved by Co. Gueho seconded by Co. Gamache: That the ditching requirement by D.S. Rowland on Crabb Road and Pipeline Road, be referred to the Engineer to investigate.

#### Carried.

302. Moved by Co. Alsbury seconded by Co. Vallance: That a refund of \$54.45 be made by the Water Department to Crane Limited.

#### Carried.

303. Moved by Co. Butler seconded by Co. Alsbury: That the application of Geo. Hachey be averaged over a period of time to compensate for closure by Firemen in which only the minimum be charged according to the By-Law.

#### Carried.

304. Moved by Co. Butler seconded by Co. Vallance: That an exchange by the Fire Department of a nozzle from Wilson & Cousins Company in which one nozzle for \$97.91 was paid for under invoice #12009, in 1956, for two nozzles at a price of \$103.45, be approved.

#### Carried.

305. Moved by Co. Gueho seconded by Co. Alsbury: That surplus funds in School Referendum One and By-Law Two, be used for renovation of Winslow High School, be approved by the District of Coquitlam.

#### Carried.

306. Moved by Co. Gamache seconded by Co. Alsbury: That the R.C.M.P. Commissioner's notice of extension of increase of policing to June 1st, 1959, be received and a suitable reply expressing our appreciation be forwarded.

### Carried.

307. Moved by Co. Vallance seconded by Co. Butler: That the application by the Canadian Forest Products Limited for an outlet to Brunette Street on the Sewerage Board easement, be left with Commissioner Berry, of the Vancouver Sewerage Board.

#### Carried.

## Cont<sup>†</sup>d..

Monday, March 25th, 1957, Cont'd.

308. Moved by Co. Butler seconded by Co. Alsbury: That the additional ditching and filter beds for Beedie and Paulus Construction Companies west off Guilby Street, be referred to the Public Works Department.

### Carried.

309. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of Payroll ending March 31st, 1957, inthe amount of \$10,399.71 be received and approved and cheques issued to cover.

## Carried.

310. Moved by Co. Alsbury seconded by Co. Vallance: That permission be granted G.F. Gislason, Burke Mountain Road, to build and to use a well for water as recommended by Mr. Hartigan of the Simon Fraser Health Unit.

### Carried.

311. Moved by Co. Alsbury seconded by Co. Gueho: That the arrangements for removal and replacement of a B.C.E. pole at 852 CatherineAvenue, be referred to Co. Butler for investigation.

# Carried.

Communication from the Assessment Commissioner of sales analysis and the assessment level as a guide for the 1958 Roll, was tabled.

Solicitor's reply re Kennedy Trailer Court Tourist Accommodation under By-Law 494, as to building permit, was read to the Council.

312. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Kennedy's application for a Trailer Court Tourist Accommodation on Smith and Clark Roads, be referred back to the Town Planning Commission, for an on-the-spot study by the Commission and the Council, for Monday, April 1st, at 6:30 p.m.

#### Carried.

313. Moved by Co. Butler seconded by Co. Gueho: That resolution #114 be rescinded and a payment of \$25.00 be made, re Crawley - geese.

#### Carried.

314. Moved by Co. Butler seconded by Co. Vallance: That Mr. W.J. Joyce be authorized to attend the American Institute of Real Estate Appraisers in Vancouver, on April 5th and 6th, 1957.

#### Carried.

315. Moved by Co. Vallance seconded by Co. Butler: That Mr. Lockstein's application for a duplex dwelling on 1707 Haversley Avenue, be approved.

#### Carried.

#### Cont'd..

415

## Moved by Co. Butler seconded by Co. Vallance: That the report of the Engineer be received and that 316. items 1 and 2 be purchased as recommended:

Back-hoe bucket at a cost of \$900.00 Body work to Truck #27 in the amount of \$239.15. 1. 2.

## Carried.



Moved by Co. Butler seconded by Co. Vallance: That Mr. F. Anderson's Junk Car Pick-up Service be not permitted to burn auto bodies in Burquitlam Sand and 317. Gravel pit until his press is ready.

### Carried.

Moved by Co. Butler seconded by Co. Alsbury: That the application of the Allard Street Baptist Church for a cedar septic tank, be not permitted but that the recommendation of the Building Inspector be approved recommending a gathering tank and a contract for the pumping service. 318.

### Carried.

Moved by Co. Butler seconded by Co. Gueho: That notice of cancellation of timber mark for D.L. 361, L.S. 1 and 2, Sec. 27, Twp. 40, and D.L. 364, 319. be permitted.

### Carried.

Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineer for the granting 320. of a temporary water connection by H. Holt on Kaptey Ave., subject to connection fee and advance main charges being prepaid be approved.

#### Carried.

Moved by Co. Alsbury Seconded by Co. Gamache: That the application of F.M. Bouchard, for a temporary water connection on Regan Avenue, Block "B", D.L. 365, be granted subject to connection fee and main charges 321. being prepaid.

#### Carried.

Moved by Co. Butler seconded by Co. Gamache: 322. That the application for a temporary water service for water in water area #1, east on Dansey off Guilby, be approved in the usual manner providing advance charges and connections are paid subject to adjustment under water area system when the amount is known.

#### Carried.

Moved by Co. Butler seconded by Co. Vallance: That the R.C.M.P. be notified that an application was 323. received for proper slow signs or permission to retard traffic at the Essondale school on Sundays when Sunday School is in session.

#### Carried.

Moved by Co. Gueho seconded by Co. Butler: That the application of F.A. Johnston for a .875 portion acre, for 171.5' on Johnston Road frontage and a depth of 231.33' be granted for a subdivision as recommended by the Subdivision Committee. 324.

325. Moved by Co. Butler seconded by Co. Alsbury: That "Roxham Street" and "Mentmore Street" on Dr. G.T. Wilson's subdivision be checked with postal officials, and approval sought by the Street Naming Committee.

## Carried.

326. Moved by Co. Butler seconded by Co. Gamache: That permission to subdivide by D.S. Rowland, Crabb and Pipeline Roads, facing Pipeline Road, be approved.

## Cærried.

327. Moved by Co. Butler seconded by Co. Alsbury: That the communication from U.B.C.M. re Municipal Cost of Education, be received and filed and the Clerk was instructed to check with Mr. Stibbs, the provincial share of teachers' salary in the past few years and report.

### Carried.

328. Moved by Co. Butler seconded by Co. Alsbury: That both members in the House contacted regarding 397 acres of the Crown Assets Disposal Corporation property, be contacted by wire.

#### Carried.

329. Moved by Co. Butler seconded byCo. Vallance: That "The Corporation of the District of Coquitlam Liquor Licence Taxation By-Law No. 818, 1957" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

### Carried.

330. Moved by Co. Gamache seconded by Co. Gueho: That "Water Area Authorization By-Law 1957, No. 830" be read a first time.

### Carried.

331. Moved by Co. Vallance seconded by Co. Gueho: That By-Law No. 830 be read a second time.

#### Carried.

332. Moved by Co. Butler seconded by Co. Gamache: That By-Law 830 be read a third time.

## Carried.

333. Moved by Co. Butler seconded by Co. Vallance: Indemnity That "District of Coquitlam Local Improvement Construction By-Law, 1957, #827" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

## Carried.

334. Moved by Co. Butler seconded by Co. Alsbury: That the "District of Coquitlam Local Improvement Construction By-Law, 1957, No. 828" be read a first time.

## Carried.

335. Moved by Co. Vallance seconded by Co. Alsbury: That By-Law 828 be read a second time.

#### Carried.

Cont'd..

336. Moved by Co. Gueho seconded by Co. Vallance: That By-Law No. 828 be read a third time.

#### Carried.

337. Moved by Co. Butler seconded by Co. Alsbury: That By-Law No. 829, 1957, Corporation of the District of Coquitlam Employees' Life Insurance By-Law, be read a first time.

### Carried.

338. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law No. 829 be read a second sime.

# Carried.

339. Moved by Co. Gamache seconded by Co. Vallance: That By-Law No. 829 be read a third time.

## Carried.

340. Moved by Co. Gamache seconded by Co. Alsbury: That the "District of Coquitlam Easement Authorization By-Law, 1957, No. 826" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

### Carried.

341. Moved by Co. Butler seconded by Co. Gamache: That the Reeve be authorized to attend the 20th Annual Conference at Manoir Richelieu, Murray Bay, Quebec, on June 13th to 17th, 1957.

# Carried.

The Clerk tabled the following: Coquitlam Recreation Commission, 1957 Estimates. Subdivision Committee Reports 103 and 104. Theft of tires and wheels on small caboose at Blue Mountain and Austin pit. Greater Vancouver Sewerage and Drainage District minutes of Feb. 28th. Greater Vancouver Water District minutes of March 7th. Members of U.G.N. directors living in the District of Coquitlam. Road and streed classification. Minutes of the Fraser Valley Municipal Association, City Hall, New Westminster, February 27th, 1957.

342. Moved by Co. Butler seconded by Co. Gamache: That the Clerk be authorized to proceed with the exappropriation of Guilby and Edgar at the Lougheed Hwy.

#### Carried.

343. Moved by Co. Butler seconded by Co. Alsbury: That a registered letter to the owner of the property on Hart and Brunette Street, pointing out that he is violating the health regulations in permitting seven children and parents to live in two rooms.

## Carried.

344. Moved by Co. Butler seconded by Co. Alsbury: That the drainage and curbing of ditch be referred to the Board of Works to investigate the most economical method and report.

#### Carried.

<u> 26</u>].

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345. Moved by Co. Alsbury seconded by Co. Butler: That the garbage report be received by the Engineer and report made to Council at regular intervals.

## Carried.

346. Moved by Co. Butler seconded by Co. Alsbury: That the Engineer call for tenders for the wiring of Fire Hall #3.

# Carried.

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

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REE V E

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 Street, on Monday, April 1st 1957, with all members of the Council present save Co. Alsbury. The meeting convened at 8:00 p.m.

347. Moved by Co. Gamache seconded by Co. Butler: That the minutes of the Committee of the Whole of March 4th, 1957, be approved, and that Resolution #212 be amended to read "That no further permits for Trailer Courts west of Essondale be issued and etc."

## Carried.

348. Moved by Co. Butler seconded by Co. Vallance: That the minutes of March 13th, 18th, and 25th, be approved

## Carried.

349. Moved by Co. Butler seconded by Co. Vallance: That the suggestion of the Town Planning Commission chairman to amend the zoning by-law be considered with the Town Planning Commission at a special meeting.

### Carried.

350. Moved by Co. Vallance seconded by Co. Butler: That the application of E.C. Moore for the reconstruction of certain buildings on Robinson and Ebert Roads be approve

#### Carried.

351. Moved by Co. Butler seconded by Co. Gamache: That the report of the Engineer re Mr. Shrumm under control of Water Area #3 By-Law, be received and recommendations approved.

### Carried.

352. Moved by Co. Butler seconded by Co. Vallance: That the report of the Finance Committee in that of March disbursements in that of \$45,492.90, be approved and cheques issued to cover.

### Carried.

353. Moved by Co. Butler seconded by Co. Vallance: That the report of the Finance Committee for expenditures to December 31st, 1956 in the amount of \$2,636.90 be approved and cheques issued to cover.

### Carried.

354. Moved by Co. Butler seconded by Co. Vallance: That an application be made to the Greater Vancouver Sewerage and Drainage Board for the construction of the lower trunk toward Cape Horn, and that negotiations for laterals be entered into.

#### Carried.

355. Moved by Co. Gamache seconded by Co. Butler: That the Engineer be instructed to cause the Brunette St., sidewalk contract to be completed as soon as possible.

### Carried.

Cont'd..

465

356. Moved by Co. Butler seconded by Co. Gamache: That the costing on Brunette Street sidewalk, less the extension to Blue Mountain Street be proceeded with immediately and brought to the Court of Revision.

#### Carried.

A request for fire hose to wash off road way by Crane Limited was referred to the Chairman of the Fire Dept.

## Carried.

April 17th, City Hall Port Coquitlam, was tentatively set for a meeting with the postal authorities.

357. Moved by Co. Butler seconded by Co. Vallance: That the application for reconsideration of employment by Miss Nora Eakin, be not accepted.

#### Carried.

358. Moved by Co. Gamache seconded by Co. Butler: That for Mr. L. Rolls' benefit, he be advised by Mr. J. Kincaid, that he should seek employment outside the Municipality and his present acquaintance.

## Carried.

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

Thursday, April 4th, 1957. Maillardville, B.C.

A meeting of the General Government Committee of the Municipal Council of the Corporation of theDistrict of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette St. at 11:a.m., with Reeve Christmas in the Chair, Co. Alsbury, Co. Vallance and the Municipal Clerk present.

359. Moved by Co. Alsbury seconded by Co. Vallance: That \$200.00 be included in the 1957 estimates for a centre hand rail on the front steps of the Municipal Hall.

### Carried.

360. Moved by Co. Alsbury seconded by Co. Vallance: That 1,000 Mosquito Bombs be purchased and that Mr. Hartigan distribute in pools and stagnate water holes.

#### Carried.

361. Moved by Co. V llance seconded by Co. Alsbury: That \$1,500.00<sup>a</sup>be set up in the 1957 estimates for architects fees for Hall space extension.

### Carried.

362. Moved by Co. Alsbury seconded by Co. Vallance: That adjustments of the undermentioned water accounts be made due to the fact that a minimum billing was charged after the connection was closed: L.L. Scherck - Roll #191 M.&B. Bartholemew -Roll #200 Mr. Goeson - Roll #2925

#### Carried.

363. Moved by Co. Alsbury seconded by Co. Vallance: That a refund of \$1.30 be made to Roll #660, Y.H. & L.J.Y. Wong, as the water bill was mailed to Harrison Avenue instead of Harris Avenue.

#### Carried.

The Clerk reported to the Committee that Mr. W.A. Beard had recommended securing of new addresses at the time Tax Certificates are issued. This will be instituted when office help is available.

The Clerk reported an incomplete survey of water accounts where there are improvements and improvements where there are no water connections. This would be completed when counter cashiners are available to relieve Mr. Morgan.

364. Moved by Co. Alsbury seconded by Co. Vallance: That the charge for fill be reversed in the amount of \$102.88 from Parks Board to Administration.

#### Carried.

365. Moved by Co. Vallance seconded by Co. Alsbury: That a carry stand for four water trays be purchased from Sam Crebbin through Office Specialty for \$40.00.

#### Carried.

366. Moved by Co. Alsbury seconded by Co. Vallance: That the purchase of one steel cabinet with 30 trays for the Addressograph room be purchased from Burnaby.

#### Carried.

### Cont'd..

469

367. Moved by Co. Vallance seconded by Co. Alsbury: That an offer of \$3,970.00 be made for the 397 acres of Crown Assets Disposal Corporation in the District of Coquitlam, and a copy of the telegram along with the offer be supplied to Co. Vallance, Co. Alsbury and Co. Butler.

#### Carried.

368. Moved by Co. Alsbury seconded by Co. Vallance: That membership be renewed in the District of Coquitlam Board of Trade.

#### Carried.

The Clerk tabled Municipal Grants Act by the Federal Government and notice thereto.

The Clerk reported on the meed of application for annual debenture programme approval from the Lt. Governo: in-Council. No action taken.

Communication received from the Vancouver Post Master stating that R.R.#16 was not at the moment ready for a door to door delivery service and would be considered as soon as possible.

369. Moved by Co. Alsbury seconded by Co. Vallance: That S. Nimbet be granted one days loss of pay less \$3.37 covered by insurance settlement.

#### Carried.

The Clerk tabled a letter from ghe Assessment Commission er, Victoria, stating that the cost incurred by Mr. Moore and Mr. Sampson in defending certain valuations at the 1957 Assessment Board Appeal sittings, would be absorbed by his office and not chargeable to the Municipality.

**2**70. Moved by Co. Vallance seconded by Co. Alsbury: That Mr. Hockey's recommendation of March 26th, for repair to Truck Body #27 in the amount of \$239.15 be amended to read \$293.15.

#### Carried.

371. Moved by Co. Alsbury seconded by Co. Vallance: That an order be places with the Columbian Company Limited for 10,000 letter head and envelopes to match on #7 bond.

### Carried.

372. Moved by Co. Alsbury seconded by Co. Vallance: That the application of Mr. L.E. Rolls for refund on London Life Insurance Policy be granted upon agreement that he will refund the unexpired prepaid portion of his premium made by the Municipality on his behalf and a also that his holiday pay be calculated and settled.

#### Carried.

73. Moved by 60. Vallance seconded by Co. Alsoury: That Mr. W.J. Nisbett be continued to April 30th, 1957.

## Carried.

**374.** Moved by Co. Vallance seconded by Co. Alsbury: That a P.B.X. Board operator be advertised for  $a \frac{750}{m}$ 

#### Carried.

### Cont'd..

The Clerk tabled a request for:

- 2 Cashiers

2 Stenographers 1 Beginner for the Tax Department

along with the Engineer's Department for a P.B.X. Board Operator.

Moved by Co. Vallance seconded by Co. Alsbury: That F.A. Proctor and L.W. Thirsk be engaged as 10<sup>49</sup> Cashiers 1 and 2 at \$250.00 per month with a revision after three months, upon approval of the Council. 375. 10"PM mant

## Carried.

Moved by Co. Alsbury seconded by Co. Vallance: That the meeting adjourn to April 11th at 7:00 p.m. to study estimates.

REEVE

co. M. co. M.

Monday April 8th, 1957 Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Monday, April 8, with all members of the Council present save Co. Butler who was excused at 8:00 p.m.

376. Moved by Co. Vallance seconded by Co. Alsbury: That the minutes of April 1st, be approved.

#### Carried.

475

377. Moved by Co. Gueho seconded by Co. Alsbury: That the application of Mr. Donaldson for an Auto Court at Guilby and Lougheed Highway be laid over for Committee study.

### Carried.

378. Moved by Co. Alsbury seconded by Co. Vallance: That approval be granted the British American Oil Company for two signs on Chapman Road and one sign on the road leading to Port Moody, Glenayre subdivision.

#### Carried.

379. Moved by Co. Gamache seconded by Co. Alsbury: That the application of the British American Oil Company for a 15 foot set-back from North Road on Cottonwood Avenue be approved.

### Carried.

- 380. Moved by Co. Alsbury seconded by Co. Vallance: That the petition against the Allard gravel pit on Schoolhouse Street be tabled until Monday, April 15th, when a representative of the ratepayers will be invited to attend. <u>Carried.</u>
- 381. Moved by Co. Alsbury seconded by Co. Gueho: That the application of Clint Heicman for a water connection without the payment of \$2.40 per foot, north of King Albert Avenue, east of Gatensbury Street, be referred to the Water Committee for their consideration.

#### Carried.

382. Moved by Co. Vallance seconded by Co. Gueho: That the application of E.H. Buckle for an Auto Court at Crabb Road and the Vancouver-Coquitlam highway, be tabled for a meeting scheduled with the Town Planning Commission.

## Carried.

383. Moved by Co. Alsbury seconded by Co. Vallance: That the application of A.F. Proctor be turned down wintil referred to the Legal Department.

#### Carried.

Co. Alsbury registered opposition.

384. Moved by Co. Vallance seconded by Co. Alsbury: That Resolution No. 317 be rescinded.

#### Carried.

385. Moved by Co. Gueho seconded by Co. Alsbury: That permission be granted F. Anderson's Junk Car Pick-up Service to destroy and burn auto bodies in the Burquitlam gravel pit on North Road providing cars are moved monthly and that cancellation of same may be made on a thirty day notice by Council.

386. Moved by Co. Gamache seconded by Co. Alsbury: That the application of Mr. Lockstein for a duplex dwelling at Poirier Street and Haversley Avenue be approved

#### Carried.

387. Moved by Co. Alsbury seconded by Co. Vallance: That the application of B. Hassell be not approved in that of a Kennel licence on Edgar Avenue, as it is within a residential area.

#### Carried.

388. Moved by Co. Vallance seconded by Co. Gamache: That the request of Beedie Construction Company for ditches on the Guilby Subdivision be referred to the Engineer with reference to the Construction Company's responsibility.

#### Carried.

389. Moved by Co. Alsbury seconded by Co. Vallance: That the Kwanis Club of Sapperton be granted permission to hold a Nut and Candy Drive within the District of Coquitlam between the 29th of April and the 30th of May.

#### Carried.

390. Moved by Co. Vallance seconded by Co. Alsbury: That the reply of the B.C. Underwriters' Association to the extension of fire equipment and insurance rates be received and filed.

#### Carried.

391. Moved by Co. Gueho seconded by Co. Gamache: That the request for Boundary Bay Sand Spit Park Site by the Lower Mainland Park Advisory Committee be approved and that the Minister of Lands and Forests be so advised.

#### Carried.

392. Moved by Co. Gamache seconded by Co. Gueho: That the problem of North Oxford Street and the Red Bridge between the City of Port Coquitlam and the District of Coquitlam be referred to the Board of Works.

### Carried.

393. Moved by Co. Gamache seconded by Co. Alsbury: That the application for the extension of Charland Avenue by Mr. Fred Covery, 1140 Charland Avenue be referred to the Engineer.

### Carried.

394. Moved by Co. Vallance seconded by Co. Alsbury: That J.L. MacDonald, Dyking Commissioner, correspondence of April 3rd, be tabled until a study is made of the proposition offered.

### Carried.

395. Moved by Co. Alsbury seconded by Co. Vallance: That the figure of \$256.91 in settlement of the J.G. Rose collision on the Dewdney Trunk Bridge be not accepted.

#### Carried.

Cont'd..

477

396. Moved by Co. Gamache seconded by Co. Vallance: That the communication of the Chairman of the Simon Fraser Health Union Board, be received and filed with \$600.00 be in our estimates awaiting the decision of the Council in regard to the organization of Central Mosquito ControlBoard Agency.

### Carried.

Moved by Co. Gamache seconded by Co. Vallance: That the communication from Sgt. W.R. Morrison, R.C.M.P., Maillardville Detachment be referred to the Engineer and the decision relayed to the Mathewson Ratepayers' Assoc. 397.

### Carried.

Moved by Co. Gamache seconded by Co. Alsbury: That the February installment of the School District #43 in the amount of \$44,814. be passed and the payment made 398. when funds are available.

#### Carried.

399. Moved by Co. Gueho seconded by Co. Alsbury: That the application for the paving of Westview and Sydney Streets be referred to the Engineer and the cost of the project calculated.

#### <u>Carried.</u>

400. Moved by Co. Alsbury seconded by Co. Gueho: That H.O. Manske, Saskatchewan, be refunded \$2.00 paid for application to subdivide for which application was not needed.

#### Carried.

Moved by Co. Gamache seconded by Co. Alsbury: That the District of Coquitlam Employees' Life Insurance By-Law, 1957, No. 829 be reconsidered, finally passed and adopted and the seal of the Corporation affixed. 400.

## Carried.

Moved by Co. Alsbury seconded by Co. Vallance: That the feport of the Finance Committee in that of Payroll ending April 15th, in the amount of \$11,116.27 401. be received and approved and cheques issued to cover.

#### Carried.

Moved by Co. Alsbury seconded by Co. Vallance: That the report of the Social Welfare Committee in the amount of \$7,677.90 be received and approved and cheques issued to cover. 402.

#### Carried.

403. Moved by Co. Vallance seconded by Co. Gamache: That the minutes of the Special Meeting of the Municipal Council held on April 1st, be approved.

#### Carried.

404. Moved by Co. Gamache seconded by Co. Alsbury: That the minutes of the Safety Committee of April 4th, be approved and necessary action taken.

#### Carried.

#### Cont'd..

279

396. Moved by Co. Gamache seconded by Co. Vallance: That the communication of the Chairman of the Simon Fraser Health Union Board, be received and filed with \$600.00 be in our estimates awaiting the decision of the Council in regard to the organization of Central Mosquito ControlBoard Agency.

## Carried.

397. Moved by Co. Gamache seconded by Co. Vallance: That the communication from Sgt. W.R. Morrison, R.C.M.P., Maillardville Detachment be referred to the Engineer and the decision relayed to the Mathewson Ratepayers' Assoc.

# Carried.

398. Moved by Co. Gamache seconded by Co. Alsbury: That the February installment of the School District #43 in the amount of \$44,814. be passed and the payment made when funds are available.

### Carried.

399. Moved by Co. Gueho seconded by Co. Alsbury: That the application for the paving of Westview and Sydney Streets be referred to the Engineer and the cost of the project calculated.

#### Carried.

400. Moved by Co. Alsbury seconded by Co. Gueho: That H.O. Manske, Saskatchewan, be refunded \$2.00 paid for application to subdivide for which application was not needed.

### <u>Carried.</u>

400. Moved by Co. Gamache seconded by Co. Alsbury: That the District of Coquitlam Employees' Life Insurance By-Law, 1957, No. 829 be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

#### Carried.

401. Moved by Co. Alsbury seconded by Co. Vallance: That the feport of the Finance Committee in that of Payroll ending April 15th, in the amount of \$11,116.27 be received and approved and cheques issued to cover.

#### Carried.

402. Moved by Co. Alsbury seconded by Co. Vallance: That the report of the Social Welfare Committee in the amount of \$7,677.90 be received and approved and cheques issued to cover.

### Carried.

403. Moved by Co. Vallance seconded by Co. Gamache: That the minutes of the Special Meeting of the Municipal Council held on April 1st, be approved.

### Carried.

404. Moved by Co. Gamache seconded by Co. Alsbury: That the minutes of the Safety Committee of April 4th, be approved and necessary action taken.

### Carried.

#### Cont<sup>1</sup>d..

405.

Moved by Co. Gamache seconded by Co. Vallance: Moved by Co. Gamache seconded by Co. Vallance: That a meeting of the General Government Committee held in the Municipal Hall, April 4th, represented by resolutions #359 to #375 be approved with amendments to Res.#373 "That Mr. W.J. Nisbett be continued 'on payroll' to April 30th, 1957." Res.#374 "That a P.B.X. Board Operator be advertised for 'at \$150. per month'." Res.#375 "That F.A. Proctor and L.W. Thirsk be engaged as Cashiers 1 and 2 at \$250. per month with a revision 'after three months of \$10.00 per month'upon approval of the Council. of the Council.

#### Carried.

# The Clerk tabled the following:

Order-in-Council 91304 - Trans Mountain Pipeline. Subdivision Committee report #104 Fraser Valley Municipal Assoc. meeting - April 10th. Lower Mainland Regional Planning Board - April 4th. Simon Fraser Health Unit Annual Report, 1956. Report of damage and lost tools March 22, 28 & Apr.1. R.C.M.P. Report for March. Building Department Report for March School District #43 Financial Statement, 1956, Journal of Commerce re School District #43 - Bldg. Programme. Journal of Commerce Building Centre, 500,000. Court of Revision on Brookmere and Dicaire Street -April 22nd, at 7:30 p.m.

Moved by Co. Alsbury seconded by Co. Vallance: That the recommendation of the Engineer re Street Naming and the formal approval for "Roham" and "Mentmore" Streets for the Dr. G.T. Wilson subdivision off Austin 406. Avenue be approved.

## Carried.

407. Moved by Co. Alsbury seconded by Co. Vallance: That the Municipal Engineer be authorized to attend the American Water Works Association annual conference, at Tacoma, Washington from May 2nd, to 4th, 1957.

#### Carried.

408. Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineer that Mr. J. Greenough be permitted a temporary water connection at the end of the main at Claremont St. and Como Lake Ave., providing advance water main charges and estimated cost has been paid in the amount of \$213.99.

### Carried.

Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineer that a temporary water connection be supplied F.H. Dawson at Cornell Ave., 409. east off Gatensbury St., providing advance water main charges and estimated costs are paid in the amount of \$202.04.

### Carried.

Moved by Co. Gamache seconded by Co. Alsbury: That a refund of \$45.00 be made to H.M. Holte along with 410. the unused deposit toward connection cost in the estimated amount of \$75.00

### Carried.

## Cont'd..

411. Moved by Co. Gamache seconded byCo. Alsbury: That the Canadian Western Lumber Company be asked to open and clean the drain ditch at the bottom of Begin St. running through the Municipality of Fraser Mills.

### Carried.

412. Moved by Co. Gamache seconded by Co. Alsbury: That the Town Planning Commission be asked to zone the Municipality east of the Coquitlam River and north of Port Coquitlam with a suggestion that nothing less than two acres be permitted in any subdivision.

Carried.

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

us REE Ē V

Monday, April 23rd, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Monday, April 23rd, 1957, with all members of the Council present.

413. Moved by Co. Butler seconded by Co. Gueho: That \$30.00 be accepted from R.B. Edwards for down cedar in Lot "A" and "B" of the N.W.<sup>1</sup>/<sub>4</sub> of the S.E. Section of Township 40, providing he observes the boundaries and completes a declaration relative to non-damaging of live trees.

## Carried.

414. Moved by Co. Butler seconded by Co. Alsbury: That the matter of zoning the east and west end of the east end of the Municipality be dealt with at the meeting on May 1st, with the Town Planning Commission.

## Carried.

The matter of a request by Mr. Russell for a service station on the corner of the Vancouver-Coquitlam highway, and also a Trailer Court, was tabled until May 1st, to be discussed with Mr. E.H. Buckles' request, and the Town Planning Commission.

### &arried.

415. Moved by Co. Gamache seconded by Co. Alsbury: That the application for a subdivision permitting duplex on Block 5 and 5 "A", D.L. 3 to Mr. Bill Johnson of 12th Street Realty. be approved.

### Carried.

416. Moved by Co. Alsbury seconded by Co. Butler: That the request of Mr. A.F. Proctor for nine building permits be tabled for a further two weeks until a written ruling has been received from the Municipal Solicitor regarding refusal for said permits on unsubdivided property

#### Carried.

417. Moved by Co. Gamache seconded by Co. Butler: That Mrs. M.T. Beauregard be informed of the regulations regarding assessments and that an adjustment on her water account be considered of as January 28th, the date of her fire on Henderson Avenue.

#### Carried.

418. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Town Planning Commission permitting Mr. E.G. Fletcher to keep 100 chickens on Pitt River and Hillside Roads be approved.

#### Carried.

419. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Ducklow's request for subdivision and the Subdivision Committee's recommendation be referred to the Town Planning Commission.

## Carried.

420. Moved by Co. Gamache seconded by Co. Butler: That Mr. Houseman be not permitted to extend his store at the corner of Boileau and Brunette Street due to nonconforming use of set-back regulations.

421. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Town Planning Commission regarding time limits on spot zoning projects be considered.

#### Carried.

422. Moved by Co. Gueho seconded by Co. Gamache: That Mr. R. MacMurchy be granted a subdivision of one lot 68 feet and the remaining lot in the ravine 58.98 feet, and that the recommendation that the latter lot be sold to the Municipality for the sum of \$1.00 as recommended by the Engineer be approved.

### Carried.

423. Moved by Co. Butler seconded by Co. Gamache: That the recommendations of the Engineer regarding further subdivision on Dunlop and Sunset Avenue creating three lots out of two as per sketch 8-941 and 8 -942 be approved.

### Carried.

424. Moved by Co. Gamache seconded by Co. Butler: That a temporary water connection be granted Lot 6 on the Westerly end of Harris Avenue providing the sum of \$264 as advance watermain charge and fee has been paid.

#### Carried.

425. Moved by Co. Butler seconded by Co. Alsbury: That the request to subdivide at the top of Johnson Street be referred to the Town Planning Commission.

#### <u>Carried.</u>

425. Moved by Co. Gamache seconded by Co. Vallance: That the application for a temporary water connection ob Lot "B", Block 3 of 1, D.L. 365, Plan 16190, be approved providing advance charges and fees are paid in the amount of \$202.06.

### Carried.

426. Moved by Co. Gamache seconded by Co. Vallance: That the application for a temporary water connection on Lot 4 of 14 of Block 17, D.L. 9, Plan 16295 be approved providing the advance water main fee and fees in the amount of \$253.85 has been paid.

#### Carried.

427. Moved by Co. Vallance seconded by Co. Gamache: That a refund of \$45 be made to W.E. Evans on a duplicate connection fee issued Mr. Evans under receipt 5009 covering water application 4422.

### Carried.

428. Moved by Co. Butler seconded by Co. Vallance: That the speed zone of 15 miles per hour on Austin Avenue between Blue Mountain Street and Gatensbury Street be approv ed.

### Carriedz

429. Moved by Co. Alsbury seconded by Co. Gamache: That the minimum charge for water service due to damaged connection at 1998 Austin Avenue for E. & R.A. Brill on Roll #2867-B be charged.

### Carried.

Cont'd..

430. Moved by Co. Gueho seconded by Co. Gamache: That the application for a temporary water connection to E.M. Valliers to service 1138 Charland Avenue, be approved providing advance charge and connection fee in the amount of \$208.40 is paid.

## Carried.

431. Moved by Co. Gamache seconded by Co. Butler: That the application for a temporary water connection by S. Brevick, 719 Ducklow Crescent, be approved for Lot 3 of Block 10, D.L. 364, Plan 16899, providing advance water main charge and fees are paid in the amount of \$196.94.

### Carried.

432. Moved by Co. Butler seconded by Co. Vallance: That the recommended amendments to the Building By-Law No. 494 be referred to the General Government Committee.

### Carried.

433. Moved by Co. Alsbury seconded by Co. Gamache: That in connection with the issuing of Burning Permits and for the convenience of the east end of the Municipality, that the Forest Ranger at Port Moody be asked to service said area east and north of Essondale.

### Carried.

434. Moved by Co. Butler seconded by Co. Alsbury: That communication from the District of Coquitlam Parks Board re speed boats on Lake Como, be received and filed.

### Carried.

Co. Vallance gave notice of motion of Sale of Milk By-Law.

- K
- 435. Moved by Co. Butler seconded by Co. Alsbury: That the Water Committee Minutes of April 9th be referred back to the Water Committee.

### Carried.

436. Moved by Co. Butler seconded by Co. Gueho: That the equipment Committee Minutes of April 11th, be approved as read.

## Carried.

437. Moved by Co. Butler seconded by Co. Alsbury: That the minutes of the Sanitation Committee of April 11th, be approved as read.

### Carried.

438. Moved by Co. Butler seconded by Co. Vallance: That the minutes of the Fire Committee with amendments to Fire Chief rates per month \$25.00, and Assistant Fire Chief per month \$15.00, be approved as amended.

### Carried.

## Cont'd.

- The Clerk Tabled the Following: Correspondence from the Medical Health Officer re Bimbo's Drive-In Brunette Apartments, 964 Brunette St. and a Shack on Dansey Avenue, along with a dwelling at 608 Lougheed Highway. Minutes of the Fraser Valley Municipal Association of April 10th. Subdivision Committee Minutes #105, April 9th. Fire Chief's report for the month of March. U.B.C.M. Convention] Nelson, B.C. September 25 to 27th. Greater Vancouver Water District Minutes of April 11th.
- 439. Moved by Co. Gueho seconded by Co. Gamache: That the resignation of Mr. A. Ross be accepted with regret and that the truck driver;s vacancy be advertised.

#### Carried.

440. Moved by Co. Butler seconded by Co. Gamache: That the request to open a lane between Walls Avenue and Stewart Avenue, west of Nelson Street, be referred to the Board of Works Committee.

## Carried.

441. Moved by Co. Butler seconded by Co. Alsbury: That the matter of a rat infestation be referred to the Simon Fraser Health Unit and a reply in writing be requested.

#### <u>Carried.</u>

442. Moved by Co. Butler seconded by Co. Alsbury: That the request by the Medical Health Officer for better drainage at Sunset and Dunlop Streets be referred to the Board of Works Committee.

### Carried.

Correspondence from Totem Investments and their solicitor re B.A. signs was tabled.

Report of Inspector of Mines regarding Schoolhouse Gravel pit was tabled.

443. Moved by Co. Butler seconded by Co. Alsbury: That \$100. be paid to the Recreation Commission for a transportation grant for two contestants in Quebec.

### Carried.

444. Moved by Co. Butler seconded by Co. Gueho: That the request for moving the bus stop in front of Triangle Service, Brunette Street, be referred to the Transportation Committee.

#### Carried.

445. Moved by Co. Gueho seconded by Co. Butler: That the agreement by B.I. Henderson, in the amount of \$125.00 for construction work on Quarry Road at Sand Hill be accepted and the Engineer be instructed for the Municipality to follow through.

### Carried.

446. Moved by Co. Gamache seconded by Co. Gueho: That the four sites for school purposes referred to in School District #43 correspondence of April 11th, be approved providint it is understood the prices will be negotiated at a later date and that the Nyschuk property is considered a park site and not a school site.

#### Carried.

Cont<sup>†</sup>d..

447. Moved by Co. Gamache seconded by Co. Alsbury: That "Marlow Street" in the Stevenson Subdivision east off Gatensbury off King Albert be adopted.

#### Carried.

448. Moved by Co. Gueho seconded by Co. Gamache: That the extension of the culvert from Allærd Street Baptist Church be referred to the estimates.

## Carried.

449. Moved by Co. Butler seconded by Co. Gamache: That the Monterey Development Company be granted building permits as soon as the water arrangements with Port Coquitlam has been concluded at present being conducted by the Engineering Department.

## Carried.

450. Moved by Co. Vallance seconded by Co. Butler: That the District of Coquitlam do not accept priority in the purchase of 397 acres for \$275,000. cash.

### Carried.

451. Moved by Co. Gueho secon ded by Co. Alsbury: That the correspondence of Aire add Patterson re culvert be referred to the Engineering Department.

#### Carried.

452. Moved by Co. Butler seconded by Co. Vallance: That the report report on transportation and traffic conditions on North Road and Como Lake be received and filed.

### Carried.

453. Moved by Co. Gamache seconded by Co. Alsbury: That a re-classification of North Road and Clarke Road be requested of the Provincial Government and a copy of the application be forwarded to the Council of the Corporation of Burnaby.

#### Carried.

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

K.J. M REEVE

Wednesday, May 1st, 1957. 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 Street, on Wednesday, May 1st, 1957, with His Worship Reeve Christmas and all members of the Council present save Co. Alsbury:

454.A Moved by Co. Butler seconded by Co. Gamache: That water connection fees be set at \$60.00 as of May 2/57.

#### Carried.

455.<sup>A</sup> Moved by Co. Gueho seconded by Co. Butler: T That Miss Grayce Badger be issued a cheque in the amount of \$15.00 as a wage adjustment of \$5.00 per month for the last three months of 1956.

### Carried.

456. Moved by Co. Gamache seconded by Co. Gueho: That all Charge Hands on the Water Department be curtailed and that Mr. J. Mundreon be appointed Assistant Water Works Foreman at \$2.03 per hour from April 1st, 1957; and that Mr. Mundreon's Charge Hand wages be retroactive from January 1st, to March 31st, 1957.

#### Carried.

457. Moved by Co. Butler seconded by Co. Vallance: That Mr. F. Boyd be paid \$2.03 per hour as Assistant Board of Works Foreman retroactive to January 1st, 1957.

### Carried.

458. Moved by Co. Butler seconded by Co. Vallance: That Blocks 11, 12,&13, of D.L. 357, comprising of 15 acres in the King Albert, Poirier Road area, and a 10 acre portion in D.L. 65, at the back of the George Nyschuk property, be sold to the School Board at \$1,000. per acre.

### Carried.

459. Moved by Co. Gueho seconded by Co. Butler: That the Clerk write the Parks Board asking them to arrive at a name for what is now known as Nyschuk Park, and to designate same with a sign.

### Carried.

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

REE

Thursday, May 9th, 1957 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 Street, on Thursday, May 9th, 1957, with all members of the Council present, also the Engineer and Municipal Clerk.

454.<sup>B</sup> Moved by Co. Vallance seconded by Co. Alsbury: That the employment of a temporary Foreman at discretion of the Engineer at \$1.90 per hour be approved, while carrying said responsibility.

#### Carried.

455.8 Moved by Co. Gamache seconded by Co. Vallance: That the charge for cemetery plots be increased to \$75.00 for residents, and \$100.00 for non-residents, effective May 10th, 1957.

#### Carried.

#### Co. Butler recorded opposition.

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

2120 REE Ē V

مان بالاسان المالية الإيارية المالية المتلفة التي منه الألمان المالة من المالة العالية العالية العالية العالية والمالية بالمتعاونة ومالولة موراطية عليه المالية المالية التي مالية المالية المالية المالية العالية العالية الع والمالية بالمالية المالية المسلم المالية المالية المالية المالية المالية المالية المالية المالية العالية العالي والمالية المالية العالي » : : : : : · · · · · - .... ه بالمشاه ه A detail Information May 157. but no re opplicities

498

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Street, on Monday, May 13th, 1957, with all members of the Council present.

Moved by Co. Vallance seconded by Co. Butler: That the minutes of the regular meetings of April 8th and 23rd, and special meetings of May 1st, and 9th, be approved. 460.

## Carried.

Representation was made to the Council regarding ditching the Sharpe Road area, and the water supply for this section of the Municipality.

The delegations were referred, for the answer to their first question, to the Water Committee meeting to be held on Monday, May 20th.

Mr. A.F. Proctor presented himself with regard to his application for nine building permits, and upon the Solicitor's information under date of May 13th being

considered, it was: Moved by Co. Alsbury seconded by Co. Vallance: That nine building permits be issued under the arrangements laid down by Mr. Proctor to the Building Department.

### Carried.

Co. Gueho gave notice of motion of the necessary By-Law to prohibit more than one building on one lot.

The Clerk tabled the Sclicitor's information under date of May 13th, regarding the appeal of J.M. Kennedy, which, in his opinion was not an appeal to the Appeal Board under the Town Planning Act.

The Clerk was instructed to so notify Mr. Kennedy.

Mr, Ducklow appeared before the Council asking that his application be reconsidered, but there was no change in the Council's opinion in which they approved Plan #8-940 with minor recommendation with the Town Planning Commission.

Moved by Co. Butler seconded by Co. Gueho: That Mr. Conboy and Mr. McIntosh Local Improvement go to the Water Committee for consideration. 462.

No action was taken in connection with representation made by Glen and East End Ratepayers Association regarding the flood condition of Lake Como Avenue near Sharpe Road.

Moved by Co. Alsbury seconded by Co. Vallance: That a meeting of parties interested in the Schoolhouse Road gravel pit east of Schoolhouse Road be called. 463.

### Carried.

464. Moved by Co. Gueho seconded by Co. Alsbury: That the Engineer be instructed to prepare a park and playground plan for the Municipal Schoolbouse gravel pit which would include Allard Gravel pit.

## Carried.

Moved by Co. Butler seconded by Co. Gueho: That the mill rate for 1957 be increased 5 mills over 1956, and that the Fire Department get \$12,000 for Fire Truck and the Board of Works be prepared to complete Rochester Avenue culvert, and that the Budget be taken to Victoria for their approval. 465.

Moved by Co. Butler seconded by Co. Gueho: That By-Law No. 832, "The Corporation of the District of Coquitlam Revenue By-Law, 1957" be read a first time. 466.

### Carried.

Moved by Co. Butler seconded by Co. Gamache: That By-Law No. 832 be read a second time. 467.

### Carried.

468. Moved by Co. Gamache seconded by Co. Gueho: That By-Law No. 832 be read a third time.

## Carried.

Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1956, No. 795" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed. 469.

### Carried.

470. Moved by Co. Vallance seconded by Co. Alsbury: That the Administration and Service charges for 1957 as prepared by the Treasurer be approved and included in the 1957 Budget.

## Carried.

Moved by Co. Alsbury seconded by Co. Vallance: That the recommendation of the Engineer in that C.H. Harris be granted a temporary water connection from Alderson Ave., subject to the advance water main charge of \$152.16 and estimated cost of connection \$70.00 being paid. 471.

## Carried.

Mr. A. Butterworth asked for a temporary water hook-up on Edgar Avenue. No decision was reached.

Moved by Co. Butler seconded by Co. Gamache: That Mr. Bruhn be permitted to a building permit after paying his foot frontage costs on Grover Road. 472.

#### Carried.

Moved by Co. Gamache seconded by Co. Gueho: That all applications for temporary water connections upon recommendation of the Engineer be approved, namely: 473.

> L.B. Dixon, 1055 Grover Avenue F. Gosselin, be charged minimum charge for F. Gosselin, be charged minimur second quarter. W. Zimmerman, Lemax Avenue S. Brevick, 704 Grover Avenue V. Bruhn, 1105 Grover Avenue S. Brevick, 753 Hailey Street R. Chapman, 632 Grayson Avenue S. Brevick, Ø06 Grover Avenue S. Brevick, 1113 Grover Avenue S. Brevick, 1109 Grover Avenue W.L. Johnson, 411 Westview Street

- W.L. Johnson, 411 Westview Street

#### <u>Carried.</u>

Co. Butler and Co. Vallance opposed.

Cont'd..

474. Moved by Co. Butler seconded by Co. Alsbury: That the Clerk write the Employees' Union drawing to the attention of the Union the Council's feelings in that of a press release under date of May 1st, headed "Coquitlam Employees Get Boost."

### Carried.

475. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Fire Committee for the Month of April along with pay roll be approved.

## Carried.

476. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee in that of \$8,660.52 for April be received and approved and cheques issued to cover

## Carried.

477. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll ending April 30th, 1957, in the amount of \$9,828.88 be received and approved and cheques issued to cover.

## Carried.

478. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll for May 15th, 1957, in the amount of \$14,425.45 be received and approved and cheques issued to cover.

### Carried.

479. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll supplementary for April 30th, 1957, in the amount of \$5,329.73 be received and approved and cheques issued to cover.

### Carried.

480. Moved by Co. Alsbury seconded by Co. Vallance: That the 31 applications for P.B.X. Board operators be checked and the Clerk pick at least six of our ratepayers for interviews at the General Government Committee meeting on Friday, May 17th, 1957.

### Carried.

481. Moved by Co. Gueho seconded by Co. Alsbury: That truck #27 be repaired as recommended by the Municipal Engineer.

## Carried.

482. Moved by Co. Butler seconded by Co. Alsbury: That the complaint of the Dog Gassing Chamber being used over the week-end be corrected by placing boxes in the garage from Friday to Monday.

## Carried.

483. Moved by Co. Gueho seconded by Co. Butler: That the recommendation of the Engineer re a 6" reduction in side set-back of the building in Harbour Chines Subdivision be approved.

## Carried.

## Cont'd..

The Clerk tabled:

Notification of the Fraser Valley Mosquito Control Board meeting to be held in the Municipal Hall, Haney, on Thursday, May 9th, 1957.

A meeting with the School Board at Viscount Alexander High School, on Friday May 3rd, re School Loan Referendum.

484. Moved by Co. Alsbury seconded by Co. Butler: That Mr. Percy and Mr. Alderson be notified by registered mail that they cannot burn on Mondays, car bodies being demolished at the Burquitlam gravel pit, and that notice be served that 30 days from date of this notice, operations shall cease in the District of Coquitlam.

## Carried.

485. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation for the moving of the bus stop on Brunette Street at the old theatre site and Maillardville Hardware, be approved.

Carried.

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

REE V Ε

Monday, May 27th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held on Monday, May 27th, in the Council Chambers of the Municipal Hall, 1111 Brunette Street, with all members of the Council present and Mr. W.J. Jogce and Mrs. V. Ostrikoff, recording the minutes.

The following delegations were received who waited on the Council: Mathewson Ratepayers' Association District of Coquitlam Board of Trade

486. Moved by Co. Butler seconded by Co. Gamache: That Marcella Donovan, Lot 7, and G. Griep, Lot 6, off Sunset Avenue, be permitted to subdivide their property into two parcels.

#### Carried.

487. Moved by Co. Butler seconded by Co. Alsbury: That the application of Mrs. E.L. Johnson and others, be referred to the Committee meeting of June 3rd, and delegations to attend.

## Carried.

488. Moved by Co. Butler seconded by Co. Gamache: That the request of the Mathewson Ratepayers' Assoc., regarding street lighting and growth of trees and condition of road be referred to the Board of Works and the Street Lighting Committee.

## Carried.

489. Moved by Co. Butler seconded by Co. Alsbury: That a copy of resolution #354 and the copy of application to the Sewer Board be sent to the Board of Trade.

#### Carried.

490. That a Committee of the Council, Town Planning Commission and Parks Board be formed to meet with interested parties jointly, and that the interested parties be notified to attend Town Planning meetings and Parks Board meetings.

## Carried.

Communication of May 17th from the Board of Trade regarding subdivision procedure as to lanes was read and no action taken.

491. Moved by Co. Gamache seconded by Co. Alsbury: That the matter of F. McDonald's subdivision be tabled and referred to the Engineer for recommendations.

### Carried.

492. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Russell's application for a trailer manufacturing plant on the Vancouver-Coquitlam highway be approved on a 12 month basis.

### Carried.

493. Moved by Co. Alsbury seconded by Co. Gamache: That Mr. Donaldson's application to build a duplex, one up and one down, on the corner of Guilby and Lougheed Hwy., be approved subject to sanitary approval and an additional up and down unit be added to make a 4-plex when sewerage is available providing the property is subdivided to leave 33 feet for Guilby Road and 12 feet for Edgar Avenue, and one lot be taken off for the existing house.

## Carried.

495. Moved by Co. Gamache seconded by Co. Butler: That the communication from Mr. W.P. Ohl of 1111 Regan Rd., be referred to the Engineer.

### Carried.

496. Moved by Co. Butler seconded by Co. Gamache: That the communication from Mr. & Mrs. S. Burgemeister be received and filed and Mr. Beard be so informed.

# Carried.

497. Moved by Co. Gamache seconded by Co. Alsbury: That communication from the School Board regarding 15 mile per hour school zone on Lake Como and Parkland, be referred to Co. Butler for a report.

#### Carried.

498. Moved by Co. Butler seconded by Co. Gamache: That the application of Spani & Sons Construction for permission to remove soil in D.L. 47, be turned down.

## Carried.

499. Moved by Co. Alsbury seconded by Co. Vallance: That the application of P. Allinger for the right to erect an auto court be referred to the Town Planning Commission.

### Carried.

500. Moved by Co. Vallance seconded by Co. Butler: That in reply to a report of Sgt. Morrison regarding 15 mile per hour signs on Austin Avenue be corrected to confirm to the original agreement.

#### Carried.

501. Moved by Co. Butler seconded by Co. Vallance: That the application of Trapp Motors Limited be approved in principle and referred to the Engineering Department for carrying out Council's policy.

### Carried.

- 502. Moved by Co. Alsbury seconded by Co. Camache: That the application for a temporary water sonnection for S. Turba be approved, upon recommendation of Engineer. Carried.
- 503. Moved by Co. Butler seconded by Co. Alsbury: That the application for a temporary water connection for N.W. Hall, 2233 Lorraine Ave., be approved as recommended by the Engineer.

### Carried.

504. Moved by Co. Butler seconded by Co. Alsbury: That an application for subdivision by B. Dunphy, of Lot 1, of Pt. of 1, Blk. "B", D.L. 365, Flan 8575, according to Subdivision plan 8-951, be approved as recommended by the Subdivision Committee.

### Carried.

505. Moved by Co. Butler seconded by Co. Alsbury: That the application to subdivide by V. Charpentier of Lots 7 and 8, Blk. 24, D.L. 3 etc, according to Subdivision plan 8-953 be approved as recommended by the Engineer. 506. Moved by Co. Gamache seconded by Co. Vallance: That "The Corporation of the District of Coquitlam Revenue By-Law, 1957, No. 832," be reconsidered, finally passed and adopted and the Seal of The Corporation affixed.

### Carried.

507. Moved by Co. Butler seconded by Co. Alsbury: That the application of A. Daum to subdivide Lot 6, Blk. 1, D.L. 364, according to Subdivision Plan 8-957, as recommended by the Subdivision Committee.

# Carried.

508. Moved by Co. Gueho seconded by Co. Gamache: \$600 be approved, That Mosquito Control Board contribution of \$600 be approved, and paid.

# Carried.

509. Moved by Co. Gamache seconded by Co. Alsbury: That the Road and Poll tax of Mr. Glennie, Mr. Roberge and Mr. Mills in the amount of \$21.00 be refunded as recommended by the Licence inspector.

## Carried.

510. Moved by Co. Butler seconded byCo. Vallance: That the request of the Port Mcody-Coquitlam Development Do. for 960 feet of watermain on Schoolhouse St., and 462 on Crest Court be installed at an estimated cost of \$6,725. to be recovered from the Development Co., when completed.

## Carried.

511. Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineering Supervisor that a new hoist be purchased for Unit #27 at a cost of \$806.00 be approved.

### Carried.

512. Moved by Co. Alsbury seconded by Co. Butler: That the application of Mr. Ch Shepard be laid over for furthe study by the Municipal clerk as to the refund of \$70.

#### Carried.

513. Moved by Co. Butler seconded by Co. Gamache: That the release of the Halse Martin Construction Co., for the sum of \$191.46 instead of \$271.17 be referred to the Engineer for his recommendation.

### Carried.

514. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that cf Pay Roll for May 31st, 1957, in the amount of \$10,444.18 be received and approved and cheques issued to cover.

#### Carried.

515. Moved by Co. Butler seconded by Co. Mallance: That the Cemetery Committee minutes of May 22nd, be approved and that Co. Vallance secure estimates on shrubs.

#### Carried.

516. Moved by Co. Gamache seconded by Co. Butler: That the minutes of the Board of Works Committee of April 29, be approved as read.

## <u>Carried.</u>

### Cont'd..

517. Moved by Co. Alsbury seconded by Co. Gamache: That the Water Committee minutes of May 21st, be approved with the following amendments!

Sharpe Road water main to read: "Salvage Pipe 4"" instead of Wooden Pipe.

Steel tank of 400,00 gallan capacity to read " of all steel construction for the sum of \$84,400, and that the consulting firm be engaged to design footings."

#### Carried.



8. Moved by Co. Butler seconded by Co. Gamache: That with reference to By-Law #549, on a cash basis, the subdivider will pay in full, the cost of water main, and when the other side subdivides, the first subdivider will be refunded 50% of the original costs, but not more than .40% per front foot for administration costs, and this new policy to commence May 28th, 1957.

#### Carried.

519A.9Moved by Co. Butler seconded by Co. Vallance: That tenders for fire truck be called for presentation Monday, June 3rd, with truck chasis and equipment separate.

#### Carried.

520B. Moved by Co. Butler seconded by Co. Vallance: That the minutes of the Fire Committee be approved as read.

### Carried.

The Clerk tabled the following: Subdivision Committee recommendations #106 and 107. Engineer re Stop Signs Engineer re Booth Subdivision - natural water course. Municipality of Fraser Mills re Mosquito Control R.C.M.P. re April report. Financial Post re business year book Lower Mainland Regional Planning Population figures Community Planning Association re Four day conference in Van. Lower Mainland Regional Plng. Bd. re Parks Union of B.C. Municipalities re 1957 Convention Building Department re permits for April. Land Registry Office re Cancellation plans, R.M. Brink Fire Chief re April Report Engineering Dept. re Stolen Goods Vancouver Tourist Assoc. resolution to amend the Mun. Act. Application to purchase property - Dr. Wilde and F. Hartigan Building Department re Stockbrugger application for Bldg. Permit. Subdivision Corner of Pipeline Road and B.C.E. Right-of-way.

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

A meeting of the Committee of the Whole of the Corporation of the District of Coquitlam was held in the Council Chambers on Tuesday, May 28th, with Reeve Christmas in the Chair, and Co. Gamache, Co. Vallance, Co. Gueho and Mr. W.J. Joyce present.

A delegation headed by F. McDonald and T. Boileau regarding gravel pits in residential areas was heard.

519. Moved by Co. Gamache seconded by Co. Gueho: That the Reeve contact Mr. Beard for information regarding the possibility of stopping gravel removal within the Municipality.

# Carried.

- 520. Moved by Co. Gueho seconded by Co. Gamache: Thatthe Engineer draft a plan from Mr. T. Allard's gravel pit down to the bottom of his property showing the amount of gravel that can be taken out with the leaving of the existing roads. <u>Carried.</u>
- 521. Moved by Co. Gueho seconded by Co. Gamache: That the Reeve Contact, immediately, the Municipal Solicitor for advice on stopping gravel removal.

# Carried.

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

Ε R E

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 Street, at 8:00 p.m., with all members of the Council present.

522. Moved by Co. Gamache seconded by Co. Butler: That Mr. E. Cook, corner of Austin Avenue and Mundy St., be granted a building permit without a water connection and that a refund of fee paid be made.

# Carried.

523. Moved by Co. Alsbury seconded by Co. Butler: That an on-the-spot investigation of drainage ditch between Winslow Avenue and Blue Mountain park be made at 5:15 p.m. on Wednesday June 5th by the Board of Works Committee.

### Carried.

524. Moved by Co. Vallance seconded by Co. Gueho: That a legal decision be secured regarding a building permit be issued for Mr. W.L. Charpentier on Lot 10, Blk. 24, D.L. 3 etc.

# Carried.

525. Moved by Co. Alsbury seconded by Co. Vallance: That a request for street lighting at the corner of Dansey and Guilby St., be referred to the Engineer.

### Carried.

526. Moved by Co. Butler seconded by Co. Vallance: That permission for I.A. Chidlow to leave his garage on the lane until financially able to move it, and that Mr. Curry be granted a building permit and subdivision plan under By-Law #727.

### Carried.

527. Moved by Co. Butler seconded by Co. Vallance: That a LaFrance fire truck, mounted on a Ford chasis on the quoted figure of \$17,102.88 with certain adjustments be purchased.

# Carried.

528. Moved by Co. Gamache seconded by Co. Alsbury: That the truck be driven from the East by employee of the LaFrance Company for the sum of \$540.

### Carried.

529. Moved by Co. Alsbury seconded by Co. Gamache: That the following adjustments of equipment be authorized in that the truck will be equipped with:

> 1 only Crow Bar 2 Fire Axes 1 only Pike Pole 1 only Dry Chemical Extinguisher 1 only Pump Tank 2 Hand Lights 1 only 40' Ladder 1 only 16' Roof Ladder With the following crossed off:

2 150' Reels 600' of 2<sup>1</sup>/<sub>2</sub>" Hose

ContId..

529. Moved by Co. Alsbury seconded by Co. Gamache: Cont'd..

Replaced with:

l only	200 <b>:</b> Reel
l only	24 Ladder
l only	Overhead Ladder Rack
1200*	l <u>i</u> " Hose.

### Carried.

530. Moved by Co. Gamache seconded by Co. Butler: That the following be ordered to come with the Fire Truck.:

1 2	only	Face masks with cannister	\$ 65.50 107.50
3		그글" Spray nozzel Model 4 E	72.75
7		Compartment lights	50.00
	only	Hose Caamp R.S.	46.00
	only	Double male adapter 12"	
	only	Double fremale adapter 11"	21.15
	only	2 lb. Bressurized Dry Chemical	-
	Ŷ	Éxtinguish	er
		<u> </u>	23.00

l	only	Alco butt	spray no adapter	Dzzel 2 <sup>닃</sup> "	with x l칠"	short	34.10
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Total \$420.00

# Carried.

531. Moved by Co. Gamache seconded by Co. Vallance: That the General Government Committee Minutes of April 24th and May 17th be approved as read.

#### Carried.

-532. Moved by Co. Alsbury seconded by Co. Butler: That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1957, No. 833" be read a first time.

### Carried.

533. Moved by Co. Vallance seconded by Co. Gamache: That By-Law #833 be read a second time.

#### Carried.

534. Moved by Co. Gamache seconded by Co. Vallance: That By-Law #833 be read a third time.

### Carried.

535. Moved by Co. Butler seconded by Co. Gamache: That the Municipality instruct their solicitor to proceed in regard to the case of Wunderlick vs The District of Coquitlam, as the Municipality are not interested in the offer for settlement.

## Carried.

536. Moved by Co. Butler seconded by Co. Alsbury: That the Municipal share of Court of Revision Costs for School District #43 of \$277.30 be approved of the Equalization Assessment Act.

### Carried.

# Cont'd..

519

537. Moved by Co. Butler seconded by Co. Alsbury: That the firemen's hours and pay for May, 1957, along with their officers mileage be approved and cheques issued to cover.

# Carried.

538. Moved by Co. Butler seconded by Co. Vallance: That the request by Mr. B. Falcon for financial assistance be tabled for a study and report.

# Carried.

539. Moved by Co. Gamache seconded by Co. Gueho: That the water works committee be authorized to proceed with the installation of new mains in the amount of \$10,675.

### Carried.

- 540. Moved by Co. Vallance seconded by Co. Gamache: That the report of the Licence Inspector be approved and a by-law drawn under the New Municipal Act to cover hours of closing regulations.
- 541. Moved by Co. Gamache seconded by Co. Butler: That the three juveniles; be brought to Juvenile. Court as having been caught stealing gas from the Schoolhouse gravel pit.

# Carried.

542. Moved by Co. Gamache seconded by Co. Vallance: That in regard to the Allærd pit that the road be started immediately and completed in one week from receipt of solicitor's letter and therefore a plan be completed and agreement entered into and bond deposit for the completion according to plan.

# Carried.

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

REE VΕ

Tuesday, June 11th, 1957. Maillardville, B.C.

An adjourned meeting of the regular Council meeting from Monday, June 10th, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, June 11th, with all members of the Council present save His Worship Reeve Christmas who was sick. Co. Gueho took the Chair as acting Reeve and called the meeting to order at 8:00 p.m.

543. Moved by Co. Alsbury seconded by Co. Gamache: That the solicitor be asked to complete all By-Laws now before the Clerk to be drawn.

#### Carried.

544. Moved by Co. Butler seconded by Co. Alsbury: That the Council and the Parks Board plan to meet regarding the Allard gravel pit, and that interested parties and ratepayers be notified and invited to such a meeting.

#### Carried.

545. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Bruce, Nob Hill be permitted a 3.5' side yard as recommended by the Town Planning Commission and the Municipal Engineer.

### Carried.

546. Moved by Co. Butler seconded by Co. Gamache: That the people at the end of Charland and Lea Avenue be notified that a 6" cast iron water main will be installed on the initiative plan.

#### Carried.

547. Moved by Co. Butler seconded by Co. Camache: That the Council's resolution of March 4th, 1957 be upheld in connection with trailer courts and that the application of James M. Kennedy for a building permit to construct a Trailer Court Administration office be refused.

### Carried.

548. Moved by Co. Alsbury seconded by Co. Gamache: That the "Corporation of the District of Coquitlam Shops Regulation By-Law, 1957, No. \$34" be read a first time.

### Carried.

549. Moved by Co. Butler seconded by Co. Alsbury: That By<sub>F</sub>Law No. 834 be read a second time.

### Carried.

550. Moved by Co. Gamache seconded by Co. Vallance: That By-Law No. 834 be read a third time.

#### Carried.

551. Moved by Co. Butler seconded by Co. Gamache: That in connection with Schoolhouse Road extending north from Como Lake Avenue be approved as originally planned by the Subdivision Committee and that the future divisions and surrounding subdivisions be made to conform.

# Carried.

552. Moved by Co. Alsbury seconded by Co. Vallance: That the bond deposit of Mrs. D.M. Hanzlick in connection with clearing and grading regarding Block 9, D.L. 358, Plan 1565 in the amount of \$198.75 be released as recommended by the Engineer. <u>Carried.</u> 553. Moved by Co. Alsbury seconded by Co. Gamache: That the following temporary water connections be granted upon the payment of the necessary fees: D.E. Collins,736 Gauthier Avenue N. Knorn, 611 Edgar Avenue C.E. Jose, Johnson Street E. Penner, Coleman Avenue and that in the future the Engineer be authorized to grant temporary water connections, reporting to Ccuncil of all connections granted.

# Carried.

525

554. Moved by Co. Gamache seconded by Co. Alsbury: That the request by the City of Port Moody for water supplied to certain residents in the Harbour Chines subdivision situated in Port Moody and that the Engineer install the connection at the request of Fort Moody as to size and that Fort Moody be responsible for payment.

### Carried.

555. Moved by Co. Butler seconded by Co. Gamache: That the request of Mrs. Powell to open the road access to Lots 3 and 4 at the foot of Blue Mountain Street at the railway track be refermed to the Engineer to investigate

### Carried.

556. Moved by Co. Butler seconded by Cc. Alsbury: That the report of the Finance Committee in that of the pay roll for June 15th, 1957, in the amount of \$11,366.08 be received and approved and cheques issued to cover.

### Carried.

557. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee in that of \$10,993.98 for the month of May, be received and approved and cheques issued to cover.

### Carried.

558. Moved by Co. Alsbury seconded by Co. Vallance: That the application of Mr. H. Rutz for gravel operations on the Pipeline Road be referred to the Engineer to investigate.

### Carried.

559. Moved by Co. Butler seconded by Co. Vallance: That the side yard requested by Harbour Chines for Lot 32 Summit Drive of 5'10<sup>2</sup> be approved as recommended by the Municipal Engineer.

# Carried.

559. Moved by Co. Alsbury seconded by Co. Butler: That five re-read water requests and recommendations be referred to the Engineer to investigate more fully the Municipalities responsibility in regard to faulty meters in these cases.

# Carried.

560. Moved by Co. Butler seconded by Co. Alsbury: That Cassady and Munroe be refunded \$1.44 paid in error in connection with Roll No.1260-W.

### Carried.

Cont'd./

561. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Town Planning Commission for size of lots and parcel subdivisions in the East end of the Municipality be tabled for study in connection with the Town Planning By-Law at present in the hands of our solicitor.

### Carried.

562. Moved by Co. Butler seconded byCo. Gamache: That the application of Mr. Bryan to rezone Lot 21, D.L. 9, Plan 4485, for auto court purposes and the opposing recommendation of the Town Planning Commission to such rezoning and the granting of permission be upheld by the Council.

# Carried.

563. Moved by Co. Butler seconded by Co. Vallance: That "The District of Coquitlam Water Area Authorization By-Law, 1957, No. 830" be reconsidered finally passed and adopted and the Seal of The Corporation affixed.

### Carried.

564. Moved byCo. Gamache seconded by Co. Alsbury: That the British American Oil Company be refunded \$60 connection fee for Block "A" D.L. 7, Plan 15907 as having been a charge for a new connection when all was required was the opening of the old connection.

### Carried.

565. Moved by Co. Butler seconded by Co. Gamache: That a refund of 560 connection fee, which was a duplicate be refunded to B.B. Janusson, Roll No. 5046.

# Carried/

566.9 Moved by Co. Butler seconded by Co. AlsburyP That recommended action by the Municipal Clerk in regard to M. Brevick by the Building Department be taken and the report submitted by the Building Department be placed in the hands of our solicitor to defend.

### Carried.

567. Moved by Co. Vallance seconded by Co. Alsbury: That a rebate of \$6.50 be made to Mr.G. Ewert, 620 Gatensbury Street in connection with water service #3922K as this service was not open although charged for.

# Carried.

568. Moved by Co. Butler seconded byCo. Gamache: That connection #866 in the name of A. & R. Goldman be rebated \$18.00 as an over charge in the February billing

# Carried.

569. Moved by Co. Butler seconded by Co. Alsbury: That the minutes of the Civil Defence Committee of May 29th be approved as read.

# Carried.

570. Moved by Co. Butler seconded by Co. Alsbury: That the Water Committe minutes of April 29th be approved with amendment to Mr. Zimmerman's resolution providing for \$60.00 connection fee as per resolution of Council.

# Carried.

Cont'd..

571. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Engineer accepting the resignation of E. Yates as to employment with the District of Coquitlam on May 31st, be approved.

# Carried.

572. Moved by Co. Butler seconded by Co. Alsbury: That Mr. E. Yates' refund of London Life Insurance and Superannuation policy be approved.

# Carried.

573. Moved by Co. Gamache seconded by Co. Alsbury: That the error in reading Como Lake High School be investigated by the Engineer and report back to Council.

### Carried.

The Clerk was instructed to make reservations for the Council and their wives as to reservations at Nelson, B.C., for the U.B.C.M. convention Sept. 25th to 27th, 1957.

574. Moved by Co. Butler seconded by Co. Alsbury: That the Municipality apply for the Pipe and Pole easement as a right-of-way to be gazetted as a road from Pipeline Road to Coquitlam river.

### Carried.

575. Moved by Co. Butler seconded by Co. Vallance: That an easement be secured Mr. Stockbrugger before permission to build on a 4.849 acre portion of Legal Subdivision of Section 13, Twp. 39, Plan 12283 is granted.

# Carried.

576. Moved by Co. Gamache seconded by Co. Vallance: That Dr. Wylde and C.F. Hartigan application for Block 10, D.L. 111, be informed that the property is reserved for School Development and therefore, not for sale.

### Carried.

577. Moved by Co. Vallance seconded by Co. Gamache: That the recommendation of the Municipal Engineer in the expenditure of \$335 for culverts and junction boxes to correct a water course on Glendale and Sheridan Ave., east of the Laurentian Crescent along with a 20' lane be approved.

# Carried.

578. Moved by Co. Vallance seconded by Co. Gamache: That the application of Mr. H. Flynn to subdivide Lot 3, Elock 3 D.L. 106, Plan 6467, providing a 10' lane is allowed on the west, clearing and rough grading, but exempt from gravelling charge, be approved.

# Carried.

579. Moved by Co. Gamache seconded by Co. Alsbury: That the application of R.M. Davis to subdivide Lot 1, Blk. 6 D.L. 64 be approved as recommended by the Subdivision Committee under drawing 8-923, providing he secure access to the 60' lot off Petersen Avenue, not Fitt River Road.

### Carried.

### Cont'd..

: 529

Moved byCo. Butler seconded by Co. Alsbury: That the account of \$174.96 against Mr. H. Knight, contractor for School District #43, be referred to our solicitor to 580. press settlement.

# Carried.

Moved by Co. Alsbury seconded by Co. Butler: That \$100 be granted to the May Day Committee. 581.

# Carried.

582. Moved by Co. Alsbury seconded by Co. Vallance: That the Municipality underwrite the expense to the extent of \$15.00 to Mr. C.F. Hartigan to attend the National Conference for Sanitary Inspectors in Vancouver, July 15th to 18th, 1957.

# Carried.

Moved by Co. Butler seconded by Co. Alsbury: That Mr. A. Trottier be granted a further month and paid for same as caretaker for Fire Hall No. 2. 583.

### Carried.

Moved by Co. Butler seconded by Co. Alsbury: That Marjorie H. Hume, Laurentian Rd., be informed of the standing of McMurchy gravel pit. 584.

### Carried.

Co. Alsbury gave notice of motion to amend a section 37 of By-Law  $\#727\,\text{.}$ 

Moved by Co. Butler seconded by Co. Vallance: That the New Westminster Monumental Works be granted a right to instal head stones 4 inches high with a base extending six inches beyond the head stone level with the ground for cutting of grass purposes. 585.

### Carried.

586. Moved by Co. Gamache seconded by Co. Vallance: That E.A. Patton, representing ratepayers on Hockaday Street be informed that there is no blacktopping plan authorized for their area and the gravel removal phase is being investigated by the Council.

# Carried.

Moved by Co. Vallance seconded by Co. Gamache: That Walter Murray be granted a one year extension to resolution #217, 1955 permitting his parents to live in the double garage as a dwelling. 587.

### Carried.

The Municipal Clerk tabled the following:

Notification re Burning Permits, east end not issued by Port Moody Ranger. Old Dewdney Trunk Road Gas Line and satisfactory repairs to boulevards Regulations regarding \$4.80 per lineal foot for subdivisions Petition of 33 names re Allard Gravel pit

Cont'd..

The Clerk tabled the following:

The report from the press regarding Port Coquitlam and the District of Coquitlam census for 1956 Advertising re Forecast school population, 1961 Communication from Dr. Wylde over C.F. Hartigan's

s signature re Hyde Creek Disposal system at 328 Blue Mountain St. Septic tank disposal at 206 Marmont St. The Clerk, Fraser Mills Municipality, re lanes off Brunette Avenue an either side of King Edward Avenue, the Municipal Engineer to report. Fraser Valley Municipal Association amendment to minutes M.S.A. special general-meeting, May 27 Town Planning Commission meeting May 1st, 1957.

Civil Defence financial assistance programme, re 1956-57 share grants.

Mr. Kincaad re increased rates Nursing home and Boarding home care. Communication re Ridgeway Rest Home, licence granted Communication Deputy Minister and Inspector of Municipalities re Trust Funds under School By-Law#539 Ratepayers, Floyd Avenue and Foster Avenue re closing of ditches. Mr. Dowling re golf links operation to July 9th. Port Coquitlam to the Hon. P.A. Gaglardi re Red Bridge rebuilding Report Fire Department for the Month of May. Treasury re report of April and May disbursements Department of Municipal Affairs for year ending December 31st, 1956.

588. Moved by Co. Vallance seconded byCo. Alsbury: That the recommendation of Mr. C.F. Hartigan for the disposal and removal of nuisance of Mrs. T.A. Gillespie, 777 Rochester Avenue as soon as possible, and that Mrs. Gillespie be contacted in Kitimat for immediate action

### Carried.

589. Moved by Co. Alsbury seconded by Co. Vallance: That the position of Clerk Cashier be advertised for immediately.

# Carried.

Co. Butler gave notice that a Firemen's Insurance and Supperannuation resolution will be presented to the U.B.C.M. convention.

Co. Vallance requested information on the Highland Sand and Gravel Company and negotiaions to this Council to be tabled at the next meeting.

Co. Alsbury brought up the question of excessive speed on Rochester Avenue.

Co. Vallance asked that Scott Brothers be approached as swimming pool promised July 1st, 1957 and the payment of royalty on gravel.

Co. Alsbury asked that the expense of the Engineer be taken into consideration for the drawing of the agreement re Allard Gravel pit.

590. Moved by Co. Butler seconded by Co. Alsbury: That an agreement with Mr. Allard be included, or should include the cost of the Engineering Department.

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

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held on Monday, June 24th, at 7:30 p.m., with all members of the Council present save His Worship Reeve Christmas; Co. Gueho took the chair.

The following delegations were received and dealt with:

591. Moved by Co. Gamache seconded by Co. Alsbury: That all water bill problems have an extended penalty date to July 15th pending a full Council meeting.

### Carried.

592. Moved by Co. Butler seconded by Co. Alsbury: That all interested parties concerned with the McMurchy gravel excavation on Pitt River Road, meet at the site on Tuesday, June 25th at 6:00 p.m.

# Carried.

593. Moved by Co. Butler seconded by Co. Vallance: That the Engineer be authorized to close down the Schoolhouse Road gravel pit as of July 1st, pending legal status being clarified.

### Carried.

594. Moved by Co. Gamache seconded by Co. Vallance: That the water meter of Mr. Wheeler, Hillside Road, be checked for accuracy.

# Carried.

The Secretary was instructed to check on Resolution #546 regarding the watermain on Charland Avenue, and report.

595. Moved by Co.Gamache seconded by Co. Butler: That the Engineer investigate and report on the water connection of A. Gaudet on Alderson Avenue.

# Carried.

596. Moved by Co. Gamache seconded by Co. Alsbury: That the application of Mr, Kereluk to purchase land in D.L. 385, Map 149, be dealt with at the Tuesday Committee meeting.

#### Carried.

597. Moved by Co. Butler seconded by Co. Vallance: That Mr. MacDougal be given the contract for cutting cottonwood trees on the island in the Coquitlam River for the stated price of \$35.00 providing the previous company's contract is finished by July 1st, 1957.

#### Carried.

598. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the Town Planning Commission re Allinger application for auto court on the West Half of Block 31, Lougheed Highway, be approved providing the extension of Shaw Avenue is dedicated to the next property line.

### Carried.

599. Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Town Planning Commission re Mrs. Webb's duplex at 719 Clarke Road, be approved subject to sanitary and building regulations.

# Carried.

# Cont<sup>t</sup>d.....

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600. Moved by Co. Alsbury seconded by Co. Gamache: That the report of the Subdivision Committee be accepted.

# Carried.

537

601. Moved by Co. Alsbury seconded by Co. Gamache: That Blair Bulldozing be awarded the contract of \$1,675.00 for the clearing of the water tank site.

# Carried.

602. Moved by Co. Butler seconded by Co. Alsbury: That the contract for roofing of #3 Fire Hall be granted to Harwood Roofers for \$390.00.

### Carried.

603. Moved by Co. Gamache seconded by Co. Alsbury: That the contract for the cement floor of #3 Fire Hall be laid over for further discussion.

### Carried.

604. Moved by Co. Butler seconded by Co. Gamache: That the Engineer's recommendations re naming of "Hibbard" Avenue, and the North Road street light be approved.

### Carried,

605. Moved by Co. Butler seconded by Co. Alsbury: That Blair Bulldozing be awarded the contract in the amount of \$2,978.00 for the Coast Meridian Road straightening.

# Carried.

606. Moved by Co. Gamache seconded by Co. Vallance: That Mr. A. Sauve be granted a refund on his water bill in the amount of \$1.50.

### Carried.

607. Moved by Co. Vallance seconded by Co. Gamache: That royalties for gravel removal by Scott Brothers be approved and bill in the stated amount of \$335.60.

# Carried.

608. Moved by Co. Butler seconded by Co. Alsbury: That the resignation of E. Yates be accepted with regret and the position vacancy posted.

#### Carried.

609. Moved by Co. Butler seconded by Co. Vallance: That the legal advice received from the Municipal solicitors regarding Charpentier subdivision be tabled for future reference add the subdivision be held up.

# Carried.

610. Moved by Co. Alsbury seconded by Co. Butler: That the matter of Mrs. C. Pare's water arrears be further investigated.

### Carried.

611. Moved by Co. Butler seconded by Co. Alsbury: That the matter of the broken fence of Mr. C.B. Richmond, be referred to the Engineer for report.

# Carried.

### Cont<sup>†</sup>d....

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612. Moved by Co. Gamache seconded by Co. Alsbury: That the Engineer investigate the water bill of M.M. Fawkes.

# Carried.

613. Moved by Co: Vallance seconded byCo. Butler: That Mr. J. Kincaid, Welfare Administrator, be granted leave of absence to attend Welfare Conference from September 3rd, to 7th, 1957, at Maple Valley, Washington.

### Carried.

614. Moved by Co. Alsbury seconded by Co. Butler: That payroll for June 30th, in the amount of \$12,055.62 be approved and cheques issued to cover.

### Carried.

615. Moved by Co. Vallance seconded by Co. Alsbury: That the minutes of the General Government Committee be tabled, and the question of Mr. Beniston, Social Worker, be laid over until Tuesday, for further discussion.

### Carried.

616. Moved by Co. gamache seconded by Co. Alsbury: That the minutes of the Board of Works Committee be approved providing the following resolution regarding lane construction at the continuation of Marmont Street be affected: "Moved by Co. Butler seconded by Co. Gamache: That the Engineer right a letter to the plant Engineer at Fraser Mills regarding the Fraser Mills municipality absorbing 50% of the preparing of the road and the sidewalk and 100% for paving."

### Carried.

617. Moved by Co. Butler seconded by Co. Vallance: That the Safety Committee minutes of June 6th, be approved.

### Carried.

Co. Gueho requested the paving of the lane between Trev's store and the Fire Hall.

618. Moved by Co. Alsbury seconded by Co. Vallance: That "The District of Coquitlam Amending By-Law, 1957, No. 794" be read a first time.

#### Carried.

619. Moved by Co. Gamache seconded byCo. Alsbury: That By-Law No. 794 be read a second time.

# Carried.

620. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law No. 794 be read a third time.

#### Carried.

621. Moved by Co. Gamache seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction By-Law, 1957, No. 828" Be read a first time.

### Carried.

Cont<sup>†</sup>d....

622. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law No. 828 be read a second time.

Carried.

623. Moved by Co. Butler seconded by Co. Vallance: That By-Law No. 828 be read a third time.

Carried.

The following was tabled:

Administration Staff Holidays Better addressing - Postal Department (Federal) Lower Mainland Regional Planning Board Minutes.

- 624. Moved by Co. Gamache seconded by Co. Butler: That permission be granted to take water from a hydrant
  - at the corner of Como Lake Avenue and Gatensbury Street for tree spraying be granted to Cedardale Tree Service and charged in accordance to prevailing rates.

Carried.

625. Moved by Co. Butler seconded by Co. Alsbury: That the posttion of Mechanic's helper be advertised for, and that the successful applicant be used as a swing worker on other Municipal equipment.

### Carried.

The Engineer was instructed to deal with the problem of the truck drivers as he sees fit providing the senior status of the workers has not been interfered with.

626. Moved by Co. Butler seconded by Co. Alsbury: That Co. Gamache be granted leave of absence for three weeks in taking of annual holidays.

# Carried.

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

All. REEVE

Tuesday, July 2nd, 1957 Maillardville, B.C.

An adjourned meeting from the regular meeting of the Municipal Council of the Corporation of the District of Coquitlam from Monday, June 24th, was held on Tuesday, July 2nd, 1957, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, with all members of the Council present save Co. Gamache:

627. Moved by Co. Butler seconded by Co. Alsbury: That the minutes of the previous meetings up to June 24th be approved.

### Carried.

628. Moved by Co. Butler seconded by Co. Gueho: That the Engineer's plan of the McMurchy gravel pit be accepted and that the East and West slope not exceed an 8% grade.

### Carried.

Mr. A. Burke, living on the property on Sherwood Avenue, owned by Mr. Sands, was advised to apply for a meter test, and the Engineer to report at the next Council meeting.

629. Moved by Co. Vallance seconded by Co. Butler: That a tested water meter be installed for Mr. Wheeler on Montgomery Road, and a certified copy of the test issued.

### Carried.

Mr. Kereluk applied for purchase of approximately 15 acres in D.L. 238 by the Vancouver-Coquitlam highway behind Port Moody's Coronation Park subdivision, and an unstated portion of D.L. 385 at the top of Lansdown Road beyond Glen Drive.

The Council advised Mr. Kereluk that they did not wish to dispose of the land in D.L. 385 due to drainage problems and future development of the Army Depot site; and an investigation of the property in D.L. 238 be had and an answer to the possible sale be given within three weeks.

His Worship Reeve Christmas reported on the Municipal Solicitor's recommendation as to the abruptness of action taken in closing down Mr. Allard's gravel pit at Schoolhouse Road, also informing the Council they may rescind any gravel removing agreement within any reasonable time.

630. Moved by Co. Butler seconded by Co. Alsbury: That resolution #593, dated June 24th, 1957, be amended to extend the operating period of Mr. T.B. Allard's gravel pit on Schoolhouse Road to July 15th; 1957, land that ats any time, up to and including July 15th, Mr. Allard and his legal advisor be asked to meet with the Municipal Solicitor and Council, as regards the operation of the gravel removal, at a time convenient to both parties.

### Carried.

The Secretary was instructed to investigate the towing charge claim of \$5.00 on behalf of Mr. Wheeler.

Cont'd...

631. Moved by Co. Butler seconded by Co. Vallance: That the June requisition for payment of the Firemen's Benefit and Benevolent Association be approved and cheques issued to cover.

### Carried.

632. Moved by Co. Butler seconded by Co. Alsbury: That a salary of \$200.00 per month be set for Mrs. Y. Reid following the completion of her three month probationary period.

### Carried.

633. Moved by Co. Butler seconded by Co. Alsbury: That Miss Jean Clark's salary be set at \$157.00 per month and Miss Joan Hardy's salary be set at \$147.00 per month.

### Carried.

Go. Butler requested Reeve Christmas to arrange for a meeting between representatives of the Provincial Government, Catholic Arch Diocese and the Municipal Council as regards the Catholic schools and Churches which had recently reverted to the Municipality for non-payment of taxes.

The matter of the swimming hole in the Coquitlam River which had been partially filled in by Scott Brothers, was left with Reeve Christmas for action in clearing.

The matter of the fulfilling of the Brownley contract in the Coquitlam river be left for handling by the Engineer.

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

REEVE.

Monday, July 8th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, July 8th, at 7:30 p.m., with all members of the Council present save Co. Gamache and Co. Alsbury.

Mr. Burke, on behalf of Mr. R. Sand, appeared before the Council regarding water service #2090, Roll #1613, and the Engineer tabled a report on Service #3457, Roll #1612. The matter was tabled until a report on the meter service #2090 has been prepared.

Beedie Construction Company appeared before the Council in regard to road work on Builby St., Rochester Avenue, and Austin Avenue area. This was tabled for Engineer costing of ditch construction.

634. Moved by Co. Butler seconded by Co. Vallance: That the Department of Lands request for report on gravel pit Section 21, Township 40, be referred to the Municipal Engineer for his investigation and report.

### Carried.

635. Moved by Co. Gueho seconded by Co. Butler: That the Bargaining Committee and Council meet on Tuesday, July 16th, at 7:00 p.m.

### Carried.

636. Moved by Co. Butler seconded by Co. Vallance: That the owners receiving water from Mr. Strayski's water service at the end of Charland Avenue, East off Marmont St., under Sections 24 and 32 of Water Works By-Law #628, in a manner that is illegal, that they be so notified, and action taken immediately for proper connections.

#### Carried.

637. Moved by Co. Butler seconded by Co. Vallance: That communication of Port Moody-Coquitlam Development Co., re Schoolhouse Road, be received and filed.

# Carried.

638. Moved by Co. Butler seconded by Co. Vallance: That the report of the Finance Committee in that of the Pay Roll for July 15th, 1957, in the amount of \$11,411.57 be received and approved and cheques issued to cover.

### Carried.

639. Moved by Co. Butler seconded by Co. Gueho: That the report of the Accountant regarding errors in water accounts requiring adjustments be authorized and said adjustments made: Roll No. 2135 \$ 15.00

No. 2135	\$ 15.00
2164	30.75
169B	6.50
710	20,10
28B	9.15
2303	23.00
2216	15.55
2253	3.30

# Carried.

640. Moved by Co. Vallance seconded by Co. Gueho: That the Engineer's recommendations for a minimum charge to A.G. Gaudet, Roll #615 be approved.

# Carried.

# Cont<sup>1</sup>d..

547

- 641. Moved by Co. Butler seconded by Co. Vallance: That the recommendation of the Municipal Engineer for the following action in regard to the following nine water services be approved and recommended action taken:
  - Roll No. Recommendation 310 No adjustment be granted on the basis of a billing in conformity with the above consumption.

2253	tt	11	11	11
2253 6`	11	11	11	11
3994	11	77	12	11
943	11	11	11	no <sub>la</sub>
M. Denton	11	11	11	Ħ
Mr. Montpel	lli	er	71	11
A. Phillips	5	Mini	mum	Charge -
3		Mini	mum	Charge-

# Carried.

642. Moved by Co. Gueho seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction Bylaw #828, 1957" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

# Carried.

643. Moved by Co. Butler seconded by Co. Gueho: That the "District of Coquitlam Amending By-Law, 1957, No. 794" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

# Carried.

644. Moved by Co. Vallance seconded by Co. Gueho: That temporary water connection s approved by the Engineer for: N. Hall, 2233 Lorraine Avenue R. Getson, 1529 Sprice Avenue C. Collette, 756 Shaw Avenue W. Knorn, 611 Edgar Avenue be approved.

### Carried.

645. Moved by Co. Vallance seconded by Co. Butler: That a refund of \$53.00 according to a court order which was upset re Regina vs Gary Whiting, and said refund be made to Mr. Whiting's Solicitor, Earnest A. Topham, 774 Columbia St

# Carried.

Financial report for the year ending December 31st, 1956, under date of July 2nd, 1957, was tabled by Meredith, Bruce Baldwin and Kitto.

646. Moved by Co. Vallance seconded by Co. Butler: That the statement be received and that it be duplicated in the method used in 1956 for 1955 statement in sufficient quantity to meet the demand.

# Carried.

647. Moved by Co. Butler seconded by Co. Vallance: That the report of the MunicipalxSoliciter Assessor under date of June 17th, as to the result of the Appeal Board's decision on 1957 Assessment Roll be received and filed.

# Carried.

Coht'd..

648. Moved by Co. Butler seconded by Co. Vallance: That "Shops Regulation By-Law" and covering letter be referred to Mr. Beard, Licence Inspector, for his recommendations.

# Carried.

649. Moved by Co. Butler seconded by Co. Gueho: That the recommendation of the Subdivision Committee for the preliminary approval to E.A. Garrison for the subdivision of Lots 3 and 4, Blks. 2 and 3, D.L. 357, Plan 8093 under File Plan 8-952, re adjusting of frontage on lots on Ross Ave be approved.

### Carried.

650. Moved by Co. Gueho seconded by Co. Butler: That the recommendation of the Subdivision Committee for preliminary approval granting subdivision of Lot 1 of the West 111 Ft. of the Ez of Blk. 42, and the remainder of the E.z of Block 42, D.L. 3 etc., plan 10138, in a manner indicated by Blan 8-3743, be approved.

### Carried.

651. Moved by Co. Butler seconded by Co. Vallance: That the report of the Engineer regarding tenders of wiring Fire Hall #3 be received and that the recommendation for the acceptance of T.A. Wald's tender in the amount of \$385.00 be accepted.

# Carried.

652. Moved by Co. Butler seconded by Co. Vallance: That the reporton J. Carlson, re alignment of culvert on Roderick Avenue by the Engineer and estimated costs for same, be referred to the Board of Works Committee for consideration.

### Carried.

653. Moved byCo. Butler seconded by Co. Vallance: That \$1,000.00 be spent by the Cemetery Committee for the preparing and clearing of Cemetery extension.

### Carried.

654. Moved by Co. Butler seconded by Co. Vallance: That the set-back of 24' 9" be approved on Donald Street and that the Engineer instruct all such contractors that a violation of the second time of the set-back regulations will not be looked upon favourably by this Council.

# Carried.

655. Moved by Co. Butler seconded by Co. Vallance: That the B.C. Electric Gas lines be approved without any responsibility upon the Municipality for damage to said lines, until such time as the gas company prepares plans in triplicate supplied to the Municipality of said lines.

### Carried.

656. Moved by Co. Butler seconded by Co. Gueho: That the side line set-back for Lot 67 and 68 on Willoway Harbour Chines Subdivision, be approved, at 3' 6", but that the Engineer inform contractors that this will no longer be tolerated in this Municipality.

Carried.

# Cont'd..

- 551

657. Moved by Co. Gueho seconded by Co. Butler: That the communication of the Recreation Commission re entry in the Quebec Championship contest of Gymnastics last April, be received and filed.

# Carried.

The Clerk tabled the following:

School Inspector's report on teachers salaries and basic salary grant from 1951 to 1957. R.C.M.P. contract notice, 1957-58. Building permits for June - \$377,861.00. June Sick Leave, Overtime and Time Off Report. Subdivision Committee report of July 5th, No. 109. Annual holidays for administration staff.

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

 $\overline{\mathbf{v}}$ •••••• ŘĚĚVĚ.

# Monday, July 22, 1957 Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, at 8:00 P.M., with all members of the Council present. Co. Gueho acted as Reeve, upon motions of Co. Butler and Co. Alsbury, until His Worship Reeve Christmas appeared shortly after the meeting was called to order.

Mr. Ebb, 125 Schoolhouse Street requested the Municipal programme for drainage north of the Lougheed Highway. A letter from the Honorable L. Wicks was read, although no information of Government action was given. The matter was reported upon by Mr. Hockey, Engineer, and tabled for a further study by the Board of Works.

658. Moved by Co. Butler seconded by Co. Alsbury: That Fire Hall No. 3 cement floor be laid, and that J. Allard's contract for same be approved at this time.

### Carried.

Mr. C.E. Jose appeared before the Council regarding water supply on Johnson Road, Port Coquitlam. The matter was referred to the Municipal Engineer.

659. Moved by Co. Butler seconded by Co. Alsbury: That Plan #8-223A, as recommended by the Municipal Engineer be approved for subdivision.

### Carried.

660. Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineer that a bond deposit of \$84.50 in favour of R.A. Lacasse be refunded, be approved.

### Carried.

661. Moved by Co. Gueho seconded by Co. Alsbury: That an application be made to our Insurance Company for a claim of \$77.73 for damage to Scott Creek bridge, against the Union Assurance Company of Hong, For policy on the car of Ashley Gustafson, Haney.

### Carried.

662. Moved by Co. Alsbury seconded by Co. Butler: That communication from our solicitor dated July 15th, re Allard Gravel pit, be received but that a suspension of the work be made until agreement and plans has been entered into.

### Carried.

663. Moved by Co. Butler seconded by Co. Vallance: That the gravelling of Miller Road west off Blue Mountain St., be referred to the Chairman of the Board of Works for his attention.

# Carried.

664. Moved by Co. Gamache seconded by Co. Vallance: That the position of the hydrant at Blue Mountain St., and Miller Avenue be investigated by the Engineer and reported on.

# <u>Carried.</u>

# Cont'd...

555

665. Moved by Co. Gamache seconded by Co. Alsbury: That the Engineer investigate and report to the Board of Works Committee regarding creek erosion to Mr. H.A. Reid's property at Glen Drive.

# Carried.

666. Moved by Co. Butler seconded by Co. Alsbury: That permission be granted Mr. Conroy to convert the Redwood Industries on the Vancouver-Coquitlam highway into a resturantiproviding health regulations and water requirements are met.

# Carried.

667. Moved by Co. Butler seconded by Co. Alsbury: That the application for a transmission line by the B.C. Electric, be received and that no land in this area be sold pending settlement by the B.C. Electric.

# Carried.

668. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee in the amount of \$8,244.93, be received and approved and cheques issued to cover.

#### Carried.

669. Moved by Co. Gamache seconded by Co. Butler: That the application of R.P. Goeson for a duplex on Lot 22, Block 1, D.L. 359, be approved as recommended by the Simon Fraser Health Unit.

### Carried.

670. Moved by Co. Butler seconded by Co. Alsbury: That materials and labour needful for the printing room to construct tables and shelfs, etc., in the estimated amount of \$75.00 be approved.

### Carried.

671. Moved by Co. Gamache seconded by Co. Butler: That the application of John Watt to build a duplex at 1700 Block Haversley, be approved as recommended by the Simon Fraser Health Unit.

### Carried.

672. Moved by Co. Butler seconded by Co. Alsbury: That a 20 year lease be drawn for \$25.00 to Mrs L.S. Lees, 3824 Victory Street, South Burnaby, for property described as the S<sup>1</sup>/<sub>2</sub> of Block 3, D.L. 111.

### Carried.

673. Moved by Co. Butler seconded by Co. Alsbury: That the Civil Defence Committee in this Municipality, be authorized to attend Orientation Course No. 8, to be held at Nelson B. C. September 24th.

### Carried.

674. Moved by Co. Gueho seconded by Co. Butler: That Mr. G. Thomson of Hong Kong, be notified of 195 acres available for housing development in the District of Coquitlam.

# Carried.

675. Moved by Co. Butler seconded by Co. Gamache: That the solicitor be advised to notify Mr. Knight that it will be in order for him to settle his amount of \$174.96 in \$10.00n installments. 676. Moved by Co. Vallance seconded by Co. Alsbury: That the matter of the Mathewson Ratepayers' Association for mowing of grass and clearing of ditches be referred to the Board of Works for their action.

#### Carried.

677. Moved by Co. Butler seconded by Co. Gamache: That the report of the Engineer regarding project signs and the Provincial Government Highways Branch, be received and filed.

### Carried.

678. Moved by Co. Gamache seconded by Co. Vallance: That a minimum charge as recommended, be made to Mr. Gaudet's water service, Roll No. 615, due to Municipal responsibility in the breakage and leaking of water.

### Carried.

679. Moved by Co. Butler seconded by Co. Gueho: That the price of the East ½ of Lot 4 of 2 of Township 39, be set at \$1,000.00 for Mr. N. Tillotson.

Carried.

680. Moved by Co. Butler seconded by Co. Vallance: That the resolution regarding Taxation of Fire Insurance Companies be presented on behalf of the Municipality before the U.B.C.M. at Nelson, B.C.

Carried. \*

681. Moved by Co. Butler seconded byCo. Gamache: That the recommendation regarding application for refund of \$70.00 to Mr. Shepherd be not made as recommended by the Building Department and the Municipal Clerk.

### Carried.

682. Moved by Co. Gamache seconded by Co. Gueho: That the charge of \$9.37 for Local Improvement made to Mrs. Gray in error at 622 Girard Street in fiew of the fact that this charge is for property at Gauthier Avenue be adjusted.

#### Carried.

683. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Ed. Hancharuk, 1071 Ridgeway Avenue be engaged as Mechanic's helper, and when required as such in the not garage, he will revert to the position of truck driver.

### Carried.

684. Moved by Co. Butler seconded by Co. Vallance: That the position of two truck drivers be not filled until the Bargaining Committee meeting to be held at 7:00 P.M., Wednesday, July 24th, with Mr. Ross and the Municipal Clerk present to deal with the Ross case.

#### Carried.

#### Cont'd..

550

685. Moved by Co. Alsbury seconded by Co. Gamache: That the refund of A.G. Sibbald's bond deposit of \$200.00 be refunded as recommended by the Engineer.

### Carried.

686. Moved by Co. Alsbury seconded by Co. Butler: That the request of Mrs. I. Hamelin for cross-walk lines at Brunette and Blue Mountain, be approved, and the Engineer instructed to take action.

## Carried.

687. Moved by Co. Gamache seconded by Co. Butler: That the following refunds be made to correct overcharges as to penalties: Account #1072, Service 330 - rebate \$4.66. Account #6683, Service 1459-0- rebate \$2.60/ as recommended by the accountant.

# Carried.

688. Moved by Co. Gueho seconded by Co. Gamache: That a refund of \$3.00 be made to Furnasman Limited due to the application for permit being within the City of o Port Coquitlam.

### Carried.

689. Moved by Co. Gamache seconded by Co. Butler: That the Parks Board be informed that the requirement for playgrounds and parks is in the hands of the Engineer and that he be ordered to discuss the matter with Harbour Chines subdivision upon the next development.

# Carried.

690. Moved by Co. Gamache seconded by Co. Butler: That the charge against R. Sands at 931 and 933 Sherwood Avenue would stand in view of the meter test made by the Engineering Department.

### Carried.

691. Moved by Co. Gamache seconded by Co. Alsbury: That the Halse Martin Construction Company release of our account for \$271.17 be reduced to \$240.61 as recommended by the Municipal Engineer.

### Carried.

692. Moved by Co. Butler seconded by Co. Vallance: That the proposed agreement between the District of Coquitlam, Ranch Estates and J.A. Maxwell be referred to the Department of Municipal Affairs for their consideration and approval.

# Carried.

693. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Treasury for accounts paid by way of June disbursements from June 1st, to July 17th, in the amount of \$144,379.33 be received and approved and cheques issued to cover.

Carried.

# Cont'd..

561

694. Moved by Co. Gamache seconded by Co. Butler: That the request for two male additions to the Assessing Department be referred to the General Government Committee with power to act.

# Carried.

The Engineer reported and the Clerk tabled a letter to the Great Northern Railway Company re Overpass on the North Road.

His Worship Reeve Christmas reported on the sewerage progress between the District of Coquitlam and the Sewerage District, and that September should show the construction of a Maillardville trunk well under way.

695. Moved by Co. Gueho seconded by Co. Butler: That at the expense of administration, Austin Avenue will be cleared to the Fire break at Essondale so that emergency vehicles may enter into the park area in case of fire or inhalator.

# Carried.

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

me REEVE

Thursday, July 25th, 1957 Maillardville, B.C.

A meeting of the Committee of the Whole of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Thursday, July 25th, 1957, at 5:00 p.m., with all members of the Council present.

696. Moved by Co. Alsbury seconded by Co. Butler: That the proposal by way of an architect's sketch of a an addition to the Municipal Hall by K.J. Sandbrook, be tabled and that prices be secured.

### Carried.

697. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Ross be re-hired with full seniorty and that Mr. H. Roberge be posted. Both to fill vacancy as truck drivers.

### Carried.

698. Moved by Co. Vallance seconded by Co. Gueho: That the request of B.M. Robinson on behalf of the owners of Lots 58 and 59 and the S<sup>1</sup>/<sub>2</sub> of Lot 60, Block 9, D.L. 378, Map 2695A, be cancelled into one parcel and that Lot 61 and 62 of the N<sup>1</sup>/<sub>2</sub> of 60 be granted permission to consolidate.

### Carried.

699. Moved by Co. Butler seconded by Co. Alsbury: That the recommended rate for fire truck #34 be rented at .88¢ per hour to the Fire Department.

### Carried.

Moved by Co. Alsbury seconded by Co. Gamache: That the following applications for refunds of tax 700. credits be approved: A.G. & D.M. Layzell \$ 28.00 R. Lefevre 34.64 25.37 19.42 W.J. McLaren W. Amoroe 28.75 I.E. Harding F. & M.R. Chycoski G.E. Carre 5.66 Charles G. Gobin 12.64

# Carried.

701. Moved by Co. Gamache seconded by Co. Butler: That the solicitor be requested to proceed to secure dedication in Legal Subdivisions 10, 13, 14, 15 of Section 18, Twp. 40.

### Carried.

702. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Joyce and Mr. Godin be authorized to attend the Assessor's convention at Prince George on Sept. 11, 12 and 13th.

# Carried.

703. Moved by Co. Alsbury seconded by Co. Butler: That the Engineer be authorized to attend, along with Mr. Bottaro, the annual convention of Engineers in Victoria, on September 13th and 14th.

Thursday, July 25th, Cont'd.

1

704. Moved by Co. Gamache seconded by Co. Gueho: That the request for \$1,500.00 out of Land Sale Trust Funds for a concrete skating area for Blue Mountain Park be approved and include in the next Expenditure By-Law of Land Sale Funds.

### Carried.

705. Moved by Co. Gamache seconded by Co. Butler: That the minutes of the General Government Committee of June 13th, be approved as read.

### Carried.

706. Moved by Co. Butler seconded by Co. Gamache: That the minutes of the Board of Works Committee of June 17th be approved as read.

### Carried.

707. Moved by Co. Butler seconded by Co. Alsbury: That a refund to Mr. T. Harding, 3360 Williams St., Vancouver be made for \$28.75, representing a culvert requested but not required at 1610 Regan Avenue.

#### Carried.

708. Moved by Co. Gamache seconded by Co. Butler: That the application of E. Stevenson, 541 Gatensbury St., under file 8-981 as recommended by the Subdivision Committee be approved.

### Carried.

709. Moved by Co. Gamache seconded by Co. Vallance: That the application for the Maillardville Shopping Centre for the lane closure, road dedication and consolidation providing the applicant is responsible for arrangements of the above at the time of re-subdivision, be approved.

### Carried.

710. Moved by Co. Alsbury seconded by Co. Vallance: That the application for the installation of a display sign at Como Lake and Blue Mountain Streets, be approved upon the payment of \$2.00.

### Carried.

711. Moved by Co. Gamache seconded by Co. Gueho: That the recommendation of the Engineer re T.J. Trapp and Company, for the giving of 25 feet of road and a 5 foot burn at the East boundary at Roderick and Girard Avenue be approved.

### Carried.

712. Moved by Co. Alsbury seconded by Co. Butler: That the Canadian Western Lumber Company's recommeddation with the Engineers approval for access to Brunette Ave., at King Edward, and the two lanes on the either side be approved as agreed upon.

Carried.

The Engineer tabled the following: Municipal Administration course commencing Sept. 1st, 1957. Engineer's correspondence with Harwood Roofing re Fire Hall #3 Roof. July 25th Cont'd.

The Engineer tabled the following: Mr. G. McMurchy re excavation of property 8% grade. Simon Fraser Health Unit to Mr. J. Obyn and G.U. Renwick re septic tanks. Engineer to T.H. Wald - wiring Fire Hall #3. Mr. Pobst to Mr. Hockey re assistance of Mr. Newson with the Assessing Department. Secretary, School District #43 re purchase of property for school sites. G.V.W.District - June 28th Minutes. Secretary Town Pdanning Commission, re future meetings. Lower Mainland Regional Planning Board re control of navigation channels. Lower Mainland Park Advisory Committee meeting - Cultus Lake R.C.M.P. report for the month of June. Mr. Brown, pres. Vancouver Board of Trade re regional parks. Public Utilities - B.C. Electric - B.C. Electric Gas. Fraser Valley Municipal Association re appointments of magistrates. Official Crest and Financial Statement of the City of Kelowna. Subdivision Committee Report #110. Approved plans and preparation of deedsfor R. McMurchy, 1324 Lemax Avenue.

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

REEVE

Tuesday, July 30th, 1957. Maillardville, B.C.

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Tuesday, July 30th, 1957, at 9:33 p.m.

Moved by Co. Vallance seconded by Co. Alsbury: That the agreement and plan be tabled regarding Allard 713: gravel pit.

### Carried.

Mr. Dixon asked that Dicaire Road be opened first instead of Thomas Avenue.

Moved by Co. Butler seconded by Co. Gamache: That this agreement as read and amended be returned to 714. the solicitor for completion.

### Carried.

Moved by Co. Gamache seconded by Co. Butler: That Mr. T. Allard be given three months to gazette all 715. roads shown on the plan.

# Carried.

- 716. Moved by Co. Gamache seconded by Co. Butler: That the following wage scale for 1957 be written in the minutes:
- .10¢ across the board for outside employees. Inside staff as follows: 1. 2.

	T. Girard	Tax Clerk	\$ 310.
			228.
		Steno.ll-Cashier-Bkkpr.	
	V. Ostrikoff	Steno. 1 & Clerk	205.
	G. Badger		172.
	H. Shuster	Engineer's Secretary	228.
	L. Lewko	Steno. 1	190.
	M. Delawsky		172.
	A.E. Martin		305.
		Bldg. Inspector	340.
	J.A. Sheets		300.
	F.T. Mitchell	Cost Acc't.& Eng. Clerk	305.
	S. Savoie		240.
	F.B. Romine	Fire Watchman	165.
		Ass't. Bldg. & Plbg. Insp.	315.
C.H.		Accountant	305.
	W. Morgan	Assessor's Appraiser	275.
	W.J. Nisbett	Local Impt. Člerk	Temp. Empl.
	R. Caddy	Parks Board Employee	(Parks Board)
	R. LeClair	Assistant Treasurer	352.
3.		ser and Field Man \$305. per	

Assessor's Appraiser and Field Man \$300. Instrument and Draftsman \$330. per month. , per month

- 3 4 5 Laundry coveralls for Sanitation Department only.
- All statutory holidays and given holidays falling on work days as declared by the Federal, Provincial, Dominion government and Municipal Council. Three weeks holiday after five years subject to the foreman's discretion as to seasonal requirements of the department.
- 7.
- Car allowance for all under bargaining allowed .10¢ per mile. .05¢ extra per mile for the Instrument and Draftsman 8. carrying Municipal Equipment.

Tuesday, July 30th, Cont'd.

# 1957 Wage Scale, Continued.

Bondo Man Blaster Cement Man	\$ 1.67 per hr. 2.17 1.71
Grader Operator	1.88
Loader Operator	1.75
Laborer	1.64
Meter Repair Man	1.67
Mechanic	2.14
Mechanic's helper	1.81
Pipefitter	1.77
Shovel Operator	1.98
Sanitary Laborer	1.67
Truck Driver	1.71
Water Dept. Charge	
Hand Assistant Foreman	1.91 2.03

# Carried.

573 57

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

1> REE Ē V

Monday, August 12th, 1957 Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue on Monday, August 12th, at 8:00 p.m., with all members of the Council present.

717. Moved by Co. Gamache seconded by Co. Gueho: That the recommendation of the Engineer for the payment of Best Brothers contract, 1021-1 in the amount of \$2,162.00 be approved.

# Carried.

718. Moved by Co. Butler seconded by Co. Gueho: That the application of E.R. Folley and W. Cromb to remove cottonwood on 12.74 acres on Lot 5, D.L. 21, Plan 8502 be approved providing necessary contract is completed.

# Carried.

719. Moved by Co. Gueho seconded by Co. Butler: That the application of Neal and Bolton on behalf of J.Charlton for gas to be installed at 1025 Brunette Ave. in a multiple dwelling be approved.

### Carried.

720. Moved by Co. Butler seconded by Co. Vallance: That Mr. A. Boileau's application for interest on refund of Local Improvement charge be referred to the Administration Committee.

# Carried.

721. Moved by Col Gamache seconded by Co. Vallance: That the Town Planning Commission be informed of the discretion against East End in the minimum acreage required for subdivision.

### Carried.

722. Moved by Co. Butler seconded by Co. Vallance: That the report of the Finance Committee in that of the Pay Roll for August 15th, 1957, in the amount of \$14,913.21 be received and approved and cheques issued to cover.

# Carried.

723. Moved by Co. Butler seconded by Co. Vallance: That the report of the Finance Committee in that of General Disbursements from June 17th to July 31st, in the amount of \$56,790.80 be received and approved and cheques issued to cover.

Carried.

724. Moved by Co. Butler seconded by Co. Vallance: That Mr. M. Librandi, 821 Blue Mountain Street be permitted a 5½ foot side yard.

725. Moved by Co. Butler seconded by Co. Vallance: That the offer of Cap's Cycle Shop to replace girls bicycle damaged by the garbage department for the sum of \$30.00 plus tax be approved.

### Carried.

726. Moved by Co. Vallance seconded by Co. Gueho: That the application of G. McMurchy to change plans of gravel removal by a further 6,000 yards be referred to the Engineer and Board of Works Committee for study.

### Carried.

727. Moved by Co. Alsbury seconded by Co. Vallance: That upon the Engineer's report of G. McMurchy pit, the matter be referred to the Council immediately by his Worship Reeve Christmas.

# Carried.

728. Moved by Co. Alsbury seconded by Co. Gamache: That the agreement dated the 12th day of August, 1957 between the District, T.B. Allard and others be approved and that the Reeve and Clerk be authorized to sign on behalf of the Corporation.

# Carried.

729. Moved by Co. Alsbury seconded by Co. Gamache: That the application of Scott Brothers be tabled for the Engineer's report and an agreement be drawn by Sept. 9/57.

### Carried.

730. Moved by Co. Gueho seconded by Co. Alsbury: That the recommendation of the Engineer accepting the lowest tender for paving of the Columbia Bitulithic Limited of \$5.23 per ton be approved and that Scotland and Adamson be accepted for seal-coating of roads at .14¢ per square yard be approved.

### Carried.

731. Moved by Co. Gamache seconded by Co. Alsbury: That the Engineer's recommendation of a refund of bond deposit to J. Aiken, 840 Sperling Avenue, in the amount of \$369.20 be approved.

### Carried.

732. Moved by Co. Vallance seconded by Co. Alsbury: That the Board of Works be authorized to proceed at an approximate cost of \$2,000.00 for fluming and vulvert pipe, Blue Mountain St., from Alderson to Lougheed Hwy.

# Carried.

733. Moved by Co. Vallance seconded by Co. Alsbury: That the application for truck driver by I.R. Traversy be received and filed.

### Carried.

Cont'd..

575

734. Moved by Co. Vallance seconded by Co. Gueho: That communication re drainage of the North between the District of Burnaby, be received and filed.

### Carried.

735. Moved by Co. Vallance seconded by Co. Gueho: That the application for lane opening between Thomas Avenue and Hammond Street off Laval be referred to the Engineer for consideration.

### Carried.

736. Moved by Co. Vallance seconded by Co. Alsbury: What the report of the Engineer that a culvert had been enlarged to 18" which should answer the clients of J. Glenn Gates in the 500 Block Chapman Avenue has been completed and the letter be received and filed.

# Carried.

737. Moved by Co. Vallance seconded by Co. Alsbury: That application should be made to the Provincial Government in the re-classification of the North Road.

### Carried.

738. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee for the month of July, 1957, in the amount of \$8,629.14, be received and approved and cheques issued to cover.

# Carried.

739. Moved by Co. Gueho seconded by Co. Butler: That the Engineer investigate and report supplying estimates for the correction of drainage and ditches at Foster Avenue and Blue Mountain Street.

### Carried.

740. Moved by Co. Vallance seconded by Co. Gamache: That the application of V.C. Booth regarding the opening of Winslow Avenue from Schoolhouse St., to Poirier Rd., be considered.

### Carried.

741. Moved by Co. Butler seconded by Co. Vallance: That resolution No. 375 be considered and that Mr. F. Proctor be granted \$10.00 per month increase upon the completion of the probationary period.

# Carried.

742. Moved by Co. Butler seconded by Co. Vallance: That the increased collection charge to .10¢ per item of water bills collected be approved and that the drugstore at North Road be likewise informed of the increase.

# Carried.

# Cont'd..

E79

743. Moved by Co. Gamache seconded by Co. Butler: That Mr. Coleman's application for trailer court at 1870 Coleman Avenue be tabled for investigation.

### Carried.

744. Moved by Co. Gueho seconded by Co. Gamache: That the B.C. Telephone Company charges re water lind damage be pressed for collection.

### Carried.

745. Moved by Co. Butler seconded by Co. Alsbury: That the resignation of Miss G. Badger be accepted with regret and the Clerk to make suitable presentation.

### Carried.

746. Moved by Co. Gamache seconded by Co. Alsbury: That the position of Steno 11 be advertised for in the normal way.

# Carried.

747. Moved by Co. Butler seconded by Co. Vallance: That the R.C.M.P. report for July, 1957 be received and filed.

### Carried.

748. Moved by Co. Alsbury seconded by Co. Vallance: That the refund of a Royalite Oil Company truck licence for \$12.50 be approved as recommended by the Licence Inspector.

### Carried.

749. Moved by Co. Gamache seconded by Co. Butler: That the recommendation of the Engineer regarding meter and service charge for Como Lake High School be approved and adjustments made.

### Carried.

750. Moved by Co. Butler seconded by Co. Alsbury: That the application of G.A. Bryan to purchase 50 acres of property in D.L. 66 and 21, Plan 8502 be received and filed.

# Carried.

751. Moved by Co. Vallance seconded by Co. Alsbury: That Mr. G.P. England be informed that his property is valued at \$500.00 per acre by the Assessing Department and that his offer should be in line with same.

# Carried.

752. Moved by Co. Alsbury seconded by Co. Vallance: That until the B.C. Electric line right of way, all land sale applications shall be tabled.

### Carried.

### Cont<sup>†</sup>d..

753. Moved by Co. Alsbury seconded by Co. Butler: That a refund of tax credit be made to the following:

Alice H. Furness	\$ 28.00
E.G. Chappell	" 17.75
M. Gawreyluk	35.63
F. Quigley	105.60
R. Lefevre	34.64
A.R. & J.E. Dunlop	1.30
Mrs. B.M. Fry	28.00
Bank of Nova Scotia re	
R. LeClair	127.25
D.F. Henningson	28,00
A. Dewhurst	28.00
K.W. Evans	28.00
E.H. Cook	28.00
C.J. Reich	214.97
F. Lajeunesse	28.00
J.A. Laplant	28.00
Carried.	

754. Moved by Co. Butler seconded by Co. Vallance: That in connection with light cord extension in the garage, that a roll up extension be purchased as a safety precaution.

### Carried.

755. Moved by Co. Butler seconded by Co. Vallance: That the Engineer investigate the gas installation in the garage and Welfare office before authority for installation is given.

### Carried.

756. Moved by Co. Butler seconded by Co. Gamache: That the minutes of the Bargaining Committee be received and referred to the Council before the next meeting for their study.

# Carried.

757. Moved by Co. Gamache seconded by Co. Alsbury: That the agreement for policing, 1957 to 1959 be referred to the General Government Committee.

### Carried.

758. Moved by Co. Butler seconded by Co. Gamache: That October 31st, 1957, a 4% bond of \$1,000.00 be purchased for \$1,006.07 to yield 5½% to the Corporation out of Trust Funds.

### Carried.

759. Moved by Co. Alsbury seconded by Co. Butler: That By-Law 833 be read a Third time, The District of Coquitlam Tax Sale Lands Monies Expenditure By-Daw.

# Carried. Read a Third Time

760. Moved by Co. Alsbury seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction By-Law, No. 831, 1957" be read a first time.

# Declared Read.

# Cont'd.

761. Moved by Co. Gueho seconded by Co. Gamache: That By-Law No. 831 be read a second time.

Declared Read.

762. Moved by Co. Butler seconded by Co. Gamache: That By-Law No. 331 be read a third time.

# Declared Read.

763. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Engineer regarding side yard, Maillardville Shopping Centre, as to grades and levels, re-zoning, and side yard clearance for residential and commercial lots be approved.

### Carried.

764. Moved by Cc. Butler seconded by Co. Vallance: That the Dyking Commission's request for a portion of Cedar Drive and the recommendation of the Municipal Engineer to supply or spend \$2,700.00 be approved from funds available in the Board of Works.

#### Carried.

765. Moved by Co. Butler seconded by Co. Gamache: That the Reeve and Clerk be authorized to complete an agreement dated the 12th day of July, 1957 between the Corporation of the District of Coquitlam, Ranch Estates Limited and J.A. Maxwell, making possible the operation of the Sewerage system by the District of Coquitlam in the Ranch Park subdivision.

### <u>Carried.</u>

A  $_{c}$ Special meeting of the Municipal Council was called for Monday, August 19th at 8:00p.m. with the Council meeting at 7:30 p.m., to discuss bargaining matters.

766. Moved by Co. Butler seconded by Co. Gamache: That Cartier and Walker be paved with 1957 programme funds under Local Improvement.

#### Carried.

767. Moved by Co. Gueho seconded by Co. Alsbury: That the Engineer and Clerk take steps to secure the widening of Coast Meridian Road at K. Gjermes.

# Carried.

768. Moved by Co. Butler seconded by Co. Alsbury: That residents with lane and street ditches be granted two crossings at \$25.00 each.

### Carried.

769. Moved by Co. Butler seconded by Co. Alsbury: That certain supplies needed for the new fire truck be purchased by the Engineer.

### Carried.

770. Moved by Cc. Alsbury seconded by Co. Gamache: That a grant of \$50.00 be made to the Fire Department for the opening of Fire Hall No. 3.

### <u>Carried</u>.

### Cont<sup>1</sup>d.

771. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the Social Welfare Committee be approved with the employment of Mr. Beniston and same be negotiated.

# Carried.

The Municipal Clerk tabled the following:

July Time Off, Sick Pay and annual holidays. Report of Sgt. W.R. Morrison, R.C.M.P. re burning in gravel pit Rochester Avenue and North Road Report of loss of goods in that of one 10" Cres. wrench from tool house on Alderson Avenue.

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

nia 1 ..... L. Mar REEVE

589

Monday, August 19th, 1957. Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, August 19th, 1957 at 8:00 p.m., with all members of the Council present.

Mr. Hockey's report on the McMurchy soil removal in D.L. i47 was tabled by the Clerk.

772. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the Engineer regarding Mr. McMurchy and soil removal that no further removal be made to retain the 8% grade, be approved.

### Carried.

773. Moved by Cc. Gamache seconded by Cc. Alsbury: That the matter of Beedie Paulus Construction Company re settlement of bonds for the graveling of roads and lanes as well as the settlement of water main be tabled until the Chairman of the Board of Works reports on conditions of roads and lanes.

Carried.

774.	Moved by Co. Alsbury se	conded by Co. Butler:
	That the following tax W. Gilbey	rebates be made:
	W. Gilbey 🦳 🗘	28.00
	E.E. Davies	28.00
	K.E. Jaheny	28.00
	M.V. & I.M. Sinclair	
	J. Jackson	25.30
	R.W. McElgunn	28.00
	W.A. Lawrence	28.00
		12.86

## Carried.

775. Moved by Co. Gueho seconded by Co. Vallance: That resolution No. 711 be amended to read "A 20 foot lane with a 5 foot burn serving Trapp Motors property."

## Carried.

776. Moved by Cc. Butler seconded by Cc. Vallance: That the Municipal Clerk, F.L. Pobst, be hereby appointed Acting Approving Officer in the absence of Mr. Hockey, Engineer, and that the Land Registry Office be so notified.

### Carried.

777. Moved by Co. Vallance seconded by Co. Butler: That a meeting with the Building Department, Fire Department and Health Department representatives and the Simon Fraser Health Unit be tabled until a meeting of Dr. Mylde, and the Health Officer with the Council.

## Carried.

Communication was read from the Catholic School Board Committee of Maillardville, under date of August 19th, addressed to the Reeve and Council regarding settlement by way of an Order-in-Council for \$10,790.25 and requested that same be settled for \$1.00.

778. Moved by Co. Butler seconded by Co. Gamache: That the Reeve strike a Committee of the Council and that the Cabinet be informed of the Council's desire of a meeting between the Government, Roman Catholic Church and the Municipal Council.

## Carried.

779. Moved by Cc. Butler seconded by Co. Gamache: That the application for preliminary approval to subdivide Lot 2 of the W.2 of Blk. 1, D.L. 369 by R. Moritzer be approved in the manner indicated by Sketch 8-996 as recommended by the Subdivision Committee.

### Carried.

780. Moved by Co. Butler seconded by Co. Alsbury: That the application for preliminary approval to subdivide Lot 9, of N.E.2 of D.L. 358, by R.A. Cowie, be approved in the manner indicated by Sketch 8-998 as recommended by the Subdivision Committee.

### Carried.

781. Moved by Co. Butler seconded by Co. Alsbury: That the application for preliminary approval to subdivide Part of Lot "C", Section 8, Twp. 40, by M. Kluchkowski, be approved in the manner indicated by Sketch 8-994 as recommended by the Subdivision Committee.

### Carried.

782. Moved by Co. Vallance seconded by Co. Butler: That the application for preliminary approval to subdivide Lot 2 of E<sub>2</sub> of the E<sub>2</sub> of the S<sub>2</sub> of the S.W.4 of Sec. 17 Twp. 40 by S. McLaren, be approved in the manner indicated bySKetch 8-995, as recommended by the Subdivision Committee.

#### Carried.

783. Moved by Cc. Alsbury seconded by Cc. Vallance: That the application for preliminary approval to subdivide one Lot from Lot 28, Blks. 3 & 4 of D.L. 368 by Mr. E. Deiter be approved in the manner indicated by Sketch 8-993 as recommended by the Subdivision Committee.

#### Carried.

784. Moved by Co. Alsbury seconded by Co.Vallance: That the application for preliminary approval to subdivide property on the N.W. corner of Austin Avenue and Elue Mountain Street, by H.G. Greenwood be approved in the manner indicated by Sketch 8-990 as recommended by the Subdivision Committee.

#### Carried.

785. Moved by Co. Gamache seconded by Co. Alsbury: That the application for preliminary approval to subdivide the remainder of Lot 3, of Blk. 1, D.L. 359, by the Executors of the Gardner Estate represented by Burnett, McGugan and Huntler, be approved in the manner indicated by Sketch 8-991

#### Carried.

786. Moved by Co. Gamache seconded by Co. Vallance: That the application for preliminary approval to subdivide Lot 5, of Blk. 2, D.L. 364, Plan 1613, by A. Ivans be approved as indicated by Sketch 8-992 as recommended by the Subdivision Committee.

#### Carried.

787. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Henderson's application to lease Block 15, Section 21, Twp. 40 east of the Coast Meridian Road, for a gravel pit from the Provincial Government, and upon their approval the Municipality will approve.

#### Carried.

788. Moved by Co. Gamache seconded by Co. Vallance: That the District of Coquitlam apply for the purchase of this crown land and the Clerk investigate the method of royality so that the Municipality may be benefitted by the gravel removal.

### Carried.

789. Moved by Co. Butler seconded by Co. Vallance: That the Board of Works investigate immediately, Mr. E. J. Vilac's complaint and reguest regarding culverts on Cartier Avenue between 1411 and 1413.

## Carried.

Co. Alsbury gave notice of motion of a by-law under Section 258 of the Municipal Act for theborrowing of a sum of money to put into operation the Ranch Park spiragester.

790. Moved by Co. Vallance seconded by Co. Butler: That the request of the Township of Langley for certain assessment data be(received and filed) referred to the Municipal Assessor.

## Carried.

791. Moved by Co. Alsbury seconded by Co. Vallance: That Mr. F.A. Black be permitted to erect a sign at his Drug Store at Marmont And Austin, 15 feet above the ground providing the sign is on his own property.

## Carried.

792. Moved by Co. Gueho seconded by Co. Gamache: That the Board of Works gravel Austin Avenue, east of Hickey Street to the amount of \$300.00 with the Parks Board contributing \$150.00 towards the project.

#### Carried.

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

REEVE

Monday, August 26th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of /Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, August 26th, 1957, at 8:00 p.m., with all members of the Council present.

793. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Perron's request to move a house on lower Begin St., leaving less than 25 ft. set-back, be referred to His Worship Reeve Christmas.

### Carried.

595

794. Moved by Co. Gamache seconded by Co. Alsbury: That the plan of subdivision of Lot 35, of 64 and 111, Group 1, Plan 1122, be re-dated and the owners referred to Mr. Phillips to answer their problem of cancellation.

### Carried.

795. Moved by Co. Butler seconded by Co. Gueho: That the matter of the roads and water service to this subdivision should be checked by the Engineer, Superintendent of Works and the Chairman of the Board of Works, and report.

## Carried.

796. Moved by Co. Butler seconded by Co. Alsbury: That the Highland Sand and Gravel Company be contacted and asked to make known their plans of removal of gravel on the Pipeline Road and Coquitlam River.

### Carried.

797. Moved by Co. Alsbury seconded by Co. Gueho: That the application of R.L. Spani and Sons for certain building sites be tabled for further investigation.

### Carried.

798. Moved by Co. Gamache seconded by Co. Gueho: That C.W. Daunais, 1023 Dansey Avenue, and the owners of Lot 12, next door, be informed of the legal matter surrounding their complaint of removal of corner posts and fences.

#### Carried.

799. Moved by Co. Alsbury seconded by Co. Gamache: That recent contact with the Fraser River Ventures that this be referred to the solicitor as to action the Municipality should take in the McMurchy gravel removal.

#### Carried.

Moved by Co. Alsbury seconded by Co. Butler: That the following refunds of tax credits be approved: C.R. & K.E. Speers \$ 10.06 800. Peter Burynuik 28.00 R.G. Lemire W.J. Hannah R.V. Bradley 28.00 28.00 28.00 Canada Permanent Mortgage re Palis 66.00 McQuarrie & Hogarth re L.E. Decaigny 65.17 28.00 C. & C.F. Goodkey W. Kennedy 28.00 Thompson & Co. 3.00 re Oil Burner Permit 28.00 M.W. Marlatt <u>Carried</u>.

801. Moved by Co. Gamache seconded by Co. Alsbury: That the removal of the 1 1/2" standpipe from private property 7 feet to the west at the price of \$35.00 be performed at the expense of the Water Department at 1502 Rochester Avenue.

#### Carried.

802. Moved by Co. Alsbury seconded by Co. Butler: That Harbour Chines developers be asked to meet the Council on matters of developing at Schoolhouse Street and Summit Drive.

# Carried.

803. Moved by Co. Vallance seconded by Co. Alsbury: That a meeting with the Simon Fraser Health Unit be scheduled for 5:00 p.m., Wednesday, August 27th, 1957.

### Carried.

804. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Olsen and Mr. Falcon, with Mr. Nisbet to assist, in the attendance at the convention in Victoria of the B.C. Fire Chief's Association, August 27th to 30th be approved.

### Carried.

805. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Brightwell and Mr. Wainman be authorized to attend, if they desire, the Building Inspector's Assoc., in Penticton, September 20th to 21st.

## Carried.

806. Moved by Co. Gamache seconded by Co. Butler: That the sale of Legal Subdivision 11, 12, 13, and 14, Section 19, Twp. 40, to E.T. Carlson, be not approved.

#### Carried.

807. Moved by Co. Butler seconded by Co. Gamache: That the Agassiz Civil Defence resolution be endorsed.

#### Carried.

808. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll for August 31st, 1957, in the amount of \$11,460.24 be received and approved and cheques issued to cover.

#### Carried.

809. Moved by Co. Butler seconded by Co. Vallance: That the drawing of a By-Law under Section 887 of the Municipal Act be approved.

### Carried.

810. Moved by Co. Butler seconded by Co. Alsbury: That the matter of attendance at the Community Planning Association convention be left with the Town Planning Commission providing funds are requested to the General Government Committee before the convention.

## Carried.

# Contid...

- 599
- .811. Moved by Co. Butler seconded by Co. Alsbury: That the Bargaining Committee minutes of July 23rd, be approved as read.

## Carried.

812. Moved by Co. Butler seconded by Co. Gueho: That the Board of Works Committee minutes of July 29th, be approved as read.

## Carried.

813. Moved by Co. Gamache seconded by Co. Butler: That the Best Gravel pit be checked and that if a plan is not presented at the next Council meeting, action will have to be taken to close the pit.

## Carried.

814. Moved by Co. Alsbury seconded by Co. Butler That the /Social Welfare Committee minutes of July 26th be approved as read.

## Carried.

815. Moved by Co. Alsbury seconded by Co. Gamache: That the Civil Defence Committee minutes of July 31st, be approved as read.

## Carried.

815. Moved by Co. Butler seconded by Co. Alsbury: That the minutes of the General Government Committee of August 22nd, be approved as read.

## Carried.

817. Moved by Co. Gamache seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction By-Law, No. 831, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

## Carried.

818. Moved by Co. Gamache seconded by Co. Alsbury: That "The District of Coquitlam Shops Regulation By-Law, No. 836, 1957" be read a first time.

# Declared Read.

819. Moved by Co. Vallance seconded by Co. Alsbury: That By-Law No. 836 be read a second time.

# Declared Read.

820. Moved by Co. Vallance seconded by Co. Butler: That By-Law No. 836 be read a third time.

# Declared Read.

821. Moved by Co. Gamache seconded by Co. Vallance: That "The District of Coquitlam Sale of Milk By-Law, No. 837, 1957," be read a first time.

# Declared Read.

822. Moved by Co. Gamache seconded by Co. Butler: That all By-Laws in future be typed in draft form for Council consideration before the readings.

### Carried.

823. Moved by Co. Butler seconded by Co. Gamache: That in connection with R. & B. Edward, an amended By-Law be drawn to correct the title and that refund of road and poll tax be recognized as a payment against the 1956 taxes.

#### Carried.

824. Moved by Co. Gamache seconded by Co. Vallance: That the Assessor be authorized to hire a boat to carry out assessment of booming leases on the Pitt river properties.

## Carried.

825. Moved by Co. Vallance seconded by Co. Butler: That the Gatensbury Valve Hole considered a dangerous condition be checked by the Engineer at Mr. L. Morse's driveway.

# Carried.

826. Moved by Co. Gamache seconded by Co. Butler: That the Minister of Recreation, Hon. Westwood be informed that the District of Coquitlam endorsed the Parks Poard application for provincial assistance in the development of our large park areas.

## Carried.

827. Moved by Co. Butler seconded by Co. Alsbury: That the floor paving of Fire Hall No. 3 is now complete and that the contract may be paid.

#### Carried.

Co. Butler reported Fire Hall No. 3 will be opened on September 7th, 1957, and the Council are asked to be present.

The Clerk was asked to see that Truck No. 3 is serviced, re-lettered and named "Glen Drive Truck No. 3" before that date.

The Municipal Clerk tabled communication from Mr. Wilson to Mr. Joyce regarding work taking two days of maping required by the Lower Mainland Regional Planning Board. Engineer's sketch of the Glen Drive Bridge on Mr. Reid's property west of Johnson Road. B.C. Electric Land sale request. Provincial Civil Defence Operation Instruction No. 3. Fire Chief's report for the month of July. Licence Inspector's instructions to Mr. Powell, foot of Blue Mountain, re burning of cars. The standing of zoning and minimum land areas considered by the Municipal Council under Resolution #561.

- 828. Moved by Co. Alsbury seconded by Co. Butler: That the alternative representation at the U.B.C.M. convention at Nelson, during September shall be Co. Vallance and Co. Gueho.

### Carried.

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

Carried. J.J. C. Mus Me GREEVE

Wednesday, August 28th, 1957. Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Wednesday, August 28th, at 5:00 p.m., with all members of the Council present save Co. Gueho:

Communication was received from the Catholic School Board Committee enclosing a cheque in the amount of \$10,790.25, which read as follows:

"After consulting with the Church Authorities, the Catholic School Board of Maillardville have agreed to co-operate in meeting the school tax in order to reopen their schools for the new school year. This decision was reached in the interests of all, and for the common good. Please find enclosed to this effect a cheque of \$10,790.25."

Co. Butler gave notice of motion of Land Sale By-Law.

A Special Council meeting was called for Tuesday, Sept. 3rd, at 5:00 p.m.

Dr. Wylde reported on multiple dwellings and a need for restriction.

829. Moved by Co. Butler seconded by Co. Gamache: That the Assessment Department be asked for a record of all multiple dwellings from their records so that a tightening of survey and control, and that necessary By-Laws be amended to be considered at a rate of \$2.50 per unit for six months.

## Carried.

The Clerk tabled a notice regarding electors that will be mailed with the August water accounts, relative to resident-owner and tenant-electors, to be in the hands of the Municipal Oerk not later than 5:00 p.m., September 30th, 1957.

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

1.1.

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, September 3rd, at 5:00 p.m.

830. Moved by Co. Butler seconded by Co. Gueho: That Summit Court be approved with a lane connecting the Court with Schoolhouse Street.

## Carried.

Co. Butler gave notice of motion of By-Law to amend the Firearms Restriction By-Law No. 802.

831. Moved by Co. Butler seconded by Co. Gamache: That if Fire Truck No. 3 requires a new transmission, that same be ordered as Trapp Motors are repairing this equipment.

# Carried.

832. Moved by Co. Butler seconded by Co. Gamache: That the "Sewage Disposal Plant Acquisition By-Law, 1957 No. 838" be read a first time.

## Declared Read

833. Moved by Co. Gueho seconded by Co. Vallance: That By-Law No. 838 be read a second time.

### Declared Read

834. Moved by Co. Butler seconded by Co. Alsbury: That By-Law No. 838 be read a third time.

## Declared Read.

835. Moved by Co. Butler seconded by Co. Gamache: That the "Corporation of the District of Coquitlam Land Disposal By-Law, 1957, No. 839" beread a first time.

# Declared Read.

836. Moved by Co. Gueho seconded by Co. Vallance: That By-Law No. 839 be read a second time.

## Declared Read.

837. Moved by Co. Gamache seconded by Co. Vallance: That By-Law No. 839 be read a third time.

## Declared Read.

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

7. Chu hear o REEVE

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Thursday, Sept. 5th, at 5:00 p.m.

838. Moved by Co. Butler seconded by Co. Gamache: That the "Sewage Disposal Plant Acquisition By-Law, 1957, No. 838" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

839. Moved by Co. Vallance seconded by Co. Gamache: That the "Corporation of the District of Coquitlam Land Disposal By-Law, 1957, No. 839" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

840. Moved by Co. Butler seconded by Co. Gamache: That By-Law No. 844 be read a first time.

## Declared Read.

841. Moved by Co. Vallance seconded by Co. Gueho: That By-Law No. 844 be read a second time.

## Declared Read.

842. Moved by Co. Butler seconded by Co. Gamache: That By-Law No. 844 be read a third time.

### Declared Read.

843. Moved by Co. Vallance seconded by Co. Gueho: That "The Corporation of the District of Coquitlam Milk Regulations By-Law, 1957, No. 837" be read a secomd time.

# Declared Read.

844. Moved by Co. Butler seconded by Co. Gamache: That By-Law No. 837 be read a third time.

#### Declared Read.

845. Moved by Co. Butler seconded by Co. Vallance: That Mr. S.H. Garrick's application for cross-walk at Blue Mountain and Como Lake Avenue be referred to the Board of Works for their action.

#### <u>Carried</u>.

Mr. Hartigan appealed to the Council of the matter of moving in of dwellings, that steps be taken to see that said dwellings be made to conform to existing buildings on the streets.

846. Moved by Co.Butler seconded by Co. Gueho: That the Reeve and Clerk be given power to act regarding 3 applications for employment before the Council.

### Carried.

847. Moved by Co. Butler seconded by Co. Gamache: That \$2,000.00 be spent by the Board of Works for Rochester Avenue fill and making same passable before the winter sets in

## Carried.

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

Monday, September 16th, 1957. Maillardville, B.C.

A postponed meeting of the Municipal Council from September 9th, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, September 16th, 1957, at 7:30 p.m., with all members of the Council present save Co. Alsbury. Co. Alsbury took his place at the Board at 8:00 p.m.

848. Moved by Co. Butler seconded by Co. Gueho: That the minutes of the Council for July 2nd, 8th, 22nd, August 12th 26th; Committee of the Whole minutes of July 25th; Special Council Meeting Minutes of July 30th, August 19th, 28th, be approved as read.

#### Carried.

849. Moved by Co. Gamache seconded by Co. Gueho: That the application of Gordon Bloudell for a trailer court be referred to the Town Planning Commission and the Simon Fraser Health Unit.

#### Carried.

850. Moved by Co. Butler seconded by Co. Gamache: That ditches below Ranch Park on Como Lake Avenue be referred to the Engineer for his attention.

## Carried.

851. Moved by Co. Gamache seconded by Co. Butler: That the application of Mr. Garrison for a subdivision on Foster Avenue west of Schoolhouse Street, be referred to the Reeve with power to act, upon investigatio carried out through the Engineer.

### Carried.

852. Moved by Co. Butler seconded by Co. Vallance: That the Municipality accept the recommendation of the Engineer and contribute \$106.00 for the material to widen Coast Meridian Road to enable Mr. Kusper to move his house, near Mr. Gjernes.

## Carried.

853. Moved by Co. Gamache seconded by Co. Vallance: That the Reeve be authorized to negotiate the paving of Pipeline Road between gravel firms using same.

### Carried.

854. Moved by Co. Vallance seconded by Co. Alsbury: That the recommendation of the Engineer regardingthe new Scott Brothers gravel pit on Bipeline Road be approved

### Carried.

855. Moved by Co. Gamache seconded by Co. Vallance: That Mr. Therrien be granted fill in the form of Pit Run gravel @ .50¢ per yard for his Booth Road lot.

#### Carried.

Co. Butler gave notice of motion of By-Law to control house moving.

Mr. Hockey reported on garage heating and the matter was laid over for Council inspection.

856. Moved by Co. Gueho seconded by Co. Alsbury: That Neal and Bolton be authorized to instal gas heating as per tender in the Welfare Office.

#### Carried.

857. Moved by Co. Alsbury seconded by Co. Gueho: That the followingtax credits be refunded:

R.A. Rourke	\$28.00
H.H. & M.A. Funk	28.00
R. Morrison	28.00
W. Ervin	28.00
N.K. Lovatt	28.00
D.G. Hansen	28.00
H.D.J. McKinnon	28.00

## Carried.

858. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of General Disbursements in the amount of \$225,551.00, be approved and adopted and cheques issued to cover.

### Carried.

859. Moved by Co. Alsbury seconded by Co. Butler: That the feport of the Welfare Committee in the amount of \$8,832.18 for the month of August be received and approved and cheques issued to cover.

### Carried.

860. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of Payroll for September 15th, 1957, in the amount of \$11,387.19, be received and approved and cheques issued to cover.

## Carried.

861. Moved by Co. Alsbury seconded by Co. Vallance: That "The Corporation of the District of Coquitlam Milk Regulations By-Law, 1957, No. 837" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

## Carried.

862. Moved by Co. Butler seconded by Co. Vallance: That "Firearms Restriction Amending By-Law, 1957, No. 844" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### Carried.

863. Moved by Co. Gueho seconded by Co. Alsbury: That "The District of Coquitlam Shops Regulation By-Law, 1957, No. 836, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

864. Moved by Co. Vallance seconded by Co. Alsbury: That communication between the City of Port Coquitlam and the District of Coquitlam regarding repairs to Red Bridge, be tabled until after the U.B.C.M. convention.

## Carried.

## Cont<sup>†</sup>d...

865. Moved by Co. Butler seconded by Co. Vallance: That a speed limit of \$20x00xmiles 20 miles per hour on the Pipeline Road, as recommended by the Engineer be approved.

## Carried.

866. Moved by Co. Gamache seconded by Co. Alsbury: That the account of \$500.00 for Engineering expenses incurred and services for the installation of water sewerage tank to Swanson and Wright Engineers Limited be approved as recommended by the Engineer.

## Carried.

867. Moved by Co. Gamache seconded by Co. Alsbury: That correspondence from the Canada Creosoting Company be received, and their request for waiver of penalty be not granted.

## Carried.

868. Moved by Co. Butler seconded by Co. Alsbury: That previous action by the Council in regard to Mr. G.P. England's application to purchase be endorsed and his solicitor be so notified.

### Carried.

869. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of McQuarrie and Hogarth be approved and communication be received and filed in regard to McMurchy gravel pit.

## Carried.

870. Moved by Co. Gueho seconded by Co. Butler: That the report of the Engineer regarding cleaning of ditch between Foster and Winslow Streets be approved and that Mr. Sahlsten, who refused permission to enter his property, be informed of his position regarding the new Municipal Act, and the programme proceeded with.

#### Carried.

871. Moved by Co. Butler seconded by Co. Gamache: That the recommendation of the Engineer regarding a 5 foot, 7 inch side yard on Lot 88, Block "B", D.L. 369 Plan 16491, be approved.

#### Carried.

872. Moved by Co. Gamache seconded by Co. Vallance: That the Parks Board's request for playground in Harbour Chines be followed.

### Carried.

873. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Subdivision Committee regarding F.A. Johnson of Johnson Road; subdivision be approved.

### Carried.

874. Moved by Co. Vallance seconded by Co. Alsbury: That the application of Mrs. A.K. Read, 1059 Ridgeway Ave., for a basement suite, along with the recommendation of the Medical Health Officer be received, but that the permission be not granted.

## Carried.

Moved by Co. Butler seconded by Co. Vallance: That the accounts of the District of Coquitlam Centennial Committee be handled by the Municipality, and that disbursements be made upon the signature of the Reeve 875. and Treasurer, upon the approval of the Executive of the District of Coquitlam Centennial Committee. Payments under \$50.00, if approved by the Chairman of the Committee.

#### Carried.

876. Moved by Co. Gamache seconded by Co. Butler: That the booklet on Civil Defence, instructing ratepayers of route of evacuation and details, be referred to the Civil Defence Committee meeting on Tuesday, Sept. 17th.

#### Carried.

Moved by Co. Gueho seconded by Co. Gamache: 877. That the recommendation of Sgt. Morrison, R.C.M.P., Maillardville Detachment, for road signs and markers, be referred to the Engineer for his attention.

#### Carried.

878. Moved by Co. Butler seconded by Co. Alsbury: That J.L. MacDonald, Dyking Commissioner, be informed by the Engineer in writing, of the Municipality's reimbursement toward the cost of a dragline hire relative to his letter of September 13th.

#### Carried.

Moved by Co. Gamache seconded by Co. Gueho: That the Solicitor be authorized to proceed to take action 879. against J. G. Rose and the damage to Dewdney Trunk Bridge.

### Carried.

The Clerk tabled the following: Acknowledgement of flower contribution by the O'Hara family. Copy of oPort Moody's correspondence re re-classification of North Road. Crane Limited, condition of North Road at Hume Park. Community Planning Association course at U.B.C. Water problem at F. Labell, 950 Harris Avenue Condition of First-aid Kits in the rolling stock of the Municipality. Loss of one Fire extinguisher and first aid kit on on Shovel at Rochester Ave., pit. Requisition for payment for firemen for the month of August. Building report for August - \$340,166.00 1957 Annual report - C.N.I.B. R.C.M.P. Report for August. Minutes of the Sewerage and Drainage District Aug.22nd. Minutes of the Water District August 23rd. Communication by Santarian of the second sec Communication by Sanitarian to Mr. Parker, 612 Regan Ave,

Time Report and Sick Pay.

880. Moved by Co. Gamache seconded by Co. Alsbury: That the Reeve's recommendation be presented to the Provincial Government requesting their consideration in the 1958 estimates for Brunette Street, giving a proper grade and paving, curb and gutter.

Moved by Co. Butler seconded by Co. Gamaches

Monday, September 30th, 1957 Maillardville, B.C.

An adjourned regular meeting of the Municipal &Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, September 30th, 1957, with all members of the Council present.

881. Moved by Co. Butler seconded by Co. Vallance: That the minutes of September 16th be approved.

#### Carried.

882. Moved by Co. Butler seconded by Co. Alsbury: That the Kinsmen Club be authorized to hold a canvass by the selling of light bulbs from door to door.

### Carried.

883. Moved by Co. Butler seconded by Co. Alsbury: That the request of Russell & DuMoulin on behalf of the Greater Vancouver Sewerage and Drainage District for the construction of the Maillardville trunk sewer permitting them to have easement on municipal property for the construction of the above named trunk be approved.

#### Carried.

884. Moved by Co. Butler seconded by Co. Gueho: That the letter of appreciation from Leeder's Pacific Limited, be received and filed.

### Carried.

885. Moved by Co. Butler seconded by Co. Gueho: That the Glen School Parent-Teacher Association be informed of the history of the cinder sidewalk along Pipeline Road, and to state that the Engineer has been instructed to investigate the bushing and clearing of the said path and that the school teachers enforce the use of same by the children in preference to walking on the road.

### Carried.

886. Moved by Co. Alsbury seconded by Co. Gamache: That the recommended stop sign at Gatensbury Street and Como Lake Avenue, be approved.

#### Carried.

887. Moved by Co. Gamache seconded by Co. Vallance: That therequest of D.S. Roland for gravel ditching be referred to the Board of Works.

#### Carried.

889. Moved by Co. Alsbury seconded by Co. Butler: That the compromise settlement between Charles Sheppard and the District of Coquitlam in the claim of \$70.00 be referred to the solicitor for negotiations.

### Carried.

890. Moved by Co. Gamache seconded by Co. Alsbury: That in connection with the "Trailer Village" on the Vancouver-Coquitlam highway, that this matter be referred to the Engineer to estimate the cost of participating frontage for a water main on the North side of the said highway.

### Carried.

891. Moved by Co. Butler seconded by Co. Alsbury: That a water connection be granted Mr. J.L. Wright, Mathewson Road, for a connection to a temporary line laid by himself and his neighbor, Mr. McIntosh without payment of foot frontage costs due to the fact that this area cannot be guaranteed water should the Vancouver Water Board remove the water main from this street.

# Carried.

892. Moved by Co. Gueho seconded by Co. Alsbury: That the Superintendent of Lands report on royalties of gravel removal of  $.10\phi$  per cubic yard be referred to the Assessing Department and the matter be taken up with the Provincial Government where we are maintaining the Gilley Road for the removal of royalty gravel and timber for the Provincial Government.

#### Carried.

893. Moved by Co. Alsbury seconded by Co. Vallance: That the action taken by Reeve Christmas with K.J. Sandbrook producing working drawings and the report supplied by Mr. Sandbrook as to progress, be approved.

## Carried.

894. Moved by Co. Alsbury seconded by Co. Gamache: That Plan 8-802 by the Subdivision Committee for two lots to be used for duplex dwellings on Sprice Road, South of Cottonwood and East of Robinson Street, be approved upon the recommendation of the Engineer and Medical Health Officer.

#### Carried.

895. Moved by Co. Butler seconded by Co. Alsbury: That the Fraser Mills Municipality be contacted regarding the clearing out of certain ditches that drain the Schoolhouse Road.

### Carried.

896. Moved by Co. Butler seconded by Co. Alsbury: That a Committee meet with the officials of the Canadian Western Lumber Company and the Fraser Mills Municipality regarding access to the highway of the opening of Schoolhouse Road.

#### Carried.

897. Moved by Co. Alsbury seconded by Co. Butler: That the Subdivision by four parties, described as Lot 35, D.L. 64 & 111, known as the Wilson subdivision west off Mundy Street, be referred to the Legal Department to untangle.

## Carried.

898. Moved by Co. Gamache seconded by Co. Alsbury: That the Engineer be authorized to cause the replacement of certain posts displaced on the previous mentioned Wilson subdivision.

#### Carried.

899. Moved by Co. Alsbury seconded by Co. Vallance: That the Municipality advertise in a supplement in connection with the opening of Pitt River bridge and that the matter be left with the Clerk.

#### Carried.

900. Moved by Co. Alsbury seconded by Co. Vallance: That the recommendation of the Building Inspector regarding a conference of B.C. Building Inspectors Association, be referred to our solicitor to include in amending by-law.

## Carried.

901. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the water department to rebate \$3.90 at 1041 James Avenue be approved.

### Carried.

902. Moved by Co. Vallance seconded by Co. Alsbury: That the complaint of Mrs. G. Wylie be investigated as to charges concerned but inform the ratepayer not to pay her account until the water bill was received.

### Carried.

903. Moved by Co. Gamache seconded by Co. Alsbury: That W.P. Skiens, Hillcrest Street, Roll No. 4234 be rebated \$6.50 charged for water last quarter and that the connection be officially closed and sealed.

#### Carried.

904. Moved by Co. Gamache seconded by Co. Gueho: That the account of G. & M. Fialowski, iaccount No. 5902B be rebated in the amount of \$36.80 due to an error in reading operations.

#### Carried.

905. Moved by Co. Alsbury seconded by Co. Gamache: That L.J. Willits, 931 Smith Avenue, Account No. 4663 in the acount of \$48.80 be reversed due to an error in our records.

#### Carried.

906. Moved by Co. Gueho seconded by Co. Gamache: That S. & J. Hrychuk, McIntosh Street, Account 4845 be rebated \$1.20 due to an error in consumption reading.

#### Carried.

907. Moved by Co. Alsbury seconded by Co. Gamache: That a refund of \$45.00 be made to Allouette Construction Company for an installation of water service at 1316 Harbour Drive which was paid twice.

#### Carried.

908. Moved by Co. Alsbury seconded by Co. Vallance: That an adjustment be made after a present reading is forcasted to G.W.A. Taylor Account No. 104G

#### Carried.

## Cont'd..

623

909. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the Accounting Department that A. Lizee, Roderick Avenue, RollNo. 425, be granted an adjustment of \$8.40 due to an error in reading.

#### Carried.

1000. Moved by Co. Vallance seconded by Co. Gamache: That the recommendation of the Accounting Department that a transfer of water payment be made from Roll No. 1515 to Roll No. 2198-A6 of \$6.50.

## Carried.

- 1001. Moved by Co. Gamache seconded by Co. Alsbury: That application be made to the Lieutenant-Governor-in-Council for an amendment to the District of Coquitlam letters patent under Section 16 of the Municipal Act. permitting six Councillors for election in December/57 for a two year term. <u>Carried.</u> Adding one extra to the two up for election in Dec./57. <u>Carried.</u>
- 1002. Moved by Co. Vallance seconded by Co. Alsbury: That the Clerk be asked to contact Mr. Forrest, Commissioner of superannuation re figures for the District of Coquitlam under the proposed superannuation fund for 1958.

#### Carried.

1003. Moved by Co. Gamache seconded by Co. Alsbury: That the minutes of the Civil Defence Committee of Sept. 17, 1957, be approved.

Carried.

1004. Moved by Co. Alsbury seconded by Co. Gueho: That the report of the Fire Department and requisition for payments for the months of August and September be approved.

#### Carried.

1005. Moved by Co. Vallance seconded by Co. Alsbury: That the Clerk request from the Civil Defence Co-ordinator, further copies of "Special Circular No. 44" for elected officials of the District of Coquitlam.

## Carried.

1006. Moved by Co. Vallance seconded by Co. GuehoP That Wm. & j. Marshall's payment of \$300.00 on Sept. 28/56, be refunded with interest.

#### Carried.

1007. Moved by Co. Alsbury seconded by Co. Gamache: That the following tax credits be refunded: R. Nisbett, \$28.00 - Roll No. 1066
R.A. Gray, \$28.00 - Roll No. 1337M
W. Carruthers, \$28.00 - Roll No. 1207A
A.E. Hughes, \$42.09 - Roll No. 4753
M.P. Nichols, \$28.00, Roll No. 4731A
M. Youngston, \$28.00 P Roll No. 4695A
G.J. Gerrard, \$28.00 - Roll No. 211A6
S.D. Taylor, \$28.00 - Roll No. 2518
T.C. Wilson, \$28.00 - Roll No. 2669A

Carried.

Cont<sup>†</sup>d..

1008. Moved by Co. Alsbury seconded by Co. Gamache: That Mr. Wm. J. Nisbett be temporarily employed as Local Improvement Clerk and Bookkeeper at the rate of \$305.00 per month.

### Carried.

1009. Moved by Co. Gueho seconded by Co. Alsbury: That the "Weekly Dealings" of the District of Coquitlam be inserted in the British Columbian as recommended by the Clerk.

## Carried.

1010. Moved by Co. Alsbury seconded by Co. Vallance: That the report of the Finance Committee in that of the Pay Roll for September 30th, 1957, in the amount of \$12,599.50 be received and approved and cheques issued to cover.

### Carried.

1011. Moved by Co. Gamache seconded by Co. Alsbury: That one Model A 130, International one ton pick-up be purchased from International Harvester from Water and Board of Works Department Capital Expenditure in the amount of \$3,224.75 plus tax.

### Carried.

1012. Moved by Co. Gamache seconded by Co. Alsbury: That the report of the Simon Fraser Health Unit regarding Mrs. A.K. Read's basement suite be approved.

### Carried.

1013. Moved by Co. Gueho seconded by Co. Alsbury: That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 833, 1957, be read a third time.

## Declared Read.

1014. Moved by Co. Gamache seconded by Co. Alsbury: That "The District of Coquitlam Local Improvement Construction By-Law No. 840, 1957" re Edgewood Avenue; "The District of Coquitlam Local Improvement Construction By-Law, No. 841, 1957" re Delestre Avenue; "The District of Coquitlam Local Improvement Construction By-Law No. 842, N957" re Montgomery Avenue; and "The District of Coquitlam Local Improvement Construction By-Law No. 843, 1957" re Sunset Avenue, be considered read three times.

### Declared Read.

1015. Moved by Co. Alsbury seconded by Co. Vallance: That "The District of Coquitlam Land Sale By-Law, No. 844, 1957" be considered read three times.

## Declared Read.

1016. Moved by Co. Alsbury seconded by Co. Gamache: That suitable letters be forwarded to the City of Nelson and to the Queen's Hotel for accommodations experienced and appreciated while attending the U.B.C.M. conference.

## Carried.

## Contid..

Est

Monday, September 30th, Cont'd.

1017. Moved by Co. Alsbury seconded by Co. Gamache: That arrangements be entered into for one of the banks in Port Coquitlam to pay water bills for the convenience of the East End of the Municipality.

### Carried.

1018. Moved by Co. Gueho seconded by Co. Gamache: That an effort be made to improve the boulevards and ditches within the Municipality and besides advertising such a programme, contact the Board of Trade, Kinsmen Club and Centennial Committee.

## Carried.

1019. Moved by Co. Gamache seconded by Co. Vallance: That a Booster Pump be installed at Summit Drive and Gatensbury Street and the cost be assumed by the developers, Harbour Chines, with the Municipality looking after the one inch connection to the main.

### Carried.

1020. Moved by Co. Gamache seconded by Co. Gueho: That the Grover and Florence water main extension be made at an expense to the Water Department of approximately \$2300.00, as approved by the Engineer.

### Carried.

The Clerk tabled the following: Port Coquitlam, re Red Bridge. A request of Mr. Hartigan for rates of milk licencing. Communication with the City of Port Moody, re water connection - Gatensbury Street. Report of a promised letter - Highland Sand & Gravel Operations Clerk reported, unable to locate Mr. W.H. Smart re Voters List. r Moved by Co. Gamache seconded by Co. Vallance: That the meeting adjourn.

Carried.

REEVE

829

Tuesday, October 15th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam postponed from October 14th to 15th was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, October 15th, 1957, at 8:00 p.m., with all members of the Council present save His Worship Reeve Christmas, who is on holidays.

1021. Moved by Co. Butler seconded by Co. Gamache: That arrangements be made with gravel concerns on Pipeline Road as to the keeping in shape of said road, and if necessary, place road restrictions agreeable by a meeting of the firms and the Board of Works Committee before next meeting on October 28th.

#### Carried.

1022. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Cewe be informed of ratepayers' complaints regarding the nuisance of smoke damage by his Pipeline Road Asphalt plant.

### Carried.

Mr. C. Horribin addressed the Council regarding condition of roads and ditches and other matters in his vicinity.

1023. Moved by Co. Butler seconded by Co. Alsbury: That the matter of "Rodent Control Officer" presented by the Board of Trade, be referred to the Chairman of Protection to Persons and Property.

#### Carried.

1024. Moved by Co. Gamache seconded by Co. Vallance: That the Scott Brothers Gravel pit, Gallette Avenue Agreement be referred to the solicitor for approval before the execution of signatures.

#### Carried.

1025. Moved by Co. Butler seconded by Co. Alsbury: That all gravel pits be contacted for the completion of agreements, similar to Allard and Scott Brothers agreement for the operation of gravel removal.

### Carried.

1026. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll for October 15th, 1957, in the amount of \$14,854.59 be received and approved and cheques issued to cover.

#### <u>Carried.</u>

1027. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee for September in the amount of \$8,255.43 be received and approved and cheques issued to cover.

#### <u>Carried</u>.

1028. Moved by Co. Butler seconded by Co.VAllance: That the recommendation of the Engineer be approved disposing of old furnace to Mr. C. Roberts for the sum of \$2.00.

### Carried.

### Cont<sup>†</sup>d....

Tuesday, October 15th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam postponed from October 14th to 15th was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, October 15th, 1957, at 8:00 p.m., with all members of the Council present save His Worship Reeve Christmas, who is on holidays.

631

1021. Moved by Co. Butler seconded by Co. Gamache: That arrangements be made with gravel concerns on Pipeline Road as to the keeping in shape of said road, and if necessary, place road restrictions agreeable by a meeting of the firms and the Board of Works Committee before next meeting on October 28th.

#### Carried.

1022. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Cewe be informed of ratepayers' complaints regarding the nuisance of smoke damage by his Pipeline Road Asphalt plant.

### Carried.

Mr. C. Horribin addressed the Council regarding condition of roads and ditches and other matters in his vicinity.

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1026. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Finance Committee in that of the Pay Roll for October 15th, 1957, in the amount of \$14,854.59 be received and approved and cheques issued to cover.

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## Carried.

1028. Moved by Co. Butler seconded by Co.VAllance: That the recommendation of the Engineer be approved disposing of old furnace to Mr. C. Roberts for the sum of \$2.00.

1029. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Subdivision Committee be approved and Sketch 8-940-B be given preliminary approval for Mr. Ducklow's subdivision.

#### Carried.

1030. Moved by Co. Alsbury seconded by Co. Vallance: That the recommendation of the Subdivision Committee approving the subdivision of Mr. A. Jeeves, R.R.#2 Port Coquitlam, be approved.

#### Carried.

1031. Moved by Co. Vallance seconded by Co. Butler: That the recommendation of the Engineer for B. Manderson's subdivision be considered, and that a price of the small triangle be investigated before approval of subdivision is granted.

## Carried.

1032. Moved by Co. Vallance seconded by Co. Gamache: That the application to subdivide by W. Posnikoff, 587 Thompson Avenue, be granted preliminary approval according to Sketch 8-1015, as recommended by the Subdivision Committee.

### Carried.

1033. Moved by Co. Gamache seconded by Co. Alsbury: That the application of A.L. Wright to subdivide a portion of the E.1 of Lot 2, Blk. 59, D.L. 107, and the recommendation of the Subdivision Committee drawing to the attention of the Council that the remaining parcels would be less than 6,000 sq. feet be not approved.

### Carried.

1034. Moved by Co. Butler seconded by Co. Vallance: That advance payment of taxes be applied in the amount of \$14,715.98.

# Carried.

1035. Moved by Co. Gamache seconded by Co. Vallance: That with the next mailing of water accounts, services of the Municipality be itemized and prepayment of taxes and advance payment of taxes be emphasized.

#### Carried.

1036. Moved by Co. Butler seconded by Co. Alsbary: That the account of W. Parker and C. Warren be approved for expenses to Planning conference in Vancouver as representatives of the Municipality.

### Carried.

1037. Moved by Co. Alsbury seconded by Co. Gamache: That the Vancouver Sun be notified regarding a paper shack on the 700 Block Robinson Street and the desire of the Ratepayers in that area opposing such a structure and that the officials be asked to supervise sanitation of such paper distribution centres.

#### Carried.

#### Cont<sup>1</sup>d...

1038. Moved by Co. Butler seconded by Co. Alsbury: That the application of Mrs. C. Miskimmin for \$10.00 worth of water consumed be considered and the extension be granted.

#### Carried.

1039. Moved by Co. Alsbury seconded by Co. Butler: That Cecil W. Juby be informed of the land apprication and the tabling of same subject to settlement of a previous application.

## Carried.

1040. Moved by Co. Gamache seconded by Co. Vallance: That the application of L.V. Dyer regarding connections be referred to the Water Committee.

### Carried.

1041. Moved by Co. Gamache seconded by Co. Alsbury: That the water service of F. Labelle, as recommended by the Engineer be approved and the minimum be charged.

## Carried.

1042. Moved by Co. Butler seconded by Co. Alsbury: That the matter of a water service to C.A. Morrison, 602 Rochester Avenue, be referred to the Water Committee.

### Carried.

1043. Moved by Co. Butler seconded by Co. Alsbury: That the subdivision of R.O.'Hara be approved, but trailer and auto court be not approved, as to use of same.

### Carried.

1044. Moved by Co. Alsbury seconded by Co. Butler: That Andre Bedard's application for wood on Winslow Ave., between Schoolhouse St., and Poirier, be approved providing it is removed under Engineering supervision.

#### Carried.

1045. Moved by Co. Alsbury Seconded by Co. Butler: That the application of J.W. Canuel for the use of permits unable to carry out the building of in 1952 due to a flood, be approved for present use.

#### Carried.

1046. Moved by Co. Butler seconded by Co. Alsbury: That the application of W.G. McLaren and S. Fry to purchase Block 19, D.L. 64, Map 1122, be referred to the Land Sale Committee.

# Carried.

1047. Moved by Co. Vallance seconded by Co. Butler: That A. Braconnier, 1223 Thomas Avenue, application for gas service be referred to the Building Department, and providing the multiple dwelling phase is satisfactory same may be approved.

### Carried.

## Cont'd..

625

Moved by Co. Alsbury seconded by Co. Butler: 1048. That the following applications for tax credit refunds be approved: R.C. Beasley \$28.00 L.G. & Y. Holmes 28.00 Dolly Wright 28.00 D.S. Birtch 28.00 J. Schneider 28.00

### Garried.

1049. Moved by Co. Butler seconded by Co. Alsbury: That the water account ,Kaptey - Bishop be authorized a refund of \$9.10 and that this matter be referred to the Water Committee to overcome like situations.

### Carried.

1050. Moved by Co. Vallance seconded by Co. Alsbury: That a refund of \$7.50 be made to Art's Plumbing for duplicate payment of permit.

#### Carried.

1051. Moved by Co. Vallance seconded by Co. Alsbury: That F.L. Barnes be refunded \$3.75 for duplicate payment of culvert.

#### Carried.

1052. Moved by Co. Butler seconded by Co. Gamache: That the Engineer be authorized to instal a 12" pipe for L. Lambert in full settlement of damage to his property when the grader trespassed three feet over his property line, and that an undertaking satisfying L. Lambert be secured.

## Carried.

Co. Gamache gave notice of Chimney Repair By-Law requiring permits for all repairs over \$25.00.

1053. Moved by Co. Gamache seconded by Co. Butler: That the District of Coquitlam Parks Board communication regarding Harbour Chines Development park dedication, be received and filed.

## Carried.

M054. Moved by Co. Butler seconded by Co. Alsbury: That before Ranch Park Sewerage negotiations are completed, that the Council be informed of Harbour Chines - Ranch Park relations.

## Carried.

1055. Moved by Co. Butler seconded by Co. Alsbury: That resolution No. 852 referring to \$ 106.00 Municipal share of extension and widening of Coast Meridian Road be adhered to.

# Carried.

1056. Moved by Co. Gamache seconded by Co. Alsbury: That "LAMERTON AVENUE" be approved as the name for road running west off Gatensbury between Como Lake Avenue and Harbour Chines Subdivision.

### Carried.

### Cont'd..

635

**x**∮

1057. Moved by Co. Gamache seconded by Co. Butler: That the Street Lighting programme be approved and that a Purchase Order be issued.

### Carried.

1058. Moved by Co. Gamache seconded by Co. Alsbury: That the District of Coquitlam purchase one G.&B. Pump from the Birtish Armerican Oil Company at a cost of \$275.00.

# Carried.

1059. Moved by Co. Butler seconded by Co. Alsbury: That \$5.50 be paid Mr. L. Pickton for looking after a dog lodged with him by the R.C.M.P.

#### Carried.

1060: Moved by Co. Butler seconded by Co. Alsbury: That the Fire Department be authorized to purchase 12 helmets at \$10.50 each.

## Carried.

1061. Moved by Co. Butler seconded by Co. Gamache: That the new one ton dump truck, Unit #35 be recognized as to depreciation rate and the rental be set at .60¢ per hour as recommended by the Engineer.

### Carried.

1062. Moved by Co. Gamache seconded by Co. Alsbury: That before the licenc rate under By-Law No. 837 is established, that Port Moody and Port Coquitlam be contacted as to the possible duplication of licence and how they are handling the matter.

#### Carried.

1063. Moved by Co. Butler seconded by Co. Gamache: That Sewage Disposal Plant Acquisition By-Law No. 838 having received the approval of the Inspector of Municipalities, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

### Carried.

1064. Moved by Co. Alsbury seconded by Co. Gamache: That "The District of Coquitlam Local Improvement Construction By-Law No. 840, 1957, "be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

1065. Moved Co. Alsbury seconded by Co. Gamache: That "The District of Coquitlam Local Improvement Construction By-Law No. 841, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

1066. Moved by Co. Alsbury seconded by Co. Gamache: That "The District of Coquitlam Local Improvement Construction By-Law No. 842, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

### Cont<sup>†</sup>d.

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1067. Moved by Co. Alsbury seconded by Co. Gamache: That "The District of Coquitlam Local Improvement Construction By-Law No. 843, 1957, be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### Carried.

1068. Moved by Co. Gamache seconded by Co. Butler: That the District of Coquitlam Land Sale By-Law No. 844, 1957 be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### Carried.

1069. Moved by Co. Gamache seconded by Co. Alsbury: That the General Government Committee minutes of October 3, be approved as read.

## Carried.

The Clerk tabled the following:-Notice of Fraser Valley Municipal Association meeting -New Westminster, October 18th. Correspondence re Red Bridge. Lower Mainland Regional Planning Board executive meeting. Acknowledgement of grant to Salvation Army, \$250.00 Communication to Union officials and Crown Trust Company re superannuation agreement. Subdivision Committee report #113. September Time Report Invitation to Fraser Valley Welfare Club meeting at the Cariboo Trails Hotel on November 8th.

1070. Moved by Co. Butler seconded by Co. Vallance: That the Safety Committee minutes of October 3rd, be approved as read.

#### Carried.

1071. Moved by Co. Butler seconded by Co. Vallance: That the request of the Parks Board for \$1,500.00 from Land Sale Trust Funds be used for the building of workshop at Blue Mountain Park instead of a Roller Rink. *De Turner* 

#### Carried.

1072. Moved by Co. Butler seconded by Co. Alsbury: That Mr. Reid's claim for damages to his property by creek coming into his land from Glen Drive be referred to the Solicitor to see the Municipality's responsibility according to the new Municipal Act.

#### Carried.

1073. Moved by Co. Gamache seconded by Co. Butler: That stop signs be instaled at Schoolhouse St., and Como Lake Avenue; Ridgeway Avenue and Nelson St; and Howie Avenue and Nelson St.

#### Carried.

1074. Moved by Co. Alsbury seconded by Co. Butler: That tenders be received and the work of ditching Schoolhouse St., from Pitt River Road to the Highway be let to the Intercity Excavating Company for the sum of \$248.00 being the lowest tender.

### Carried.

Cont'd.

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1075. Moved by Co. Butler seconded by Co. Alsbury: That a grant of \$75.00 be extended to the Firemen's benefit and benevalent Association for their banquet to be held on the 16th day of November.

### Carried.

The Clerk was questioned as to the hold up in registration of the three parcels ordered returned by an Order-in-Council and By-Law No. 839 of the District of Coquitlam. The question of water supply and charges to the Parochial schools was ordered referred to the Water Committee.

#### Carried.

1076. Moved by Co. Gamache seconded by Co. Alsbury: That the bus stop at Hillcrest Street and Austin Avenue be removed immediately.

### Carried.

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

REEVE

Monday, October 28th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, October 28th, 1957, at 7:30 p.m., with all members of the Council present.

1077. Moved by Co. Vallance seconded by Co. Gueho: That the minutes of October 15th be approved.

## Carried.

1078. Moved by Co. Gamache seconded by Co. Vallance: That in connection with the Wilson Subdivision, and others on Mundy Street be referred to McQuarrie & Hogarth for the estimated cost of this subdivision to be secured.

### <u>Carried</u>.

1079. Moved by Co. Butler seconded by Co. Vallance: That Mr. Erickson, 904 Sheriff Road, subdivision be tabled and his neighbours notified and a special meeting called.

### Carried.

1080. Moved by Co. Gueho seconded by Co. Alsbury: That the Engineer investigate G. Nychuk's complaint re drainage of Dawes Hill Road, and take levels and report construction necessary.

### <u>Carried</u>.

1081. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Fire Chief and expenses of Assistant be approved, and firemen paid for the month of October as reported.

### Carried.

1082. Moved by Co. Alsbury seconded by Co. Butler: That the 2" water service installation for the City of Port Moody at Gatensbury Street be approved.

## <u>Carried.</u>

1083. Moved by Co. Butler seconded by Co. Alsbury: That the position of the sign at Woods Hotel extending  $8\frac{1}{2}$  feet over the property line be approved.

### <u>Carried</u>.

1084. Moved by Co. Butler seconded by Co. Alsbury: That the communication from the Secretary of the Town Planning Commission re Multiple Dwellings, be received and filed.

### Carried.

1085. Moved by Co. Butler seconded by Co. Alsbury: That the Accounts Receivable in the name of F. Kostika for \$6.34 be written off.

### Carried.

1086. Moved by Co. Butler seconded by Co. Alsbury: That the heating of the garage and Civil Defence rooms be installed at the contract price of \$718.00 and \$269.00 respectively.

#### Carried.

1087. Moved by Co. Butler seconded by Co. Gamache: That the resolution of the Town Planning Commission regarding zoning of the East end be referred to the Ratepayers? Organizations in the East end, and that the Municipality table same for further study.

## <u>Carried</u>.

1088. Moved by Co. Butler seconded by Co. Alsbury: That the Jacura application for commercial zoning of D.L. 355 be referred back to the Town Planning Commission on November 6th.

## Carried.

1089. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of the Pay Roll for October 31st, 1957, in the amount of \$10,829.62, be received and approved and cheques issued to cover.

### Carried.

1090. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Building Department regarding Mrs. Beauregard's refusal of permit, be accepted and approved.

### Carried.

1091. Moved by Co. Gamache seconded by Co. Alsbury: That the three additions, Crusher Operator, Sanitary Truck Driver & Charge Hand, and Storekeeper, to the Wage Scale for 1957, be approved and the Reeve and Clerk authorized to sign.

#### Carried.

1092. Moved by Co. Alsbury seconded by Co. Butler: That "The Ranch Park District Ratepayers' Association" be recognized.

### Carried.

1093. Moved by Co. Alsbury seconded by Co. Gamache: That the D.J. Philcox subdivision on Pitt River Road be approved as recommended by the Town Planning Commission and the Subdivision Committee.

#### <u>Carried</u>.

1094. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Amending By-Law No. 845, 1957, be read a first time.

## Declared Read.

1095. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law No. 845, 1957 be read a second time.

# Declared Read.

1096. Moved by Co. Gamache seconded by Co. Gueho: That By-Law No. 845, 1957 be read a third time.

Declared Read.

Cont<sup>®</sup>d...

C'z :

1097. Moved by Co. Butler seconded by Co. Gueho: That "The District of Coquitlam Fireworks Regulation By-Law, No. 846, 1957" be read a first time.

## Declared Read.

1098. Moved by Co. Alsbury seconded by Co. Gamache: That By-Law No. 846, 1957 be read a second time.

#### Declared Read.

1099. Moved by Co. Butler seconded by Co. Alsbury: That By-Law No. 846, 1957 be read a third time.

#### Declared Read.

1100. Moved by Co. Alsbury seconded by Co. Butler: That the Board of Works Committee minutes of October 21s, 1957, be approved as read.

#### Carried.

1101. Moved by Co. Alsbury seconded by Co. Butler: That the minutes of the Water Works Committee of October 21st, 1957, be approved as read.

### <u>Carried</u>.

1102. Moved by Co. Butler seconded by Co. Alsbury: That the application of the Coquitlam Municipal Employees' Union to open 1958 wage negotiations be received and filed.

### Carried.

1103. Moved by Co. Gamache seconded by Co. Alsbury: That refund to the following be made of tax credits:-

A.M. Svendsen	\$ 49.23
Anita Lougheed	28.00
J.J. Rowledge	28.00
D.J. & D. McKinnon	28.00
A.H. Morris	28.00
W.E. & M.L. Scott	28.00
	<u>Carried.</u>

1104. Moved by Co. Alsbury seconded by Co. Butler: That the minutes of the Fraser Valley Municipal Association and our concurrence in the 1960 annual convention, be tabled.

## <u>Carried</u>.

The Municipal Clerk tabled the following:-Telegram to the Real Estate Boards in Conference, Hotel Vancouver. Workmen's Compensation Board's correspondence re I. Traversy. Acknowledgment of grant to the Canadian National Institute for the Blind. Fraser Valley Welfare Club notice of annual party. S. Fry Realty Limited - Incorporation notice. Fire Chief's report for September. Draft Copy of Owner-Elector, Tenant-Elector and Resident-Elector for 1957/58 Voter's List.

Cont<sup>®</sup>d..

The following were appointed to the Court of Revision to be held on Friday, November 1st, at 10:00 a.m.:

- Reeve Christmas
- Co. Butler
- Co. Alsbury
- Co. Gueho
- 1105. Moved by Co. Butler seconded by Co. Alsbury: That Co. Vallance be appointed to attend the Metropolitan Government Organization meeting with Reeve Christmas.

# <u>Carried.</u>

1106。 Moved by Co. Alsbury seconded by Co. Vallance: That His Worship Reeve Christmas be appointed as the District of Coquitlam member to the Westminster Harbour Board.

### Carried.

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

00000 0 REEVE

Friday, November 1st, 1957 Maillardville, B.C.

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A meeting of the Court of Revision on the Voters List 1957-58, was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Friday, November 1st, 1957, at 10:00 a.m., with H<sub>i</sub>s Worship Reeve L.J. Christmas, Co. M.J. Butler, Co. J.S. Alsbury present, and upon taking the declaration of a member of the Court, took their place at the Council Board.

Moved by Co. Butler seconded by Co. Alsbury: That His Worship Reeve Christmas act as Chairman.

Carried.

Moved by Co. Alsbury seconded by Co. Butler: That the Clerk, F.L. Pebst, act as Secretary.

### Carried.

Representation was then presented by the Clerk and Raepayers.

Moved by Co. Alsbury seconded by Co. Butler: That the following additions be made:-

> 1287 ----- T.B. Chrisman to read T.B. Chrismas 129 ----- F.J. Christman to read F.J. Christmas 2448 ----- Geo. Frost, 1027 Austin Ave., N.W. 2449 ----- Florence S. Frost, 1027 Austin Ave., N.W. 3415 ----- Frederick S. Hatten, 1112 Howie Ave., N.W. 3416 ----- Lilly Hatten, 1112 Howie Ave., N.W. 3929 ----- John Kolba, 1960 Winslew Ave., N.W. 3930 ----- Ruth Kolba, 1960 Winslew Ave., N.W. 4379 ----- Eugenia Luby to read Eugenia Lucas 4410 ----- Emile Lebrun, New Westminster 4411 ----- Irene Lebrun, New Westminster 6974 ----- Donald E. Smith, 1320 Regan Ave., R.R.#2 New Westminster 6975 ----- Margaret Smith, 1320 Regan Ave., R.R.#2 New Westminster 7262 ----- O. Turner, New Westminster 7839 ----- Alex L. Wilson, 322 Mundy St. R.R.#2 N.W. 7840 ----- Eileen R. Wilson, 322 Mundy St.R.R.#2 N.W. 7841 ----- Ronald G. Wilson, New Westminster 7842 ----- Clement Yargeau, 1140 Cartier Ave., N.W.

### Carried.

Moved by Co. Butler seconded by Co. Alsbury: That the Voters List as amended be declared the Voters List for the year 1957-58.

Carried.

CHAIRMAN

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Wednesday, November 6th, 1957. Maillardville, B.C.

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam, was called to deal with Mr. Erickson's subdivision on Sheriff Road, and any other matter that may come before them. This meeting was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Wednesday, November 6th, 1957 at 7:00  $p_{\circ}m_{\circ}$ , with all members of the Council present.

1107. Moved by Co. Gueho seconded by Co. Alsbury: That Mr. Erickson be permitted to subdivide on to Sheriff Road providing he gives 162 feet on the West of his property for future road service.

# <u>Carried</u>.

1108. Moved by Co. Butler seconded by Co. Alsbury: That the meeting recess while the Town Planning Commission deals with Mr. Jacura's rezoning problem.

### Carried.

Meeting reconvened at 8:45 p.m., all members present.

The Clerk informed the Council that the Auditor, Mr. Bruce, will meet with the Council on Tuesday, November 12th at 7:00 p.m., in the Reeve's office.

The Clerk was informed to interview Mrs. Ostrikoff, applicant for the position of stenographer, and to discuss expected salary.

1109. Moved by Co. Butler seconded by Co. Gamache: That the report by the Treasurer upon communication with our Solicitor with reference to Ranch Estates Limited, be received and that the records be filed and the Reeve and Clerk authorized to arrange for the operation of the sewerage system for Ranch Park as soon as possible.

#### <u>Carried</u>.

1110. Moved by Co. Alsbury seconded by Co. Gamache: That the Council approve the agreement as amended, showing the completion of Spuraway from Como Lake Avenue, on or before the 30th day of April, 1958, as in Section 11 of the agreement.

### Carried.

1111. Moved by Co. Alsbury seconded by Co. Gamache: That communication between Ranch Estates and the Distric: relative to the construction of a water line, approximativy 2,000 feet, to be laid by the District at the expense of the subdivider, be approved and proceeded with.

#### <u>Carried</u>.

1112. Moved by Co. Alsbury seconded by Co. Butler: That Mr. A. Ross be granted leave of absence from November 12th to 15th inclusive.

Carried.

1113. Moved by Co. Gamache seconded by Co. Butler: That the Civil Defence Committee minutes of October 30th, be approved.

Carried.

Cont<sup>®</sup>d...

Wednesday, November 6th, 1957, Continued.

1114. Moved by Co. Alsbury seconded by Co. Vallance: That the minutes of the General Government Committee of October 31st, be approved subject to that portion dealing with the Auditor, and the request for additional staff.

## <u>Carried</u>.

1115. Moved by Co. Butler seconded by Co. Gamache: That as of November 7th, applications for duplex dwellings will be tabled until January 15th, 1958, when it is expected that the Town Planning Commission will table regulations, governing said constructions.

### <u>Carried</u>.

The Reeve asked that four applicants on hand, be tabled for legal advice.

The Clerk was asked to table status and recommendation regarding 1958 Town Planning Commission and Parks Board in line with the new Municipal Act.

1116. Moved by Co. Alsbury seconded by Co. Vallance: That a grant of \$150.00 to the U.G.N. be made.

# Carried.

1117. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Amending By-Law No. 845, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

## Carried.

1118. Moved by Co. Butler seconded by Co. Alsbury: That 'The District of Coquitlam Fireworks R<sub>e</sub>gulation By-Law, 846, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### <u>Carried</u>.

1119. Moved by Co. Vallance seconded by Co. Butler: That the recommendation of the Medical Health Officer and Mr. Beard regarding dog kennel at 643 Rochester Avenue, by F. Sasyniuk, be approved, not permitting said kennel.

#### <u>Carried</u>.

1120. Moded by Co. Batler seconded by Co. Gueho: That subject to funds being available, a heating furnace be installed in Fire Hall No. 3, as installed in Fire Hall No. 2.

#### Carried.

1121. Moved by Co. Butler s conded by Co. Alsbury: That the Sewerage Dis rict be informed that we regret, due to the condition of our gravel pit, it does not warrant disposal of gravel to other than Municipal Departments.

#### <u>Carried</u>.

1122. Moved by Co. Alsbury se onded by Co. Butler: That the proposed extension of Brookmount properties as recommended by the Engineer be approved.

<u>Cerried</u>.

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

## <u>serried.</u>

. . . . . . . . . . . . . . **. . . . REEVE** 

Tuesday, November 12th, 1957 Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, November 12th, due to Monday being a holiday, at 8:00 p.m., with all members of the Council present. The Council met with Mr. Bruce, Auditor at 7:00 p.m.

1123. Moved by Co. Vallance seconded by Co. Gamache: That Mr. E.H. Buckles' request for permission to operate a Trailer Park on Lougheed Highway, be tabled until January 15th, 1958.

### Carried.

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Mr. W.Parker, Chairman of the Zoning Committee, tabled a three-point report on duplex applications.

1124. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of this Committee on zoning be received and filed.

### <u>Carried</u>.

1125. Moved by Co. Gueho seconded by Co. Gamache: That Mr. Ducklow's application for duplex dwelling be approved.

### Carried.

1126. Moved by Co. Gueho seconded by Co. Gamache: That the application for duplex on Glen Drive and Pipeline Road be turned down.

### <u>Carried.</u>

1127. Moved by Co. Vallance seconded by Co. Butler: That Mr. Kennedy's application for duplex units on Poirier Street be not approved.

#### <u>Carried.</u>

1128. Moved by Co. Gamache seconded by Co. Alsbury: That Mr. Johnson's application for duplex dwellings on the West of Westview Avenue be approved.

#### <u>Carried</u>.

1129. Moved by Co. Vallance seconded by Co. Butler: That the request of C. Sheriff for water service on Sheriff Avenue be referred to the Water Committee.

#### Carried.

Communication from the B.C. Electric, Mr. Kereluk and Mr. Zalubniak were tabled for a meeting of the Council in which land sales will be dealt with.

1130. Moved by Co. Gutler seconded by Co. Gamache: That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1957, No. 833" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

### <u>Carried</u>.

### Cont<sup>®</sup>d...

Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee of October 26th 1957, in the amount of \$104,738.97 be approved and cheques issued to cover, numbers 1696 to 1710. 1131。

### <u>Carried</u>.

1132. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of the Pay Roll for November 15th, 1957, in the amount of \$11,913.76, be received and approved and cheques issued to cover.

### Carried.

Moved by Co. Butler seconded by Co. Vallance: That the amendment to Letters Patent be received and 1133. advertised as requested in Section 13 of the Municipal Act.

### <u>Carried</u>.

1134. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Welfare Committee for the month of October, 1957, in the amount of \$8,338.80 be received and approved and cheques issued to cover.

#### <u>Carried</u>.

1135. Moved by Co. Alsbury seconded by Co. Gamache: That a refund of Road and Poll Tax be made to Mr. Lowry , Essondale.

### Carried.

Moved by Co. Alsbury seconded by Co. Vallance: That a refund of \$28.00 tax credit be made to 1136. A. & G. Kovish, Port Coquitlam.

#### Carried.

Moved by Co. Butler seconded by Co. Vallance: 1137。 That the District of Coquitlam enter a Safety Contest for the Centennial Safety Certificate award.

#### Carried.

Moved by Co. Alsbury seconded by Co. Butler: That \$65.58 regarding tax sale, 1954, Roll No. 569, C.J. & I. Hamelin, be treated as tax rental against the 1138. fourth year.

Moved by Co. Butler seconded by Col Alsbury: That leave of absence be granted E.K. Newson from 1139. October 28th to 31st, 1957.

### <u>Carried</u>.

That the Engineer make sure that boulevards are properly done in connection with Work Order 1030-1, on the 1140. Delestre watermain, and that the overcharge be retained as General Revenue.

#### <u>Carried</u>.

### Cont<sup>®</sup>d...

Tuesday, November 12th, Continued.

1141. Moved by Co. Alsbury seconded by Co. Butler: That Mrs. Hickey's application to subdivide be referred to the Subdivision Committee.

### Carried.

1142. Moved by Co. Butler seconded by Co. Vallance: That the reply of the Board of Trade re Boulevard Improvement be received and filed.

### <u>Carried</u>.

1143. Moved by Co. Gueho seconded by Co. Gamache: That the request of the "Safety and Health Officer" of Parkland P.T.A. be referred to the Board of Works Committee.

#### <u>Carried</u>.

Letters of appreciation from Jean McKeating and Edna L. Gibb for the work of our police officers and our Licence Inspector, W.A. Beard, were read.

1144. Moved by Co. Gamache seconded by Co. Alsbury: That 15 temporary connections instaled by the Engineer in his report of October 31st, be approved.

#### Carried.

1145. Moved by Co. Gueho seconded by Co. Butler: That the Sahlsten property ditch problem be referred back to the solicitor requesting what legal steps are necessary.

#### <u>Carried</u>.

1146. Moved by Co. Alsbury seconded by Co. Butler: That "The District of Coquitlam Land Sale By-Law, No. 847, 1957, be read three times.

#### <u>Carried</u>.

1147. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation to the Postmaster General by E. Regier, M.P., Burnaby-Coquitlam, be received and filed.

#### <u>Carried</u>.

The Clerk tabled the following: Report of the Building Inspector re J. Delorme. Report on time off, reported sick - H. McGrath - D. Blacklock - R. Sutherland - Mr. Roberge - A.E. Martin - Y. Reid still requiring medical certificates. Report of Ted Kay, old age pensioner, burned out on Barry Edwards property. T ing of Air-Raid sirens, New Westminster and Bu..aby, November 13th., from 1201 to 1700 hours. Communication re Mitchell Auto Court and sanitation Communication from Medical Health Officer to Victor Cassia, Gale Road re Trailer Court. Lower Mainland Regional Planning Board Programme Subdivision Committee report No. 114 R.C.M. Police report for the Month of October, 1957.

October, sick. overtime and holiday Report.

### Continued

Tuesday, November 12th, 1957, Continued.

1148. Moved by Co. Butler seconded by Co. Gamache: That the report of J. Kincaid, Welfare Administrator re employment of Mrs. J. Verheul, be received and filed.

### Carried.

1149. Moved by Co. Butler seconded by Co. Alsbury: That Mrs. A. Ostrikoff's application for stenographer as recommended by Sgt. Morrison, be approved and that she be employed at the rate of \$205.00 per month.

### <u>Carried</u>.

1150. Moved by Co. Gamache seconded by Co. Alsbury: That Mr. Ward, Ranch Park R<sub>a</sub>tepayers' Association be commended for their interest in civic matters.

### <u>Carried</u>.

1151. Moved by Co. Vallance seconded by Co. Butler: That we do not sell Block l, D.L. 238 at this time.

### <u>Carried</u>.

1152. Moved by Co. Butler seconded by Co. Vallance: That Cheque #1826 made payable to Wm. J. Marshall be amended to read Mrs. Jessie Marshall.

### Carried.

1153. Moved by Co. Butler seconded by Co. Alsbury: That radio instalation be purchased on a rental basis if funds are not available from the Fire Department for the purchase of this unit.

### Carried.

1154. Moved by Co. Gamache seconded by Co. Gueho: That if funds are available from the Water Department that a 6" line replacing a 2" line on Delestre between LeBleu St., and Nelson Street, be laid.

#### <u>Carried.</u>

1155. Moved by Co. Butler seconded by Co. Vallance: That alterations to the Water Department and Fire Department offices at the entrance to Stores be authorized as recommended by the Engineen

#### <u>Carried</u>.

- 1156. Moved by Co. Butler seconded by Co. Gueho: That a refund of \$493.40 be paid Kerr & Kerr Limited of Vancouver on behalf of the B.C. Telephone Company under By-Law #727, refunded to L.J. Moulder of B.C. Telephone Co., upon a reservation in the form of a release by Kerr & Kerr Ltd. <u>Carried.</u>
- 1157. Moved by Co. Vallance seconded by Co. Gueho: That Receipt #16846, 1956 of N.J. Sims who paid for a \$20.00 culvert, which was never installed and not needed, that same be refunded.

#### Carried.

#### Cont<sup>®</sup>d..

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1158. Moved by Co. Butler seconded by Co. Gamache: That Mr. C. Roberts be granted amendment to holidays to include November 18th to 25th.

### Carried.

1159. Moved by Co. /Butler seconded by Co. Gueho: That D. Blacklock be granted three days to the one week of holidays picking up his back overtime not paid for as yet.

### <u>Carried</u>.

1160. Moved by Co. Butler seconded by Co. Gamache: That Stevens Electric be asked to place an injector on the air line to switch of the curfew.

### <u>Carried</u>.

1161. Moved by Co. Butler seconded by Co. Gamache: That the application of Mr. Posniakoff for subdivision be withheld until water supply is decided by the Water Committee.

### <u>Carried</u>.

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

Carried.

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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, at 7:30 p.m., on Thursday, November 21st, 1957, with all members of the Council present.

Mr. Stibbs, Mrs. Hickey and Mr. Smith, representing School District #43 requested school sites in D.L. 111, 113 and 357.

 1162. Moved by Co. Butler seconded by Co. Alsbury: That the land mentioned at \$1,500 per acre be sold and that Lot 10 of D.L. 111 be tabled until the decision of the School Board has been settled. 

Carried.

Moved by Co. Butler seconded by Co. Alsbury: 1163. That Mr. J.M. Kennedy be permitted to read the Casson Report of 1954.

### Carried.

Moved by Co. Butler seconded by Co. Alsbury: 1164. That the nominations for vacancy on the Council and School Board be held in the Council Chambers on Monday, December 2nd, between 10:00 a.m, and 12:00 noon of the said date.

That the following Returning Officers and Deputy Returning Officers be appointed and that further staff be left with the Returning Officer to fill.

Deputy Returning Office	ers	Mrs.	Monsson
	000 000 000 000 000 000 000 000	Mrs.	Whiting
	00 ao ao ao ao ao ao ao	Mrs.	Lindeman
			Sibbald
			Campbell
			Lazyall
	.* 		
		Mrs.	Stewart
	පුළු කො යන පත පත කො සො	Mrs.	Albers

That the following polls be opened on December 12th:-Millside School, Brunette Avenue Mountain View School, Smith Avenue Central School, Austin Avenue Glen School, Pipeline Road Farmer's Institute Hall, Victoria Drive Alderson Avenue School, Alderson Avenue Mundy Road School, Cr. Austin Ave., & Mundy St. Parkland School, Regan Ave., off Schoolhouse St. 969 Gatensbury Street (Private Residence) Corner of Clarke Road and Chapman Avenue. hat the scale of wages for election staff remain the same as 1956/57 and the despite the d

<u>Carried</u>.

and the second state of the second and the second and the second s

1165. Moved by Co. Vallance seconded by Co. Butler: That the communication from the Superintendent of Lands be received and that Mr. Percy be asked to report on access to this property. 46

S Carried.

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1166. Moved by Co. Alsbury seconded by Co. Butler: That the application of Mr. P. Paulson, Manager, Lands Department, B.C. Electric, re Ingledow-Cheekye, 345 Kv., Transmission Line, and that the Council is more in favour of selling the land than granting an easement at a price of \$1,500.00 per acre, that Mr. Paulson be so informed.

### <u>Carried.</u>

1167. Moved by Co. Gamache seconded by Co. Alsbury: That Mr. J.M. Kennedy be sold 260 by 300 foot parcel on Montgomery St., and Edgewood Avenue for \$1,500.00 per acre.

#### <u>Carried</u>.

1168. Moved by Co. Gamache seconded by Co. Butler: That Mr. R.L. Spani's application for land be reviewed by the 1958 Council.

### <u>Carried.</u>

1169. Moved by Co. Gamache seconded by Co. Vallance: That a parcel of land on Burke Mountain be not sold to Mr. J. Trotzuk as it lacks access and services.

#### Carried.

1170. Moved by Co. Alsbury seconded by Co. Vallance: That the Assessor be asked to give the going prices of 33 foot lots on Glen Drive near Glen School.

#### <u>Carried</u>.

1171. Moved by Co. Butler seconded by Co. Alsbury: That Mr. R.J. Crawford's application for a part of Block 11, D.L. 111, be referred to the 1958 Council.

### Carried.

1172. Moved by Co. Gamache seconded by Co. Butler: That the application by S. Fry for Block 19, D.L. 64, be referred to the 1958 Council.

#### <u>Carried</u>.

1173. Moved by Co. Butler seconded by Co. Alsbury: That the application of G.A. Bryan be recognized as application of July 27th, 1957, for 49 acres in D.L. 66 and 21.

### Carried.

### <u>Carried</u>.

1175. Moved by Co. Gamache seconded by Co. Vallance: That Dr. Wylde and Mr. Hartigan be informed that the School District #43 is still considering Block 10, D.L. 111.

#### <u>Carried</u>.

### Cont<sup>†</sup>d.....

665

Thursday, November 21st, 1957, Continued.

1176. Moved by Co. Alsbury seconded by Co. Vallance: That the application of Dr. E. Gaudin be withheld until the B.C. Electric Power Line right-of-way has been established.

### <u>Carried.</u>

1177. Moved by Co. Gueho seconded by Co. Gamache: That the application of Milne and Carmichael for Lot 6, D.L. 63, Grp. 1, be tabled until the location of the Port Mann bridge crossing is established.

### Carried.

1178. Moved by Co. Alsbury seconded by Co. Vallance: That the application of P. Kereluk for a 10 acre parcel more or less, described as Blks. 3, 6, and 9, D.L. 385 Map 149, be not sold as it lacks access and services.

#### Carried.

1179. Moved by Co. Butler seconded by Co. Gamache: That the application of G.L. Cassady for 40 acres described as L.S. 4, Section 21, Twp. 40, be not for sale.

### Carried.

1180. Moved by Co. Gamache seconded by Co. Gueho: That the application of V.A. Watteyne, 431 Dawson St., North Burnaby, for Block 5, D.L. 367, be withdrawn and is not for sale, and that the cheques be returned as was granted to the previous owners who have now failed to purchase same.

> The Clerk tabled:-Application of E.J. Pocock ----- H. Molson ----- T. Dedemus -----A. Cortese awaiting a zoning plan of this area.

The Clerk tabled "Provincial Sharing Teachers' Salary" from 1951 to 1957.

1181. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Licence Inspector to adopt New Westminster Christmas shopping hours be approved.

### Carried.

1182. Moved by Co. Alsbury seconded by Co. Butler: That the offer of the Fraser Valley Milk Producers Association for inspection of their plant on Saturday, November 23rd, at 10: a.m., be accepted and the members of the Council to meet at 405 West 8th Avenue, Vancouver.

### <u>Carried.</u>

1183. Moved by Co. Butler seconded by Co. Alsbury: That the invoice of \$405.00 for three cedar picnic tables be approved and upon the approval of the Parks Board Secretary, the account paid.

<u>Carried.</u>

Cont'd...

671

1184. Moved by Co. Alsbury seconded by Co. Gamache: That the following tax credits be refunded.

\$28.00
28.00
28.00
28.00
28.00
28.00
28.00
28.00
3 <b>3</b> .50

### Carried.

1185. Moved by Co. Butler seconded by Co. Alsbury: That B. Falcon, C.D. Co-ordinator, be paid \$25.00 out of pocket expenses regarding Reg. O'Brien, First Aid Instructor.

### <u>Carried.</u>

1186. Moved by Co. Gamache seconded by Co. Alsbury: That receipt #220 be refunded Greenall Brothers in the amount of \$45.00 for water connection paid.

### <u>Carried.</u>

1187. Moved by Co. Butler seconded by Co. Alsbury: That the application by C.H. Rodier for one Burroughs Tax Machine Operator be referred to the General Government Committee.

### Carried.

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

<u>Carried</u>.

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Monday, November 25th, 1957, Continued.

1197. Moved by Co. Vallance seconded by Co. Butler: That a refund on Building Permit #13 in the amount of \$19.50 be made to Greenall Brothers Limited, as it is a duplication of the permit taken out on September 4th, 1957, #477.

### <u>Carried.</u>

1198. Moved by Co. Alsbury seconded by Co. Butler: That tax credit in the amount of \$28.00 be refunded to F.H. Gaudin, 603 North Road.

### <u>Carried</u>.

1199. Moved by Co. Butler seconded by Co. Vallance: That the recommendation of the Welfare Administrator to the effect that the District of Coquitlam pay the Christmas bonus to recipients of Social Allowanca at \$5.00 to heads of families, and \$2.00 for singles.

### <u>Carried</u>.

1200. Moved by Co. Gueho seconded by Co. Alsbury: That the Municipality refund Somersgill and Jones water connection fee in the amount of \$60.00, as a duplicate of service connection charge as recommended by the Engineering Supervisor.

#### Carried.

1201. Moved by Co. Vallance seconded by Co. Alsbury: med folusion That a refund of \$412.00 as recommended by the Engineering Supervisor and noted by the Treasurer be approved.

### <u>Carried.</u>

1202. Moved by Co. Butler seconded by Co. Alsbury: That resolution #1071 have the words "be approved" added.

### <u>Carried</u>.

1203. Moved by Co. Butler seconded by Co. Gamache: That a rebate of \$2,80 be granted Geo. MacKay, and that his application for the Home-Owner grant of July 22nd, be recognized.

#### Carried.

1204. Moved by Co. Butler seconded by Co. Vallance: That communication re Unemployment, from Timber Preservers Limited be received and filed.

#### Carried.

1205. Moved by Co. Alsbury seconded by Co. Vallance: That the request by Mr. Colvin of Colvin's Farm, Pitt River Road, for a clearing of water course of boulders be referred to the Chairman of the Board of Works.

#### <u>Carried.</u>

1206. Moved by Co. Gueho seconded by Co. Alsbury: That the District of Coquitlam approve in principle and acknowledge the responsibility of maintenance when the Sub-surface Sand Filter recommended for Harbour Chines Subdivision serving eight lots as part of the District of Coquitlam sewerage system.

### <u>Carried</u>.

Monday, November 25th, 1957. Continued.

1207. Moved by Co. Butler seconded by Co. Alsbury: That a training course for Appraisers and Assessors as suggested by the Deputy Minister of Municipalities be tabled for January, 1958, consideration.

### <u>Carried.</u>

1208. Moved by Co. Alsbury seconded by Co. Gueho: That a Stop Sign be erected at Blue Mountain Street and Como Lake Avenue opposing south bound traffic on Blue Mountain Street.

### <u>Carried.</u>

1209. Moved by Co. Butler seconded by Co. Gamache: That the recommendation of the Engineer for minimum charge be made on Water connection No. 4574, Rol1 4259-D, owned by A. Annal, for the past quarter ending Nov. 30th, be approved.

### Carried.

1210. Moved by Co. Butler seconded by Co. Alsbury: That a meeting with the Municipal Employees' Bargaining Committee be set for 7:00 p.m., Monday, December 2nd.

#### Carried.

1211. Moved by Co. Butler seconded by Co. Alsbury: The C. Berg's application for two weeks holiday be approved, but the balance of his 1957 holidays be reviewed by the Bargaining Committee on Monday, Dec. 2nd.

### <u>Carried.</u>

1212. Moved by Co. Butler seconded by Co. Vallance: That Mr. Hartigan's report on the Tronis property, 1029 Como Lake Avenue, be referred to the Board of Works Committee.

#### <u>Carried.</u>

1213. Moved by Co. Butler seconded by Co. Vallance: That Walker and Webber arrangements for extra Engineering service chargeable to the District, be referred to the Engineer to report to the General Government Committee, Thursday, November 28th.

### <u>Carried.</u>

1214. Moved by Co. Gueho seconded by Co. Alsbury: That the Clerk refer the question of Johnston Road spelling to the Land Registry Office for the original late and Council's authority.

### <u>Carried.</u>

1215. Moved by Co. Butler seconded by Co. Alsbury: That the name of an unnamed street running off Pitt River Road to Booth Avenue between Schoolhouse Street and Cape Horn, be called "Myrnam Street" be approved.

### <u>Carried</u>.

1216. Moved by Co. Vallance seconded by Co. Alsbury: That communication from the Municipal Clerk, Fraser Mills, regarding future drainage through their Municipality, be received and filed.

### <u>Carried.</u>

1217. Moved by Co. Butler seconded by Co. Gamache: That leave of absence be granted Yvonne Reid, A.E. Martin, who were sick with the flu beyond the three days, and did not engage a Doctor's visit and the securing of the necessary Doctor's certificate.

#### <u>Carried.</u>

1218. Moved by Co. Alsbury seconded by Co. Gamache: That 5 4 foot fluorescent lights be purchased for Civil Defence purposes for the training rooms above the garage.

### <u>Carried</u>.

1219. Moved by Co. Butler seconded by Co. Vallance: That Mr. G.I. McNabb be sold Lots 5 and 6, Block 1, D.L. 384A, Plan 2247, for \$375.00 per lot, providing division lines are cancelled.

### Carried.

1220. Moved by Co. Butler seconded by Co. Gamache: That Lot 27, Block 3, D.L. 384A, Plan 2247, be sold to **C**.W. Juby, for \$375 and cancellation of Boundary lines be made.

### Carried.

The Clerk tabled the following:-Mrs. Cassia, Gale Road, re progress toward moving trailer occupied by the Cannon family. Land Sale request for Lot 19, D.L. 112, by F.T. Mitchell. Error in calculation of land sale price to Monterey Development Co. Ltd., referred to Engineer to investigate. Simon Fraser Health Unit communications re:-L. Boileau A. Annal J.M. Kennedy Report of damage to the Production Shed and the loss of one First Aid Kit. October Fire Chief's report Communication of W.M. Waugh Regional Industrial Index of B.C. 1957 Red Book, Municipal Minutes of the Transportation Bureau, New Westminster Board of Trade re Port Mann bridge. School District #43 Building Programme Firemen's Pension Committee report of November 16th. Fraser Valley Mosquito Control Board, November 14th. Greater Vancouver Water District Minutes of November Sth. Greater Vancouver Sewerage & Drainage District, Oct. 17th. New York City Fluoridation issue from J. Stewart, Councillor of Fraser Mills.

Continued

**\$**70

1221. Moved by Co. Gamache seconded by Co. Alsbury: That "The District of Coquitlam Shops Regulation Exemption By-Law, 1957, No. 835" be read a first time.

# Declared Read.

1222. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law, No. 835 be read a second time.

### Declared Read.

1223. Moved by Co. Gueho seconded by Co. Alsbury: That By-Law, No. 835, be read a third time.

### Declared Read.

1224. Moved by Co. Gueho seconded by Co. Alsbury: That "The District of Coquitlam Land Sale By-Law, 1957, No. 847, be reconsidered, finally passed and adopted the Seal of the Corporation affixed.

### Carried.

1225. Moved by Co. Alsbury seconded by Co. Gamache: That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1957, No. 848" be read a first time.

### Declared Read.

1226. Moved by Co. Butler seconded by Co. Vallance: That By-Law No. 848 be read a second time.

#### Declared Read.

1227. Moved by Co. Gueho seconded by Co. Gamache: That By-Law No. 848 be read a third time.

#### Declared Read.

1228. Moved by Co. Butler seconded by Co. Gamache: That "The District of Coquitlam Council Indemnity Exemption for Income Taxation By-Law, 1957, No. 849" be read a first time.

## Declared Read.

1229. Moved by Co. Butler seconded by Co. Vallance: That By-Law No. 849 be read a second time.

#### Declared Read.

1230. Moved by Co. Alsbury seconded by Co. Gueho: That By-Law, No. 849, be read a third time.

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### Declared Read.

1231. Moved by Co. Gamache seconded by Co. Vallance: That the Parks Board be asked to designate, by signs, the park on Gallette Road off Pipeline Road.

### Carried.

Monday, November 25th, Continued.

1232. Moved by Co. Gamache seconded by Co. Guebo: That the Engineers recommendation be approved regarding Mr. Johnson's application for a subdivision in which By-Law No. 727 be made effective, but watermain charge not required at this time.

### <u>Carried.</u>

1233. Moved by Co. Gueho seconded by Co. Gamache: That the recommendation of the Engineer be approved and culverts purchased at \$275.00 providing instalation is made under Engineer's supervision.

### Carried.

The Council received details and photo of a Tow Type Sander at a price of \$100.00, but no action was taken.

1234. Moved by Co. Butler seconded by Co. Gueho: That the offer to Capilano Timber Company to culvert Gilley Quarry at a certain price approved by the Engineer providing the Municipality purchase eight pieces of culvert at \$231.04 be approved and the work proceeded with.

### Carried.

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

Carried.

50000000 REEVE

Monday, November 25th, 1957 Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitiew was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, November 25th, 1957, at 8:00 p.m., with all members of the Council present.

1188. Moved by Co. Butler seconded by Co. Alsbury: That the plan for a British American Oil Service Station at Austin Avenue and Blue Mountain Street, on property owned by Mr. P. Jacura, be received and that the whole matter be placed before a public hearing on zoning.

#### Carried.

1189. Moved by Co. Alsbury seconded by Co. Gamache: That Mr. B.M. Henderson's request for a letter to the Department of Lands approving his lease and not approving a subsequent purchase application be tabled for hirty days investigation.

### Carried.

1190. Moved by Co. Gamache seconded by Co. Alsbury: That the gazetting of a road allowance through the N.1 of L.S. 11, Section 18, Twp. 40., E.C.M., be referred to our solicitors to our drawing the necessary papers for the completing of the road allowance to Burke Hountain.

### Carried.

1191. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of the Pay Roll for November 30th, 1957, in the amount of \$11,169.96 be received and approved and cheques issued to cover.

### Carried.

1192. Moved by Co. Alsbury seconded by Co. Vallance: That the Como Lake Students' Council be paid \$35.00 for the interleafing of the 1957/58 Voters List.

### Carried.

1193. Moved by Co. Butler seconded by Co. Vallance: That the minutes of the General Government Committee of Thursday, November 14th be approved as read.

### Carried.

1194. Moved by Co. Alsbury seconded by Co. Butler: That the Court of Revision Minutes of Friday, November 1st, 1957, be approved as read.

### Carried.

1195. Moved by Co. Alsbury seconded by Co. Gamache: That the minutes of the Safety Committee of November 7th be approved as read.

### Carried.

1196. Moved by Co. Alsbury seconded by Co. Vallance@ That the application for refund of water connection No. 4658, in the amount of \$60.00 be approved as this is a duplication of water connection No. 3154.

## Carried.

#### Continued....

685

Monday, December 2nd, 1957. Maillardville, B.C.

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 2nd, 1957, at 8:15 p.m., with all members of the Council present. 69\*

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The Clerk tabled the following:-

Notice of Election Required Notice of Candidates in said Election Notice of campaign meetings and Stewardship meeting Building Statistics, 1957 in relation to 1956.

1235. Moved by Co. Butler seconded by Co. Gamache: That communication from J.M. Kennedy, under date of December 2nd, be received and filed.

### Carried.

1236. Moved by Co. Butler seconded by Co. Alsbury: That the complaint of Mrs. W. Wagstaff for damage caused through breaking of water main on North Road be relayed to Ed Walsh and Company, asking them to settle amount of claim.

### <u>Carried.</u>

1237. Moved by Co. Alsbury seconded by Co. Gamache: That \$21.68 be paid H. Yargeau as a responsibility of our Engineering Department who failed to notify of water shut-off.

#### Carried.

1238。 Moved by Co. Butler seconded by Co. Vallance: That the application to use a trailer while building a house on Finnigan Road by R. Moquin, be not granted.

### Carried.

1239. Moved by Co. Butler seconded by Co. Gamache: That the Como Lake United Church be granted the right to conduct a house to house Nut Sale on Monday, Dec. 9th.

#### <u>Carried</u>

- . 1240.
  - Moved by Co. Butler seconded by Co. Gueho: That the Engineer's recommendation for refund of bond and gravelling charge to the Cariboo Trail Hotels Limited, 1277 Dogwood Crescent, North Vancouver, be made for 500.00 bond and \$147.16 re gravelling charge.

### <u>Carried.</u>

1241. Moved by Co. Gamache seconded by Co. Alsbury: That the recommendation of the Engineer relative to Western United Construction Company, water service #4499, Roll #4541A, be charged a minimum charge for the present and past quarter be approved.

### <u>Carried.</u>

. . . . . . . . . .

Monday, December 2nd, 1957, Continued.

1242. Moved by Co. Alsbury seconded by Co. Gamache: That the report of the Engineer in regard to satisfactory conclusion of Glen Smith's account, 710 Smith Avenue, Roll #1994-C, billing F. Dotten, 2909 McKee Street, Burnaby, for the period from July 20th, 1956 and April 29th, 1957, be approved.

#### Carried.

1243. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of Mr. Sheets, that Mr. Nesbitt be paid \$3.00 per week for transportation for the graphotype operator, operating the rented machine from the Addressograph-Multigraph people, be approved.

### Carried.

Mc44. Moved by Co. Vallance seconded by Co. Butler: That "The District of Coquitlam Council Indemnity Exemption for Income Taxation By-Law, 1957, No. 849" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

### <u>Carried.</u>

1245. Moved by Co. Alsbury seconded by Co. Butler: That Water Service #1905, in the name of F. Poirier and E. Pearson, 1015 Ridgeway Avenue, be granted connections to the main on Howie Avenue and Ridgeway Avenue at the Municipality's expense, be approved.

### Carried.

1246. Moved by Co. Alsbury seconded by Co. Vallance: That the following street names be approved:-"ROWENA STREET" North off Rochester between Donald and Walker Street. "HOLBOR'S STREET" North of Stewart, west off Blue Mountain, in the Shurtan depender Subdivision.

### Carried.

1247. Moved by Co. Alsbury seconded by Co. Gamache: That the following tax credits be refunded:-Harry Weltken--\$22.00 W.E. Moore ---- 28.00

### Carried.

1248. "oved by Co. Alsbury seconded by Co. Gamache: \_nat A.E. & D. Isert be granted an extension of their water service providing the water main charge is paid before a live in permit is granted.

#### <u>Carried</u>.

1249. Moved by Co. Butler seconded by Co. Vallance: That the rate of Service Agreement on our F300 Accounting Machine, be increased to \$178.80, as approved in the General Government Committee Minutes of November 14th.

### <u>Sarried.</u>

Monday, December 2nd, 1957, Continued. -

1250. That the request to finance a water service of Mr. Mortimer be referred to the Treasurer for his action.

### Carried.

The Clerk was instructed to notify the B.C. Telephone Corrany that the Municipality was not interested in the switching of thone No. 555 to a Volunteer Firemen's realdence.

The Clark tabled the water bills of some 4,000 amounting to 441,359.36 for the last quarter.

1251. Hoved by Go. Butler seconded by Co. Vallance: That the Highland Sand & Gravel Limited plans for gravel removal be referred to the Engineer.

### Jamiad.

1252. Novad by Co. Futler seconded by Co. Alebury: what the Obstrict of Loquitlan Municipal Officers recinctions of the 1957, Lo. 2504 be read a first time.

### Jeclared Nead.

1253. Moved by Co. Alsbury seconded by Co. Gueho: That Dy-Law No. 250, 1957 be read a second time.

### Leelnord Hond.

12.54: Mar y do. Butler seconded by Co. Alsbury: That By-Law No. 850, 1957, be read a third time.

### Declared Read.

The Clerk tabled 1957 Annual report of M.S.A. showing their investment in bonds held \$27,700 worth of the District of Coquitlam, bond.

1255. Moved by Co. Alsbury seconded by Co. Gamache: That all business pertaining to the Council from Municipal Departments be supplied to the Clerk not later than 3:00 p.m., on the day of the Council meeting, or Committee meetings, so that it may be included in theAgenda.

### Carried.

1256. Moved by Go. Alsbury seconded by Co. Butler: That Mr. Ale: A provide by control janitor of Fire Hall No. 3, commencing accember 1900 at 15.00 per month.

#### Carried.

1257. Moved by Co. Butler seconded by Co. Alsbury: That Mr. A Trottier be appointed janitor for Fire Hall No. 2, at \$15.00 per month, commencing November 1st, 1957.

#### Carried.

1257. Moved by Co. Butler seconded by Co. Alsbury: That the Council make a grant toward the Employees' Union Christmas Party in the amount of \$25.00.

#### Carried.

Moved by Co. Butler seconded by Co. Alsbury: That the meeting adjourn. Monday, December 9th, 1957. Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 9th, at 8:00 p.m., with all members of the Council present.

1258. Moved by Co. Gueho seconded by Co. Alsbury: That the Municipal Staff close at 4:00 p.m., Thursday, December 12th, for election purposes.

### <u>Carried</u>.

1259. Moved by Co. Butler seconded by Co. Vallance: That the following minutes be approved.
Regular Council Meeting, October 28th, 1957.
Court of Revision, November 1st, 1957.
Special Council Meeting, November 6th, 1957.
Regular Council Meeting, November 12th, 1957.
Special Council Meeting, November 21st, 1957.
Regular Council Meeting, November 25th, 1957.
Special Council Meeting, December 2nd, 1957.

### <u>Carried</u>.

1260. Moved by Co. Alsbury seconded by Co. Gueho: That the purchase of a Thompson Cleaner, from Silver King Vacuum Company, be approved.

#### <u>Carried</u>.

1261. Moved by Co. Gueho seconded by Co. Vallance: That the contract between the District of Coquitlam and W. Cromb and E.R. Foley, be extended to three years with an escape clause for the municipality in case they have use of this land on the Fraser River, East of Leeder's Pacific.

#### Carried.

- 1262
- Moved by Co. Butler seconded by Co. Gamache: That the application of Mr. P. Allinger for Auto Court construction and extension of time be tabled for a study between the Council and the Town Planning Commission.

### Carried:

1263. Moved by Co. Gueho seconded by Co. Gamache: That zoning applications for Blue Mountain Street and Austin Avenue, and Lillian Street and Lake Como Avenue be tabled until after the tabling of the Zoning By-Law by the Zoning Committee.

### <u>Carried</u>.

Co. Butler opposed.

1264. Moved by Co. Gamache seconded by Co. Alsbury: That the complaint of Mr. Pockottee, Lorraine Avenue, be investigated and reported back to the Water Committee on Monday, December 16th, 1957.

#### Carried.

Monday, December 9th, 1957, Continued.

1265. Moved by Co. Gamache seconded by Co. Gueho: That the Engineer be instructed to re-submit the costs of a water line on Charland Avenue, known as Watermain Extension serving the subdivision of Strayski.

### <u>Carried</u>.

1266. Moved by Co. Butler seconded by Co. Alsbury: That communication from the District Commercial Manager, of the B.C. Telephone Company Limited, re Port Coquitlam phone number 555, be received and filed.

#### <u>Carried</u>.

1267. Moved by Co. Gueho seconded by Co. Gamache: That the recommendation of the Engineer for the purchase of 72 feet of 60 inch concrete culvert pipe, for Coast Meridian Road at Mason Avenue, be approved providing funds are available in the Board of Works Estimates.

### <u>Carried</u>.

1268. Moved by Co. Butler seconded by Co. Vallance: That Stylerite Beauty Salon advertising sign be approved as recommended by the Engineer to be instaled at 900 Brunette Avenue.

#### <u>Carried</u>

1269. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Subdivision Committee for the 62 acre property in D.L. 363 be tabled with the Town Planning Commission for approval.

## <u>Carried</u>.

1270. Moved by Co. Alsbury seconded by Co. Vallance: That the recommendation of the Welfare Administrator for re-classification of Mrs. L.D. Lewko, be referred to the Bargaining Committee.

#### <u>Carried</u>.

1271. Moved by Co. Alsbury seconded by Co. Vallance: That the recommendation of the Wolfare Administrator be approved and that Mr. John Beniston be paid the usual car allowance.

#### <u>Carried</u>.

1272. Moved by Co. Butler seconded by Co. Gamache: That the minutes of the Civil Defence Committee of November 27th, be approved as read.

### <u>Carried</u>.

The Clerk tabled communication under date of December 5th, showing the new existing coding now in use namely, Take Cover to be Wailled, 8 minutes Alert, Steady, approximately 3 minutes on and 3 minutes off.

The Clerk tabled communication regarding survey of sirens and the re-marking of motors.

The Clerk tabled Co-ordinators Planning Committee Minutes for Greater Vancouver Target Area.

1273. Moved by Co. Butler seconded by Co. Gamache: That the minutes of the Bargaining Committee of December 2nd, be approved as read.

### <u>Carried</u>.

1274. Moved by Co. Alsbury seconded by Co. Gamache: That the General Government Committee minutes of November 28th be approved as read.

### <u>Carried</u>.

1275. Moved by Co. Gamache seconded by Co. Butler: That the dates and amounts coming before the Court of Revision on January 20th, in that of \$291,543.07, be approved.

### <u>Carried</u>.

1276. Moved by Co. Alsbury seconded by Co. Gamache: That a refund of \$28.00 tax credit in the name of E. T. Carlson be approved.

#### <u>Carried</u>.

1277. Moved by Co. Vallance seconded by Co. Gueho: That the account of Meredith, Bruce, Baldwin & Kitto in the amount of \$700.00 be approved and paid.

### Carried.

1278. Moved by Co. Gueho seconded by Co. Butler: That in regard to the Sahlsten property ditch, that the matter be referred to the Health Officer for his report.

#### <u>Carried</u>.

1279. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of the Pay Roll for December 15th, 1957, in the amount of \$13,144.87 be received and approved and cheques issued to cover.

### Carried.

1280. Moved by Co. Butler seconded by Co. Alsbury: That the report of the Finance Committee in that of General Disbursements from Cheque #1902 to #2113, in the amount of \$231,221.16, be approved and cheques issued to cover.

#### <u>Carried</u>.

1281. Moved by Co. Alsbury seconded by Co. Butler: That the report of the Welfare Committee for the month of November in the amount of \$6,836.20 be received and approved and cheques issued to cover.

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### <u>Carried.</u>

Monday, December 9th, 1957, Continued.

1282. Moved by Co. Gamache seconded by Co. Alsbury: That the communication from the Superintendent of Lands be received and filed, and that Mr. B.M. Henderson's lease application be approved.

### <u>Carried</u>.

1283. Moved by Co. Gamache seconded by Co. Butler: That Mrs. Joyce Harris, 627 Alderson Avenue, be employed on a three month probationary period for the position of Tax Billing Machine Operator, at a salary at \$175.00 per month.

### <u>Carried.</u>

1284. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Treasurer for water account adjustments on:- re Port Moody Development Company. Roll Rebate 931 \$ 1.60 2663 3.70 4300A 2.80 4541A 5.44 6078 2.20 4977 2.00 - Closed & Paid be approved.

### <u>Carried</u>.

1285. Moved by Co. Gamache seconded by Co. Butler: That the account of the Parks Board be written-off in the amount of \$14.30.

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### <u>Carried</u>.

1286. Moved by Co. Vallance seconded by Co. Gueho: That the recommendation of the Treasurer for adjustment of water accounts on the Municipal records be made:-1.20 - Roll #6759 7.80 - Roll #4810A 7.88 - From Roll #2978 to Roll #2979 22.94 - Written off Roll #60.

#### <u>Carried</u>.

1287. Moved by Co. Alsbury seconded by Co. Gamache: That the recommendation of the Engineer for a minimum charge in the last quarter, 1957, on Roll #388, Mr. Wikam, be approved.

### <u>Carried</u>.

1288. Moved by Co. Butler seconded by Co. Gamache: That upon receipt of the approval of the Lieutenant-Governor-in-Council, that "The District of Coquitlam Shop's Regulation Exemption By-Law, No. 835, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### <u>Carried</u>.

1289. Moved by Co. Butler seconded by Co. Vallance: That the report of the Licence Inspector be approved, and "The District of Coquitlam Milk Regulations By-Law, 1957, No. 837" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed, with clause 11 deleted.

#### <u>Carried</u>.

Continued.

1290. Moved by Co. Butler seconded by Co. Alsbury: That "Municipal Officers Appointment By-Law, 1957, No. 850" be tabled for the next meeting of the Council when the Solicitor will explain the By-Law to the Council.

### Carried.

1291. Moved by Co. Gueho seconded by Co. Vallance: That upon the Minister of Municipalities approval, that "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law, 1957, No. 848" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### <u>Carried</u>.

The Clerk tabled an Order-in-Council appointing R.C. Parsons a member of the Zoning Appeal Board for the District of Coquitlam for three years, under Section 705 of the "Municipal Act."

1292. Moved by Co. Gueho seconded by Co. Vallance: That "The Corporation of the District of Coquitlam Zoning Board of Appeal By-Law, 1957, No. 851." be read a first time.

### Declared Read.

1293. Moved by Co. Gamache seconded by Co. Gueho: That By-Law No. 851 be read a second time.

#### Declared Read.

1294. Moved by Co. Butler seconded by Co. Vallance: That By-Law No. 851 be read a third time.

#### Declared Read.

1295. Moved by Co. Vallance seconded by Co. Alsbury: That P. Miller's complaint of Yates Building Supplies advertising sign and storage and driveway, be referred to the Building Department to report giving details of permit for the erection of such sign and that the Building Department should order the clearing of the boulevard by Mr. Yates.

#### Carried.

1296. Moved by Co. Butler seconded by Co. Gamache: That "The District of Coquitlam Local Improvement Construction By-Law No. 852, 1957" be read a first time.

### Declared Read.

1297/ Moved by Co.Alsbury seconded by Co. Gamache: That By-Law No.852, 1957, be read a second time.

### Declared Read.

1298. Moved by Co. Vallance seconded by Co. Gueho: That By-Law No. 852, 1957, be read a third time.

### Declared Read.

Monday, December 9th, 1957, Continued.

1299. Moved by Co. Butler seconded by Co. Vallance: That the recommendation of the Engineer permitting Dr. F.H. Gaudin to re-face 274 feet into three lots on Webster Avenue be approved.

#### <u>Carried</u>.

1300. Moved by Co. Butler seconded by Co. Vallance: That Mr. Martin be instructed to have his car repaired by Ridgeway Body and Fender Shop, 1117 Ridgeway Ave., resulting from damage by Grader #8, in the parking lot.

### <u>Carried</u>.

The Clerk tabled the following:-Police Report for November, 1957. Building Inspector's Report, November, 1957. Health Officer's letter re 1306 Brunette Avenue, Multiple Dwelling. November 26th, damage to Truck #7. November 22nd, theft of fire extinguisher, #9 Shovel during Lunch Hour. December 2nd, damage to employee's car parked in parking lot, two estimates:- Sapperton Motors \$ 56.51 - Ridgeway Body & Fender 42.59. Subdivision Committee Report #115 and #116. November, Sick Time, Time Off and Overtime Report.

- 1301. Moved by Co. Butler seconded by Co. Alsbury: That 13 pair of night boots be ordered for the firemen on a 50/50 basis, and that a Scott Airpack be purchased for Fire Hall #3 if funds are available.
- 1302. Moved by Co. Butler seconded by Co. Alsbury: That Mr. A. Olsen, Fire Chief, and Mr. N. McIntyre, Assistant Fire Chief, and their election to said offices by the Volunteer Firemen, be approved.

#### <u>Carried</u>.

1303. Moved by Co. Butler seconded by Co. Alsbury: That a letter be sent to the R.C.M.P. for their cooperation when the power was off last week, and the use of their sirens for fire purposes.

<u>Carried</u>.

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

<u>Carried.</u>

A special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 16th, 1957 at 8:00 P.M.



04. Moved by Co. Butler seconded by Co. Vallance: That the application of Mr. Allinger for development of an Auto Court in Block 31, D.L. 3 be granted and that if no work is started in six months time, same would have to come up for re-consideration.

### <u>¢arried.</u>

1305. Moved by Co. Gamache seconded by Co. Butler: That Resolution #1262 be rescinded.

### Carried.

1306. Moved by Co. Butler seconded by Co. Gamache: That in consideration of Mrs. Denton, 443 Mundy Street, being a pensioner consuming water in the District of Coquitlam for 14 years, that a write-off of all over the minimum be granted for the third quarter, 1957.

### Carried.

1307. Moved by Co. Gueho seconded by Co. Vallance: That the Council take up at the U.B.C.M., the method of swearing in of property owners at Municipal Elections.

### Carried.

1308. Moved by Co. Alsbury seconded by Co. Vallance: That the purchase of a stenographer's chair, as recommended by the Treasurer, be purchased for the Burroughs Tax Machine Operator.

#### Carried.

1309. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of the Treasurer, that Machine Operator, Mrs. Y Reid, be granted three days over-time, December 23rd, 24th and 27th, be approved.

### Carried.

1310. Moved by Co. Vallance seconded by Co. Gamache: That the recommendation of the Treasurer in the purchase of a double filing cabinet at a price of \$63.00 be approved.

### Carried.

1311. Moved by Co. Butler seconded by Co. Vallance: That the request of the Parks Board for two payments to R. Caddy and R. White be referred back for explanation.

### <u>Carried.</u>

1312. Moved by Co. Gamache seconded by Co. Alsbury: That the contract price of \$1,940, be paid A.K. Sorensen, for the building of a winter storage and work shop accepted by the Parks Board.

<u>Carried.</u>

Monday, December 16th, 1957, Continued

- 1313. Moved by Co. Gamache seconded by Co. Butler: That the following tax credits be refunded:-D.J. Donahue \$ 28.00
  - D.J. Donahue \$ 28.00 S.W. Bradford 28.00 J.A. McLellan 31.71 H.K. Berscht 28.00

### Carried.

1314. Moved by Co. Gamache secnnded by Co. Butler: That "The Corporation of the District of Coquitlam Zoning Board of Appeal By-Law, No. 851, 1957,"be reconsidered finally passed and adopted and the Seal of the Corporation affixed.

#### <u>Carried</u>.

1315. Moved by Co. Gamache seconded by Co. Butler: That "The District of Coquitlam Local Improvement Construction By-Law, No. 852, 1957" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

#### <u>Carried.</u>

1316. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Land Sale By-Law, 1957, No. 853" be read a first time.

#### Decalred Read.

1317. Moved by Co. Gueho seconded by Co. Vallance: That By-Law No. 853, 1957 be read a second time.

### Declared Read.

1318. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law No. 853, 1957 be read a third time.

## Declared Read.

1319. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Land Sale By-Law No. 854, 1957," be read a first time.

### Declared Read.

1320. Moved by Co. Gueho seconded by Co. Vallance: That By-Law No. 854 be read a second time.

### Declared Read.

1321. Moved by Co. Alsbury seconded by Co. Vallance: That By-Law No. 854 be read a third time.

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### Declared Read.

1322. Moved by Co. Butler seconded by Co. Alsbury: That the recommendation of Mr. Beard re granting of licence to operate a taxi service to W.S. Graham, Brookmere Ave., to be known as "Burquitlam Taxi" be approved.

<u>Carried.</u>

1323. Moved by Co. Alsbury seconded by Co. Butler: That the recommendation of the Licence Inspector to censor Mr. H. Knorr, Manager of High-Low Market, Cariboo Trail Shopping Centre, for his advertising Christmas Store Hours be approved.

### Carried.

1324. Moved by Co. Butler seconded by Co. Vallance: That the change of the Sanitary Department Collection areas as recommended by the Engineer be approved.

### Carried.

1325. Moved by Co. Butler seconded by Co. Gamache: That a payment of 75% of the contract with Marpole Construction Limited, as recommended by the Engineer in the amount of \$7,767.75 be approved.

### <u>Carried.</u>

1326. Moved by Co. Butler seconded by Co. Vallance: That the application of Mr. J.A. Connon to use a trailer until the house is completed on Lot 7, Blk. 13, Twp. 39 be not approved.

### Carried.

1327. Moved by Co. Alsbury seconded by Co. Gamache: That a write-off of \$1.86 on the water account of J. McKay, 939 Stewart Avenue be approved due to penalty charged on improper mailing.

#### <u>Carried</u>.

1328. Moved by Co. Alsbury seconded by Co. Butler: That the penalty on Mr. Bourkes water account, Sherwood Avenue, complained of by Mr. Sands, be written-off.

### Carried.

1329. Moved by Co. Butler seconded by Co. Gamache: That the tax bill, recommended by the Treasurer, be approved.

### <u>Carried.</u>

1330. Moved by Co. Alsbury seconded by Co. Vallance: That a write-off of \$158.94 be authorized for certain tax accounts as recommended by the Tax Clerk.

### Carried.

The Council were thanked for the donation towards the Annual Christmas Party, and invited by the Employees' Union Christmas Party Committee to be in attendance.

Continued.

Monday, December 16th, Continued.

1331. Moved by Co. Butler seconded by Co. Vallance: That storekeepers in the Municipality be advised of the contents of the Solicitor's letter re "Tobacco Restraimt Act."

### <u>Carried</u>.

1332. Moved by Co. Gamache seconded by Co. Alsoury: That due recognition be expressed to Co. Gueho at this time for his services on the different Committees and for his many years of faithful services to this Municipality upon his retiring for the present from Municipal Office.

### Carried.

1333. Moved by Co. Alsbury seconded by Co. Vallance: That Mr. V.L. Charpentier be advised that he is not permitted to subdivide and build on Lot 10, Blk. 24, P.L. 3 etc., with only a 20 foot frontage on the highway.

#### <u>Carried.</u>

1334. Moved by Co. Butler seconded by Co. Vallance: That the Solicitor be authorized to prosecute Vanquam Enterprises & Developments Co., Ltd., for the high fence at Brookmere and North Road, under breach of Section 14 of the Zoning By-Law No. 492.

#### Carried.

The use of Civil Defence Sirens for fire calls, and correspondence was tabled. Civil Defence Circular by the Provincial Government was tabled. Canadian Federation of the Blind re Christmas Funds etc. was tabled. The following was also tabled:-Department of Labour re campaigns to promote winter work. Lower Mainland Regional Planning Board, December 19th, and minutes of May 2nd.

1335. Moved by Co. Gamache seconded by Co. Butler: That the application for land described as Block 9, D.L. 383, be laid over for the present.

### Carried.

1336. Moved by Co. Alsbury seconded by Co. Gamache: That the request of the B.C. Electric for easement and purchase of transmission line be referred to the Engineer and the Company so notified.

### Carried.

1337. Moved by Co. Butler seconded by Co. Gamache: That the minutes of the Safety Committee of December 5th be approved as read.

### <u>Carried</u>

1338. Moved by Co. Gamache seconded by Co. Butler: That the minutes of the Water Committee of December 16th be approved as read.

#### Carried.

Continued

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Monday, December 16th, 1957, Continued.

1339. Moved by Co. Alsbury seconded by Co. Vallance: That the \$1,700.00 set aside for Civil Defence Equipment be charged against 1957 Civil Defence expenditures.

### <u>Carried</u>.

1340. Moved by Co. Butler seconded by Co. Alsbury: That C. Rodier be paid \$400.00 per month effective November 15th, 1957.

### <u>Carried</u>.

The Clerk read a letter from Mr. J. Kincaid, Welfare Administrator, addressed to Co. J.S. Alsbury re "Coquitlam Asks Probe on Pension."

1341. Moved by Co. Butler seconded by Co. Vallance: That the Hon. Mr. Black be written expressing the Council's agreement with the Firemen's Pension Scheme, and a copy of communication forwarded to Firemen's Pension Committee, 2567 Mathers Avenue, West Vancouver.

### Carried.

1342. Moved by Co. Butler seconded by Co. Alsbury: That a culvert crossing be supplied A.C. Garrard, at 1327 Como Lake Avenue as he is in receipt of a Federal Pension.

### <u>Carried</u>.

1343. Moved by Co. Butler seconded by Co. Alsbury: That the District of Coquitlam approve the Centennial Swimming Pool Project, to be built in 1958 and that if funds are available, the cash collections be subscribed by the Municipality to meet the \$12,500 requirement.

### Carried.

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

Carried. prid REEVE

Friday, December 20th, 1957 Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Friday, December 20th, at 7:30 p.m., with all members of the Council present.

1344. Moved by Co. Butler seconded by Co. Alsbury: That "The District of Coquitlam Land Sale By-Law No. 853, 1957" be reconsidered, finally passed and adopted and the Seal of The Corporation affixed.

#### Carried.

1345. Moved by Co. Alsbury seconded by Co. Butler: That "The /District of Coquitlam Land Sale By-Law No. 854, 1957" be reconsidered, finally passed and adopted and the Seal of The Corporation affixed.

#### Carried.

1346. Moved by Co. Gamache seconded by Co. Vallance: That the Municipality contribute \$455.00 on a monthly rental rate of \$8.90 for the extension of B.C. Telephone to the Water Tank on Lake Como and Poirier Street for control circuit as recommended by the Engineer.

#### Carried.

1347. Moved by Co. Butler seconded by Co. Vallance: That Mr. McClosky be paid 5% of the Peters Development sale as his commission on the sales.

### Carried.

1348. Moved by Co. Butler seconded by Co. Alsbury: That any parcel or property sold in the future by a Real Estate Agent where commission is considered and where the claim has not been made within three months, that payment be withheld.

#### Carried.

1349. Moved by Co. Butler seconded by Co. Vallance: That the account of \$93.75 to T.A. Wald in connection with Fire Hall #3 be approved and paid upon the approval of Mr. Wainman.

### Carried.

1350. Moved by Co. Butler seconded by Co. Alsbury: That \$124.87 be written off of Roll #213 representing interest and penalty not properly charged due to the Assessor's reply to question asked relative to assessments on an incompleted building assessed on a completed contract.

### <u>Carried</u>.

Friday, December 20th, 1957, Continued.

1351. Moved by Co. Butler seconded by Co. Alsbury: That taxes of \$57.71 representing local improvement paving and water charge be written off of all but 1/4 of the year in the amount of \$14.43 as charged to the Roman Catholic Archbishop of Vancouver for the period of time that they were in possession and that they be notified that the full responsibility of all charges accrued from this date.

<u>Carried.</u>

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

Carried.

m REEVE