

1963

APPROVED BY COUNCIL JAN 1 1963
RES. No. 1
as amended

Monday, January 7th, 1963.
Maillardville, B. C.

The Statutory meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 7th, 1963, at 8:00 p. m., with all members of the Council present.

Magistrate R. R. Holmes called the meeting to order and took the Oath of Allegiance and Office of Councillors elect Rene J. Gamache, Michael J. Butler and John P. Clarke.

His Worship seated the Council at the Council Board and asked Magistrate Holmes if he wished to address the Council.

Magistrate Holmes thanked the Council for efforts made to improve the observance of law and order within the Municipality, complimenting those responsible for the reducing of Juvenile Delinquency within the boundaries of the District of Coquitlam and expressed his appreciation at being able to work with the officials of his department and the Municipality.

His Worship then appointed the Committees for 1963 and appointments to Commissions and Boards as follows:-

<u>C O M M I T T E E</u>	<u>C H A I R M A N</u>	<u>M E M B E R</u>	<u>M E M B E R</u>
Fire	Filiatrault	Boileau	Vallance
Sanitation (garbage & sewers)	Clarke	Vallance	Filiatrault
Public Works, Production & Equipment	Butler	Gamache	Boileau
Utilities (water)	Gamache	Boileau	Butler
Social Welfare	Vallance	Filiatrault	Clarke
Street Lighting	Boileau	Butler	Gamache
Civil Defence	Boileau	Gamache	Clarke
General Government	Christmas	Clarke	Vallance
Land & Timber Sales	Reeve and	any four	Councillors
Bargaining	Vallance	Clarke	Christmas
Safety	Filiatrault	Butler	Gamache
Public Health & Hospital Care	Vallance	Filiatrault	Boileau
Court of Revision	Boileau	Gamache	Clarke

Appointments:

- Industrial Development - Christmas, Clarke
- Delegates to Parks Board - Filiatrault
- Lower Mainland Regional Planning Board - Vallance
- C. A. R. S. & U. G. N. - Boileau
- Advisory Planning Board - Vallance
- New Westminster Board of Trade - Christmas
- S. P. C. A. - Boileau
- District of Coquitlam Board of Trade - Boileau
- School Board Committee - Filiatrault, Clarke, Butler
- Planning Board - Roy Stibbs, Ted Robinson
- Parks Board - E. Gueho, J. Robinson, D. Doyle, J. Fenton

Monday, January 7th, 1963, continued.

His Worship then addressed the Council pointing out two matters:-

(1) Along with the Mayor of the City of New Westminster, agreed that efforts should be made to solve the waste disposal problem in the District of Coquitlam and the City of New Westminster.

(2) In 1967, the anniversary of Canada, that New Westminster and Coquitlam endeavour to contact surrounding areas to come up with some solution that would be worthwhile as a joint project.

1. Moved by Co. Gamache seconded by Co. Vallance:
That this suggestion be proceeded with and that joint efforts should be able to be found that would be advantageous to all.

Carried.

2. Moved by Co. Butler seconded by Co. Clarke:
That the Council meetings, commencing January 22nd, 1963, shall be at 7:30 p. m. on the second and fourth Tuesday of each month.

Carried.

His Worship then made a presentation to Mr. J. Carroll, Mr. H. Brooks, Mr. A. Olson for 20 years service as Volunteer Firemen for the District of Coquitlam in that of silver tray engraved with cream and sugar. Turning to Co. Filiatrault, Chairman of the Fire Committee, was asked that the honour of presentation to the Fire Chief be carried out.

Co. Filiatrault expressed appreciation to Fire Chief Falcon for all his efforts both in acting as Volunteer Fireman and training of the Fire Department over the years and presented Mr. Falcon an engraved silver tray, cream and sugar.

3. Moved by Co. Butler seconded by Co. Boileau:
That in regard to the following payments, the recommended procedure be as follows:-

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

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

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

Carried.

Monday, January 7th, 1963, continued.

4. Moved by Co. Boileau seconded by Co. Clarke:
That Reeve Christmas be representative to the Greater Vancouver
Water District and Greater Vancouver Sewerage and Drainage District.

Carried.

5. Moved by Co. Vallance seconded by Co. Filiatrault:
That General Accounts in the amount of \$62,402.54, being cheques
No. 8446 to 8564, be paid and cheques released.

Carried.

The Treasurer tabled Provisional Budget for 1963.

6. Moved by Co. Butler seconded by Co. Clarke:
That the Provisional Budget be referred to the Finance Committee at
the next meeting and that in the meantime, no figures be released.

Carried.

7. Moved by Co. Clarke seconded by Co. Butler:
That the under-mentioned payrolls be approved:-

Period ending Dec. 22nd, 1962	\$23,690.29
Period ending Dec. 31st, 1962	\$19,045.85
Period ending Jan. 4th, 1963	\$ 3,688.48
Firemens' Wages ending Dec. 31st, 1962	\$ 252.00
Hired Equipment ending Dec. 31st, 1962	\$ 1,524.40

Carried.

8. Moved by Co. Boileau seconded by Co. Clarke:
That the report of the Engineer re Oakdale Storm Sewers, be referred
to the Board of Works for study.

Carried.

9. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam General Borrowing and Hypothecation
of Taxes By-Law No. 1101, 1963" be read a first time.

Declared Read.

10. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1101, be read a second time.

Declared Read.

11. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1101, be read a third time.

Declared Read.

12. Moved by Co. Vallances seconded by Co. Clarke:
That the Minutes of the Advisory Planning Commission for December 13th,
1962, and January 3rd, 1963, be approved providing decision in regard to
the planning report be deferred for study by Council.

Carried.

Monday, January 7th, 1963, continued.

13. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Court of Revision of December 18th, 1962, and Regular Council Meeting of December 18th, 1962, be approved as amended showing Co. Filiatrault opposing Resolution #1386.

Carried.

14. Moved by Co. Butler seconded by Co. Clarke:
That Mr. Booth on Cedar Drive be approached to dedicate a maximum of 20 feet for road purposes to give Dr. Ross access to his property.

Carried.

A copy of B. C. Hydro and Power Authority easement was passed to the attention of the Solicitor to determine certain rights desired by the Council in this easement.

Co. Clarke gave notice of motion to amend By-Law No. 1049 upon the Solicitor's verbal report that the Bank of Nova Scotia should be levied sewerage rates by Section 17 of Schedule "A" of By-Law No. 1049.

15. Moved by Co. Butler seconded by Co. Boileau:
WHEREAS by virtue of an agreement the Municipality undertook to sell the under-mentioned properties to the respective purchasers.

Lot 6, Blk. 19, D. L. 65, Plan 1002, Grp. 1, N. W. D. to Elwick Thomas
Williams
Lot 5, Blk. 19, D. L. 65, Plan 1002, Grp. 1, N. W. D. to Allan Gene
Toppings
Lot 3, Blk. 19, D. L. 65, Plan 1002, Grp. 1, N. W. D. to Louis John
Bailey

WHEREAS there has been a breach of the agreement by virtue of non-payment of the purchase price according to its terms.

THEREFORE BE IT RESOLVED that the agreement be cancelled forthwith and the balance paid on the purchase price be retained as damages for the breach thereof.

Carried.

16. Moved by Co. Butler seconded by Co. Clarke:

RESOLVED THAT the Municipal Council of The Corporation of the District of Coquitlam do, and it does hereby consent, to the abandonment by the Lieutenant-Governor in Council as highway of those two certain portions of highway situate, lying and being within the Municipality of Coquitlam, Province of British Columbia, and being a portion of Roderick Avenue, and a portion of a lane, described as follows:-

FIRSTLY: ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a 0.115 acre portion of Roderick Avenue in Blocks 60 and 63, according to Plan 9885 and Plan 11254, of Lot 1, Group 1, New Westminster District, and being more particularly described as follows:-

COMMENCING at the most Southerly corner of Lot 7 of Lot 1, Group 1, New Westminster District, according to Plan 24399;

Monday, January 7th, 1963, continued.

16. (con't)

thence S. 45°30'E. and following the Northeasterly boundary of the Great Northern Railway Right of Way Plan 18447, 35.01 feet more or less, to the most Westerly corner of Lot 8 of Lot 1, Group 1, according to Plan 24399;

thence N. 64°02'10"E. and following the Northwesterly boundary of said Lot 8, 150.17 feet more or less, to the most Northerly corner thereof;

thence N. 47°43'W. 56.26 feet to an intersection with the Northeasterly boundary of Lot "A", according to Plan 7049;

thence S. 25°12'20"E. 19.25 feet to the most Easterly corner of Lot 7, aforesaid, according to Plan 24399;

thence S. 64°02'10"W. and following the Southeasterly boundary of said Lot 7, 140.77 feet more or less, to the point of commencement and containing by admeasurement 0.115 of an acre, be the same more or less, as shown on the plan hereunto annexed and thereon outlined with red colour.

SECONDLY: ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a 0.036 acre portion of Block 60 dedicated for lane on Plan 9885, of Lot 1, Group 1, New Westminster District, and being more particularly described as follows:-

COMMENCING at the most Southerly corner of Lot 8 of Block 60 of Lot 1, Group 1, New Westminster District, according to Plan 24399;

thence S. 45°30'E. and following the Northeasterly boundary of the Great Northern Railway Right of Way Plan 18447, 10.7 feet;

thence N. 65°17'30"E. and following the Southeasterly boundary of aforesaid lane according to Plan 9885, 156.69 feet more or less, to the most Northerly corner of Lot 9, according to Plan 24399;

thence N. 47°43'W. 10.86 feet more or less, to the most Easterly corner of Lot 8, Block 60 aforesaid;

thence S. 65°17'30"W. and following the Southeasterly boundary of said Lot 8, 156.14 feet more or less, to the point of commencement and containing by admeasurement 0.036 of an acre, be the same more or less, as shown on the plan hereunto annexed and thereon outlined with red colour.

You will note, of course, that the outlining on the white print is done in heavy blue rather than the red referred to in the description, but the description is intended for registering in the Land Registry Office with the white prints where the parcels are outlined in red.

Carried.

17. Moved by Co. Clarke seconded by Co. Vallance:

That Maxine McKay, as recommended by the Treasurer and having completed here probationary period, be appointed to the permanent staff as Bookkeeping Machine Operator.

Carried.

The much debated water department report prepared by the Engineer and Treasurer for large water consumption, was ordered tabled for Council to study with a copy supplied each Councillor.

18. Moved by Co. Butler seconded by Co. Boileau:

That the Woodland Drive diversion at Crabbe Avenue as recommended by the Engineering Supervisor at an estimated cost of \$718.75, be approved.

Carried.

- continued -

Monday, January 7th, 1963, continued.

19. Moved by Co. Gamache seconded by Co. Boileau:
That the installation of a watermain 800 Block Spruce Avenue with
subsidy of \$579.89, be approved.

Carried.

20. Moved by Co. Clarke seconded by Co. Gamache:
That the following refunds be approved:-

J. Wicki - \$85.00 for culvert charge
Burgoyne - \$150.00 for moving of a dwelling
J. Wicki - \$150.00 for bond deposit as the work required by the
Engineer has been completed regarding his subdivision.

Carried.

21. Moved by Co. Butler seconded by Co. Filiatrault:
That G. Palfryman damage to car claim, be referred to the Solicitor.

Carried.

22. Moved by the Clarke seconded by Co. Boileau:
The matter of estate of Lawrence McGovern and recommendation of the
Treasurer to sell under Section 400 of the "Municipal Act" to the
Administrator of Estates, be referred to the Reeve with power to act.

Carried.

23. Moved by Co. Gamache seconded by Co. Filiatrault:
That in connection with the proposed water rate structure, the matter
be left with His Worship to contact Mr. Green or Mr. Braşewell and
that whichever party is available to be invited to the Committee of the
Whole for study.

Carried.

24. Moved by Co. Butler seconded by Co. Boileau:
That Thursday, January 17th, 1963, the Council be prepared to meet
Mr. Goulet, President of the Maillardville Ratepayers Association, and
that Mr. Hogarth be in attendance.

Carried.

Co. Boileau requested that Scott Bros. Gravel removal at Sandi Island
be placed on the next Council agenda.

25. Moved by Co. Clarke seconded by Co. Butler:
That preliminary approval to Stage IV Sewer Area be given and that
instructions be given the Consulting Engineers to proceed on estimates.

Carried.

Co. Filiatrault discussed the question of Mr. Raquette on Madore Avenue
on the matter of assessments and was informed by the Treasurer and the
Solicitor that the Court had confirmed the roll and his measurements must
stand.

Monday, January 7th, 1963, continued.

26. Moved by Co. Clarke seconded by Co. Butler:
That the suggestion by our Solicitor, Mr. Hogarth re Prosecution and Solicitor services, be divided, be approved and that the cost factors be referred to the Finance Committee.

Carried.

27. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Walter Thompson be hired as Prosecutor at the Magistrate's Court and that the rates be the same as formerly charged by McQuarrie, Hogarth & Nordman.

Carried.

The Clerk tabled the following:-

S. P. C. A. report for December

Tickets \$3.50 ea. Chamber of Commerce Annual Meeting & Banquet -
January 19th, 1963, Gai Paree Supper Club at 6:30 p. m.

Mrs. E. J. Mueller - 100th Birthday January 13th, 1963 (Sunday)

Pipeline Road By-Law 1098 Paving

Home Oil Distributors Ltd. re Service Station Brunette Avenue

Building Report for December 1962

Salvation Army letter of appreciation 1962 grant

Pacific Stage Lines new time tables effective January 25th, 1963

Administration G. V. W. D. Minutes December 14th, 1962

Industrial Development Comm. Minutes December 13th, 1962

Fire Marshall's report 1961

Fraser Valley Mosquito Control Board Minutes & Report

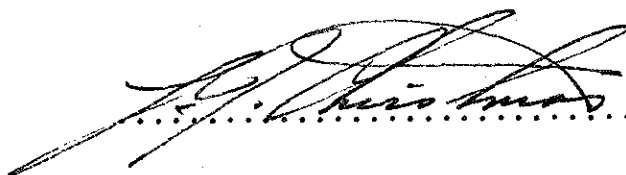
1962 President report Chamber of Commerce

District Foresters Port Moody unable to appraise application of Coquitlam Cedars Ltd. of east end of gravel pit

Moved by Co. Filiatrault seconded by Co. Vallance:

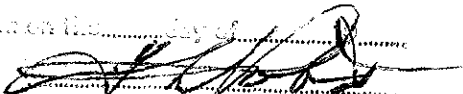
That the meeting adjourn.

Carried.

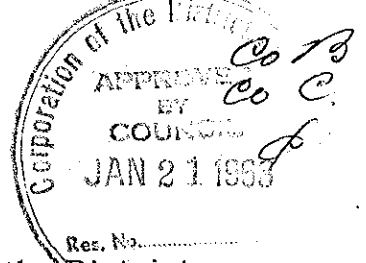
.....REEVE

.....CLERK

I hereby certify that the foregoing By-law
has been duly passed and is in full force and effect
this 7th day of January 1963 at the Municipality of the District
of Coquitlam on the day of


MUNICIPAL CLERK

Tuesday, January 15th, 1963.
Maillardville, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 15th, 1963, at 7:30 p. m., with all members of the Council present.

28. Mr. Moore presented a subdivision of one acre parcel from a three acre holdings on Hockaday Street and it was moved by Co. Clarke and seconded by Co. Boileau that the subdivision be acceptable and subject to the Engineering Supervisor's approval.

Carried.

Co. Clarke gave notice of motion to rezone a portion of the east 500 ft. of the SW 1/4 Sec. 8, Twp. 40, as agreed upon by Mr. Dalby, owner, and the Engineering Supervisor.

South East Coquitlam Community Ratepayers Association represented by Mr. Clements requested the distribution of minutes without charge and again the Solicitor read Section 176 of the "Municipal Act" dealing with charges for minutes and extracts.

29. Moved by Co. Butler seconded by Co. Filiatrault:
That this be referred to the Fraser Valley Municipal Association as to feelings and actions in this regard by other municipalities.

Carried.

Mr. Birchette, President of the South East Coquitlam Community Ratepayers Association, addressed the meeting inviting Council to explain their committee work and that following the meeting on January 23rd, that this organization would meet the 4th Wednesday of each month at the Mundy Road School.

Co. Butler stated that a meeting of the Board of Works would be held and a report may be possible by the 23rd on the ravine crossing from Laurentian Crescent to the Montgomery School.

30. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 1101, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Vallance gave notice of motion to amend the annual Indemnity By-Law.

31. Moved by Co. Butler seconded by Co. Boileau:
That the Grievance Committee Minutes of November 28th, 1962, be approved and that the differential rate of 11¢ per hour to Mr. White for time relieving Mr. Caddy and 11¢ per hour to Mr. Mullings while in charge of Winter Works crew; be approved as shown in the Minutes.

Carried.

32. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Statutory Meeting of January 7th, 1963, be approved as amended in connection with the paragraph following Resolution #25, should be Mr. Duquette on Dansey Avenue.

Carried.

Tuesday, January 15th, 1963, continued.

33. Moved by Co. Clarke seconded by Co. Butler:
That the Treasurer's recommendation in regard to the request of Mrs. Esther Traill to purchase property at the upset price subject to the owner's redemption in September 1963, be approved.

Carried.

34. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Tax Accountant's recommendation regarding refund of sewer and tax credits on the Tax Roll, be made as follows:-

Sewer

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
1554	F. H. Barr	1043 Brunette Ave., N. W.	\$ 54.00

Tax Roll

1933	G. A. Nesbitt	1041 Rochester Ave., N. W.	50.00
2642	J. M. & R. L. Kennedy	696 Fairview St., N. W.	50.00
2643	I. Martin	625 Cottonwood Ave., N. W.	50.00
5387-D	Gordon W. Nelson	318 Seaforth Cres., N. W.	50.00
12084	R. J. & M. J. Chisholm	711 Poplar St., N. W.	50.00
10212	William C. Kennedy	1001 Winslow Ave., N. W.	50.00
12734	E. H. & C. E. Stephens	1682 Eden St., N. W.	50.00
14672	R. A. & E. M. Barker	1215 Tilston Court, N. W.	50.00
14978	Prudential Ins. Co.	Winnipeg, Manitoba	46.94
14979A	Laughlin Const. Co.	4717 Kingsway, Bby.	46.94
15254	P. A. Greene & H. S. Wilson	Pleasantside P. O.	<u>50.00</u>
		TOTAL	<u><u>\$543.88</u></u>

Carried.

35. Moved by Co. Clarke seconded by Co. Butler:
That the report of the Finance Committee in that of General Disbursements being Cheques No. 8565 - 8576 for \$1,404.45, be approved and cheques released.

Carried.

36. Moved by Co. Butler seconded by Co. Boileau:
That the Hired Equipment for the period ending January 11th, 1963, in the amount of \$1,749.50, be approved as follows:-

Paul Bonin	\$ 224.00
E. H. Tabbert	373.50
Goodbrand Equipment Rentals	640.00
Daves Contracting	221.00
G. Wallsmith	104.00
Mer. Coulter Bulldozing	<u>187.00</u>
TOTAL	<u><u>\$1,749.50</u></u>

Carried.

- continued -

Tuesday, January 15th, 1963, continued.

37. Moved by Co. Filiatrault seconded by Co. Butler:
That the "Proposed Park Authorities Act of British Columbia" be duplicated and distributed for discussion at the Fraser Valley Municipal Association.

Carried.

38. Moved by Co. Gamache seconded by Co. Boileau:
That sidewalks on roads of 1963 Programme No. 5 and 8, be removed.

Amendment Carried.

39. Moved by Co. Gamache seconded by Co. Clarke:
That the previous resolution be amended to read "and these sidewalks to be gravel path construction".

Resolution Carried.

40. Moved by Co. Butler seconded by Co. Boileau:
That the Programme as amended, be proceeded with.

Carried.

Co. Clarke, Co. Filiatrault and Co. Vallance registered opposition.

41. Moved by Co. Clarke seconded by Co. Gamache:
That the Council construct sidewalks out of General Revenue and the said sidewalks to lead to elementary schools for a distance of 1/2 mile from the school on roads considered carrying heavy traffic.

Carried.

Co. Vallance dissented to this motion.

42. Moved by Co. Clarke seconded by Co. Butler:
That the original 1963 Sidewalk Plans be instituted and further studied in light of previous resolutions and that Resolution #38, #39 & #40, be rescinded to make the 1963 Programme possible.

Carried.

43. Moved by Co. Clarke seconded by Co. Gamache:
That the Minutes of the Board of Works Committee of January 14th, 1963, be approved as amended with the exception of the first paragraph.

Carried.

44. Moved by Co. Butler seconded by Co. Filiatrault:
That a refund of \$68.00 be made to L. Levasseur for a rebate at \$2.00 per lineal foot for a distance of 34 feet as recommended by the Engineering Supervisor.

Carried.

45. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Fraser Mills bus service recommendation by the B. C. Hydro and Power Authority be tabled for further study.

Carried.

Tuesday, January 15th, 1963, continued.

- 46. Moved by Co. Butler seconded by Co. Gamache:
That the tenders for brass fittings be received and awarded Empire Brass Company known as the "Emco Fittings" for \$3,488.30 as recommended by the Engineering Supervisor upon report by the Purchasing Agent.

Carried.

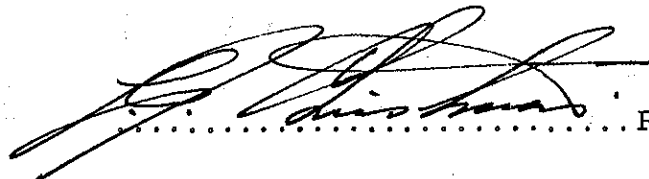
- 47. Moved by Co. Clarke seconded by Co. Filiatrault:
That two grease guns be purchased from the \$300.00 contingency in the Equipment Department Budget.

Carried.

The Clerk tabled the following:-
 Saturday, January 19th, 1963, Annual Chamber of Commerce Meeting and Dinner; Tickets available at \$3.50 each.
 Greater Vancouver Sewerage & Drainage District Minutes December 20th, 1962.

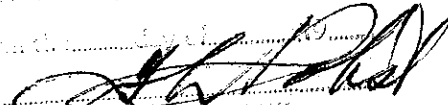
Moved by Co. Butler seconded by Co. Boileau:
 That the meeting adjourn.

Carried.

 REEVE

..... CLERK

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 CLERK

Monday January 21st, 1963
Maillardville, B C

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, January 21st, 1963, at 7:30 p.m., with all member of the Council present save Co. Filiatrault who was attending a meeting of the Parkland School Ratepayers'.

48. Moved by Co. Gamache seconded by Co. Boileau:
That the Minutes of the Board of Works Committee of January 21st, 1963, be approved as read.

Carried.

49. Moved by Co. Gamache seconded by Co. Boileau:
That the Minutes of the Equipment Department Committee of January 21st, 1963, be approved as read.

Carried.

50. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Benson's request for lane paving under Local Improvement just north of Seaforth Crescent, be referred to the Engineer and the Board of Works Chairman for recommendations.

Carried.

51. Moved by Co. Clarke seconded by Co. Boileau.
That the following be approved and paid:-

Social Welfare for December \$35,972.25
Progress Claim No. 1 - Coyne & Ratcliffe \$13,763.81
Carlberg Jackson Associates Supervision \$247.75

Carried.

52. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation by Carlberg Jackson Associates that the hardware tender be accepted of Marshall Wells of Canada Limited and that the order be placed for finishing hardware.

Carried.

53. Moved by Co. Butler seconded by Co. Vallance:
That the following extras as recommended by the Architects of the Municipal Sports Centre, be approved and proceeded with:-

1A	\$152.63	1C	\$178.00
1B	\$278.30	1D	\$870.00

This will reduce the contingency from \$4,500.00 to \$3,021.07.

Carried.

54. Moved by Co. Butler seconded by Co. Clarke:
That W. L. McKenzie & Co. Ltd be thanked by letter accepting their offer to donate curling score boards and other aids necessary for the Sports Centre.

Carried.

- continued -

Monday, January 21st, 1963, continued.

55. Moved by Co. Boileau seconded by Co. Gamache:
That the Safety Committee Minutes of January 3rd, 1963, be approved.

Carried.

56. Moved by Co. Butler seconded by Co. Clarke:
That the Special Council Meeting Minutes of January 15th, 1963, be approved.

Carried.

57. Moved by Co. Clarke seconded by Co. Boileau:
That the Sanitation Committee Minutes of January 16th, 1963, and Advisory Planning Commission Minutes of January 17th, 1963, be tabled for consideration at next council meeting on the 29th of January, 1963.

Carried.

58. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of January 17th, 1963, be approved, and that a further \$4,800.00 be deleted from the Sanitation Committee Provisional Budget.

Carried.

59. Moved by Co. Gamache seconded by Co. Butler:
That the Provisional Budget detailing expenditures as follows:-

General & Loan Rates	\$2,600,891
Water Utility	\$ 326,014
Capital & Reserve	\$1,142,705

be approved as recommended in the Minutes of the Finance Committee dated January 17th, 1963.

Carried.

60. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1102 being the "District of Coquitlam Local Improvement Paving Initiative 1962 Municipal Cost Determination By-Law No. 1102, 1963", be read a first time.

Declared Read.

61. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 1102 be read a second time.

Declared Read.

62. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 1102 be read a third time.

Declared Read.

63. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Frontage Tax Commutation By-Law No. 1103, 1963" be read a first time.

Declared Read.

Monday, January 21st, 1963, continued.

64. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1103 be read a second time.

Declared Read.

65. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1103 be read a third time.

Declared Read.

66. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Indemnity By-Law No. 1104, 1963", be
read a first time.

Declared Read.

67. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1104 be read a second time.

Declared Read.

68. Moved by Co. Boileau seconded by Co. Clarke:
That Clause 1(a) be amended to read \$7,200.00 and that Clause 3, be
amended to read \$2,400.00.

Carried.

69. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1104 be read a third time.

Declared Read.

70. Moved by Co. Clarke seconded by Co. Gamache:
That H. E. Wirick declaration and letter be received, explanation accepted
and the penalty adjusted.

Carried.

71. Moved by Co. Butler seconded by Co. Gamache:
That the request of Mr. Jess to building a pool hall on Ridgeway Avenue
intended to be used by both men and women, be approved.

Carried.

72. Moved by Co. Butler seconded by Co. Vallance:
That the application for third Wednesday of each month use of Council
Chambers by Employees' Union, be referred back with the suggestion
that application be made to the Simon Fraser Health Unit for the use of
their auditorium.

Carried.

73. Moved by Co. Butler seconded by Co. Boileau:
That the University of British Columbia Department of Extension, be
advised that Co. Vallance would represent the Municipality at their
Abbotsford Conference on the future of agriculture.

Carried.

- continued -

Monday, January 21st, 1963, continued.

74. Moved by Co. Gamache seconded by Co. Boileau:
That Thompson, Marshall & McDonald be advised that when Plans Cancellation Hearing is held at the Land Registry Office on Wednesday, February 27th, 1963, at 2:30 p.m., that the Municipality will press, by representation of our Solicitor, for a 33 foot road allowance running south from Brunette Avenue on Schoolhouse in the proposed cancellation.

Carried.

75. Moved by Co. Butler seconded by Co. Boileau:
That in connection with the removal of Sandy Island adjacent to Oxford Street Park, that Mr. Pollard of Water Rights Branch be requested to given his opinion and recommendation of the removal of the said island.

Carried.

76. Moved by Co. Clarke seconded by Co. Butler:
That His Worship discuss further with the B. C. Hydro & Power Authority the amending of their proposal for increased bus service to create circle route above Brunette Avenue.

Carried.

77. Moved by Co. Butler seconded by Co. Gamache:
That the recommended survey be commenced by the Engineering Supervisor as recommended by the Ranch Park District Community Association for widening of pavement, installation of storm sewers and concrete curbing including finance.

Carried.

78. Moved by Co. Gamache seconded by Co. Boileau:
That the communication of the Ranch Park District Community Association regarding brushing and weeds in the vicinity of hydrants and corners in Ranch Park, be received and filed as the matter is now before the Engineering Supervisor for attention.

Carried.

79. Moved by Co. Butler seconded by Co. Clarke:
That Toppings, Bailey and Williams application to continue their land sale agreement at \$20.00 per month and the entire amount to be repaid within 12 months, be approved and that a firm Agreement For Sale, satisfactory to our Solicitor, be secured by the Treasurer.

Carried.

80. Moved by Co. Butler seconded by Co. Clarke:
That partial release of easement in Harbour Chines covering Lots 10, 13 & 14, Block 1, D.L. 371, Plan 21040 as recommended by the Engineering Supervisor, be approved and the document signed by the Reeve and Clerk.

Carried.

Co. Clarke gave notice of a Sanitation Meeting at 7:00 p.m. on January 22nd.

Monday, January 21st, 1963, continued.

81. Moved by Co. Gamache seconded by Co. Butler:
That David Barrett, M. L. A., be written in connection with his brief on Garibaldi Park informing him that the District of Coquitlam are more interested in the ski and winter resort on Burke Mountain along with our Mundy Lake Memorial Park rather than Garibaldi Park and favour pressing for an implementation of the metropolitan parks recommendation to the Provincial Government.

Carried.

The Clerk tabled the following:-

S. P. C. A. Acknowledgement of \$200.00 towards Coquitlam shelter property.

C. P. R. Traffic Department re-organization.

Sanitation Committee report on Stage I Sewer; unconnected premises.

Resolution of Assessment Commissioner under Section 40 of the

"Equalization Act".

"Re: Lot 1, Block 2, D. L. 54 & 55, Map 7216

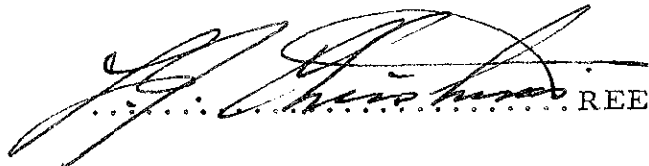
THAT the amount of \$18,000 shown as the assessed value of land be deleted, and the amount of \$11,550 be substituted."

Administration Board of the City of Vancouver brief on the Lower Mainland Regional Planning Board suggested changes of the Boards organization.

Moved by Co. Butler seconded by Co. Boileau:

That the meeting adjourn.

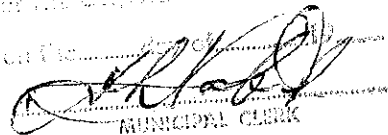
Carried.


..... REEVE

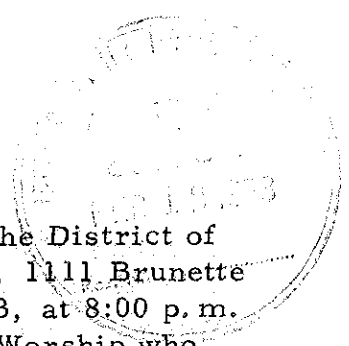
..... CLERK

I hereby certify that the foregoing is a true and correct copy of

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MUNICIPAL CLERK

Tuesday, January 29th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, January 29th, 1963, at 8:00 p. m. with all members of the Council present with the exception of His Worship who was detained temporarily and joined the meeting later on. Co. Gamache in the Chair.

Mr. Melville of the Home Oil addressed the Council showing proposed sketch and drawings of the new site triangle at Brunette & Lougheed Hwy.

82. Moved by Co. Filiatrault seconded by Co. Vallance:
That Mr. Miard, Chief Administration Officer of the Dept. of Highways, be contacted regarding his comments re Home Oil Distributors development of the above corner.

Carried.

Co. Boileau gave notice of motion to amend Service Commercial Zone in support of the Home Oil Distributors development.

83. Moved by Co. Filiatrault seconded by Co. Vallance:
That the tenders for Hired Equipment of maintainer and bulldozer be referred back to the Engineer and Equipment Department.

Carried.

The following tenders were then opened:-

<u>Name</u>	<u>Maintainer</u>	<u>Bulldozer</u>
Bud Theobald- Pipeline Digging	\$6.50	\$
J. S. Whitford	5.50	
Burns Bulldozing		8.50
G. V. Whitford	5.00	
Vinsy Contracting Co.	8.00	
E. H. Tabbert	6.20	
Allard Contractors		6.50
Bud's Bulldozing		7.50
Paul Bonin		7.00
Fownes	7.50	
Wallsmith	6.50	7.50
Bob's Ditching & Trucking	7.00	
D. L. Mundreon	5.50	
D. Castle Contracting	7.00)	
	7.50)	
	8.00)	

Mr. Krell came before Council and requested consideration of the water-main east of Kugler off Mundy Street. After the Engineer explained the matter to Mr. Krell, he withdrew any further comments as he was satisfied with the answer.

84. Moved by Co. Butler seconded by Co. Boileau:
That the request of A. Gauvreau to subdivide Lot 1, Blk. 18, D.L. 110, Plan 2357, be referred to the Advisory Planning Commission.

Carried.

Co. Clarke registered opposition.

Tuesday, January 29th, 1963, continued.

85. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of General Disbursements in the amount of \$3,699.23 being cheques No. 16 to 39, be paid and cheques released.

Carried.

86. Moved by Co. Vallance seconded by Co. Filiatrault:
That the report of the Finance Committee in that of General Disbursements in the amount of \$43,423.44 being Cheques No. 1 to 15, be paid and cheques released.

Carried.

87. Moved by Co. Butler seconded by Co. Vallance:
That Crown Zellerbach and Fraser Mills be contacted and a meeting arranged to discuss the dedication of Schoolhouse Street to the full 66 foot width at the Lougheed Highway.

Carried.

88. Moved by Co. Butler seconded by Co. Boileau:
That the Hired Equipment as presented by the Chief Accountant in the Treasury Department be approved and paid to January 25th, 1963:-

Paul Bonin	\$ 436.80
Daves Contracting	331.50
Goodbrand Construction	1,248.00
E. H. Tabbert	436.80
G. Wallsmith	<u>214.50</u>
TOTAL	<u>\$2,667.60</u>

Carried.

89. Moved by Co. Butler seconded by Co. Vallance:
That the recommendations of the Engineering Supervisor for Council approval of Capital Expenditures of the Water Department:

(1) 8" main Como Lake Ave. from Blue Mtn. to Robinson	\$21,600.00
(2) 6" main Spuraway Dr. from Ranch Park School to Starlight	<u>5,424.00</u>
Total	<u>\$27,024.00</u>

be approved and work proceeded with.

Carried.

90. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendations of the Engineering Supervisor for Council approval of Capital Expenditures of the Public Works Department:

(1) Opening roads and lanes	\$ 900.00
(2) Replacement of Scotts Creek Bridge on Dewdney Tr. Rd.	9,000.00
(3) Paving of Marmont Street	2,902.00
(4) Encl. of ditch on Rochester from Blue Mtn. to ravine	5,400.00
(5) Vacuum applicator for scotch-lite on signs	<u>660.00</u>
Total	<u>\$18,862.00</u>

be approved and work proceeded with.

Carried.

- continued

Tuesday, January 29th, 1963, continued.

91. Moved by Co. Boileau seconded by Co. Clarke:
That the request of the "Jamboree to Greece" for 3 boy scouts, be referred to the Finance Committee.

Carried.

92. Moved by Co. Vallance seconded by Co. Boileau:
That the refund of \$5.00 recommended by the Licence Inspector to W. K. G. Bulldozing, be approved.

Carried.

93. Moved by Co. Clarke seconded by Co. Filiatrault:
That Miss B. L. Boyk, upon completion of her probationary period January 3rd and the recommendation of the Municipal Clerk, be appointed to permanent staff as Clerk-Steno I.

Carried.

94. Moved by Co. Boileau seconded by Co. Clarke:
That the communication of the Director of Social Welfare be received and that the proposed study be approved and that besides the Clerk, the Chairman of the Welfare Committee be included in such a meeting.

Carried.

95. Moved by Co. Boileau seconded by Co. Clarke:
That the petitioners for sidewalk from Brunette Avenue to Rochester on Laval Street, be notified that this construction has been ordered.

Carried.

96. Moved by Co. Boileau seconded by Co. Butler:
That Mr. Gaglardi, Minister of Highways, be supplied the problem of a crossing at Thrift and Lougheed Highway as presented by the Alderson Avenue P. T. A. and that the P. T. A. be notified of the Council's action in this regard.

Carried.

97. Moved by Co. Vallance seconded by Co. Boileau:
That the crossing at Thrift, be referred to the R. C. M. P. to check and report.

Carried.

98. Moved by Co. Gamache seconded by Co. Clarke:
That the Mountain View P. T. A. requesting sidewalks to this school, be referred to the Reeve to check and report to the Public Works Committee.

Carried.

99. Moved by Co. Butler seconded by Co. Boileau:
That the sidewalk programme for 1963 be approved and that further study be given to Item No. 4 - Blue Mountain - Smith to Como Lake Ave.

- continued -

Tuesday, January 29th, 1963, continued.

99. (con't)

YEAR 1963 - Revised in accordance with the Co. Res. January 21st, 1963.

<u>Location</u>	<u>Distance</u>
1. Austin Ave. - North Rd. to Guilby St.	1,750'
2. Mundy St. - Lorraine Ave. to Dawes Hill Rd.	2,350'
3. Como Lake Ave. - Blue Mtn. to Robinson St.	2,650'
4. Blue Mtn. St. - Smith to Como Lake Ave.	1,300'
5. Clarke Rd. - North Bdy. of Burq. Plaza to Como Lake	350'
6. Clarke Rd. - Como Lake to Morrison Ave.	1,100'
7. Poirier Street - Smith to Como Lake Ave.	1,300'
8. Laval St. - Rochester to Brunette Ave. (excl. Laval Sq.)	1,400'
9. Nelson St. - Austin to Rochester Ave.	1,180'
10. Rochester Ave. - Blue Mtn. to Ashley St.	1,660'

Total 15,040'

Carried.

Co. Butler gave notice of motion of a by-law to regulate untidy and unsightly premises.

100. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Local Improvement Initiative 1962 Municipal Cost Determination By-Law 1102, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

101. Moved by Co. Gamache seconded by Co. Vallance:
That the "District of Coquitlam Frontage Tax Commutation By-Law No. 1103, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation Affixed.

Carried.

102. Moved by Co. Gamache seconded by Co. Vallance:
That the "District of Coquitlam Indemnity By-Law No. 1104, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

103. Moved by Co. Butler seconded by Co. Gamache:
That the application of Home Oil for delayed connection to the sewer, be tabled until the zoning is complete.

Carried.

104. Moved by Co. Butler seconded by Co. Clarke:
That the community planners report on the suitability of the S. W. corner of the intersection of Blue Mountain and Como Lake, be received and tabled for information.

Carried.

105. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Engineering Supervisor on road access to the Columbia Bitulithic Ltd. Gravel Pit and the Municipal Pit, be approved and proceeded with.

Carried.

- continued -

Tuesday, January 29th, 1963, continued.

106. Moved by Co. Butler seconded by Co. Filiatrault:
That the application of Mrs. M. T. Beauregard for rezoning of Lots 70 & 71, Blks. 50-58, D. L. 3, Plan 2716 from Multiple Dwelling to Commercial property, be referred to the Advisory Planning Commission and she be asked to supply sketch and plans of site, size of building and its use.

Carried.

Council were informed of the school area cancellation which will be heard at the Land Registry Office on the first of March, 1963, at 2:45 p. m. and Council stated they had no objection.

107. Moved by Co. Filiatrault seconded by Co. Clarke:
That the report of Dr. E. W. Wylde, Medical Health Officer, in regard to proposed Meat Inspection Area, be received and filed.

Carried.

108. Moved by Co. Clarke seconded by Co. Vallance:
That the Council oppose signs adjacent to Provincial Highways and the Community Planning Association of Canada, Vancouver Division, be so notified.

Carried.

The Engineer reported further in regard to McLaren & Fry Gravel Pit operation and the complying with by-laws for development.

Co. Vallance gave notice of motion to amend zoning and building by-laws relative to signs.

109. Moved by Co. Butler seconded by Co. Gamache:
That the tenders submitted this evening for maintainers be awarded to G. V. Whitford at \$5.00 per hour and bulldozers to Allard Contractors at \$6.50 per hours.

Carried.

110. Moved by Co. Clarke seconded by Co. Filiatrault:
That the policy recommended by the Engineering Supervisor for consumption of water where it has been shown to the satisfaction of the Engineering Department, that the consumption recorded by the water meter was as a result of leakage, breakage or other causes not within the reasonable limits of the consumer to prevent or correct, that the under-mentioned rates be applicable:

16¢ per 1000 gallons or 160 cubic feet

This rate shall be applicable after the initial minimum of \$6.50 is paid.

The above figure is based upon a rate of 13¢ per 1000 gallons being the approx. amount of our cost to the G. V. W. D. and a 3¢ per 1000 gallons pumping charge based upon our past experience that for each \$1.00 spent in the purchase of water from the Water Board, it costs us 20¢ for pumping or 1/5. It can be seen that 1/5 of 13¢ is approx. 3¢ for the charge which we have shown for pumping costs.

It is the understanding of the Engineering Supervisor that with the acceptance of this recommendation in future cases where a high consumption has been proven to the satisfaction of the Engineer through no fault of the consumer, the above rate shall be applied automatically by the Billing Dept. without reference to Council.

Carried.

- continued -

Tuesday, January 29th, 1963, continued.

111. Moved by Co. Gamache seconded by Co. Clarke:
That sanitary sewer easements for Pc. "E" of Lot 11, D.L. 356 & 365, Plan 10359, Solar Enterprises Ltd., be approved as recommended and the document signed by the Reeve and Clerk.

Carried.

112. Moved by Co. Gamache seconded by Co. Boileau:
That complaint of Mr. Pepke, 204 Cayer Street, of a frozen water line, be referred to the Engineer for investigation and report to His Worship who is hereby given power to act in this regard.

Carried.

113. Moved by Co. Boileau seconded by Co. Clarke:
That the agreement for General Municipal Engineering and Specific Work Projects be entered into for a further 12 months with the Associated Engineering Services Ltd.

Carried.

114. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Staff Sargeant regarding King Albert hazard, be received and filed.

Carried.

115. Moved by Co. Gamache seconded by Co. Boileau:
That a Public Hearing be held on February 14th at 7:30 p.m. to bring up-to-date the recommended amendments to the Zoning Appeal Board.

Carried.

116. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes as entered on the Agenda, be tabled for the next regular meeting.

Carried.

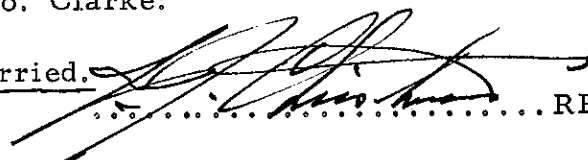
117. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 860 be amended to reduce in commercial areas the rearyard set back 35 feet to 25 feet.

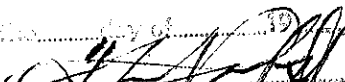
Carried.

The Clerk tabled the following and notified of special meetings pending:
Report of Hired Equipment for January
Thank You card Mr. & Mrs. Mieklejohn
L. M. R. P. B. Meeting Nov. 15th, 1962
Consulting Professional Engineer, Outline of Services & Scale of Minimum Fees Booklet from Associated Engineering Services
U. B. C. M. report re Royal Commission on Taxation
Annual Meeting of U. G. N. Feb. 6th, 1963 at 8:00 p.m.
School Board Meeting Feb. 1st at 7:30 p.m. re presentation of Budget
Zoning Board of Appeal Meeting scheduled Feb. 1st, 1963 at 7:30 p.m.

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

Carried.


.....REEVE
.....CLERK


.....
MUNICIPAL CLERK

Tuesday, February 12th, 1963.
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, February 12th, 1963, at 7:30 p. m. , with all members of the Council present.

118. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee with the approval of the Equipment Department in connection with the tenders for the replacement of Units 1 and 3, of February 12th, 1963, (Resolutions #119 - #138) be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, February 12th, 1963, at 7:00 p. m. with all members present.

119. Moved by Co. Clarke seconded by Co. Vallance:
That it be recommended that the replacement of Units 1 & 3 from Depreciation Reserve Account as projected by the Engineering Supervisor, be approved subject to the approval of the Equipment Committee.

Carried.

120. Moved by Co. Vallance seconded by Co. Clarke:
That the accounts in the amount of \$120,796.32 being Cheques No. 40 to 76 be approved, paid and cheques released.

Carried.

121. Moved by Co. Clarke seconded by Co. Vallance:
That the accounts in the amount of \$62,311.67 being Cheques No. 77 to 257 be approved, paid and cheques released.

Carried.

122. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Engineer in regard to Truck #3 accident and the offer received from the Insurance Co. adjusters of \$400.00, be received, approved and accepted.

Carried.

The Engineering Supervisor's request for radio for Truck #3, be tabled for further information.

123. Moved by Co. Vallance seconded by Co. Clarke:
That the Building Inspector's recommendation for refund of water connection and building permit to Mr. R. Giandomenico in the amount of \$26.50, be approved and refund made.

Carried.

124. Moved by Co. Vallance seconded by Co. Clarke:
That the Engineering Supervisor's recommendation for refund of gravelling charges for Lot 6, Block E to B. E. Hawkins, 1294 Kingsway, be approved and refund made.

Carried.

Tuesday, February 12th, 1963, continued.

125. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor for water service rebate of \$60.00 to Mr. Giandomenico, 1735 E. 3rd Ave., be approved and refund made.

Carried.

126. Moved by Co. Clarke seconded by Co. Vallance:
That the request for the Tamboree to Greece Fund of the Boy Scout Association, be recommended to Council that grant of \$100.00 per scout for 3 boys for a total of \$300.00 be made.

Carried.

127. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending February 1st, 1963, in the amount of \$22,758.76, be approved and cheques issued.

Carried.

128. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending January 18th, 1963, in the amount of \$22,894.62, be approved and cheques issued.

Carried.

129. Moved by Co. Vallance seconded by Co. Clarke:
That the Progress Claim No. 1 approved by the Architects for service building Blue Mountain Park and Cypress Construction in the amount of \$1,077.59, be approved and paid.

Carried.

130. Moved by Co. Clarke seconded by Co. Vallance:
That the Associated Engineering Services certified Progress Certificate No. 2 Beford Construction Co. on Stage III Sewer Area, be approved and paid in the amount of \$53,868.98.

Carried.

131. Moved by Co. Vallance seconded by Co. Clarke:
That Carlberg Jackson Associates Certificate No. 2 on behalf of Coyne & Ratcliffe Construction Co. for Sports Centre in the amount of \$89,810.27 be approved and paid.

Carried.

132. Moved by Co. Clarke seconded by Co. Vallance:
That Carlberg Jackson Associates professional service as Architects invoice in the amount of \$1,616.58, be approved and paid in regard to the Municipal Sports Centre.

Carried.

133. Moved by Co. Clarke seconded by Co. Vallance:
That the Carlberg Jackson Associates Professional Services as Architects for the addition to the Simon Fraser Health Unit in the amount of \$2,240.61, be approved and paid.

Carried.

- continued -

Tuesday, February 12th, 1963, continued.

134. Moved by Co. Vallance seconded by Co. Clarke:
That Hired Equipment to February 8th, 1963, be approved as follows:-

Allard Contractors	\$ 260.00
Paul Bonin	28.00
Daves Contracting	97.50
Shehowsky Bros.	51.30
G. V. Whitford	<u>300.00</u>
TOTAL	<u>\$ 736.80</u>

Carried.

135. Moved by Co. Clarke seconded by Co. Vallance:
That the Associated Engineering Services Ltd. Client and Engineer Agreement for the construction of Stage III Sewer Area, be approved and signed by the Reeve and Clerk.

Carried.

The Treasurer instructed to permit a half page advertisement in the baseball magazine of Maillardville Athletics on behalf of the Parks and Recreation Commission.

136. Moved by Co. Clarke seconded by Co. Vallance:
That the communication from the Lower Mainland Regional Planning Board of B. C., be received and the per capita rate of 4.50¢ a total of \$1,307.00 for 1963, be approved for budget purposes.

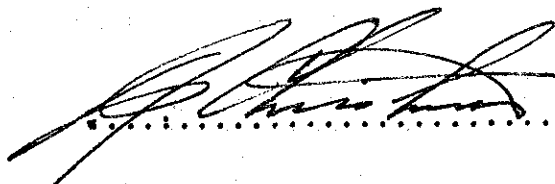
Carried.

137. Moved by Co. Clarke seconded by Co. Vallance:
That a bill of \$40.50 for repairs to mower, grass seed and labour, be paid to William Strayski for 1129 Hammond Avenue, Stage I Sewer Area to clean up the sewer easement.

Carried.

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

Carried.

..... CHAIRMAN

139. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Gateway Realty Ltd. represented by C. B. Briscoe requesting the rezoning of Lots 1 & 2, Block 1, D. L. 364 from Residential to Commercial, be referred to the Advisory Planning Commission.

Carried.

- continued -

Tuesday, February 12th, 1963, continued.

140. Moved by Co. Clarke seconded by Co. Boileau:
That the Porter School P. T. A. representation and petition for a sidewalk in the vicinity of Porter Street under a possible arealocal improvement, be referred to the Board of Works Committee to investigate and report.

Carried.

The President of the South East Coquitlam Community Ratepayers Association presented a three page brief that was read to the Council by Mrs. Sutherland in regard to the ravine crossing Laurentian to Montgomery school.

Co. Clarke replied by stating that the work of this nature was done as a favour and it is unfair that this should be considered as a failure of the Board of Works Committee.

Co. Butler stated that although he accepted some blame, certainly not all of the blame referred to is his for the weather in the past few months has not been good.

141. Moved by Co. Clarke seconded by Co. Filiatrault:
That the matter be referred to the Board of Works Committee for further study.

Carried.

Captain M. W. Bond of the Salvation Army appeared on their behalf requesting a grant in aid for 1963.

142. Moved by Co. Filiatrault seconded by Co. Butler:
That the grant of \$250.00 be included in this years budget for the work of the Salvation Army as described by the Captain and the communication from the Lt. Colonel John Steele.

Carried.

Mr. James Kennedy requested permission to operate a Go-Kart circuit at the Plaza. His Worship declared his opposition to the resolution.

143. Moved by Co. Gamache seconded by Co. Clarke:
That it be recommended to the Licence Inspector that James Kennedy be granted a licence for not more than four karts at any one time and under the existing by-laws, any complaints received the licence would be lifted.

Reeve declared the motion lost.

Lost.

Mr. A. Gauvreau, Application Z-288 and Resolution #398 of the Advisory Planning Commission, declined and his request to subdivide at Rochester and Decaire was tabled for Council's information.

144. Moved by Co. Filiatrault seconded by Co. Clarke:
That the request be denied and the Advisory Planning Commission resolution upheld.

Carried.

145. Moved by Co. Clarke seconded by Co. Gamache:
That due advertising be made in the local press advising the public to request information of licence to prevent fraudulent practices.

Carried.

- continued -

Tuesday, February 12th, 1963, continued.

146. Moved by Co. Clarke seconded by Co. Butler:
That the subdivision of D. E. Parsons as recommended by the Engineering Supervisor, be held over for study in light of ^{area} requirements.

Carried.

- * 144A. Moved by Co. Butler seconded by Co. Gamache:
That this section in the By-Law be studied by the Advisory Planning Commission for area requirements.

Carried.

147. Moved by Co. Butler seconded by Co. Clarke:
That the recommendation of the Sanitation Committee be approved in that operations commence immediately turn about for garbage trucks to pick up on Saturdays.

Carried.

148. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Sanitation Committee of January 16th, be approved.

Carried.

149. Moved by Co. Butler seconded by Co. Vallance:
That the under-mentioned Minutes be approved and that the Bargaining Committee Minutes be tabled:-

Parks and Recreation Comm. December 5th, 1962
Advisory Planning Comm. January 17th, 1963
Committee of the Whole January 17th, 1963
Equipment Committee January 21st, 1963
Board of Works Comm. January 21st, 1963
Special Co. Meeting January 21st, 1963
Sanitation Comm. January 22nd, 1963
Health Committee January 22nd, 1963
Special Council Meeting January 29th, 1963
Advisory Planning Comm. January 31st, 1963
Zoning Board of Appeal February 1st, 1963
Parks and Recreation Comm. February 5th, 1963
Burke Mountain Comm. February 6th, 1963
Safety Committee February 7th, 1963

Carried.

Co. Clarke gave notice of motion of By-Law No. 1106 Sports Centre Commissioners By-Law.

150. Moved by Co. Clarke seconded by Co. Butler:
That the part of the S 1/2 of Block 8, D. L. 111, Grp. 1, N. W. D. Plan 4985, be sold to J. M. Streight in trust for the estate of Lawrence McGovern for the upset price plus interest accrued to the date of settlement.

Carried.

151. Moved by Co. Butler seconded by Co. Boileau:
That the Civil Defence Co-ordinator be authorized to negotiate with the Senior Governments assistance in the purchase of another rescue vehicle not to exceed \$3,300 and if agreed to by the Governments, that the said vehicle be purchased.

Carried.

- continued -

Tuesday, February 12th, 1963, continued.

152. Moved by Co. Gamache seconded by Co. Boileau:
That a meeting of the surrounding municipalities of School District #43, be asked to attend a meeting on Thursday, February 14th, 1963 at 7:00 p.m. to discuss school budget.

Carried.

The Clerk was instructed to order No Shooting signs on the Coquitlam River slide area immediately.

153. Moved by Co. Butler seconded by Co. Gamache:
That Reeve L. J. Christmas and R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer \$25,000.00 Parity Development Bond Series V due August 15th, 1963 of British Columbia Power Commission No. VFR 37 registered in the Corporation's name.

Carried.

154. Moved by Co. Butler seconded by Co. Gamache:
That Reeve L. J. Christmas and R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer \$25,000.00 Parity Development Bond Series V due August 15th, 1963 of British Columbia Power Commission No. VFR 36 registered in the Corporation's name.

Carried.

155. Moved by Co. Butler seconded by Co. Gamache:
That Reeve L. J. Christmas and R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer \$25,000.00 Parity Development Bond Series V due August 15th, 1963 of British Columbia Power Commission No. VFR 35 registered in the Corporation's name.

Carried.

156. Moved by Co. Butler seconded by Co. Gamache:
That Reeve L. J. Christmas and R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell assign or transfer \$25,000.00 Parity Development Bond Series V due August 15th, 1963 of British Columbia Power Commission No. VFR 34 registered in the Corporation's name.

Carried.

157. Moved by Co. Butler seconded by Co. Boileau:
That J. B. Goulet be advised that the Council will approve the east end on Johnson Road site for a bi-lingual college.

Carried.

158. Moved by Co. Boileau seconded by Co. Filiatrault:
That the communication of Alex Kish of February 9th, 1963, be referred to the Board of Works Committee for further investigation.

Carried.

- continued -

Tuesday, February 12th, 1963, continued.

159. Moved by Co. Clarke seconded by Co. Boileau:
That the matter of replacement of garbage can due to destruction by Bedford Construction at 1518 Madore Avenue, be referred to the Sanitation Committee.

Carried.

160. Moved by Co. Butler seconded by Co. Boileau:
That the Pipeline Road Paving By-Law No. 1098, be referred to the Board of Works Committee.

Carried.

161. Moved by Co. Filiatrault seconded by Co. Butler:
That Peter Yanko be granted permission to building a Pool Hall in the 500 Block Clarke Road which is zoned Commercial.

Carried.

162. Moved by Co. Butler seconded by Co. Vallance:
That communication of Denis C. Edgar, 726 Ebert Avenue, be referred to the Board of Works Committee for investigation of road blacktopping.

Carried.

163. Moved by Co. Butler seconded by Co. Filiatrault:
That communication of O. Kenzie of Mack Realty regarding Lot 30 of 3, Blks. 3 & 4, D. L. 109, be received and filed.

Carried.

164. Moved by Co. Clarke seconded by Co. Boileau:
That the communication of Mr. Underwood and his neighbours asking for realignment on Mentmore Street sewer trunk, be referred to the Sanitation Committee.

Carried.

165. Moved by Co. Butler seconded by Co. Boileau:
That the Solicitor's letter advising the termination of an agreement by Allard Contractors Ltd. with the Municipality due to the sale of equipment, be referred to the Equipment Department.

Carried.

Communication between the Welfare Administrator and the Director of Social Welfare regarding additional staff, was ordered received and filed.

166. Moved by Co. Butler seconded by Co. Vallance:
That the rate of J. Buchan, Clerk I in the Assessment Department, be established effective December 17th, 1962, as Pay Grade 15 with first increment starting at \$299.30 and ending at \$353.63.

Carried.

167. Moved by Co. Vallance seconded by Co. Gamache:
That Mrs. Pauline Koufaldis be granted leave of absence commencing March 4th, 1963, following here 2 weeks holidays as recommended by the Treasurer and that replacement for 1 week by a former employee be carried out.

Carried.

- continued -

Tuesday, February 12th, 1963, continued.

168. Moved by Co. Butler seconded by Co. Gamache:
That by-laws be enforced in regard to the operations by Frank Dotten in a residential area and that Mr. & Mrs. J.S. Leslie be contacted in this regard.

Carried.

169. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Regulation of Untidy and Unsightly Premises By-Law No. 1105, 1963", be read a first time.

Declared Read.

170. Moved by Co. Gamache seconded by Co. Filiatrault:
That By-Law No. 1105, 1963, be read a second time.

Declared Read.

171. Moved by Co. Filiatrault seconded by Co. Butler:
That By-Law No. 1105, 1963, be read a third time.

Declared Read.

172. Moved by Co. Butler seconded by Co. Boileau:
That the following easements be completed and signed by Reeve and Clerk and registration be proceeded with:-

Sunnyside Developments Ltd. in Laughlin Subdivision for storm drain purposes in Lots 71, 80 & 81, D.L. 369.

Carried.

173. Moved by Co. Butler seconded by Co. Boileau:
That the following easements be approved and signed by Reeve and Clerk and registration made for sewers in Stage I:-

Jean & Yvonne Lamothe
Henri & Amanda Turgeon
Arthur Messier
Ole Lund
Wilfred Morgan "In Trust"
W. & M. E. Morgan

Carried.

Report was given Council regarding Phase III Sewer Programme as of January 31st, 1963 - 21% of contract of 8" line laid and 9% of 4" line laid.

Discussion took place regarding Dawson Creek U. B. C. M. Conference and arrangements, and Clerk was instructed to advise the feeling of Council and to make reservations accordingly.

174. Moved by Co. Gamache seconded by Co. Boileau:
That the Staff Sargeant's recommendation that we do not grant a teenage club at Park Cafe, be received and parties notified.

Carried.

Tuesday, February 12th, 1963, continued.

The Clerk tabled the following:-

- Annual Meeting of the Industrial Dev. Comm. of Greater Vancouver in the Board Room, 608 Marine Building, February 14th, 1963 at 8:00 p. m.
- Metropolitan Hospital Planning Council, 10th & Burrard, Wednesday, February 13th, 1963, at 8:00 p. m.
- Fraser Mills re reference to Crown Zellerbach, Schoolhouse at Highway
- School District No. 43 1963 budget breakdown
- Minutes of the Administration Board of the Water District January 25th, 1963
- Sessional Mail of Provincial Government
- Printing Department brochure
- Load Limits now removed
- Telephone services extended area into Whitehall Directory
- Building permits for January
- Joint Sanitation Comm. Meeting with New Westminster, Wednesday, February 13th, 1963 at 7:30 p. m.
- T. C. Douglas, M. P. re flooding of Coquitlam River and communication with R. A. Bell
- Meat Inspection established effective February 15th, 1963 in School District No. 43
- Report on the remaining 128 Stage I Sewer area parcels

175. Moved by Co. Gamache seconded by Co. Butler:
That the B. C. Hydro bus service as originally presented, be considered the better route and that the paving of a short portion of Schoolhouse Street between Laval and Brunette, be proceeded with.

Carried.

Co. Vallance was agreeable to replacing Co. Gamache on the Court of Revision on Monday, February 18th, 1963 due to shift work of Co. Gamache.

176. Moved by Co. Boileau seconded by Co. Filiatrault:
That no dumping of garbage or refuse signs be installed on Pipeline Road.

Carried.

177. Moved by Co. Filiatrault seconded by Co. Butler:
That the R. C. M. P. be asked to report on parking on Austin between Nelson and Marmont.

Carried.

Bargaining Committee informed Council that further bargaining would commence Tuesday, February 19th, 1963, at 7:30 p. m. with the Union Committee.

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

I hereby certify that I have recorded the above

Carried minutes of Feb 12th.

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

[Signature]
Municipal Clerk

I hereby certify that the foregoing By-law
is a true and correct copy of
.....
of Coquitlam on the day of 19.....
MUNICIPAL CLERK

[Signature] REEVE
..... CLERK

Tuesday, February 26th, 1963
Maillardville, B. C.

The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, February 26th, 1963, at 7:30 p. m., with all members of the Council present.

178. Moved by Co. Butler seconded by Co. Gamache:
That the decision of a pre-meeting on school arbitration be approved as follows:-

"That we exclude all of Item J including Item J 4."

Carried.

179. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of February 26th, 1963, (Resolutions #180 - #190), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, February 26th, 1963, at 7:00 p. m., with all members present.

180. Moved by Co. Clarke seconded by Co. Vallance:
That a refund of \$60.00 as recommended by the Engineering Supervisor, be made to Renfrew Construction Co., 4563 Clinton Street, S. Burnaby, which was a duplicate water service and thereby should be refunded.

Carried.

181. Moved by Co. Vallance seconded by Co. Clarke:
That authority be granted the Engineering Supervisor to instal a 6" water-main on Alderson Avenue from Guilby Street to Lougheed Highway at an estimated cost of \$4,800.00 replacing worn out main.

Carried.

Bill No. 8 - With reference to communication on 1963 Provincial Grants on Provincial property, it was tabled with Treasurer's remarks.

182. Moved by Co. Calrke seconded by Co. Vallance:
That a water service payment refund to Mr. Forsell, 829 McIntosh Street, in the amount of \$20.13, be approved as recommended by the Engineering Supervisor.

183. Moved by Co. Vallance seconded by Co. Clarke:
That the request and report of the Engineering Supervisor regarding radio for Truck #3, be approved and that the unit required and recommended, be secured in that of 12-volt radio utilizing the existing 6-volt radio as a standby at a cost of \$575.00 plus 5%.

Carried.

184. Moved by Co. Vallance seconded by Co. Clarke:
That the Water Works estimates now permitting the installation of a water line on Farrow Street with a subsidy of approximately \$2,659.00 from Prepaid Surplus Account, be proceeded with.

Carried.

Tuesday, February 26th, 1963, continued.

185. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment Account as follows be approved in the amount of \$2,607.75.

Allard Contractors	\$ 516.75
Paul Bonin	148.40
Coquitlam Trucking	461.70
Parsons Trucking	478.80
Rutledge Construction	67.50
Shehowsky Bros.	410.40
E. H. Tabbert	39.20
G. Wallsmith	90.00
G. V. Whitford	395.00
	<u>\$2,607.75</u>

Carried.

186. Moved by Co. Clarke seconded by Co. Vallance:
That the Disbursement Warrant for Social Welfare for January in the amount of \$37,326.52, be approved.

Carried.

187. Moved by Co. Clarke seconded by Co. Vallance:
That a chair matching the Council chair for \$202.00 plus tax be approved and purchased.

Carried.

188. Moved by the Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending February 15th, 1963, in the amount of \$26,761.49, be approved.

Carried.

189. Moved by Co. Clarke seconded by Co. Vallance:
That the account of General Disbursements of \$192,227.24, being Cheques No. 259 to 323, be paid and cheques released.

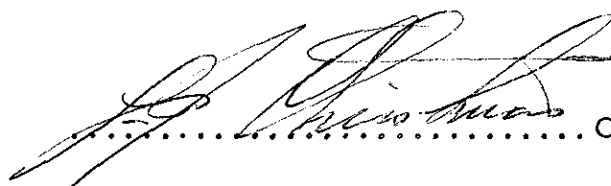
Carried.

190. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Joyce be permitted to register for one day \$17.50 to attend the National Convention Appraisal Institute being held in Vancouver.

Carried.

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

Carried.

..... CHAIRMAN

Tuesday, February 26th, 1963, continued.

Council meeting was called to order and a presentation to the three boy scouts attending the Greece Jamboree from the District of Coquitlam received from His Worship Reeve L. J. Christmas a cheque in the amount of \$300.00.

191. Moved by Co. Clarke seconded by Co. Butler:
That in connection with Mr. Peplow, 660 Porter Street, that the Assessor be requested to report on the last 4 years case history of the assessment of this property.

Carried.

192. Moved by Co. Clarke seconded by Co. Vallance:
That the 60 petitioners in connection with the Municipal Library, be advised that the present cloud of financing between the Provincial Government and the Municipality will have to be cleared away before the matter is presented for a vote.

Carried.

193. Moved by Co. Boileau seconded by Co. Butler:
That Monterey Development Co. represented by Mr. T.G. Peters, be permitted to apply for a restaurant licence in East Gate Shopping Centre.

Carried.

194. Moved by Co. Clarke seconded by Co. Gamache:
That Thos. Bertrand application to rezone at 658 Clarke Road for a grocery and confectionery store, be submitted to the Advisory Planning Commission for a written report.

Carried.

195. Moved by Co. Clarke seconded by Co. Butler:
That communication with Mr. H. T. Miard, Deputy Minister of Highways, regarding Home Oil Service Station at Brunette, Loughheed & Blue Mountain, be tabled.

Carried.

196. Moved by Co. Vallance seconded by Co. Gamache:
That the question of service commercial for restaurants, be referred to the Advisory Planning Commission to overcome this restriction.

Carried.

197. Moved by Co. Butler seconded by Co. Boileau:
That the lane between Delestre and Quadling Avenues, LeBleu west to the lane running parallel to Blue Mountain, be subject to cancellation if desired by the owners at the expense of the Municipality and a refund of gravelling charges.

Carried.

198. Moved by Co. Boileau seconded by Co. Filiatrault:
That the question of policy re sidewalk local improvement, be discussed at a meeting of the Board of Works Committee on Monday, March 4th, at 8:00 p. m.

Carried.

Tuesday, February 26th, 1963, continued.

Co. Vallance gave notice of a meeting of the Bargaining Committee for 7:00 p. m., Monday, March 4th, to meet with the Board of Works on Staff in the Garage as well as other items.

A petition of 73 names, as follows, was presented.

"District of Coquitlam Reeve & Council:

We wish to express a vote of thanks to Council and the Board of Works for providing a school crossing from the Maplewood Park area to the Montgomery Schools.

It is unfortunate that Council was under the impression that the Southeast Coquitlam Community Ratepayers Association represented all of the area's residents, when they agitated for a change in the original crossing. The original crossing was quite sufficient and with some brush clearing and strengthening of the bridge railings, would have been adequate as well as pleasant for our children.

We appreciate that fact that Council is attempting to keep taxes at a reasonable level, and therefore cannot agree to expending large amounts of money, to satisfy the whims of a few dissidents. We certainly cannot agree to a local improvement tax in this direction.

We realize, now that the work has been attempted on this crossing, more will have to be done, in order to ensure safety from cave-ins, etc. In this regard, we ask that the Board of Works and Engineering Supervisor use their own good sense in making the crossing reasonably safe.

We consider ourselves fortunate, that the crossing was installed in the first instance, and suggest that if there are parents who consider the pathway unsafe, then by all means they should use the public roads for access to the schools.

In any future controversy of this type, with a Ratepayers Group, we suggest Council investigate the true feelings of the people in the area. In this case, we are confident that it was not necessary to alter the original pathway, except for minor repairs and we are aware Council can use the money to a better advantage in other directions. "

Certain members of Council emphasized the need of supervision and stated that parents and School Board are quite definitely obligated in this regard.

199. Moved by Co. Butler seconded by Co. Clarke:
That Pipeline Road Paving and Loan By-Law No. 1098, 1963, be read a first time.

Declared Read.

200. Moved by Co. Clarke seconded by Co. Boileau:
That By-Law No. 1098, 1963, be read a second time.

Declared Read.

The Clerk was instructed to contact Mrs. Davey, arrange with School Board for auditorium at Glen School and mail notices for a meeting to be held at Glen School on Wednesday, March 6th, 1963, at 7:30 p. m., and Mr. Hogarth to be present while By-Law No. 1098 is being explained to the people.

Tuesday, February 26th, 1963, continued.

201. Moved by Co. Filiatrault seconded by Co. Vallance:
That the request of Ranch Park District Community Association for Dewdney Trunk pedestrian path, be referred to the Board of Works and the signs at the playground be referred to the Parks Commission.

Carried.

202. Moved by Co. Butler seconded by Co. Clarke:
That the Minutes of the Board of Works Committee of February 25th, 1963, be approved.

Carried.

The request of E. T. Cassan for a programming of the completion of the sewer trunk on Thermal Drive, be replied to and state it is anticipated that this will be a summer project.

203. Moved by Co. Filiatrault seconded by Co. Vallance:
That the request of owners of Cariboo Shopping Centre for the sidewalk programme for Rochester from Blue Mountain to Lougheed Highway, be received and that they be advised the portion from Blue Mountain to Ashley will be constructed this year and the policy of Council regarding construction of sidewalk be relayed to them.

Carried.

204. Moved by Co. Clarke seconded by Co. Gamache:
That the question of the third side of a parcel being paved shall be the average of the lot frontages of the other lots on the street and that a by-law be drafted to amend the present Local Improvement Frontage By-Law.

Carried.

205. Moved by Co. Clarke seconded by Co. Butler:
That the under-mentioned easements for sewerage and drainage be approved and the necessary documents be signed on behalf of the Municipality.

Laughlin - Como Lake Park Subdivision
V. Yates
H. J. Knapp
L. & G. Gaudett
J. & Y. Lamothe
H. & A. Turgeon
A. Messier
Wilfred Morgan

Carried.

206. Moved by Co. Clarke seconded by Co. Gamache:
That the subdivision of Lot 5, Blk. 5, D. L. 358, by J. H. Norman as recommended by the Engineering Supervisor and the Subdivision Committee, be approved.

Carried.

207. Moved by Co. Butler seconded by Co. Vallance:
That Mr. & Mrs. Pike application to rezone Lot 1, W. Pt. Lot 57, D. L. 9, Plan 5366, be referred to the Advisory Planning Commission.

Carried.

Tuesday, February 26th, 1963, continued.

208. Moved by Co. Vallance seconded by Co. Clarke:
That application of Mack Realty to rezone Lot 34, Block 7, D.L. 111 to Residential Medium Density, be referred to the Advisory Planning Commn.

Carried.

209. Moved by Co. Butler seconded by Co. Boileau:
That the Building Inspector, Mr. Neil Wainman, be authorized to attend the 8th Annual Building Inspector's Association Conference at Kelowna on May 2nd & 3rd.

Carried.

210. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following Minutes be approved:-

Advisory Planning Commission February 7th
Council Meeting February 12th
Joint Sanitation Meeting February 13th
Public Hearing February 14th
Parks & Recreation Comm. February 19th
Bargaining Committee February 19th

Carried.

211. Moved by Co. Clarke seconded by Co. Gamache:
That the matter of a compressor be referred to the Equipment Committee for study in regard to the Water Department street crossings.

Carried.

His Worship requested Council to consider the advisability of operating the Municipal Sports Centre by Council rather than a Commission.

212. Moved by Co. Boileau seconded by Co. Filiatrault:
That communication from the Bargaining Committee dated February 25th, be received and the negotiations be accepted in regard to the following 10 points retroactive to January 1st and that the employees be paid as soon as convenient by the Pay Department.

1. A two (2) year Contract with a wage increase across the board of 7¢ for 1963 and 7¢ for 1964 for outside employees retroactive to January 1st, 1963. A wage increase across the board of \$12.00 per month for 1963 and \$12.00 per month for 1964 for the inside employees retroactive to January 1st, 1963.

2. Seniority - Clause to remain the same as 1962.

3. Parks Board Employees - Two (2) Parks Board labourers to be re-classified as Parks Maintenance men with a 6¢ differential. Rate for Parks Maintenance men to be \$2.00 + 6¢ + 7¢ or \$2.13 for 1963. Grave-digger to remain at labourer rate. Mr. White will be paid at the base rate of \$2.13 for 1963, but will be given preference in regard to overtime to compensate. He will be taken off month salary and put on hourly rate.

4. Vacation - no change, to remain the same as 1962.

Tuesday, February 26th, 1963, continued.

212. (Cont.)

5. Call-out Clause - accepted as follows:-
 - (a) "Call-out" means any situation where an employee is called to come from his place of residence to work and subsequently to return to his place of residence outside of his regular working hours.
 - (b) Overtime rates shall be paid for all call-out time.
 - (c) A call-out shall be credited as a minimum of two hours.
6. Overtime - Double time to be paid from midnight Saturday to midnight Sunday; Statutory holiday pay to remain at time and a half.
7. Tandem Truck rate - no change from 1962.
8. Maintenance man - rate to be \$2.41 + 7¢ + 7¢.
9. Jury Pay - to be treated in the same manner as the Workmen's Compensation Board Agreement.
10. Anomalies:-
 - (a) Mr. J. Godin - in abeyance for another week.
 - (b) Mechanics - Helper - \$2.39 + 7¢ + 7¢
Improver - \$2.44 + 7¢ + 7¢

It is understood that the Contract can be opened for 1964 to discuss anything but a wage increase.

Carried.

213. Moved by Co. Gamache seconded by Co. Boileau:
That the "District of Coquitlam Regulation of Untidy and Unsightly Premises By-Law No. 1105, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

214. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Land Sale By-Law No. 1091, 1963", selling property owned by the Municipality back of Coronation Park in D.L. 238, be read a first time.

Declared Read.

215. Moved by Co. Gamache seconded by Co. Clarke:
That By-Law No. 1091, 1963, be read a second time.

Declared Read.

216. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1091, 1963, be read a third time.

Declared Read.

217. Moved by Co. Gamache seconded by Co. Vallance:
That the under-mentioned employees be confirmed as: completed six months probationary period.

H. Orser
E. Sevigny

Carried.

- continued -

Tuesday, February 26th, 1963, continued.

218. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. E. Decaire be granted leave of absence for an additional day beyond his March 15th termination of holiday, without pay.

Carried.

219. Moved by Co. Boileau seconded by Co. Gamache:
That the recommended subdivision by the Subdivision Commission of L.R. Pineo being the S 1/2 Blk. 22, D.L. 357, be approved.

Carried.

220. Moved by Co. Filiatrault seconded by Co. Clarke:
That the request of the Municipal Assessor to restrict the releasing of figures for other than banks, mortgage companies and Government agencies, be strictly adhered to.

Carried.

221. Moved by Co. Filiatrault seconded by Co. Butler:
That the Nut and Candy Drive on May 6th, 7th & 8th, 1963, by the Kiwanis Club in the District of Coquitlam, be approved.

Carried.

222. Moved by Co. Clarke seconded by Co. Gamache:
That in connection with communication of Solicitor for Ranch Estates Ltd. that we investigate our agreement immediately.

Carried.

223. Moved by Co. Gamache seconded by Co. Filiatrault:
That the re-classification of L. Scott, V. Joubert and M. Belcher, be referred to the Bargaining Committee for their consideration on Monday, March 4th, 1963.

Carried.

224. Moved by Co. Boileau seconded by Co. Clarke:
That the Building Inspector's recommendation and Engineer in regard to a moving permit to Mr. Walter Hope to move from Burnaby a dwelling to be sited at 770 Agnes Avenue and that the required bonds have been secured, be approved.

Carried.

225. Moved by Co. Boileau seconded by Co. Gamache:
That the question of dogs at large and the action by the City of Vancouver, be referred to our Solicitor to see if this might be included in our regulations.

Carried.

The Clerk tabled the following:-

Letter re first May Day meeting to be held this year - Feb. 27th at 8:00 p.m.
G. V. W. D. News letter

S. P. C. A. Pound Operation & Service Report for January

Hired Equipment Report to February 22nd

District of Coquitlam Chamber of Commerce supporting our action re school arbitration

Report and photographs of illegal signs in Municipality

Tuesday, February 26th, 1963, continued.

The Clerk tabled the following:- (Cont)

List of appraisals requested from Assessor

G. V. S. & D. D. Minutes January 21st, 1963

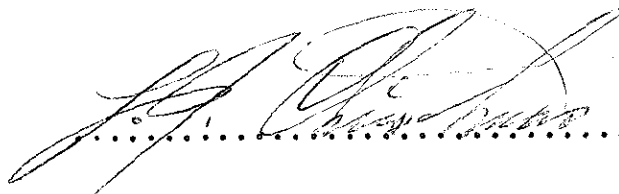
G. V. S. & D. D. Minutes January 17th, 1963

Order authorizing Attorney-General to enter into a policing agreement
with the District

Industrial Dev. Comm. 11th Annual Dinner March 14th, 1963 at 6:15 p. m.

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

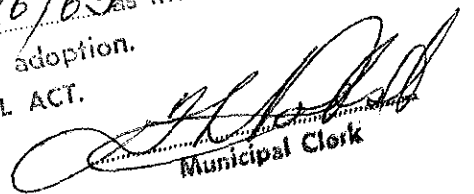
Carried.


..... REEVE

..... CLERK

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

Feb 26/63 as instructed, subject
to amendmets and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, March 4th, 1963
Maillardville, B. C.

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 Avenue, New Westminster, B. C., on Monday, March 4th, 1963, at 9:30 p.m., with all the members of the Council present including D. Jackson, Architect.

The Architect reported progress and requested certain matters be attended to relative to balance of clearing and burning, clearing of buffer strip on the north and ditching, enter into contract with Imperial Tobacco Co. for score board, a deeper Municipal ditch on the northwest corner of Arena and the early acquisition of rubber belting for concrete floor surfaces.

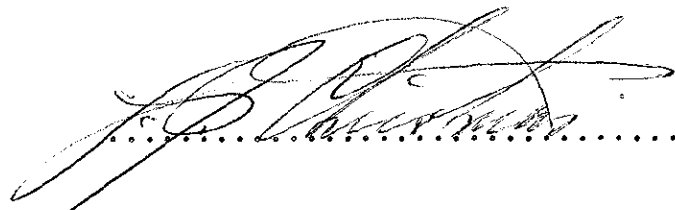
The following request were approved as additional requirements out of Contingency Account leaving a balance of \$3,182.00 as follows:-

1. Add sink to workshop
Add sump to workshop
Eliminate heater skater's lounge
2. Add elsro plank to stairs
3. Extra exit lights to three exits
4. Blasting rock to date
5. Public address and sound system

It was concluded that drinking fountain with sink plus one additional outside exit light should also be approved.

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

Carried.


.....REEVE

.....CLERK

I hereby certify that I have recorded the above
minutes of.....
Mar 4/63 as instructed, subject
to amendments and adoption.
SEC. 1/4 MUNICIPAL ACT.


Municipal Clerk

Tuesday, March 12th, 1963
Maillardville, B. C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chamber of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 12th, 1963, at 7:30 p. m., with all members of the Council present save Reeve L. J. Christmas who was attending a meeting in New Westminster.

226. Moved by Co. Butler seconded by Co. Filiatrault:
That the Minutes of the Finance Committee of March 12th, 1963,
(Resolutions #227 - #238), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, March 12th, 1963, at 7:00 p. m. with all members present.

227. Moved by Co. Clarke seconded by Co. Vallance:
That Prepaid Watermain Charges to G. W. Turner, Lots 8 & 9, Block 6,
D. L. 364, Plan 1613 in the amount of \$605.64, be approved and that
refunds as follows be made.

Lot 35, Parcel D, D. L. 364, Plan 19879 @ \$2.00/ft.	= \$ 70.84
Lot 36, " " " " " " "	= \$146.00
Lot 37, " " " " " " "	= \$146.00
Lot 38, " " " " " " "	= \$143.86

Carried.

228. Moved by Co. Clarke seconded by Co. Vallance:
That the ^{following} payments be approved and cheques issued.

Hired Equipment ending March 9th	\$ 1,453.70
Firemen's Payroll for February	\$ 894.00
Payroll ending March 1st	\$ 22,342.82
General Disbursements Cheques No. 324 to 466	\$196,478.89
Rowett & Russcher Claim #2-Blue Mtn. Service Bld	\$ 3,098.46
Carlberg Jackson Progress Claim #1-S. F. H. U.	\$ 9,818.00
Carlberg Jackson Professional Services rendered	\$ 176.72

Carried.

229. Moved by Co. Vallance seconded by Co. Clarke:
That Progress Payments Stage II Sewers to G. W. Ledingham and Stage III
Sewers to Bedford Construction in the amounts of \$1,341.05 and \$46,988.35
respectively, be approved as recommended by the Engineers.

Carried.

230. Moved by Co. Vallance seconded by Co. Clarke:
That the resolution approving the sale of Lot 5, Plan 20103 of Allan Gene
Toppings according to By-Law 924, be approved and the necessary deeds
be executed as recommended by the Treasurer and drawn by our Solicitor.

Carried.

231. Moved by Co. Vallance seconded by Co. Clarke:
That the anomalies covering Mr. J. Godin, Mr. L. Scott, Miss V. Joubert
and Miss M. Belcher and the Municipal Assessor, be referred to Mr. J. Monk
and that Mr. Pobst make the necessary arrangements.

Carried.

- continued -

Tuesday, March 12th, 1963, continued.

The question of E. C. Moore application to Zoning Appeal Board and communication of Solicitor, was considered and the Clerk was instructed to check with Solicitor for what Council can do to permit this extension.

232. Moved by Co. Vallance seconded by Co. Clarke:
That the communication and confirmation of Budget for 1963 be received and our contribution of \$1,307.00 toward our share of this Budget, be approved.

Carried.

The award by arbitrator on the 1963 School Budget, was tabled establishing the Budget at \$1,193,293.00.

233. Moved by Co. Vallance seconded by Co. Clarke:
That a bond as recommended by the Building Inspector to Mr. Walter Hope, 770 Agnes Avenue, be approved and the \$500.00 bond be refunded.

Carried.

234. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendations of the Treasurer be approved regarding division of costs extension to the Simon Fraser Health Unit Building with the Municipality of Coquitlam absorbing the \$42.00 more or less difference and the sharing with other municipalities be so informed.

Carried.

235. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Engineer and approval of the Chairman of the Water Department that Agnes Avenue from Grant Street to Clarke Road be installed with watermain at an estimate of \$1,081.00 from Prepaid Surplus Account.

Carried.

The awarding of tenders for lane opening east off Hart Street between Roderick Avenue and Gauthier Avenue to Alexander Cartage & Contracting Co., be received and filed and actions endorsed.

236. Moved by Co. Clarke seconded by Co. Butler:
That Record of Warning forms be supplied, in triplicate, by Clerk to all department heads of all cases of warning to employees.

Carried.

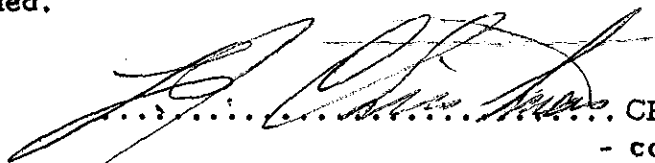
237. Moved by Co. Butler seconded by Co. Gamache:
That A. Boileau application for extension of culvert, be referred to Mr. Bottaro to investigate and report.

Carried.

238. Moved by Co. Butler seconded by Co. Vallance:
That the Engineer be given permission to proceed to California for instructions by a sanitary land fill programme now being carried out there.

Carried.

The meeting then adjourned.

 CHAIRMAN
- continued -

Tuesday, March 12th, 1963, continued.

The following delegations were then heard.

Mr. Ivor Perry on behalf of Gateway Realty and Advisory Planning Commission Resolution #406.

239. Moved by Co. Butler seconded by Co. Filiatrault:
That Mr. Ivor Perry's presentation and Resolution #406 of the Advisory Planning Commission, be tabled for two weeks for study.

Carried.

Mr. Frank W. Pierce and Committee re Meridian Heights Farmer's Institute.

240. Moved by Co. Butler seconded by Co. Clarke:
That a Committee of Council meet with the Committee of the Institute on the request and that the matter then go to finance for consideration.

Carried.

241. Moved by Co. Filiatrault seconded by Co. Butler:
That Mr. Fred Warn be authorized to build to his property including foundation at 733 Robinson Street and that all costs of dedication be at the expense of the Municipality and that the water service and other services as required, shall be at the owner's expense.

Carried.

242. Moved by Co. Butler seconded by Co. Filiatrault:
That Mr. Paul Bonin be awarded the contract for the 2nd equipment and that Mr. J. S. Whitford be awarded the tender for the 1st equipment of tender calls by the Equipment Committee.

Carried.

Co. Boileau gave notice of motion to rezone the Vancouver Golf Club to conform to Resolution #410 of the Advisory Planning Commission.

243. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Advisory Planning Commission of March 7th, 1963, be approved.

Carried.

244. Moved by Co. Clarke seconded by Co. Butler:
That a resolution be submitted to the U. B. C. M. regarding golf course zoning.

Carried.

245. Moved by Co. Butler seconded by Co. Boileau:
That the communication from the South East Coquitlam Comm. Ratepayers Association regarding their support of Millside School P. T. A. petition, be referred to the Board of Works to investigate.

Carried.

- continued -

Tuesday, March 12th, 1963, continued.

246. Moved by Co. Clarke seconded by Co. Vallance:
That Mrs. L. P. Wood announcing herself as a second class citizen, be advised of the position of the Municipality and ratepayers being put to the expense of fencing to protect their gardens and plants.

Carried.

247. Moved by Co. Butler seconded by Co. Vallance:
That the invitation for the Councillor in charge of the S. P. C. A. and a representative of the S. P. C. A., be accepted to attend their next meeting of the Glen & East End Ratepayers Association.

Carried.

248. Moved by Co. Vallance seconded by Co. Butler:
That the communication of Mrs. J. Moore, 1039 Brunette Avenue, be received with thanks and that it be posted on the Bulletin Board for staff information.

Carried.

Communication regarding Community Planning Association was tabled as received too late to act upon in regard to their March 7th, 1963, meeting in the B. C. Hydro building.

249. Moved by Co. Butler seconded by Co. Boileau:
That all subdivisions with parks, be referred to the Parks and Recreation Commission by the Subdivision Committee.

Carried.

250. Moved by Co. Clarke seconded by Co. Butler:
That the request for surrounding property around Como Lake to be rezoned, to parks reserve, be referred to the Advisory Planning Commission and a ruling of our Solicitor regarding such a zone to be secured.

Carried.

251. Moved by Co. Butler seconded by Co. Boileau:
That application of S. Fry for rezoning from Residential to Commercial Lot 258, Blks. 21-30, D.L. 356, be referred to the Advisory Planning Comm.

Carried.

252. Moved by Co. Vallance seconded by Co. Boileau:
That the application by Welfare Administrator for 3 lines and 7 telephones in the new Welfare Building at \$113.35, be approved and instructions to install issued.

Carried.

253. Moved by Co. Boileau seconded by Co. Butler:
That the Civil Defence application for a \$425.00 plus 5% tax generator, be approved.

Carried.

254. Moved by Co. Vallance seconded by Co. Butler:
That the question of vehicle out of Civil Defence monies on hand and balance general funds, be referred to the Finance Committee.

Carried.

- continued -

Tuesday, March 12th, 1963, continued.

255. Moved by Co. Butler seconded by Co. Vallance:
That Mr. E. Sevigny be approved annual leave from June 28th to July 16th, while the completion of his year is August 16th, so that he may attend the celebration of his parents Golden Anniversary in Saskatchewan, providing regulations laid out in the Act be followed upon any eventuality where severance pay is applied for.

Carried.

256. Moved by Co. Vallance seconded by Co. Butler:
That all land sales be referred to a special meeting of the Council to deal with land sales.

Carried.

257. Moved by Co. Butler seconded by Co. Boileau:
That a sign as requested by the Glen & East End Ratepayers Association be installed at Pipeline and Woodland Drive.

Carried.

A delegation by Mr. Fortier of Barber Shop on Austin Avenue inquired of the date of the arena opening and the use of the curling.

258. Moved by Co. Vallance seconded by Co. Butler:
That the Reeve be authorized to advertise for application for the position of Arena Manager in the form of the notice used by the University of B. C. last month and that applications be returned within two weeks and that advertising and method be subject to the Reeves approval.

Carried.

259. Moved by Co. Vallance seconded by Co. Filiatrault:
That the question of 500 Block drain ditch, be referred to the Board of Works to investigate. *Austin Ave.*

Carried.

260. Moved by Co. Vallance seconded by Co. Clarke:
That the Pacific Blasting record for the past year be referred to the Equipment Committee, Treasurer and Engineer for a recommendation in regard to a compressor.

Carried.

261. Moved by Co. Clarke seconded by Co. Butler:
That communications on Schoolhouse Creek Storm Sewer, be photostated and supplied to all members of the Council.

Carried.

262. Moved by Co. Clarke seconded by Co. Boileau:
That J. Thomas sidewalk construction at 616 Austin Avenue and the matter of inadequacy of rock fill, be referred to the Board of Works to investigate.

Carried.

- continued -

263. Moved by Co. Clarke seconded by Co. Filiatrault:
That the three questions regarding garbage pickup for schools, be referred to the Sanitation Committee.
Carried.

264. Moved by Co. Boileau seconded by Co. Butler:
That the communication from Port Coquitlam regarding
(1) Cost of reducing slope of Oxford Street hill and
(2) Paving of Red Bridge

be referred to the Board of Works Committee and that Port Coquitlam be advised that the paving of Red Bridge is in this years Budget.
Carried.

265. Moved by Co. Butler seconded by Co. Filiatrault:
That the application to subdivide by J. R. Sanderson and recommendation of the Engineering Supervisor, be approved under Sketch 368B.
Carried.

266. Moved by Co. Boileau seconded by Co. Filiatrault:
That the application to subdivide by J. L. Clements under Sketch 8-1696, be approved as recommended by the Subdivision Committee.
Carried.

267. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the R. C. M. P. for parking at the junction of Austin Avenue and Marmont Street, be approved that necessary signs be installed.
Carried.

268. Moved by Co. Boileau seconded by Co. Vallance:
That Court of Revision on Stage II Sewers and amendment of Stage I Sewer roll be set for Wednesday, April 10th, 1963.
Carried.

269. Moved by Co. Butler seconded by Co. Filiatrault:
That the Minutes as follows be approved:-
Court of Revision February 18th
Joint Meeting of Municipalities February 20th
Regular Council Meeting February 26th
Historical Society February 28th
Board of Works Comm. March 4th
Council Meeting March 4th
Parks & Rec. Comm. March 5th
Safety Committee March 7th
Subdivision Comm. March 12th

Carried.

70. Moved by Co. Filiatrault seconded by Co. Clarke:
That the attendance of Parks & Recreation Commission members at conferences as covered in the Minutes, be approved.

Carried.

271.
Moved by Co. Butler seconded by Co. Vallance:
That Mr. A. Carlson recommendation for expense to cover the opening of the Arena, be referred back to the Parks and Recreation Commission for ascertaining of the costs involved.

Carried.

72. Moved by Co. Filiatrault seconded by Co. Boileau:
That the lanes for Laurentian at Seaforth Crescent be included in the paving programme and counted same as a road.

Carried.

Co. Butler reported on progress of Pipeline Road Paving By-Law No. 1098.

73. Moved by Co. Vallance seconded by Co. Filiatrault:
That Co. Butler, Municipal Solicitor and Treasurer be authorized to proceed to Victoria to further study the matter.

Carried.

74. Moved by Co. Clarke seconded by Co. Filiatrault:
That all by-laws be tabled for next meeting.

Carried.

Co. Boileau asked that the Reeve press and secure authority for Scott Bros. to enter into the river and for certain excavation along Pipeline Road and Coquitlam River.

The Clerk tabled the following:-

Phase IV Sewers

L. M. R. P. B. Executive Meeting Dec. 13th, 1962

U. G. N. Bulletin

Phase III Contract Winter Works Payroll

Mayor R. Hope's Weekly Report

Chamber of Commerce Annual Membership Dues

Metropolitan Hospital Planning Council Meeting Feb. 13th

Industrial Development Comm. Annual Meeting Feb. 14th

Building Permits for the month of January

Committee Expenditures for period ending Feb. 22nd

F. V. Mosquito Control Board Annual Meeting March 20th

Winter Works Extension to May 31st

T. Douglas, M. P., re Coquitlam River flood

Industrial Development Comm. Annual Dinner March 14th

75. Moved by Co. Butler seconded by Co. Filiatrault:
That the lady on Walker Street be interviewed regarding the dedication of access for Walker Street.

Carried.

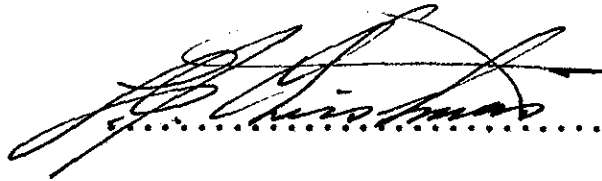
Tuesday, March 12th, 1963, continued.

276. Moved by Co. Butler seconded by Co. Filiatrault:
That application be made to the Provincial Government for the dedication
of Burke Mountain as Class "C" Park.

Carried.

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

Carried.

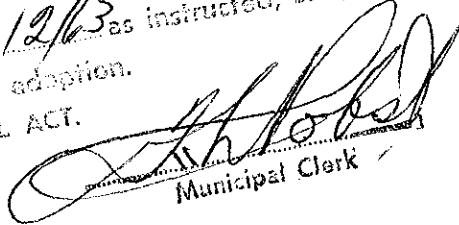


.....REEVE

.....CLERK

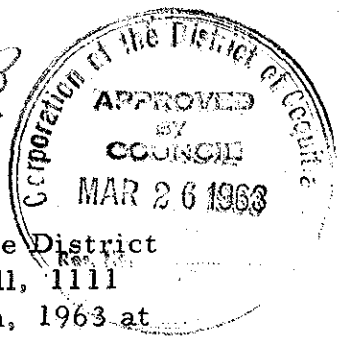
I hereby certify that I have recorded the above
minutes of.....

Mar 12/63 as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Monday, March 18th, 1963
Maillardville, B. C.

Co B
Co F



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, March 18th, 1963 at 7:30 p. m., with all members of the Council present save Co. Gamache.

Civil Defence Co-Ordinator J. Kincaid reported on Federal approval of the surplus funds unspent of \$3,885.00.

277. Moved by Co. Clarke seconded by Co. Boileau:
That the Reeve, Co. Boileau and J. Kincaid be given power to act to look into other equipment suitable for a Civil Defence rescue vehicle,
Carried.
278. Moved by Co. Vallance seconded by Co. Boileau:
That timber south of Eastgate Shopping Centre west of Pipeline Road north of the railway right-of-way, be sold to Peter Lavique, North Surrey and Mr. Joe Gerard, 560 Ioco Road.
Carried.
279. Moved by Co. Butler seconded by Co. Vallance:
That the Social Welfare Committee Report for the month of February, 1963 in the amount of \$38,340.14, be approved and cheques issued to cover.
Carried.
280. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Land Sale By-Law No. 1091, 1963" to School District #43 property east of Coronation Park, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.
Carried.
281. Moved by Co. Boileau seconded by Co. Filiatrault:
That the application for a shingle mill on the south bank of De Boville Slough, be deleted from the proposed Zoning Amendment By-Law.
Carried.
282. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1107, 1963" be read a first time.
Declared Read.
283. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1107, 1963, be read a second time.
Declared Read.
284. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1107, 1963, be read a third time.
Declared Read.
285. Moved by Co. Vallance seconded by Co. Butler:
That the application of Mr. R. Lawryshyn to purchase Lots 12 to 16, Blk. 1, D.L. 381, Plan 2269, be received and that the appraisal price of \$2,000.00 be posted.
Carried.

- continued -

Monday, March 18th, 1963, continued.

286. Moved by Co. Butler seconded by Co. Vallance:
That the application of Mr. L. H. Salisbury and Mr. A. Cortese for lots
in D. L. 384A, be not for sale.

Carried.

287. Moved by Co. Butler seconded by Co. Filiatrault:
That the application of L. H. Salisbury to purchase W 1/2 14 & 13, L.S. 16,
Twp. 40 on Quarry Road for the sum of \$1.00 as well as Crown land Lot 4,
L.S. 4, Sec. 21, Twp. 40 for \$1.00, be not approved.

Carried.

The Clerk tabled communication from the Forest Service Department of
Lands and Forests with regulations governing municipal timber sales and
how their department are prepared to assist in future clean-ups and controls.

288. Moved by Co. Vallance seconded by Co. Filiatrault;
That the communication from our Solicitor re Fergusson easement, be
left with the Board of Works to report to Council the best method of the
two suggested by the Solicitor.

Carried.

289. Moved by Co. Butler seconded by Co. Filiatrault:
That the property between Quarry Road and Soball's property, be permitted
to be divided into one-half equal portions.

Carried.

290. Moved by Co. Clarke seconded by Co. Filiatrault:
That the under-mentioned application for land by Meridian Developments,
be appraised and reported to Council before posting, as follows:-

Rem. Lots 1 & 2, D.L. 111, Plan 3137 and Lots 9 to 12 and 21 to
28 inclusive, Blks 16 & 17, D.L. 110.

Carried.

291. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law
No. 1108, 1963" in the amount of \$10,000.00, be read a first time.

Declared Read.

292. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1108, 1963, be read a second time.

Declared Read.

293. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1108, 1963, be read a third time.

Declared Read.

294. Moved by Co. Butler seconded by Co. Vallance:
That the "Stage One Sewer Area Repayment Schedule Determination By-Law
No. 1109, 1963", be read a first time.

Declared Read.

- continued -

Monday, March 18th, 1963, continued.

295. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1109, 1963, be read a second time.

Declared Read.

296. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1109, 1963, be read a third time.

Declared Read.

297. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Stage One Sewer Area Frontage Tax
Amendment By-Law No. 1110, 1963" be read a first time.

Declared Read.

298. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1110, 1963, be read a second time.

Declared Read.

299. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1110, 1963, be read a third time.

Declared Read.

300. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Stage Two Sewer Area Frontage Tax By-Law
No. 1111, 1963", be read a first time.

Declared Read.

301. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1111, 1963, be read a second time.

Declared Read.

302. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1111, 1963, be read a third time.

Declared Read.

303. Moved by Co. Butler seconded by Co. Filiatrault:
That the Minutes of March 12th, 1963, be approved with the addition of
Resolution #240A "That the application of Bertrand's commercial zoning
of Lot 1, Block 24, D. L. 106 from Residential Medium Density to
Commercial, be placed on the next Public Hearing date."

Carried.

304. Moved by Co. Vallance seconded by Co. Butler:
That Lots 20 & 21, D. L. 112 as applied for by Mr. Ray Itterman, be not
sold as it is a portion of a future housing project.

Carried.

305. Moved by Co. Butler seconded by Co. Clarke:
That the 190 acres more or less at the end of Austin north of Mathewson,
be not sold.

Carried.

- continued -

Monday, March 18th, 1963, continued.

306. Moved by Co. Butler seconded by Co. Clarke:
That the acreage south of Laurentian Subdivision owned by the Municipality be tabled for study on storm sewers by the Engineering Department.

Carried.

307. Moved by Co. Clarke seconded by Co. Vallance:
That Lot "B", Block 24, D. L. 64 & 111, be purchased in accord with Appriaser's valuation of \$365.00 plus survey and registration charges.

Carried.

308. Moved by Co. Filiatrault seconded by Co. Vallance:
That the application of Don Chapotelle for a 33 foot road allowance running south from Tupper west of Blue Mountain, be referred to the Board of Works to investigate the need for this access.

Carried.

309. Moved by Co. Butler seconded by Co. Vallance:
That the application by F. A. Henley to purchase Lot 24, Blks. 18 to 20, D. L. 110, be not offered for sale as recommended by the Appraiser due to lack of services.

Carried.

310. Moved by Co. Filiatrault seconded by Co. Butler:
That the application for the south 35 feet of Lot 1, D. L. 111, Plan 3137, by W. W. Lane, be not for sale as this property had previously been ordered posted for sale as one large parcel.

Carried.

311. Moved by Co. Clarke seconded by Co. Filiatrault:
That Lot 16, D. L. 368, Plan 1374 be offered for sale at the next postings for \$8,000.00.

Carried.

312. Moved by Co. Vallance seconded by Co. Clarke:
That the offer to sell Blocks 23 & 23A, D. L. 3, Plan 874, that the appraisal and the arrangements suggested for the conclusion of settlement of 20 feet at the rear of Mr. Harrison's property at 574 Brookmere Avenue, be not acceptable and that this property be recommended for a housing project of the Municipality.

Carried.

Communication from the Treasurer regarding breakdown of Regional Planning Board costs to the District of Coquitlam in the amount of \$3,452.66 tabled for information.

313. Moved by Co. Clarke seconded by Co. Filiatrault:
That the approval of the extension of sanitary sewer services to the new Coronation Park school site, be referred to the Engineer for verification.

Carried.

- continued -

Monday, March 18th, 1963, continued.

314. Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer's report regarding 1960-63 sewer board levy against
the Municipality be received and tabled.

Carried.

315. Moved by Co. Vallance seconded by Co. Clarke:
That J. Kincaid, Administrator of Welfare, be authorized to attend
Provincial Welfare Administrators' Conference at Kelowna April 16 & 17.

Carried.

316. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Municipality having studied the brief of Crown Zellerbach Building
Materials Ltd. submitted to the Royal Commission on Pilotage, that we
completely endorse and support the recommendations contained in the
Brief submitted by Crown Zellerbach Building Materials Ltd.

Carried.

317. Moved by Co. Clarke seconded by Co. Filiatrault:
That in connection with the signs illegally placed contrary to By-Law 860,
that summons be issued in this regard.

Carried.

Co. Filiatrault gave notice of motion to a sign control by-law superseding
of all other by-laws dealing with signs.

The Clerk tabled the following:-
G. V. S. & D. D. Audited Financial Statement
G. V. W. D. Audited Financial Statement
School District #43 Audited Financial Statement

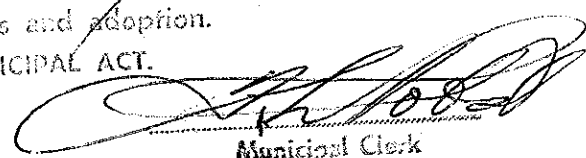
Moved by Co. Clarke seconded by Co. Vallance:
That the meeting adjourn.

Carried.

.....REEVE

.....CLERK

I hereby certify that I have recorded the above
minutes of.....
.....Mar 18 1963..... instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, March 26th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, March 26th, 1963, at 7:30 p. m., with all members of the Council present.

318. Moved by Co. Clarke seconded by Co. Gamache:
That the Minutes of the Finance Committee of March 26th, 1963, (Resolutions #319 - #326), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held in the Reeve's Office on Tuesday, March 26th, 1963, at 7:00 p. m., with all members present.

319. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's recommendations for refund of \$5,935.35 on behalf of Dr. F. Gaudin Subdivision by Karras & Gall for Lot 13, D. L. 5, which represented:

Gravelling Charges	\$3,812.35
Excess gravelling charges	\$ 360.00
Road culvert & clearing bond	\$1,763.00

Carried.

320. Moved by Co. Clarke seconded by Co. Vallance:
That the School Board's request to transfer \$17,500.00 from Referendum No. 3 funds to Referendum No. 5 to purchase North Como Lake school site of 7 acres shareable by the Department of Education.

Carried.

The Clerk tabled the details of a timber sale to Levique and Gerard north of the C. P. R. Railway tracks east of Crabbe Road spur in D. L. 381 for \$150.00.

Carried.

321. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's recommendations regarding A. Sestak subdivision of \$2.00 per foot rebate to the opposite properties be made to Lot 22 of 7, D. L. 111, Plan 21892 \$161.00 and Lot 21 of 7, D. L. 111, Plan 21892 \$26.52.

Carried.

322. Moved by Co. Clarke seconded by Co. Vallance:
That General Disbursements being Cheques No. 467 to 487 in the amount of \$217,672.35, be approved and cheques released.

Carried.

323. Moved by Co. Clarke seconded by Co. Vallance:
That the payroll ending March 15th, 1963 in the amount of \$26,995.22, be approved and cheques released.

Carried.

Tuesday, March 26th, 1963, continued.

324. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment as follows be approved and paid:

Allard Contractors	\$175.50
Daves Contracting	208.00
G. V. Whitford	410.00
Clerk of the Court(J. S. Whitford)	
	<u>166.23</u>
TOTAL	<u>\$959.73</u>

Carried.

325. Moved by Co. Clarke seconded by Co. Vallance:
That the two tenders for repair of lower front steps by O. Christensen and Hain Bros. Construction be received and that the work be awarded O. Christensen for \$400.00.

Carried.

326. Moved by Co. Clarke seconded by Co. Vallance:
That A. Weeks Subdivision under Sketch 8-909A, be refunded the opposite side for watermain installation to Lot 8 of Lots 1, 2 & 3 and a Ptn. of Lot 17, Blk. 3, D. L. 365 for a total of \$126.68.

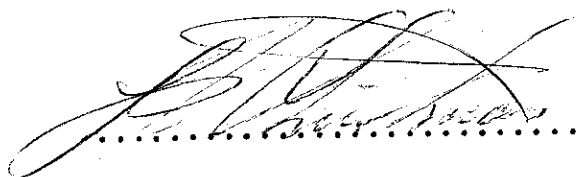
Carried.

The Treasurer reported details surrounding the proposed borrowing of \$56,000.00 of Series B under Sports Centre By-Law No. 1085.

The Treasurer tabled the District of Coquitlam Financial Statement as audited by Meredith, Bruce, Baldwin & Kitto to December 31st, 1962.

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

Carried.

..... CHAIRMAN

The following delegations were heard:

Mr. Peplow and Mr. Lohm re assessments and the Assessors report.

327. Moved by Co. Clarke seconded by Co. Butler:
That claims of dissatisfaction by ratepayers, neighbours and Mr. Peplow of Mr. Reynolds Lot 1, Mr. Lohm Lot 5, Mr. Smallwood Lot 7, Mr. McLaren Rem. of 8, Mr. Peplow Rem. of 9 and Mr. Cornes as to assessments where the Court of Revision in one case reduced the assessment by 98% and that the matter be referred to the Assessor and a meeting called with Council, the Assessor and Mr. Peplow and Mr. Lohm present.

Carried.

Tuesday, March 26th, 1963, continued.

Mr. A. Romaine, 1521 Regan Avenue, requested Council's consideration for the opening of Edgar Avenue east of Allison.

328. Moved by Co. Clarke seconded by Co. Filiatrault:
That the request be referred to the Engineer and Chairman of the Board of Works to investigate.

Carried.

329. Moved by Co. Butler seconded by Co. Gamache:
That the Hullah Subdivision on the Defence Project in D. L. 238, 346, 383 and 385, Section 10, Twp, 39, be referred to the Advisory Planning Commission and that they be granted temporary clearing permission for their subdivision.

Carried.

330. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1098 cited as the Pipeline Road Paving and Loan By-Law, 1963, be read a third time.

Declared Read.

331. Moved by Co. Clarke seconded by Co. Boileau:
That a referendum be taken on April 20th to the Owner-Electors as defined in Schedule "A" of the said by-law.

Carried.

332. Moved by Co. Butler seconded by Co. Vallance:
That the Municipal Clerk be appointed Returning Officer for the said election and that 2 polls be established; one at the Glen School and one at the Municipal Hall.

Carried.

333. Moved by Co. Clarke seconded by Co. Butler:
That a Public Hearing on matters coming before the Council regarding amendments to the Zoning By-Law, be established on April 9th, 1963, at 7:00 p.m.

Carried.

334. Moved by Co. Butler seconded by Co. Clarke:
That Mr. & Mrs. A. Sestak's application for consideration be heard in regard to culverts and that the charge be made for one culvert only instead of two as had been requested.

Carried.

335. Moved by Co. Filiatrault seconded by Co. Butler:
That the matter of extra gravel be again referred to the Superintendent of Works and he to investigate the matter and speak to the applicant.

Carried.

336. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer inquire into the best method to sewer the area north of Como Lake and east of Longlac.

Carried.

- continued -

Tuesday, March 26th, 1963, continued.

337. Moved by Co. Boileau seconded by Co. Clarke:
That the Minutes of the Sanitation Committee of March 20th, 1963, be approved with mention made of Stage IV Sewer referendum to be held on May 15th, 1963.

Carried.

338. Moved by Co. Butler seconded by Co. Filiatrault:
That the Minutes of the Special Meeting of Council of March 18th, 1963, be approved.

Carried.

339. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Stage Three Sewer Area Construction Amendment By-Law No. 1100, 1963", be read a first time.

Declared Read.

340. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 1100, 1963, be read a second time.

Declared Read.

341. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1100, 1963, be read a third time.

Declared Read.

342. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Advisory Planning Commission of March 21st, 1963, be approved with the exception of Resolution #413 dealing with Mrs. M. T. Beaugard rezoning to Commercial Lot 70 & 71 at Thrift and Roderick.

Carried.

343. Moved by Co. Butler seconded by Co. Gamache:
That Stage I Sewer Area Repayment Schedule Determination By-Law No. 1109, 1963, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation Affixed.

Carried.

344. Moved by Co. Clarke seconded by Co. Gamache:
That Stage I Sewer Area Frontage Tax Amendment By-Law No. 1110, 1963, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

345. Moved by Co. Clarke seconded by Co. Gamache:
That Stage II Sewer Area Frontage Tax By-Law No. 1111, 1963, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

March 26th, 1963, continued.

346. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Municipal Sports Centre Series B Debenture
Loan By-Law No. 1112, 1963, be read a first time.

Declared Read.

347. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1112, 1963, be read a second time.

Declared Read.

348. Moved by Co. Butler seconded by Co. Vallance:
That the agreed upon work to the lane between Ailsa Avenue and Chapman
Avenue, by Port Moody Engineering Department on a 50-50 basis with the
District of Coquitlam, be proceeded with.

Carried.

Co. Boileau reported on the attending to extra street lights on Pipeline
Road as requested by the Glen & East End Ratepayers, had been looked
after.

349. Moved by Co. Vallance seconded by Co. Clarke:
That communication with Architect and our Associated Engineers following
a request to place the North Alderson Elementary School in Stage III rather
than Stage IV Sewers, be approved.

Carried.

350. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Engineer and the R. C. M. P. for a cross-
walk at Laurentian at ravine path, be approved.

Carried.

351. Moved by Co. Vallance seconded by Co. Clarke:
That the Secretary of the Montgomery Elementary P. T. A. in which they
stated that if the path is maintained through the ravine in its present
condition, that this is adequate for the safety of the children, be received.

Carried.

352. Moved by Co. Boileau seconded by Co. Butler:
That the request to lease Part of the S. W. 1/4 Section 25, Twp. 39, for
a camp site by R. E. Brown, be not acceptable, as the property is retained
by the Municipality for future development.

Carried.

353. Moved by Co. Butler seconded by Co. Boileau:
That the application of Joyce P. Nicholson for Sherwood Forest Kindergarten
at 2299 Gale Avenue, be approved and the recommendation forwarded to the
Welfare Institutions Branch in Vancouver.

Carried.

354. Moved by Co. Butler seconded by Co. Gamache:
That Mrs. Pratt be authorized to attend Child Welfare Conference in
Vancouver as recommended by the Administrator.

Carried.

Tuesday, March 26th, 1963, continued.

355. Moved by Co. Butler seconded by Co. Vallance:
That Robert J. Arrell application for rezoning of Lot 6 of A, Block 5-5A
D. L. 3, to a Commercial zone, be referred to the Advisory Planning
Commission.

Carried.

356. Moved by Co. Boileau seconded by Co. Butler:
That V. Gauthier and E. Grasdal Subdivision under Plan 8-1398B, be
approved as recommended by the Subdivision Committee.

Carried.

357. Moved by Co. Butler seconded by Co. Filiatrault:
That the Subdivision of L. P. Belisle under Sketch 8-637A, be approved
as recommended by the Subdivision Committee.

Carried.

358. Moved by Co. Butler seconded by Co. Filiatrault:
That the Licence Inspector granting the South Coquitlam Little League to
sell decals on the 20th of April, be approved.

Carried.

359. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Frank Crawley, 622 Smith Avenue, be requested to vacate the
little shack in line with Resolution #96, 1959, where he agreed to vacate.

Carried.

360. Moved by Co. Butler seconded by Co. Boileau:
That communication of the Fire Marshall regarding a mutual aid plan part
of the overall British Columbia Fire Service Defence Plan, be referred
to the Fire Committee for their study.

Carried.

361. Moved by Co. Boileau seconded by Co. Butler:
That the control and direction of traffic be established this year for all
races at the Westwood Racing Circuit.

Carried.

362. Moved by Co. Boileau seconded by Co. Butler:
That Port Coquitlam be asked to consider the repair of a hole in the road
on the south side of Crabbe Road and Westwood Road where it appears an
extension of culvert is needed.

Carried.

363. Moved by Co. Vallance seconded by Co. Clarke:
That we extend an invitation to the Fraser University to consider the 190
acres at the end of Austin Avenue for a university site.

Carried.

Tuesday, March 26th, 1963, continued.

The Clerk tabled the following:-

Commissioner's Report of the G. V. S. & D. D.

G. V. W. D. Minutes March 8th

Commissioner's Report of the G. V. W. D.

Hearing March 27th at 2:30 p. m. at Land Registry Office re High-Low Foods

Report by Carlberg Jackson Associates re Sports Centre

G. V. S. & D. D. Minutes February 28th

Order-in-Council No. 574 re Roderick Avenue

Report on 4th Session of the 26th Parliament by David Barrett, M. L. A.

Hired Equipment Report to March 22nd

L. M. R. P. B. Minutes February 21st

1962 Audited Financial Statement

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

Carried.


.....REEVE

.....CLERK

I hereby certify that I have recorded the above

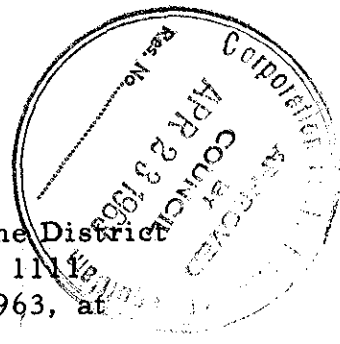
minutes of.....

Mar 26/63 as instructed, subject
to amendments and adoption.

SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, April 9th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 9th, 1963, at 7:30 p. m., with all members of the Council present.

364. Moved by Co. Clarke seconded by Co. Boileau:
That the Minutes of the Finance Committee of April 9th, 1963, (Resolutions #365 - #382), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee was held on Tuesday, April 9th, 1963, with all members of the Council present.

365. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Treasurer regarding S. Larsen's appointment to permanent staff, be approved.

Carried.

366. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation of the Treasurer regarding Miss T. Girard as to sick time accumulated on the same percentage basis of her employment and holiday pay to be on 1/2 of the amount which would be paid to her should she be working full time providing the Labour Act is followed on the percentage of salary for separation.

Carried.

367. Moved by Co. Vallance seconded by Co. Clarke:
That Vacation Schedule, as presented, providing it meets the policy of not overlapping of department heads, be approved.

Carried.

368. Moved by Co. Vallance seconded by Co. Clarke:
That watermain extension on Trinity Street as recommended by the Engineering Supervisor, be proceeded with and \$816.00 be provided from the Prepaid Supplus Account.

Carried.

369. Moved by Co. Vallance seconded by Co. Clarke:
That 3 attend the 24th Annual Conference of Municipal Officers' in British Columbia to be held in Victoria, May 22nd to 24th, 1963, as allowed in the Budget and that the 3 to attend be established by the Treasurer and Clerk.

Carried.

370. Moved by Co. Clarke seconded by Co. Vallance:
That the following rebates be made in connection with water installations in subdivision Lot 46, D. L. 108, Plan 24803 as follows:

- Lot E, Blk. 17, D. L. 3 etc., Plan 21103 - \$191.40
- Lot G, Blk. 17, D. L. 3 etc., Plan 21372 - \$244.80
- Lot L, Blk. 17, D. L. 3 etc., Plan 23810 - \$301.72

Carried.

Tuesday, April 9th, 1963, continued.

371. Moved by Co. Vallance seconded by Co. Clarke:
That the addition to the Simon Fraser Health Unit in that of hardware \$1,464.68, and Change Order No. 1 dated April 3rd in the amount of \$288.27, be approved from the \$800.00 contract contingency.

Carried.

372. Moved by Co. Clarke seconded by Co. Vallance:
That the Building Inspector be asked to supply in writing his reasons for requiring an additional door to stairway which has cost the Municipality in the vicinity of \$288.00.

Carried.

Communication from H. J. Harrison was tabled, but as the Council were not interested in further negotiations, the matter was dropped.

373. Moved by Co. Clarke seconded by Co. Vallance:
That the Magistrate be authorized to secure "Canadian Criminal Cases" to be published by the Canada Law Book Company with amendments amounting to roughly \$100.00.

Carried.

374. Moved by Co. Clarke seconded by Co. Vallance:
That H. A. J. Monk arbitration costs amounting to \$276.70, be approved, paid and the account submitted to the other 3 municipalities in connection with the cost.

Carried.

375. Moved by Co. Vallance seconded by Co. Clarke:
That \$600.00 be refunded as recommended by the Building Inspector to Mr. E. A. Garrison who has completed the requirement of moving a dwelling to 2362 Austin Avenue.

Carried.

376. Moved by Co. Clarke seconded by Co. Vallance:
That the Fire Department Wages and Salaries in the amount of \$916.00, be approved for the month of March.

Carried.

377. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee be approved as follows:

Payroll ending March 29th - \$23,162.20
Payroll ending April 12th - \$26,571.54
General Disbursements Cheque Nos. 488 - 549 - \$34,597.66
General Disbursements Cheque Nos. 550 - 572 - \$74,073.85
General Disbursements Cheque Nos. 573 - 719 - \$52,760.70

Carried.

378. Moved by Co. Clarke seconded by Co. Vallance:
That the subdivision refund of \$2.40 per foot for 67 lineal feet to Lot 2, Block 1, D. L. 367, Plan 20797 as recommended by the Engineering Supervisor, be approved.

Carried.

- continued -

Tuesday, April 9th, 1963, continued.

379. Moved by Co. Clarke seconded by Co. Vallance:
That the rebates for paving tenders of \$25.00 to Scotland & Adamson Paving Ltd., be approved.

Carried.

380. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation for changing of the Assessment Roll numbers as recommended by the Printing Supervisor, be approved providing the Assessment Department have allowed for this in their re-numbering sufficient numbers so that this is not a recurring cost.

Carried.

381. Moved by Co. Clarke seconded by Co. Vallance:
That a filing cabinet be purchased for the Assessment Department at a cost of \$100.00 and that the future study of the capital section of the Budget be starred for those portions committed.

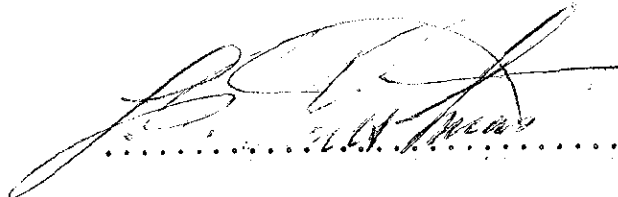
Carried.

382. Moved by Co. Clarke seconded by Co. Vallance:
That Section 404 s. s. 3 of the "Municipal Act" in regard to \$29.11 surplus Land Sale fund, be advertised.

Carried.

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

Carried.


..... CHAIRMAN

383. Moved by Co. Filiatrault seconded by Co. Boileau:
That a study and report by the Public Works Department on the opening of Edgar Avenue where the two owners share in the cost of a culvert and crossing, be approved and that a refund of overpayment to Mr. Romine be authorized.

Carried.

384. Moved by Co. Butler seconded by Co. Boileau:
That the Capital Developments Ltd. in the proposed Commercial and Apartment development at Clarke, Como, Emerson and Smith, be tabled as it has to do with diversion of service water in the vicinity of Emerson Street terminal and that the Consulting Engineer be asked to study and report on the best method of meeting this problem.

Carried.

- continued -

Tuesday, April 9th, 1963, continued.

385. Moved by Co. Butler seconded by Co. Filiatrault:
That Points 1, 2 & 3 of the Engineer's stipulation, be approved having to do with dedication of 15 feet along Clarke, installation of decorative fence and the cancellation of lane back of Shell Oil Service.

Carried.

386. Moved by Co. Boileau seconded by Co. Clarke:
That the developer's request of Council for authorization of Points 1 & 2, be approved where an allowance of a 30 foot access to Clarke and one to Emerson be granted, and that the Municipality allow cancellation of a portion of Emerson approximately 80' x 17' to be added to the service area back of the stores providing access and egress is taken on Emerson.

Carried.

387. Moved by Co. Clarke seconded by Co. Butler:
That the request of Mr. Dicaire for Council consideration of his application for Chauffer's Licence, be referred to the Staff Sargent and Reeve Christmas to go into further.

Carried.

388. Moved by Co. Clarke seconded by Co. Butler:
That application of Dan Reimer for car sales lot on Brunette, be referred to the Advisory Planning Commission.

Carried.

389. Moved by Co. Butler seconded by Co. Boileau:
That the delegation representing Parent Teachers' Association regarding a Municipal Library, be tabled and that the matter will again appear on the first agenda in June.

Carried.

390. Moved by Co. Butler seconded by Co. Boileau:
That the subdivision recommendation of the Engineering Supervisor for C. H. Dyke be approved as submitted by Sketch 8-8701 providing a road allowance is dedicated by the owner.

Carried.

391. Moved by Co. Butler seconded by Co. Boileau:
That the subdivision recommended by the Subdivision Committee for Mr. & Mrs. D. Bain under Sketch 8-514A, be approved due to the perimeter ruling.

Carried.

392. Moved by Co. Vallance seconded by Co. Boileau:
That the subdivision recommended by the Subdivision Committee for Mr. & Mrs. F. Stoker under Sketch 8-1704, be approved due to the perimeter ruling.

Carried.

Tuesday, April 9th, 1963, continued.

393. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision recommended by the Subdivision Committee for
N. W. Wells under Sketch 8-1603A, be approved due to the perimter ruling.

Carried.

394. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Brevick's Subdivision between Morrison, Robinson and Clarke,
be approved as tabled by the Engineer providing Mr. Brevick grant an
easement on the cul-de-sac to Clarke Road if required.

Carried.

395. Moved by Co. Butler seconded by Co. Clarke:
That the Engineering Supervisor's recommendation regarding Bill Hughes
Subdivision, be approved providing the easterly lot is 135 feet to allow
for future road use.

Carried.

Schoolhouse Creek Storm Sewer was reported on and covered in the Board
of Works last committee minutes.

396. Moved by Co. Butler seconded by Co. Clarke:
That the City of Port Moody be contacted regarding by-law cited as the
"Gatensbury Road Extraordinary Traffic By-Law, 1963" asking for a
meeting to negotiate certain points of this By-Law.

Carried.

397. Moved by Co. Clarke seconded by Co. Boileau:
That the drainage complaint in Rideau, Danville and Lomond area, be
referred to the Board of Works Committee for study.

Carried.

398. Moved by Co. Butler seconded by Co. Boileau:
That the Staff Sargeant's recommendation for traffic signs in the areas
of Maplewood Subdivision and Como Lake Avenue, be referred to the Board
of Works to instal said signs with the exception of "Slow School" sign which
appears to Council to be an error as to terminology.

Carried.

399. Moved by Co. Clarke seconded by Co. Vallance:
That R. P. Goeson be notified that the Council cannot grant westerly portion
as requested in his letter of March 30th, 1963.

Carried.

400. Moved by Co. Butler seconded by Co. Clarke:
That the application of Rowett & Russcher represented by Mr. Les Clease,
be referred to the Advisory Planning Commission in the ammater of zoning
Residential Low to Residential Medium of property at Austin & Poirier.

Carried.

Tuesday, April 9th, 1963, continued.

401. Moved by Co. Clarke seconded by Co. Filiatrault:
That Stage IV Sanitary Sewer study be held on April 16th, 1963, at 7:30 p. m. , and that the question of Longlac Street Sewerage, Mr. P. P. Allinger's application and R. Luschnat family, 3136 Ozada Avenue re trailer use, be referred to the Sanitation Committee.

Carried.

402. Moved by Co. Clarke seconded by Co. Butler:
That Kenny's Nurseries application to build two additional greenhouses, be referred to the Advisory Planning Commission to study the position as to Smith Avenue of these two buildings.

Carried.

403. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Moore's poultry processing plant be granted permission for a freezer unit extension toward Robinson Street.

Carried.

404. Moved by Co. Clarke seconded by Co. Boileau:
That communication of Minister of Recreation and Conservation, be referred to a meeting of the Chamber of Commerce to be arranged for April 24th, 1963.

Carried.

405. Moved by Co. Boileau seconded by Co. Butler:
That the Chamber of Commerce meeting meet with the suggestion that this be a dinner meeting.

Carried.

406. Moved by Co. Gamache seconded by Co. Clarke:
That the Minutes as follows be approved:-

Regular Council Meeting March 26th
Historical Society March 28th
Parks & Rec. Comm. April 2nd
Safety Committee April 4th
Equipment Committee April 4th
Public Works Comm. April 4th

Carried.

407. Moved by Co. Clarke seconded by Co. Vallance:
That the recommended street lights on Poirier Street for 15 11,000 lumen lights in 3 stages, be approved from General Revenue.

Carried.

408. Moved by Co. Vallance seconded by Co. Filiatrault:
That the street lights on Poirier Street be requested to be installed immediately for the opening of the Sports Centre.

Carried.

Tuesday, April 9th, 1963, continued.

409. Moved by Co. Filiatrault seconded by Co. Clarke:
That Co. Boileau inquire of the costs of putting one man with a car on the road doing S. P. C. A. work for one month.

Carried.

410. Moved by Co. Gamache seconded by Co. Butler:
That Resolution #745 dated July 10th, 1962, be rescinded as Burke Mountain is now classified Park Reserve.

Carried.

411. With regard to Burke Mountain Forest Service request for a plan of use, this was agreed to be supplied by Co. Gamache before the deadline of the timber sale.

411. Moved by Co. Vallance seconded by Co. Clarke:
That the request for watermain subsidy to extend the watermain east of Mundy on Lorraine 264 feet to serve Mr. Krell's property, be referred to the Water Committee.

Carried.

412. Moved by Co. Vallance seconded by Co. Butler:
That the question of Building Code as recommended by the Board of School Trustees, be tabled until a report is received in writing from the Building Inspector and Fire Marshal's Office regarding the 1960 Building Code.

Carried.

413. Moved by Co. Boileau seconded by Co. Clarke:
That the tenders for asphaltic concrete pavement recommended in the Public Works Committee Minutes of April 9th, be approved.

Carried.

414. Moved by Co. Clarke seconded by Co. Filiatrault:
That works of appreciation from the Coquitlam Recreation Association be received and filed.

Carried.

415. Moved by Co. Clarke seconded by Co. Vallance:
That the "District of Coquitlam Municipal Sports Centre Series B Debenture Loan By-Law No. 1112, 1963", be read a third time.

Declared Read.

416. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1108, 1963" for North Road \$10,000.00 expenditure, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

417. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Paving Initiative Loan By-Law No. 1113, 1963" be read a first time.

Declared Read.

- continued -

Tuesday, April 9th, 1963, continued.

418. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1113, 1963, be read a second time.

Declared Read.

419. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 1113, 1963, be read a third time.

Declared Read.

420. Moved by Co. Boileau seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1114, 1963" to
Port Moody-Coquitlam Development Co., be read a first time.

Declared Read.

421. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1114, 1963, be read a second time.

Declared Read.

422. Moved by Co. Filiatrault seconded by Co. Butler:
That By-Law No. 1114, 1963, be read a third time.

Declared Read.

423. Moved by Co. Butler seconded by Co. Vallance:
That renewal of gravel lease of Lot 6700 by B. I. Henderson, be approved.

Carried.

424. Moved by Co. Butler seconded by Co. Gamache:
That communication from the District of Fraser Mills and Crown Zellerbach
for extension of Schoolhouse Street to the standard width within the Municipality of Fraser Mills, be accepted but the agreement as suggested be checked with our Legal Department.

Carried.

Co. Boileau registered opposition.

The Clerk tabled the following:-
Peplow Assessment as reported by Assessor
L. M. R. P. B. Meeting March 21st
Committee Expenditures ending March 22nd
Fraser Valley Mosquito Control Board March 20th
S. P. C. A. Report for February and March
Building Report for February
S. F. H. U. Annual Report for 1962
Communication re S. P. C. A. matters

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

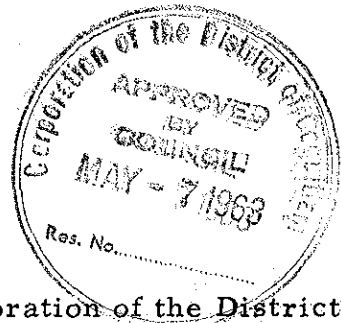
Carried.

I hereby certify that I have recorded the above
minutes of Apr 9/63
to amendments and adoption.
SEC. 17A MUNICIPAL ACT.
Municipal Clerk

REEVE

CLERK

Tuesday, April 23rd, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, April 23rd, 1963, at 7:30 p.m., with all members of the Council present.

425. Moved by Co. Vallance seconded by Co. Clarke:
That the Minutes of the Finance Committee of April 23rd, 1963,
(Resolutions #426 - #429), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, April 23rd, 1963, at 7:30 p.m., with all members present.

426. Moved by the Co. Clarke seconded by Co. Vallance:
That the under-mentioned payments be approved:-

Refund of \$25.00 each for plans and specifications to Columbia
Bitulithic Ltd., and Winvan Gravel & Supply Ltd.
General Disbursements Cheque Nos. 720 to 748 in the amount of
\$27,148.34

Hired Equipment ending April 5th, 1963:

E. H. Tabbert	\$ 8.00
G. V. Whitford	380.00
J. S. Whitford	<u>384.23</u>

TOTAL \$772.23

Hired Equipment ending April 19th, 1963:

G. V. Whitford	\$340.00
J. S. Whitford	<u>136.25</u>

TOTAL \$476.25

Carried.

427. Moved by Co. Vallance seconded by Co. Clarke:
That the application for a grant to the Municipal Employees Softball Team,
be not granted.

Carried.

Communication from School District #43 regarding 1963 school taxes for the District of Coquitlam \$928,827.00 and the calculations with regard to assessments enclosed, were tabled.

428. Moved by Co. Clarke seconded by Co. Vallance:
That the communication received from Meredith, Bruce, Baldwin & Kitto,
be received and the survey approved with the assistance of the above firm
in that of \$1,250.00 plus our own staff.

Carried.

Recommendations of Mr. J. Monk re 1963 special study along with other anomalies, tabled for a Committee meeting.

Tuesday, April 23rd, 1963, continued.

It was reported that a survey of the Council showed no interest in a charter flight to Dawson Creek at the U. B. C. M. Convention in September.

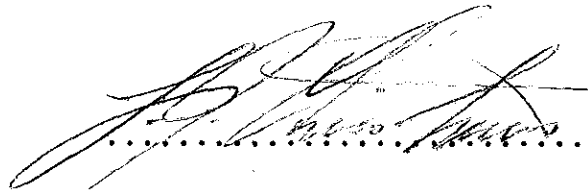
429. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Welfare Committee for the month of March in the amount of \$38,913.93, be approved and cheques issued.

Carried.

The Treasurer tabled 1963 Budget for study and the Reeve notified Council that this would come before them on Thursday, April 25th, at 7:00 p. m.

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

Carried.

..... CHAIRMAN

430. Moved by Co. Gamache seconded by Co. Vallance:
That the matter of Cassan Subdivision services, be referred to the Chairman of the Board of Works to further investigate.

Carried.

431. Moved by Co. Boileau seconded by Co. Butler:
That the Water Department proceed with the installation of 264 feet extension on Lorraine Avenue east off Mundy Street at an estimated cost of \$1,500.00 from the Prepaid Surplus Account in accord with the recommendation of the Engineering Supervisor.

Carried.

432. Moved by Co. Clarke seconded by Co. Filiatrault:
That the last resolution of the Council in regard to a barber shop in a duplex, now housing a beauty parlour, be upheld.

The motion was declared LOST 4 to 3.

433. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mr. Goeson be referred to the Advisory Planning Commission in regard to rezoning property at Mundy, Hillcrest and Austin.

Carried.

434. Moved by Co. Butler seconded by Co. Gamache:
That the matter of extension to greenhouse on Gatensbury be tabled so that all interested parties may be informed of the next meeting at which it will be discussed.

Carried.

435. Moved by Co. Clarke seconded by Co. Boileau:
That Mrs. Pfner present owner of the Mitchell Trailer Court at Block C, S 1/2 D. L. 383, Plan 6408, be included in the next Zoning Amendment By-Law.

Carried.

Tuesday, April 23rd, 1963, continued.

436. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mitchell Trailer Court be referred to Mr. Hartigan, Provincial Sanitarian, to investigate the question of sewerage disposal and report.

Carried.

437. Moved by Co. Boileau seconded by Co. Butler:
That Hullah Construction Co. be allowed to clear and grade roads in the upper area of the War Asset Disposal property according to the specifications of the Engineering Department.

Carried.

438. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1115, 1963" be read a first time.

Declared Read.

439. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1115, 1963, be read a second time.

Declared Read.

440. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 1115, 1963, be read a third time.

Declared Read.

Co. Boileau gave notice of motion to amend the Zoning By-Law to deal with items before us including Mr. Reimer's application for a car sales lot at Lot 13, Block 88, D. L. 3 on Brunette Avenue and that the Hearing on the By-Law be held Tuesday, April 30th, 1963, at 7:30 p. m.

The Returning Officer and Municipal Clerk reported on the result of an election on By-Law No. 1098, regarding Pipeline Road Paving. 42 votes were cast out of a possible 101 which is recognized as 42% and 34 were in favour and 8 opposed which shows 80% in favour and therefore the By-Law 1098 had been confirmed.

441. Moved by Co. Vallance seconded by Co. Boileau:
That specifications and tenders for the work referred to in By-Law No. 1098, be drawn and tenders called.

Carried.

442. Moved by Co. Butler seconded by Co. Clarke:
That the area surrounding Longlac Avenue be re-submitted to the Sanitation Committee to consider sewerage in another stage.

Carried.

His Worship asked the members of the Council to be present at a meeting in the Municipal Hall tomorrow evening Wednesday, April 24th at 7:00 p. m. to deal with the Arena Manager position.

443. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. Percy of Metro Builders Supplies on the North Road, owner of the Vancouver Sand & Gravel, be warned that the water in the gravel pit is considered a hazard and that immediate steps be taken to control this danger to the children in the area.

Carried.

- continued -

Tuesday, April 23rd, 1963, continued.

444. Moved by Co. Filiatrault seconded by Co. Boileau:
That the under-mentioned minutes with the exception of Advisory Planning Commission Resolution #418, be approved:-

Council Meeting April 9th
Public Hearing April 9th
Public Works Comm. April 9th
Court of Revision April 10th
Advisory Planning Comm. April 10th
Sanitation Comm. April 16th

Carried.

445. Moved by Co. Clarke seconded by Co. Gamache:
That ^{after} the operation of the sewer pumping station in the McKenzie Holding area of Thermal Drive for a further 3 weeks test period, that the Municipality upon the completion of this period officially take over the pumping station.

Carried.

446. Moved by Co. Gamache seconded by Co. Butler:
That the "District of Coquitlam Municipal Sports Centre Series B Debenture Loan By-Law No. 1112, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

447. Moved by Co. Butler seconded by Co. Clarke:
That the "Coquitlam Paving Initiative Loan By-Law No. 1113, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

448. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1114, 1963" to Port Moody-Coquitlam Development Co., be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

449. Moved by Co. Filiatrault seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1116, 1963" to Port Moody-Coquitlam Development Co., be read a first time.

Declared Read.

450. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1116, 1963, be read a second time.

Declared Read.

451. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1116, 1963, be read a third time.

Declared Read.

Tuesday, April 23rd, 1963, continued.

452. Moved by Co. Boileau seconded by Co. Gamache:
That permission to the Scouts and Guides of Maillardville to hold a bottle drive on May 25th, was approved.

Carried.

453. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation of the Licence Inspector regarding Mr. W. G. Shearer of Mason Avenue, loss of chickens, be not compensated as they were not fenced.

Carried.

454. Moved by Co. Vallance seconded by Co. Clarke:
That the action of the Treasurer regarding George Bate, Dog Tax Collector, be approved in which the S. P. C. A. were notified that the balance of \$182.00 will be deducted from their next remittance until it has been paid.

Carried.

455. Moved by Co. Boileau seconded by Co. Clarke:
That a man be hired at the expense of the District of Coquitlam for one month at the S. P. C. A. pound so as to relieve the trained pick up men and trucks to be out and busy in their work.

Carried.

456. Moved by Co. Gamache seconded by Co. Filiatrault:
That the report of the Building Inspector regarding fire door at the Simon Fraser Health Unit be received and that he be notified that if the requirement is not in the Building Code, that all requests of this nature should come before Council.

Carried.

457. Moved by Co. Clarke seconded by Co. Vallance:
That the notification of the award of the Certificate of Proficiency in Municipal Assessing and Appraising for taxation by the Board of Examiners and Department of Municipal Affairs in Victoria to Mr. W. J. Joyce, be received and filed.

Carried.

458. Moved by Co. Clarke seconded by Co. Vallance:
That His Worship contact Mr. Joyce before the meeting of Monday, April 29th as to details of the presentation regarding Mr. Peplow and Mr. Lohm assessment complaints.

Carried.

459. Moved by Co. Boileau seconded by Co. Vallance:
That the sale of Lots 12 - 16 known as Sale No. 2 in the advertised land sale of April 15th in which Mr. Lawryshyn of Cedar Acres Trailer Court offered \$2,022.00, be approved being the only applicant.

Carried.

Co. Boileau gave notice of motion of a land sale by-law in this regard.

- continued -

Tuesday, April 23rd, 1963, continued.

460. Moved by Co. Vallance seconded by Co. Filiatrault:
That the application of Finlay Realty to rezone from Residential Medium Density to Residential High Density East and West Part of Lot 7, D. L. 7, be referred to the Advisory Planning Commission.

Carried.

461. Moved by Co. Filiatrault seconded by Co. Clarke:
That the under-mentioned subdivisions presented to Council due to Perimeter Ruling and recommended by the Engineering Supervisor, be approved:-

R. Kilmartin	8-1709
P. Toutant	8-1708
Harrett, Dixon & Pearson	8-1710

Carried.

462. Moved by Co. Boileau seconded by Co. Clarke:
That the offer of Mr. Booth through his Solicitor for \$1,600.00 for 1205 feet of lane access to Dr. A. C. Ross' property, be referred to Dr. Ross for his' consideration.

Carried.

463. Moved by Co. Butler seconded by Co. Gamache:
That the 1963 Holiday Schedule for Water, Sanitation, Stores, Engineering and Public Works Departments, be approved.

Carried.

464. Moved by Co. Boileau seconded by Co. Vallance:
That Co. Butler or Co. Gamache be contacted to open the Little League Stadium Mackin Park, May 4th at 1:00 p. m.

Carried.

465. Moved by Co. Clarke seconded by Co. Gamache:
That action be requested immediately in regard to Mr. L. Isert using 3097 Spuraway Drive for commercial purpose.

Carried.

Communication from the Provincial Sanitarian regarding Brookmere playground sanitation, be received and filed.

466. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. Hockey attend the Surrey Municipal Hall in connection with Technical Committee of the Lower Mainland Regional Planning Board, May 2nd, at 2:00 p. m.

Carried.

The Clerk informed the meeting that the Chamber of Commerce meeting had been postponed to May 8th at 7:30 p. m. in the Administration Office of Fraser Mills.

The Clerk tabled the following:-

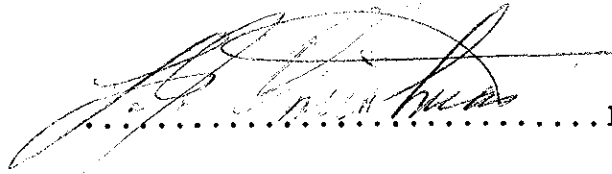
Fraser North Shore Highway Assoc. Annual Meeting April 18th
Special Meeting of Advisory Planning Comm. April 24th, 8:00 p. m.
G. V. S. & D. D. Minutes March 28th
Chamber of Commerce meeting April 25th

- continued -

Tuesday, April 23rd, 1963, continued.

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

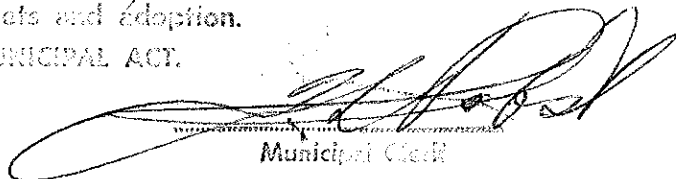
Carried.

.....REEVE

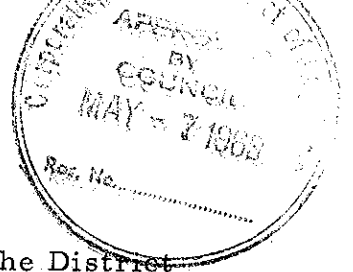
.....CLERK

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

Apr. 23/63..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Monday, April 29th, 1963.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, April 29th, 1963, at 7:30 p. m., with all members of the Council save Co. Butler.

His Worship called the meeting to order and introduced Mr. Peplow who addressed the Council on assessments on the parcels in the name of Reynolds, Lohm, Smallwood, Cornes, McLaren, Don and Peplow from 1959 to 1963.

- 481. Moved by Co. Clarke seconded by Co. Gamache:
That the future Court of Revision be asked to support reductions with reasons in each case.

Carried.

- 482. Moved by Co. Boileau seconded Co. Clarke:
That the following Fire Prevention Officers be appointed - Burke Mountain Committee Co. Boileau, Co. Filiatrault & Co. Clarke.

Carried.

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

Carried.

[Handwritten Signature]
..... REEVE

..... CLERK

I hereby certify that I have recorded the above minutes at.....

[Handwritten Signature] April 29/63 as instructed, subject to amendments and adoption.
S.E. WA MUNICIPAL ACT.

[Handwritten Signature]
Municipal Clerk

Tuesday, May 7th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 7th, 1963, at 7:00 p. m., with all members of the Council present save Co. Vallance.

His Worship called the meeting to order stating that the main purpose was to deal with the Sanitation Committee Minutes and their recommendations regarding Stage IV Sewers.

483. Moved by Co. Butler seconded by Co. Clarke:
That the recommendations of the Sanitation Committee and the Associated Engineers report be received and that all necessary approvals be secured and Stage IV Sewer Area be approved in the form of By-Law No. 1140 and presented to Council for approval.

Carried.

484. Moved by Co. Clarke seconded by Co. Filiatrault:
That the \$57,000.00 trunk serving Como Lake Area (a), (b) & (c), be included in the By-Law as a municipal responsibility.

Carried.

485. Moved by Co. Clarke seconded by Co. Gamache:
That the Sanitation Committee proceed on the study of merging of all the sewer areas with a user rate with Ranch Park Subdivision included.

Carried.

The following study was presented on merging by the Treasurer.

	<u>S I</u>	<u>S II</u>	<u>S III</u>	<u>S IV</u>	<u>Lake Como etc.</u>	<u>Combined</u>
Cost or est. cost of const.						
after est. W. W. savings	500,133	365,000	449,700	365,700	240,200	
Annual debt require. actual or on 25 yr. Sinking Fund at 5 1/2% interest	38,200	28,840	35,690	29,025	19,065	150,820
Number of Lots	1100	916	800	875	440	4131
Extra units	210	100	40			350
Total lots & units	1310	1016	840	875	440	4481
	29.16	28.39	42.49	33.17	43.33	33.66

486. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Land Sale By-Law No. 1119, 1963" to Port Moody-Coquitlam Development Co. Ltd., be held up until the right to purchase has been checked by our Solicitor in view of Lot 114 containing 2.4 acres not being developed at the present time.

Carried.

487. Moved by Co. Butler seconded by Co. Boileau:
That the Municipal Officers' Convention be attended by Mr. LeClair and Mr. Pobst rather than the 3 covered in a previous resolution.

Carried.

Tuesday, May 7th, 1963, continued.

The Clerk notified the members that the Board of Trade meeting with Council scheduled for May 8th at 7:30 p. m. , was hereby postponed to some undetermined date in the near future.

488. Moved by Co. Clarke seconded by Co. Gamache:
That in connection with subdivisions through which the Trans Mountain Pipeline Right-of-Way proceeds, be carried out as required by by-law and explained by the Municipal Engineer.

Co. Boileau registered opposition. Carried.

489. Moved by Co. Clarke seconded by Co. Butler:
That the Reeve be authorized to purchase the two park sites at Ebert and Austin now under negotiations.

Carried.

490. Moved by Co. Butler seconded by Co. Clarke:
That the following Minutes be approved as circulated:

Parks & Rec. Comm. April 22nd
Council Meeting April 23rd
Advisory Planning Comm. April 24th
Comm. of the Whole April 24th
Special Co. Meeting April 25th
Historical Society April 25th
Subdivision Comm. April 29th
Fire Committee April 29th
Special Co. Meeting April 29th
Comm. of the Whole April 30th
Public Hearing April 30th
Supervisory Comm. May 1st
Burke Mtn. Comm. May 1st
Safety Committee May 2nd
Sanitation Comm. May 2nd

Carried.

491. Moved by Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Revenue By-Law No. 1118, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

492. Moved by Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Annual Budget By-Law No. 1117, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

493. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Land Sale By-Law No. 1116, 1963" to Port Moody-Coquitlam Development Co. Ltd., be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Tuesday, May 7th, 1963, continued.

494. Moved Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Zoning Amendment By-Law No. 1115, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

495. Moved by Co. Clarke seconded by Co. Boileau:
That Ranch Park Storm Sewers report and summary by Engineering Supervisor be tabled for a special meeting of the Board of Works Committee along with representatives of Ranch Park Storm Sewer Committee.

Carried.

496. Moved by Co. Butler seconded by Co. Clarke:
That 1962 Local Improvement Paving By-Law debentures in the amount of \$90,000.00, be sold to Pemberton Securities Ltd. at \$99.40 per 100 to cost 5.70%.

Carried.

497. Moved by Co. Clarke seconded by Co. Boileau:
That the District renew an Agreement with the Juvenile Detention Home for another year commencing May 1st, 1963.

Carried.

498. Moved by Co. Boileau seconded by Co. Butler:
That write-off of \$9.00 be made on Roll No. 3216, Lot 14, Blk. 4, D.L. 16, Plan 1531, now owned by the Department of Highways.

Carried.

499. Moved by Co. Clarke seconded by Co. Butler:
That \$100.00 bond be refunded to E. R. Skinner, 1049 Howie Avenue, as recommended by the Building Inspector.

Carried.

500. Moved by Co. Butler seconded by Co. Boileau:
That the adjustment to the Welfare Budget 1963 in the amount of \$1,000.00 as explained by the Administrator, be approved.

Carried.

501. Moved by Co. Clarke seconded by Co. Boileau:
That the S. P. C. A. action in engaging Mr. Parker, be approved providing it is understood that the extra man is to be available in the District of Coquitlam only.

502. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following accounts be paid:-

Refund of \$140.00 Bond deposit to Leitner Construction Co.

Rebate of 75% of Appraisal I Course to J.S. Buchan and K. Rogers

J. L. Monk for \$50.00 re interviewing 4 finalists for Manager of Arena

Watermain rebates to Lots 1 & 2, Ptn. Pc. A, Exp. Plan 14444, N 1/2 Lot 6, D.L. 357, Plan 22971 at \$2.00/ft. = \$127.00 each.

- continued -

Tuesday, May 7th, 1963, continued.

502. (Cont.)

Hired Equipment ending May 3rd, 1963	
Jack Cewe Ltd.	\$ 55.25
J. S. Whitford	209.83
G. V. Whitford	<u>395.00</u>
	<u>\$660.08</u>

General Disbursements being Cheques No. 749 to 779 - \$162,147.83

General Disbursements being Cheques No. 780 to 810 - \$136,603.99

Payroll ending April 26th - \$22,820.77

Retroactive payroll re Confidential Employees ending April 26th -
\$2,460.70

Payroll ending May 10th - \$25,091.45

Firemen's Payroll for the month of April - \$945.00

Carried.

503. Moved by Co. Boileau seconded by Co. Clarke:
That the request for control at Lougheed & Alderson by the Lions Club,
be referred to the R. C. M. P. for checking.

Carried.

504. Moved by Co. Boileau seconded by Co. Butler:
That the request for sidewalk on Booth Avenue from Schoolhouse to Cayer,
be referred to the Board of Works for study.

Carried.

505. Moved by Co. Butler seconded by Co. Clarke:
That the Burquitlam Plaza drainage draining north along Emerson is
found impractical and that the recommendation of the Associated Engineers
be approved in that the developer now instruct his engineers to prepare the
necessary drawings and specifications in accordance with the drainage
system approved by the Engineering Department and the District and upon
approval the installation then can be proceeded with by the developer and
accepted by the Municipality with complete satisfaction.

Carried.

506. Moved by Co. Boileau seconded by Co. Butler:
That Mr. A. Ball, 405 Mundy Street compliment of Fire Department, be
received and the letter passed to the Fire Chief for the information of his
Department.

Carried.

507. Moved by Co. Boileau seconded by Co. Butler:
That the Port Coquitlam & District Hunting & Fishing Club be referred to
the Port Coquitlam Public Library for the Hydraulic Survey on the
Coquitlam River.

Carried.

- continued -

Tuesday, May 7th, 1963, continued.

508. Moved by Co. Clarke seconded by Co. Boileau:
That the City of Port Moody's limit of traffic on Gatensbury Road By-Law be left with the Mayor and Reeve Christmas to discuss and report.

Carried.

509. Moved by Co. Boileau seconded by Co. Clarke:
That the Central Organization of Ratepayers be advised that in connection with May Day celebrations, their recommendation is not acceptable although we deeply regret the cancellation of this function but while there is so many volunteers in the Municipality carrying on weekly and monthly obligations without remuneration that it is not feasible for the Council to grant such funds.

Carried.

510. Moved by Co. Boileau seconded by Co. Butler:
That the rates for Boarding Homes and private hospital care has been increased by \$10.00 and the rate increase be authorized.

Carried.

511. Moved by Co. Butler seconded by Co. Boileau:
That Miss B. Wunderlich be authorized leave of absence July 11th & 12th without pay.

Carried.

512. Moved by Co. Clarke seconded by Co. Butler:
That Miss L. Rusan be confirmed in her position as Switchboard Operator following her 6 month probation period on May 5th, 1963, as recommended by the Engineering Supervisor.

Carried.

The Engineer's report in regard to request of paving 800 Block Grover Avenue, be received and not included in this years programme.

513. Moved by Co. Butler seconded by Co. Boileau:
That application of Mr. & Mrs. Krell, 215 Marmont Street, be approved for three adult persons under an Institution Licence.

Carried.

514. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Hartigan be authorized to attend the Canadian Public Health Institute in Winnipeg, May 27th to 31st, 1963, and that \$50.00 be granted to defray expenses.

Carried.

515. Moved by Co. Clarke seconded by Co. Butler:
That the Harbour Chines Heights sanitary sewer connection fees be collected at \$130.00 per connection with a rebate in the normal method to Mr. McKenzie.

Carried.


Tuesday, May 7th, 1963, continued.

The Clerk tabled the following:-

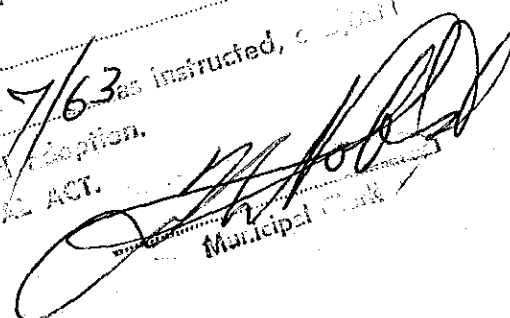
- G. V. S. & D. D. plans for the District
- U. B. C. M. Progress Report of 1962 Convention
- L. M. R. P. B. Executive Committee Minutes April 18th
- G. V. S. & D. D. Minutes April 18th
- G. V. W. D. Minutes April 26th
- R. C. M. P. Report for the month of April
- Interim Distribution List 1963-64 Municipal Commercial Vehicle Licences
- Building Inspector's report for the month of April
- Receipts and Expenditures for Committees to April 19th
- 1963 Budget

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

Carried.

.....REEVE

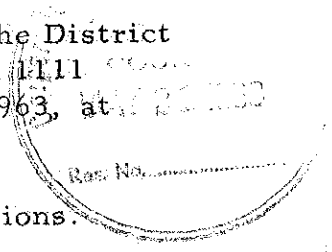
.....CLERK

I hereby certify that I have recorded the above
 minutes of May 7/63 as instructed, in
 to emergency and exception.
 SEC. 174 MUNICIPAL ACT.

 Municipal Clerk

Tuesday, May 14th, 1963
Maillardville, B. C.

Co. V. Butler
Application referred to By
May 2, 1963
that submitted be
amended by deleting item
reference to Bylaw 1119
following Res 165496

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 14th, 1963, at 7:30 p. m., with all members of the Council present.



His Worship called the meeting to order and called for delegations.

Mr. T. L. Cleese on behalf of his clients the Royal Canadian Legion Branch #263 asked the Council that his Application Z-302, which was declined by the Advisory Planning Commission on their Resolution #442, go to a Public Hearing.

516. Moved by Co. Butler seconded by Co. Clarke:
That Application Z-302 be authorized to go to a Public Hearing.

Carried.

517. Moved by Co. Butler seconded by Co. Clarke:
That a Public Hearing be set for June 5th, 1963, at 7:30 p. m.

Carried.

518. Moved by Co. Filiatrault seconded by Co. Clarke:
That in connection with the Safety Council of the Sir Frederick Banting School and their brief pertaining to streets and sidewalks, be referred to the Board of Works and that the P. T. A. be advised of the Municipal policy regarding sidewalks and that crosswalks and signs be installed.

Carried.

519. Moved by Co. Boileau seconded by Co. Butler:
That Mr. W. R. Thompson on behalf of W. J. Hughes, 751 Dansey Avenue, be heard and that Mr. Hughes be asked to grant 10 feet on the east of his acreage along with the present lane and property holders east of the lane creating a 40 foot road allowance.

Carried.

Mr. R. Sanderson on behalf of Rex Goeson requested Application Z-305 for a barber shop in a duplex building next to the beauty salon at Austin and Mundy Street, go to a Public Hearing.

520. Moved by Co. Butler seconded by Co. Gamache:
That this Application Z-305 go to a Public Hearing June 5th.

Carried.

521. Moved by Co. Butler seconded by Co. Filiatrault:
That Kenny's Nurseries be not permitted to extend their greenhouses westward to Smith Avenue.

Carried.

522. Moved by Co. Clarke seconded by Co. Filiatrault:
That Kenny's Nurseries and His Worship consider and conclude what portion of their holdings to be rezoned for greenhouse use.

Carried.

Tuesday, May 14th, 1963, continued.

523. Moved by Co. Vallance seconded by Co. Clarke:
That the Finance Committee Minutes of May 14th, 1963, (Resolution #524 - #535), be approved.

Carried.

524. Moved by Co. Clarke seconded by Co. Vallance:
That the following General Disbursements be approved:-

Cheques No. 811 to 839	\$39,636.53
Cheques No. 840 to 932	\$28,347.25

Carried.

525. Moved by Co. Vallance seconded by Co. Clarke:
That the bond of Meridian Developments for \$1,575.00 recommended by the Engineer, be refunded.

Carried.

526. Moved by Co. Clarke seconded by Co. Vallance:
That the duplicate sewer connection for 647 Regan Avenue be refunded in the amount of \$10.00 to Rothenbusch Plumbing as recommended by the Engineering Supervisor.

Carried.

527. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's recommendation that \$334.00 be advanced from the Prepaid Watermain Surplus Account to facilitate the extension of a watermain on Harrison Avenue.

Carried.

528. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Frank Harris' letter of May 13th regarding appointment and salary increase for 1963, be received and filed.

Carried.

529. Moved by Co. Clarke seconded by Co. Vallance:
That the M.S.A. Contract be renewed at the same rate as 1962.

Carried.

530. Moved by Co. Vallance seconded by Co. Clarke:
That the Assessor's certificate regarding the re-numbering of the Assessment Roll, be received and filed.

Carried.

531. Moved by Co. Clarke seconded by Co. Vallance:
That Progress Payment Certificate No. 5 of Bedford Construction Co. for Stage III Sewers in the amount of \$68,158.33, be approved.

Carried.

Tuesday, May 14th, 1963, continued.

532. Moved by Co. Clarke seconded by Co. Vallance:
That the Carlberg Jackson, Architect, accounting for Professional Service in connection with Coyne & Ratcliffe Co. Ltd. Sports Centre Progress Claim No. 5 in the amount of \$1,260.27, be approved.

Carried.

533. Moved by Co. Clarke seconded by Co. Vallance:
That Progress Certificate No. 5 Coyne & Ratcliffe Co. Ltd. certified by Carlberg Jackson, Arthitect, in the amount of \$70,015.06, be approved.

Carried.

534. Moved by Co. Vallance seconded by Co. Clarke:
That the Engineer's Certificate re Progress Payment No. 2 to Scotland & Adamson Paving in the amount of \$5,935.49, be approved.

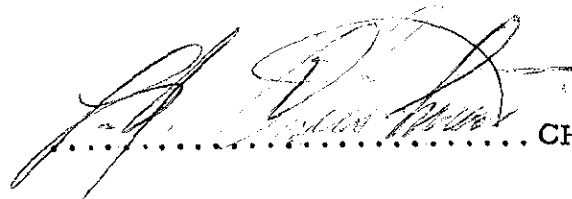
Carried.

535. Moved by Co. Clarke seconded by Co. Vallance:
That Treasurer's report of Mr. Hector Martin be received and that Mr. Martin be extended \$145.00 according to Contract dated May 13th in connection with his water service.

Carried.

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

Carried.

..... CHAIRMAN

536. Moved by Co. Butler seconded by Co. Filiatrault:
That Subdivision No. 8-1296B by A. A. Greenslade be approved in connection with perimeter ruling and the recommendation of the Advisory Planning Commission.

Carried.

537. Moved by Co. Butler seconded by Co. Filiatrault:
That the Dive-Air & Portable Dredging Ltd. be visited by His Worship and clarification as to operation at 637 Clarke under our Zoning By-Law, be made.

Carried.

538. Moved by Co. Butler seconded by Co. Filiatrault:
That the paving petitions for Therrien Street and 1100 Block Madore Avenue be referred to the Board of Works Committee and considered part of the 1963 Programme.

Carried.

Tuesday, May 14th, 1963, continued.

539. Moved by Co. Butler seconded by Co. Filiatrault:
That the Special Council Minutes of May 7th and Advisory Planning Commission of May 2nd, be approved.

Carried.

540. Moved by Co. Butler seconded by Co. Clarke:
That the following tenders for paving Pipeline Road be opened as follows:-

	Own Gravel	
	<u>Alternate "A" Totals</u>	<u>Prime</u>
Winvan Gravel & Supply Ltd.	6.50	.23
Dawson Construction Ltd.	4.94	.21
Columbia Bitulithic Ltd.	5.70	.23
Jack Cewe Limited	5.45	.22

and that Dawson Construction, lowest tender, be awarded the tender upon the completion of the waiting period for the paving of the project.

Carried.

541. Moved by Co. Butler seconded by Co. Boileau:
That 1963 Road Oiling tenders be called for.

Carried.

542. Moved by Co. Butler seconded by Co. Boileau:
That Reeve and Council of the District of Burnaby be notified of our negotiations regarding the paving of the North Road and ask them what steps they have taken to date.

Carried.

The Clerk tabled the Engineer's report on Auxiliary Pumping by the day through the summer months and a copy of this report to be prepared for each of the Council members.

The question of sewer connection fee reduction to \$10.00 providing their within the boundary of a sewer area, was referred to a committee meeting for further discussions.

543. Moved by Co. Butler seconded by Co. Filiatrault:
That a refund of \$170.00 be made to W. Allard, 223 Marjmont Street, which is 50% of the cost he paid for a retaining wall at Quadling Avenue.

Carried.

544. Moved by Co. Clarke seconded by Co. Filiatrault:
That in connection with 680 Robinson Street in which a suite has been constructed without a permit and contrary to warnings, that legal action be taken immediately.

Carried.

The meeting was informed that a Special Meeting of the Advisory Planning Commission will be held on Thursday, May 16th for planning study.

It was announced that a Joint Sanitation Committee Meeting with the City of New Westminster would be held in the Council Chambers on Wednesday, May 15th at 7:30 p.m. to further hear proposals by Mr. M. Judd for garbage disposal.

- continued -

Tuesday, May 14th, 1963, continued.

545. Moved by Co. Clarke seconded by Co. Filiatrault:
That a meeting with the Council and the Advisory Planning Commission be held in the Council Chambers on Thursday, June 13th to hear the planning study that has been going on for the past 2 years.

Carried.

546. Moved by Co. Butler seconded by Co. Clarke:
That the complaint of 32 ratepayers in the vicinity of Woodvale Avenue in connection with dogs running at large, be referred to Co. Boileau to investigate.

Carried.

547. Moved by Co. Butler seconded by Co. Gamache:
That the Department of Recreation & Conservation communication re our application for Class "C" Park, be received and filed.

Carried.

548. Moved by Co. Butler seconded by Co. Gamache:
That sanitary sewer easement for Lot N, D. L. 358, Plan 23930, between E. & D. J. Girardo, Linton Street, be received and document duly signed.

Carried.

549. Moved by Co. Butler seconded by Co. Boileau:
That the stopping and cancellation of a road allowance and lane just east of the intersection of Barnet Highway and Crabbe Road, be approved and that Mr. R. Lawryshyn proceed to cause this road to be cancelled.

Carried.

By-Law No. 1119 with legal opinion regarding withholding Lot 114 in the sale to the Port Moody-Coquitlam Development Co. Ltd., be tabled until access arrangements with the Sutherland's and the Port Moody-Coquitlam Development Co. Ltd. has been completed and the subdivision plan made available.

550. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1079 being the "District of Coquitlam Right and Easement By-Law, 1963" ratifying an easement to B. C. Hydro, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

551. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Stage Four Sewer Area Construction By-Law No. 1140, 1963" be read a first time.

Declared Read.

552. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1140, 1963, be read a second time.

Declared Read.

Co. Butler gave notice of motion of a Land Sale to School District #43 covering Alderson, Mountain View & Victoria Drive Schools.

- continued -

Tuesday, May 14th, 1963, continued.

553. Moved by Co. Butler seconded by Co. Clarke:
That the land between Good Neighbour Park and hospital site be passed to the Assessor for appraisal for sale of a retarded children's school.

Carried.

554. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1123, 1963" to R. Lawryshyn and B. Lawryshyn, be read a first time.

Declared Read.

555. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 1123, 1963, be read a second time.

Declared Read.

556. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1123, 1963, be read a third time.

Declared Read.

557. Moved by Co. Boileau seconded by Co. Vallance:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1120, 1963", be read a first time.

Declared Read.

558. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1120, 1963, be read a second time.

Declared Read.

559. Moved by Co. Gamache seconded by Co. Filiatrault:
That By-Law No. 1120, 1963, be read a third time.

Declared Read.

560. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale Purchase By-Law No. 1121, 1963" for park purposes, be read a first time.

Declared Read.

561. Moved by Co. Filiatrault seconded by Co. Gamache:
That By-Law No. 1121, 1963, be read a second time.

Declared Read.

562. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1121, 1963, be read a third time.

Declared Read.

563. Moved by Co. Boileau seconded by Co. Butler:
That Mr. & Mrs. Hoepfner of Mitchell Trailer Court to install 10 cabins, be referred to a Public Hearing.

Carried.

Tuesday, May 14th, 1963, continued.

564. Moved by Co. Clarke seconded by Co. Boileau:
That J. M. Anderson, Clerk-Steno I, as recommended by the Treasurer,
be appointed to the permanent staff on May 20th.

Carried.

565. Moved by Co. Butler seconded by Co. Boileau:
That negotiations be finalized with Port Moody for the installation of a
sign on the top of Gatensbury Hill providing they arrange with property
owner of the installation site and that the District of Coquitlam ask for
a 12 ton empty tandem permit.

Carried.

566. Moved by Co. Butler seconded by Co. Vallance:
That the applications for Utility Operator be received and it be awarded to
Mr. Henry Senecal.

Carried.

567. Moved by Co. Filiatrault seconded by Co. Vallance:
That the position of Gradall Operator be posted.

Carried.

568. Moved by Co. Vallance seconded by Co. Filiatrault:
That Mr. A. Lloyd be appointed Mechanics Helper as of January 1st, 1963.

Carried.

569. Moved by Co. Butler seconded by Co. Vallance:
That drainage request by Mr. Bethell and 9 other neighbours in the Laur-
entian Heights area be proceeded with providing they grant the easement,
supply the pipe and the Municipality will instal the drain.

Carried.

570. Moved by Co. Butler seconded by Co. Gamache:
That Co. Boileau attend the Chamber of Commerce on Industrial Develop-
ment jointly with Port Moody and Port Coquitlam, Wednesday, May 15th
at 4:00 p. m. , at the B. A. Oil Refinery.

Carried.

Communication from Mr. J. B. Goulet on behalf of the Bi-Lingual College
Association.

571. Moved by Co. Butler seconded by Co. Boileau:
That Co. Gamache act as Reeve in the absence of His Worship Reeve
Christmas attending the Canadian Federation of Mayors and Municipalities.

Carried.

The Clerk tabled the G. V. S. & D. D. Minutes of May 9th

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

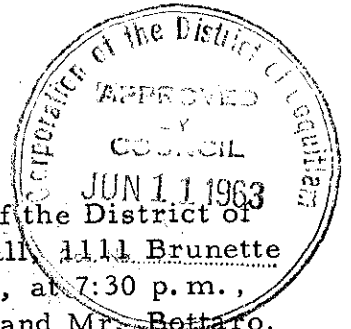
Carried.

minutes of
May 14/63
to amend and adoption.
SEC. 174 MUNICIPAL ACT.

.....
REEVE
.....
CLERK

[Signature]
Municipal Clerk

Tuesday, May 21st, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 21st, 1963, at 7:30 p. m., with all members of the Council present along with Mr. Hockey and Mr. Bettaro.

572. Moved by Co. Butler seconded by Co. Clarke:
That the plan of subdivision for a portion of Lot "H", D. L. 370 as submitted by the Port Moody-Coquitlam Development Co. Ltd., be approved subject to Lot 114 being retained by the Municipality and his conveyance be subject to prior discussions with the Port Moody-Coquitlam Development Co. Ltd. and Mr. O'Keefe.

Carried.

573. Moved by Co. Gamache seconded by Co. Filiatrault:
That the request of Mrs. B. Hannah for consideration of a storm sewer on Appian Way between Golf Course and the natural water course to the west, be investigated and reported upon by the Public Works Department.

Carried.

574. Moved by Co. Gamache seconded by Co. Vallance:
That the Municipal Council endorse the application of the Port Coquitlam & District Hunting & Fishing Club for a lease on Burke Mountain land and that it be deleted from the Park Reserve.

Carried.

Co. Gamache moved a motion which was not seconded to the effect that the Municipal Clerk prepare and place before the ratepayers a water by-law for approximately One Million and a Half Dollars as soon as possible. It was decided to give further consideration to this motion at a special water committee meeting to consist of the whole Council on Thursday, May 23rd, 1963 at 7:00 p. m.

575. Moved by Co. Clarke seconded by Co. Butler:
That all sprinkling be banned immediately until further notice.

Carried.

576. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Fire Department be in touch with Kelly-Douglas or owners of the proposed shopping area in the Laurentian-Bel Air Area pursuant to taking every possible action to eliminate the caterpillar infestation.

Carried.

577. Moved by Co. Vallance seconded by Co. Boileau:
That the Council Minutes of May 14th, 1963, be amended by deleting the paragraph which followed Resolution #549 referring to By-Law No. 1119.

Carried.

578. Moved by Co. Clarke seconded by Co. Vallance:
That the Council Resolution #539 upholding the Advisory Planning Commission recommendation in regard to the rezoning of the Goeson property on Austin Avenue, be rescinded.

Carried.

- continued -

Tuesday, May 21st, 1963, continued.

579. Moved by Co. Clarke seconded by Co. Boileau:
That the Council Minutes of May 14th, 1963, be approved subject to the revisions of the two preceding resolutions.

Carried.

580. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1123, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

581. Moved by Co. Vallance seconded by Co. Boileau:
That the Treasurer's report under Section 601 of the "Municipal Act" dated May 21st, 1963, and consisting of Local Improvement paving works for an estimated cost of \$88,315.13, be approved as amended so that the Corporation absorbs 36% of the cost only.

Carried.

582. Moved by Co. Vallance seconded by Co. Boileau:
That Co. Butler be given power to negotiate with Mr. Moore for the dedication of the southerly 33 feet of his property off Ebert Avenue upon the condition that the Municipality pay compensation to the amount equal to the commuted charges for paving and the Municipality pay the costs of survey and necessary fence re-location.

Carried.

583. Moved by Co. Boileau seconded by Co. Filiatrault:
That Foster Avenue adjacent to the Hospital be oiled immediately.

Carried.

584. Moved by Co. Butler seconded by Co. Clarke:
That tenders be called for the 1963 Paving Programme for return at 5:00 p.m., June 5th, 1963.

Carried.

585. Moved by Co. Vallance seconded by Co. Boileau:
That the Treasurer's report under Section 601 regarding Local Improvement Paving of Therrien Street, be approved with the Municipal share being established at 36%.

Carried.

586. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Treasurer prepare a report under the provisions of Section 601 in respect of Maplewood Park Subdivision lanes on the basis of 15% Municipal participation.

Carried.

Tuesday, May 21st, 1963, continued.

587. Moved by Co. Clarke seconded by Co. Vallance:
That the Treasurer's report under Section 601 with respect to Porter Street sidewalk between Como Lake and Winslow Avenue, be held in abeyance until similar projects come forth and that meanwhile the Public Works Committee look for other likely projects in order that borrowing on a 15 year basis will be practical.

Carried.

588. Moved by Co. Clarke seconded by Co. Butler:
That the question of charging a connection fee to properties newly subdivided within an established sewer area, be referred to the Solicitor for an opinion.

Carried.

589. Moved by Co. Clarke seconded by Co. Vallance:
That the petition submitted by Mr. R. C. McMillan requesting sanitary sewers in the Bartlett Avenue-Luxton Square area be referred to the Sanitation Committee.

Carried.

590. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Hockey, as Approving Officer, not sign the plans of subdivision of Mr. W. Hughes property on Dansey Avenue until Council has had an opportunity to discuss the matter with Mr. Hogarth.

Carried.

591. Moved by Co. Clarke seconded by Co. Butler:
That the Treasurer's report for Hired Equipment charges ending May 17th, 1963, be approved as follows:-

P. Bonin	\$397.60
G. V. Whitford	415.00
J. S. Whitford	<u>125.35</u>
TOTAL	<u>\$937.95</u>

Carried.

592. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1119, 1963", be read a first time.

Declared Read.

593. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1119, 1963, be read a second time.

Declared Read.

594. Moved by Co. Filiatrault seconded by Co. Gamache:
That By-Law No. 1119, 1963, be read a third time.

Declared Read.

- continued -

Tuesday, May 21st, 1963, continued.

595. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Street Naming Committee for the following streets be approved:-

Dillon Street - north off Como Lake Avenue and immediately east of Prospect Street.

Atherton Drive - east off Thermal Drive in the Harbour Chines Heights Subdivision.

Komarno Court - north off Atherton Drive in the Harbour Chines Heights Subdivision.

Hazelton Court - west off Moray Street in the Brookmount Subdivision.

Carried.

596. Moved by Co. Butler seconded by Co. Clarke:
That the subject of prohibiting the sale and discharging of fireworks except by special permit as advanced by the Municipality of Burnaby, be referred to the Fraser Valley Municipal Association.

Carried.

597. Moved by Co. Clarke seconded by Co. Butler:
That the application by Brunette Agencies Ltd. for the rezoning of property at the Northwest corner of Blue Mountain Street and Como Lake Avenue, be referred to the Advisory Planning Commission.

Carried.

598. Moved by Co. Butler seconded by Co. Clarke:
That a suitable recognition be purchased by the Reeve and Mr. Pobst for Doug Reid.

Carried.

599. Moved by Co. Butler seconded by Co. Filiatrault:
That the lowest tender of G B Gas & Installations, 1200 Hammond Avenue, in the amount of \$895.00 for providing heating facilities to the Blue Mountain Swimming Pool building, be approved.

Carried.

600. Moved by Co. Butler seconded by Co. Clarke:
That the report of the Treasurer with respect to the sale of Metro Bond property dated May 17th, 1963, be referred to the Finance Committee for recommendation and a time be set for Mr. Manning to provide a better offer.

Carried.

601. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Engineer regarding watermain extension on Spruce Avenue for a distance of approximately 217' using an estimated amount of \$305.00 as a subsidy from the Prepaid Surplus Account, be approved.

Carried.

- continued -

Tuesday, May 21st, 1963, continued.

602. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Engineer for a watermain installation on Moray Street regarding a subsidy from the Prepaid Surplus Account be tabled pending the supply of information as to the portion of the cost for which Mr. Cassan was responsible.

Carried.

603. Moved by Co. Clarke seconded by Co. Gamache:
That the recommendations of the Architect dated May 17th, 1963, in respect to the Sports Centre building, be approved.

Carried.

604. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer for the refund of \$25.00 for plans and specifications deposit to Columbia Bitulithic, Winvan Gravel & Supply and Jack Cewe Ltd., be approved.

Carried.

605. Moved by Co. Vallance seconded by Co. Butler:
That Mr. R. E. Merriman and Mr. C. Evans be granted leave of absence without pay to enable their attending the Annual Convention of the National Union of Public Employees', B. C. Division in Kamloops on June 14th, 1963.

Carried.

606. Moved by Co. Gamache seconded by Co. Clarke:
That the request of the City of Port Coquitlam for reconsideration of our previous decision with regard to Oxford Street Hill improvements, be referred to Co. Butler.

Carried.

607. Moved by Co. Clarke seconded by Co. Boileau:
That the Welfare Committee report for the month of April in the amount of \$38,404.98, be approved.

Carried.

The Clerk tabled the following:-

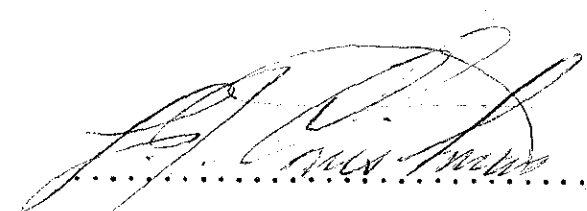
Summer School of Public Affairs June 3rd to 6th

G. V. W. D. Minutes May 14th

Memo from Prov. E. M. O. re Civil Defence volunteer workers injured without a state of emergency being declared.

B. C. Telephone acknowledgement of our letter re inclusion of Whitehall Annual Meeting of Community Planning Assoc. of Canada May 31st, 1963

The meeting then adjourned.

.....REEVE

Minutes of May 21CLERK


Municipal Clerk

Co B app Q
Thursday, May 23rd, 1963
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Thursday, May 23rd, 1963, with Acting Reeve Co. Gamache in the Chair and all of the members present save Co. Vallance.

608. Moved by Co. Clarke seconded by Co. Boileau:
That effective immediately sprinkling regulations be relaxed to permit sprinkling daily between 6:00 a.m. to 10:00 a.m. and 8:00 p.m. to 12:00 p.m. midnight.

Carried.

609. Moved by Co. Butler seconded by Co. Clarke:
That the sprinkling restrictions be modified to suit the conditions without re-course to Council.

Carried.

610. Moved by Co. Clarke seconded by Co. Filiatrault:
That pursuant to Section 59 Chapter 59 R. S. B. C. 1956 and amendments thereto, the Council of the District of Coquitlam resolve to appeal to the Lieutenant-Governor in Council to investigate as to why Bedford Construction Co. Ltd. was on Thursday, the 16th day of May, 1963, not granted a hearing by the Greater Vancouver Sewerage & Drainage District in respect to contract No. 66 and that the Municipal Solicitor be instructed to prepare the necessary notice of appeal and cause same to be filed with the Provincial Secretary and serve upon the Commissioner for the Greater Vancouver Sewerage & Drainage District forthwith.

Carried.

611. Moved by Co. Butler seconded by Co. Filiatrault:
That the W. Hughes Subdivision on Dansey Avenue be required to dedicate a 10 foot lane allowance adjacent to the easterly boundary of the property in conjunction with the present proposed subdivision in which 3 parcels with no service charges as prescribed by the Subdivision Control By-Law being applicable at this time.

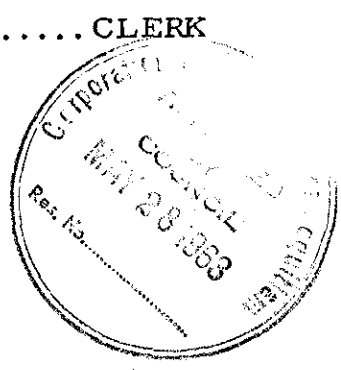
Carried.

The meeting then adjourned.

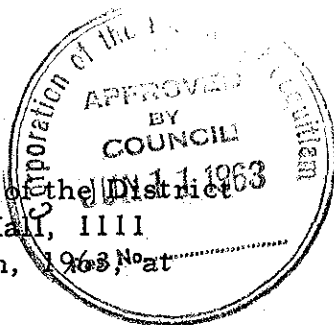
[Signature]
.....REEVE

[Signature]
.....

[Signature]
Municipal Clerk



Tuesday, May 28th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, May 28th, 1963, at 7:30 p.m., with all members of the Council present.

612. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Finance Committee of May 28th, 1963, with the exception E. T. Cassan's water surplus subsidy approval, (Resolutions #613 - #621), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, May 28th, 1963, at 7:00 p.m., with all members present.

613. Moved by Co. Clarke seconded by Co. Vallance:
That the subsidy from the Prepaid Surplus Account in the amount of \$1,913.00, be made available for the installation of a watermain on Moray Street.

Carried.

614. Moved by Co. Vallance seconded by Co. Clarke:
That the cancellation of the road and lane allowance of Lot 1, Block 2, D.L. 381, Plan 5762 and Rem. Lot 18, Block 1, D.L. 381, Plan 2269, on behalf of R. Lawryshyn, be made by the Municipality and all costs paid by Mr. Lawryshyn.

Carried.

615. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll for recreation ending April 30th, 1963, in the amount of \$414.65, be received and approved.

Carried.

616. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending May 24th, 1963, in the amount of \$23,703.66, be received and approved.

Carried.

617. Moved by Co. Vallance seconded by Co. Clarke:
That the subsidy for watermain serving Raynor Street under Subdivision 8-1690 in the amount of \$107.00, be approved to enable the installation of said watermain.

Carried.

618. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Treasurer regarding mailing of tax notices and problems thereto, be received and filed and actions approved.

Carried.

Tuesday, May 28th, 1963, continued.

619. Moved by Co. Clarke seconded by Co. Vallance:
That application for watermain surplus account of \$529.00 for main on Dansey Avenue off Joyce Street, be approved.

Carried.

620. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's report on extras to the Sports Centre regarding clearing of a 40 foot strip north of the Sports Centre, be approved for clearing and that the contract be let under the Engineer's supervision only.

Carried.

The following tenders were opened for 1963 Oiling Programme:-

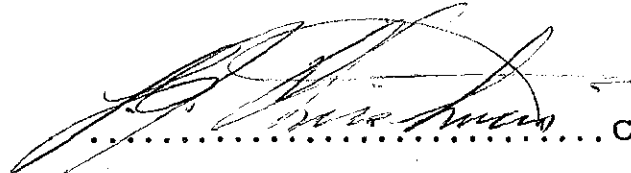
Hi-Way Transport Ltd.	0.1456¢ Per Imperial Gallon
Scotland & Adamson Paving	15.2¢ " " "
John Saba Limited	16¢ " " "

621. Moved by Co. Butler seconded by Co. Clarke:
That Scotland & Adamson Paving be awarded the tender due to satisfactory performance in previous years.

Carried.

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

Carried.

..... CHAIRMAN

Mr. H. Giles at Guilby and Rochester presented a request for a two bedroom addition in a Low Density zoned area.

622. Moved by Co. Clarke seconded by Co. Butler:
That the Building Inspector be notified that the extension be permitted as approved without a kitchen.

Carried.

623. Moved by Co. Boileau seconded by Co. Vallance:
That E. A. & E. V. McAskill, Sanitary Sewer No. 2, at 568 Rochester Avenue remain on the 1963 Assessment Roll for sewerage charge but that the Court consider exclusion at the next sitting and that the Treasurer present By-Law No. 940 to the Solicitor for amendment of said boundary.

Carried.

624. Moved by Co. Butler seconded by Co. Boileau:
That the Assessor's appraisal of property on both sides of Laurentian Crescent consisting of 12 lots west of the Crescent at \$11,000 and 17.5 acres east of Laurentian at \$26,500, be posted for sale at the above-mentioned upset price.

Carried.

Co. Vallance registered opposition.

- continued -

Tuesday, May 28th, 1963, continued.

625. Moved by Co. Boileau seconded by Co. Clarke:
That Alfred Pontellini's letter for wider roads and better lighting, be referred to the Board of Works Committee to investigate.

Carried.

626. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Advisory Planning Commission of May 16th, 1963, be referred to Council for further study.

Carried.

627. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Committee of the Whole, be approved.

Carried.

Co. Butler registered opposition to the second resolution referring to a One Million Dollar water by-law.

628. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Joint Sanitation Committee of May 15th, 1963, be approved.

Carried.

629. Moved by Co. Boileau seconded by Co. Butler:
That the complaint of the sinking of the Stage II Sewer installation at Cottonwood and North Road leaving a large hole, be referred to the Engineer to investigate and correct.

Carried.

630. Moved by Co. Butler seconded by Co. Clarke:
That the Special Meeting of Council of May 23rd, 1963, be approved.

Carried.

631. Moved by Co. Butler seconded by Co. Clarke:
That the Parks and Recreation Commission Minutes of May 7th, 1963, be approved.

Carried.

Minutes of the Council of May 21st, 1963, was tabled for further study.

632. Moved by Co. Butler seconded by Co. Clarke:
That the matter of W. Hughes on Dansey Avenue, be approved providing the easterly lot grants a 10 foot lane in accord with Resolution #611 and providing that a site plan of the building on the easterly lot be secured and if said building is in such a manner as to permit future subdivision that a further 20 feet be requested of the subdivider.

Carried.

633. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Land Purchase By-Law No. 1121, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

- continued -

Tuesday, May 28th, 1963, continued.

634. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1119, 1963" to Port Moody-Coquitlam Dev. Co., be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

635. Moved by Co. Butler seconded by Co. Clarke:
That the application of the Laurentian-Bel Air Community Association for a storm sewer survey, be granted and that the Associated Engineers be requested to make the said survey and the Association be so notified.

Carried.

636. Moved by Co. Boileau seconded by Co. Vallance:
That the Court of Revision Minutes of February 18th, 1963, the 7th paragraph, be amended to read "be granted and that the Assessment Department recommendation be approved" removing the word "NOT".

Carried.

Communication of G. M. Shrum, Chancellor of the new Simon Fraser University, thanking the Municipality for their offer, was read.

637. Moved by Co. Butler seconded by Co. Vallance:
That the communication from Terra Nova Development Ltd. re trade waste and sanitation, be referred to the Sanitation Committee.

Carried.

638. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer's report regarding North Road Local Improvement Paving, be referred to the Finance Committee in light of Section 536 of the "Municipal Act".

Carried.

639. Moved by Co. Boileau seconded by Co. Vallance:
That the Holiday Schedule for the Social Welfare Office staff be approved as recommended by the Administrator.

Carried.

640. Moved by Co. Butler seconded by Co. Vallance:
That the report regarding employee C. Waite, be tabled and the leave of absence without pay granted.

Carried.

641. Moved by Co. Butler seconded by Co. Boileau:
That the Local Improvement Paving Programme 1963 pursuant to Seaforth Crescent, & Maplewood Park by the Treasurer, be approved and the necessary steps taken to implement the Initiative Local Improvement Paving.

Carried.

Tuesday, May 28th, 1963, continued.

642. Moved by Co. Butler seconded by Co. Boileau:
That the Treasurer's report regarding By-Law 1040 and Stage II Sewers completion at a final figure of \$363,084.34 be received and approved and that the 2 by-laws dealing with repayment schedules and merging, be prepared.

Carried.

643. Moved by Co. Boileau seconded by Co. Vallance:
That Co. Butler report on Fairview extension whether Mr. Moore is prepared to dedicate 23 feet and that he will buy the fencing materials providing the Municipality will instal the fence, be approved.

Carried.

644. Moved by Co. Clarke seconded by Co. Vallance:
That a storm sewer study re Appian Way be made by the Engineering Supervisor along with curbing.

Carried.

645. Moved by Co. Butler seconded by Co. Boileau:
That His Worship Reeve Christmas and failing the Acting Reeve be appointed judge to Miss Royal City contest under the Jaycee programme.

Carried.

The Acting Reeve reported the need of access from Blue Mountain to McIntosh to the new school site and suggested the Board of Works investigate.

Porter Street and King Albert, stop sign badly needed, be referred to the R. C. M. P. for their recommendations.

1505 Hammond Avenue requesting from the Board of Works top soil where certain fill had been placed for Mr. Boileau.

646. Moved by Co. Butler seconded by Co. Vallance:
That the Engineering Supervisor and Board of Works investigate a new type of conveyor for the Crusher to make operation more efficient in the future.

Carried.

The Clerk tabled the following:-

- L. M. R. P. B. Minutes of May 9th and May 16th
- Chamber of Commerce meeting May 30th Murply's Restaurant
- S. P. C. A. Report for April
- G. V. S. & D. D. Minutes May 16th
- Industrial Development Commission Minutes May 9th

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

Carried.

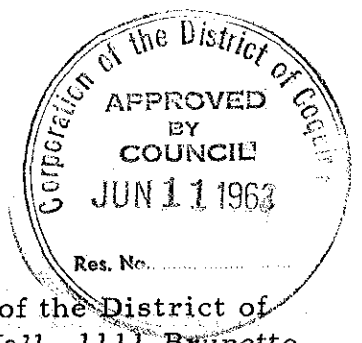
I hereby certify that I have recorded the above
minutes of May 28th 1963..... REEVE

..... instructed, subject As above..... CLERK

1505 HAMMOND AVENUE
MUNICIPAL ACT.

[Signature]
Municipal Clerk

Wednesday, June 5th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, June 5th, 1963, at 7:15 p. m., with all members of the Council present.

The following tenders were received for 1963 Local Improvement Paving Programme:-

	Alt. "A" Theirs	"B" Ours	Prime	Total Alt. "A"	Total Alt. "B"
Dawson Const.	5.28	.22	- 4,400	36,960	41,360
Col. Bitulithic	5.09	4.89	.185 - 3,700	35,630	34,230 39,330 37,930
Winvan Gravel	5.50	.20	- 4,000	38,500	42,500

647. Moved by Co. Butler seconded by Co. Filiatrault:
That the tender award be given to Columbia Bitulithic Co. using Alternative "B" \$4.89 a ton plus primer at 18 1/2¢ which is \$37,930.00.

Carried.

648. Moved by Co. Butler seconded by Co. Vallance:
That as soon as the by-law is confirmed, that work to start to overcome the dust problem.

Carried.

649. Moved by Co. Gamache seconded by Co. Clarke:
That Coast Meridian Road be prepared and the necessary by-law for paving of same early in 1964 as was Pipeline Road.

Carried.

650. Moved by Co. Clarke seconded by Co. Vallance:
That the rate of \$300.00 per day rent for the Arena following a request by a religious organization and recommended by Mr. Dukowski, Sports Centre Manager, be approved for day rental rate of this nature.

Carried.

651. Moved by Co. Butler seconded by Co. Boileau:
That the communication between Mr. Hughes' Solicitor W.R. Thompson and our Engineer in relation to Resolution #632, be followed in that when the building permit is applied for a site plan be required by the Engineer and then the required road width as referred to in Resolution #632 be requested.

Carried.

652. Moved by Co. Butler seconded by Co. Boileau:
That the Municipal Solicitor be instructed to file an appeal pursuant to the provisions of Section 59 of the "Greater Vancouver Sewerage and Drainage District Act" and from the decision of the Greater Vancouver Sewerage and Drainage District made on the 9th of May whereby resolution of that Board it was decided that on the recommendation of the commissioner, Contract No. 66 for the construction and completion of the 8th interception and appurtenances, be awarded to the Northern Construction Co. and J. W. Stewart at the unit prices for the various items of work set out in its alternative tender of April 17th, 1963.

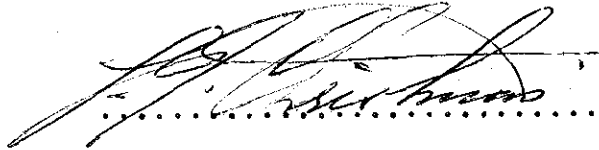
Carried.

- continued -

June 5th, 1963, continued.

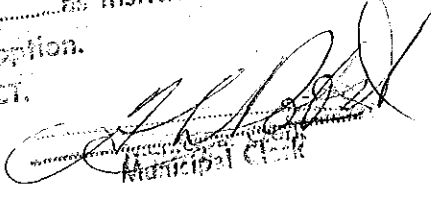
Moved by Co. Filiatrault seconded by Co. Clarke:
That the meeting adjourn.

Carried.

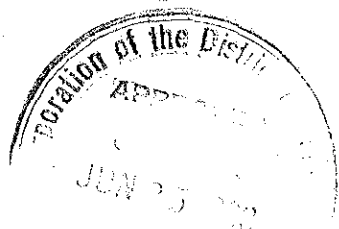

.....REEVE

I hereby certify that I have recorded the above
minutes of
.....CLERK

June 5 as instructed, subject
to amendments and adoption.
SEC 74 MUNICIPAL ACT.


Municipal Clerk

Monday, June 10th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, June 10th, 1963, with all members of the Council present save Co. Butler and Co. Gamache.

Mr. Dukowski asked for approval of rates to be charged at the Coquitlam Sports Centre. He explained that the proposed rates were designed after considering rates in nearby rinks which were run as public ventures.

653. Moved by Co. Boileau seconded by Co. Filiatrault:
That the rates as proposed for curling at the Coquitlam Sports Centre, be approved.

Carried.

654. Moved by Co. Boileau seconded by Co. Clarke:
That the rates proposed for Public Skating, Special Public Skating, Skating Parties, Hockey Practices, Minor Hockey, Figure Skating, Skate Shop and Summer Building Rentals, be approved.

Carried.

655. Moved by Co. Clarke seconded by Co. Vallance:
That for Lacrosse, Hockey or other similar ventures where admission is charged and provided that out of pocket expenses are covered, that the Arena Manager be given authority to negotiate best possible contract.

Carried.

Mr. Dukowski then put forth a Budget for Council consideration.

656. Moved by Co. Boileau seconded by Co. Clarke:
That the Budget for the Coquitlam Sports Centre as presented, be approved.

Carried.

The Reeve order^{ed} that the Corporation's Annual Financial Statement disclose in a separate schedule the result of operation of the Sports Centre both before and after debt charges.

Mr. Dukowski reported that after consultation with the Curling Association, he was informed that the \$1.00 registration fee of members would be waived this year as so few will be entering bonspiels although a member who is desiring to enter may voluntarily pay his registration fee.

657. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Dukowski be empowered to investigate the purchase of a zamboni and a report be made to Council as to whether refund on purchases now made of equipment which would not be used should a zamboni be purchased.

Carried.

658. Moved by Co. Clarke seconded by Co. Vallance:
That a copy of the Victoria Agreement for rentals and lease be circularized to members of Council for their comments.

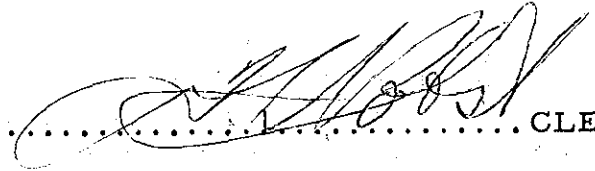
Carried.

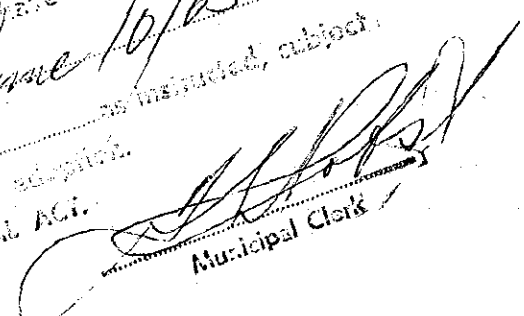
Monday, June 10th, 1963, continued.

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

Carried.


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of June 10/63
to minutes and adopted.
SEC. OF MUNICIPAL AGY.

Municipal Clerk

Monday, June 10th, 1963
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Monday, June 10th, 1963, with all members of the Council present save Co. Butler and Co. Gamache.

Mr. Dukowski asked for approval of rates to be charged at the Coquitlam Sports Centre. He explained that the proposed rates were designed after considering rates in neaby rinks which were run as public ventures.

653. Moved by Co. Boileau seconded by Co. Filiatrault:
That the rates as proposed for curling at the Coquitlam Sports Centre, be approved.

Carried.

Curling Rates

General Ice Rentals

Before 12:01 p. m. (except Sat., Sun. & Hol.) \$ 8.00 per sheet - \$1.00 per person
Before 6:00 p. m. (except Sat., Sun. & Hol.) \$10.00 per sheet - \$1.25 per person
After 6:00 p. m. (include Sat., Sun. & Hol.) \$12.00 per sheet - \$1.50 per person

Registered Leagues

Before 6:00 p. m. (except Sat., Sun & Hol) \$ 6.00/sheet - \$.75/person - \$15/season
After 6:00 p. m. (include Sat., Sun & Hol) \$10.00/sheet - \$1.25/person - \$25/season
Students High School League \$ 4.00/sheet - \$.50/person - \$ 8/season

Payable:-

A - CASH for season
B - 25% with application on or before September 3rd, 1963
25% on or before December 3rd, 1963; balance by January 15th, 1964

Spares:-

	<u>Registered Members</u>	<u>Non-Registered Members</u>
Before 6:00 p. m. (except Sat., Sun. & Hol.)	\$.50 per game	\$1.00 per game
After 6:00 p. m. (include Sat., Sun. & Hol.)	\$1.00 per game	\$1.50 per game

NOTE

- A - Address all applications and communications to:-
Jos. A. Dukowski, Manager
Sports Centre
633 Poirier Street
Coquitlam, New Westminster, B. C.
- B - ALL Evening Draws at 7:00 p. m. and 9:00 p. m., unless otherwise specified.
- C - All draws subject to Bonspiels.
- D - Season Membership constitutes 20 weeks.
- E - Brooms will be made available at a nominal rental charge of 10¢ per game.

Bonspiels:-

Sports Centre Xmas Spiel - December 26th, 27th, 28th, 29th, 1963.
Sports Centre Spring Spiel - April 5th - 11th, 1964.

NOTE

To Leagues, Clubs, etc. Please book desired dates now for your Bonspiel needs.

- continued -

Monday, June 10th, 1963, continued.

654. Moved by Co. Boileau seconded by Co. Clarke:
That the rates proposed for Public Skating, Special Public Skating, Skating Parties, Hockey Practices, Minor Hockey, Figure Skating, Skate Shop and Summer Building Rentals, be approved.

Carried.

Public Skating

Before 1:00 p. m. - 15¢ or (4 for 50¢) - Adults 35¢
Before 6:00 p. m. - 25¢ or (5 for \$1.00) - Adults 50¢
After 6:00 p. m. - Gen. Adm. 60¢ or (4 for \$2.00)

Special Public Skating

Beginners & Tiny Tots - Tues. 10:00 a. m. to 11:30 a. m. - 15¢ or (4 for 50¢)
Adults 35¢

Family Skating (Accompanied by Adults) Gen. Adm. - 25¢

Student Jamboree every Friday 8:00 p. m. - 10:00 p. m. Gen. Adm. 50¢

Sunday Afternoon - Children 35¢ or (5 for \$1.50) Adults 50¢

Sunday Evenings - Gen. Adm. 65¢ or (5 for \$3.00)

Skating Parties

Before 1:00 p. m. 10¢ - Adults 25¢ Against Guarantee \$12.00 per hour
Adults \$14.00 per hour

Before 6:00 p. m. 20¢ - Adults 35¢ Against Guarantee \$14.00 per hour
Adults \$16.00 per hour

After 6:00 p. m. 35¢ - Adults 50¢ Against Guarantee \$16.00 per hour
Adults \$18.00 per hour

Hockey Practices

Before 9:00 a. m. - \$14.00 per hour

9:00 a. m. - 6:00 p. m. - \$16.00 per hour

6:00 p. m. - Midnight - \$18.00 per hour

Midnight to a. m. - \$14.00 per hour

Minor Hockey

Up to Noon - \$ 6.00 per hour

Noon to 6:00 p. m. - \$ 8.00 per hour

6:00 p. m. to Midnight - \$12.00 per hour

Figure Skating

Up to Noon - \$10.00 per hour

Noon to 6:00 p. m. - \$14.00 per hour

After 6:00 p. m. - \$18.00 per hour

Skate Shop

Skate Rentals - 35¢

Skate Sharpening - 50¢ - Figure 75¢

Skate Exchange - Service Charge \$1.00

Checkroom - 10¢

Cushion Rentals - 25¢

* Summer Building Rentals

Arena - \$350.00 per day - \$150.00 per day set up and dismantle

- \$300.00 per day - \$100.00 per day set up and dismantle

- Church Groups, Charity & Service - Against 15% Gross

Curling - \$150.00 per day - \$50.00 per day set up and dismantle

- \$100.00 per day - \$50.00 per day set up and dismantle

- Church Groups, Charity, Community Service - Against 15% Gross

* That these rates be considered maximum rates.

- continued -

Monday, June 10th, 1963, continued.

Curling

- Registered League - \$1.25 per person per game
- Ladies - Mon. & Thurs. Afternoon League - 75¢/person
- Students - High School League - 50¢ per person
- Registered Member - Spare - \$1.25 per game
- Non-Registered Member - Spare - \$1.50 per game
- Practise Games - Registered Member \$1.25
- Non-Registered Member \$1.50

655. Moved by Co. Clarke seconded by Co. Vallance:
That for Lacrosse, Hockey or other similar ventures where admission is charged and provided that out of pocket expenses are covered, that the Arena Manager be given authority to negotiate best possible contract.

Carried.

Mr. Dukowski then put forth a Budget for Council consideration.

656. Moved by Co. Boileau seconded by Co. Clarke:
That the Budget for the Coquitlam Sports Centre as presented, be approved.

Carried.

COQUITLAM SPORTS CENTRE
BUDGET

ESTIMATES OF REVENUE AND EXPENDITURE
RECAPITULATION

<u>Particulars</u>	<u>May to</u> <u>Dec. 31/63</u>	<u>Jan. to</u> <u>April 1964</u>	<u>1963-1964</u> <u>Season</u>
<u>REVENUE (Schedule A)</u>			
A. Arena	\$23,250.00	\$18,250.00	\$41,500.00
B. Curling Rink	9,650.00	9,350.00	19,000.00
C. Food Concession (Schedule C)	3,950.00	3,650.00	7,600.00
D. Skate Shop Concession (Sch. D)	1,490.00	820.00	2,310.00
	<u>\$38,340.00</u>	<u>\$32,070.00</u>	<u>\$70,410.00</u>
<u>EXPENDITURES (Schedule B)</u>			
A. Building Operations	\$21,350.00	\$14,400.00	\$35,750.00
B. Events & Activities	7,850.00	4,900.00	12,750.00
C. Administration & Gen. Overhead	9,115.00	6,215.00	15,330.00
	<u>\$38,315.00</u>	<u>\$25,515.00</u>	<u>\$63,830.00</u>
Excess of Revenue over Expenditures	<u>\$ 25.00</u>	<u>\$ 6,555.00</u>	<u>\$ 6,580.00</u>

NOTE:

Debt charges with respect to funds borrowed to construct and equip the Sports Centre are reflected in the accounts of the Corporation of the District of Coquitlam and are not included in the above statement.

ARENA - (A)

<u>REVENUE</u>			
Public Ice Skating	\$10,000.00	\$ 8,000.00	\$18,000.00
Arena Ice Rentals	6,500.00	7,500.00	14,000.00
Miscellaneous Ice Rentals	250.00	150.00	400.00
Minor Hockey	1,400.00	1,100.00	2,500.00
Figure Skating Club	1,500.00	1,500.00	3,000.00
Student Dances	1,000.00		1,000.00
Lacrosse (Sr. B)	600.00		600.00
Special Events (Net)	2,000.00		2,000.00
	<u>\$23,250.00</u>	<u>\$18,250.00</u>	<u>\$41,500.00</u>

- continued -

Monday, June 10th, 1963, continued.

<u>Particulars</u>	<u>May to Dec. 31/63</u>	<u>Jan. to April 1964</u>	<u>1963-1964 Season</u>
<u>CURLING RINK (B)</u>			
Ice Rentals	\$ 9,000.00	\$ 9,000.00	\$18,000.00
Broom Rentals	350.00	350.00	700.00
Building Rentals	300.00		300.00
	<u>\$9,650.00</u>	<u>\$ 9,350.00</u>	<u>\$19,000.00</u>
<u>FOOD CONCESSION (C)</u>			
Arena & Curling Rink	\$ 3,950.00	\$ 3,650.00	\$ 7,600.00
<u>SKATE SHOP CONCESSION (D)</u>			
Arena	\$ 1,490.00	\$ 820.00	\$ 2,310.00
GROSS REVENUE May to December 1963		\$38,340.00	
GROSS REVENUE Jan. to April 1964		\$32,070.00	
GROSS REVENUE Season 1963 - 1964		\$70,410.00	

<u>REVENUE ITEMS</u>	<u>FOOD CONCESSIONS (C)</u>		
Candy, Gum, Cigarettes, etc.	\$ 5,000.00	\$ 5,500.00	\$10,500.00
Cold Drinks	2,500.00	2,500.00	5,000.00
Hot Drinks	3,000.00	3,000.00	6,000.00
Hot Dogs & Hamburgers	1,500.00	1,500.00	3,000.00
Pop Corn & French Fries	1,450.00	1,450.00	2,900.00
	<u>\$13,450.00</u>	<u>\$13,950.00</u>	
Commission on Automatic Dispensers (50%)			250.00
Revenue from Lunches & Banquets (Net) (50%)			250.00
Revenue from Bar Sales (Net) (75%)			500.00
		<u>TOTAL GROSS</u>	<u>\$28,400.00</u>

<u>EXPENDITURES</u>			
Wages	\$ 2,100.00	\$ 3,400.00	\$ 5,500.00
Supplies & Sundry	500.00	250.00	750.00
Cost of Goods Sold	7,275.00	7,275.00	14,550.00
	<u>\$ 9,875.00</u>	<u>\$10,925.00</u>	<u>\$20,800.00</u>
Operating Profit - May to December/1963		\$ 3,950.00	
Operating Profit - January to April/1964		3,650.00	
1963 - 1964 Season		<u>\$ 7,600.00</u>	

<u>REVENUE ITEMS</u>	<u>SKATE SHOP (D)</u>		
Ice Skate Rentals	\$ 1,800.00	\$ 1,200.00	\$ 3,000.00
Ice Skate Sharpening	600.00	750.00	1,350.00
Ice Skate Exchange	25.00	75.00	100.00
Check Room	300.00	200.00	500.00
Cushion Rentals	200.00	100.00	300.00
Miscellaneous Sales	75.00	125.00	200.00
	<u>\$ 3,000.00</u>	<u>\$ 2,450.00</u>	<u>\$ 5,450.00</u>

- continued -

Monday, June 10th, 1963, continued.

<u>EXPENDITURES</u>	May to <u>Dec. 31/63</u>	Jan. to <u>April 1964</u>	1963-1964 <u>Season</u>
Wages	\$ 1,200.00	\$ 1,200.00	\$ 2,400.00
Supplies & Repairs	250.00	350.00	600.00
Cost of Goods Sold	60.00	80.00	140.00
	<u>\$ 1,510.00</u>	<u>\$ 1,630.00</u>	<u>\$ 3,140.00</u>
Operating Profit - May to December/1963		\$ 1,490.00	
Operating Profit - January to April/1964		<u>820.00</u>	
1963 - 1964 Season		<u>\$ 2,310.00</u>	

ESTIMATED EXPENDITURES

A. BUILDING EXPENDITURES

Wages	\$ 8,500.00	\$ 6,000.00	\$14,500.00
Heat	1,400.00	1,000.00	2,400.00
Light	4,200.00	3,000.00	7,200.00
Power	2,800.00	2,450.00	5,250.00
Water	650.00	400.00	1,050.00
Gas			
Building Alterations	400.00	100.00	500.00
Building Maintenance & Supplies	2,000.00	750.00	2,750.00
Equipment Repairs & Replacement	50.00	100.00	150.00
P. A. System & Music	300.00	150.00	450.00
Ice Maintenance & Supplies	1,000.00	400.00	1,400.00
Ice Plant & Engine Room			
Sundry	50.00	50.00	100.00
	<u>\$21,350.00</u>	<u>\$14,400.00</u>	<u>\$35,750.00</u>

B. EVENTS & ACTIVITIES

Wages	\$ 2,500.00	\$ 1,500.00	\$ 4,000.00
Advertising	3,000.00	2,500.00	5,500.00
Booking & Promotion	650.00	200.00	850.00
Tickets	1,500.00	500.00	2,000.00
Sundry	200.00	200.00	400.00
	<u>\$ 7,850.00</u>	<u>\$ 4,900.00</u>	<u>\$12,750.00</u>

C. ADMINISTRATION & GENERAL OVERHEAD

Office Salaries	\$ 6,060.00	\$ 3,660.00	\$ 9,720.00
Office Expense	500.00	300.00	800.00
Telephone & Telegraph	250.00	200.00	450.00
Car Allowance	200.00	100.00	300.00
Meetings & Travel	300.00	250.00	550.00
Auditors	200.00	200.00	400.00
Fees & Licences	75.00	50.00	125.00
General Insurance	750.00	750.00	1,500.00
Unemployment Insurance	150.00	150.00	300.00
Workmen's Compensation	175.00	175.00	350.00
Medical Services	200.00	159.00	350.00
Compsoers, Authors & Publishers	55.00	55.00	110.00
Provisions for Bad Accounts	50.00	75.00	125.00
Sundry	150.00	100.00	250.00
	<u>\$ 9,115.00</u>	<u>\$ 6,215.00</u>	<u>\$15,330.00</u>

The Reeve ordered that the Corporation's Annual Financial Statement disclose in a separate schedule the result of operation of the Sports Centre both before and after debt charges.

- continued -

Monday, June 10th, 1963, continued.

Mr. Dukowski reported that after consultation with the Curling Association, he was informed that the \$1.00 registration fee of members would be waived this year as so few will be entering bonspiels although a member who is desiring to enter may voluntarily pay his registration fee.

- 657. Moved by Co. Clarke seconded by Co. Boileau:
That Mr. Dukowski be empowered to investigate the purchase of a zamboni and a report be made to Council as to whether refund on purchases now made of equipment which would not be used should a zamboni be purchased.

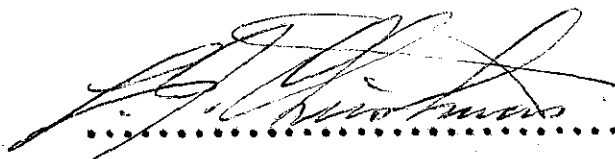
Carried.

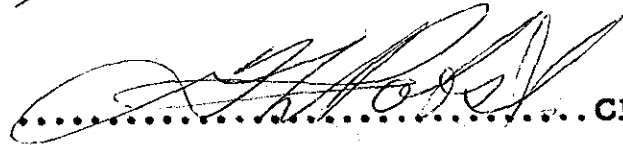
- 658. Moved by Co. Clarke seconded by Co. Vallance:
That a copy of the Victoria Agreement for rentals and lease be circularized to members of Council for their comments.

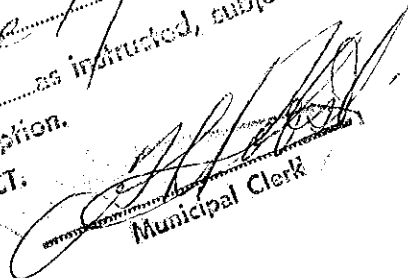
Carried.

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

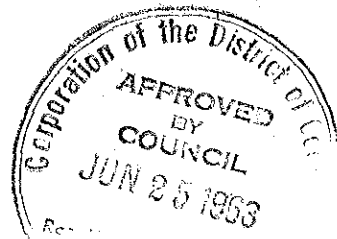
Carried.


..... REEVE


..... CLERK

I hereby certify that I have recorded the above
minutes of June 10/63
to amendments and adoption. as instructed, subject
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

Tuesday, June 11th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 11th, 1963, at 7:30 p. m., with all members of the Council present.

659. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Finance Committee of June 11th, 1963,
(Resolutions #660 - #673), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, June 11th, 1963, at 7:00 p. m., with all members present.

660. Moved by Co. Clarke seconded by Co. Vallance:
That the following General Disbursements be approved:-

Cheques No. 933 to 967	\$280,925.46
Cheques No. 968 to 988	\$ 5,403.40
Cheques No. 989 to 1009	\$ 27,724.11
Cheques No. 1010 to 1174	\$ 52,446.69

Carried.

661. Moved by Co. Vallance seconded by Co. Clarke:
That the Hired Equipment report to May 31st plus Hired Equipment ending May 31st in the amounts of \$1,384.33 and \$953.60, be approved and cheque issued to cover.

Carried.

662. Moved by Co. Vallance seconded by Co. Clarke:
That Professional Service of Supervision Account No. 4 in the amount of \$138.35 of Carlberg Jackson, Architects, re Simon Fraser Health Unit be approved and cheque issued to cover.

Carried.

663. Moved by Co. Vallance seconded by Co. Clarke:
That Progress Report No. 4 approved by the Architects for M. & C. Contractors in the amount of \$7,686.33, be approved and cheque issued.

Carried.

664. Moved by Co. Clarke seconded by Co. Vallance:
That Progress Payment Certificate No. 6 signed by the Associated Engineering Services in favour of the contractor, Bedford Construction re Phase III Sewer Area in the amount of \$57,538.09, be approved and cheque issued.

Carried.

665. Moved by Co. Vallance seconded by Co. Clarke:
That the Engineering Supervisor be authorized to request refunds for tender deposits of \$25.00 each to Dawson Construction Winvan Gravel & Supply and General Construction.

Carried.

Tuesday, June 11th, 1963, continued.

666. Moved by Co. Vallance seconded by Co. Clarke:
That a bond refund to Mr. A. Sestak of \$220.00 for incompletd work and
excess gravelling charges of \$40.00 may now be refunded as recommended
by the Engineering Supervisor.

Carried.

667. Moved by Co. Clarke seconded by Co. Vallance:
That watermain charges at \$2.00 per foot be refunded to:

Lot 14 of Ptn. Lot 2, Blk. 9, D.L. 368, Plan 18471 -	\$132.00
Lot 13 " " " " " " " " " "	\$132.00
Lot 12 " " " " " " " " " "	\$ 46.40

Carried.

668. Moved by Co. Vallance seconded by Co. Clarke:
That \$10.00 duplicate sewer connection refund be made to R. Lundahl,
548 Cochrane Avenue as recommended by the Engineering Supervisor.

Carried.

669. Moved by Co. Clarke seconded by Co. Vallance:
That the appraisal of Lot 6, D.L. 364, Plan 24450 for retarded children's
school be tabled for meeting with School Board Officials on Thursday,
June 13th at 4:45 p. m.

Carried,

The Treasurer tabled the Metro Bond Property report for Council study.

670. Moved by Co. Clarke seconded by Co. Vallance:
That the matter of Robinson and Como Lake fire hall purchase be referred
to the Reeve to investigate further.

Carried.

671. Moved by Co. Clarke seconded by Co. Vallance:
That the North Road Local Improvement be referred to His Worship to
further investigate Burnaby-Coquitlam sharing.

Carried.

The Treasurer tabled Prepaid Watermain Surplus Account with \$9,804.00
spent to date and \$7,412.00 remaining at the credit of this account.

The matter of watermain surplus subsidy to E. T. Cassan was left with
the Engineer for further reports as to previous arrangements with Mr.
Cassan.

672. Moved by Co. Clarke seconded by Co. Vallance:
That \$883.00 be approved a subsidy from Prepaid Watermain Account for
the installation on Hillside Avenue west off Pitt River Road.

Carried.

Tuesday, June 11th, 1963, continued.

673. Moved by Co. Clarke seconded by Co. Vallance:
That the following refunds of tax credits appearing on the Tax Roll be approved and cheques issued to cover.

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
927	S. & N. Haugen	342 Blue Mountain St., N. W.	\$ 4.24
1286	T. C. & A. Swineburne	260 Hart Street, N. W.	10.85
1609	Vincent Yates	924 Delestre Ave., N. W.	5.85
2098	Y. Pare	328 Marmont St., N. W.	16.55
3337	J. E. & M. Trudel	947 Sherwood Ave., N. W.	10.31
10501	E. J. & J. L. Sabourin	1121 Austin Ave., N. W.	7.39
13294	W. & B. McLernon	708 Guiltner St., N. W.	12.70
17605	H. F. & L. K. Young	2945 Fleming Ave., N. W.	9.66
		<u>TOTAL</u>	<u>\$77.55</u>

Carried.

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

Carried.


..... CHAIRMAN

The question of service station selling hardware and garden equipment considered contrary to By-Law No. 934 was tabled for a meeting with the petroleum industry to be held on Tuesday, June 18th, 1963.

The Clerk tabled actions taken on certain correspondence since last meeting dealing with Fraser Mills boundary, shop closing regulations, exclusion from Stage II Sewer Area and Whitehall telephone directory inclusion with the Lower Mainland.

674. Moved by Co. Clarke seconded by Co. Butler:
That a library referendum be drawn for December presentation.

Carried.

675. Moved by Co. Clarke seconded by Co. Filiatrault:
That a public meeting be arranged to explain the library by-law.

Carried.

676. Moved by Co. Butler seconded by Co. Clarke:
That the Municipal Solicitor be informed of the need to gazette road through Deeks-McBride's northerly property and that perhaps the matter could be discussed with the Department of Lands under their lease arrangements with Deeks-McBride when the Reeve and Solicitor are next in Vancouver.

Carried.

Tuesday, June 11th, 1963, continued.

677. Moved by Co. Filiatrault seconded by Co. Vallance:
That Mr. Neufelt's application to add further buildings to the Austin Lumber Yard property, be referred to the Advisory Planning Commission.

Carried.

An invitation was extended to the Council to attend the Founder's Day ceremonies at the Little League Stadium Mackin Park followed by the official opening of the tennis court at 2:30 p. m. and a dance in the evening.

A meeting was announced for Thursday, June 14th at 4:45 p. m. with officials of the School Board and the Council at the Municipal Hall.

678. Moved by Co. Butler seconded by Co. Gamache:
That an agreement for construction, maintenance and alteration to underground pipes for disposal of sewage be approved between Mr. Cassan and the District of Coquitlam in D. L. 370, Block "A" affecting Lots 83 & 80.

Carried.

The Municipal Clerk tabled petitions for and against Smith Avenue east of Schoolhouse along with petitions against Webster Avenue, Farrow Street and Smith Avenue between Clarke and North Roads.

679. Moved by Co. Butler seconded by Co. Boileau:
That the following projects along with lanes as presented by the Engineering Supervisor, be proceeded with under Local Improvement Initiative:-

Project No. 52 - Grover Ave. - Schoolhouse St. to east bdy. Lot 35
Project No. 53 - Grover Ave. - Townley St. east to the east bdy. Lot 9
Project No. 54 - Smith Ave. - Porter St. east to the east bdy. Lot 7
and lane between Alderson and James Avenue east of Nelson & Marmont.

Carried.

680. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Engineering Supervisor be approved in regard to the Greenslade Subdivision Lorraine Avenue under 3 points:-

(1) That Mr. Greenslade dedicate the southerly 33' of property described as Lot 5, D. L. 112, Plan 9620 and not be responsible for road construction.

(2) That Mr. Krell and the others would undertake by agreement to be responsible for the construction of the road so dedicated either:

- (a) When this is subdivided and require it for road access, or,
- (b) When Mr. Greenslade should subdivide in advance of Mr. Krell and the others.

(3) That Mr. Greenslade would be responsible for watermain charges when he subdivides the said Lot 5, thereby creating lots which will front upon the road allowance now being dedicated.

Carried.

681. Moved by Co. Boileau seconded by Co. Vallance:
That subdivision by Mr. Dalrymple of the easterly 213' of Lot 6, D. L. 383, Plan 148, be approved as to perimeter ruling of the Council as presented by the Engineering Supervisor.

Carried.

- continued -

Tuesday, June 11th, 1963, continued.

682. Moved by Co. Boileau seconded by Co. Vallance:
That the application for subdivision by F. M. Hockaday for Parcel "A",
L.S. 6, Sec. 13, Twp. 39, Plan 16046, be approved as to perimeter
ruling as presented by the Engineering Supervisor.

Carried.

683. Moved by Co. Butler seconded by Co. Boileau:
That an engineering study be made of the extension of sewers from Dansey
and Madore in Lot 41, D.L. 109 owned by Mr. B. E. Hawkins and that the
Finance Committee look into the financing of such extensions.

Carried.

684. Moved by Co. Vallance seconded by Co. Clarke:
That the representation by Dr. Becher of Como Lake Hospital having to do
with sewer rates, be received and filed.

Carried.

685. Moved by Co. Butler seconded by Co. Vallance:
That the sign at Glen Drive in front of Co. Boileau's house reading 30 miles
per hour checked by radar, be referred to the Board of Works to be removed.

Carried.

686. Moved by Co. Filiatrault seconded by Co. Clarke:
That the appraisal of Lots 5, 6 & 7, Blk. 99, D.L. 3, Lum King's property,
be referred to next Tuesday's Council meeting.

Carried.

687. Moved by Co. Clarke seconded by Co. Vallance:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure
By-Law No. 1120, 1963" be Reconsidered, Finally Passed and Adopted
and the Seal of the Corporation affixed.

Carried.

688. Moved by Co. Clarke seconded by Co. Vallance:
That the "District of Coquitlam Zoning Amendment By-Law No. 1107, 1963"
be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation
affixed.

Carried.

689. Moved by Co. Boileau seconded by Co. Gamache:
That the "District of Coquitlam Zoning Amendment By-Law No. 1125, 1963"
be read a first time.

Declared Read.

690. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1125, 1963, be read a second time.

Declared Read.

Tuesday, June 11th, 1963, continued.

691. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1125, 1963, be read a third time.

Declared Read.

692. Moved by Co. Butler seconded by Co. Gamache:
That a portion of Lot 2, Blk. 27, D.L. 66 amounting to 0.06 acres, be sold to the Department of Highways for drainage for the sum of \$186.00.

Carried.

693. Moved by Co. Boileau seconded by Co. Gamache:
That the Municipality approve the North Como Lake School plans cancellation.

Carried.

694. Moved by Co. Filiatrault seconded by Co. Gamache:
That the zoning and building by-laws regarding illegal signs be reviewed as soon as possible.

Carried.

695. Moved by Co. Clarke seconded by Co. Gamache:
That a better sign be installed to advise the location on Austin Avenue of the Simon Fraser Health Unit and the Social Welfare Department.

Carried.

696. Moved by Co. Gamache seconded by Co. Vallance:
That the School District report on registration of kindergarten students, be received and filed.

Carried.

697. Moved by Co. Filiatrault seconded by Co. Butler:
That the Saturday, July 13th take-over of the new welfare building built by M. & C. Contractors of the workmanship as explained by the Architects, be received and filed.

Carried.

698. Moved by Co. Gamache seconded by Co. Boileau:
That in connection with the Department of Lands request to subdivide and sell property in L.S. 4, Sec. 22, Twp. 40, E.C.M., be not approved as the land is not zoned or gazetted access.

Carried.

699. Moved by Co. Filiatrault seconded by Co. Clarke:
That the septic tank temporary at 717 Edgar Avenue for Stage IV Sewer Area, be approved and permitted.

Carried.

700. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Advisory Planning Commission of June 6th, 1963, be approved.

Carried.

Tuesday, June 11th, 1963, continued.

701. Moved by Co. Butler seconded by Co. Filiatrault:
That the new sites for work yards be studied by Co. Butler and Municipal Engineer.

Carried.

702. Moved by Co. Clarke seconded by Co. Boileau:
That the following minutes be approved as tabled:-

Special Council Minutes May 21st
Regular Council Minutes May 28th
Special Council Minutes June 5th
Parks & Recreation Comm. June 3rd
Public Hearing June 5th

Carried.

703. Moved by Co. Butler seconded by Co. Vallance:
That Mr. R. Nesbit be appointed for 6 month probationary period as Gradall Operator and that the position of Gradall swamper be advertised.

Carried.

704. Moved by Co. Boileau seconded by Co. Filiatrault:
That Mrs. L. Meade, Machine Operator I, now completing her 6 month probationary period, be appointed to permanent staff.

Carried.

705. Moved by Co. Butler seconded by Co. Filiatrault:
That the under-mentioned employees of the Assessment Department staff be classified as permanent employees having served the 6 month probationary period.

Jim Buchan	Assessment Clerk
Lillian Palasty	Clerk-Steno II
Virginia Hrenchuk	Clerk-Steno I
Ken Rogers	Realty Appraiser

Carried.

706. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation that the Assessor attend school and conference September 17th through to the 20th at Trail, be approved.

Carried.

707. Moved by Co. Butler seconded by Co. Vallance:
That the employee Mr. H. O'Hare be granted his 3 weeks vacation commencing May 28th as recommended by the Engineering Supervisor.

Carried.

708. Moved by Co. Clarke seconded by Co. Butler:
That the method of warning of employees be tabled for their next Grievance Meeting.

Carried.

Tuesday, June 11th, 1963, continued.

709. Moved by Co. Butler seconded by Co. Clarke:
That the Council policy will be as follows:-

- (1) Verbal warning
- (2) Written warning life of which to be one year
- (3) Upon case for a third warning the employee shall be suspended for a period of one week
- (4) An employee on fourth warning shall be dismissed by Council,

Carried.

710. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommended certificate presented by the Treasurer under Section 89 of the "Land Registry Act" affecting taxes assessed real property, shall be the method adopted for this Municipality to be put into use.

Carried.

The Clerk on behalf of himself and Treasurer reported on the Municipal Officers' Convention in Victoria and a copy of the Victoria Memorial Arena contract as well as building reports for the month of April.

711. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Reeve and Chairman of the Board of Works discuss with Fraser Mills Municipality the opening of Schoolhouse Street and arrangements be made to visit Fraser Mills, Friday, June 21st.

Carried.

712. Moved by Co. Boileau seconded by Co. Clarke:
That a leave of absence to Co. Butler from June 22nd to July 1st, be approved.

Carried.

713. Moved by Co. Butler seconded by Co. Filiatrault:
That the Council of Fraser Mills be challenged to a golf tournament possibly second week in August.

Carried.

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

Carried.

I hereby certify that I have recorded the above minutes of June 11/63 to Amendment and addition as instructed, subject SEC. 54 MUNICIPAL ACT.

[Signature]
Municipal Clerk

[Signature].....REEVE

[Signature].....CLERK

Tuesday, June 18th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 18th, 1963, at 7:30 p. m., with all members of the Council present save Co. Gamache.

714. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Finance Committee of June 18th, 1963, (Resolutions #715 - #722), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, June 18th, 1963, at 7:00 p. m., with all members present.

715. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Licence Inspector be approved and that Mrs. Cannell, 825 Sharpe Road, be granted \$20.00 for the loss of one lamb killed by dogs unknown.

Carried.

716. Moved by Co. Clarke seconded by Co. Vallance:
That \$264.00 be paid to Mr. H. J. Harrison through the Municipal Solicitors for a strip of land 20' x 88' deeded to the District of Coquitlam for convenience purposes in which the Municipality are committed to exchange or compensate.

Carried.

717. Moved by Co. Clarke seconded by Co. Vallance:
That the request for Lum King's property negotiations be held in abeyance for fire and water study.

Carried.

Metro Bond property brief by Treasurer further tabled for study.

718. Moved by Co. Vallance seconded by Co. Clarke:
That Lot 6, D.L. 364, Plan 24450 between Good Neighbour Park and Como Lake Private Hospital be sold to School Board for \$4,000.00 plus costs of road paving at \$1.20 per foot and all other services to be at the expense of School District #43.

Carried.

719. Moved by Co. Clarke seconded by Co. Vallance:
That the under-mentioned Hired Equipment to June 14th, be approved and paid:

Scotland & Adamson	\$ 513.00
P. Bonin	483.00
G. V. Whitford	312.50
J. S. Whitford	427.83

TOTAL \$1,736.33

Carried.

Tuesday, June 18th, 1963, continued.

720. Moved by Co. Clarke seconded by Co. Vallance:
That the application of Muscular Dystrophy Association and Cerebral Palsy Association be not considered for a grant in 1963 and that they be notified to get their application in before November 1st, 1963, for 1964 budget study.

Carried.

The Treasurer tabled Receipts and Expenditures of Committees to May 31st.

721. Moved by Co. Clarke seconded by Co. Vallance:
That the Supervision Account No. 6 for Sports Centre of Architects in the amount of \$865.90, Progress Certificate of Coyne & Ratcliffe for Sports Centre in the amount of \$103,661.36 and Change Order No. 4 in the amount of \$558.00, be approved and the necessary signatures appended to the Change Order.

Carried.

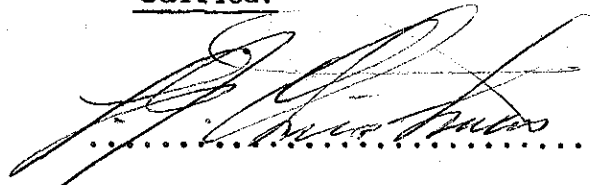
722. Moved by Co. Clarke seconded by Co. Vallance:
That the following payrolls be approved:-

Firemen's Payroll for May	\$ 915.00
Payroll ending June 7th	27,412.52
Payroll ending June 21st	21,896.90

Carried.

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

Carried.

..... CHAIRMAN

The following tenders for Land Sales were received as follows:-

Sale No. 1 - Lots 9-12 & 21028, Blk. 16&17, D.L. 110, Upset Price \$11,000
B. E. Hawkins \$12,500
R. L. Spani \$12,300

Sale No. 2 - Rem. Lots 1 & 2, D.L. 111, Plan 3137, Upset Price \$26,500
R. L. Spani \$26,850
T. H. Ryall \$27,285

The Licence Inspector tabled a report that hardware and garden equipment were being sold by service stations within the Municipality and objected to by hardware merchants.

Certain representatives from the petroleum industry committee of the Vancouver Board of Trade were present and Doug Maddock of Texaco Oil Chairman of the said committee addressed the Council and offered assistance for further information in this regard.

Tuesday, June 18th, 1963, continued.

723. Moved by Co. Clarke seconded by Co. Butler:
That the petroleum industry supply a list of items that they find desirable to be sold in service stations and that the Municipality will review the said list in light of our Trades Licence By-Law No. 934.

Carried.

The Engineer was asked to supply a list of service stations and their classification as to service commercial, service station, residential, conforming and non-conforming use.

724. Moved by Co. Boileau seconded by Co. Clarke:
That the Chamber of Commerce of the District of Coquitlam be asked to supply their opinion in regard to this matter of service station hardware sales.

Carried.

725. Moved by Co. Butler seconded by Co. Boileau:
That the request for a 20 mile per hour speed limit at the area of Mundy and Denman Court, be referred to the Board of Works Committee to instal the necessary signs and confer with the R. C. M. P. in this regard.

Carried.

726. Moved by Co. Filiatrault seconded by Co. Vallance:
That Reeve L. J. Christmas and R. A. LeClair be and are hereby authorized to sign on behalf of the Corporation any and all documents or transfer forms required to sell, assign or transfer \$10,000.00 Parity Development Bond due September 1st, 1965 of B. C. Electric Company Limited No. A-ER 526 registered in the Corporation's name.

Carried.

727. Moved by Co. Filiatrault seconded by Co. Vallance:
That Reeve L. J. Christmas and R. A. LeClair be and are hereby authorized to sign on behalf of the corporation any and all documents or transfer forms required to sell, assign or transfer \$10,000.00 Parity Development Bond due September 1st, 1965 of B. C. Electric Company Limited No. A-ER 525 registered in the Corporation's name.

Carried.

728. Moved by Co. Butler seconded by Co. Clarke:
That the Engineer's pumping station report along with sprinkling regulations be received and enforcement as recommended by the Chairman of the Committee be carried out and if an improvement is not noticed by the week-end, that we switch to even houses even days, odd houses odd days.

Carried.

A report of the 1963 Paving Initiative Programme was given briefly with regard to Projects 1, 2, 41 & 45.

The Clerk tabled an action report on correspondence and information dealing with the following:-

1. Coquitlam Teachers' Assoc. re Library
2. Solicitor's opinion re \$120.00 sewer connection charge

- continued -

Tuesday, June 18th, 1963, continued.

- 3. 60th Wedding Anniversary - Mr. & Mrs. R. M. Sharp, 547 Austin
- 4. D. Reid achievement in Junior Golf Championship
- 5. Illegal suite being rented contrary to By-Law 860
- 6. Benefit Municipality & Industrial Dev. Comm. received with a visit of George Carey of the Commission
- 7. C. F. Hartigan on behalf of Simon Fraser Health Unit re lunch tables and assistance for Winnipeg Conference

The Clerk further tabled:

- S. P. C. A. Report for May
- G. V. S. & D. D. Minutes May 23rd
- Approving Officer signing in the absence of the Engineer

Meeting of the Chamber of Commerce and Council at Administration Offices of Fraser Mills on Thursday, June 27th, 1963, at 8:00 p. m.

Zamboni Ice Resurfacer report by Arena Manager

- 729. Moved by Co. Butler seconded by Co. Filiatrault:
That the recommendation of the Architect D. Jackson for a further grading at the rear and east side of the Sports Centre, be proceeded with and charge to the Contingency Fund.

Carried.

- 730. Moved by Co. Butler seconded by Co. Boileau:
That the culvert to the Simon Fraser Health Unit as requested by Mr. Hartigan, be installed and charged to the Board of Works Committee.

Carried.

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

Carried.

I hereby certify that I have recorded the above minutes of June 18, 1963 as indicated, subject to amendments and adoption.

.....REEVE
 Municipal Clerk
 SEC. 74 MUNICIPAL ACT.

.....CLERK

Tuesday, June 25th, 1963
Maillardville, B. C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, June 25th, 1963, at 7:30 p.m., with all members of the Council present save Co. Butler who was on leave of absence.

731. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Finance Committee of June 25th, 1963,
(Resolutions #732 - #741), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, June 25th, 1963, at 7:00 p.m., with all members present and the Municipal Treasurer.

732. Moved by Co. Clarke seconded by Co. Vallance:
That the Coquitlam Kinsmen Club grant for 1963 Miss Coquitlam Contest in the amount of \$250.00, be approved.

Carried.

733. Moved by Co. Clarke seconded by Co. Vallance:
That the Welfare Committee report for the month of May in the amount of \$37,928.65, be approved and cheques issued to cover.

Carried.

734. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll for Firemen's Wages for June in the amount of \$1,092.00, be approved and cheques issued to cover.

Carried.

735. Moved by Co. Clarke seconded by Co. Vallance:
That General Disbursements being Cheques No. 1175 to 1198 in the amount of \$205,951.21, be approved.

Carried.

736. Moved by Co. Clarke seconded by Co. Vallance:
That General Disbursements being Cheques No. 1199 to 1241 in the amount of 2,952.00, be approved.

Carried.

737. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation of the Engineering Supervisor for rebate of water connection charges to Meridian Developments Ltd. in the amount of \$60.00, be approved.

Carried.

- continued -

Co B
Co F
P

738. Moved by Co. Clarke seconded by Co. Vallance:
That rebate of water connection charges to Meridian Developments Ltd. in the amount of \$60.00 each for the under-mentioned 4 services, be approved.

1777 Hammond Ave. - Service #7564 1701 Hammond Ave. - Service #7722
368 Duncan St. - Service #7566 1725 Hammond Ave. - Service #7566

Carried.

739. Moved by Co. Vallance seconded by Co. Clarke:
That water connection rebate in the amount of \$60.00 to Port Moody-Coquitlam Development Co. Ltd., be approved.

Carried.

740. Moved by Co. Clarke seconded by Co. Vallance:
That the capital expenditures of the General Government for revision, be approved as follows:-

Collator - 8 bin	\$327.60
Automatic stapler	\$ 75.21
Hall renovation	\$275.00

Carried.

741. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Dukowski, Manger of the Sports Centre, be authorized to spend amounts of \$1,500, \$2,400 and \$12,347 for a total of \$16,247, on items first discussed with the Reeve.

Carried.

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

Carried.

..... CHAIRMAN

Delegations were received from Harbour Chines and Bel Air Association regarding water and fire.

Co. Clarke gave notice of motion of a renewal of two watermains in the amount of \$10,000.00 from Tax Sale Lands Monies.

742. Moved by Co. Clarke seconded by Co. Boileau:
That the Engineering Supervisor engage the Associated Engineers to study the booster pumping or pressure valve tank and to report the most satisfactory method to supply a greater pressure to the area east of the water tank on Como Lake Avenue and that we proceed to correct the matter providing there is money available for the installation.

Carried.

743. Moved by Co. Clarke seconded by Co. Filiatrault:
That our Engineering Supervisor investigate complaints against our Soil Removal and Drainage By-Laws and if complaints are founded, that immediate legal action be taken to correct.

Carried.

744. Moved by Co. Clarke seconded by Co. Boileau:
That the Engineering Supervisor cause the road crews to observe safety regulations in the East End while the road is under single lane traffic.

Carried.

745. Moved by Co. Clarke seconded by Co. Filiatrault:
That if the Hullah Construction Co. opens up their operation on the war asset disposal property without the Engineering Supervisor being supplied all the required information that he has requested, that a legal injunction be placed on the operation immediately.

Carried.

746. Moved by Co. Gamache seconded by Co. Boileau:
That the request of Mr. & Mrs. Coulter and Mr. & Mrs. Girard regarding 1582 and 1598 Pitt River Road sidewalk and retaining wall correction, be referred to the chairman of the Board of Works to investigate and report recommendations.

Carried.

747. Moved by Co. Boileau seconded by Co. Vallance:
That approval be given to E. A. Garrison Subdivision of the E 1/2 Lots 2 & 3, Block B, D.L. 111, Plan 9288, Subdivision sketch 8-1705.

Carried.

748. Moved by Co. Boileau seconded by Co. Filiatrault:
That the necessary signs recommended by the Traffic Division of the R. C. M. P., be installed in the vicinity of Mundy Street, Denman Court and Kaptey Street save and except the "Caution Children" sign.

Carried.

749. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following minutes be approved as circulated:-

Advisory Planning Commission May 16th
Safety Committee June 6th
Special Council Meeting June 10th
Regular Council Meeting June 11th
Court of Revision June 11th
Special Council Meeting June 18th
Historical Society Meeting Executive June 20th

Carried.

750. Moved by Co. Gamache seconded by Co. Filiatrault:
That the "Pipeline Road Paving and Loan By-Law No. 1098, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Tuesday, June 25th, 1963, continued.

751. Moved by Co. Clarke seconded by Co. Filiatrault:
That the District of Coquitlam Zoning Amendment By-Law No. 1125, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Vallance and Co. Filiatrault registered opposition.

752. Moved by Co. Vallance seconded by Co. Filiatrault:
That the "District of Coquitlam Stage Four Sewer Area Construction By-Law No. 1140, 1963" be read a third time.

Declared Read.

753. Moved by Co. Vallance seconded by Co. Clarke:
That in connection with the application for a beauty parlour at 319 Casey Street, that they be advised that it is a violation to our present by-law.

Carried.

754. Moved by Co. Boileau seconded by Co. Clarke:
That the Treasurer's report regarding Initiative Paving of a lane between James and Alderson Avenue, be received and advertised.

Carried.

755. Moved by Co. Clarke seconded by Co. Boileau:
That the Treasurer's report regarding Initiative Paving of 3 projects - Grover Avenue-Schoolhouse Street; Grover Avenue-Townley Street; Smith Avenue-Porter Street, be received and advertised.

Carried.

756. Moved by Co. Boileau seconded by Co. Clarke:
That when these 4 projects are advertised that we consider the programme for 1963 complete.

Carried.

757. Moved by Co. Clarke seconded by Co. Gamache:
That no further initiative road and lane paving programmes be received for 1963 as we have reached the borrowing limit for the present budget.

Carried.

Application of G. E. Newman and others for paving of lanes in the vicinity of King Albert & Howie and Nelson & Marmont, be replied to suitably and tabled for 1964 consideration.

758. Moved by Co. Clarke seconded by Co. Vallance:
That the application of Steven Jurick for a temporary septic tank at 711 Dansey Avenue, be approved.

Carried.

- continued -

Tuesday, June 25th, 1963, continued.

759. Moved by Co. Clarke seconded by Co. Boileau:
That the subdivision of Lot 1, D.L. 373, & 381, by McMillan and Booth,
be approved as recommended by the Subdivision Committee as shown on
Sketch 8-822A.

Carried.

The following items were referred to the Board of Works Committee to
consider upon the return of the Chairman .

Petition of Municipal Employees for oiling parking lot
Ranch Park Dist. Comm. Assoc. re pedestrian path
Allard Street Baptist Church re availability of Municipal yards and Blue
Mountain and Austin
S. E. C. C. R. A. re railing fence on Austin

760. Moved by Co. Gamache seconded by Co. Filiatrault:
That holiday schedule of Miss Bridget Wunderlich, be granted as approved
by the Staff Sargeant.

Carried.

761. Moved by Co. Vallance seconded by Co. Filiatrault:
That Margaret Belcher be granted leave of absence August 26th to 30th as
recommended by the Welfare Administrator,

Carried.

762. Moved by Co. Filiatrault seconded by Co. Boileau:
That Mrs. Laurel Meade be granted leave of absence before September 1st
to accommodate the rush period in the Printing Department.

Carried.

The following were tabled:-

Invitation to opening of Simon Fraser Health Unit
"Land For Living" brochure by Lower Mainland Regional Planning Board

763. That L. J. Christmas and R. A. LeClair be empowered to do all the necessary
acts and things required to convert British Columbia Power Commission
Parity Development Bond VER 24 into ten \$1,000.00 bonds.

Carried.

764. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. F. Harris be authorized to sign for Treasurer, cheques negotiated
at the Bank of Nova Scotia while Mr. Rodier and Treasurer are on holidays
in July,

Carried.

765. Moved by Co. Clarke seconded by Co. Boileau:
That Luxton Square to Gatensbury Street sewer be installed under the
initiative method with the cost commuted and the Council responsible
for the roadway.

Carried.

- continued -

Tuesday, June 25th, 1963, continued.

There were no discussions on the Burquitlam Development (1963) by Capital Developments Ltd. although each Councillor received a copy of the correspondence.

- X
766. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Provincial Highways Department be asked to paint crosswalks from Blue Mountain to Brunette and Brunette to Bernatchey.

Carried.

767. Moved by Co. Filiatrault seconded by Co. Vallance:
That a crosswalk be painted at the Como Lake Hospital.

Carried.

768. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Equipment Committee be asked to report on the cost of operating the loader.

Carried.

769. Moved by Co. Vallance seconded by Co. Clarke:
That the Provincial Government be requested to pave the 4 lanes from Woolridge to the corner.

Carried.

The Reeve asked the Council to supply the necessary names for invitation to the opening of the Arena July 16th at 8:00 p. m.

770. Moved by Co. Clarke seconded by Co. Vallance:
That the following Hired Equipment for period ending June 21st, be approved:

Rutledge Construction	\$1,080.00
Miss P. Johnson	1,363.00
Joe Nowicki	549.25
Shehowsky Bros. Trucking	<u>360.00</u>

TOTAL \$3,352.25

Carried.

771. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Subdivision of R. Jacobson, Sketch 8-1436A, be approved as recommended by the Subdivision Committee.

Carried.

772. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1139, 1963" be read a first time.

Declared Read.

773. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1139, 1963, be read a second time.

Declared Read.

- continued -

Tuesday, June 25th, 1963, continued.

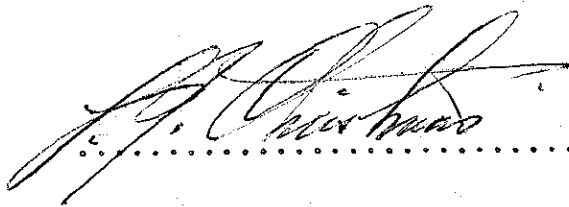
774. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1139, 1963, be read a third time.

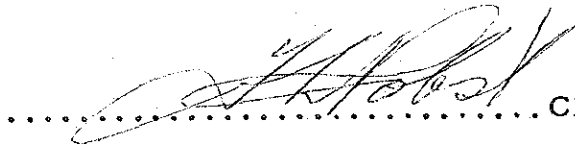
Declared Read.

The Treasurer tabled with each Councillor a communication and file regarding Ranch Estates Ltd. sale to Engineering Buildings Ltd.

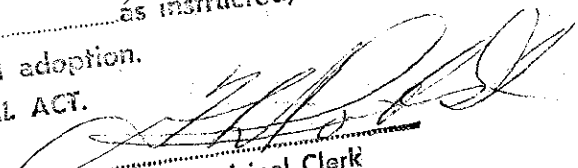
Moved by Co. Vallance seconded by Co. Clarke:
That the meeting adjourn.

Carried.


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of June 25/63
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Friday, June 28th, 1963
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Friday, June 28th, 1963, at 4:30 p.m., with Co. Butler, Filiatrault and Vallance present along with Treasurer.

775. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Local Improvement Paving Initiative By-Law No. 1128, 1963", be read a first time.

Declared Read.

776. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1128, 1963, be read a second time.

Declared Read.

777. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1128, 1963, be read a third time.


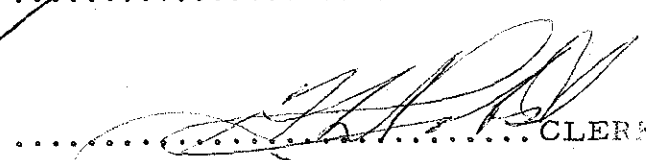
Declared Read.

778. Moved by Co. Filiatrault seconded by Co. Butler:
That the Declaration of F. L. Pobst pursuant to the provisions of the "Municipal Act" re Local Improvement Paving, be received and filed.


Carried.

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

Carried.


.....REEVE

.....CLERK

I hereby certify that I have recorded the above
minutes of June 28/63
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Co B
Co F
P

Tuesday, July 2nd, 1963
Mallardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, July 2nd, 1963, at 5:00 p. m., with all members of the Council present save Co. Filiatrault and Co. Clarke,

The tenders for the replacement of Scott Creek Bridge was ordered opened which were as follows:-

<u>Name & Address</u>	<u>(A) with Sidewalk</u>	<u>(B) without Sidewalk</u>
Fraser River Pile Co. Ltd., New West'r.	\$11,738	\$11,034
Green Lees Pile Driving Co. Ltd., Van.	\$12,389	\$11,742
Vancouver Pile Driving & Contr. Ltd., Van.	\$12,463	\$11,868

779. Moved by Co. Butler seconded by Co. Gamache:
That these three tenders be referred to the Engineer and Treasurer for their recommendations.

Carried.

780. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1128, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

781. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1129, 1963", be read a first time.

Declared Read.

782. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1129, 1963, be read a second time.

Declared Read.

783. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1129, 1963, be read a third time.

Declared Read.

784. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1130, 1963", be read a first time.

Declared Read.

785. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1130, 1963, be read a second time.

Declared Read.

786. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1130, 1963, be read a third time.

Declared Read.

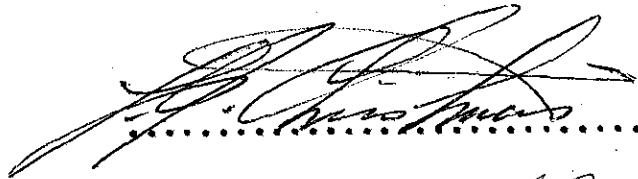
- continued -

Co P.
Co H. m.
copy of

Tuesday, July 2nd, 1963, continued.

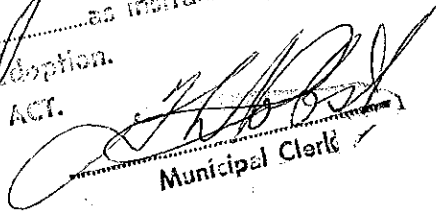
Moved by Co. Butler seconded by Co. Vallance:
That the meeting adjourn.

Carried.


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of July 2, 1963
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk

Tuesday, July 9th, 1963
Maillardville, B. C.

*Co. F
Co. Clarke*



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, July 9th, 1963, at 7:30 p. m., with all members of the Council present.

787. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Finance Committee of July 9th, 1963,
(Resolutions #788 - #803), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, July 9th, 1963, at 7:00 p. m., with all members present.

788. Moved by Co. Clarke seconded by Co. Vallance:
That the subsidy of \$216.00 from Prepaid Watermain Surplus Account to instal watermain extension on Harrison and Kemsley Avenue, be approved.

Carried.

789. Moved by Co. Vallance seconded by Co. Clarke:
That watermain subsidy to instal a watermain on Elkhorn and Finnigan in the amount of \$1,312.00, be approved.

Carried.

Mr. LeClair tabled the report on the Prepaid Watermain Surplus Account with an estimated balance of \$6,530.67 as of July 9th, 1963.

790. Moved by Co. Clarke seconded by Co. Vallance:
That a rebate of gravelling charges be made to Leitner Construction Co. in the amount of \$412.34 as recommended by the Engineering Supervisor.

Carried.

Minutes of the Fire Committee of May 22nd, 1963, were tabled as having been rescinded by the Committee.

The Treasurer tabled a report under date of June 28th, 1963, on recommended Sports Centre accounting.

791. Moved by Co. Vallance seconded by Co. Clarke:
That a report on earthquake coverage for the Municipality be referred to the preparation of the 1964 Budget.

Carried.

A report of a favourable adjustment on per capita costs in the Welfare Department amounting to \$2,353.29, was reported by the Welfare Administrator, J. Kincaid.

792. Moved by Co. Vallance seconded by Co. Clarke:
That \$100.00 bond be refunded in full to Mr. E. Jacobson in respect to a dwelling moved to 2806 Glen Drive, as recommended by the Building Inspector.

Carried.

- continued -

Tuesday, July 9th, 1963, continued.

793. Moved by Co. Clarke seconded by Co. Vallance:
That request of S. A. Larsen, Tax Accountant, for consideration of his C. G. A. Course, be not acceptable unless such course is of a Municipal nature.

Carried.

794. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation of Mr. Morgan, Licence Inspector, that no compensation be granted for 35 chickens killed owned by Mr. Regenwetter on Hazel Drive, due to inadequate fencing, be approved.

Carried.

Report re Winter Works Claims of foremen's wages not approved by Dept. of Municipal Affairs due to amended regulations and as a result, revenue of \$5,507.67 will not be forthcoming.

795. Moved by Co. Vallance seconded by Co. Clarke:
That the Clerk be authorized to proceed in the ordering of a Recordak Film Reader Model MPE 1 estimated delivery \$750.00.

Carried.

796. Moved by Co. Clarke seconded by Co. Vallance:
That in regard to Treasury request for information re Mr. Kincaid's salary \$6,350.00 as established by Resolution #278 covering the recognized salary of the Welfare Administrator in dependant of his Civil Defence duties, that payment be made to the salary mentioned above.

Carried.

797. Moved by Co. Clarke seconded Co. Vallance:
That the Treasurer's report on Stage 1 Sewer Extension, be approved and the extension on Madore Avenue in Lot 41, D.L. 109, in the amount of \$4,250.00, be proceeded with.

Carried.

798. Moved by Co. Clarke seconded by Co. Vallance:
That an appraisal be made of 4 acres in D.L. 381 as requested by Uptown Investments Ltd. to be used heavy machinery and merchandising.

Carried.

799. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. B. E. Hawkins in connection with land sales be asked to supply the following information:-

1. The amount of development that Mr. Hawkins intends to do in regard to his purchase, such as paving, roads, sewers and etc.
2. Is he aware that water and services are the responsibility of the owner?

Carried.

Tuesday, July 9th, 1963, continued.

800. Moved by Co. Vallance seconded by Co. Clarke:
That the tender cheques for the sale of 17 acres known as Lots 1 & 2, D. L. 111, be returned and that the Council advise of requirements upon re-tendering.

Carried.

801. Moved by Co. Vallance seconded by Co. Clarke:
That the under-mentioned disbursements be approved and cheques issued to cover.

Cheques #1242 to 1281	\$125,891.65
Cheques #1282 to 1438	\$ 55,046.18
Recreation Payroll to June 30	\$ 1,060.52
Payroll ending July 3rd	\$ 24,433.14
<u>Hired Equipment</u>	
J. S. Whitford	\$ 351.53
G. V. Whitford	392.50
Paul Bonin	273.00
	<u>\$1,017.03</u>

Carried.

802. Moved by Co. Clarke seconded by Co. Vallance:
That the fiscal agent fee of \$5,300.00 be authorized paid in connection with sale of \$424,000.00 District of Coquitlam 6% Debentures November 1st, 1963-1982.

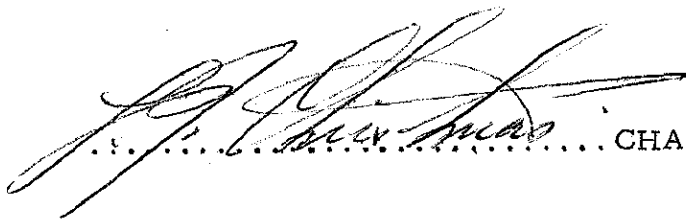
Carried.

803. Moved by Co. Clarke seconded by Co. Vallance:
That the Commission on sales on \$56,000.00 District of Coquitlam 6% Debentures June 1st, 1964-1983 by Pemberton Securities of \$700.00, be approved and paid.

Carried.

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

Carried.

 CHAIRMAN

804. Moved by Co. Gamache seconded by Co. Butler:
That the request of the Solicitor for Mr. Dupre to rezone from Low Density to Industrial, be tabled for further information.

Carried.

805. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision of R. K. McCowan to subdivide under Plan 8-1186C as recommended by the Engineering Supervisor and the Subdivision Committee, be approved.

Carried.

- continued -

July 9th, 1963, continued.

806. Moved by Co. Vallance seconded by Co. Gamache:
That the subdivision under Sketch 8-362B by J. Abrey as recommended by the Engineering Supervisor and Subdivision Committee, be approved.

Carried.

807. Moved by Co. Gamache seconded by Co. Filiatrault:
That the subdivision of V. Bullock under Sketch 8-1725 as recommended by the Engineering Supervisor and the Subdivision Committee, be approved.

Carried.

808. Moved by Co. Gamache seconded by Co. Filiatrault:
That the subdivision of R. Dingwall and E. Goldsby of Lots 64 & S. 1/2 65, Blks. 5 & 6, D.L. 368, under Sketch 8-1729 as recommended by the Engineering Supervisor and Subdivision Committee, be approved.

Carried.

809. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Advisory Planning Commission meet and report on home occupation in zones under the Zoning By-Law as it affects Application A-305 in the name of R. P. Goeson.

Carried.

His Worship reported that the owner of Kenny's Nurseries, 701 Gatensbury Street, has not returned to the continent from China to discuss the matter of rezoning.

810. Moved by Co. Boileau seconded by Co. Gamache:
That the question of storm drains and the condition of the road in the 500 Block Brookmere Avenue, be referred to the Board of Works Committee to investigate.

Carried.

811. Moved by Co. Butler seconded by Co. Clarke:
That the senior man in the Water Department be appointed Gradall Swamper, Mr. E. A. Swenson, with the usual six months probationary period.

Carried.

812. Moved by Co. Clarke seconded by Co. Boileau:
That the question of land sales of a portion of Lots 1 & 2, D.L. 111, be referred to the Parks Commission for review of their requirements and a plan be prepared, and negotiations be entered into by His Worship Reeve Christmas with Mr. Ryall and the new price with the costs of improving the park be referred back to the Council.

Carried.

813. Moved by Co. Butler seconded by Co. Clarke:
That the Parks Board meet as soon as possible to clear up the matter of this land sale.

Carried.

Tuesday, July 9th, 1963, continued.

814. Moved by Co. Boileau seconded by Co. Clarke:
That Mr. Dupre after explaining his use of the property, previously tabled, be not approved as it is considered not suitable for a machine shop in this area.

Carried.

815. Moved by Co. Boileau seconded by Co. Butler:
That the application to rezone from Residential to Commercial of property at 1004 Como Lake Avenue, be not approved.

Carried.

A petition from 9 ratepayers complaining of 1054 Cottonwood Avenue being used as a commercial institution repairing autos in a residential area, is considered a nuisance by the residents and Council are asked to correct the matter.

816. Moved by Co. Boileau seconded by Co. Clarke:
That the application to rezone the Gislason property at Gatensbury and King Albert to Residential Medium Density, be referred to the Advisory Planning Commission.

Carried.

817. Moved by Co. Butler seconded by Co. Boileau:
That an application to purchase Lot 5, D. L. 19 etc., Plan 8502, be referred to the Assessor to appraise.

Carried.

The question of resolutions to the U. B. C. M. was discussed and as July 12th is the deadline, said resolutions be sent by the Clerk as soon as possible.

818. Moved by Co. Clarke seconded by Co. Butler:
That the cancellation of School Board plans behind the Coronation Park be received and filed and that no representation is intended to be made.

Carried.

819. Moved by Co. Clarke seconded by Co. Gamache:
That in connection with Ranch Estates Ltd. and the honour agreement between Engineered Homes (B. C.) Ltd. and Plato Industries Limited, be referred back to our Solicitor under the understanding that the agreement be followed by both and that they be asked to keep in mind their responsibility as to roads and lot size.

Carried.

820. Moved by Co. Butler seconded by Co. Boileau:
That pedestrian access Harbour View School and the access through to McIntosh and Blue Mountain, be received and filed.

Carried.

Tuesday, July 9th, 1963, continued.

821. Moved by Co. Vallance seconded by Co. Butler:
That the directional signs on the Freeway as recommended by the Engineering Supervisor, be approved providing the first ~~and second~~ signs on the Freeway and going westward refer to the District of Coquitlam while the third sign within the cloverleaf refer to Coleman and Maillardville.

Carried.

822. Moved by Co. Vallance seconded by Co. Filiatrault:
That necessary signs be installed for direction to the Arena and that the matter be referred to the Board of Works to attend to.

Carried.

823. Moved by Co. Clarke seconded by Co. Vallance:
That the opening date for the Sports Centre be July 23rd, 1963, at 8:00 p. m. and the next Council meeting to be postponed to July 30th, 1963.

Carried.

824. Moved by Co. Clarke seconded by Co. Butler:
That the Committee of the Whole Minutes of June 27th, 1963, be received and report of the Board of Works and Engineer informing the Council of the co-operation experienced with Hullah Construction Co., be received and approved.

Carried.

825. Moved by Co. Clarke seconded by Co. Butler:
That the 1963-66 Programme of the Fire Committee be approved in principle but the matter be tabled for Council, Solicitor and Treasurer to study.

Carried.

826. Moved by Co. Butler seconded by Co. Clarke:
That that portion of the 1963-66 Programme as referred to this years budget, namely the purchase of Lot 3 of "B", Blks. 32 & 33, be referred to the Finance Committee for their study.

Carried.

827. Moved by Co. Butler seconded by Co. Boileau:
That negotiations be carried on with the owner of the Alderson Avenue property between King and Blue Mountain and offer of \$6,000.00 made.

Carried.

828. Moved by Co. Butler seconded by Co. Boileau:
That the Fire Committee Minutes of July 2nd, 1963, be approved subject to previous resolutions, for study of committees and Council.

Carried.

829. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Joint Sanitation Committee Minutes of June 19th, 1963, be approved.

Carried.

Tuesday, July 9th, 1963, continued.

830. Moved by Co. Butler seconded by Co. Filiatrault:
That the Regular Meeting of Council Minutes of June 25th, 1963, be approved.

Carried.

831. Moved by Co. Butler seconded by Co. Filiatrault:
That the Special Meeting of Council Minutes of June 28th, 1963, be approved.

Carried.

832. Moved by Co. Clarke seconded by Co. Gamache:
That the Special Meeting of Council Minutes of July 2nd, 1963, be approved.

Carried.

833. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Safety Committee Minutes of July 4th, 1963, be approved.

Carried.

834. Moved by Co. Butler seconded by Co. Clarke:
That the Advisory Planning Commission Minutes of July 4th, 1963, be approved.

Carried.

835. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1129, 1963" for Therrien Street, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

836. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1130, 1963" for Maplewood Park Lanes, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

837. Moved by Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Land Sale By-Law No. 1132, 1963" selling handicap childrens school site, be tabled until information from School Board accepting the price has been received.

Carried.

838. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam Land Sale By-Law No. 1133, 1963" to Dresden Enterprises Limited for the sum of \$350.00, be read a first time.

Declared Read.

839. Moved by Co. Boileau seconded by Co. Gamache:
That By-Law No. 1133, 1963, be read a second time.

Declared Read.

- continued -

Tuesday, July 9th, 1963, continued.

840. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1133, 1963, be read a third time.

Declared Read.

Co. Vallance and Co. Filiatrault registered opposition.

841. Moved by Co. Clarke seconded by Co. Butler:
That Stage IV Sewer Construction By-Law No. 1140 be presented to the owner-electors on July 27th, 1963, and that the Municipal Clerk be appointed Returning Officer and that Polls be opened at the under-mentioned places:-

Municipal Hall
Alderson Avenue School
Parkland School
Porter Street School
Austin Heights School

Carried.

842. Moved by Co. Gamache seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1136, 1963" be read a first time.

Declared Read.

843. Moved by Co. Boileau seconded by Co. Clarke:
That By-Law No. 1136, 1963, be read a second time.

Declared Read.

844. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1136, 1963, be read a third time.

Declared Read.

845. Moved by Co. Clarke seconded by Co. Gamache:
That the "District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 1139, 1963, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

846. Moved by Co. Butler seconded by Co. Vallance:
That Public Utilities Commission correspondence regarding non-Veterans section of the Victoria Memorial Gardens Limited, be not opposed.

Carried.

Invitation was tabled for the Municipality to enter the Maple Ridge Board of Trade Fall Fair Parade in Haney, August 10th, 1963.

847. Moved by Co. Butler seconded by Co. Vallance:
That the staff of the Parks Commission be advised of communication received from Columbia Funeral Service complimenting them on their services on the burial of the tragically wiped out family on July 1st, 1963, when the Cyr family, 5 in number, were buried in the Coquitlam Cemetery .

Carried.

- continued -

Tuesday, July 9th, 1963, continued.

The Petroleum Industry Committee tabled a survey and asked for an opportunity for their members of the Committee of the Board of Trade Vancouver to present their views at a later date.

Co. Butler gave notice of motion to amend the Zoning By-Law to permit control of basement suites within the Municipality.

848. Moved by Co. Butler seconded by Co. Vallance:
That Fraser River Pile Driving Co. Ltd. Alternate "A" which includes sidewalk for the sum of \$11,738, be approved and the said contract let.

Carried.

849. Moved by Co. Clarke seconded by Co. Filiatrault:
That the approval of plans for dedication of road of Lot 43 in D. L. 45 with a water tank site, be upheld until plans and specifications to clear road through the cemetery is concluded by the Engineering and Board of Works Committee.

Carried.

850. Moved by Co. Gamache seconded by Co. Boileau:
That the Appian Way stormsewers and curbs survey estimating the project to cost \$19,000.00, be referred to the ratepayers for their consideration.

Carried.

851. Moved by Co. Boileau seconded by Co. Gamache:
That the booster pump on Como Lake Avenue and recommendation by the Engineering Supervisor, be approved and proceeded with to supply necessary pressure east of the water tank on Como Lake Avenue.

Carried.

852. Moved by Co. Vallance seconded by Co. Filiatrault:
That the proposed Burquitlam Development (1963) by the Capital Developments Ltd., be tabled for further study by the Board of Works Committee.

Carried.

853. Moved by Co. Filiatrault seconded by Co. Clarke:
That the stop sign at intersection of Miller and Grant be referred to the Board of Works Committee for their attention.

Carried.

It was announced that on August 8th, 1963, a meeting of the Council and the Advisory Planning Commission to further study the Planning Study Report by the Advisory Planning Commission, would be held.

854. Moved by Co. Butler seconded by Co. Filiatrault:
That the communication from George Sibbald for replacement of survey posts be referred to the Engineering Department.

Carried.

It was announced on the afternoon of August 9th, 1963, a golf tournament between the Municipal of Coquitlam and Fraser Mills will take place at the Golf Course at 1:00 p. m.

- continued -

Tuesday, July 9th, 1963, continued.

855. Moved by Co. Boileau seconded by Co. Butler:
That the Minutes of the Public Works Committee of July 9th, 1963, be approved and the necessary action taken.

Carried.

Chairman of the Board of Works advised that Dawson & Wade had intimated that they were going to sublet the Pipeline Road contract.

856. Moved by Co. Boileau seconded by Co. Butler:
That a letter be sent to Mr. Brand and his assistance in connection with Port Coquitlam honours at Calgary this month.

Carried.

857. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Stibbs be asked to give reason why the District of Coquitlam Band is not available for the opening of the Arena.

Carried.

858. Moved by Co. Gamache seconded by Co. Boileau:
That the fence on Boileau Street be required to meet the by-law as to fencing height.

Carried.

859. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Home Oil Co. be contacted and inquire as to when the Triangle Service Station will be removed.

Carried.

860. Moved by Co. Butler seconded by Co. Filiatrault:
That Co. Gamache be granted leave of absence August 5th - 17th, 1963,

Carried.

861. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. McCullough be requested to stop dumping refuse from kennels into the Coquitlam River.

Carried.

862. Moved by Co. Clarke seconded by Co. Butler:
That easements and permission to trespass for Stage IV Sewers, be referred to His Worship Reeve Christmas and the Senior Administrative Officer to allocate someone other than the Municipal Clerk to secure said documents.

Carried.

The Clerk tabled the following:-

Hired Equipment to June 30th, 1963

G. V. W. D. Minutes June 28th, 1963

Dynamics of Residential Land Settlement from the L. M. R. P. B. along with Minutes of Jun 3 27th

Pitt-Fraser-Burrard Safety Council Minutes of June 19th

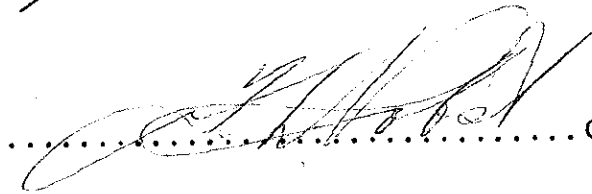
- continued -

Tuesday, July 9th, 1963, continued,

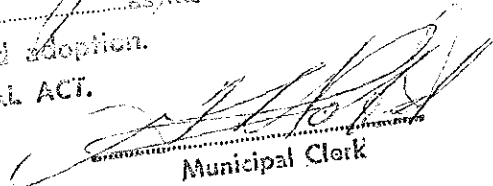
Moved by Co. Boileau seconded by Co. Vallance:
That the meeting adjourn.

Carried.


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of July 9/63
..... as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


.....
Municipal Clerk

Tuesday, July 16th, 1963
Maillardville, B. C.

Co 19
Co 18
1963

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, July 16th, 1963, at 7:30 p.m., with all members of the Council present.

863. Moved by Co. Vallance seconded by Co. Butler:
That the report of the Treasurer under date of July 12th, 1963, for Hired Equipment, be approved and accounts paid as follows:-

Paul Bonin	\$ 391.00
P. Johnson	982.50
Joe Nowicki	373.75
Albert Trottier	19.50
G. V. Whitford	<u>360.00</u>

\$2,126.75

Carried.

864. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Welfare Committee in the amount of \$36,558.07 for the month of June, be received and approved and cheques issued to cover.

Carried.

865. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer for the rebate of water main charges to Lot 28 of Lot 13 of Pc. "J" of the W. 20 chains of D. L. 5, Plan 24355 in the amount of \$168.62, be approved.

Carried.

866. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer for the refund of \$1,000.00 of a \$1,308.54 bond to Mr. W. R. Thompson, Solicitor for School District #43 in regard to Fraser View Elementary School site, be approved.

Carried.

867. Moved by Co. Filiatrault seconded by Co. Gamache:
That the recommendation of the Engineer for the refund of gravelling charges in the amount of \$134.45 to Mr. W. A. Young, 630 Porter Street, be approved.

Carried.

868. Moved by Co. Boileau seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1133, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Vallance and Co. Filiatrault registered opposition.

869. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1136, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

- continued -

Tuesday, July 16th, 1963, continued.

870. Moved by Co. Butler seconded by Co. Gamache:
That the R. C. M. P. Agreement for policing the Municipality from June 1st, 1963 to May 31st, 1964, be approved.

Carried.

871. Moved by Co. Boileau seconded by Co. Butler:
That the recommendation of the Engineer for the acceptance of drainage easements in connection with subdivision of Lot 2, Block 4, D. L. 366, Plan 8619, F. Gosling Subdivision, be approved.

Carried.

872. Moved by Co. Gamache seconded by Co. Butler:
That the recommendation of the Engineer for the acceptance of a drainage easement on Lot 88 of Lot "H", D. L. 370, Plan 24683 in the Harbour Chines Subdivision, be approved.

Carried.

873. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer for the acceptance of a drainage easement in conjunction with Lots 9-12, Block 2, Twp. 39, Plan 12542, Glen Paul Holdings Ltd. Subdivision, be approved.

Carried.

874. Moved by Co. Clarke seconded by Co. Butler:
That the request of Terra Nova Developments Ltd. for the date of August 14th, 1963, to present their submission to the Joint Sanitation Committee be approved if acceptable to the New Westminster members of the Joint Committee.

Carried.

875. Moved by Co. Gamache seconded by Co. Butler:
That the desirability of cancelling the lane allowance at the northerly side of the Parkland School be investigated by the Public Works Department and a report submitted back to Council.

Carried.

876. Moved by Co. Clarke seconded by Co. Butler:
That the offer of Mr. B. E. Hawkins for the purchase of 12 lots Municipally owned lots on the westerly side of Laurentian Crescent, be tabled until the Minutes of the July 9th Council Meeting are available and that the opinion of our Solicitor be obtained as to whether Municipal land sales can qualify as a condition of sale the type of home to be built upon the land.

Carried.

877. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Municipal owned land recently offered for sale and located on the easterly side of Laurentian Crescent and north of Rochester Avenue, be withdrawn from the market and that Mr. Ryall be notified and deposit cheque returned.

Carried.

Tuesday, July 16th, 1963, continued.

878. Moved by Co. Butler seconded by Co. Filiatrault:
That the area referred to in the previous resolution be studied jointly by the Municipal Council and Parks Board to ascertain exactly what the Parks Board desire in regard to development.

Carried.

879. Moved by Co. Butler seconded by Co. Gamache:
That the truck speed limit on the paved portion of the Pipeline Road be increased from 20 miles per hour to 30 miles per hour.

Carried.

880. Moved by Co. Butler seconded by Co. Gamache:
That the Treasurer's report under date of July 16th in regard to the error on the notices mailed in conformity ^{with the} scheme of the Local Improvement for the paving of lane between Alderson and James Avenue, be received and that a corrected notice be recirculated accompanied by an explanation of the error.

Carried.

881. Moved by Co. Gamache seconded by Co. Filiatrault:
That our Solicitor be instructed to notify Mrs. Mantha that no action can be taken in regard to the fence in question.

Carried.

Co. Filiatrault gave notice of motion to amend the fence by-law such that the measured height from the lowest ground elevation measured at any given point.

882. Moved by Co. Filiatrault seconded by Co. Vallance:
That an architect be retained to design the fire hall proposed for construction this year.

Carried.

883. Moved by Co. Filiatrault seconded by Co. Vallance:
That Mr. Poul E. Hansen be invited to attend the next Fire Committee Meeting of Monday, July 29th, 1963, at 7:00 p. m. to discuss the use of his architectural services for the fire hall proposed to be constructed this year.

Carried.

884. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Reeve commence negotiations immediately to purchase the lot at the interesection of Como Lake and Robinson Street desired for a fire hall site with funds being secured from the Fire Department Budget.

Carried.

885. Moved by Co. Gamache seconded by Co. Clarke:
That the letter of Meridian Developments Ltd. under date of July 11th, 1963, relative to tenders for purchase of Municipal property, be received and filed.

Carried.

- continued -

Tuesday, July 16th, 1963, continued.

886. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Advisory Planning Commission Minutes of June 13th, 1963, be approved.

Carried.

887. Moved by Co. Gamache seconded by Co. Filiatrault:
That the Thank You note from Mr. & Mrs. R. M. Sharp, in respect of their Diamond Anniversary, be received and filed.

Carried.

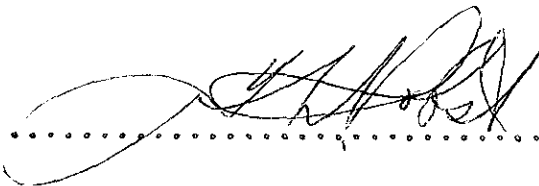
888. Moved by Co. Butler seconded by Co. Boileau:
That the Board of Works Committee share in the cost in the amount of \$900.00 with School District #43 at the Sir Frederick Banting School site to provide a storm sewer line between the Elementary School and the field track.

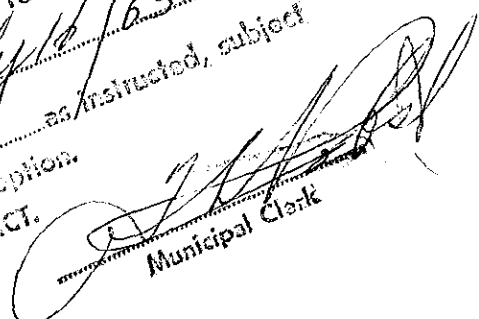
Carried.

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

Carried.

.....REEVE

.....CLERK

I heraby certify that I have recorded the above
minutes of July 16/63
to amendments and adoption. as instructed, subject
SEC. 174 MUNICIPAL ACT.

Municipal Clerk

CO 14
CO 63
app

Thursday, July 18th, 1963
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Thursday, July 18th, 1963, at 7:00 p.m., with all members of the Council present save Co. Gamache and Co. Filiatrault.

889. Moved by Co. Clarke seconded by Co. Butler:
That no further advances of pay be made to employees and notices to this affect be posted.

Carried.

890. Moved by Co. Clarke seconded by Co. Butler:
That in view of the fact that the high tender for the purchase of Lots 9-12 and 21-28, Blocks 16 & 17, D.L. 110, Plan 2357 is primarily a land developer and not a home builder, and Council cannot therefore be sure of the standard of homes that will be built and that as Council wish to protect the interest of those people who already reside in the area, the property be sold to the second highest bidder who has proven himself to Council as a capable developer and home builder.

Carried.

891. Moved by Co. Clarke seconded by Co. Boileau:
That the appropriate Municipal officers prepare the necessary documents to enable the sale referred to in the previous resolution.

Carried.

892. Moved by Co. Butler seconded by Co. Boileau:
That the deposit cheque of B. E. Hawkins pertaining to the sale of Lots 9-12 and 21-28, Blocks 16 & 17, D.L. 110, Plan 2357, be returned.

Carried.

893. Moved by Co. Boileau seconded by Co. Vallance:
That the recommendation of the Treasurer for disbursements in the amount of \$61,897.54 to Coyne & Ratcliffe Construction Co. Ltd. being Progress Claim No. 7, and \$1,114.15 to Carlberg Jackson Partners for Professional Fees in connection with Progress Claim No. 7, be approved.

Carried.

894. Moved by Co. Vallance seconded by Co. Butler:
That in future any lots proposed for sale be accompanied by a communication of the services which must be provided by the Treasurer as a condition of sale.

Carried.

895. Moved by Co. Clarke seconded by Co. Boileau:
That the request of L. J. Gauvin to instal a temporary septic tank system on 410 Ashley Street in the Phase IV Sewer Area, be approved.

Carried.

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

Carried.

[Handwritten signatures and stamps]
..... REEVE
..... CLERK
July 18/63

Tuesday, July 30th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council, which was postponed one week, of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, July 30th, 1963, at 7:30 p. m., with all members of the Council present.

896. Moved by Co. Butler seconded by Co. Vallance:
That the Minutes of the Finance Committee of July 30th, 1963,
(Resolutions #897 - #924), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, July 30th, 1963, at 7:00 p. m., with all members present.

897. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credits appearing on the Tax Roll be approved:-

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
10627	C. A. Brooke	629 Schoolhouse St., N. W.	\$ 70.00
10643	F. Stewart	633 Schoolhouse St., N. W.	70.00
10647	R. H. Wagner	631 Schoolhouse St., N. W.	70.00
13083	C. W. Whalen	741 Blue Mtn. St., N. W.	70.01
14975A	LA. & D. B. York	818 Atkins St., N. W.	70.00
15432	Mrs. J. B. Clark	R. R. #1, Grand Forks	43.00
16154	R. A. Oben	3016 Starlight Way, Port Coq.	70.00
		TOTAL	<u>\$463.01</u>

Carried.

898. Moved by Co. Clarke seconded by Co. Vallance:
That a mistake of Ed Hill's duplicate licence fee of \$10.00, be refunded as recommended by the Licence Inspector.

Carried.

899. Moved by Co. Clarke seconded by Co. Vallance:
That the matter of arrears on Willow Trailer Court trades licence amounting to \$520.00, be referred to the Solicitor and an agreement for repayment entered into with Mr. Tangedal.

Carried.

900. Moved by Co. Vallance seconded by Co. Clarke:
That the Engineering Supervisor's recommendation for prepaid watermain charge subsidy to the F. Gosling Subdivision described as Rem. of Lot 2, Blk. 4, D. L. 364, amounting to \$368.00, be approved and the installation proceeded with.

Carried.

901. Moved by Co. Clarke seconded by Co. Vallance:
That prepaid watermain subsidy be granted the J. Bodner Subdivision, Sketch 8-1660, in the amount of \$1,363.00, be approved and the installation proceeded with.

Carried.

- continued -

Tuesday, July 30th, 1963, continued.

902. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendation of the Building Inspector for refund of \$2.00 car
port permit on inspection basis, be approved.

Carried.

903. Moved by Co. Clarke seconded by Co. Vallance:
That a refund of \$300.00 bond in respect of a dwelling moved to 334 Dunlop
Street by L. E. Bouchard, be approved as recommended by the Building
Inspector.

Carried.

904. Moved by Co. Clarke seconded by Co. Vallance:
That the Royal Bank of Canada Form 468 Resolution re Banking with the
Royal Bank of Canada, be approved in connection with:-

1. District of Coquitlam Sports Centre Account.

2. That R. A. LeClair, Treasurer be authorized along with His Worship
Reeve L. J. Christmas to be named as officers of the Corporation or
organization as referred to in this form and that the said form be duly
signed by Reeve and Clerk.

Carried.

905. Moved by Co. Clarke seconded by Co. Vallance:
That in connection with Sports Centre Account with the Royal Bank of
Canada, that Form 459 "Waiver of Protest and Authority to Charge", be
completed by the Reeve and Treasurer along with "Verification of Account
Agreement" Form 525.

Carried.

906. Moved by Co. Clarke seconded by Co. Vallance:
That Form 489 "Night Depository Agreement" with the Royal Bank of Canada
North Road and Lougheed, be completed along with the necessary signatures
of the Sports Centre, Reeve and Treasurer.

Carried.

907. Moved by Co. Clarke seconded by Co. Vallance:
That a water connection rebate for 1121 Como Lake Avenue in the amount of
\$60.00, be refunded G. L. Clary as a duplicate service charge.

Carried.

908. Moved by Co. Clarke seconded by Co. Vallance:
That a water connection rebate to 701 Robinson Street of \$60.00, be refunded
D. M. Doubleday as a duplicate water service charge.

Carried.

909. Moved by Co. Vallance seconded by Co. Clarke:
That the following refunds of subdivision charges be made to B. E. Hawkins:-
- | | |
|---|------------|
| Watermain charges | \$1,070.40 |
| Driveway culvert charges | \$ 590.00 |
| Bond for incomplete road, lane & storm sewer const. | \$3,225.00 |

Carried.

- continued -

Tuesday, July 30th, 1963, continued.

910. Moved by Co. Clarke seconded by Co. Vallance:
That the Policing Agreement from December 1st, 1962 to May 31st, 1963, along with mileage of 64,353 miles in the amount of \$53,877.28 be approved and paid.

Carried.

911. Moved by Co. Vallance seconded by Co. Clarke:
That a refund of permit fee of \$26.50 and water connection fee of \$60.00 for 867 Thermal Drive, be made as recommendation by the Building Inspector.

Carried.

912. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Finnigan's request for rebate for work done on his lane by himself, be referred to the Board of Works.

Carried.

913. Moved by Co. Clarke seconded by Co. Vallance:
That the Municipal Administration Course taken in 1962-63 by Mr. Rodier and Mr. Harris is now complete and it is recommended that they be refunded 75% of their fee which in both cases would be \$75.00 as a grant towards their expenses as recommended by the Treasurer.

Carried.

914. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment ending July 20th, 1963, be approved as follows:

Paul Bonin	\$ 179.20
Coquitlam Trucking	205.20
Columbia Bitulithic	795.00
Daves Contracting	182.00
Miss P. Johnson	116.00
Parsons Trucking	1,171.35
Rutledge Construction	284.40
Shehowsky Bros.	521.55
G. V. Whitford	385.00
J. S. Whitford	<u>261.60</u>

TOTAL \$4,141.30

Carried.

915. Moved by Co. Vallance seconded by Co. Clarke:
That Hired Equipment ending July 12th, 1963, in the amount of \$750.00 to Ralston Bulldozing Ltd., be approved.

Carried.

916. Moved by Co. Clarke seconded by Co. Vallance:
That General Disbursements being Cheques No. 1439 to 1459 in the amount of \$132,597.98, be approved and cheques issued.

Carried.

- continued -

Tuesday, July 30th, 1963, continued.

917. Moved by Co. Clark seconded by Co. Vallance:
That the Finance Committee report of payroll for Recreation ending July 28th 1963, in the amount of \$2,238.28, be approved and cheques issued to cover.

Carried.

918. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending July 19th in the amount of \$23,990.32 and Payroll ending August 2nd in the amount of \$24,324.46, be received, approved and cheques issued to cover.

Carried.

919. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Treasurer and notations in regard to Luxton Square Sewer Extension, be received and action tabled for a meeting with the Sanitation Committee.

Carried.

920. Moved by Co. Vallance seconded by Co. Clarke:
That the notice of the Bank of Nova Scotia of a Night Depository unit will be installed, be received and that our present arrangements be relayed to the Manager of the Bank of Nova Scotia and in view of the fact that the Bank of Nova Scotia is the Corporation's bankers, if and when the Bank of Nova Scotia instal such a depository, the Corporation will be pleased consider its use in the handling of our funds.

Carried.

921. Moved by Co. Boileau seconded by Co. Clarke:
That the Board of Works be permitted to proceed with widening of Austin Avenue from Marmont to Mundy Street and that this be done out of the Board of Works Budget.

Carried.

922. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. Dukowski be empowered to purchase a Zamboni on terms satisfactory to His Worship Reeve Christmas.

Carried.


923. Moved by Co. Clarke seconded by Co. Vallance:
That a meeting be planned with the Arena Manager to discuss the operation of the Arena.

Carried.

924. Moved by Co. Vallance seconded by Co. Clarke:
That wire protection be installed in the Arena to accommodate lacrosse.

Carried.

The meeting then adjourned.

..... CHAIRMAN

Tuesday, July 30th, 1963, continued.

925. Moved by Co. Clarke seconded by Co. Boileau:
That Reeve and Council undertake, on behalf of the Historical Society, to look after the choosing of the Native Son and Native Daughter and the Oldest Citizen, and this be proceeded with by His Worship as he deems wise.

Carried.

926. Moved by Co. Clarke seconded by Co. Gamache:
That the matter of the District of Coquitlam entering Junior Hockey League and the payment of \$200.00 registration bond, be laid over for one year when the matter will be reviewed.

Carried.

927. Moved by Co. Gamache seconded by Co. Butler:
That investigation be made of the E. A. Brown refund of watermain charges, as it is thought that Mr. Gardner received a concession and that this concession be studied and a review of the whole procedure be made by the Water Committee.

Carried.

928. Moved by Co. Butler seconded by Co. Gamache:
That the request of Robert Sutherland for fill and access to his summer home on Gallette Street, be attended to in August near the latter end of the month.

Carried.

929. Moved by Co. Boileau seconded by Co. Filiatrault:
That the application of Finlay Realty for service station zoning of 945 and 951 Austin Avenue, be denied.

Carried.

930. Moved by Co. Butler seconded by Co. Filiatrault:
That Mr. Tangedal of Willow Trailer Court in connection with \$1.50 per bay per month charge under By-Law No. 1049, should be reviewed at a Special Council Meeting when all trailer court operators will be notified.

Carried.

931. Moved by Co. Boileau seconded by Co. Gamache:
That the matter of bulldozing operation in a residential zone district at 844 Cottonwood Avenue, be referred to the Chairman of the Board of Works to investigate and report.

Carried.

932. Moved by Co. Butler seconded by Co. Gamache:
That the action of Mr. W. Allard in declining to give consent to utilize the easterly 12 feet of his property for road purposes, be recognized in the costs of paving Therrien Street, which is now complete.

Carried.

933. Moved by Co. Gamache seconded by Co. Boileau:
That a stop sign at the intersection of Linton Street and Regan Avenue be proceeded with and installed as recommended by the R. C. M. P. and the Engineering Department.

Carried.

- continued -

Tuesday, July 30th, 1963, continued.

934. Moved by Co. Gamache seconded by Co. Vallance:
That we enter into an agreement with the City of Port Coquitlam to improve Oxford Street Hill although the 1963 Budget does not allow for same and it is expected that this will be attended to at some future date.

Carried.

935. Moved by Co. Boileau seconded by Co. Vallance:
That the dedication of a road through a park in the City of Port Coquitlam be proceeded with and that we agree to maintain the said road which is an extension to Oxford Street.

Carried.

936. Moved by Co. Gamache seconded by Co. Vallance:
That the present Oxford Street widening of 33 feet be approved for gazetting purposes and the subdivision of a lot for a water tower, as requested by Port Coquitlam, be left for some time in the future.

Carried.

937. Moved by Co. Boileau seconded by Co. Filiatrault:
That plans be carried through as presented by the City of Port Coquitlam for traffic going north on Westwood Drive to enter Pipeline Road one way only.

Carried.

938. Moved by Co. Boileau seconded by Co. Gamache:
That we advise the City of Port Coquitlam that the District of Coquitlam will do some reconstruction of the right-of-way from Red Bridge to the railway tracks in this years budget.

Carried.

939. Moved by Co. Gamache seconded by Co. Vallance:
That the matter of brushing Lots 28 & 29 south of Mrs. B. Stephen, 849 Lougheed Highway between Heedham and Harry's Corner owned by the Municipality, be referred to the Board of Works for Winter Works clearing.

Carried.

940. Moved by Co. Vallance seconded by Co. Filiatrault:
That the application of Frank Shea to rezone 565 Clarke Road to Service Commercial, be referred to the Advisory Planning Commission.

Carried.

941. Moved by Co. Boileau seconded by Co. Filiatrault:
That communication of National Covers Ltd., W. E. Flavelle, be received and that the offer to visit the cover operation of his swimming pool at 444 Walker Street, be accepted and a suggested evening Wednesday, August 7th, be arranged.

Carried.

942. Moved by Co. Vallance seconded by Co. Boileau:
That communication of B. C. Rabbit Producers Co-Operative Association, be referred to the Health Inspector to check and report.

Carried.

- continued

Tuesday, July 30th, 1963, continued.

Co. Butler gave notice of motion of a by-law of Stage II Sewer Extension.

943. Moved by Co. Boileau seconded by Co. Vallance:
That the Engineering Department prepare costs estimates for extension serving 5 parcels within the Stage II Sewer Area.

Carried.

944. Moved by Co. Butler seconded by Co. Filiatrault:
That a copy of the plan of development of 70 acres by Engineered Homes, formerly Ranch Estates Ltd., be presented by Mr. Hockey and that the Council meet and peruse sketch before sending same.

Carried.

945. Moved by Co. Butler seconded by Co. Gamache:
That Engineered Homes Ltd. be advised that local improvement will not be permitted under Section 616 in the development of Ranch Park.

Carried.

946. Moved by Co. Boileau seconded by Co. Butler:
That the Port Coquitlam communication be received and filed.

Carried.

947. Moved by Co. Butler seconded by Co. Gamache:
That in connection with the opening of the Arena, that Mr. Cunnings and Mr. Dukowski be complimented on their efforts on this occasion.

Carried.

948. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Stage Four Sewer Area Construction By-Law No. 1140, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

949. Moved by Co. Filiatrault seconded by Co. Butler:
That C.K.N.W. be advised of the appreciation of Council of the special announcements on Saturday's election re By-Law No. 1140.

Carried.

950. Moved by Co. Filiatrault seconded by Co. Vallance:
That in the future where a portion of the Municipality is voting on a matter that each poll be supplied a list of those entitled to vote.

Carried.

951. Moved by Co. Butler seconded by Co. Vallance:
That the Brevick Subdivision Storm Drainage Easements be received as presented by the New West Holdings Ltd.

Carried.

- continued -

Tuesday, July 30th, 1963, continued.

952. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Minutes of the Parks and Recreation Commission of July 8th, 1963,
be approved.

Carried.

953. Moved by Co. Filiatrault seconded by Co. Vallance:
That in connection with Resolution #825, 1963, that the Reeve, Treasurer and
Solicitor be asked to supply in writing how the finance of fire hall construction
and equipment could be proceeded with.

Carried.

954. Moved by Co. Filiatrault seconded by Co. Gamache:
That the Minutes of the Regular Council Meeting of July 9th, 1963, be approved.

Carried.

955. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Advisory Planning Commission consider in connection with fence
and retaining wall of 2 feet or lanes, the fence would be measured from the
lower side and a retaining wall 3 feet be not permitted over 3 1/2 feet and
that where a 25 foot setback is concerned that the fence be considered 4 feet
and the setback 6 feet.

Carried.

956. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Special Council Meeting of July 16th, 1963, be approved.

Carried.

957. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of the Special Council Meeting of July 18th, 1963, be approved.

Carried.

958. Moved by Co. Vallance seconded by Co. Butler:
That the Minutes of the Subdivision Committee of July 23rd, 1963, be approved.

Carried.

959. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Minutes of the Fire Committee of July 30th, 1963, be approved.

Carried.

960. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Engineer contact Mr. Hansen and advise him that he has been
accepted as Architect for fire hall in the vicinity of Como Lake and Robinson
and that he will be called to a meeting at an early date to discuss the details.

Carried.

- Co. Boileau gave notice of motion of a Court of Revision to deal with
exclusions from Stage II Sewer Area on August 13th, 1963, at 7:00 p. m.

- continued -

Tuesday, July 30th, 1963, continued.

961. Moved by Co. Butler seconded by Co. Boileau:
That the following Approving Officers be appointed in the absence of the
Engineering Supervisor:

August 8th & 9th incl. - R. A. LeClair

August 12th - 30th incl. - F. L. Fobst

Carried.

962. Moved by Co. Butler seconded by Co. Boileau:
That leave of absence be granted H. Roberge because of sickness, August
1st for 2 months.

Carried.

Council were advised of a special meeting with the Advisory Planning
Commission on August 8th, 1963, at 8:00 p. m.

B. C. Telephone report on Whitehall subscribers and the metropolitan
directory, was presented to Council.

Applications Rowett & Russcher and Carlberg Jackson Partners for
architect work in connection with our fire halls, was presented.

District of Coquitlam Waterworks System No. 1 dated July 29th along with
Waterworks Finance and Rate Structure, was presented by W. Greene and
His Worship Reeve Christmas along with Mr. Greene and Mr. LeClair to
contact the Deputy Minister of Municipalities regarding same and application
be made for a temporary self-liquidation under Section 254 of the "Municipal
Act".

The application by Mr. Cewe for gravel from the Coquitlam River along with
the Department of Highways was presented and is being studied further by
the Engineering Department, and Council are of the opinion that gravel may
be removed only in connection with the report of the Water Rights Branch of
the Provincial Government.

963. Moved by Co. Vallance seconded by Co. Boileau:
That Stage IV Sewer Area under By-Law No. 1140, be referred to the
Engineering Supervisor and that plans, specifications and tender be called
as soon as possible so that a programme of the project may be started on
November 1st, 1963, to meet available help from our Winter Works Program.

Carried.

964. Moved by Co. Butler seconded by Co. Boileau:
That an 10 acre area be set aside on the junction of Austin and Essondale
property for a possible works yard and that the matter be first negotiated
with the Parks and Recreation Commission on August 5th, 1963.

Carried.

965. Moved by Co. Filiatrault seconded by Co. Boileau:
That the Manager of the Arena, Mr. Dukowski, be required to report on all
applications supplying the Council with all postings and advertisings and
recommendation of appointment of personnel..

Carried.

- continued -

Tuesday, July 30th, 1963, continued.

966. Moved by Co. Butler seconded by Co. Gamache:
That the application of O. C. Dolan, Solicitor, for rezoning from Residential to Commercial the S. E. corner of Gatensbury and Como Lake for a national food chain, be referred to the Advisory Planning Commission.

Carried.

967. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Royal Canadian Legion be advised that the Agricultural Park may be found suitable for the Legion headquarters and that Council will consider other lands as may be suggested by the Legion.

The Clerk tabled the following:

G. V. S. & D. D. Minutes June 20th.

Building Permits for the month of June

Dept. of Municipal Affairs correspondence re Municipal Winter Works Incentive Programme - November 1st, 1963 to April 30th, 1964.

S. P. C. A. report for June

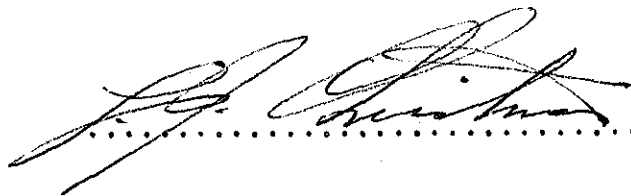
Minister of Recreation & Conservation correspondence re municipal park in Burke Mountain.

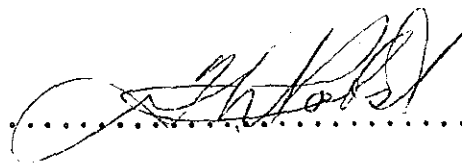
B. C. Hydro & Power Authority report re lumen lamps which have been disconnected.

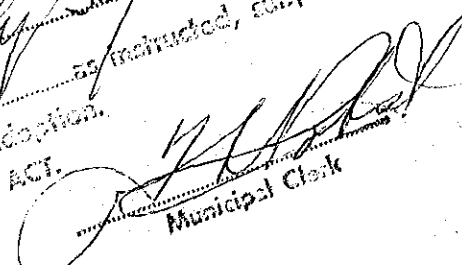
List of merchandise suggested to be sold at Service Stations by Petroleum Industry Committee.

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

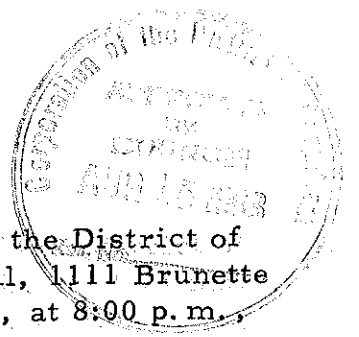
Carried.

..... REEVE

..... CLERK

I hereby certify that I have recorded the above minutes of July 30/63 as instructed, subject to amendments and deletion.
SEC. 74 MUNICIPAL ACT.

Municipal Clerk

Tuesday, August 6th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, August 6th, 1963, at 8:00 p. m., with all members of the Council present save Co. Gamache.

The meeting was held to hear a report by Mr. W. A. Greene, who was retained to give advice on a water utility rate structure.

968. Moved by Co. Clarke seconded by Co. Butler:
That a vote of appreciation be conveyed to Mr. Greene for his very excellent report on rates and that he be asked to carry on with the rates by-law.

Carried.

969. Moved by Co. Butler seconded by Co. Filiatrault:
That an application be made for a certificate of self-liquidation and that Mr. Greene meet with the Department to expedite all matters.

Carried.

A petition of 17 property owners with property abutting the lane between James Avenue and Alderson Avenue was received by Council. The petition asked Council to reconsider the proposal outlined in their initiative notice.

970. Moved by Co. Butler seconded by Co. Vallance:
That the Board of Works absorb the cost of the curb to be installed as a part of the above project and that the owners be so notified.

Carried.

971. Moved by Co. Vallance seconded by Co. Clarke:
That approval be granted to the Engineering Supervisor's report which recommended that the northerly 33 feet of Lot 19, D.L. 64 & 111, Plan 1122, be dedicated for road purposes and that a suitable road dedication by-law be prepared.

Carried.

972. Moved by Co. Clarke seconded by Co. Butler:
That the recommendation of the Sanitation Committee recommending that the preliminary approval be granted to the subdivision of a portion of Lot 28, D.L. 3, Plan 874, File 8-1735 owned by A. J. Percy, be approved.

Carried.

973. Moved by Co. Clarke seconded by Co. Butler:
That the recommendation of the Engineering Supervisor for the preliminary approval of the subdivision of Lot 13 & Rem. 14, of Lot 2, Twp. 39, File 8-1732, be approved.

Carried.

974. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommendation of the Engineering Supervisor for the acceptance of easements for the accommodation of sanitary and storm sewers on Lots 74 to 78, and 80 & 81, D.L. 371, Plan 25473 in the Harbour Chines Heights Subdivision, be approved and the documents signed by the Reeve and Clerk.

Carried.

- continued -

Tuesday, August 6th, 1963, continued.

975. Moved by Co. Butler seconded by Co. Clarke:
That the Reeve be granted power to pay Mr. Greene in advance on his consultant fees as required.

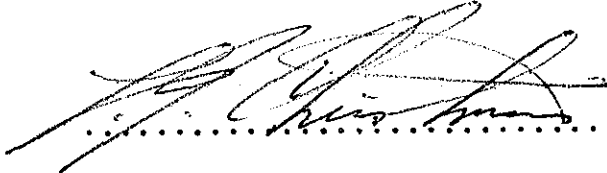
Carried.

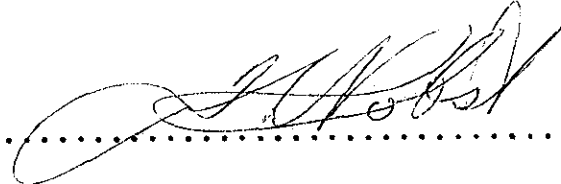
976. Moved by Co. Clarke seconded by Co. Filiatrault:
That because Council is aware that a Roman Catholic College may be considered for construction in this Municipality, and since the Municipality has acreage available, the Council of this Municipality would consider sale of land providing a suitable price can be negotiated.

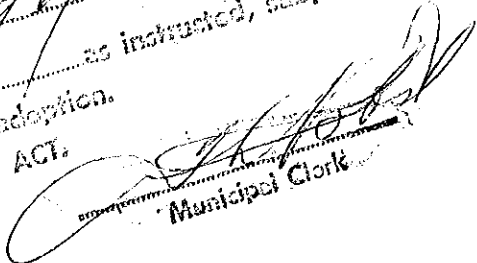
Carried.

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

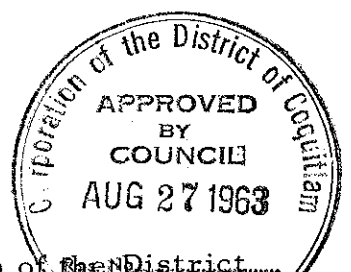
Carried.


.....REEVE


.....CLERK

I hereby certify that I have recorded the above
minutes of Aug 6/63
to amendments and adoption. as instructed, subject
SEC. 17A MUNICIPAL ACT.

Municipal Clerk

Tuesday, August 13th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, August 13th, 1963, at 7:30 p.m., with all members of the Council present save Co. Gamache and Co. Vallance:

977. Moved by Co. Butler seconded by Co. Clarke:
That the Minutes of the Finance Committee of August 13th, 1963, (Resolutions #978 - #988), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, August 13th, 1963, at 7:00 p.m., with all members present.

978. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following General Disbursements be approved:-

Cheques #1460 - #1498	\$192,925.45
Cheques #1499 - #1515	\$ 917.54
Cheques #1516 - #1679	\$ 74,755.08
Cheques #1680 - #1683	\$ 1,273.25
Cheques #1684 - #1698	\$316,000.00

Carried.

979. Moved by Co. Filiatrault seconded by Co. Clarke:
That the report of the Finance Committee in that of Arena Payroll ending July 31st, in the amount of \$619.52, be approved and cheques issued to cover.

Carried.

980. Moved by Co. Clarke seconded by Co. Filiatrault:
That the following Hired Equipment ending July 24th, 1963, be approved and cheques issued to cover:-

Parsons Trucking	\$410.40
Rutledge Construction	324.00
Shehowsky Bros.	<u>205.20</u>
TOTAL	<u>\$939.60</u>

Carried.

Hired Equipment for the period ending July 20th, 1963, from the first of the year, was tabled for information.

981. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Treasurer's report to Finance Committee on inadequate stores facilities and procedures, be noted and tabled.

Carried.

982. Moved by Co. Clarke seconded by Co. Filiatrault:
That the arbitration School District #43 costs of the Municipal Solicitor in that of \$990.10, be approved and paid.

Carried.

- continued -

Tuesday, August 13th, 1963, continued.

983. Moved by Co. Filiatrault seconded by Co. Clarke:
That a refund of \$20.00 to General Industries for duplicate licence paid as recommended by the Licence Inspector, be approved.

Carried.

984. Moved by Co. Filiatrault seconded by Co. Clarke:
That Mrs. G. A. Clarke be contacted by letter asking her to offer her price on the 3 lots in Block 99 on Alderson Avenue, and explain the appraisal price secured by the Municipality in this regard.

Carried.

985. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Reeve be authorized to further offer \$3,000.00 and commission to property on Robinson Street at Como Lake.

Carried.

986. Moved by Co. Clarke seconded by Co. Filiatrault:
That subsidy of watermain to supply Haversley Avenue east off Schoolhouse Street of \$293.00, be approved.

Carried.

987. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Reeve and Clerk be authorized to complete Agreement between the Corporation and L. J. Bailey, also between the Corporation and E. T. Williams in connections with land sales referred to in Resolution #79, 1963.

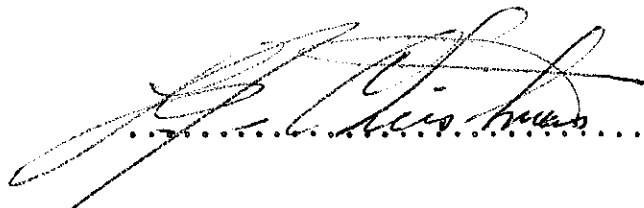
Carried.

988. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Frank Harris be appointed Assistant Treasurer upon the completion of year's trial ending August 1st, 1963, as recommended by Treasurer under date of August 13th, 1963.

Carried.

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

Carried.

..... CHAIRMAN

Mrs. Ferguson along with Mr. Peterson, residents on Pipeline Road, requested a by-law for dust and smoke control.

989. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Solicitor be asked to draw such a by-law and that the gravel firms be notified that such a by-law has been requested.

Carried.

Tuesday, August 13th, 1963, continued.

Co. Clarke gave notice of motion of a by-law to control dust and smoke in the Municipality.

990. Moved by Co. Butler seconded by Co. Boileau:
That application by Mr. E. A. Garrison to move a building from Vancouver to the District of Coquitlam at Monterey and Montgomery, be approved providing the requirements of our Building Department are met.

Carried.

991. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Garrison's request be tabled before the Water Committee and Engineer to study with respect to \$4.80 per foot, for the Municipality owns the property described as Lot 19, D.L. 64 etc.,

Carried.

992. Moved by Co. Butler seconded by Co. Filiatrault:
That permission be granted the house to be moved upon meeting the requirement of our Building Department immediately following the reading of a by-law dedicating the Municipal portion of the road known as Monterey at this meeting.

Carried.

Mr. Lanoue addressed the Council on the matter of lane paying between Marmont & Nelson from Alderson to James Avenues costed at \$1.07 per foot.

After much discussion, it was explained to Mr. Lanoue how they can oppose the project if they were not in favour of the costs and the 15% sharing by the Municipality.

993. Moved by Co. Butler seconded by Co. Filiatrault:
That the resolution of the City of North Vancouver to go before the U. B. C. M. Convention in September, No. 58, and recommended by our Welfare Administrator, be endorsed and supported on the floor of the Conference.

Carried.

994. Moved by Co. Butler seconded by Co. Clarke:
That in connection with gravel removal in Section 25, Twp. 39, that the removal be approved as requested by the Department of Lands providing the Pollard plan is followed and the Municipality reserves the right to control the boundaries of gravel removal of the River when the programme of removal has been tabled with the Engineering Department.

Carried.

995. Moved by Co. Clarke seconded by Co. Filiatrault:
That E. Therrien of Coquitlam Rentals at 1210 Brunette Avenue, be granted permission to pave between the sidewalk and the road providing it is at his expense.

Carried.

996. Moved by Co. Clarke seconded by Co. Filiatrault:
That the crosswalks for Como Lake Avenue at Blue Mountain and Banting Drive be received, approved and the Principal of the school advised that these crosswalks have now been painted and ready for use.

Carried.

- continued -

Tuesday, August 13th, 1963, continued.

997. Moved by Co. Filiatrault seconded by Co. Clarke:
That Mr. R. G. Colebrook and Mr. C. J. Weibe be appointed Sanitary Inspectors effective September 1st, 1963, in the Simon Fraser Health Unit replacing Mr. Mike Knapik.

Carried.

998. Moved by Co. Filiatrault seconded by Co. Clarke:
That the communication of B. E. Hawkins regarding land sale be received and filed and that Mr. Hawkins be advised that the Council will not reconsider their decision selling this property in question to the next highest bidder.

Carried.

999. Moved by Co. Clarke seconded by Co. Butler:
That Exhibit "A" of By-Law No. 727 be supplied Engineered Homes Ltd. as the original subdivision of Ranch Estates Ltd. and that Engineered Homes Ltd. be supplied the present subdivision with lot size and inform them that the size of these lots will be required in future subdivision and any changes therefrom shall be arranged with Council at the time of subdivision.

Carried.

1000. Moved by Co. Filiatrault seconded by Co. Clarke:
That Resolution #955 of the Municipal Council be more clearly defined by supplying the Advisory Planning Commission with the desire of Council that the difference of the level of the land between lots that a fence constructed should be a height of 3 1/2 feet to the 25 foot setback and 6 feet thereafter.

If the level of the land varies, it should be 6 feet maximum from the lower side.

If the fence is supported by a retaining wall, the height shall not exceed 3 feet above the wall if the wall is higher than 3 feet, and at no time greater than 6 feet.

Carried.

1001. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1137, 1963" to Meridian Developments Ltd., be read a first time.

Declared Read.

1002. Moved by Co. Boileau seconded by Co. Clarke:
That By-Law No. 1137, 1963, be read a second time.

Declared Read.

1003. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1137, 1963, be read a third time.

Declared Read.

1004. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam Road Dedication By-Law No. 1138, 1963" of Lot 19, D.L. 64 & 111, be read a first time.

Declared Read.

- continued -

Tuesday, August 13th, 1963, continued.

1005. Moved by Co. Filiatrault seconded by Co. Butler:
That By-Law No. 1138, 1963, be read a second time.

Declared Read.

1006. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1138, 1963, be read a third time.

Declared Read.

1007. Moved by Co. Clarke seconded by Co. Butler:
That the following minutes be approved:-

Regular Co. Meeting July 30th
Public Works Comm. July 9th
Historical Society July 25th
Safety Comm. August 1st
Parks & Recreation August 5th
Comm. of the Whole August 6th
Special Co. Meeting August 6th

Carried.

1008. Moved by Co. Clarke seconded by Co. Filiatrault:
That easements for drainage purposes between Port Moody-Coquitlam
Development Co. Ltd; and the District of Coquitlam covering Lots 108 to
113 inclusive, D.L. 370 and Lots 88 to 94, 95 & 96, D.L. 371, be approved
and the Reeve and Clerk be authorized to sign.

Carried.

1009. Moved by Co. Butler seconded by Co. Boileau:
That the Engineering Supervisor and Works Superintendent be authorized to
attend Public Works Association Conference in Victoria on August 25th-27th.

Carried.

1010. Moved by Co. Filiatrault seconded by Co. Butler:
That the Fire Chief be authorized to attend the Fire Chief's Convention at
Vernon from August 19th to 23rd, 1963.

Carried.

1011. Moved by Co. Butler seconded by Co. Filiatrault:
That Co. Boileau be granted leave of absence between August 16th & 25th.

Carried.

1012. Moved by Co. Filiatrault seconded by Co. Clarke:
That Co. Butler be granted leave of absence September 5th to 30th, 1963.

Carried.

The Clerk tabled the following:-

Sanitation Comm. Meeting Tuesday, September 3rd, at 7:30 p.m.
U. B. C. M. Resolutions for Convention at Dawson Creek - Sept. 11th-13th, 1963
Thank You Note from Mr. & Mrs. D. Joubert
Thank You Note from Mr. & Mrs. M. Erfle
Building Permit report for July

- continued -

Tuesday, August 13th, 1963, continued.

The Clerk tabled the following: (continued)

G. V. S. & D. D. Minutes July 18th

B. C. Power Corporation's position regarding litigation

Establishment of a further section of Burke Mtn. Rd. as a public road

B. C. Tuberculosis Society Annual Report

S. P. C. A. Pound Report for July

Committee Expenditures ending July 26th

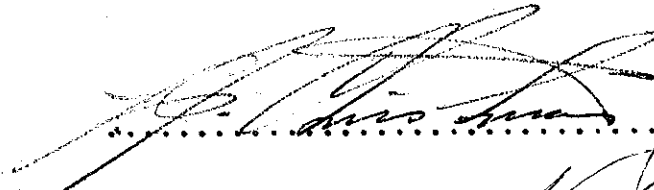
District of Coquitlam Chamber of Commerce circular

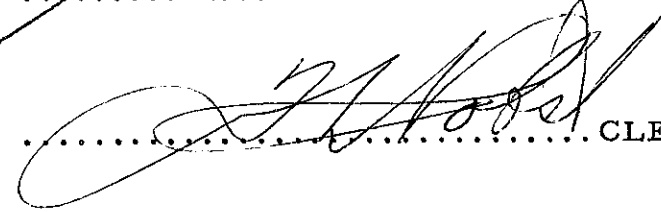
Type of letterhead to be used by Sports Centre

Moved by Co. Clarke seconded by Co. Filiatrault:

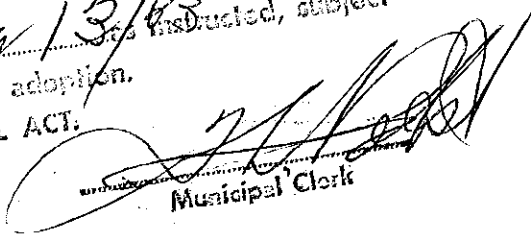
That the meeting adjourn.

Carried.


 REEVE


 CLERK

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


 Municipal Clerk

Tuesday, August 27th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, August 27th, 1963, at 7:30 p. m., with all members of the Council present.

1013. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of August 27th, 1963,
(Resolutions #1014 - #1026), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, August 27th, 1963, at 7:00 p. m., with all members present.

1014. Moved by Co. Vallance seconded by Co. Clarke:
That the Hired Equipment submission to August 9th of accounts, be paid and that the contract with G. V. Whitford showing rate on his Invoice of \$5.00 per hour for his Digger and that of his brother J. S. Whitford who fills in and his rate is \$5.45 per hour.

Bruce's Ditching	\$ 15.00
Columbia Bitulithic	480.00
Miss P. Johnson	594.50
Parson's Trucking	342.00
Rutledge Construction	540.00
H. L. Shankel	84.00
G. Wallsmith	15.00
G. V. Whitford	420.00
J. S. Whitford	<u>408.75</u>

TOTAL \$2,899.25

Carried.

1015. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances on the Tax Roll be approved.

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
600	Can. Perm. Mort. Corp.	455 Granville St., Van.	\$ 134.77
967	L. Hammond	304 Burns St., N. W.	70.00
3134	Can. Perm. Mort. Corp.	455 Granville St., Van.	262.88
7072	A. M. & S. E. McDonald	1421 Madore Ave., N. W.	70.00
11665	R. J. Bohnen	1811 Woodvale Ave., N. W.	70.00
12139	R. T. & M. Botterill	692 Firdale St., N. W.	70.00
12141	R. & E. A. Kleinwachter	688 Firdale St., N. W.	70.00
13874	L. E. Grant	823 Miller Ave., N. W.	9.24
14975	J. C. & E. E. Fonseca	1533 Spray Ave., N. W.	70.00
16823	A. R. & M. E. Walters	3051 Daybreak Ave., Pt. Coq.	70.00
10016	Sun Life Assur. Co.	503 Royal Bk. Bldg., Van.	70.00
5387-G2	Sun Life Assur. Co.	503 Royal Bk. Bldg., Van.	<u>70.00</u>

TOTAL \$1,036.89

Carried.

- continued -

Tuesday, August 27th, 1963, continued.

1016. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances on the Tax Roll be approved.

<u>Roll No.</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
141	James McFadzean	622 Austin Ave., N. W.	\$ 70.00
1713	R. C. Ramsay	973 Edgar Ave., N. W.	70.00
7704	M. G. Curtain	391 Laurentian Cres., N. W.	79.31
11650	H. Vandervelde	698 Linton St., N. W.	70.00
11652	K. D. Davidson	695 Lomond St., N. W.	70.00
11679	A. G. & M. A. Henricks	1700 Smith Ave., N. W.	70.00
11680	C. A. & B. L. Bjornarson	695 Poirier St., N. W.	70.00
11718	W. A. & L. C. Keddy	697 Danville Court, N. W.	70.00
12008-A	D. K. Frost	719 Linton St., N. W.	70.00
12177	E. W. Scott	689 Linton St., N. W.	70.00
12644	W. O. Carle	1688 Spruce Ave., N. W.	70.00
12841	S. G. Johnston	1054 Regan Ave., N. W.	70.00
12850	S. E. Price	1058 Regan Ave., N. W.	70.00
15238-C1	Prudential Ins. Co.	362 Donald St., Winnipeg, Man.	70.37
		TOTAL	<u>\$989.68</u>

Carried.

1017. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending August 16th, 1963, in the amount of \$23,970.67, be approved and cheques issued to cover.

Carried.

1018. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending August 15th, 1963, for the Sports Centre in the amount of \$1,569.76, be approved and cheques issued to cover.

Carried.

1019. Moved by Co. Clarke seconded by Co. Vallance:
That the Sports Centre accounts in the amount of \$5,887.65 being Cheques No. 1 - 26, be approved and cheques released.

Carried.

1020. Moved by Co. Clarke seconded by Co. Vallance:
That application for Change of Policy on the life of James A. Sheets within the scope of our superannuation programme, be approved and Reeve and Clerk authorized to sign the necessary papers.

Carried.

1021. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Welfare Committee in the amount of \$33,739.42 for July, 1963, be received, approved and cheques issued to cover.

Carried.

- continued -

Tuesday, August 27th, 1963, continued.

1022. Moved by Co. Clarke seconded by Co. Vallance:
That a rebate of gravelling charges as recommended by the Engineering Supervisor which covers Lots 9 - 12, Lot 2, Twp. 39, Plan 12542, be made to Glen Paul Holdings Ltd., in the amount of \$1,119.80.

Carried.

1023. Moved by Co. Clarke seconded by Co. Vallance:
That a rebate of bond for Ptn. Lot 7, D. L. 357, Plan 1017, as recommended by the Engineering Supervisor, be made to Grelish Construction Co. at a partial amount of \$725.00.

Carried.

1024. Moved by Co. Clarke seconded by Co. Vallance:
That Change Order No. 5 on Sports Centre Contract with Coyne & Ratcliffe Construction Co. Ltd., be approved leaving a net credit of \$3,136.41 and that the account of \$1,647.30 be paid.

Carried.

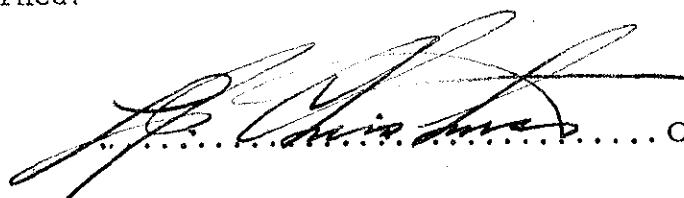
1025. Moved by Co. Vallance seconded by Co. Clarke:
That a meeting date be set with the Union to deal with the Agreement and a rate for Compressor Operator.

Carried.

1026. Moved by Co. Clarke seconded by Co. Vallance:
That the recommended payment of \$30,712.80 in regard to our 1963 Paving Contract as presented by the Treasurer, be approved payable to Columbia Bitulithic.

Carried.

The meeting then adjourned.

..... CHAIRMAN

1027. Moved by Co. Gamache seconded by Co. Boileau:
That the Appian Way improvements be referred back to the Board of Works Committee for the study of costs.

Carried.

1028. Moved by Co. Butler seconded by Co. Vallance:
That the Engineered Homes Ltd. request for ratification of the Ranch Park Agreement with themselves as developers, be tabled with a meeting of Council on Wednesday, August 28th, 1963, at 7:30 p.m.

Carried.

1029. Moved by Co. Clarke seconded by Co. Gamache:
That the application of British American Oil, presented by Mr. Fountain, for the rezoning of the S.E. corner of Blue Mountain and Austin for service station use, be referred to the Advisory Planning Commission.

Carried.

- continued -

Tuesday, August 27th, 1963, continued.

1030. Moved by Co. Clarke seconded by Co. Filiatrault:
That the application of Georgia Realty Ltd. to rezone Lots 25 & 26, Twp. 39, Plan 25104, be declined for the reason that it is too near a shopping centre and another planned service station.

Carried.

1031. Moved by Co. Boileau seconded by Co. Clarke:
That the application of J. A. Jeeves, Mr. Kirkness and Mr. Coughlan for water service on Devon Street and Lincoln, be received and the request made to the City of Port Coquitlam for a water supply to these three homes.

Carried.

1032. Moved by Co. Boileau seconded by Co. Clarke:
That K. E. Falconar, 1706 Pitt River Road approval for duplex by letter dated February 13th, 1962, must come before a Public Hearing provided there is sufficient area to support a duplex.

Carried.

1033. Moved by Co. Butler seconded by Co. Gamache:
That the application of P. Pepke and L. Romanowski, for a used car lot at Lots 70 & 71, Blk. 50, D.L. 3, Plan 2716, corner of Roderick and Loughheed Highway, be declined.

Carried.

1034. Moved by Co. Clarke seconded by Co. Butler:
That the application of Mr. Shea for a used car lot by way of rezoning to service commercial as recommended by Advisory Planning Commission Resolution #453, be approved.

Carried.

1035. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Wate Rates Amendment By-Law No. 1142, 1963", be read a first time.

Declared Read.

1036. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 1142, 1963, be read a second time.

Declared Read.

1037. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1142, 1963, be read a third time.

Declared Read.

1038. Moved by Co. Gamache seconded by Co. Boileau:
That the Loan Borrowing By-Law be proceeded with to be read upon the approval of the Lieutenant-Governor in Council and the Reconsidering and Finally Passing by the District of Coquitlam.

Carried.

Tuesday, August 27th, 1963, continued.

1039. Moved by Co. Clarke seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1137, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1040. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 1141, 1963", be read a first time.

Declared Read.

1041. Moved by Co. Filiatrault seconded by Co. Clarke:
That By-Law No. 1141, 1963, be read a second time.

Declared Read.

1042. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law No. 1141, 1963, be read a third time.

Declared Read.

1043. Moved by Co. Vallance seconded by Co. Butler:
That the "District of Coquitlam Land Sale By-Law No. 1132, 1963", be read a first time.

Declared Read.

1044. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1132, 1963, be read a second time.

Declared Read.

1045. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1132, 1963, be read a third time.

Declared Read.

1046. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Public Library By-Law No. 1127, 1963", be read a first time.

Declared Read.

1047. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1127, 1963, be read a second time.

Declared Read.

1048. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1127, 1963, be read a third time.

Declared Read.

1049. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Road Dedication By-Law No. 1138, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

- continued -

Tuesday, August 27th, 1963, continued.

1050. Moved by Co. Clarke seconded by Co. Vallance:
That "Equipment and Machinery Depreciation Reserve Fund By-Law
No. 664, 1953 Amendment By-Law No. 1143, 1963", be read a first time.

Declared Read.

1051. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1143, 1963, be read a second time.

Declared Read.

1052. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1143, 1963, be read a third time.

Declared Read.

1053. Moved by Co. Vallance seconded by Co. Filiatrault:
That the "District of Coquitlam Land Purchase By-Law No. 1144, 1963",
be read a first time.

Declared Read.

1054. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 1144, 1963, be read a second time.

Declared Read.

1055. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1144, 1963, be read a third time.

Declared Read.

1056. Moved by Co. Clarke seconded by Co. Vallance:
That Mrs. V. Holmberg be written a letter of appreciation in connection
with the sale of fire hall property at Robinson and Como Lake Avenue.

Carried.

1057. Moved by Co. Filiatrault seconded by Co. Boileau:
That a meeting of the Fire Committee be called for the 4th of September,
1963, at 7:30 p. m., with the Architect, Mr. Hockey and Fire Chief
notified.

Carried.

1058. Moved by Co. Clarke seconded by Co. Butler:
That the application of A. H. Laurent, S. McIntosh, O. H. Smith and
G. Karlson under Drawing Nos. 8-1476, 8-1477, 8-870B, and 8-1554,
be held over until Mr. Hockey returns for his approval of drainage and
general layout.

Carried.

1059. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. E. A. Horniman be invited to the next meeting of the Municipal
Council to discuss rezoning from Commercial to Service Commercial
Lot 2, Blk. 36, D. L. 1 & 16, Plan 6643, known as the German property
at 643 Alderson Avenue.

Carried.

Tuesday, August 27th, 1963, continued.

1060. Moved by Co. Butler seconded by Co. Clarke:
That the application to rezone for apartment Lot 9, Blk. 4, D.L. 106 along with Parcel A, Blocks 8 & 9 as well as Lot 10, Block 4 presently zoned single family dwelling, be referred to the Advisory Planning Commission.

Carried.

1061. Moved by Co. Boileau seconded by Co. Clarke:
That the Advisory Planning Commission be asked to advise and recommend on heights of apartments in the District of Coquitlam.

Carried.

1062. Moved by Co. Butler seconded by Co. Gamache:
That Co. Boileau represent the Reeve and Council at the Peace Arch Association meeting Wednesday, September 4th, 1963, at 8:00 p.m., at the "American Kitchen".

Carried.

1063. Moved by Co. Boileau seconded by Co. Vallance:
That the siren at location No. 159 be moved to the new municipal park east of Brookmere School and north of Austin Avenue and that the necessary papers, when presented, be signed by the Reeve and Clerk.

Carried.

1064. Moved by Co. Butler seconded by Co. Clarke:
That H. C. Coburn's application for the wood on Lot 10, Blk. 112 & 113, be not sold and that Mr. Coburn be so notified.

Carried.

1065. Moved by Co. Boileau seconded by Co. Vallance:
That School District #43 be advised along with the petitioners of the Coast Meridian area that the sidewalk programme is now under way but will not reach a complete programme in this year's budget.

Carried.

1066. Moved by Co. Vallance seconded by Co. Boileau:
That the communication of the Department of Highways regarding the traffic forming an extra line between King Edward Avenue and Lougheed Highway, be acknowledged and that if it is found that the traffic pattern has not changed upon the opening of the Trans-Canada Freeway, that it is trusted immediate steps will be taken.

Carried.

1067. Moved by Co. Butler seconded by Co. Clarke:
That the following minutes be approved:-

Court of Revision August 13th
Regular Co. Meeting August 13th
Advisory Planning Comm. August 15th
Advisory Special Comm. Meeting August 22nd

Carried.

- continued -

Tuesday, August 27th, 1963, continued.

1068. Moved by Co. Boileau seconded by Co. Clarke:
That the Como Lake-Linton Shopping Centre development by Kelly-Douglas be advised that they will be given until January 1st, 1964, to commence their development following which it is intended to place this matter before a Public Hearing for rezoning and that another site for business area be sought due to the numerous demands of ratepayers in this area.

Carried.

1069. Moved by Co. Butler seconded by Co. Filiatrault:
That the tenant of the Cowan property, purchased by the Municipality on Burns Avenue, be notified that his rent will be reduced from \$70.00 per month to \$50.00 per month and that the building be vacated on March 31st, 1964.

Carried.

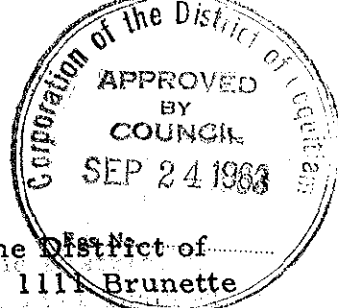
The Clerk tabled the following:-
G. V. W. D. Minutes August 9th
Communication of R. W. Bonner re advocating purchase of B. C. products
1963-64 Winter Season Schedule of Sports Centre

Moved by Co. Clarke seconded by Co. Gamache:
That the meeting adjourn until Wednesday, August 28th, 1963, at 7:30 p.m.

Carried.

..... REEVE
Aug 27/63
..... CLERK

Wednesday, August 28th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Wednesday, August 28th, 1963, at 7:30 p.m., with all members of the Council present.

1070. Moved by Co. Boileau seconded by Co. Filiatrault:
That tenders on the second phase of Pipeline Road Local Improvement be called for.

Carried.

Mr. Poole, Mr. Bob Orr, Mr. Bill Wells and Mr. George Gordon representing Engineered Homes (B. C.) Ltd. presented a plan of proposed subdivision for the remaining land under Agreement with the Corporation to Ranch Estates Ltd., who are now applying for approval to succeed this firm.

Variation of the proposed plan with that of the original was put forth first by Ranch Estates then a brief was referred to and the Engineered Homes Ltd. letter was read and discussed.

1071. Moved by Co. Butler seconded by Co. Filiatrault:
That storm drainage for the new portion and old of this development known as Ranch Park, be referred to the Engineering Supervisor Mr. Hockey, Mr. Tudor of Associated Engineering and Engineered Homes Ltd. engineer.

Carried.

1072. Moved by Co. Butler seconded by Co. Boileau:
That a covenant be drawn covering subdivided land by Engineered Homes Ltd. requiring that all buildings shall be approved by either Engineered Homes Ltd. or the Municipality to insure that they confirm architecturally to the surrounding values and design. In case a rejection is requested by Engineered Homes Ltd., that the Reeve be empowered to act as a municipal representative or he may appoint an appointee to serve to referee the matter.

Carried.

1073. Moved by Co. Butler seconded by Co. Boileau:
That the Ranch Estates Agreement be assigned to the Engineered Homes Ltd. with the provision covenant with negotiations to be carried out for both water and drainage.

Carried.

1074. Moved by Co. Butler seconded by Co. Boileau:
That we agree in principle to the subdivision plan as presented by the Engineered Homes Ltd. prior to going to the Advisory Planning Commission for their study.

Carried.

1075. Moved by Co. Clarke seconded by Co. Filiatrault:
That Dr. Horniman's request for a car auction market be laid over until the matter has been studied.

Carried.

- continued -

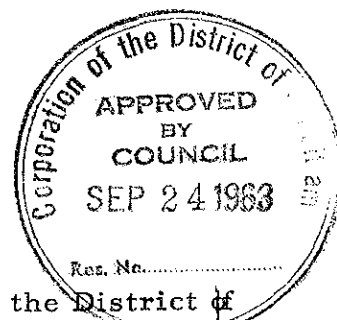
Wednesday, August 28th, 1963, continued.

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

Carried.

[Signature]
minutes of REEVE
Aug 28/63 as instructed, subject
to amend CLERK
Municipal

Tuesday, September 3rd, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, September 3rd, 1963, with all members of the Council present.

1076. Moved by Co. Clarke seconded by Co. Butler:
That the request of Mr. M. J. O'Keefe for a lease of access right of way through Lot 114 of the Port Moody-Coquitlam Development Co. Ltd. development, be referred to the Solicitor as to pit falls if any of such a lease and the solution of the Port Moody-Coquitlam Development Co. Ltd. Agreement be further studied.

Carried.

1077. Moved by Co. Butler seconded by Co. Clarke:
That 1.072 acre portion of D.L. 364 be appraised and that Finlay Realty in their re-plotting, be permitted to purchase the northern 18 feet more or less and 66' x 132' facing Schoolhouse Street with the purchaser assuming all cancellation and survey costs.

Carried.

Co. Boileau registered opposition.

1078. Moved by Co. Vallance seconded by Co. Butler:
That the Reeve be empowered to receive the appraisal price and relay the information to Finlay Realty with power to act.

Carried.

Co. Boileau registered opposition.

1079. Moved by Co. Boileau seconded by Co. Vallance:
That the "District of Coquitlam Public Library By-Law No. 1127, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1080. Moved by Co. Filiatrault seconded by Co. Vallance:
That the "District of Coquitlam Land Purchase By-Law No. 1144, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1081. Moved by Co. Butler seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1132, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1082. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1122, 1963", the sale of Alderson Avenue and Victoria Drive School sites to School District No. 43, be read a first time.

Declared Read.

- continued -

Tuesday, September 3rd, 1963, continued.

1083. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 1122, 1963, be read a second time.

Declared Read.

1084. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1122, 1963, be read a third time.

Declared Read.

The Clerk tabled the plans of the North Road development and the brief's submitted by the Advisory Planning Commission.

The Clerk tabled petition and action regarding a complaint of a dog named "Darby" in the Brookmount Subdivision and the fact that this had been relayed to the S. P. C. A. for action.

The Clerk reported on the Whitford Contract's for diggers and Co. Butler requested the hours that the both diggers had worked during August.

1085. Moved by Co. Clarke seconded by Co. Butler:
That in connection with the Stage IV Sewer, that the report of the Consulting Engineers be received and that tenders be called for Stage IV in two sections.

Carried.

1086. Moved by Co. Vallance seconded by Co. Clarke:
That the "District of Coquitlam Road Acquisition and Dedication By-Law No. 1141, 1963" for Montgomery Street, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1087. Moved by Co. Vallance seconded by Co. Boileau:
That the request to rezone the E 1/2 Block 6 of the N 1/2 of D. L. 7, Plan 3967, be referred to the Advisory Planning Commission.

Carried.

1088. Moved by Co. Gamache seconded by Co. Boileau:
That the lease of 40 acres to the Port Coquitlam and District Hunting & Fishing Club, be approved providing that the lease when offered for public competition contains a rider that would require the property to be used for recreational purposes only.

Carried.

1089. Moved by Co. Butler seconded by Co. Gamache:
That the Reeve continue negotiations on the proposed development of a golf course in Mundy Memorial Park.

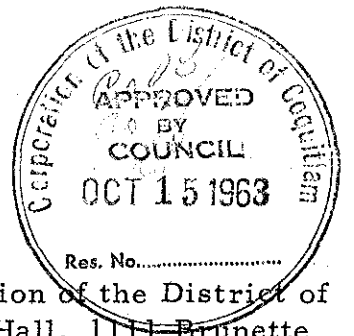
Carried.

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

Carried.

I hereby certify that the above is a true and correct copy of the minutes of the meeting held on the 3rd day of September, 1963, at 7:44 Municipal Hall.
..... REEVE
Sept 3/63
..... CLERK
Municipal Clerk

Tuesday, September 24th, 1963.
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, September 24th, 1963, at 7:30 p. m., with all members of the Council present.

1090. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Finance Committee of September 24th, 1963,
(Resolutions #1091 - #1121), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, September 24th, 1963, at 7:00 p. m., with all members present.

1091. Moved by Co. Clarke seconded by Co. Vallance:
That the accounts in the amount of \$623,884.98 being Cheques No. 1699 - 1749, be paid and cheques released.

Carried.

1092. Moved by Co. Clarke seconded by Co. Vallance:
That the accounts in the amounts of \$109,925.01 being Cheques No. 1750 - 1922, be paid and cheques released.

Carried.

1093. Moved by Co. Clarke seconded by Co. Vallance:
That the accounts in the amount of \$126,891.23 being Cheques No. 1923 - 1957, be paid and cheques released.

Carried.

1094. Moved by Co. Clarke seconded by Co. Vallance:
That the accounts in the amount of \$10,073.73 being Cheques No. 27 - 57, for the Sports Centre, be paid and cheques released.

Carried.

1095. Moved by Co. Vallance seconded by Co. Clarke:
That the account of W. A. Greene, Municipal Consultant, in the amount of \$636.20 be approved representing consultations between July 23rd and August 27th, 1963.

Carried.

1096. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment ending August 23rd, 1963, be approved as follows:-

Paul Bonin	\$ 523.60
Bruce's Ditching	22.50
G. V. Whitford	170.00
J. S. Whitford	305.20
	<u>305.20</u>
	<u>\$1,021.30</u>

Carried.

- continued -

Tuesday, September 24th, 1963, continued.

1097. Moved by Co. Vallance seconded by Co. Clarke:
That Prepaid Watermain Surplus Account in the amount of \$14,338.89
has now an estimated balance of \$2,878.57 as reported by the Treasurer.

Carried.

1098. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment ending September 6th, 1963, be approved as follows:

Paul Bonin	\$ 507.50
Coquitlam Trucking	607.05
Dave's Contracting	162.00
Miss P. Johnson	841.00
Rutledge Construction	958.50
G. V. Whitford	355.00
J. S. Whitford	<u>280.67</u>

\$3,711.72

Carried.

1099. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances on the Tax Roll, be approved.

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amo</u>
3095	Robert P. Roy	606 Como Lake Ave., N. W.	\$ 70.
6710	E. J. Hicks	1419 Dansey Ave., N. W.	130.
7574	Gordon L. Smith	438 Lakeview St., N. W.	78.
11653	N. Slipse	699 Lomond St., N. W.	70.
11719	W. L. & M. L. Stevens	693 Danville Court, N. W.	70.
11730	W. J. & A. E. Brose	1820 Woodvale Ave., N. W.	70.
12564	G. & M. Newsham	1518 Milford Ave., N. W.	70.
13435	E. A. Nelson	836 Como Lake Ave., N. W.	61.
15238F	R. S. & B. M. Orloski	842 Ultra Court, N. W.	70.
16151	E. J. Nicholl	3028 Starlight Way, Port Coq.	70.
16836	P. & S. E. Howard	3028 Daybreak Ave., Port Coq.	<u>70.</u>

\$830.

Carried.

1100. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances on the Tax Roll, be approved.

1715	E. E. Andstein	963 Stewart Ave., N. W.	\$	70.
2342	D. D. Weis	729 Appian Way, N. W.		70.
6018	U. & L. F. Bruhn	249 Rossmore Court, N. W.		70.
7500	W. Strang	429 Montgomery St., N. W.		70.
10381	R. J. Patton	962 King Albert Ave., N. W.		70.
11283	J. LaCheminant	1810 Foster Ave., N. W.		70.
11717	W. Lunoch	701 Danville Court, N. W.		70.
12045	M. P. & K. F. Alexander	715 Firdale St., N. W.		70.
12432	E. J. Etheridge	1687 Smith Ave., N. W.		70.
12566	L. E. Barkley	1522 Milford Ave., N. W.		70.
12840	D. R. & E. M. Taylor	1047 Cornell Ave., N. W.		70.
14990	J. H. Dueck	1699 Balmoral Ave., N. W.		70.
15038	H. A. Sorley	1307 Bayview Square, N. W.		70.
15070	O. A. & M. E. Hamilton	1318 Summit Drive, N. W.		70.
15255	I. A. R. & J. M. Smith	2242 Bellevue Ave., N. W.		70.

- continued -

Tuesday, September 24th, 1963, continued.

1100. (Cont.)

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
2522	W. M. Roane	(Pay to Can. Imp. Bank of	\$ 70.00
11657	R. G. Cooter	Comm., Mortgage Dept.,	70.00
12826	R. B. Cumiskey	Head Office, Toronto 1, Ont.)	70.00
			<u>\$1,260.00</u>

Carried.

1101. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances on the Tax Roll, be approved.

6819	J. W. Hickey	1796 Charland Ave., N. W.	\$ 70.00
12142	T. W. Hallam	684 Firdale St., N. W.	21.79
11997	V. & L. Penner	711 Wilmot St., N. W.	70.00
14716	D. M. Coates	813 Longlac St., N. W.	70.00
11967	M. C. Staples	1891 Regan Ave., N. W.	70.00
2440	A. C. & P. G. Savage	532 Brookmere Ave., N. W.	70.00
11280	S. M. & C. E. MacLean	1770 Foster Ave., N. W.	70.00
12947	Bank of Nova Scotia	953 Brunette Ave., N. W.	154.07
3165-A	W. B. Baldwin	621 Longside St., N. W.	70.00
6423	Carl Burtnyk	606 Kemsley Ave., N. W.	70.00
5387-M2	R. W. & D. M. Locke	355 Seaforth Cres., N. W.	70.00
12063	Marie O. Edwards	691 Firdale St., N. W.	70.00
12008	E. E. & T. D. Russell	715 Lonton St., N. W.	70.00
2682	W. L. & M. E. McMurdo	524 Foster Ave., N. W.	70.00
7708	C. E. Parkinson	363 Laurentian Cres., N. W.	67.25
13011-B	A. J. Dudeck	1054 Spruce Ave., N. W.	31.49
7148	G. E. Parfitt	1132 Madore Ave., N. W.	46.23
6244	D. E. Cunningham	319 Finnigan St., N. W.	70.00
19592-A	F. E. & C. M. Painchaud	1771 Shannon Court, N. W.	70.00
			<u>\$1,300.83</u>

Carried.

1102. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Sports Centre Payroll ending September 15th, 1963, in the amount of \$1,619.88, be approved.

Carried.

1103. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Sports Centre Payroll ending August 31st, 1963, in the amount of \$1,693.03, be approved.

Carried.

1104. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of Payroll ending August 30th, 1963, in the amount of \$23,471.58, be approved.

Carried.

1105. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of Recreation Payroll ending September 1st, 1963, in the amount of \$1,465.73, be approved.

Carried.

- continued -

Tuesday, September 24th, 1963, continued.

1106. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending
September 13th, 1963, in the amount of \$22,704.41, be approved.

Carried.

1107. Moved by Co. Clarke seconded by Co. Vallance;
That a watermain subsidy on Walton Avenue in the amount of \$469.00,
be approved.

Carried.

1108. Moved by Co. Clarke seconded by Co. Vallance:
That a bond deposit of \$210.00 be refunded E. T. Cassan as the clearing
required is now completed to the satisfaction of the Engineering Dept.

Carried.

1109. Moved by Co. Clarke seconded by Co. Vallance:
That one culvert charge be refunded J. L. Clements as it is no longer
required to fulfil the commitments of his subdivision.

Carried.

1110. Moved by Co. Clarke seconded by Co. Vallance:
That the following tenders were received for Pipeline Road Paving and
the contract be awarded to J. Cewe Ltd.

J. Cewe Ltd.	4.70/ton (Est. cost \$11,280.00)
Columbia Bitulithic Ltd.	5.05/ton (Est. cost \$12,120.00)

Carried.

1111. Moved by Co. Clarke seconded by Co. Vallance:
That a refund of \$10.00 for the following permits be made as two sewer
connections were duplicated covering 854 Thermal Drive & 714 Breslay
Street, to L. Szabo, 617 Smith Ave., New Westminster, B.C.

Carried.

1112. Moved by Co. Clarke seconded by Co. Vallance:
That a bond deposit rebate be paid to the Archbishop of the Roman Catholic
Church in the amount of \$661.00 as the road clearing and grading has now
been completed to the satisfaction of the Engineering Department.

Carried.

1113. Moved by Co. Clarke seconded by Co. Vallance:
That a duplicate sewer connection issued to Paul Bonin, 318 Marmont Street
in the amount of \$10.00, be refunded.

Carried.

1114. Moved by Co. Clarke seconded by Co. Vallance:
That the appraisal on 4 acres in Blocks 9 & 10, D.L. 381, Plan 2269 as
appraised at \$8,500.00, be considered upset price and the property offered
for sale by advertising in the normal method.

Carried.

- continued -

Tuesday, September 24th, 1963, continued.

1115. Moved by Co. Clarke seconded by Co. Vallance:
That the proposed agreement between Port Moody and the District of Coquitlam regarding water supply on Clarke Road and Agnes Street, be established on an exchange of letter basis of \$100.00 per year plus water at regular meter rates.

Carried.

1116. Moved by Co. Clarke seconded by Co. Vallance:
That Willow Trailer Court arrears be reduced as agreed upon basis and that the Treasurer keep the Solicitor informed in case of action.

Carried.

1117. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Welfare Committee in the amount of \$37,190.35 for the month of August, be received, approved and cheques issued to cover.

Carried.

1118. Moved by Co. Clarke seconded by Co. Vallance:
That the recommendation of the Engineering Supervisor regarding Willits Bulldozing Ltd. as to balances owing being paid regarding holdback, be approved.

Carried.

1119. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment ending September 20th, 1963, be approved as follows:-

J. S. Whitford	\$ 418.30
P. Bonin	490.70
G. V. Whitford	<u>440.00</u>
	<u>\$1,349.00</u>

Carried.

1120. Moved by Co. Clarke seconded by Co. Vallance:
That a provision in the amended 1963 Budget of \$1,500.00 for a grant to the Farmers' Institute at Victoria Drive, be made, and in the provision for the 1964 Budget, that a further grant be made for the same amount of \$1,500.00.

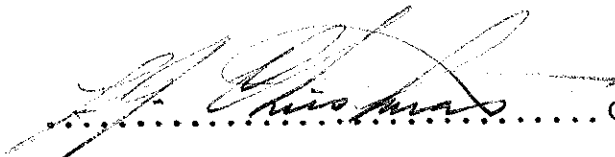
Carried.

1121. Moved by Co. Clarke seconded by Co. Vallance:
That Mr. H. J. Harrison be offered \$264.00 for a 20' strip behind his Brookmere lot as part of the Land Purchase By-Law No. 1060.

Carried.

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

Carried.


..... CHAIRMAN

Tuesday, September 24th, 1963, continued.

Mrs. J. Fergusson appeared on behalf of the Glen and East End Rate-payers Association on the matter of

1. Street lighting, in which Co. Boileau informed the meeting that the lights in question were in this years Budget.

1122. Moved by Co. Boileau seconded by Co. Butler:
That the Street Lighting Programme be authorized and applications made as recommended by the Engineer.

Carried.

2. Mrs. Fergusson then discussed the question of a dangerous hole in the sidewalk on Glen Drive, just at the entrance to the Activity Room of the school. Co. Boileau informed the meeting that this had been attended to today.

3. Mrs. Fergusson discussed with Council the matter of air pollution.

1123. Moved by Co. Clarke seconded by Co. Butler:
That an Air Pollution Control By-Law be drawn to cover blacktopping firms and that a letter be sent to all such plants in the Municipality that we expect them to do everything possible to eliminate this nuisance and to meet the requirements of the said by-law.

Carried.

1124. Moved by Co. Butler seconded by Co. Filiatrault:
That the U.G.N. be granted \$500.00 as was allowed for in the Budget.

Carried.

Council determined October 10th, 1963, at 7:30 p.m. for a Public Hearing on proposed zoning amendments.

1125. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Horniman's application for a car auction market under Application Z-319, be granted a Public Hearing providing a sketch plan of land use be supplied before October 10th.

Carried.

Co. Boileau and Co. Vallance registered opposition.

1126. Moved by Co. Butler seconded by Co. Boileau:
That the Council meet with the School Board on the problem of Coast Meridian Road transportation and access problems.

Carried.

1127. Moved by Co. Clarke seconded by Co. Butler:
That a path leading to Leigh School to Coast Meridian Road be closed, for traffic is not suitable in this wooded area near the path.

Carried.

A petition of 213 signatures from Sir Frederick Banting Elementary School requesting safe walking facilities for pupils attending this school, was tabled and Co. Butler reported that a gravel side path was being constructed to meet the problem.

- continued -

Tuesday, September 24th, 1963, continued.

A petition of 38 names regarding Montgomery Elementary and Montgomery Secondary Schools asking for sidewalk from Austin to Kugler as traffic is so heavy, was received. Co. Butler very simply reported that there was not enough money available to build such a sidewalk, but would also construct a gravel path similar to Sir Frederick Banting School's.

1128. Moved by Co. Boileau seconded by Co. Gamache:
That the necessary gravel path be constructed as required leading to the above-mentioned schools.

Carried.

1129. Moved by Co. Gamache seconded by Co. Boileau:
That the position of Civil Defence Siren No. 159 at the lane back of the Drug Store in the Cariboo Shopping Centre, be approved.

Carried.

The Engineer's report on the re-costing of the Appian Way storm sewers, was tabled.

1130. Moved by Co. Butler seconded by Co. Vallance:
That the Council visit Appian Way and study the storm sewer problem.

Carried.

The Engineer reported on access to Sir Frederick Banting School which would meet the requirement of access previously reported on by Co. Butler,

1131. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 1142 be amended "as determined by Dominion Government in census year and the estimated in a non-census year to be published by the Department of Municipal Affairs" regarding population.

Carried.

1132. Moved by Co. Butler seconded by Co. Gamache:
That "Waterworks Utility Loan By-Law No. 1145, 1963" for \$900,000.00, be read a first time.

Declared Read.

1133. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 1145, 1963, be read a second time.

Declared Read.

1134. Moved by Co. Gamache seconded by Co. Butler:
That Associated Engineering be instructed to prepare plans for the first stage of the waterworks construction under By-Law No. 1145.

Carried.

1135. Moved by Co. Boileau seconded by Co. Clarke:
That in connection with the quarrying lease application of J. Cewe and Department of Lands, that By-Law No. 1011 be upheld in connection with the application.

Carried.

- continued -

Tuesday, September 24th, 1963, continued.

1136. Moved by Co. Butler seconded by Co. Gamache:
That a 40' buffer zone between Foster and the Arena be looked after as time and opportunity permits and that the Laurentian-Bel Air Association be advised that the Council will proceed accordingly.

Carried.

The following communication were tabled regarding stop signs at Como Lake Avenue and Robinson Street.

R. C.M. P.
Mrs. Dalrymple
Mrs. H. G. Thompson

This stop sign has now been installed.

Co. Clarke gave notice of motion to amend Zoning By-Law No. 860 with regard to tenting within the District of Coquitlam.

1137. Moved by Co. Clarke seconded by Co. Butler:
That P. P. Allinger be advised that an amendment will be made to permit under regulations the operation of tenting within the District.

Carried.

1138. Moved by Co. Clarke seconded by Co. Vallance:
That the application for Service Commercial zoning of Lots 70 & 71, Blk. 50, D.L. 3 etc., Plan 2761, be not approved.

Carried.

Building Inspector's report on changes made to the Municipal Sports Centre, be referred to His Worship, the Reeve.

1139. Moved by Co. Filiatrault seconded by Co. Clarke:
That Resolution #464 of the Advisory Planning Commission of September 5th, as it affects B. A. Oil at the S. E. corner of Austin and Blue Mountain, be referred to a Public Hearing, October 10th.

Carried.

1140. Moved by Co. Vallance seconded by Co. Boileau:
That the application of A. J. Carter to rezone from Low Density to Medium Density Residential, be referred to the Advisory Planning Commission for study.

Carried.

1141. Moved by Co. Vallance seconded by Co. Boileau:
That the communications from Carlberg Jackson Partners, be received and filed and necessary action taken, but that the Architect be advised the sound equipment is not acceptable in its present condition.

Carried.

1142. Moved by Co. Butler seconded by Co. Boileau:
That the Treasurer's report on Sports Centre affairs to August 31st, 1963, be received and filed.

Carried.

- continued -

Tuesday, September 24th, 1963, continued.

Communication addressed to the Reeve from the Chamber of Commerce was commented on by His Worship as it opposed the Council's general advisory policy re Sports Centre, and Council appoint a proper Sports Centre Commission.

1143. Moved by Co. Vallance seconded by Co. Gamache:
That communication from Port Coquitlam regarding Lincoln Avenue-Devon Road watermain, be received and filed, and that the parties requesting service be so notified.

Carried.

1144. Moved by Co. Clarke seconded by Co. Boileau:
That the Street Naming Committee report establishing the following, be approved with the exception of Brevick Street which is to be referred back to the Engineering Supervisor for re-naming.

Anskar Court - Southwest off Brevick St. in the Brevick Subdivision
between Clarke Road and Robinson Street
Rogerson Drive - East off Thermal Drive in the Harbour Chines
Heights Subdivision
Custer Drive - North off Como Lake & 2nd street east of Prospect St.
Folsom Street - North off Foster Ave. and west of MacIntosh Street
Fraserview Street - North off Corning Ave. & bordering Fraserview
School
Corning Avenue - West off Joyce St. & south of Fraserview School

Carried.

1145. Moved by Co. Butler seconded by Co. Filiatrault:
That the application of the B. C. Hydro & Power Authority to rezone a portion of D. L. 111, Plan 21810 and D. L. 64, Plan 6660 to permit a sub-station, be referred to the Advisory Planning Commission.

Carried.

1146. Moved by Co. Vallance seconded by Co. Butler:
That the application to rezone 544 Rochester Avenue, the Rem. of the W. 1/2 of 27, D. L. 3, Plan 874, be referred to the Advisory Planning Commission.

Carried.

1147. Moved by Co. Vallance seconded by Co. Clarke:
That Mr. Sonoff's application to rezone Commercial to Service Commercial at Clarke Road and Como Lake Avenue, be included in the list and be referred to Mr. Vic Parker for study and recommendations.

Carried.

1148. Moved by Co. Butler seconded by Co. Boileau:
That the Brookmount Home-Owners Association be recognized and be so advised.

Carried.

Tuesday, September 24th, 1963, continued.

1149. Moved by Co. Clarke seconded by Co. Gamache:
That a sewer connection fee of \$10.00 be charged to premises coming into existence since the completion of the original sewer contract and that rebates be made for the amount charged over and above the \$10.00.

Carried.

1150. Moved by Co. Gamache seconded by Co. Clarke:
That the following minutes be approved as circulated.

Regular Council Meeting August 27th
Historical Society August 22nd
Advisory Planning Comm. August 28th
Special Council Meeting August 28th
Sanitation Committee September 3rd
Special Council Meeting September 3rd
Safety Committee September 5th
Advisory Planning Commission September 5th
Parks & Recreation Comm. September 3rd
Fire Committee September 4th
Advisory Planning Comm. September 12th

Carried.

1151. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Minutes of the Fire Committee of September 23rd, 1963, be approved in principle and the Architect instructed to call for tenders on Como Lake and Robinson Street site, to be received October 14th, 1963, at 4:30 p. m., but that the remainder of the Minutes be tabled for study of finances.

Carried.

Co. Filiatrault tabled the proposed Fire Hall as prepared by Poul E. Hansen, Architect.

1152. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1135, 1963", Projects #52, 53 & 54, be read a first time.

Declared Read.

1153. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1135, 1963, be read a second time.

Declared Read.

1154. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 1135, 1963, be read a third time.

Declared Read.

1155. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Local Improvement Paving Initiative Construction By-Law No. 1134, 1963", Project #55, be read a first time.

Declared Read.

Tuesday, September 24th, 1963, continued.

1156. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 1134, 1963, be read a second time.

Declared Read.

1157. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 1134, 1963, be read a third time.

Declared Read.

1158. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Taxation Exemption By-Law No. 1147, 1963"
(Church Properties), be read a first time.

Declared Read.

1159. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1147, 1963, be read a second time.

Declared Read.

1160. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 1147, 1963, be read a second time.

Declared Read.

1161. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Taxation Exemption By-Law No. 1146, 1963"
(Schools, Elderly Citizens Homes & Shelters for Domestic Animals), be
read a first time.

Declared Read.

1162. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 1146, 1963, be read a second time.

Declared Read.

1163. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 1146, 1963, be read a third time.

Declared Read.

1164. Moved by Co. Gamache seconded by Co. Butler:
That "Equipment and Machinery Depreciation Reserve Fund By-Law, 1953,
No. 664 Amendment By-Law No. 1143, 1963", be Reconsidered, Finally
Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1165. Moved by Co. Butler seconded by Co. Boileau:
That Mrs. Maxine McKay, Bookeeping Machine Operator, resignation as
of October 18th, be received with regret and that the Treasurer be
authorized to take the necessary steps to fill this vacancy.

Carried.

Tuesday, September 24th, 1963, continued.

1166. Moved by Co. Butler seconded by Co. Boileau:
That a leave of absence be granted Virginia Hrenchuk between September 30th and October 11th, without pay.

Carried.

1167. Moved by Co. Butler seconded by Co. Boileau:
That the resignation of Mrs. J. F. Turner, effective September 30th, be received with regret and position be filled.

Carried.

1168. Moved by Co. Butler seconded by Co. Vallance:
That Miss Lillian Rusan be appointed to the Building Department from Switchboard Operator as Clerk-Steno II at a rate of \$244.68 per month subject to the 6 month probationary period.

Carried.

1169. Moved by Co. Vallance seconded by Co. Boileau:
That a leave of absence be granted Mr. M. Ostrowercha, labourer and pipefitter in the Water Department, between September 17th and 30th, under doctor's care.

Carried.

1170. Moved by Co. Vallance seconded by Co. Butler:
That Mrs. A. V. Brisbin's application for a dog kennel at 2350 Pitt River Road, be referred to our Building Inspector.

Carried.

1171. Moved by Co. Gamache seconded by Co. Butler:
That the Government consider the dedication of Burke Mountain as a Class "C" Park with the understanding that the Government will not be asked to contribute to its development, which will be assumed by the Municipality of Coquitlam.

Carried.

Co. Boileau gave notice of motion of a meeting date of the Civil Defence Committee for October 1st, at 7:30 p. m.

1172. Moved by Co. Boileau seconded by Co. Clarke:
That the Advisory Planning Commission be officially requested to supply recommendations for apartment buildings, sizes, heights and area.

Carried.

1173. Moved by Co. Boileau seconded by Co. Butler:
That in the absence of the Approving Officer between September 25th & 27th, 1963, that F. L. Pobst be appointed Approving Officer while the Engineering Supervisor is attending the Annual Public Works Conference in Victoria.

Carried.

Tuesday, September 24th, 1963, continued.

1174. Moved by Co. Boileau seconded by Co. Vallance:
That Mr. T. Douglas, M. P., be informed of the dredging below Red
Bridge in the Coquitlam River to exert his influence for getting this
job done.

Carried.

1175. Moved by Co. Butler seconded by Co. Clarke:
That we purchase from Deeks-McBride that portion of the Pipeline Road
trespassing their property for the sum of \$500.00.

Carried.

1176. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Engineer be authorized to award the contract to J. Cewe at
\$4.70 per ton for the paving of Pipeline Road not yet paved.

Carried.

1177. Moved by Co. Butler seconded by Co. Clarke:
That His Worship Reeve Christmas be granted leave of absence for the
month of October and that in his absence Co. Gamache be Acting Reeve.

Carried.

The Clerk tabled the following:-

Building report for August

Urban renewal report by Clerk

Planning Commission meeting with Council - October 3rd

G. V. W. & D. D. Minutes August 9th

Kelly-Douglas - Como Lake Shopping Centre opening March 1st

Sanitation Committee hearing complaints September 26th

Associated Engineering calling for tenders Hart Street sanitary sewers

Acknowledgement of flowers Mrs. Frost

Citizenship Conference Port Moody

S. E. C. C. R. A. 9th issue of a Bulletin

Committee Expenditures report ending August 23rd

Hired Equipment report ending September 6th

Stop sign at Robinson and Como Lake installation

Communication to Reeve & Council by Chamber of Commerce with
reference to the Arena

Intermunicipal Local Improvement Paving

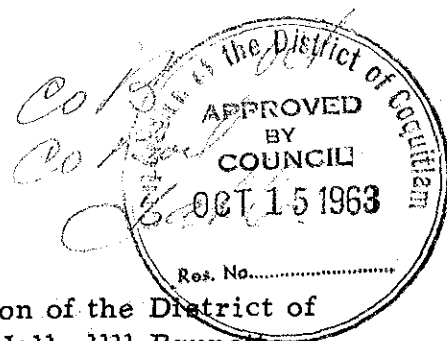
Moved by Co. Filiatrault seconded by Co. Boileau:

That the meeting adjourn.

Carried.

I hereby certify that I have received the above
minutes of REEVE
Sept 24/63 as instructed, subject
to the reports and adoption.
SEC. 774 MUNICIPAL ACT. CLERK
Municipal Clerk

Tuesday, October 8th, 1963.
Maillardville, B. C.



The Regular Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C. on Tuesday, October 8th, 1963 at 7:30 p. m. with all members of the Council present save His Worship Reeve Christmas. Councillor Gamache, Acting Reeve, called the Meeting to order.

1178. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of October 8th, 1963
(Resolutions #1179 - 1193) be approved.

Carried

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, October 8th, 1963, at 7:00 p. m., with all members present save His Worship Reeve Christmas. Councillor Gamache, Acting Reeve, presided.

1179. Moved by Co. Clarke seconded by Co. Vallance:
That the following Bond Refunds as recommended by the Engineer be made:

B. B. Janusson - Lot 2, Blk. 14, D. L. 106, Plan 9792 for \$125
W. C. Gardner - Ptn. of Lot 6, Pc. "E", D. L. 47 for \$50
Glen Paul Holdings - Lot 9, 10 & 11, Lot 2, Twp. 39 for \$916.30

Carried

1180. Moved by Co. Clarke seconded by Co. Vallance:
That Roald G. Borhaven, 1533 Hammond Avenue, be given the trailer chassis that was burnt in the Garbage Dump and claims adjusted by the insurance company providing the insurance company clears the Municipality in this regard.

Carried

1181. Moved by Co. Vallance seconded by Co. Clarke:
That the following Sewer Connection Rebates of \$120 as recommended by the Engineering Supervisor be made:

Permit No. 2173 - W. J. Sawyer, 728 Smith Avenue
Permit No. 2075 - E. Filiatrault, 940 Quadling Avenue
Permit No. 2071 - G. J. Van der Gulik, 327 Pine Street

Carried

1182. Moved by Co. Clarke seconded by Co. Vallance:
That the Firemen's Payroll to September in the amount of \$2,639.00 be receive, approved and cheques issued to cover.

Carried

1183. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in the amount of \$21,064.04 be received, approved and cheques issued to cover.

Carried

1184. Moved by Co. Vallance seconded by Co. Clarke:
That the Sports Centre Payroll ending September 30th in the amount of \$2,406.42 be received, approved and cheques issued to cover.

Carried

- continued -

Tuesday, October 8th, 1963 continued.

1185. Moved by Co. Clarke seconded by Co. Vallance:
That a further application for two additional days by Mr. Joyce in regard to his travels to the Trail Assessors Conference be not approved.

Carried

1186. Moved by Co. Vallance seconded by Co. Clarke:
That an additional sum of \$16.82 for 1963 Tax Credit be approved in connection with Land Purchase By-Law No. 1144 as recommended by the Solicitors.

Carried

1187. Moved by Co. Vallance seconded by Co. Clarke:
That Parts of Blks. 9 & 10, D. L. 381, Plan 2269 be withdrawn from land sale as the original applicant stated that he was no longer interested following advertisement in the press.

Carried

1188. Moved by Co. Clarke seconded by Co. Vallance:
That the Engineer's recommendation regarding Prepaid Watermain Charges be refunded at \$2.00 per lineal foot to the owner of Lot J, Blk. 17, D. L. 3, Plan 21372 in the amount of \$159.72.

Carried

1189. Moved by Co. Vallance seconded by Co. Clarke:
That the recommendations of the Engineering Supervisor for Distribution Mains 6" in diameter be installed in this year's Budget:

1. Linton Street from Foster Avenue to Rideau Avenue - Estimated Cost - \$1,476.00
 2. Linton Street from Como Lake Avenue to Grover Avenue - Estimated Cost - \$1,086.00
- Total Cost of these installations - \$5,847.00

Carried

1190. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances on the tax roll be made:

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
855	Can. Imp. Bk. of Commerce	Head Office, Toronto	\$ 70.00
15111	Can. Imp. Bk. of Commerce	Mort. Dept., Toronto	70.00
1210	W. F. Lacey	747 Gauthier Avenue	70.00
2461	S. J. Clark	564 Cochrane	70.00
2684	D. W. & S. F. Geidt	540 Foster Avenue	70.00
2945	E. & L. M. Hooge	631 Claremont Street	70.00
6386	R. D. Harrison	600 Harrison Street	70.00
6387	R. E. & E. E. Dick	596 Harrison Avenue	70.00
6509	A. G. Knott	705 Como Lake Avenue	70.00
6729	A. & F. M. L. Senecal	1511 Dansey Avenue	70.00
6980	L. D. Clark	368 Duncan Street	51.84
10578	M. P. Morrison	1411 Winslow Avenue	70.00
10844	I. L. Broadway	1509 Austin Avenue	70.00
12000	A. D. & J. M. Baxter	699 Wilmot Street	70.00
13093	W. & C. W. Cunningham	734 MacIntosh Street	70.00
14404	L. D. Corbett	916 MacIntosh Street	29.40
15045	L. Antonik	1316 Harbour Drive	70.00

\$1,131.24

Carried

- continued -

Tuesday, October 8th, 1963 continued.

1191. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment ending October 4th, 1963 as follows be approved:

Paul Bonin	\$ 63.00
Miss P. Johnson	232.00
Rutledge Construction	108.00
G. V. Whitford	392.50
J. S. Whitford	381.50
	<u>\$1,177.00</u>

Carried

1192. Moved by Co. Clarke seconded by Co. Vallance:
That Hired Equipment ending October 4th, 1963 with comparison for the year to date be approved but that the whole question be subject to review at a future date.

Carried

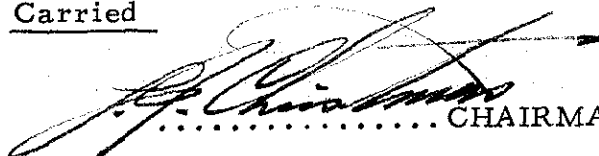
The Treasurer's report on the hiring of Miss Glenda Noell as Book-keeping Machine Operator effective October 16th, 1963 be approved.

1193. Moved by Co. Clarke seconded by Co. Vallance:
That the Finance Committee recommend the amendment of the 1963 Budget.

Carried

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

Carried


..... CHAIRMAN

The Chairman requested the Clerk to open the Tenders for Stage IV Hart Street Section and the following were read out to the meeting:

	<u>Full Price</u>	<u>Winter Works</u>
1. Borger Constr. Ltd.	428,151.65	100,000.
2. Interior Constr. Co. Ltd.	320,348.56	75,000.
3. H B Contracting Ltd.	325,949.45	75,000.
4. Bay Co. B. C. Ltd.	328,142.00	110,000.
5. G. W. Ledingham	382,425.25	60,000.
6. Mid Valley Constr. & Greenwood Excav. Ltd.	387,410.43	125,000.
7. Patrick Const. Co. Ltd.,	324,217.76	90,000.

1194. Moved by Co. Clarke seconded by Co. Filiatrault:
That the above tenders be referred to Associated Engineers as consultants to report back at the next Council Meeting on Tuesday, October 15th at 7:00 p.m. Council Meeting to be preceded by a Committee of the Whole.

Carried

Mr. E. Bouchard addressed the Council regarding the second refusal of the Zoning Appeal Board to his request to build another room to his house.

1195. Moved by Co. Filiatrault seconded by Co. Boileau:
That Mr. E. Bouchard be granted a right to build a house addition with the

Tuesday, October 8th, 1963 continued.

existing 17 foot set back.

Carried

1196. Moved by Co. Boileau seconded by Co. Filiatrault:
That further inquiry be made of the Zoning Appeal Board as to why they considered this application "No Hardship".

Carried

Co. Butler reported on a meeting with the School Board re the Victoria Drive and Coast Meridian transportation problem.

1197. Moved by Co. Clarke seconded by Co. Boileau:
That the District close by posting their one-half of the road from Coast Meridian to Soball and that Co. Boileau ask the City of Port Coquitlam to close theirs also.

Co. Filiatrault registered opposition.

Co. Clarke suggested that the Solicitors' opinion be received on this action before Friday morning for the information of the Board of Works.

1198. Moved by Co. Clarke seconded by Co. Filiatrault:
That the applications for service station Commercial by Pacific Petroleum be referred to the Advisory Planning Commission.

Carried

A letter applying for Local Improvement Watermain by Engineered Homes was spoken to by J. W. Poole, General Manager, and it was agreed that action be taken in accord with our Solicitors' recommendations.

Moved by Co. Boileau seconded by Co. Filiatrault:
That the meeting adjourn for the dealing with health matters.

Carried

The Meeting of the Board of Health constituted by the Council present was called to order by Acting Reeve Councillor Gamache.

1199. Moved by Co. Butler seconded by Co. Filiatrault:
That the Acting Reeve act as Chairman.

Carried

1200. Moved by Co. Butler seconded by Co. Filiatrault:
That the Municipal Clerk act as Secretary.

Carried

1201. Moved by Co. Butler seconded by Co. Boileau:
That the problem of 612 Lougheed Highway known as the Fortin dwelling be served a notice of the Board of Health under the Health Act following consultation with the Solicitors as to the scope of the Board's jurisdiction reference to this partially wrecked building.

Carried

- continued -

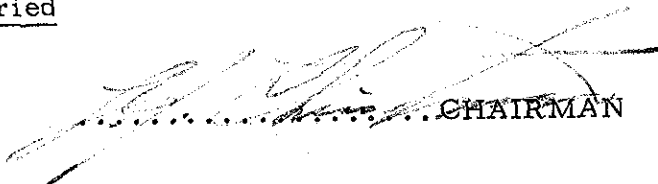
Tuesday, October 8th, 1963 continued.

1202. Moved by Co. Vallance seconded by Co. Clarke:
That By-Law 929 be applied to all of Stage I Sewer Area. It would then effect the reported problem of Mr. A. Blair, 824 Chestnut Street, whose property at 208 Begin Street is a definite hazard as reported by the Medical Health Officer.

Carried

- Moved by Co. Clarke seconded by Co. Butler:
That the Health Board adjourn.

Carried


.....CHAIRMAN

The Regular Council Meeting was then called to order and upon motions by Co. Vallance seconded by Co. Butler that the Minutes as follows be approved save the Zoning Appeal Board Resolution #1 and the Parks & Recreation regarding Selkirk Park.

- Zoning Appeal Board September 18th, 1963
- Water Comm. September 20th, 1963
- Parks and Recreation Comm. October 1st, 1963
- Civil Defense Comm. October 2nd, 1963
- Safety Comm. October 3rd, 1963
- Advisory Planning Comm. October 3rd, 1963
- Joint Council & Advisory Planning Comm. October 3rd, 1963
- Public Works Comm. October 3rd, 1963

Carried

1203. Moved by Co. Filiatrault seconded by Co. Boileau:
That Fire Hall #4 tenders be opened on Tuesday, October 15th at 7:30 p. m.

Carried

1204. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Recreation Director along with his Baton Twirling Class be granted \$300.00 for a float to advertise the District of Coquitlam as referred to in the Parks Board Minutes.

Carried

1205. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Brookmount Home-Owners Association's four requests for work to be done be referred to the Board of Works and Engineer to investigate.

Carried

1206. Moved by Co. Butler seconded by Co. Filiatrault:
That the Engineer's report on crosswalks and motor vehicle road signs at Poirier Street and Montgomery Street and in particular the crosswalk at Nelson and Austin northwest from Austin be considered adequate and be concurred.

Carried

Tuesday, October 8th, 1963 continued.

1207. Moved by Co. Filiatrault seconded by Co. Boileau:
That signs be posted restricting speed on Poirier Street from the Arena south.

Carried

1208. Moved by Co. Butler seconded by Co. Boileau:
That the Principal W. E. C. Hobkirk of Alderson Elementary School correspondence with the Department of Highways be endorsed by the District of Coquitlam similar to the endorsement from Council for crosswalk underpass or overpass.

Carried

1209. Moved by Co. Butler seconded by Co. Clarke:
That the following drainage easements be authorized signed as recommended by the Engineering Supervisor:

Dudley - Hauptman Subdivision
A. Brevick Subdivision

Carried

1210. Moved by Co. Butler seconded by Co. Filiatrault:
That it be recommended arrangements be made for the Olympics and Quakers at the Arena Sunday, October 13th at 8:15 p. m.

Carried

1211. Moved by Co. Vallance seconded by Co. Butler:
That Air Pollution By-Law No. 1151 be tabled until the next meeting.

Carried

1212. Moved by Co. Boileau seconded by Co. Butler:
That Scott Bros. be advised of the Anti-Noise By-Law and the hours 7 - 9.

Carried

1213. Moved by Co. Vallance seconded by Co. Boileau:
That added protection at Poirier and the Arena be attended to for traffic leaving Poirier.

Carried

1214. Moved by Co. Filiatrault seconded by Co. Butler:
That the report and recommendations of the Engineering Supervisor to correct the water pressure at Woodvale by the installation of a 4" main between Woodvale and Regan at an estimated cost of \$1,024.00 be approved from the Waterworks Budget.

Carried

1215. Moved by Co. Boileau seconded by Co. Vallance:
That twenty-five men be made available and applications be made for Winter Works.

Carried

Tuesday, October 8th, 1963 continued.

1216. Moved by Co. Butler seconded by Co. Vallance:
That the Associated Engineers be asked to design detail and study of the
Mundy Road sewer system or the Stony Creek area as Stage V.

Carried

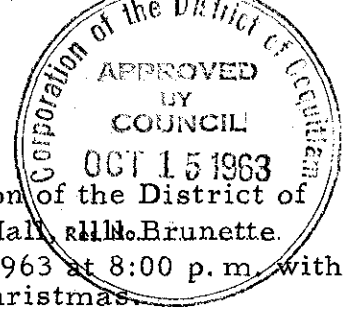
Co. Vallance made a report on the Provincial Conference on Union Boards
of Health at the Bayshore Inn October 7th and tabled the Agenda.

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

Carried

[Handwritten signature]
.....REEVE
Minister of
Oct 8/63 included, subject
to amendments and additions.
.....CLERK
MUNICIPAL ACT
[Handwritten signature]
Municipal Clerk

Thursday, October 10th, 1963.
Maillardville, B. C.



The 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 No. Brunette Avenue, New Westminster, B. C. on Thursday, October 10th, 1963 at 8:00 p. m. with all members of the Council present save His Worship Reeve Christmas.

1217. Moved by Co. Butler seconded by Co. Filiatrault:
That Local Improvement Initiative Construction By-Law No. 1134 serving James Avenue lane, Project 55 be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation Affixed.

Carried

1218. Moved by Co. Butler seconded by Co. Clarke:
That Local Improvement Initiative Construction By-Law No. 1135, Project 52, 53 and 54 serving Grover Avenue and Smith Avenue be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation Affixed.

Carried

1219. Moved by Co. Butler seconded by Co. Clarke:
That the District of Coquitlam Water Rates Amendment By-Law 1963, No. 1142 be passed by the Municipal Council of The Corporation of the District of Coquitlam for transmission to the Lieutenant-Governor-in-Council, Victoria.

Carried

1220. Moved by Co. Butler seconded by Co. Vallance:
That the Tax Exemption By-Law No. 1146, 1963 be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation Affixed.

Carried

1221. Moved by Co. Clarke seconded by Co. Filiatrault:
That Tax Exemption By-Law No. 1147, 1963 be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation Affixed.

Carried

1222. Moved by Co. Vallance seconded by Co. Butler:
That Land Sale By-Law to B. E. Hawkins for District Lot 364, No. 1148, 1963 be read the first time.

Declared Read

1223. Moved by Co. Butler seconded by Co. Filiatrault:
That By-Law No. 1148 be read a second time.

Declared Read

1224. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1148 be read a third time.

Declared Read

1225. Moved by Co. Butler seconded by Co. Filiatrault:
That the District of Coquitlam Ranch Park By-Law No. 1149, 1963 be read a first time.

Declared Read

Thursday, October 10th, 1963.
Maillardville, B. C.

1226. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1149 be read a second time.

Declared Read

Councillor Clarke requested the following information:

1. Is By-Law No. 1149 covered under our self - liquidating certificate?
2. How are we to collect under this By-Law on some fair basis to the land in question?
3. When the main along Como Lake Avenue is used by Ranch Park property, can we legally collect for the service?

1227. Moved by Co. Butler seconded by Co. Clarke:
That these questions and others be dealt with with the Solicitor present on Tuesday, October 15th before the 7 o'clock Committee of the Whole.

Carried

1228. Moved by Co. Butler seconded by Co. Boileau:
That the District of Coquitlam Budget Amendment By-Law No. 1150, 1963 be read a first time.

Declared Read

1229. Moved by Co. Vallance seconded by Co. Boileau:
That By-Law No. 1150 be read a second time.

Declared Read

1230. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1150 be read a third time.

Declared Read

Councillor Filiatrault asked privilege to deal with the Fire By-Law and to present figures and details of the said proposed By-Law which right was granted him by the Acting Reeve.

1231. Moved by Co. Boileau seconded by Co. Clarke:
That the Fire Department By-Law be drawn for the consideration of Finance and Council in time for the December election.

Carried

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

Carried

[Handwritten signature]
... REEVE
OCT 10/63
... instructed, subject
to ...
Municipal Act
... CLERK
Municipal

Approved Nov. 5/63

Tuesday, October 15th, 1963,
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 15th, 1963, at 7:30 p. m., with all members of the Council present save Reeve Christmas.

Co. Gamache, Acting Reeve, ordered the opening of the tenders of the Como Lake Area of the Stage IV Sewers as follows:-

<u>Bidder</u>	<u>Total</u>	<u>W. W. Payroll</u>
H. B. Contracting Ltd.	\$415,853.37	\$ 85,000.00
G. W. Ledingham	\$474,311.95	\$110,000.00
Mid Valley Construction	\$409,076.30	\$140,000.00
Interior Construction Ltd.	\$408,403.15	\$120,000.00
Borger Construction Ltd.	\$531,342.00	\$110,000.00
Patrick Construction Ltd.	\$380,901.24	\$110,000.00

1232. Moved by Co. Clarke seconded by Co. Butler:
That the tenders and bids be referred to the Engineer and Consulting Engineer for their recommendations to be brought forward next Tuesday, October 22nd, 1963.

Carried.

<u>Name</u>	<u>Total</u>	<u>Specified Labor</u>
International Construction	\$23,966.00	
J. Olund Construction	\$25,695.00	\$5,392.00
Bruhn & Jensen	\$22,578.00	\$3,230.00
Hanssen Construction	\$22,877.00	
E. W. Mara Construction	\$29,394.00	\$8,777.00
H. J. Henningson	\$23,197.00	\$6,406.00
Taggart & Son	\$25,035.00	\$6,317.00
Lickley, Johnson, Palmer	\$25,485.00	
Cypress Construction	\$22,980.00	\$5,792.00
Burke Manufacturing	\$24,600.00	\$5,147.00
Eric Sundman	\$24,653.20	\$6,053.00
T. W. P. Thompson	\$23,732.00	\$8,693.00
Shopland Construction	\$23,740.00	\$5,715.00
Brockbank & Hemingway	\$22,690.00	\$6,300.00
Erskine Construction	\$23,748.00	\$6,330.00
Madig Construction	\$22,994.00	

1233. Moved by Co. Filiatrault seconded by Co. Vallance:
That the above-mentioned bids for Fire Hall No. 4, be referred to the Architect, Engineer and Treasurer for their study and report, Tuesday, October 22nd, 1963.

Carried.

1234. Moved by Co. Clarke seconded by Co. Filiatrault:
That in connection with the by-law for Ranch Park local improvement watermain, be referred to the Solicitor and Engineer to study and report along with the master plan of subdivision by Engineered Homes.

Carried.

Tuesday, October 15th, 1963, continued.

1235. Moved by Co. Clarke seconded by Co. Boileau:
That the Minutes of a Joint Meeting between the District of Coquitlam
and the District of Burnaby regarding North Road, be approved as tabled.

Carried.

Co. Boileau registered opposition.

1236. Moved by Co. Filiatrault seconded by Co. Boileau:
That Resolution #1195 dealing with E. Bouchard permission to build an
addition, be rescinded.

Carried.

1237. Moved by Co. Boileau seconded by Co. Clarke:
That in connection with Resolution #1204, that this should be amended by
adding "Co. Boileau registered opposition".

Carried.

1238. Moved by Co. Butler seconded by Co. Boileau:
That the Minutes of October 8th, 1963, be tabled for Council study.

Carried.

1239. Moved by Co. Butler seconded by Co. Vallance:
That Clause 1 of the Public Hearing Minutes, be approved.

Carried.

1240. Moved by Co. Filiatrault seconded by Co. Vallance:
That Clause 2, be approved.

Carried.

1241. Moved by Co. Boileau seconded by Co. Clarke:
That Clause 3 be approved.

Carried.

1242. Moved by Co. Filiatrault seconded by Co. Butler:
That Clause 4, be included in the Zoning Amendment By-Law with a
reservation that the property cannot be used other than car auction
space and the by-law to cause a zone for car auction lots.

Carried.

1243. Moved by Co. Butler seconded by Co. Vallance:
That Clause 5, be approved.

Carried.

1244. Moved by Co. Filiatrault seconded by Co. Vallance:
That in respect to service stations not under our Service Commercial
Zoning By-Law No. 1051, be prosecuted.

Carried.

Tuesday, October 15th, 1963, continued.

1245. Moved by Co. Butler seconded by Co. Vallance:
That the Regular Council Minutes of September 24th, 1963, be approved.

Carried.

1246. Moved by Co. Butler seconded by Co. Boileau:
That the Sanitation Committee Minutes of September 26th, 1963, be tabled until they have been studied.

Carried.

1247. Moved by Co. Filiatrault seconded by Co. Boileau:
That the E. Carrier Subdivision, 8-1750, be approved, with lot size being less than the required minimum of 66 feet, as recommended by the Subdivision Committee.

Carried.

1248. Moved by Co. Butler seconded by Co. Vallance:
That the V. M. Hebner Subdivision, 8-1467A, be referred back for a field investigation and that the recommendations be referred to the Council by the Engineering Supervisor.

Carried.

1249. Moved by Co. Butler seconded by Co. Boileau:
That the D. M. Crittenden Subdivision, 8-1061A, be approved as recommended by the Subdivision Committee.

Carried.

1250. Moved by Co. Butler seconded by Co. Clarke:
That the E. Yargeau Subdivision, 8-1303A, be approved as recommended by the Subdivision Committee.

Carried.

1251. Moved by Co. Filiatrault seconded by Co. Butler:
That the G. T. Snook Subdivision, 8-875B, be approved as recommended by the Subdivision Committee.

Carried.

1252. Moved by Co. Boileau seconded by Co. Vallance:
That the "District of Coquitlam Air Pollution By-Law No. 1151, 1963" be read a first time.

Declared Read.

1253. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1151, 1963, be read a second time.

Declared Read.

1254. Moved by Co. Butler seconded by Co. Clarke:
That a study of the other by-laws be made by the Solicitor and reported on at the next Council meeting.

Carried.

- continued -

Tuesday, October 15th, 1963, continued.

1255. Moved by Co. Butler seconded by Co. Boileau:
That the application of E. B. Clarke to rezone Lot B of the N 1/2 of the N 1/2 D.L. 7, Plan 19762 to Service Commercial, be referred to the Advisory Planning Commission.

Carried.

1256. Moved by Co. Butler seconded by Co. Boileau:
That the Licence Inspector's report granting the Como Lake Band a bottle drive for October 26th, be approved.

Carried.

1257. Moved by Co. Vallance seconded by Co. Butler:
That the application for a dog kennel at 2350 Pitt River Road, as recommended by the Licence Inspector, be approved.

Carried.

1258. Moved by Co. Boileau seconded by Co. Vallance:
That the Municipality approve and endorse the resolution of the District of Surrey asking for improved dock facilities on the Fraser River to permit deep sea shipping.

Carried.

Co. Clarke stated that he would move that the Council agree to pay for anything over 10" storm sewer mains and the other costs be borne by the ratepayers in a storm sewer programme.

There being no seconder, the matter was tabled until Reeve Christmas returned.

1259. Moved by Co. Butler seconded by Co. Vallance:
That the offer of J. Cewer Limited for providing repair services free of charge on Pipeline Road in places where failures have taken place, be accepted.

Carried.

1260. Moved by Co. Clarke seconded by Co. Butler:
That Mr. W. Hughes be permitted to build a guest house on his property at Dansey Avenue and Ashley Street.

Carried.

Co. Boileau gave notice of motion to amend our Building By-Laws to permit guest house construction.

1261. Moved by Co. Butler seconded by Co. Vallance:
That residents abutting the lane above Quadling and below Debestre vote for the cancellation of the said lane.

Carried.

The matter of Appian Way storm sewer was again tabled and the main agreement with Appian Way storm drains as it was not considered Council policy on new lines until

Tuesday, October 15th, 1963, continued.

1262. Moved by Co. Butler seconded by Co. Clarke:
That in connection with Sid Stromgren's application to remove the easement along the side of his property, Lot 19, Blk. 40, Pts. 1 & 16, Plan 15059, be referred to the Engineer and that a Registered Letter be sent to the Wright Brothers explaining that unless the previously discussed easement is forthcoming, expropriation proceedings will follow.

Carried.

1263. Moved by Co. Boileau seconded by Co. Butler:
That the road between Lincoln and Steelhead Lodge in the District of Coquitlam, be proceeded with to gazette.

Carried.

1264. Moved by Co. Butler seconded by Co. Boileau:
That the appointment of Miss Lillian Rusan as Clerk-Steno II in the Building Department commencing salary at \$244.68 per month with the usual probationary period, be approved.

Carried.

1265. Moved by Co. Butler seconded by Co. Boileau:
That Mrs. Vera Smith be appointed to the position of Switchboard Operator at a salary of \$226.23 per month.

Carried.

1266. Moved by Co. Vallance seconded by Co. Butler:
That the summary of Building By-Laws as presented by the Building Inspector and approved by the Engineering Supervisor, be approved and the necessary quantity printed.

Carried.

1267. Moved by Co. Vallance seconded by Co. Clarke:
That Lot C of J, Block B, D.L. 365, Plan 19490 which experienced an error with the Taxation Department where it was sold on September 30th, 1963, and the Corporation was deemed to be the purchaser, that under Section 409 s. s. (2) of the "Municipal Act" the taxes be restored to the Tax Roll subject to the owner paying the delinquent taxes and interest accrued in full by October 31st, 1963.

Carried.

1268. Moved by Co. Boileau seconded by Co. Butler:
That the lost mail of September 27th, 1963, and received in the office on October 7th, 1963, be noted and that Section 409 s. s. (2), be followed in regard to payment of delinquent taxes on properties described as follows, which were offered through tax sale:

Lot 2 of 11, Block 4, D.L. 364, Plan 17522 and
Lot 15 of B, Block 6, D.L. 367, Plan 19200

Carried.

- continued -

Tuesday, October 15th, 1963, continued.

1269. Moved by Co. Clarke seconded by Co. Butler:
That the division of Blpck 25 of the N. W. 1/4 of Section 7, Twp. 40,
E. C. M., Plan 2264, be divided between Coast Meridian Community
Hall, Lease Lots 3-14, 23-34 to the Parks and Recreation Commission
with Lots 15-22 inclusive deeded to the School Board, School District #43.

Carried.

1270. Moved by Co. Boileau seconded by Co. Filiatrault:
That the Austin Heights Old Age Pension Society be informed that the
curling privileges of the Arena is free for them to watch.

Carried.

1271. Moved by Co. Clarke seconded by Co. Butler:
That the bond rebate of \$349.00 be refunded Mr. D. Philp as recommended
by the Engineering Supervisor.

Carried.

1272. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Budget Amendment By-Law No. 1150, 1963"
be Reconsidered, Finally Passed and Adopted and the Seal of the Corpora-
tion affixed.

Carried.

1273. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Land Sale By-Law No. 1148, 1963", be
Reconsidered, Finally Passed and Adopted and the Seal of the Corporation
affixed.

Carried.

1274. Moved by Co. Butler seconded by Co. Boileau:
That the "District of Coquitlam Land Sale By-Law No. 1152, 1963" to
Port Moody-Coquitlam Dev. Co., be read a first time.
Attest: Clerk of the Council

Declared Read.

1275. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 1152, 1963, be read a second time.

Declared Read.

1276. Moved by Co. Boileau seconded by Co. Filiatrault:
That By-Law No. 1152, 1963, be read a third time.

Declared Read.

1277. Moved by Co. Butler seconded by Co. Vallance:
That Resolution #322 dated March 26th, 1963, which reads "approved as
\$217,672.35" be amended to read "\$127,672.35".

Carried.

Mr. Dukowski be advised that the Council wish that the Engineer lock
the Arena furnace door when he leaves it.

- continued -

Tuesday, October 15th, 1963, continued.

1278. Moved by Co. Butler seconded by Co. Filiatrault:
That upon the return of His Worship, a meeting with Mr. Dukowski on arena matters be called and that at this meeting, a regular meeting date be set for such purpose.

Carried.

W. Northgraves representing S. E. C. C. R. A. regarding petition for sidewalks on Montgomery Street from Austin to Kugler, be replied to and state that preparations of such a sidewalk will soon be under way.

1279. Moved by Co. Butler seconded by Co. Vallance:
That representation be made to Victoria by Co. Vallance on a study of matters relative to crippled children.

Carried.

1280. Moved by Co. Butler seconded by Co. Filiatrault:
That the following general disbursements be approved:-

Cheques #1958 - #2007	\$27,293.72
Cheques #2008 - #2059	\$ 5,837.14
Cheques #2060 - #2086	\$81,904.06
Cheques #2087 - #2235	\$50,923.99

Carried.

The Clerk tabled the following:-

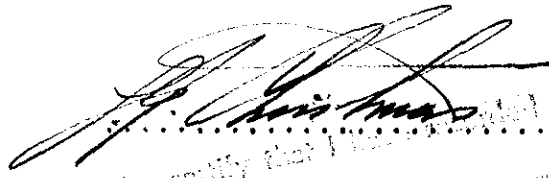
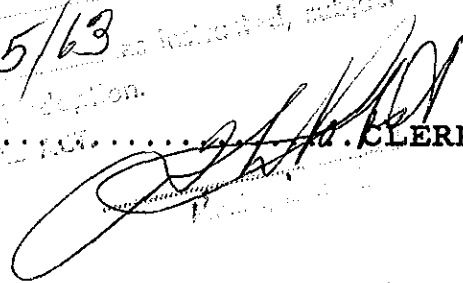
Wilding & Jones, Architects, request to carry out Architectural services on Proposed Municipal Library.
Communication of Barry Mather re use of Fraser River for deep sea shipping
Communication of T. C. Douglas re need of drainage program on Coquitlam River between Red Bridge and Fraser River,
Joint Committee from Dept. of Mun. Affairs & U. B. C. M. being set up
Engineered Homes re Development Agreement dated September 8th, 1961
Budget Amendment for 1963
G. V. S. & D. D. Minutes September 19th
Pitt-Fraser-Burrard Safety Council meeting to be held October 16th
G. V. W. D. Minutes October 4th
Communication from U. B. C. M. re letter from B. C. Arena, Auditorium and Stadium Association
Furniture & Fixture Industries Report of Greater Vancouver Area by Industrial Development Commission
Thank-You note Mrs. Joan Turner
Building Report for September
Pitt-Fraser-Burrard Safety Council notice of meeting September 18th
Industrial Development Commission Minutes of September 5th
L. M. R. P. B. Minutes September 19th
Associated Engineering letter re Invitation to Tender Como Lake Area
Committee Expenditures ending September 20th
Clerk's report re disposition of communications
Corporation's contribution to U. G. N. receipt of \$500.00
L. M. R. P. B. Minutes September 26th
Communication from School Trustees #43 re Como Lake Band not participating in Arena Opening
National Building Maintenance Ltd. re certified copy of Canadian Surety Company Renewal Certificate for a further 3 years
Communication from School District #43 re request of better access to Leigh School by parents of children

- continued -

Tuesday, October 15th, 1963, continued.

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

Carried.


I hereby certify that I am the duly elected and qualified
Minister of the Church of Christ, Inc. of the
..... REEVE
minutes of the meeting held on
oct 15/63 as indicated, subject
to the provisions of the constitution.
..... CLERK


Tuesday, October 22nd, 1963
Maillardville, B. C.

The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 22nd, 1963, at 7:30 p.m., with all members of the Council present save His Worship Reeve Christmas and Co. Butler.

1281. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Minutes of the Finance Committee of October 22nd, 1963,
(Resolutions #1282 - #1296), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, October 22nd, 1963, at 7:00 p.m., with all members present.

1282. Moved by Co. Clarke seconded by Co. Filiatrault:
That the report on Sports Centre by the Treasurer, be tabled for a special meeting with the Manager upon the return of the Reeve.

Carried.

1283. Moved by Co. Clarke seconded by Co. Filiatrault:
That the recommended procedure in appointing the eldest son of the Edmonds Estate to be Executor without bond, be acceptable and the Solicitors, Thompson, Marshall & MacDonald be so advised.
(Our accounts are submitted to the Estate).

Carried.

1284. Moved by Co. Clarke seconded by Co. Vallance:
That the accounts in the amount of \$10,169.18 being Cheques #58 to #93, be paid and cheques released covering Sports Centre.

Carried.

1285. Moved by Co. Vallance seconded by Co. Clarke:
That the following Hired Equipment for the period ending October 18th, 1963, be approved as follows:-

J. S. Whitford	\$ 130.80
G. V. Whitford	340.00
Paul Bonin	550.00
Goodbrand Equipment	104.00
J. Cewe	<u>51.00</u>

\$1,175.80

Carried.

1286. Moved by Co. Clarke seconded by Co. Vallance:
That the tenders for Fire Hall No. 4 as reported by the Treasurer upon consultation of Architect and Engineer, be awarded T. W. P. Thompson Limited, 644 Baycrest Drive, North Vancouver, B. C., at a gross bid of \$23,732.00 with guaranteed on site labour of \$8,693.00, provided a satisfactory contract can be arranged by the Municipal Solicitor so that 75% of the above labour is recovered under the Winter Works Program or alternatively, that should the guaranteed labour come to a figure less than the amount stated, that the Municipality would recover its loss from the contractor. It being further clarified that the date of completion is certified as February 15th, 1964.

Carried.

- continued -

Tuesday, October 22nd, 1963, continued.

1287. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Associated Engineering Services be approved and that Stage IV Sewer tender be awarded for Hart Street Area to the Bay Co. (B. C.) Ltd. and the Como Lake Area to Patrick Construction Co. Ltd. and that the Reeve and Clerk sign the contract and the work to commence on November 1st, 1963.

Carried.

1288. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Stage IV Sewer Area as recommended by the Consulting Engineers and the Clause regarding Winter Works, to be revised with a monthly report of progress supplied our Engineer.

Carried.

1289. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of the payroll ending October 11th, 1963, in the amount of \$22,471.33, be approved.

Carried.

1290. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of the payroll ending October 15th, 1963, for the Sports Centre in the amount of \$2,438.42, be approved.

Carried.

1291. Moved by Co. Clarke seconded by Co. Vallance:
That the credit balance appearing on the Tax Roll and Water Roll, be refunded.

Tax			
<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
3140	Anna Steeves	726 Dogwood St., N. W.	\$ 70.00
5653	D. C. Casselman	587 Harrison Ave., N. W.	70.00
7195	Lionel Bilodeau	328 Therrien St., N. W.	70.00
10670	G. J. Morriveau	560 Berry St., N. W.	70.00
11740	N. A. & B. D. Neville	1750 Rideau Ave., N. W.	70.00

\$350.00

Water			
<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
12062	Gowan & Butts	(prop)2021 Quinton Ave., N. W. (mail)850 W. Hastings St., Van.	<u>\$ 3.79</u>

Carried.

1292. Moved by Co. Clarke seconded by Co. Vallance:
That a recommended water connection refund of \$60.00 to Custom Built Construction Co., for Lot 25, D.L. 5, Plan 14541, be approved.

Carried.

1293. Moved by Co. Clarke seconded by Co. Vallance:
That a bond rebate for subdivision of Lot 6 of 2, Twp. 39, Plan 12542 in the amount of \$700.00 be made to the Synod of the Diocese of New Westminster, as recommended by the Engineering Supervisor.

Carried.

- continued -

Tuesday, October 22nd, 1963, continued.

1294. Moved by Co. Clarke seconded by Co. Vallance:
That the sewer bond deposit of Lot 69, Rem. of E 1/2 of 3 and W 1/2 of 4, D. L. 369, Plan 3020, be made to A. Laughlin in the amount of \$900.00 as recommended by the Engineering Supervisor.

Carried.

1295. Moved by Co. Clarke seconded by Co. Vallance:
That the report of Welfare Committee in that of disbursements for the month of September amounting to \$36,084.86, be received and approved and cheques issued to cover.

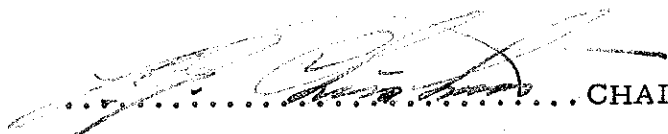
Carried.

1296. Moved by Co. Filiatrault seconded by Co. Clarke:
That our Engineering Supervisor be asked to secure all access fill for Municipal projects within the bounds of the contract.

Carried.

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

Carried.

.....CHAIRMAN

Delegations represented by Mr. K. Russcher of Rowett & Russcher on behalf of an apartment house proposed for Evergreen Hotel Holdings Ltd. on Westview Street, was presented.

1297. Moved by Co. Clarke seconded by Co. Vallance:
That this be referred to the Advisory Planning Commission.

Carried.

1298. Moved by Co. Clarke seconded by Co. Boileau:
That the Advisory Planning Commission be informed that if they did not have an answer for Council at their next meeting November 12th on this application for apartment house on Westview Street, that the Council will act on the matter independently.

Carried.

Mrs. Davey addressed the Council in regard to Air Pollution By-Law in connection with Glen & East End Ratepayers and she was advised that she would be on the Agenda for November 12th meeting.

A large delegation appeared before Council from the Brookmount Ratepayers Association regarding ditching problems, speeding on roads, suggested 20 miles per hour speed limit, boulevard gravelling and grading, and other matters. The delegation were informed that this was in the hands of the Engineer and Chairman of the Board of Works to investigate.

Tuesday, October 22nd, 1963, continued.

1299. Moved by Co. Filiatrault seconded by Co. Boileau:
That the 1964 Budget consider the mailing of emergency Fire Calls,
Police Calls and Municipal Hall for posting of telephone numbers
throughout the Municipality.

Carried.

1300. Moved by Co. Boileau seconded by Co. Vallance:
That the communications from Central Organization of Ratepayers
regarding Air Pollution By-Law, be received and filed.

Carried.

1301. Moved by Co. Boileau seconded by Co. Filiatrault:
That communication from S. E. C. C. R. A. regarding fire protection in
the Municipality, be received and filed.

Carried.

1302. Moved by Co. Boileau seconded by Co. Clarke:
That the request for the old storage tank by M. Poole, an employee of
the Corporation, and the recommendation of the Engineering Supervisor,
be approved as the old diesel tank is of no value and has been declared
scrap surplus.

Carried.

1303. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Donald Stewart, 944 Harris Avenue, be advised that the wood
and standing timber at the sports centre property, is not for sale.

Carried.

1304. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Advisory Planning Commission recommendation regarding
minimum lot size for buildings under 7000 sq. feet, be tabled for study.

Carried.

1305. Moved by Co. Vallance seconded by Co. Clarke:
That in connection with Engineering Homes and Harbour Village Subdivision
for overhead power and underground service connections for street lighting
at no cost to the Municipality, be held until Engineered Homes state the
number of lights anticipated and the B. C. Hydro Power to cost the
operation of same.

Carried.

1306. Moved by Co. Boileau seconded by Co. Vallance:
That steps be taken to clear boulevards and request the owners of the
Linton-Como Lake shopping centre to do same as soon as possible.

Carried.

1307. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Board of Works investigate immediately the clearing of boulevards
around this business centre and the Laurentian-Bel Air Community
Association, be so advised.

Carried.

- continued -

Tuesday, October 22nd, 1963, continued.

Engineer agreement with Associated Engineering Services in connection with Stage IV Sewers, was tabled for study.

1308. Moved by Co. Vallance seconded by Co. Clarke:
That the application for parking of taxi stand at Brunette and Lougheed, be referred to the R. C. M. P.

Carried.

1309. Moved by Co. Clarke seconded by Co. Filiatrault:
That the operating of a butcher's processing plant contrary to the Zoning By-Law at 407 Glenholme Street, be investigated and steps made to cease.

Carried.

Co. Filiatrault gave notice of motion to amend the Untidy and Unsightly By-Law as referred to in Clause 2 in which a need to define "rubbish" is apparent.

1310. Moved by Co. Clarke seconded by Co. Boileau:
That the J. Empearle Subdivision, 8-1218, be approved as recommended by the Engineering Supervisor and Subdivision Committee.

Carried.

1311. Moved by Co. Boileau seconded by Co. Filiatrault:
That the A. M. Pelling Subdivision, 8-1748, be approved as recommended by the Engineering Supervisor and Subdivision Committee.

Carried.

1312. Moved by Co. Boileau seconded by Co. Filiatrault:
That the F. Leitner Subdivision, Lot N, D.L. 110, be granted preliminary approval as recommended by the Engineering Supervisor and Subdivision Committee.

Carried.

1313. Moved by Co. Boileau seconded by Co. Vallance:
That the A. Brevick Subdivision and the easements thereto as recommended by the Engineering Supervisor, be approved and the necessary document completed by the Reeve and Clerk.

Carried...

1314. Moved by Co. Boileau seconded by Co. Filiatrault:
That the sanitary sewer easement for Harbour Chines Heights covering Lots 101, 115, 113, 126, 127 & 132 to 139, D.L. 371 showing sanitary sewer easement, be approved as recommended by the Engineering Supervisor and the Reeve and Clerk to sign.

Carried.

1315. Moved by Co. Boileau seconded by Co. Clarke:
That the necessary document required by the Department of Lands, Victoria, covering the Hydro Power line through crown lands known as Essondale Colony Farm, be approved and signed by the Clerk.

Carried.

- continued -

Tuesday, October 22nd, 1963, continued.

1316. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Regular Council Minutes of October 8th, be approved as circulated.

Carried.

1317. Moved by Co. Vallance seconded by Co. Filiatrault:
That the Special Council Minutes of October 10th, be approved as circulated.

Carried.

1318. Moved by Co. Filiatrault seconded by Co. Vallance:
That the "District of Coquitlam Land Sale By-Law No. 1152, 1963" to Port Moody-Coquitlam Development Co., be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1319. Moved by Co. Clarke seconded by Co. Filiatrault:
That the "District of Coquitlam Zoning Amendment By-Law No. 1153, 1963" be read a first time.

Declared Read.

1320. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1153, 1963, be read a second time.

Declared Read.

1321. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1153, 1963, be read a ~~third~~ time.

Declared Read.

1322. Moved by Co. Clarke seconded by Co. Boileau:
That the "District of Coquitlam Zoning Amendment By-Law No. 1154, 1963" be read a first time.

Declared Read.

1323. Moved by Co. Vallance seconded by Co. Filiatrault:
That By-Law No. 1154, 1963, be read a second time.

Declared Read.

1324. Moved by Co. Clarke seconded by Co. Boileau:
That the Advisory Planning Commission Minutes of October 10th, 1963, be approved with the understanding that the Application Z-315 by W.D. Wolfe Construction Co. Ltd. will review his presentation supplying more information for both Council and the Advisory Planning Commission.

Carried.

Co. Vallance reported on Surrey's crippled children care and his plans to attend Victoria regarding this situation when the visit is made by interested health officials of the Lower Mainland.

The Engineer tabled the plans for Engineered Homes, successors of Ranch Estates, until a special meeting of Council possibly Tuesday, October 29th, 1963.

- continued -

Tuesday, October 22nd, 1963, continued.

1325. Moved by Co. Boileau seconded by Co. Clarke:
That the Fire Chief investigate the old Isert house on Pipeline Road
opposite the Westwood Circuit entrance for its possible hazard.

Carried.

1326. Moved by Co. Clarke seconded by Co. Filiatrault:
That the reply by the Chamber of Commerce to Service Commercial use
and Service Station use, be acknowledged.

Carried.

Co. Boileau gave notice of motion to amend the Dog By-Law as to
impounding fees of unlicenced dogs should be \$5.00.

1327. Moved by Co. Boileau seconded by Co. Filiatrault:
That the District adopt the S. P. C. A. notice entitled "Notice of Warning
of Offence Against Provisions of Dog By-Law" as used by Port Moody.

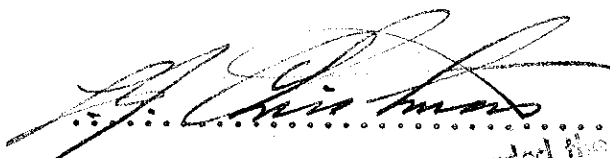
Carried.

The Clerk tabled the following:-

- Permission granted by Licence Inspector for Boy Scouts to hold an
Apple Day October 18th & 19th
- Executed Agreement of H. J. Harrison for \$264.00
- Gravity connection not available J. M. Brown, 548 Cottonwood Avenue
- Petition for asphalt paving Dennison Avenue
- Chamber of Commerce meeting October 24th at 8:00p. m. at Golden Chalice
- Report on Fire Halls
- Closure of Scott Creek Bridge for 2 weeks commencing October 21st
- Court of Revision November 1st at 10:00 a. m.

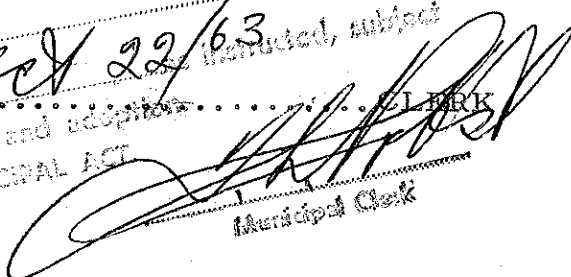
Moved by Co. Clarke seconded by Co. Filiatrault:
That the meeting adjourn.

Carried.



..... REEVE
I hereby certify that I have recorded the above
minutes of.....

Oct 22/63
..... CLERK
BY THE MUNICIPAL ACT
Municipal Clerk



Approved Nov. 5/63

Tuesday, October 29th, 1963.
Maillardville, B. C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, October 29th, 1963, at 7:00 p. m., to deal with Engineered Homes subdivision plans, with all members of the Council present save Co. Butler.

1328. Moved by Co. Filiatrault seconded by Co. Clarke:
That P. B. Richards on behalf of the Connie Mack ball club be granted \$60.00 in connection with this year's season debt.

Carried.

1329. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. P. B. Richards be given permission to load logs from the ramp at the old gravel pit south of Austin and east of Laurentian Crescent.

Carried.

1330. Moved by Co. Boileau seconded by Co. Filiatrault:
That New Westminster's Council stand on Bill S-38 regarding the Act for the re-establishment of Harbour Commissions, be approved and that a telegram be forwarded from the District of Coquitlam.

Carried.

1331. Moved by Co. Boileau seconded by Co. Gamache:
That the Master Plan for Ranch Park Subdivision as submitted by Engineered Homes Ltd. and numbered 42-133-12-01 dated September 24th, 1963, be approved.

Carried.

Co. Vallance registered opposition.

November 6th, 1963, at 7:30 p. m. a Committee of the Whole to deal with J. Cewe Ltd. problem on gravel excavation in the Coquitlam River area.

1332. Moved by Co. Filiatrault seconded by Co. Clarke:
That on the study of large plans a meeting be called of Council, Parks Board and School Board and that Mr. Stibbs be one of the representatives from the School Board.

Carried.

1333. Moved by Co. Clarke seconded by Co. Filiatrault:
That the application of Mr. L. C. Killingsworth for a funeral home at 625 North Road, be referred to the Advisory Planning Commission for study and report.

Carried.

1334. Moved by Co. Clarke seconded by Co. Vallance:
That the B. C. Hydro & Power Authority be advised that prior commitment in writing of the Municipality regarding lane installation be rescinded as it applies to subdivision of Engineered Homes Ltd. as approved by Council.

Carried.

- continued -

Tuesday, October 29th, 1963, continued.

1335. Moved by Co. Boileau seconded by Co. Vallance:
That a by-law for street lights under local improvement initiative plan, be prepared to cover the Ranch Park Subdivision.

Carried.

1336. Moved by Co. Gamache seconded by Co. Boileau:
That the draft agreement for Engineered Homes Ltd. as presented, be approved and our Solicitor be requested to draw the final agreement ready for execution.

Carried.

1337. Moved by Co. Gamache seconded by Co. Boileau:
That "Ranch Park Water Construction Local Improvement By-Law No. 1149 1963", be read a first time.

Declared Read.

1338. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1149, 1963, be read a second time.

Declared Read.

1339. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 1149, 1963, be read a third time.

Declared Read.

1340. Moved by Co. Boileau seconded by Co. Filiatrault:
That the "District of Coquitlam Fire Services Borrowing By-Law No. 1155, 1963", be read a first time.

Declared Read.

1341. Moved by Co. Filiatrault seconded by Co. Vallance:
That By-Law No. 1155, 1963, be read a second time.

Declared Read.

1342. Moved by Co. Boileau seconded by Co. Vallance:
That the last WHEREAS in the preamble be changed to read "this by-law will take five years to complete" instead of "two years to complete".

Carried.

By-Law No. 1155 was tabled for third reading for Tuesday, November 5th, when Councillor Butler would be present.

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

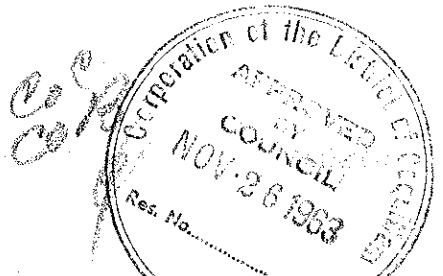
Carried.

I hereby certify that I have recorded the above minutes of

Oct 29/63 as instructed, subject to amendments and adoption. *[Signature]* REEVE
SEC. 174 MUNICIPAL ACT.

[Signature] CLERK
Municipal Clerk

Tuesday, November 5th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 5th, 1963, at 7:00 p. m., with all members of the Council present.

1343. Moved by Co. Clarke seconded by Co. Gamache:
That Mr. Vic Parker be engaged to make a layout of land owned by the Municipality lying south of the Arena and the future of the Civic Centre needs.

Carried.

Mr. Symington spoke on the matter of access to the Leigh School.

1344. Moved by Co. Vallance seconded by Co. Butler:
That His Worship, The Reeve, be authorized to contact the School Board to see what can be done with regard to the above problem.

Carried.

Mr. Symington thanked the Council for their interest and action thus far in regard to his many appeals.

Communication was received from Ranch Park Community Association regarding the construction of an office site on Starlight Way. This matter was referred to Co. Clarke to investigate more fully the purpose of the construction and a more suitable site.

1345. Moved by Co. Gamache seconded by Co. Butler:
That the Minutes of the Finance Committee of November 5th, 1963, (Resolutions #1346 - #1355), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, November 5th, 1963, at 7:00 p. m., with all members present.

1346. Moved by Co. Clarke seconded by Co. Vallance:
That the gravelling charge bond rebate as recommended by the Engineering Supervisor in the amount of \$2,215.00, be refunded to Mr. A. Laughlin, 830 York Street, New Westminster, as field inspection revealed that the roadway of Lot 69 of the Rem. of E 1/2 of 3 and W 1/2 of 4, D.L. 369, Plan 3020, is now complete.

Carried.

1347. Moved by Co. Vallance seconded by Co. Clarke:
That the report of the Finance Committee in that of payroll ending October 25th, 1963, in the amount of \$20,907.94, be received and approved.

Carried.

1348. Moved by Co. Clarke seconded by Co. Vallance:
That the General Disbursements in the amount of \$1,072.51, being Cheques No. 2307 to 2325, be approved and cheques released.

Carried.

- continued -

Tuesday, November 5th, 1963, continued.

1349. Moved by Co. Clarke seconded by Co. Vallance:
That the General Disbursements in the amount of \$133,930.26, being Cheques No. 2264 to 2306, be approved and cheques released.

Carried.

1350. Moved by Co. Vallance seconded by Co. Clarke:
That the General Disbursements in the amount of \$29,776.68, being Cheques No. 2236 to 2263, be approved and cheques released.

Carried.

1351. Moved by Co. Clarke seconded by Co. Vallance:
That the bond rebate for subdivision of a portion of Lot F, Blks. 23 & 23A, D.L. 3 etc., Plan 21538 in the amount of \$50.00, be refunded to Mr. L. P. Ducharme, 570 Austin Avenue, as recommended by the Engineering Supervisor, as a field inspection reveals the road construction is now complete.

Carried.

1352. Moved by Co. Clarke seconded by Co. Vallance:
That the following watermain rebates, as recommended by the Engineering Supervisor on the "second side" in the amount of \$2.00 per lineal foot, be approved:-

Lot 51 of Lot H, D.L. 370, Plan 23379 - 19.49' = \$ 38.98
Lot 52 of Lot H, D.L. 370, Plan 23379 - 65.00' = \$130.00
Lot 53, of Lot H, D.L. 370, Plan 23379 - 19.39' = \$ 38.78

Carried.

1353. Moved by Co. Clarke seconded by Co. Vallance:
That culvert rebates in the A. Brevick Subdivision, Lot 21 & Ptn. of Lots 22 & 23 of Lot 2, Blk. 30, D.L. 106 & 107, Plan 4485 in the amount of \$280.00 to Mr. A. Brevick, 706 Clarke Road, be refunded as recommended by the Engineering Supervisor as not required.

Carried.

1354. Moved by Co. Clarke seconded by Co. Vallance:
That the following tax roll credits be refunded as recommended by the Deputy Treasurer:-

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
2887	A. M. & F. M. Turner	503 Jefferson Avenue,	\$ 20.00
7862	W. J. & C. Treleaven	2498 Austin Avenue	70.00
11692	O. G. & J. C. Miller	682 Newport Street	70.00
12657	W. S. & J. P. Hamilton	1581 Foster Avenue	70.00
12963	C. M. & H. Corp.	2286 W. 12th Ave., Van. 9	181.72
14079	A. Olson	615 Ascot Street	70.00
14888	N. W. Wills	1318 Brisbane Avenue	70.00
16983	J. V. & A. C. Alexander	1551 Kamloops St., Van. 6	4.07
			<u>\$555.79</u>

Carried.

1355. Moved by Co. Clarke seconded by Co. Vallance:
That the Reeve and Clerk complete the Engineering Agreement with Associated Engineering Services Ltd. for Stage IV Sewer construction.

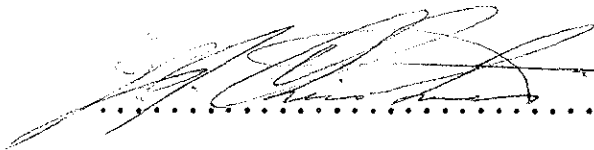
Carried.

- continued -

Tuesday, November 5th, 1963, continued.

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

Carried.



..... CHAIRMAN

1356. Moved by Co. Butler seconded by Co. Clarke:
That prior to building permits being issued by the Building Inspector, the Engineer require contour levels before granting the said permit to protect basement levels for drainage purposes.

Carried.

It was agreed that this action of the Building Department should be referred to the Solicitor for his opinion.

1357. Moved by Co. Gamache seconded by Co. Vallance:
That Order-in-Council under Section 568 of the "Municipal Act" regarding Water Rates Amendment By-Law No. 1142, 1963, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1358. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Water Works Utility Loan By-Law No. 1145, 1963" be read a third time.

Declared Read.

1359. Moved by Co. Gamache seconded by Co. Clarke:
That in the matter of the proposed by-law to empower the Corporation of the District of Coquitlam to borrow \$900,000.00 to provide for the installation, reconstruction, enlargement and extension of the water works utility within the Municipality as provided under Section 253 of the "Municipal Act" be so advertised under date of November 7th and published in the British Columbian on November 8th & 9th, and posted in the usual places at the Municipal Hall, Court House and Police Office.

Carried.

1360. Moved by Co. Boileau seconded by Co. Butler:
That the "District of Coquitlam Zoning Amendment By-Law No. 1153, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

By-Law No. 1154 creating an auction commercial zone, was ordered held until further detail has been received regarding the purchase of the property, use of microphones and lands, so as not to cause a nuisance in the surrounding area.

1361. Moved by Co. Clarke seconded by Co. Boileau:
That the Advisory Planning Commission present rules and regulations regarding high rise apartments and set back regulations.

Carried.

, - continued -

Tuesday, November 5th, 1963, continued

1362. Moved by Co. Butler seconded by Co. Vallance:
That the "District of Coquitlam Fire Services Borrowing By-Law No. 1155,
1963", be read a third time.

Declared Read.

1363. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1156, 1963" to
School District, be read a first time.

Declared Read.

1364. Moved by Co. Gamache seconded by Co. Filiatrault:
That By-Law No. 1156, 1963, be read a second time.

Declared Read.

1365. Moved by Co. Clarke seconded by Co. Vallance:
That By-Law No. 1156, 1963, be read a third time.

Declared Read.

1366. Moved by Co. Clarke seconded by Co. Gamache:
That the following minutes be approved as read:-

Special Council Meeting October 15th
Regular Council Meeting October 22nd
Burke Mountain Comm. October 23rd
Subdivision Committee October 29th
Special Council Meeting October 29th

Carried.

1367. Moved by Co. Gamache seconded by Co. Butler:
That the game regulations be advised of the park reserve on Burke
Mountain so that their next advertisement of regulations and maps will
show the park reserve.

Carried.

1368. Moved by Co. Clarke seconded by Co. Filiatrault:
That the minutes of the Sanitation Committee of September 26th, 1963,
be approved with the following reports:-

Engineering Supervisor re Appeal #10 - stating 548 Cottonwood Avenue
cannot be provided with a gravity connection to the existing sewer.

Assessor re Appeal #1 & #2 - recommending classification of one
structure with one unit subject to review from time to time to see
that the conditions at time of appeal continues throughout the year.

Deputy Treasurer re Appeal #5 - recommending that the classifi-
cation remain for the present year and that it be further studied
before 1964 levy.

Carried.

1369. Moved by Co. Clarke seconded by Co. Butler:
That in connection with High Density zone recommended for Cariboo
Shopping Centre on Westview Street be concurred in as recommended
by the Advisory Planning Commission and the necessary proceedings
that will follow.

Carried.

- continued -

Tuesday, November 5th, 1963, continued.

1370. Moved by Co. Clarke seconded by Co. Butler:
That Stage IV Sewer Area be extended by a lateral to serve the Snook-Tullis Subdivision so that it may be included in the Stage IV Sewer Contract.

Carried.

1371. Moved by Co. Clarke seconded by Co. Boileau:
That in connection with City of Port Coquitlam request for our sharing in the cost of drainage trunk to the proposed sanitary sewer system, be referred to the Associated Engineering Services to provide us with the costs of the necessary pipe size.

Carried.

1372. Moved by Co. Vallance seconded by Co. Boileau:
That J. Cewe application for lease of the wood lot for quarry purposes and the explanation of the Legal Department in Victoria, covered by their letter of October 25th, that would permit Mr. Cewe to apply for the quarrying rights, be received and filed.

Carried.

1373. Moved by Co. Clarke seconded by Co. Gamache:
That the application for moving permit by Solar Enterprises to a lot on Como Lake Avenue adjacent to the water tank, be approved.

Carried.

1374. Moved by Co. Vallance seconded by Co. Filiatrault:
That subject to the Subdivision Control By-Law and the Engineer's approval, that the application for Lot 16 of Blks. 1 & 2, D. L. 368, Plan 1374, be referred to the Appraiser for a new appraisal and the applicant be permitted to make an offer for the said lot.

Carried.

His Worship tabled the resignation of Walter R. Thompson to the Advisory Planning Commission which was accepted with regrets by Council.

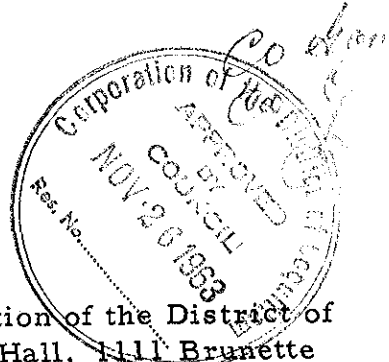
- The Clerk tabled the following:
- Public Reaction for Land For Living - Planning Board
 - Urban Frontier - Planning Board
 - U. B. C. M. Convention Sept. 23rd - 25th, 1964
 - U. B. C. M. Presentation to the Cabinet
 - L. M. R. P. B. Minutes October 24th
 - Cancellation re Land Sale - Crabbe Road
 - Draft of merging by-laws and sewer repayment
 - Treasurer Committee Receipts and Expenditures to October 18th
 - Building Inspector's report for October
 - Surrey Mememorial Hospital correspondence re children's hospital

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

Carried.

Moved by Co. Filiatrault seconded by Co. Gamache
11/05/63
 REEVE
 CLERK
 Municipal Clerk

Tuesday, November 12th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., at 7:30 p. m., with all members of the Council present save Reeve Christmas who is attending the Canadian Federation of Mayors and Municipalities Convention.

1375. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of November 12th, 1963,
(Resolutions #1376 - #1387), be approved.

Carried.

1376. Moved by Co. Clarke seconded by Co. Vallance:
That the General Disbursements in the amount of \$104,820.20, being
Cheques No. 2326 - 2485, be approved and cheques released.

Carried.

1377. Moved by Co. Vallance seconded by Co. Clarke:
That Hired Equipment accounts ending November 1st, 1963, be approved
as follows:-

Miss P. Johnson	\$ 681.50
Paul Bonin	399.50
G. V. Whitford	395.00
H. L. Shankel	63.00
Paul Bonin	72.00
Wayne Ferris	11.20
Goodbrand Construction	900.00
J. Dragan Ltd.	89.60
E. H. Tabbert	89.60
E. H. Tabbert	448.00
J. Dragan Transport Ltd.	448.00
Goodbranch Equipment Rental	1,200.00
	<u>\$4,797.40</u>

Carried.

1378. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of payroll ending
November 8th, 1963, in the amount of \$22,699.94, be approved.

Carried.

1379. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Sports Centre payroll
ending October 31st, 1963, in the amount of \$2,429.58, be approved.

Carried.

1380. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Recreation payroll
ending October 31st, 1963, in the amount of \$2,042.04, be approved.

Carried.

Tenders were opened for the under-mentioned topographical survey Sheet #40

Hunting Survey Corporation Ltd. - \$1,491.25
McElhanney Air Surveys Ltd. - \$1,896.00

- continued -

Tuesday, November 12th, 1963, continued.

1381. Moved by Co. Clarke seconded by Co. Vallance:
That these tenders be referred to the Advisory Planning Commission with a recommendation that the lowest bid be considered providing that it meets with all the specifications.

Carried.

1382. Moved by Co. Clarke seconded by Co. Vallance:
That the tenders for 1964 Tax Notices be received as follows, and the recommendation by Treasury that Willson Stationery Co. Ltd., be awarded the Contract, be approved.

Willson Stationery Co. Ltd.	\$540.00
Moore Business Forms Ltd.	\$607.00
Keystone Business Forms Ltd.	\$636.84

Carried.

1383. Moved by Co. Vallance seconded by Co. Clarke:
That leave of absence from January 6th - 17th inclusive for S. A. Larsen, be approved.

Carried.

1384. Moved by Co. Vallance seconded by Co. Clarke:
That Lloyd Stelter, employed by the Board of Works, as recommended by the Engineering Supervisor, be confirmed as permanent employee.

Carried.

1385. Moved by Co. Clarke seconded by Co. Vallance:
That Mrs. Linda Frisk, 582 Gatensbury St., New Westminster, be appointed Clerk-Steno I in the Welfare Office with the usual probationary period.

Carried.

1386. Moved by Co. Vallance seconded by Co. Clarke:
That Erma Hope Grier, 1756 Austin Avenue, New Westminster, be appointed Clerk-Steno I in the Welfare Office with the usual probationary period.

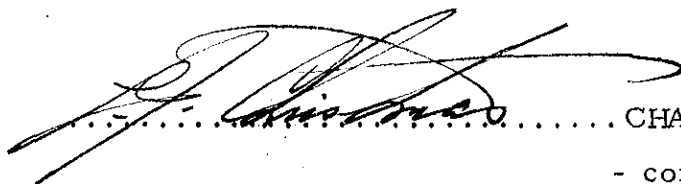
Carried.

1387. Moved by Co. Butler seconded by Co. Vallance:
That the Licence Inspector's recommendation regarding Mr. W. Novak be approved.

Carried.

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

Carried.

..... CHAIRMAN

- continued -

Tuesday, November 12th, 1963, continued.

Mr. Wood presented a petition of 482 names from the Laurentian-Bel Air Community Association requesting storm sewers.

1388. Moved by Co. Boileau seconded by Co. Filiatrault:
That a by-law be drawn for the above project and that in the preparation that consideration be given to Federal Assistance Programme and Winter Works Programme.

Carried.

1389. Moved by Co. Vallance seconded by Co. Filiatrault:
That Mr. Richardson's request for lane continuation for drainage, be referred to the Chairman of the Board of Works to be investigated this Friday.

Carried.

1390. Moved by Co. Butler seconded by Co. Boileau:
That the Court of Revision minutes of November 1st and 5th, 1963, on the Voters List, be approved.

Carried.

1391. Moved by Co. Clarke seconded by Co. Filiatrault:
That Mr. Machin, Mr. Wilson and Mr. Austin complaints on drainage, be referred to the Chairman of the Board of Works and Engineering Supervisor to investigate.

Carried.

1392. Moved by Co. Filiatrault seconded by Co. Vallance:
That the Parks and Recreation Commission minutes of November 5th, 1963, be tabled for study.

Carried.

1393. Moved by Co. Filiatrault seconded by Co. Clarke:
That the Minutes of the Committee of the Whole of November 6th, 1963, be approved.

Carried.

1394. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Minutes of the Advisory Planning Commission of November 7th, 1963, with the exception of #487, be approved and acted upon.

Carried.

1395. Moved by Co. Vallance seconded by Co. Filiatrault:
That a Public Hearing be set for Tuesday, November 19th, 1963, at 7:30 p.m.

Carried.

Co. Clarke gave notice of motion to amend By-Law No. 900 as suggested by Treasury and that a further suggestion be passed to Treasury of considering termination of interest on April 15th.

- continued -

Tuesday, November 12th, 1963, continued.

1396. Moved by Co. Clarke seconded by Co. Butler:
That the "District of Coquitlam Stage Two Sewer Area Repayment Schedule Determination By-Law No. 1157, 1963", be read a first time.

Declared Read.

1397. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 1157, 1963, be read a second time.

Declared Read.

1398. Moved by Co. Clarke seconded by Co. Filiatrault:
That By-Law No. 1157, 1963, be read a third time.

Declared Read.

1399. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Stage One and Stage Two Sewer Area Merging By-Law No. 1158, 1963, be tabled for study.

Declared Read.

Fire Services Borrowing By-Law No. 1155 - information for advertising will be considered Thursday evening, November 14th.

1400. Moved by Co. Butler seconded by Co. Clarke:
That the Air Pollution By-Law No. 1151 be referred to the next meeting of Council on November 26th, 1963, when the Solicitor would be present.

Carried.

Communication from Shell Canada Ltd. re Service Commercial of 590 Clarke Road and 955 Austin Avenue, be tabled for the meeting to study zoning following the Public Hearing, November 19th.

1401. Moved by Co. Boileau seconded by Co. Vallance:
That the A. I. Williams Subdivision, 8-1754, Lot 9, Lot B, Block 10, D. L. 3 etc., be approved as recommended with the gravelling charges paid progressively.

Carried.

1402. Moved by Co. Boileau seconded by Co. Butler:
That the G. Leach Subdivision, 8-1753, Lot 15, Block 4, D. L. 364, Plan 1613, be approved as recommended by the Engineering Supervisor.

Carried.

1403. Moved by Co. Clarke seconded by Co. Filiatrault:
That the L. Palfreyman Subdivision, 8-1459B, Lots 9 & 10, Blk. 4, D. L. 365, Plan 1604, be approved as recommended by the Engineering Supervisor.

Carried.

The "Apartments in Coquitlam" report by the Advisory Planning Commission under date of September, 1963, was tabled for study.

Tuesday, November 12th, 1963, continued.

1404. Moved by Co. Butler seconded by Co. Vallance:
That a return of the bond money deposited by Mr. Garrison,
be returned, as the dwelling has been satisfactorily reconstructed, as
recommended by the Building Inspector.

Carried.

1405. Moved by Co. Clarke seconded by Co. Boileau:
That the Provincial Government christmas bonus to welfare recipients of
\$5.00 to each head of a family and \$2.00 for single persons, be approved.

Carried.

1406. Moved by Co. Clarke seconded by Co. Butler:
That the report on "Public Reactions to Land for Living" be received and
filed and that three copies of supporting briefs be ordered for Council use.

Carried.

1407. Moved by Co. Butler seconded by Co. Clarke:
That the communication from B. C. Safety Council re Hallowe'en Fire-
works, be received and filed.

Carried.

1408. Moved by Co. Clarke seconded by Co. Butler:
That the Corporation of the District of Burnaby endeavouring to establish
an association of Lower Mainland Municipalities letter, be received and
that a letter be directed inviting them to attend the Little Metro Organi-
zation for matters of mutual interest and explain that it is considered not
to the advantage of the three Municipalities now served by the Little
Metro with matters pertaining to Burnaby and Vancouver.

Carried.

1409. Moved by Co. Butler seconded by Co. Boileau:
That the proposed trades licence fees as presented by the Treasurer, be
tabled for study.

Carried.

Co. Butler gave notice of motion to amend Trades Licence By-Law at
present in operation.

1410. Moved by Co. Butler seconded by Co. Vallance:
That the action of the Licence Inspector regarding General Industries,
be approved.

Carried.

1411. Moved by Co. Butler seconded by Co. Clarke:
That Christmas Shopping Hours as recommended by the Licence Inspector
be approved as follows:-

December 18th, 19th & 20th open till nine
December 21st regular hours
December 23rd open till nine
December 24th regular hours

Carried.

- continued -

Tuesday, November 12th, 1963, continued.

1412. Moved by Co. Butler seconded by Co. Vallance:
That the selling of Christmas trees to licenced outlets as last year and recommended by the Licence Inspector, be followed again.

Carried.

Communication regarding keeping of chickens by Mr. E. Blanchette, complaint by Mr. Tangedal, be referred to the Sanitarian to see that the matter is kept strictly within the by-law.

1413. Moved by Co. Butler seconded by Co. Boileau:
That the Assessor's report of the Municipality now possessing property through Tax Sale described as Lots 34 & 34A, Section 11 - 14, Twp. 39, Plan 3022, be referred to the Building Inspector for his report on the condition of the property.

Carried.

1414. Moved by Co. Clarke seconded by Co. Filiatrault:
WHEREAS for the property described as Lot 15 of Lot "B", Block 6, D. L. 367, Plan 19200, Grp. 1, N. W. D. there appeared on the Tax Roll delinquent taxes remaining unpaid at September 30th, 1963 which resulted in the said parcel being sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";

AND WHEREAS the owner of the said parcel had mailed before September 30th, 1963 a payment sufficient to have prevented the said parcel from being sold but because of manifest error said payment was not received until October 7th, 1963;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 409 (2) of the "Municipal Act" the payment intended to be applied to the delinquent taxes be accepted and that the tax sale record be amended so as to exclude Lot 15 of Lot "B", Block 6, D. L. 367, Plan 19200, Grp. 1, N. W. D. and that the Tax Sale Notice dated the 30th day of September 1963 and filed at the Land Registry Office be cancelled.

Carried.

1415. Moved by Co. Clarke seconded by Co. Filiatrault:
WHEREAS for the property described as Lot 2 of Lot 11, Block 4, D. L. 364, Plan 17522, Grp. 1, N. W. D. there appeared on the Tax Roll delinquent taxes remaining unpaid at September 30th, 1963 which resulted in the said parcel being sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";

WHEREAS the owner of the said parcel had mailed before September 30th, 1963 a payment sufficient to have prevented the said parcel from being sold but because of manifest error said payment was not received until October 7th, 1963;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 409 (2) of the "Municipal Act" the payment intended to be applied to the delinquent taxes be accepted and that the tax sale record be amended so as to exclude Lot 2 of Lot 11, Block 4, D. L. 364, Plan 17522, Grp. 1, N. W. D. and that the Tax Sale Notice dated the 30th day of September, 1963 and filed at the Land Registry Office be cancelled.

Carried.

Tuesday, November 12th, 1963, continued.

1416. Moved by Co. Clarke seconded by Co. Filiatrault:
WHEREAS for the property described as Lot "C" of Lot "J", Block B, D. L. 365, Plan 19490, Grp. 1, N. W. D. there appeared on the Tax Roll delinquent taxes remaining unpaid at September 30th, 1963 which resulted in the said parcel being sold for unpaid taxes in accordance with Section 395 of the "Municipal Act";
AND WHEREAS due to manifest error the name of the owner of the said property did not appear on the said Tax Roll;
AND WHEREAS because the name of the owner did not appear on the said Tax Roll the owner did not receive a Tax Notice;
NOW THEREFORE BE IT RESOLVED that pursuant to Section 409 (2) of the "Municipal Act" the payment for delinquent taxes now tendered be accepted and that the tax sale record be amended so as to exclude Lot "C" of Lot "J", Block B, D. L. 365, Plan 19490, Grp. 1, N. W. D. and that the Tax Sale Notice dated the 30th day of September, 1963 and filed at the Land Registry Office be cancelled.

Carried.

1417. Moved by Co. Butler seconded by Co. Boileau:
That the Street Naming Committee recommendations be approved:-
Brada Drive - north and west off Morrison Avenue in Brevick Subdivision
Baker Drive - east off Thermal Drive in Chineside Acres Subdivision
Sumpter Drive - south and east off Baker Drive in the Chineside Acres Subdivision

Carried.

The Clerk announced the following meetings:-

Sanitation Committee - November 20th at 7:30 p. m.
T. C. Douglas at Port Coquitlam, Friday November 15th at 4:00 p. m.

1418. Moved by Co. Butler seconded by Co. Boileau:
That the actions in the past regarding information of Voters List of previous years, be not released and considered confidential and applicants reminded that this work of compiling of people who vote, is strictly the responsibility of the scrutineers.

Carried.

1419. Moved by Co. Butler seconded by Co. Boileau:
That the School Board be advised that Thursday, November 14th, at 8:00 p. m. to discuss vocational education facilities is not considered suitable to our Council and would suggest Monday, November 18th.

Carried.

Hired Equipment Report ending November 1st was tabled showing all equipment for the Month of October and accumulative to year-end.

1420. Moved by Co. Vallance seconded by Co. Boileau:
That \$300. 00 be considered in our next budget for the Surrey Crippled Children's Hospital.

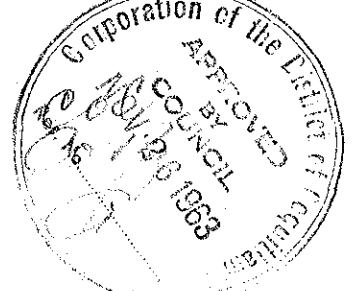
Carried.

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

Carried.

Nov 12
..... CLERK
.....
Municipal Clerk
..... EEEVE

Tuesday, November 19th, 1963
Maillardville, B. C.



A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 19th, 1963, at 8:00 p. m., with all members of the Council present save Co. Butler who had leave of absence to attend a ratepayers meeting.

Several service station operators had applied for rezoning to Service Commercial and some of their letters were read and questions were asked and answered.

Service Stations in the District and the work being done at these stations were tabled by the Engineering Supervisor. A petition of 200 names were tabled Harbour Chines Home Service Station at Como Lake and Poirier.

Co. Boileau gave notice of motion to amend By-Law No. 1051 as to area. It was also agreed that the Solicitor should be asked to verify the amendment and control of the square footage area in both By-Law No. 1051 and No. 1027.

The District of Coquitlam Chamber of Commerce letter of October 23rd was re-read in regard to their opinion of the service station outlets and what they should sell and how to control them.

1421. Moved by Co. Vallance seconded by Co. Boileau:
That the Welfare Disbursement for the month of October in the amount of \$34,756.04, be approved.

Carried.

1422. Moved by Co. Vallance seconded by Co. Boileau:
That the following refunds as recommended by the Engineering Supervisor in connection with water rebates in the A. Kozak Subdivision, be made as follows:

Lot A, S. 1/2 & N. 1/2 of Lot 9, D. L. 358	- \$132.00
Lot B, S. 1/2 & N. 1/2 of Lot 9, D. L. 358	- \$129.06
Lot C, S. 1/2 & N. 1/2 of Lot 9, D. L. 358	- \$129.06
Lot D, S. 1/2 & N. 1/2 of Lot 9, D. L. 358	- \$129.06
Lot E, S. 1/2 & N. 1/2 of Lot 9, D. L. 358	- \$129.06

Carried.

1423. Moved by Co. Vallance seconded by Co. Boileau:
That the Hired Equipment ending November 15th, 1963, as follows be approved and cheques issued:-

Paul Bonin	\$214.50
H. L. Shankel	30.80
G. Wallsmith	7.50
G. V. Whitford	315.00
J. S. Whitford	<u>103.55</u>
	<u>\$671.35</u>

Carried.

1424. Moved by Co. Gamache seconded by Co. Clarke:
That the report on "Burnaby Mountain High Level Water Supply", be received and approved in principle and the water board so notified.

Carried.

Tuesday, November 19th, 1963, continued.

1425. Moved by Co. Clarke seconded by Co. Boileau:
That the under-mentioned zoning applications be referred to the
Advisory Planning Commission for their consideration:-

Austin Lumber Company, 1010 Ridgeway Avenue - Residential
Medium to Commercial.

Mack Realty on behalf of Mrs. Harms - Schoolhouse St. south of
Austin Avenue - Residential Low to Residential High Density.

Carried.

1426. Moved by Co. Boileau seconded by Co. Gamache:
That F. L. Pobst be appointed Returning Officer for the Municipal
Elections on December 5th and Advance Poll on December 3rd, 1963.

Carried.

1427. Moved by Co. Gamache seconded by Co. Boileau:
That the increased Co-Insurance of Blane, Fullerton & White be
authorized in the amount of \$62,607.00 and 3 year premium of \$831.95.

Carried.

1428. Moved by Co. Gamache seconded by Co. Boileau:
That the Fire Committee Minutes of November 14th, 1963, and Joint
Sanitation Committee Minutes of November 13th, 1963, be approved.

Carried.

1429. Moved by Co/ Boileau seconded by Co. Gamache:
That the following credits on the tax roll be approved:-

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
7037	W. & J. McBride	1725 Hammond Ave., N. W.	\$ 51.84
11288	P. J. Browne	1860 Foster Ave., N. W.	70.00
11976	C. M. & H. re 753 Montrose	2286 W. 12th Ave., Van.	51.84
12507	R. J. & J. I. Watson	687 Schoolhouse St., N. W.	70.00
12658	A. & F. M. Koverchuk	1571 Foster Ave., N. W.	70.00
12947	M. Ostrowercha	1050 Cottonwood Ave., N. W.	70.00
13911	E. G. Elson	833 Miller Ave., N. W.	76.90
15073	G. G. & M. A. Hudson	927 Gatensbury St., N. W.	70.00
16752	Melvin L. Miller	2960 Wagon Wheel, Pt. Coq.	59.83
			<u>\$590.41</u>

Carried.

Co. Boileau reported on meeting with Mr. T. C. Douglas and Mr. Barrett and Port Coquitlam officials. It was agreed that Co. Boileau and Reeve Christmas proceed to Victoria regarding Agriculture Rehabilitation Act for dredging and straightening of the Coquitlam River along with other officials.

The Clerk tabled the following:

Port Coquitlam asking District of Coquitlam to support banning of fireworks
N. Williams urging Council to consider rezoning N. W. corner Austin &
Blue Mountain

Duplicate "Agnes Street", Council consider renaming

L. Kidd & Assoc., Architects offering assistance

Industrial Development Commission thanks for \$500.00 grant

S. P. C. A. report for October

- continued -

Tuesday, November 19th, 1963, continued.

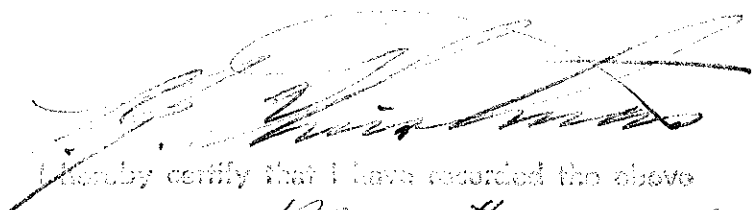
The Clerk tabled the following, continued.
Dept. of Finance re Letters Patent - Hullah Corp.
Crown Assets
G.V.S. & D.D. Minutes October 17th
Pitt-Fraser-Burrard Safety Council Minutes
Water Works By-Law questionnaire
Treasurer's report on meeting School District #43 - Vocational School
finance.

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

Carried.

.....REEVE

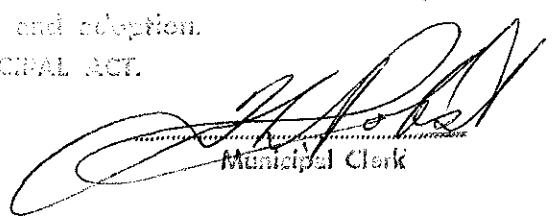
.....CLERK



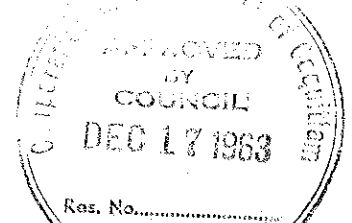
I hereby certify that I have recorded the above
minutes of Nov 19th

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

SEC. 774 MUNICIPAL ACT.


Municipal Clerk

Tuesday, November 26th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, November 26th, 1963, at 7:30 p. m., with all members of the Council present save Co. Filiatrault, Co. Vallance and Co. Boileau, who was present for the major of the meeting.

1430. Moved by Co. Clarke seconded by Co. Gamache:
That the matter of rezoning 509 Clarke Road and the necessary by-laws permitting the rezoning, be left with His Worship to facilitate.

Carried.

1431. Moved by Co. Butler seconded by Co. Clarke:
That of the 11 tenders received for a light pickup truck, be received and the tender awarded Plimleys, 1964 Dodge for \$2,482.00 plus tax.

Carried.

1432. Moved by Co. Butler seconded by Co. Clarke:
That watermain rebates as follows, be approved:-

Lot 13, Blk. 2, Twp. 39, Plan 12542	\$192.00
Lot 13, Ptn. of Lot 14, Plan 12542 & Lot 30 of Lot 14, Blk. 2, Twp. 39, Plan 24487	\$407.76
Lot 30 of Lot 14, Blk. 2, Twp. 39, Plan 24487	\$240.00
Lot 1, Blk. 2, D.L. 363, Plan 19719	\$ 40.20
Lot 2, " " " "	\$132.00
Lot 3, " " " "	\$132.00
Lot 4, " " " "	\$132.00
Lot 5, " " " "	\$132.00
Lot 6, " " " "	\$132.00

Carried.

1433. Moved by Co. Clarke seconded by Co. Butler:
That the request for tenders for clearing of Fire Hall site, be tabled until it has been determined that the Como Lake-Hillcrest site is to be used as a fire hall.

Carried.

1434. Moved by Co. Clarke seconded by Co. Gamache:
That the following tenders for clearing of Austin Avenue Municipal Works Yard as follows be opened and the low tenders be awarded providing a Performance Bond is required and specifications are followed and work to begin immediately.

Carried.

1435. Moved by Co. Boileau seconded by Co. Clarke:
That General Disbursements in the amount of \$19,748.97 being Cheques No. 94 - 145, be approved.

Carried.

Tuesday, November 26th, 1963, continued.

1436. Moved by Co. Clarke seconded by Co. Gamache:
That the following Hired Equipment for the period ending November 18th, 1963, be approved:-

Goodbrand Bros.	\$345.00
Blair Bulldozing	266.00
Hi-Way Transport	<u>165.01</u>
	<u>\$776.01</u>

Carried.

1437. Moved by Co. Clarke seconded by Co. Boileau:
That the credit balances appearing on the Tax Roll, as follows be refunded as recommended by the Tax Department:-

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
5984	D. L. Buchan	2071 Colton Avenue, N. W.	\$ 70.00
7409	W. & G. Beblow	1824 Austin Avenue, N. W.	3.06
11278	E. & L. Marson	1750 Foster Avenue, N. W.	71.30
11707	Can. Imp. Bk. of Comm. Mort. Dept., Toronto 1, Ont.		70.00
11748	E. A. Merrett	1850 Rideau Avenue, N. W.	70.00
12441	A. Duke	1684 Cornell Avenue, N. W.	93.03
12732	A. N. Pope	1670 Eden Avenue, N. W.	70.08
16666	J. & C. E. Hudson	3097 Spuraway, Port Coq.	<u>70.00</u>
			<u>\$517.47</u>

Carried.

1438. Moved by Co. Boileau seconded by Co. Clarke:
That the communication from Brookmount Home-Owners Association be referred to the Board of Works Committee to investigate as to ditches, street signs and etcetra.

Carried.

1439. Moved by Co. Clarke seconded by Co. Butler:
That the application by E. A. Garrison to move a house from Vancouver on to Monterey Street, be approved as recommended.

Carried.

1440. Moved by Co. Butler seconded by Co. Gamache:
That the Minutes of the Arena Commission of November 5th, 1963, be approved.

Carried.

1441. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Special Council Meeting of November 5th, 1963, be approved.

Carried.

1442. Moved by Co. Butler seconded by Co. Gamache:
That the Minutes of the Safety Committiee of November 7th, 1963, be approved.

Carried.

- continued -

Tuesday, November 26th, 1963, continued.

1443. Moved by Co. Gamache seconded by Co. Clarke:
That the Minutes of the Regular Council Meeting of November 12th, 1963, be approved.

Carried.

1444. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Sanitation Committee of November 19th, 1963, be approved.

Carried.

1445. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Special Council Meeting of November 19th, 1963, be approved.

Carried.

1446. Moved by Co. Butler seconded by Co. Gamache:
That the Minutes of the Public Hearing of November 19th, 1963, be approved.

Carried.

1447. Moved by Co. Clarke seconded by Co. Gamache:
That the communication of Petroleum Industry Committee, be tabled for full meeting of Council.

Carried.

1448. Moved by Co. Butler seconded by Co. Clarke:
That the Solicitors view in regard to the Laurentian-Bel Air Community Association as to multi-dwelling in the Shopping Centre, be secured and that the Reeve contact the developer about the said development.

Carried.

1449. Moved by Co. Clarke seconded by Co. Butler:
That the communication of the Standard Oil re Service Commercial Zoning be referred to the Council when all members are present.

Carried.

1450. Moved by Co. Butler seconded by Co. Clarke:
That the Leitner Subdivision Sanitary Sewer Easements as recommended by the Engineer, be approved and documents so signed.

Carried.

1451. Moved by Co. Gamache seconded by Co. Clarke:
That the subdivision by M.S. Hartigan under Plan 8-1757 be approved in the manner shown, as recommended by the Subdivision Committee.

Carried.

1452. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Land Sale By-Law No. 1156, 1963" to School District #43, be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

- continued -

Tuesday, November 26th, 1963, continued.

1453. Moved by Co. Clarke seconded by Co. Gamache:
That the "District of Coquitlam Advance Payment of Taxes By-Law No. 1160, 1963", be read a first time.

Declared Read.

1454. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1160, 1963, be read a second time.

Declared Read.

1455. Moved by Co. Gamache seconded by Co. Clarke:
That By-Law No. 1160, 1963, be read a third time.

Declared Read.

1456. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Zoning Amendment By-Law No. 1161, 1963" be read a first time.

Declared Read.

1457. Moved by Co. Butler seconded by Co. Clarke:
That By-Law No. 1161, 1963, be read a second time.

Declared Read.

Laurentian-Bel Air Community Association presented a brief in regard to storm sewers which was left with the Solicitor to draft necessary by-law for storm sewers.

Mr. Dave Major addressed the Council in regard to the 1900 Block Regan Avenue and he was advised that this was in the hands of the Works Committee, for study.

1458. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Sewer Rental Amendment By-Law No. 1124, 1963," be read a first time.

Declared Read.

1459. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 1124, 1963, be read a second time.

Declared Read.

1460. Moved by Co. Clarke seconded by Co. Gamache:
That By-Law No. 1124, 1963, be read a third time.

Declared Read.

1461.
Moved by Co. Clarke seconded by Co. Gamache:
That H. O. West's complaint of drainage at 1649 Como Lake Avenue, be referred to the Board of Works Committee.

Carried.

Tuesday, November 26th, 1963, continued.

1462. Moved by Co. Gamache seconded by Co. Clarke:
That after study over a period of time, Council recommends that the crosswalk at Austin and Nelson be removed to the east side of the lower junction which would extend the crosswalk from Nelson Street on the east to the north side of Austin Avenue.

Carried.

1463. Moved by Co. Butler seconded by Co. Clarke:
That stop signs at Poirier opposing all traffic from Como Lake to Austin, be installed.

Carried.

1464. Moved by Co. Butler seconded by Co. Clarke:
That stop signs at Cartier opposing traffic on Casey, be installed.

Carried.

1465. Moved by Co. Butler seconded by Co. Clarke:
That the crosswalk at Austin and Schoolhouse, as recommended, be approved.

Carried.

The application to refund prepaid watermain charges to B. E. Hawkins on Decaire Street as to the gravel pit on the opposite side, makes it of little likelihood of a recovery, was tabled for Council consideration when all members are present.

The Clerk tabled the following:-

Meeting of Chamber of Commerce, November 28th

G. V. W. D. Minutes November 14th

Communication re "N. S. F." cheque paying Tax Sale charges and its reversal by Treasury

Coquitlam School District #43 News Folder

Connie Mack Baseball Club Thank You letter.

It was announced that the Planning Commission would meet on December 12th, 1963.

The next Council meeting was scheduled for December 9th, 1963

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

Carried.

I hereby certify that the above

minutes of Nov 29/63 REEVE

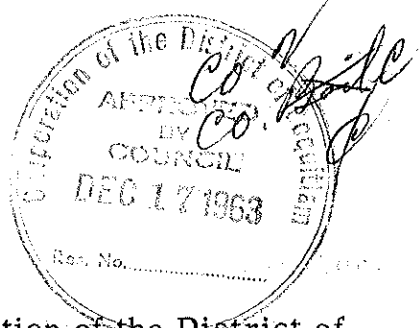
..... instructed, subject

to amendments and caption.

SEC. 123 MUNICIPAL ACT.

[Signature] CLERK
Municipal Clerk

Monday, December 9th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., advanced to Monday, December 9th, 1963, at 7:30 p. m., because of conflicting meetings within the Municipality, with all members of the Council present.

1466. Moved by Co. Clarke seconded by Co. Vallance:
That the Minutes of the Finance Committee of December 9th, 1963, (Resolutions #1467 - #1478), be approved.

Carried.

1467. Moved by Co. Clarke seconded by Co. Vallance:
That the following disbursements be approved:

Cheques No. 2486 - 2527	\$136,945.38
Cheques No. 2528 - 2539	\$ 564.50
Cheques No. 2540 - 2607	\$ 30,590.45
Cheques No. 2608 - 2779	\$111,552.76

Carried.

1468. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances appearing on the Tax Roll, be approved:-

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
2343	W. K. Spill	733 Appian Way, N. W.	\$ 77.80
2642	J. M. Kennedy	696 Fairview St., N. W.	70.00
2818	D. V. Duncan	598 Ebert Ave., N. W.	70.00
2950-A	James E. Symonds	628 Tyndall St., N. W.	70.00
5387-D2	W. C. McCartie	314 Seaforth Crescent, N. W.	70.00
6028	C. M. & H. Corp.	2286 W. 12th Ave., Van.	39.84
12082	W. G. Ransom	703 Poplar Street, N. W.	70.00
13425	C. M. & H. Corp.	2286 W. 12th Ave., Van.	70.00
			<u>\$537.64</u>

Carried.

1469. Moved by Co. Clarke seconded by Co. Vallance:
That the following refund of credit balances appearing on the Tax Roll, be approved:-

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
765	C. E. & L. L. Payan	712 Rochester Ave., N. W.	\$ 70.00
1766	G. L. & I. A. Phillips	920 Rochester Ave., N. W.	226.56
2411	A. Theroux	555 Austin Avenue, N. W.	70.00
2732	J. & E. Hiebert	557 Foster Avenue, N. W.	51.84
5387D	G. W. Nelson	318 Seaforth Crescent, N. W.	70.00
6027	R. J. & M. Morgan	253 Montgomery St., N. W.	70.00
7010	J. A. Best & M. L. Elink	1626 Rochester Ave., N. W.	70.00
7971	T. V. E. & E. M. Rittick	412 Byng Street, N. W.	70.00
10430	G. Nielsen	1116 Howie Avenue, N. W.	70.00
10816	C. M. & A. A. Gyenes	1426 King Albert Ave., N. W.	70.00
12004	J. H. & L. S. Eppa	699 Linton Street, N. W.	70.00
11691	N. D. Skinner	678 Newport Street, N. W.	70.00
12083	D. M. Seal	707 Poplar Street, N. W.	70.00
13441	Macaulay, Nicolls, & Co.	435 Howe Street, Vancouver 1	18.26
14643	L. D. & W. Sexsmith	2133 Samway Rd., Oakville, Ont.	70.00
14682	Carl Renvall	229 Richmond St., N. W.	10.19
14683	Carl Renvall	229 Richmond St., N. W.	10.20

- continued -

Monday, December 9th, 1963, continued.

1469. (cont.)

<u>Roll #</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
15238C	A. A. & B. E. Cook	818 Thermal Drive, N. W.	\$ 70.00
15249	P. Kuyken	P. O. Box 64, Port Moody	70.00
15254	F. C. & D. E. Morford	2237 Bellview Dr., Pt. Moody	70.00
			<u>\$1,367.05</u>

Carried.

1470. Moved by Co. Clarke seconded by Co. Vallance:
That the Hired Equipment ending November 29th, 1963, as follows be approved:

G. V. Whitford \$405.00

Carried.

1471. That the correction of an error of \$7.99 penalty on the Rem. of 7 and Lot 3, Blk. 3 & 4, D. L. 367, Plan 13109 in the name of J. E. M. Robinson, be approved as recommended by writing off the penalty on the said taxes.

Carried.

1472. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll for Sports Centre ending November 15th, 1963, in the amount of \$2,198.70, be approved.

Carried.

1473. Moved by Co. Clarke seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll for Sports Centre ending November 30th, 1963, in the amount of \$2,155.00, be approved.

Carried.

1474. Moved by Co. Clarke seconded by Co. Vallance:
That the following Payrolls be approved:-

Ending November 22nd \$24,226.38
Ending December 6th \$25,912.87

Carried.

1475. Moved by Co. Clarke seconded by Co. Vallance:
That a payment of \$8,990.40 be paid to the Fraser River Pile Driving Co. Ltd. for their contract of the Old Dewdney Trunk Bridge as recommended by the Associated Engineering Services Ltd. leaving 20% of the Contract price as a holdback.

Carried.

1476. Moved by Co. Clarke seconded by Co. Vallance:
That the North Road Secondary Highway #14B between Coquitlam-Burnaby-Provincial Government, be referred to the Reeve and Engineer to meet with the Burnaby officials.

Carried.

- continued -

Monday, December 9th, 1963, continued.

1477. Moved by Co. Vallance seconded by Co. Clarke:
That return of bond money to Mr. R. Florian of \$400.00 as to reconstruction of a moved dwelling, has now been approved and the refund recommended by the Building Inspector.

Carried.

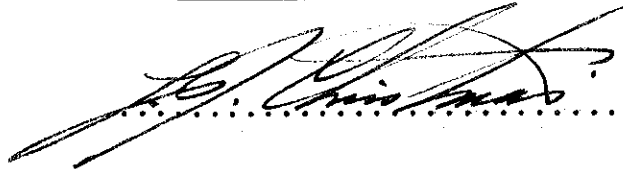
1478. Moved by Co. Clarke seconded by Co. Vallance:
That a watermain subsidy of an installation on Madore Avenue west of Donald Street in the amount of \$530.00, be approved.

Carried.

The Council entered the Reeve's Office along with Mr. Vic Parker and a study of the civic centre was tabled by the Planner.

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

Carried.



..... CHAIRMAN

Wolfe Construction Co. presented a plan of their eight storey apartment at Thompson and Clarke Road.

1479. Moved by Co. Clarke seconded by Co. Filiatrault:
That the Council are in favour of the proposal, but would first refer to the Advisory Planning Commission for their opinion.

1480. Moved by Co. Boileau seconded by Co. Gamache:
That the next meeting of the Council be set for Tuesday, December 17th to replace the Regular Meeting of the 24th.

Carried.

1481. Moved by Co. Boileau seconded by Co. Gamache:
That the recommendation of the R. C. M. P. regarding only two stalls at the Alliance Cabs parking stand area, be approved and the necessary crosswalk painting be carried out.

Carried.

1482. Moved by Co. Butler seconded by Co. Clarke:
That the speed sign as recommended by the R. C. M. P. for the Brookmount Subdivision, be approved and installed.

Carried.

1483. Moved by Co. Clarke seconded by Co. Gamache:
That the stop sign at Casey and Cartier as recommended by the R. C. M. P. be referred to the Board of Works Committee to investigate.

Carried.

Monday, December 9th, 1963, continued.

1484. Moved by Co. Vallance seconded by Co. Filiatrault:
That the crosswalk at Austin and Hillcrest be approved as recommended by the R. C. M. P. and Engineering Supervisor.

Carried.

1485. Moved by Co. Vallance seconded by Co. Clarke:
That a crosswalk be installed at Porter and Grover Avenue as well as Porter and Cornell Avenue, as recommended by the Engineering Supervisor and R. C. M. P.

Carried.

1486. Moved by Co. Boileau seconded by Co. Clarke:
That the report of the Board of Works on the proposed crosswalk at Nelson and Austin, be not instituted and the crosswalk left as is.

Carried.

1487. Moved by Co. Clarke seconded by Co. Butler:
That Stage II Sanitary Sewers B. C. Gold Club Ltd. Easement be approved, accepted and properly signed by the Municipality.

Carried.

1488. Moved by Co. Boileau seconded by Co. Clarke:
That the request for rezoning for Service Station use at the Southeast corner of Como Lake and Linton, be referred to the next meeting of Council which will follow the Thursday, December 12th meeting of the Advisory Planning Commission on the question of the said development by Caledonian Leaseholds Ltd. '

Carried.

1489. Moved by Co. Clarke seconded by Co. Vallance:
That the Municipality proceed as recommended by the Solicitor to put the Solicitors in credit in the amount of \$150.00 to compensate for the easement between the Municipality and Thrift & Fergusson in the vicinity of the Cewe gravel operations, providing the agreement is registerable in view of the known sale to Cewe & Company.

Carried.

1490. Moved by Co. Gamache seconded by Co. Vallance:
That the Parks & Recreation Commission Minutes of November 5th, 1963, be approved.

Carried.

1491. Moved by Co. Vallance seconded by Co. Clarke:
That the Special Meeting of the Parks & Recreation Commission Minutes of November 14th, 1963, be approved.

Carried.

1492. Moved by Co. Clarke seconded by Co. Butler:
That the Arena Commission Minutes of November 21st, 1963, be approved.

Carried.

- continued -

Monday, December 9th, 1963, continued.

1493. Moved by Co. Clarke seconded by Co. Butler:
That the Public Hearing Minutes of November 26th, 1963, be approved.

Carried.

1494. Moved by Co. Boileau seconded by Co. Filiatrault:
That the tender for clearing Fire Hall site be proceeded with and the contract awarded.

Carried.

1495. Moved by Co. Gamache seconded by Co. Vallance:
That B. E. Hawkins application for watermain charge reduction to \$2.40 per lineal foot due to the fact that the opposite side of the street is unable to be subdivided because of a gravel pit, be approved in Rem. of Lot 6, P.C. "E", D.L. 47, Plan 19530.

Carried.

1496. Moved by Co. Gamache seconded by Co. Butler:
That the drainage easement of Snook Subdivision being Lot 5, Lot 2, Twp. 39, Plan 12542 be approved as recommended and the necessary document signed by the Corporation.

Carried.

1497. Moved by Co. Butler seconded by Co. Gamache:
That the Kuzik Subdivision 8-1413A described as Rem. of 5.08 ac. Ptn. of D.L. 385, Sk. 2145 be approved as recommended by the Subdivision Committee.

Carried.

1498. Moved by Co. Vallance seconded by Co. Butler:
That the road dedication of access to the Municipal Gravel Pit through Section 11-14, Twp. 39 by gazette, be received and filed and the B. C. Sports Car Club so advised.

Carried.

1499. Moved by Co. Butler seconded by Co. Vallance:
That the B. C. Hydro bus service in the Marmont-Walls-Laval Square-Casey-Schoolhouse area, be accepted and the necessary improvements made as recommended by the Engineer consisting of culvert installations and paving be proceeded with.

Carried.

1500. Moved by Co. Gamache seconded by Co. Clarke:
That the "District of Coquitlam Advance Payment of Taxes By-Law No. 1160, 1963", be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

1501. Moved by Co. Boileau seconded by Co. Vallance:
That the access to Montgomery Schools request by School Board, be referred to the Board of Works Committee for their study.

Carried.

- continued -

Monday, December 9th, 1963, continued.

1502. Moved by Co. Vallance seconded by Co. Filiatrault:
That the School Board request for additional 1/2 acre be added to their Sunny Cedars School Site, be referred to the Reeve to investigate.

Carried.

1503. Moved by Co. Gamache seconded by Co. Boileau:
That the report of the Water Committee on Dunkirk Avenue extension as to costs to the owner, be received and filed.

Carried.

1504. Moved by Co. Gamache seconded by Co. Butler:
That the application of N. Brown, 351 Laval Street for consideration in the charge of \$7.80 for 100 cubic feet, be granted according to regulations adopted for 100 cubic feet consumption.

Carried.

1505. Moved by Co. Gamache seconded by Co. Boileau:
That the application of J. Ziemer, 2557 Davies Avenue, Port Coquitlam, where a large consumption was experienced between two 100 cubic feet minimum charges, that an adjustment over 6 months be made to this account.

Carried.

1506. Moved by Co. Gamache seconded by Co. Boileau:
That the new rates for water letter of classification as prepared be forwarded immediately to all water consumers and the first meeting of the Water Committee to deal with all complaints will be held on January 15th, 1964, at 7:30 p. m., in the Council Chambers of the Municipal Hall.

Carried.

1507. Moved by Co. Butler seconded by Co. Vallance:
That B. Herka account of \$49.25 dated November 1st, be adjusted over the past 6 months consumption.

Carried.

1508. Moved by Co. Boileau seconded by Co. Vallance:
That acknowledgement be made to Mr. Protheroe and Family for their letter of appreciation to Fire Hall No. 1 and also that the letter and cheque for \$10.00 be forwarded to the Benevolent Fund of Fire Hall No. 1.

Carried.

1509. Moved by Co. Butler seconded by Co. Clarke:
That the "District of Coquitlam Zoning Amendment By-Law No. 1161, 1963", be read a third time.

Declared Read.

Co. Butler accepted the appointment to be present at Alderson Avenue P. T. A. meeting on Tuesday, December 10th.

Monday, December 9th, 1963, continued.

1510. Moved by Co. Clarke seconded by Co. Butler:
That Christmas and New Year Garbage collection days, be approved as follows:-

- Dec. 25th, Christmas Day - No collection. This area will be collected on Saturday, Dec. 28th.
- Dec. 26th, Boxing Day - No collection. No alternate collection proposed.
- Dec. 27th - 31st - Regular collection.
- Jan. 1st, 1964, New Years Day - No collection. No alternate collection proposed.
- January 2nd - Regular collection.

Carried.

It was announced that the Arena Commission would meet at the Municipal Hall on Thursday, December 19th, at 7:30 p.m.

1511. Moved by Co. Clarke seconded by Co. Filiatrault:
That one the vocational school problem is settled, that the Public Library By-Law be represented with explanation to the Electors.

Carried.

1512. Moved by Co. Filiatrault seconded by Co. Boileau:
That in connection with pumper that the Fire Hall is considering, that an International truck be a requirement.

Carried.

The Clerk tabled the following:-

- Canadian Institute of Timber Construction request to test timber in Arena Vocational Education Facilities - School District #43
- Parks & Recreation Commission meeting December 10th at 7:30 p.m.
- Letter informing the appointment of citizens to Board of Directors of Canadian Confederation Centennial Committee in B. C.
- Fire Marshal report on Sports Centre Exit Doors
- Mrs. I. Wildman Thank You note
- Pitt-Fraser-Burrard Safety Council Minutes November 20th
- L. M. R. P. B. Minutes November 21st
- Salvation Army appreciation of \$250.00 grant
- Building report of November
- R. C. M. P. report for November
- Report #2 re Fire Hall #4 by Architect

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

Carried.

I hereby certify that the above minutes were read and approved by the Council on this day Dec 9/63

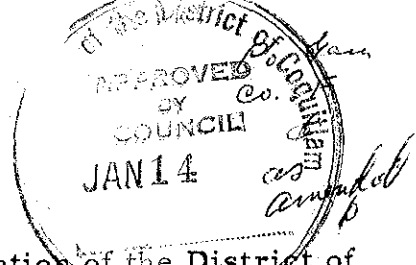
..... REEVE

..... CLERK

SEC. 174 (4)

Municipal Clerk

Tuesday, December 17th, 1963
Maillardville, B. C.



The Regular Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B. C., on Tuesday, December 17th, 1963, rather than Christmas Eve, at 7:30 p. m., with all members of the Council present.

1513. Moved by Co. Clarke seconded by Co. Butler:
That the Minutes of the Finance Committee of December 17th, 1963, (Resolutions #1514 - #1522), be approved.

Carried.

FINANCE COMMITTEE

A meeting of the Finance Committee convened in the Reeve's Office on Tuesday, December 17th, 1963, at 7:00 p. m., with all members present.

1514. Moved by Co. Clarke seconded by Co. Gamache:
That the following refunds be approved as recommended by the Engineering Supervisor:-

Ptn. Pc. B, Blk. A, D.L. 371, Plan 13603 in the amount of \$2,404.89 be refunded to J. McCullough as all work in connection with the sanitary and storm sewer were completed.

Ptn. Pc. B, Blk. A, D.L. 371, Plan 13603 in the amount of \$500.00 be refunded to J. McCullough as road construction is now complete.

Gravellings Charge rebate of Lot 69 & Rem. of the E. 1/2 3 and W. 1/2 4, D.L. 369, Plan 3020 in the amount of \$189.00 be refunded to A. Laughlin as field inspection revealed a portion of the work completed.

Sewer connection rebate of Lot 9, Blk. 1, D.L. 371, Plan 21040 in the amount of \$10,00 for duplicate sewer connection to L.R. Coleman.

Carried.

1515. Moved by Co. Clarke seconded by Co. Gamache:
That bond refund of \$250.00 be made to Mr. Witton as reconstruction is complete and recommended by the Building Inspector.

Carried.

1516. Moved by Co. Clarke seconded by Co. Gamache:
That the radio for Sewer Department truck estimated at \$565.00, be approved and the equipment purchased.

Carried.

1517. Moved by Co. Gamache seconded by Co. Clarke:
That the Recreation Payroll ending November 30th in the amount of \$1,122.00 be received, approved and cheques issued to cover.

Carried.

1518. Moved by Co. Clarke seconded by Co. Gamache:
That the Hired Equipment ending December 13th be approved as follows:-

G. V. Whitford	\$295.00
Parsons Trucking	136.80
G. Wallsmith	7.50
Roy Brown	286.00
	<u>\$725.30</u>

Carried.

- continued -

Tuesday, December 17th, 1963, continued.

1519. Moved by Co. Clarke seconded by Co. Gamache:
That the Sports Centre General Disbursements in the amount of \$10,818.20 be approved, being Cheques No. 146 to 182.

Carried.

1520. Moved by Co. Gamache seconded by Co. Clarke:
That the recommendation of the Deputy Treasurer in that of property tax of \$397.27 including \$36.12 penalty, be written off on covering roll 356 Pt. 1, Blk. 16, D.L. Pts. 1 & 16, Sk. 11617 as the property was sold to School District #43 and therefore uncollectable.

Carried.

1521. Moved by Co. Gamache seconded by Co. Clarke:
That the Tax Department recommendation for property sold to Crown and to local School Board as follows, be written off as uncollectable in the amount of \$861.78:-

<u>CROWN</u>					<u>Taxes</u>				
Roll #	Lot	Block	D.L.	Plan	Current	Arrears	Penalty	Total	
536	3	W.1/2-31	1&16	8238	\$201.88	\$106.58	\$ 20.19	\$328.65	
537	A	31	3 etc.	18206	244.99		24.50	269.49	
589	1	W.1/2-33	1&16	12211	97.69		9.77	107.46	
					\$544.56	\$106.58	\$ 54.46	\$705.60	
<u>SCHOOL BOARD</u>									
360	Rem. 1	16	1&16	5708	\$ 13.78		\$ 1.38	\$ 15.16	
9289	19	1	238	2270	7.06			7.06	
9290	20	1	238	2270	7.06			7.06	
9291	21	1	238	2270	7.06			7.06	
9304	34	1	238	2270	7.06			7.06	
9305	35	1	238	2270	7.07			7.07	
9306	36	1	238	2270	7.07			7.07	
14848		W.1/2 16	368	1265	98.64			98.64	
					\$154.80		\$ 1.38	\$156.18	
TOTAL								<u>\$861.78</u>	

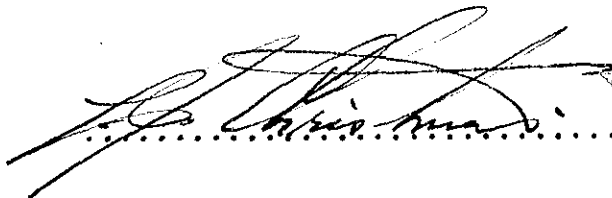
Carried.

1522. Moved by Co. Clarke seconded by Co. Gamache:
That the report of the Finance Committee in that of the Payroll ending December 20th, 1963, in the amount of \$24,059.00, be received, approved and cheques issued to cover.

Carried.

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

Carried.

 CHAIRMAN

- continued

Tuesday, December 17th, 1963, continued.

1523. Moved by Co. Butler seconded by Co. Boileau:
That the following tenders be tabled for further study by the Fire Department before Council approves:-

LaFrance Fire Engine Ltd.	\$9,322.00 + Tax
Hub Fire Engines & Equipment Ltd.	\$9,242.00 + Tax
King Seagrave Ltd.	\$9,600.00 + Tax
Silver Line Fire Equipment Ltd.	\$9,137.50 + Tax

Carried.

Mr. Lagerstrom and Mr. Lomax re sewers on the Laurentian Trunk-Poirier Street sewer line was discussed and referred to the Engineer to investigate their problem of connection charges.

Co. Vallance gave notice of motion to amend the Zoning By-Law so as to permit in High Density Residential, the construction of high rise apartments.

1524. Moved by Co. Butler seconded by Co. Gamache:
That in connection with Advisory Planning Commission Resolution #489, that a Public Hearing be held.

Carried.

1525. Moved by Co. Butler seconded by Co. Gamache:
That a Public Hearing in connection with Resolution #489 of the Advisory Planning Commission Minutes, be held on December 30th, 1963, at 7:30 p.m.

Carried.

Moved by Co. Butler that the Laurentian-Bel Air Storm Sewers By-Law No. 1159, be tabled to the first meeting of Council in January.

1526. Moved by Co. Clarke seconded by Co. Butler:
That Mr. Hogarth's discussion with Engineered Homes (B.C.) Ltd. regarding street lights and their maintenance, being covered under local improvement.

Carried.

1527. Moved by Co. Gamache seconded by Co. Vallance:
That the "Local Improvement Watermains and Pumping By-Law No. 1163, 1963" be read a first time.

Declared Read.

1528. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 1163, 1963, be read a second time.

Declared Read.

1529. Moved by Co. Clarke seconded by Co. Butler:
That By-Law No. 1163, 1963, be read a third time.

Declared Read.

1530. Moved by Co. Butler seconded by Co. Gamache:
That the "District of Coquitlam Zoning Amendment By-Law No. 1161, 1963" be Reconsidered, Finally Passed and Adopted and the Seal of the Corporation affixed.

Carried.

Co. Boileau registered opposition.

- continued -

Tuesday, December 17th, 1963, continued.

1531. Moved by Co. Clarke seconded by Co. Butler:
That the Sanitation Committee Minutes of November 20th, be approved.

Carried.

1532. Moved by Co. Boileau seconded by Co. Gamache:
That the Regular Council Minutes of November 26th, be approved.

Carried.

1533. Moved by Co. Butler seconded by Co. Gamache:
That the Safety Committee Minutes of December 5th, be approved.

Carried.

1534. Moved by Co. Vallance seconded by Co. Clarke:
That the Regular Council Minutes of December 9th, be approved.

Carried.

1535. Moved by Co. Gamache seconded by Co. Clarke:
That the Advisory Planning Commission Minutes of December 12th, be approved subject to the Special Committee on fences report of Application Z-313 being tabled.

Carried.

Council were reminded of Resolution #374 dated April 10th, 1962, where Cape Horn Reservoir was to be deeded to the Greater Vancouver Water District for the sum of \$1.00 and the right to use the covered reservoir for recreational purposes to be specified.

1536. Moved by Co. Butler seconded by Co. Gamache:
That the request of the Salvation Army for 1964 Budget grant of \$300.00, be referred to the Budget Committee.

Carried.

1537. Moved by Co. Butler seconded by Co. Clarke:
That Miss Coquitlam grant of \$150.00 to attend Vernon Ice Carnival, be referred to the Budget Committee.

Carried.

Council were informed of the December 18th meeting at the School Board Office at 7:30 p. m. to discuss work yards, site trade and additional elementary school site, followed by meeting at 8:00 p. m. on vocational schools.

Ten outlets for the sale of Christmas Trees were tabled with Council by the Licence Inspector.

Municipal Clerk as Returning Officer notified the Council of the following results on the poll taken December 5th, 1963, for Reeve, Council, School Board and 2 Referendums.

22% of the Ratepayers presented themselves at the Polls.

Reeve: L. J. Christmas - Acclamation

- continued

Tuesday, December 17th, 1963, continued.

(Cont.)

Council:

J. Vallance	1704 E	Thomas	1314
R. Boileau	1616 E	Macdonell	1072
P. Filiatrault	1595 E	Cook	614

School Board:

H. A. J. Monk	1533 E	Fraser	1194
L. Snider	1355 E	Ripley	958

Referendums:

Library By-Law No. 1127 - 58% (Re-count - Lost)
Fire By-Law No. 1155 - 73% (Carried)

1538. Moved by Co. Gamache seconded by Co. Boileau:
That the three D. R. O. 's called back for re-count on Library Referendum,
be paid 1/2 day's pay, of \$7.50 each.

Carried.

Notice of the Employees' Union Children's Christmas Party, Saturday,
December 14th and Christmas Banquet and Dance, December 21st, were
read.

1539. Moved by Co. Butler seconded by Co. Gamache:
That Mr. G. Petrie be granted leave of absence January 13th - 17th to
attend Radiological Defence Course at Victoria.

Carried.

1540. Moved by Co. Butler seconded by Co. Clarke:
That the request for reclassification for Mrs. Racine, be referred to the
1964 Bargaining Committee.

Carried.

1541. Moved by Co. Clarke seconded by Co. Butler:
That extra holidays based on part-time of D. Cunnings before taken on as
permanent staff, be referred to the Reeve with power to act.

Carried.

1542. Moved by Co. Butler seconded by Co. Gamache:
That the Petition under Plans Cancellation of Graham Road to combine with
Lots 1 & 18, Block 6, D. L. 238, Plan 2270 by the B. C. Hydro & Power
Authority, be received and the cancellation approved.

Carried.

1543. Moved by Co. Butler seconded by Co. Boileau:
That Mr. V. Dubeau at 313 Blue Mountain Street be granted a water
connection for \$60.00 to service a lot at the corner of Delestre Avenue
and Blue Mountain Street.

Carried.

1544. Moved by Co. Clarke seconded by Co. Butler:
That the request for reinstallation of hanging signs at North Road and
Loughheed Highway intersection as recommended by the Pitt-Fraser-
Burrard Safety Council be endorsed and a letter be written on behalf of
the Council requesting same.

Carried.

- continued -

Tuesday, December 17th, 1963, continued.

1545. Moved by Co. Butler seconded by Co. Boileau:
That we proceed with the preparation and presentation of a by-law for the paving of Coast Meridian Road in a manner similar to that which was used for Pipeline Road.

Carried.

1546. Moved by Co. Butler seconded by Co. Gamache:
That the request of Mrs. Mamie Simpson of 926 Como Lake Avenue for permission to have a non-revenue type basement suite, be referred to the Reeve.

Carried.

1547. Moved by Co. Clarke seconded by Co. Vallance:
That the application of Caledonian Leaseholds Ltd. for the northwest corner of Lot 1 of Block 1 of E. 1/2 D. L., 363, Plan 20685 at the intersection of Como Lake Avenue and Linton Street from Commercial to Service Station, be placed before a Public Hearing.

Carried.

1548. Moved by Co. Butler seconded by Co. Clarke:
That the area lying north of Winslow Avenue between Stage II and Stage IV Como Lake Areas which is tributary to the Brunette Interceptor, and the Tilliston Court Area, be studied by our Consulting Engineers as to feasibility for inclusion in the Stage V programme.

Carried.

1549. Moved by Co. Butler seconded by Co. Boileau:
That the subdivision application of Mr. W. A. Young and Mr. L. Thomas be approved as shown by sketch 8-1762 and recommended by the Subdivision Committee.

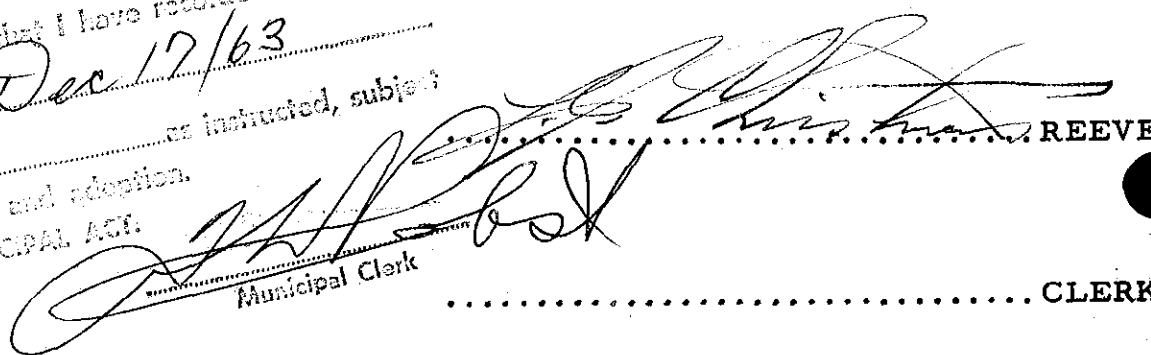
Carried.

The Clerk tabled the following:-
Agreement between parties concerned accepted re garbage disposal
G. V. S. & D. D. Minutes November 21st
Report #3 re Fire Hall #4 by Architects.

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

Carried.

I hereby certify that I have recorded the above
minutes of Dec 17/63
as instructed, subject
to amendments and adoption.
SEC. 174 MUNICIPAL ACT.


Municipal Clerk
..... CLERK