

Monday, January 6th, 1958
Maillardville, B.C.

The Inaugural Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue on Monday, January 6th, 1958, at 8:00 p.m.

Upon swearing in the new members to the Council by Magistrate L. Vise, the new members were placed at the Council Board by His Worship L.J. Christmas.

Upon being seated, the Magistrate addressed the Council expressing appreciation for the co-operation between Council and Police of this Municipality, and wishing the Council the best for the ensuing year.

Upon the Magistrate's retirement, His Worship appointed Committees for 1958 as follows:-

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

Appointments

Recreation Commission - Boileau
Industrial Development - Christmas
Parks Board - To be appointed by By-Law later.
Town Planning Commission - To be appointed by By-Law later.
Lower Mainland Regional Planning Board - Thompson
C. A. R. S. and U. G. N. - Vallance
Metropolitan Committee - Christmas
- Vallance

Monday, January 6th, 1958, Continued.

Upon the acceptance of the Committee Slate by the members of the Council His Worship laid down the 1958 Policy Programme for the Council's consideration.

1. That there be no Local Improvement Water Projects in 1958.
2. Roads must be financed from funds other than bank loans and Local Improvement arrangements.
3. That steps be taken to secure extra policing.
4. No Trailer Court considered until the Zoning By-Law has been studied by the Council.
5. That the Council insist on letters requesting the right to be heard at Council meetings, to be forwarded in the Clerk's hands by Friday preceding Monday's Council meeting, unless an emergency.
6. That the Council attempt to secure parking space opposite Fire Hall No. 1.
7. That the Council co-operate in every way to make Centennial Year and its programme a success.
8. That the Council explore with an open mind all projects of the Metropolitan Organization.
9. That this Council request the Provincial Government to order a referendum on fluoridation on drinking water throughout the Greater Vancouver area. Said referendum to be on the same day.

1. Moved by Co. Butler seconded by Co. Alsbury:
That Regular Council meetings be held on the 2nd and 4th Monday of every month, commencing at 7:30 p.m.

Carried.

2. Moved by Co. Gamache seconded by Co. Vallance:
That the 3rd Monday evening be reserved as night for Committee Meetings.

Carried.

3. Moved by Co. Butler seconded by Co. Vallance:
That in regard to the following payments, the recommended procedure shall be followed:-
PAYROLL: That after the passing of Wage Scale and Working Agreement between The Corporation of the District of Coquitlam and the Employees' Union, and until the succeeding Agreement is complete, the Reeve and Clerk be authorized to cause payment providing services have been rendered and all salary and Wages have been duly vouchered and documented, such amount to be approved at the following Council meeting;
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.

Carried.

Monday, January 6th, 1958, Continued.

- 4. Moved by Co. Alsbury seconded by Co. Gamache:
That the minutes of the Regular Meeting of December 9th,
and the minutes of the Special Meeting of December 16th
and 20th, 1957, be approved.

Carried.

- 5. Moved by Co. Gamache seconded by Co. Alsbury:
That the application of Carper's Service Limited re
gravel pit, be referred to the General Government Committee
to be held in the Council Chambers, Friday, January 10th,
at 10:00 a.m., upon receipt of Engineer's report.

Carried.

- 6. Moved by Co. Butler seconded by Co. Alsbury:
That the McLaren-Fry and Highland Sand & Gravel re gravel
pits, be referred to the General Government Committee.

Carried.

- 7. Moved by Co. Butler seconded by Co. Gamache:
That the complaint of C. Horribin against S. & S. Gravel,
be tabled with the R.C.M.P., and that Mr. Horribin be
supplied with the Blasting Regulations of the District
of Coquitlam.

Carried.

The Clerk was instructed to notify Mr. R.P. Guicheteau
that in the absence of a By-Law that would prohibit
Jehovah's Witnesses calling from house to house, that
the rights of the individual on his own property must
be respected.

- 8. Moved by Co. Butler seconded by Co. Alsbury:
That the Reeve and Councillor Boileau attend a meeting
with Port Moody and Port Coquitlam on the rentals charged
for school facilities after hours to citizens.

Carried.

- 9. Moved by Co. Alsbury seconded by Co. Butler:
That Mr. C.M. Marmont's request for a Trailer Court
be tabled until the Zoning By-Law has been studied.

Carried.

- 10. Moved by Co. Gamache seconded by Co. Alsbury:
That the drainage problem of Mr. Higham, 661 Chapman Ave.,
and A.E. Walter, Blue Mountain Street, be referred
to the Board of Works Committee.

Carried.

- 11. Moved by Co. Butler seconded by Co. Vallance:
That the request to close part of Oliver Road be tabled
until the Council fully investigates the matter.

Carried.

Continued.....

Monday, January 6th, 1958, Continued.

12. Moved by Co. Gamache seconded by Co. Alsbury:
That Land Sale applications be tabled for complete report
of Engineer and Assessor.

Carried.

13. Moved by Co. Gamache seconded by Co. Butler:
That the following tax credits be refunded:-
Mrs. A.L. Gosselin- \$ 28.00
R. Confrey----- 28.00
A.B. Mostrenko----- 28.00
W.C.&M.A. McCartie--- 28.00
Our Lady of Fatima
Convent--- 20.00

Carried.

14. Moved by Co. Alsbury seconded by Co. Vallance:
That the refund of \$60.00 to R.B. Gordon for duplicate
water connection fee be approved.

Carried.

15. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Solicitor to pay the
Shepherd claim of \$70.00 with proper release, be approved.

Carried.

16. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Finance Committee in that of the
Pay Roll, additional to supplementary, for December 31st,
1957, in the amount of \$26.24, be received and approved
and cheques issued to cover; that the report of the Finance
Committee in that of the Supplementary Pay Roll for
December 31st, 1957, in the amount of \$4,820.12, be
received and approved and cheques issued to cover, and
that the report of the Finance Committee in that of the
Pay Roll for December 31st, 1957, in the amount of
\$11,552.49 be received and approved and cheques issued
to cover.

Carried.

17. Moved by Co. Butler seconded by Co. Alsbury:
That the Engineer inform neighbours opposite Mr. Nyschuk's
property that culverts are necessary on Dawes Hill and
Mundy Street, and that the ditch requested by Mr. Nyschuk
be constructed.

Carried.

18. Moved by Co. Alsbury seconded by Co. Gamache:
That Mayor Oughton of Port Coquitlam be authorized to
represent the District of Coquitlam for 1958 on the
Greater Vancouver Water Board.

Carried.

19. Moved by Co. Gamache seconded by Co. Alsbury:
That the application to subdivide Lot 27 of 35, D.L. 3,
of Mr. C.L. Colby, be not approved upon the recommendation
of the Subdivision Committee.

Carried.

Continued...

Monday, January 6th, 1958, Continued.

20. Moved by Co. Butler seconded by Co. Alsbury:
That J. Holsworth's request to subdivide a 4 acre
portion of L.S. 3, Section 13, Twp. 39, the former Carl
Jacobs property, be not approved until access is dedicated
as recommended by the Subdivision Committee.

Carried.

21. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the Bargaining Committee of December
20th, 1957, be approved.

Carried.

22. Moved by Co. Butler seconded by Co. Vallance:
That the Assessor and his Assessing Department choose
two to attend this year's Institute on appraising, assessing
and land valuation, and next year another two, until all
have passed through the course as established by the
Department of Municipal Affairs.

Carried.

23. Moved by Co. Gamache seconded by Co. Alsbury:
That the report and communication by the Engineer to
Mr. A. Pockett, 2156 Lorraine Ave., re water service be
approved.

Carried.

24. Moved by Co. Vallance seconded by Co. Alsbury:
That the Bruce Kennel Application on the old Dewdney
Trunk Road be referred to the Next Council meeting after
Council have investigated.

Carried.

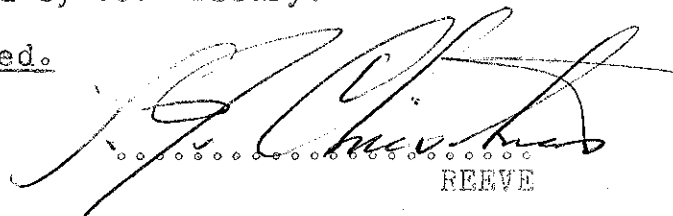
25. Moved by Co. Butler seconded by Co. Gamache:
That application by letter be made to Fraser Mills
Municipality for parking lot on Brunette Avenue opposite
Fire Hall No. 1.

Carried.

The Municipal Clerk tabled the following:
Report of December 12th election and the examination of
ballots, December 18th.
Lower Mainland Regional Planning Board re presentation
Galette Beach - Parks Board.
Acknowledgment of Council's appreciation by Police Dept.,
re Fire Alarms.
Participating costs of North Road Water Main.
Reeve Murison report to Municipal Engineer's Division
Dr. C.E. Wittan's address at Nelson.
54th Annual Convention Minutes, U.B.C.M.
Recommendation re Equipment Dept. numbering of vehicles.
Financial Post, centennial advertising.
New Westminster Board of Trade.
Architect's plan of Municipal Office extension.

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

Carried.


REEVE

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, January 13th, 1958 at 7:30 p.m., with all members of the Council present.

Representation from the Ranch Park District Ratepayers' Association re power outage.

26. Moved by Co. Butler seconded by Co. Boileau:
That the Reeve, with the Engineer, make requests to the B.C. Electric that a double line of supply be made to Ranch Park so as to be able to serve this area with power providing one line goes out.

Carried.

27. Moved by Co. Alsbury seconded by Co. Boileau:
That the request of Dr. C.C. Wilson for a Sports Car Club area in Section 23 and 26 of Township 39, be tabled for two weeks.

Carried.

28. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Overland's request for Legal Subdivision 14, Section 24, Township 39, for a fur farm be not approved and that the land is not for sale.

Carried.

29. Moved by Co. Vallance seconded by Co. Alsbury:
That the application of Mr. & Mrs. Bruce for Kennel licence on the old Dewdney Trunk Road be granted provided the building to house dogs is moved to a more central position within the year and that no more dogs be housed.

Carried.

30. Moved by Co. Butler seconded by Co. Vallance:
That the application of Wm. Kennedy for wood on the Hairpin turn be referred to the Board of Works for their consideration.

Carried.

Mr. Sailor, burning stumps on lane between Madore Avenue and Dansey Avenue be approved providing he agrees to move the stumps to the dump ground where he will burn them under the Engineer's instructions.

31. Moved by Co. Butler seconded by Co. Gamache:
That the provisional budget, as amended be approved and forwarded to Victoria for approval by the Inspector of Municipalities, and that the minutes of the General Government Committee be approved.

Carried.

32. Moved by Co. Butler seconded by Co. Vallance:
That \$7,500.00 be included in the estimates for 1958 as Municipal grant to the Centennial Project.

Carried.

Continued....

33. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Finance Committee in that of the Pay Roll for January 15th, 1958, in the amount of \$10,371.53, be received and approved and cheques issued to cover.

Carried.

34. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of General Disbursements for December 31st, 1957, Cheque #2114 to 2309 inclusive, in the amount of \$104,967.53 be received and approved and cheques issued to cover.

Carried.

35. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Welfare Committee in the amount of \$11,149.13 for the month of December, be received and approved and cheques issued to cover.

Carried.

36. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Parks Commission By-Law No. 856, 1958," be read a first time.

Declared Read.

37. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 856, 1958, be read a second time.

Declared Read.

38. Moved by Co. Thompson seconded by Co. Gamache:
That By-Law No. 856, 1958, be read a third time.

Declared Read.

39. Moved by Co. Alsbury seconded by Co. Boileau:
That "The District of Coquitlam Recreation Commission By-Law No. 857, 1958" be read a first time.

Declared Read.

40. Moved by Co. Boileau seconded by Co. Thompson:
That By-Law No. 857, 1958 be read a second time.

Declared Read.

41. Moved by Co. Vallance seconded by Co. Boileau:
That By-Law No. 857, 1958, be read a third time.

Declared Read.

42. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 858, 1958" be read a first time.

Declared Read.

Continued.....

43. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 858, 1958 be read a second time.

Declared Read.

44. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 858, 1958 be read a third time.

Declared Read.

45. Moved by Co. Vallance seconded by Co. Alsbury:
That "The District of Coquitlam Municipal Officers
Appointment By-Law, 1958, No. 850" be reconsidered and
finally passed and adopted and the Seal of the Corporation
affixed.

Carried.

46. Moved by Co. Butler seconded by Co. Gamache:
That any three of the following: L.J. Christmas, Reeve,
F. Pobst, Clerk, and C.H. Rodier, Treasurer, are hereby
authorized for and in the name of The Corporation of the
District of Coquitlam to draw, accept, sign, and make all
or any cheques and orders for the payment of money to pay
and receive all monies and to give acquittance for same and
generally for and in the name and on behalf of the said
Corporation of the District of Coquitlam to transact with
the Bank of Nova Scotia, any business they think fit; also
that any one of the following, L.J. Christmas, Reeve, and
F. Pobst, Clerk, and C.H. Rodier, Treasurer, is hereby
authorized on behalf of the Corporation to negotiate with,
or transfer to the said Bank (But for credit of the said
Corporation Account Only) all or any bills of exchange,
promissory notes, cheques, or orders for the payment of
money and other negotiable paper, and for the said purpose
to endorse the same or any of them on behalf of the said
Corporation and also from time to time to arrange, settle,
balance, and certify all book and accounts between the said
Corporation and the said Bank, and to receive all paid cheques
and vouchers, and to sign the Bank's form of settlement of
balances and release.

Carried.

The result of the examination of ballot papers by myself,
F.L. Pobst, on December 18th, following the election of
December 12th, and the following have been elected to the
Reeveship, Municipal Council, and School Trustees with the
following votes:

<u>REEVE</u>	L.J. Christmas	1806	Elected
	A.F. Proctor	887	
<u>COUNCIL</u>	J.S. Alsbury	1385	Elected
	R.E. Boileau	1049	Elected
	W.H. Cooper	331	
	S. Fry	421	
	E.M. Gueho	958	
	M.E. Hickey	1038	
	J.M. Kennedy	320	
	W.R. Thompson	1122	Elected
<u>SCHOOL TRUSTEES</u>	M.V. Sinclair,	Elected by Acclamation for One-Year Term	
	P.J. Filiatrault	1170	
	H.A. Monk	1507	Elected

Continued

Monday, January 13th, 1958, Continued.

47. Moved by Co. Vallance seconded by Co. Butler:
That the application of Park Cafe for a Dine and Dance,
be turned down.

Carried.

48. Moved by Co. Butler seconded by Co. Boileau:
That the complaint of Mrs. A. Stanley re trailer parked
be referred to Co. Vallance for investigation.

Carried.

49. Moved by Co. Alsbury seconded by Co. Butler:
That the name "Ozada Avenue" off Pipeline Road between
Glen Drive and Pathan Avenue, be approved.

Carried.

The Municipal Clerk tabled the following:-
R.C.M.P. re Maillardville Junk Company
Building Report for 1957
Communication re Water Department, Kaptey Road
Treasurer's recommendation
Lower Mainland Regional Planning Board Booklet "Outlook
on Industry"
Arranging Bargaining, Thursday, January 16th, 1958, 7:00 p.m.
January 15th re meeting - School Building rentals
Medical Health Officer re Construction on Pipeline Road
served by a well for drinking water
Subdivision Committee report #117

50. Moved by Co. Thompson seconded by Co. Vallance:
That a letter be forwarded Mr. T. Allard to the effect that
his agreement will be suspended and bond forfeited if there
are any further violations of the arrangements.

Carried.

51. Moved by Co. Alsbury seconded by Co. Vallance:
That the Municipality approve the Board of Trade Committee
headed by Mr. Monk and Mr. Stewart to write the history of
the District of Coquitlam.

Carried.

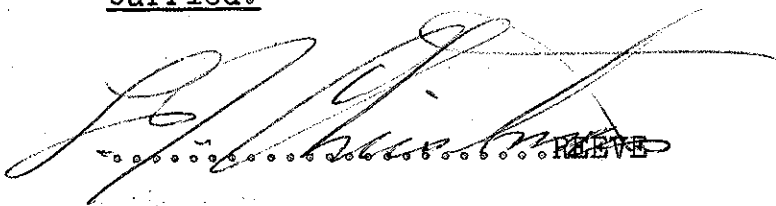
X 52. Moved by Co. Alsbury seconded by Co. Boileau:
That the tile on the Austin Avenue sidewalk, between Blue
Mountain Street and Nelson Street be purchased and installed.

Carried.

Co. Vallance reported on the general department of the
Metropolitan Committee and the progress made.

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

Carried.

A large, stylized handwritten signature in dark ink is written across the bottom of the page. Below the signature, there is a rectangular stamp with the word "RECEIVED" printed in capital letters.

Monday, January 20th, 1958.
Maillardville, B.C.

COURT OF REVISION MINUTES

A Court of Revision of the following Local Improvements:-

- By-Law No. 852 - Paving - Brookmere Avenue
- By-Law No. 804 - Paving - Stewart Avenue
- By-Law No. 598 - Sidewalks - Austin Avenue
- By-Law No. 619 - Sidewalks - Austin Avenue (S.Side)
- By-Law No. 657 - Sidewalks - Brunette Avenue
- By-Law No. 669-4 - Watermains - Lorraine Avenue
- By-Law No. 760 - Watermains - Hillcrest Avenue
- By-Law No. 753 - Watermain - Foster Ave., North Rd., to
- Fairview Avenue

- By-Law No. 772 - Watermain - Norman Subdivision
- By-Law No. 776 - Watermain - Delmont Street
- By-Law No. 778 - Watermain - Nadeau Subdivision
- By-Law No. 780 - Watermain - Clark Subdivision
- By-Law No. 785 - Watermain - Como Lake Avenue
- By-Law No. 786 - Watermain - Ducklow Crescent
- By-Law No. 787 - Watermain - Gatesbury Street
- By-Law No. 788 - Guiltner Street - Watermain
- By-Law No. 797 - Watermain - Fairview Ave., Cottonwood Ave.,
- to Smith Avenue

- By-Law No. 799 - Watermain - Montgomery Avenue
- By-Law No. 800 - Watermain - Guiltner Street
- By-Law No. 841 - Watermain - Delestre - Sunset Avenue
- & 843 -
- By-Law No. 766 - Watermain - Fairview Street
- By-Law No. 812 - Watermain - Appian Way
- By-Law No. 822 - Watermain - Strong Subdivision)
- 823 - Watermain -
- 824 - Watermain -
- By-Law No. 814 - Watermain - Brittain Subdivision)
- 815 - Watermain -
- 816 - Watermain -
- By-Law No. 840 - Watermain - Montgomery Avenue - Kugler &
842 - Watermain - Edgewood Avenue

was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, January 20th, 1958, at 7:30 p.m. The following members of the Court were present:- His Worship Reeve L.J. Christmas, Co. J.S. Alsbury, Co. R.E. Boileau, Co. M.J. Butler, Co. R.J. Gamache, Co. W.R. Thompson and Co. J.D. Vallance.

After taking the necessary oath of office as a Court of Revision, the members took their place at the Court Board.

Moved by Co. Butler seconded by Co. Boileau:
That His Worship Reeve Christmas act as Chairman of the Court.

Carried.

Moved by Co. Gamache seconded by Co. Alsbury:
That the Municipal Clerk act as secretary of the Court.

Carried.

The advertised order of the Court was ordered followed.

Moved by Co. Butler seconded by Co. Vallance:
That the assessment on Brookmere Avenue paving be referred to the Council to study the complaints relative to corner lots.

Carried.

Continued

Court of Revision, Continued
January 20th, 1958.

Moved by Co. Gamache seconded by Co. Vallance:
That Mr. A. Burian's complaint of the cost of the Austin Avenue sidewalk be tabled, but that the assessment stand.

Carried.

Moved by Co. Alsbury seconded by Co. Vallance:
That the Brunette Avenue sidewalk with only one complaint as to frontage proven to be correct shall stand.

Carried.

Moved by Co. Gamache seconded by Co. Butler:
That the Lorraine Avenue assessment for watermain be referred to the Council for study.

Carried.

Moved by Co. Alsbury seconded by Co. Butler:
That the assessment of Hillcrest Avenue watermain be referred to the Council for study.

Carried.

Moved by Co. Thompson seconded by Co. Alsbury:
That the Norman Subdivision under By-Law No. 772, be approved and the 20 feet assessed against Mr. Gobin be adjusted as a Municipal responsibility, as the 20 feet of existing main was replaced.

Carried.

Moved by Co. Vallance seconded by Co. Butler:
That the complaint of Delmont Street watermain be referred to the Council for water area study and with the re-costing for lot 8.

Carried.

Moved by Co. Butler seconded by Co. Alsbury:
That the Faris Subdivision watermain assessment complained of by N.P. Nichols, be referred to the Council for study.

Carried.

Moved by Co. Boileau seconded by Co. Alsbury:
That the Local Improvement watermain on Clark Subdivision be referred back to Council for re-costing and to include all properties serviced by these mains.

Carried.

Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 785, Como Lake Avenue watermain assessment, be approved and the assessment of Thrackray, due to irregular shape of lot be assessed for 66 feet of frontage and the Municipality to accept the difference from 159 feet.

Carried.

Continued.....

Court of Revision, Continued
January 20th, 1958.

Moved by Co. Gamache seconded by Co. Thompson:
That the Local Improvement watermain assessment for Fairview
Street, Cottonwood Avenue to Smith Avenue, be re-costed.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the Local Improvement watermain assessment on Guiltner
Street under By-Law No. 800, be referred to Council for
re-consideration.

Carried.

Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 841 and By-Law No. 843 assessment of watermain
on Delestre Avenue and Sunset Avenue be tabled until the
position of the highway is established.

Carried.

Moved by Co. Butler seconded by Co. Alsbury:
That the assessment on Fairview Street, under By-Law No. 766
for watermain, stand unless after checking, any irregularity
has been found.

Carried.

Moved by Co. Butler seconded by Co. Gamache:
That Local Improvement watermain assessment for Appian Way
under By-Law No. 812, be examined by Council in view of
Mr. Morrison's complaint of not being able to avail himself
of the watermain yet charged for same.

Carried.

Moved by Co. Gamache seconded by Co. Boileau:
That the Local Improvement watermain assessment of Strong's
Subdivision under By-Law No. 822, 823 and 824, covering
Winslow Avenue, Laurentian Street and Ascot Street, be
approved as amended for Mr. Scott's corner lot and Mr.
Blakeway's advance payment of watermain.

Carried.

Moved by Co. Gamache seconded by Co. Vallance:
That the Local Improvement watermain assessment for By-Law
No. 814, 815, and 816 be corrected and approved for the
corner lot exemption as recommended.

Carried.

Moved by Co. Gamache seconded by Co. Alsbury:
That the following assessments be approved and after the
next meeting of this Court they be considered for confirmation:

Stewart Avenue - Paving
Austin Avenue, (N.Side) - Sidewalk
Austin Avenue, (S.Side) - Sidewalk
Brunette Avenue - Sidewalk
Foster Avenue - Watermain
Norman Subdivision - Watermain
- Craigen Avenue
- Finnigan Street
- Palliser Avenue

Continued

Court of Revision, Continued.
January 20th, 1958.

- Nadeau Subdivision - Watermain
 - Stewart Avenue
- Como Lake Avenue - Watermain
- Ducklow Crescent - Watermain
- Gatensbury Street - Watermain
- Guiltner Street - Watermain
- Montgomery Street - Watermain
- Fairview Street (South) Watermain
- Strong Subdivision - Watermain
 - Winslow Avenue
 - Laurentian Street
 - ~~LeRoy Street~~
 - Ascot Street
- Brittian Subdivision - Watermain
 - Monterey Avenue
 - Finnigan Street
 - LeRoy Street
- Montgomery Street-Watermain
 - Kugler Avenue
 - Edgewood Avenue

Carried.

Moved by Co. Thompson seconded by Co. Gamache:
That the Court stand adjourned at 12:10 a.m.

Carried.


.....CHAIRMAN

January, 27th, 1958.
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, on Monday, January 27th, 1958, with all members of the Council present. This was a regular meeting.

53. Moved by Co. Vallance seconded by Co. Alsbury:
That the minutes of January 6th and January 13th be approved.

Carried.

54. Moved by Co. Vallance seconded by Co. Gamache:
That the complaint of neighbours regarding W.D. Campbell's dog kennel at 970 Blue Mountain Street, be tabled until the neighbour's problems be investigated by Mr. Beard.

Carried.

- X 55. Moved by Co. Vallance seconded by Co. Alsbury:
That permission be granted Best Brothers Machinery Limited the right to move their equipment to Cat and Glen Drive Road, providing a fence is installed on the school side of the property. X

Carried.

Co. Boileau registered opposition.

56. Moved by Co. Butler seconded by Co. Alsbury:
That the opening of Cat Road be tabled until ownership is determined by the Engineer.

Carried.

57. Moved by Co. Gamache seconded by Co. Alsbury:
That the complaint of residents at Nelson Street and Charland Avenue, be referred to the Board of Works Committee to investigate.

Carried.

Application by V.C. Lee for the purchase of the N.W. $\frac{1}{4}$ of Section 19, Twp. 40, from the Crown was tabled awaiting the decision of the Provincial Government regarding Burke Mountain Ski Village.

58. Moved by Co. Alsbury seconded by Co. Thompson:
That the refund of \$25.00 for a culvert be approved as recommended by the Engineer to Mr. C. Kapitza, 2550 Mathewson Avenue.

Carried.

59. Moved by Co. Thompson seconded by Co. Alsbury:
That the Clerk secure from the Treasurer the method of settlement for a watermain to be installed for residents on Sharpe Road and the amount be relayed to them instructing them what to pay.

Carried.

Continued.....

Monday, January 27th, 1958, Continued.

60. Moved by Co. Butler seconded by Co. Boileau:
That the application by Dr. C.C. Wilson for a Motor Car Club to operate on Sections 23, 24, and 26, Twp. 39, be granted as to prior approval to a gravel pit requested through the Provincial Government.

Carried.

61. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Engineer for the instalation of ten mobile radio telephone units be approved and said units to be installed in the following vehicles:- #1, #2, #3, #4, #5, #14, #26, #27, #28 and #29.

Carried.

62. Moved by Co. Vallance seconded by Co. Gamache:
That the request to build a garage to be used as a Tire Repair Shop in a residential area, at 1707 Austin Avenue, by L.A. Peters, be referred to the Building Department for a report.

Carried.

63. Moved by Co. Butler seconded by Co. Gamache:
That the Assistant Foremen be reclassified and that the position of Assistant Foremen be abolished, and that the Water Works Foreman, Mr. Madsen, be classified as Superintendent of Water Works.

Carried.

64. Moved by Co. Vallance seconded by Co. Gamache:
That the following rates be effective January 1st, 1958,
Sanitary Charge Hand, increase from \$1.81 per hour to \$1.85 per hour;
Foreman - increase from \$2.03 per hour to \$2.10 per hr;
Loader Operator- from \$1.81½ per hr., to \$1.88 per hr.

Carried.

65. Moved by Co. Alsbury seconded by Co. Vallance:
That the recommendation of the Subdivision Committee permitting J.P. Dobko to subdivide his property into a 71 foot and a 63 foot lot be approved.

Carried.

66. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of the Subdivision Committee be approved granting S. Korpisto the right to subdivide in a manner shown on Sketch 8-1047 with 62.9 foot frontages.

Carried.

67. Moved by Co. Vallance seconded by Co. Boileau:
That the recommendation of the Subdivision Committee be approved granting F.L. Charney, the right to subdivide four lots with 63.25 foot frontage as shown on Sketch 8-1046.

Carried.

68. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll for January 31st, 1958, in the amount of \$11,702.01 be received and approved and cheques issued to cover.

Carried.

Monday, January 27th, 1958, Continued.

- 69. Moved by Co. Butler seconded by Co. Thompson:
That the write-off of of taxes on tax sale property,
Roll No. 7317 and No. 7318, in the amount of \$104.96 be
approved.

Carried.

- 70. Moved by Co. Alsbury seconded by Co. Butler:
That a refund of tax credit of \$28.00 be forwarded to
Gladys C. Wallick.

Carried.

- 71. Moved by Co. Vallance seconded by Co. Gamache:
That the application for a dog kennel licence by Mr.
McCullough on Pipeline Road be approved.

Carried.

The Clerk tabled communication from the Simon Fraser Health Unit quoting communication from Victoria regarding Public Sewer Systems. This was explained by Co. Vallance relative to operation of joint sewers constructed by private citizens later to be operated by the Municipality, such as Harbour Chines.

The Clerk tabled communication from the Medical Health Officer regarding the rat infestation and the rat baiting programme in November and December, 1957, which was successful in the garbage dump.

- 72. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Engineer for a heating unit in Fire Hall No. 1 and auxiliary buildings shared by the Water Department, Stores and Fire Department, be approved after investigation of cost of other heating methods.

Carried.

- 73. Moved by Co. Boileau seconded by Co. Alsbury:
That a three-phase switch for No. 3 Fire Hall be secured and the larger siren installed.

Carried.

- 74. Moved by Co. Gamache seconded by Co. Alsbury:
That the Board of Works Committee minutes of January 22nd, be approved.

Carried.

- 75. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of the Water Committee of January 22nd, be approved.

Carried.

- 76. Moved by Co. Alsbury seconded by Co. Gamache:
That the minutes of the Safety Committee of January 2nd, be approved.

Carried.

- 77. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of the General Government Committee of January 23rd, be approved.

Carried.

Continued.....

Monday, January 27th, 1958, Continued.

- 78. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the Bargining Committee of January 16th be approved.

Carried.

A Report of the Engineer on North Road Gravel Pit, under date of January 23rd, was tabled.

- 79. Moved by Co. Gamache seconded by Co. Thompson.
That the proposed right-of-way in D.L. 47, in the T. Allard gravel pit be referred to the Engineer to work with Mr. Hunter of Brunett McGugan and Hunter for the completion of gazetting of Cartier Avenue and Dicaire Avenue.

Carried.

- 80. Moved by Co. Thompson seconded by Co. Alsbury:
That the District of Coquitlam Parks Commission By-Law, 1958, No. 856, be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

- 81. Moved by Co. Butler seconded by Co. Boileau:
That the Parks Commission consist of the following:
A. Hamelin - One Year Term
S. Orpwood - One Year Term
L. Thomas - Two Year Term
C. DeCaigney - Two Year Term
and that Councillor Thompson represent the Council.

Carried.

- 82. Moved by Co. Gamache seconded by Co. Alsbury:
That "The District of Coquitlam Recreation Commission By-Law No. 857, 1958" be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

- 83. Moved by Co. Gamache seconded by Co. Vallance:
That the "District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law No. 858, 1958" be reconsidered, finally passed and adopted and signed by the Reeve and Clerk.

Carried.

- 84. Moved by Co. Butler seconded by Co. Thompson:
That By-Laws No. 859 and No. 860 dealing with Advisory Planning Commission and Zoning, be tabled at a special Council meeting to consider same.

Carried.

- 85. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Local Improvement Construction By-Law No. 855" be read a first time.

Declared Read.

- 86. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 855 be read a second time.

Declared Read.

- 87. Moved by Co. Boileau seconded by Co. Butler:
That By-Law No. 855 be read a third time.

Declared Read.

Continued...

Monday, January 27th, 1958, Continued.

The Municipal Clerk tabled the following:-

East of Essondale Percentages
 Christmas Cards received, 1957.
 Left Off Voters List, 1957.
 Spiragestor
 Oliver Road Closure
 1957/59 Police Agreement
 Subdivision Committee Report #118
 Vancouver Metropolitan Industrial Commission
 meeting of January 16th, 1958.
 Drainage - Blue Mountain Street and Edgar Avenue
 Lower Mainland Regional Planning Board, Dec. 17th.

88. Moved by Co. Butler seconded by Co. Gamache:
 That "The District of Coquitlam Indemnity By-Law, No. 861,
 1958" be read a first time.

Declared Read.

89. Moved by Co. Gamache seconded by Co. Boileau:
 That By-Law No. 861 be read a second time.

Declared Read.

- 90., Moved by Co. Vallance seconded by Co. Gamache:
 That By-Law No. 861 be read a third time.

Declared Read.

91. Moved by Co. Boileau seconded by Co. Gamache:
 That it be recommended to the Police and Engineering Department
 to instal a stop light at Como Lake Avenue going east and
 west, and that Blue Mountain Street be a through street.

Carried.

Co. Alsbury reported on the Porter Road fire and the method
 of phoning in fire calls, Zenith 3333 for Port Coquitlam and
 Port Moody phoning Central stating fire call, District of
 Coquitlam.

92. Moved by Co. Thompson seconded by Co. Gamache:
 That a letter be written to the Inspector of R.C.M.P.,
 requesting three further constables for the Maillardville
 Detachment, District of Coquitlam.

Carried.

93. Moved by Co. Butler seconded by Co. Boileau:
 That a stop and go light be requested for Pipeline Road
 and the Vancouver-Coquitlam highway.

Carried.

94. Moved by Co. Butler seconded by Co. Boileau:
 That tenders be called for the opening of a road to be
 called "Truck Route" behind Glen School.

Carried.

95. Moved by Co. Butler seconded by Co. Boileau:
 That the report of the Committee on rental of school rooms
 by citizens be received.

Carried.

Continued...

Monday, January 27th, 1958, Continued..

Co. Vallance reported on Gale Road trailer which is parked and being used by a family with five children. The matter is in the hands of the Sanitarian.

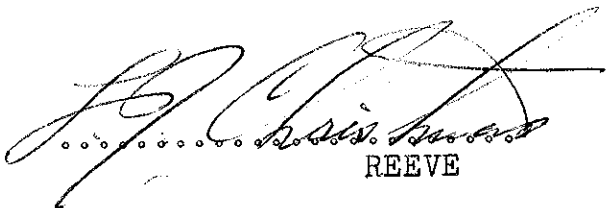
Co. Vallance recommended that Scott Brothers be informed that the gravel pit at the Boy Scout Camp be cleared of all stumps and debris.

The Reeve asked the Council to attend a meeting next week re Port Moody, Port Coquitlam and the District of Coquitlam on matters of a common ground.

The Reeve reported on a meeting with the N.H.A. officials and asked the Council their opinion on Pensioner's Homes sponsored by the Municipality and the result was unanimous in favour of the matter in principle.

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

Carried.


REEVE

Monday, February 10th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, February 10th, 1958, with all members of the Council present save Co. Boileau who was granted sick leave.

115. Moved by Co., Alsbury seconded by Co. Vallance:
That the minutes of January 27th and 31st be approved.

Carried.

116. Moved by Co. Thompson seconded by Co. Gamache:
That F.H. Edward's brief be taken under advisement as to legal dedication of road on Lots 10, 15, 16 and 17, Twp. 40, E.C.M., for access purposes.

Carried.

117. Moved by Co. Thompson seconded by Co. Alsbury:
That the application of Eric Nielson be tabled until the Zoning By-Law has been studied.

Carried.

118. Moved by Co. Butler seconded by Co. Alsbury:
That W.D. Campbell, 970 Blue Mountain Street, be granted a kennel licence for a further year, providing he follows the Sanitarian's rules and requests.

Carried.

119. Moved by Co. Alsbury seconded by Co. Vallance:
That the application of Mr. Ernie Buckle be tabled until the Zoning By-Law has been studied.

Carried.

120. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. L.M. Gonyea's petition be tabled until the Water Committee meeting of February 17th.

Carried.

121. Moved by Co. Butler seconded by Co. Alsbury:
That the application for "Mobile Home Park" by F. Glabus be tabled until the Zoning By-Law has been studied.

Carried.

122. Moved by Co. Vallance seconded by Co. Alsbury:
That the request of H. Hargreaves to purchase L.S. 12, and the North $\frac{1}{2}$ of 5, Sec. 24, Twp. 39, be tabled for the Land Sale Committee's consideration.

Carried.

123. Moved by Co. Vallance seconded by Co. Butler:
That Mr. D.F. Masson's request for \$300.00 advance payment against \$433.52, be approved, but no further adjustment in the contract price be made.

Carried.

Continued...

February 10th, 1958, Continued.

124. Moved by Co. Gamache seconded by Co. Butler:
That the sewage programme serving Linton-Austin Road area,
be approved in principle.

Carried.

125. Moved by Co. Butler seconded by Co. Alsbury:
That the application for reducing the age limit of Billard
Room attendance be tabled for a two week investigation.

Carried.

126. Moved by Co. Thompson seconded by Co. Butler:
That the submission of the B.C. Game Commission for stocking
Como Lake with game fish be passed to the Parks Commission
for their consideration.

Carried.

127. Moved by Co. Butler seconded by Co. Alsbury:
That the account of Monetary Times in the amount of \$91.00
be approved for advertising.

Carried.

128. Moved by Co. Alsbury seconded by Co. Vallance:
That the Union of B.C. Municipalities' account for \$150.00
be approved.

Carried.

129. Moved by Co. Thompson seconded by Co. Alsbury:
That the Lower Mainland Regional Planning Board's budget
of \$641.00 basic and \$340.00 extra, total of \$981.00 be approved.

Carried.

Co. Butler registered opposition.

130. Moved by Co. Butler seconded by Co. Alsbury:
That C. Gillies' request for adjustment for road purposes be
referred to the Assessor for his consideration.

Carried.

131. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the
General Warrant, for February 10th, 1958, in the amount
of \$89,574.79 be received and approved and cheques issued
to cover.

Carried.

132. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the
Pay Roll for Feb. 15th, 1958, in the amount of \$14,397.52
be received and approved and cheques issued to cover.

Carried.

133. Moved by Co. Alsbury seconded by Co. Vallance:
That thereport of the Finance Committee in that of the
Special Warrant, for February 10th, 1958, in the amount
of \$433.45 be received and approved and cheques issued to cover.

Carried.

Continued.....

February 10th, 1958, Continued.

134. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of Welfare Committee in the amount of \$9,957.28, be received and approved and cheques issued to cover, for the month of January, 1958.

Carried.

135. Moved by Co. Butler seconded by Co. Alsbury:
That Resolution #46 be amended by the following resolution:
"Resolved that L.J. Christmas, Reeve, and either of the following, F. Pobst, Clerk, or C.H. Rodier, Treasurer, are hereby authorized for and in the name of the Corporation of the District of Coquitlam, to draw, accept, sign, and make all or any cheques and orders for the payment of money to pay and receive all monies and to give acquittance for same and generally for and in the name on behalf of the said Corporation of the District of Coquitlam to transact with the Bank of Nova Scotia, any business they think fit."

Carried.

136. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of the Municipal Engineer for \$120.00 expenditure for a suitable cover prepared by switch suppliers be secured for Fire Hall No. 3 fire siren.

Carried.

137. Moved by Co. Gamache seconded by Co. Alsbury:
That the application of R.L. Spani for the erection of a sign on Cayer Street, near Pitt River Road, as recommended by the Engineer, be approved.

Carried.

138. Moved by Co. Vallance seconded by Co. Alsbury:
That the matter of drainage of Deeks-McBride washing tub be referred to the Board of Works.

Carried.

The Clerk was instructed to secure tickets to the Greater Vancouver Industrial Development Commission banquet for His Worship Reeve Christmas, Co. Butler, Co. Vallance and Co. Boileau if he is prepared to attend.

139. Moved by Co. Vallance seconded by Co. Alsbury:
That Mr. W.J. Nesbit, Bookkeeper, be paid \$350.00 per month effective January 1st, 1958.

Carried.

140. Moved by Co. Vallance seconded by Co. Gamache:
That the location of G. Dumont, 943 Sherwood Ave., house being erected on a new foundation, with a 21 foot setback and a 4 foot and 6 foot sideline, be approved.

Carried.

141. Moved by Co. Butler seconded by Co. Alsbury:
That the report of Sgt. Morrison re Pipeline and Lougheed Hwy., stop and go light, be tabled.

Carried.

Continued...

February 10th, 1958, Continued.

142. Moved by Co. Butler seconded by Co. Alsbury:
That the installation of a Whitehall Telephone exchange
for Fire Hall No. 1 be approved.

Carried.

143. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Engineer of 13 temporary water
connections be approved.

Carried.

144. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Engineer re Red Bridge repairs, be
approved.

Carried.

145. Moved by Co. Butler seconded by Co. Alsbury:
That Gaultner Street By-Law No. 788, be re-costed, and that
the Como Lake mains be a responsibility of the Municipality
and the ratepayers, especially Mr. Johnson, be charged for
only his frontage.

Carried.

The Clerk tabled Subdivision Committee Report #118.

146. Moved by Co. Butler seconded by Co. Alsbury:
That G.W. Sutherland's application to subdivide, and the
use of a building as a Jehovahs' Witness Hall, be approved
providing an agreeable appearing building is erected.

Carried.

147. Moved by Co. Thompson seconded by Co. Alsbury:
That the application to subdivide by Mr. Stebanuk at
624 Robinson Street be approved as recommended by the
Subdivision Committee under Plan 8-1054.

Carried.

148. Moved by Co. Alsbury seconded by Co. Vallance:
That H.R. Wheeler's application to subdivide, be approved,
as recommended by the Subdivision Committee under Sketch 8-1050.

Carried.

149. Moved by Co. Alsbury seconded by Co. Butler:
That the minutes of the Water Committee of February 3rd, be
approved.

Carried.

150. Moved by Co. Gamache seconded by Co. Thompson:
That the Civil Defence minutes of January 29th, be approved.

Carried.

151. Moved by Co. Alsbury seconded by Co. Thompson:
That the application for permission to move a building as
public form be approved.

Carried.

Continued.....

February 10th, 1958, Continued.

- 152. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. McMurchy be instructed by the Engineer to correct the condition of his property at 1511 Pitt River Road, as to fill, top soil and debris.

Carried.

The Clerk tabled with the Council - Minutes of the Civil Defence Planning Committee
 Chief Wardens meeting
 Zone organization charts and control operations

- 153. Moved by Co. Butler seconded by Co. Alsbury:
That the following be appointed to the Recreation Commission under By-Law 857:

- Two Year Term - Joe Godin
 - Mrs. E. Hickey
 - A. Carlson
- One Year Term - R.J. Gamache
 - A. Hamelin
 - J. Gunson

and Mr. R. Boileau be the Council representative.

Carried.

- 154. Moved by Co. Vallance seconded by Co. Gamache:
That the proposed entrance to the B.A. Company property off Clarke Road be approved.

Carried.

- 155. Moved by Co. Gamache seconded by Co. Butler:
That the Honorable Mr. Westwood be contacted by the Clerk re Burke Mountain, for the reservation of Section 28, Twp. 40, for a Ski Village.

Carried.

- 156. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer be instructed to investigate the natural water course under Laval Square and Church, with power to act.

Carried.

- 157. Moved by Co. Gamache seconded by Co. Butler:
That the Finance Committee consider in this year's estimates, the question of microfilm of all documents and correspondence.

Carried.

- 158. Moved by Co. Butler seconded by Co. Gamache:
That the application of the Treasurer be approved as to vouchers only, which are hereby authorized destroyed as listed, up to and including the year 1949.

Carried.

The Clerk tabled the following:

- Minutes of Metropolitan Joint Committee, Jan. 10th.
- Blane, Fullerton and White re Blanket Bond and the Investigations of further coverage
- K.A. North - itemized list of complaints not accepted by the Assessor.
- U.B.C.M. Executive List

Continued.....

February 10th, Continued.

Greater Vancouver Water District Administrative Board Meeting
January 24th.

Communication with Fraser Valley Municipal Association -
objection to Monday, Feb. 24th meeting date.

Greater Vancouver Water District asking for North Road-
Como Lake line.

Medical Health Officer re 400 Montgomery St.
2001 Kugler Avenue
200 Begin Street
720 Robinson Street

Police report for January

Building Department report for January.

Announcing May Day meeting Thursday, Feb. 20th 8:00 p.m.

Mathewson Ratepayers' Assoc. re Board of Works ditching.

Board of Trade re President's annual address

Organization - Mathewson Ratepayers' Assoc.

Lower Mainland Regional Planning Board - December 19th.

Greater Vancouver Metropolitan Industrial Development

Commission - January 16th.

Sewerage & Drainage District - Commissioners Financial Report.

Hansard - E. Regier - January 27th.

Lower Mainland Regional Planning Board, Annual Report, 1957 .

Overtime, Sick Pay - Employees.

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

Carried.


.....REEVE

Tuesday, February 18th, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held on Tuesday, February 18th, 1958, at 5:00 p.m., with His Worship Reeve Christmas, Co. Butler, Co. Boileau, Co. Vallance, Municipal Clerk and the Engineer present.

183. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Stopping up and Closing of Lane By-Law, 1958, No. 864" be reconsidered, finally passed and adopted and the Seal of The Corporation affixed.

Carried.

184. Moved by Co. Vallance seconded by Co. Butler:
That a lane in Plan 8058 be stopped up and closed and abandoned and that the Clerk be authorized to forward By-Law and petitions to the Lt.-Governor-in-Council for an order vesting the abandoned property in Maillardville Shopping Centre Limited.

Carried.

185. Moved by Co. Vallance seconded by Co. Butler:
That the building set-back and side line of 3'.6 be approved at 835 Porter Street.

Carried.

186. Moved by Co. Butler seconded by Co. Boileau:
That the location of a sign at 459 North Road be permitted as recommended by the Engineer.

Carried.

187. Moved by Co. Butler seconded by Co. Vallance:
That the application of Oliver's Hatchery be tabled for investigation.

Carried.

188. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Mundreon's application for duplex be referred to the Council meeting of February 21st, at 7:30 p.m.

Carried.

189. Moved by Co. Butler seconded by Co. Vallance:
That the secretary of the golf club be requested in writing to donate the services of the club for one day for a Centennial Tournament.

Carried.

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

Carried.


.....REEVE

Friday, February 21st, 1958
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Friday, February 21st, 1958, with His Worship Reeve Christmas in the Chair, and Co. Butler, Co. Boileau, Co. Vallance, Mr. K. Sandbrook, Architect, Engineer and Municipal Clerk present.

190. Moved by Co. Vallance seconded by Co. Butler:
That the tenders for the addition to the Municipal Hall be opened.

Carried.

The following bids were recorded:

Alliance Construction Co. Ltd.,	\$ 33,000.
Allstate Construction Co.	36,673.
Armstrong & Monteith Construction	34,810.
Beemet Construction Co.Ltd.	34,620.
Bevenco Construction Ltd.	29,857.
Geo. Born Construction	35,807.
J.T. Dixon	40,500.
H.J. Henningson & Sons Ltd.	41,526.
Lickley Construction Co.Ltd.	35,653.
M & C Construction	33,143
H.H. Muller & Sons	39,870.
Stange Construction	38,440.
Ward & Son Ltd.	35,487.
Wilson Construction Co. Ltd.	33,669.

191. Moved by Co. Butler seconded by Co. Vallance:
That Bevenco Construction Limited bid of \$29,857.00 be accepted, and the contract awarded.

Carried.

192. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Cox, Clarke Road, application for trailer court, be tabled.

Carried.

The Council considered clauses 15 to 25 of the proposed Zoning By-Law No. 860.
A meeting was called for February 26th at 7:30 p.m., for further study of this By-Law.

193. Moved by Co. Butler seconded by Co. Boileau:
That Mr. J. Mundrean's request for a duplex at Gale and Mundy Road, be granted.

Carried.

194. Moved by Co. Butler seconded by Co. Vallance:
That the Municipality request in writing, a programme for the complete drainage area to be drained into the Maillardville trunk.

Carried.

Continued...

February 21st, 1958, Continued.

195. Moved by Co. Butler seconded by Co. Boileau:
That a By-Law be prepared and passed to Victoria for approval, in the amount of \$40,000, from Land Sale Trust Funds for the construction, extension and fixtures of the Municipal Hall.

Carried.

196. Moved by Co. Butler seconded by Co. Boileau:
That the Municipality support the request of the Recreation Commission for an additional increase in annual grant.

Carried.

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

Carried.

J. J. Christie
.....
REEVE

Monday, February 24th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, February 24th, 1958, at 8:00 p.m., with all members of the Council present, with His Worship Reeve Christmas being detained until 8:15 p.m.

197. Moved by Co. Butler seconded by Co. Thompson:
That Co. Vallance be appointed acting Reeve.

Carried.

A petition headed by Mr. Haig regarding fencing and the height of fence at 1023 Dansey Avenue, was presented.

Co. Butler gave notice of motion to amend By-Law re Fences.

198. Moved by Co. Thompson seconded by Co. Boileau:
That in regard to fence and warehouse at 1023 Dansey Avenue, the Fire Marshal and Building Department be asked to investigate.

Carried.

199. Moved by Co. Butler seconded by Co. Alsbury:
That Ranch Park Ratepayers' Association request for auxiliary power plant be referred to the Engineer to investigate and report.

Carried.

200. Moved by Co. Butler seconded by Co. Gamache:
That the request of Ranch Park District Ratepayers' Association for change of garbage disposal area be referred to the Sanitation Department, and that the Police Department be informed of the dog menace.

Carried.

201. Moved by Co. Gamache seconded by Co. Boileau:
That the Glen and East End Ratepayers' request for stand pipes be referred to the Engineer and when price is known, the ratepayers' association be informed of what is required.

Carried.

Representative of the Glen Ratepayers' Association was informed that the Cewe Asphalt Plant will have their new burner installed within two weeks.

202. Moved by Co. Butler seconded by Co. Alsbury:
That the request of Mrs. S.E. Robinson for lane opening be referred to the Chairman of the Board of Works.

Carried.

203. Moved by Co. Butler seconded by Co. Alsbury:
That the application for 240 acres by F.H. Edwards be laid over for the Committee to investigate and report.

Carried.

Continued.....

February 24th, 1958, Continued.

The Reeve struck the Committee for investigation consisting of Co. Gamache, Co. Boileau, Co. Butler and Co. Thompson.

Land Sales were tabled awaiting appraisal figures.

204. Moved by Co. Alsbury seconded by Co. Vallance:
That James Weitzel's application for cottonwood on Tupper Avenue, be referred to the Board of Works Committee for investigation.

Carried.

205. Moved by Co. Butler seconded by Co. Gamache:
That Mr. H. Jones be appointed a member of the Recreation Commission for a period of one year.

Carried.

206. Moved by Co. Alsbury seconded by Co. Butler:
That Mr. Joyce, Assessor, attend the course on Assessors on April 9th, 10th and 11th, 1958.

Carried.

207. Moved by Co. Butler seconded by Co. Alsbury:
That the communication of James Culp, secretary, Port Coquitlam and District Hunting & Fishing Club, re motor boats, be tabled until the petition being circulated is in the hands of the Council.

Carried.

208. Moved by Co. Vallance seconded by Co. Butler:
That the request of the Clerk for revision of Bond Insurance be referred to the Finance Committee.

Carried.

209. Moved by Co. Butler seconded by Co. Alsbury:
That the grant for 1958 to the Greater Vancouver Metropolitan Industrial Development Commission in the amount of \$500.00 be approved and paid.

Carried.

210. Moved by Co. Gamache seconded by Co. Alsbury:
That the year-end, December 31st, 1958, dues to the Canadian Federation of Mayors and Municipalities in the amount of \$100.00 be approved and paid.

Carried.

211. Moved by Co. Butler seconded by Co. Alsbury:
That the resolution of the Parks Commissioners of February 12th, "that the Secretary be paid an annual salary of \$300.00 be paid monthly" be approved and paid.

Carried.

Continued.....

212. Moved by Co. Vallance seconded by Co. Butler:
That the Municipality's contribution of \$650.00 toward
the Mosquito Control Board be approved and paid.

Carried.

213. Moved by Co. Butler seconded by Co. Gamache:
That Mr. N. Tillotson's request of write-off of local
improvement charges of \$7.73 be not approved, and that
the assessment stand.

Carried.

214. Moved by Co. Boileau seconded by Co. Butler:
That the duplicated taxation on Roll No. 6055-A52 of
\$33.26 and Roll No. 6000-C in the amount of \$135.79 be
written-off.

Carried.

215. Moved by Co. Butler seconded by Co. Alsbury:
That the posting of a Stenographer for the Treasury Department
be referred to the Reeve with power to act as to posting.

Carried.

Co. Vallance gave notice of motion to amend our Blasting
By-Law No. 192.

216. Moved by Co. Gamache seconded by Co. Butler:
That communication regarding Short Course in Community
Planning be tabled for 1958.

Carried.

217. Moved by Co. Butler seconded by Co. Vallance:
That arrangements be made for two smocks for the machinists
in the Machine Room.

Carried.

218. Moved by Co. Gamache seconded by Co. Alsbury:
That the communication of Mrs. A. Ostrihoff regarding
car damaged in parking lot be acknowledged, but that no
responsibility on the part of the Municipality can be
accepted.

Carried.

219. Moved by Co. Butler seconded by Co. Thompson:
That \$260.00 be paid toward the Metropolitan Joint Committee
expenses.

Carried.

220. Moved by Co. Alsbury seconded by Co. Gamache:
That the sale of scrap steel water pipe for \$5.00 to
A. Bialoglowsky be approved.

Carried.

Continued.....

February 24th, Continued.

221. Moved by Co. Alsbury seconded by Co. Gamache:
That "The District of Coquitlam Land Sale By-Law, 1958
No. 863" be reconsidered, finally passed and adopted
and the seal of the Corporation affixed.

Carried.

222. Moved by Co. Thompson seconded by Co. Vallance:
That "The District of Coquitlam Amending By-Law, 1958,
No. 865" be read a first time.

Declared Read.

223. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 865, 1958 be read a second time.

Declared Read.

224. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 865, 1958 be read a third time.

Declared Read.

225. Moved by Co. Butler seconded by Co. Alsbury:
That the subdivision of Barnes & Monagham, showing a ten
foot lane off Clarke Road, be approved.

Carried.

226. Moved by Co. Butler seconded by Co. Alsbury:
That the request of Mrs. Beard be referred to the Health
Department and Building Department.

227. Moved by Co. Alsbury seconded by Co. Thompson:
That the request of J.W. Clark regarding drainage be referred
to the Board of Works to investigate.

Carried.

228. Moved by Co. Butler seconded by Co. Boileau:
That permission be granted Mr. Oliver to subdivide one
lot depth facing the road at the further end of his property,
under Engineer's recommendation.

Carried.

229. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Municipal Clerk regarding
application to subdivide by R.W. McLaren be not approved
as recommended by the Engineer, and the B.C. Electric be
notified regarding poles on gazetted roadway.

Carried.

Continued.....

Communication was received from the Vancouver Golf Club regarding Centennial Tournament and a meeting of three from each Company. The Reeve accepted the request and appointed a Committee of four, and the Clerk was asked to arrange a meeting for Thursday at 7:30 p.m.; the four being, Mr. Ewert, Co. Butler, Mr. H. Hannah and Mr. B. McMillan.

230. Moved by Co. Butler seconded by Co. Gamache:
That the Board of Works Committee minutes and Safety Committee minutes be tabled and considered at the next Council meeting.

Carried.

231. Moved by Co. Butler seconded by Co. Alsbury:
That the School District advance application for \$50,000.00 pending budget, be approved and paid.

Carried.

232. Moved by Co. Vallance seconded by Co. Alsbury:
That the minutes of February 10th and 14th be approved.

Carried.

233. Moved by Co. Butler seconded by Co. Thompson:
That Brookmere Street paving be costed at .60¢ per foot with Lot 14 considered the same frontage as Lot 26, and 76 foot frontage be used as frontage on Lots 2, 3 and 15.

Carried.

Co. Thompson reported on the poolroom act in light of the request for admittance of 16 years of age and over, and that the recommendation of the Police Committee be upheld and the Mr. Dicaire discuss the matter with the Sergeant of the Police Detachment.

The Clerk tabled the following:-

Communication from the Simon Fraser Health Unit covering the 2100 Block Austin Avenue and 760 Austin Avenue
Mr. Sandbrook's memorandum on the awarding of the contract dated February 24th.
Greater Vancouver Sewage & Drainage District meeting Jan.30th.
New date for meeting of Fraser Valley Municipal Association Wednesday, March 12th.
Pure Water Association re fluoridation
Communication from Vancouver Golf & Country Club re Centennial Tournament
January Fire Report
Forum - Board of Trade - Vancouver

234. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Finance Committee in Payroll ending February 28th, 1958, in the amount of \$11,750.09 be received and approved and cheques issued to cover.

Carried.

235. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. W. MacDougall's request for cottonwood on the Coquitlam River be referred to the Board of Works to investigate.

Carried.

Continued.....

236. Moved by Co. Butler seconded by Co. Alsbury:
That Co. Gamache investigate 1208 Brunette Avenue where
Mrs. Pare is asking for subdivision.

Carried.

237. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer be instructed to construct, out of General
Revenue, an 8" watermain on Lake Como Avenue between Gatensbury
Street and Poirier Street, along with Grover Avenue east off
Porter Street, and Cornell, east off Gatensbury Street.

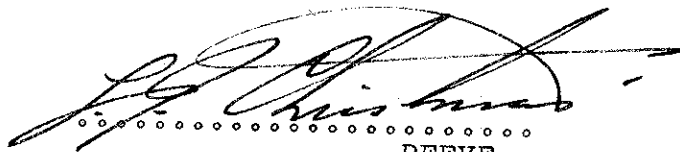
Carried.

238. Moved by Co. Gamache seconded by Co. Boileau:
That the Finance Committee be asked to consider the borrowing
on behalf of the Water Department, for the construction of
water area as a basis the sum of \$50,000.00.

Carried.

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

Carried.



REEVE

Wednesday, February 26th, 1958.
Maillardville, B.C.

A meeting of the Committee of the Whole of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Wednesday, February 26th, 1958, with all members present save Co. Gamache and His Worship Reeve Christmas.

239. Moved by Co. Butler seconded by Co. Alsbury:
That this meeting adjourn at one minute to 10:00 p.m.

Carried.

240. Moved by Co. Boileau seconded by Co. Alsbury:
That a change in the five acre area under By-Law No. 860 be made. This area to extend from Burke Mountain Road to the centre on the North of Section 17, and bounded on the East by the dividing line between Section 16 and 17.

Carried.

241. Moved by Co. Butler seconded by Co. Thompson:
That the Clerk be authorized to write the Department of Lands in connection with the B.C. Sports Car Club request, notifying them that the Municipality are denying any gravel pits in the vicinity of Section 23, 24 and 26, the area requested by the Sports Car Club.

Carried.

242. Moved by Co. Boileau seconded by Co. Butler:
That the Engineer's recommendation as to Lot depth in the vicinity of Glen School be approved, and the By-Law be so amended.

Carried.

243. Moved by Co. Butler seconded by Co. Alsbury:
That Section 5 be approved in principle with amendments.

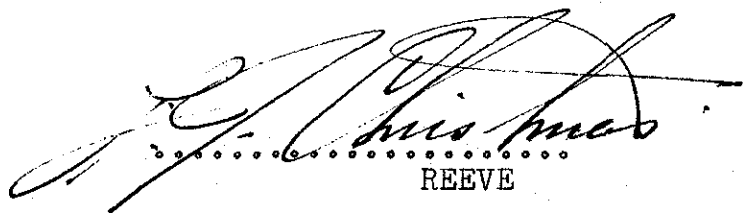
Carried.

244. Moved by Co. Butler seconded by Co. Alsbury:
That permission be granted Mathew Kubb, providing the Building By-Law and Sanitation By-Law is followed.

Carried.

Moved by Co. Butler seconded by Co. Boileau:
That the meeting adjourn and that By-Law No. 860 be referred to the Solicitor, and that a draft copy be in the hands of the Council for consideration on March 10th.

Carried.


.....
REEVE

March 10th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, March 10th, 1958 at 8:00 p.m., with all members of the Council present.

245. Moved by Co. Boileau seconded by Co. Alsbury:
That J. Allard be granted permission to build a 56 foot house on his 66 foot lot with 5 foot side yard facing Pitt River Road.

Carried.

246. Moved by Co. Alsbury seconded by Co. Boileau:
That the request of J. Allard regarding excavation of Block 10, D.L. 46, be tabled for investigation.

Carried.

Co. Butler gave notice of motion of a By-Law on all lakes in the Municipality against the operation of all motor boats.

247. Moved by Co. Butler seconded by Co. Gamache:
That the matter of a speaker at the Mathewson Ratepayers' Association for March 21st, be referred to His Worship Reeve Christmas.

Carried.

248. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. G. McMurphy be supplied copies of the By-Law on the McMurphy-Fraser River Ventures Limited Agreement.

Carried.

249. Moved by Co. Alsbury seconded by Co. Vallance:
That Mr. P. Allinger's request for drainage through his property from Shaw Avenue be referred to the Board of Works to investigate.

Carried.

250. Moved by Co. Butler seconded by Co. Alsbury:
That permission be granted for the sale of trailers facing the Loughheed Highway until sewage is available and the mobile area is extended by Mr. Allinger.

Carried.

Mr. Allinger's request was tabled upon the Reeve's wishes until a meeting is held between this Municipality and the two Port Cities.

251. Moved by Co. Alsbury seconded by Co. Vallance:
That Eric Nielson's request for trailer court permit be laid over until a joint meeting with the Port Cities.

Carried.

252. Moved by Co. Gamache seconded by Co. Butler:
That the application of the Finlay Realty for duplex dwellings at 844 and 842 Edgar Avenue be referred to the Building Inspector and Health Department.

Carried.

Continued.....

March 10th, 1958. Continued.

253. Moved by Co. Alsbury seconded by Co. Boileau: That the application of Colorbuilt Homes by Mr. Higginbotham for duplex dwellings on Lot 2 and others, be referred to the Building Department and the Sanitarian and providing it meets with their approval, and is permitted under the proposed Zoning By-Law, that permission be granted.

Carried.

254. Moved by Co. Alsbury seconded by Co. Thompson: That the matter of restricted building be referred to the General Government Committee and the Building Department for recommendations.

Carried.

Application of Mr. Sorensen for multiple dwelling at Lakeview Drive and Cottonwood Avenue be not approved as it is not within the zoned area for multiple dwellings.

255. Moved by Co. Gamache seconded by Co. Butler: That the applicants for land be notified that the matter has been tabled until appraisers have reported.

Carried.

256. Moved by Co. Gamache seconded by Co. Alsbury: That the matter of Mr. Carlson and the moving of culvert at Roderick Avenue and Hart Street be referred to the Board of Works for further investigation.

Carried.

257. Moved by Co. Butler seconded by Co. Boileau: That the charge of \$6.25 for diphtheria shots be paid on behalf of Mrs. Yvonne DeGuerre, 1210 Brunette Avenue, whose little boy was knocked unconscious and lay in sewage water on her property at 1210 Brunette Avenue.

Carried.

258. Moved by Co. Gamache seconded by Co. Butler: That when His Worship Reeve Christmas is in Victoria next, that the matter of paving, curbing and gutter of Brunette Avenue should be discussed fully with the Deputy Minister of Highways, Mr. Jones.

Carried.

259. Moved by Co. Butler seconded by Co. Thompson: That the recommendation of the Subdivision Committee for the approval of the former Salhsten property by L. Vasseur be approved.

Carried.

260. Moved by Co. Alsbury seconded by Co. Thompson: That the re-location of the former Salhsten property drainage ditch be approved providing cost to the subdivider be \$200.00 and the Board of Works given power to act upon payment of this amount.

Carried.

Continued....

March 10th, 1958, Continued.

261. Moved by Co. Butler seconded by Co. Thompson:
That Mrs. Richards on Lake Como Avenue, and Harbour
Chines, each give 33 feet, and that the dedication of
Schoolhouse Street be preserved.

Carried.

262. Moved by Co. Gamache seconded by Co. Thompson:
That Mr. Holmes be permitted to subdivide provided he
gives 14 feet for Walker Street to the depth of one lot.

Carried.

263. Moved by Co. Gamache seconded by Reeve Christmas (upon
Co. Vallance taking the Chair due to Reeve Christmas'voice)
That the Land Inspector's report of Martha Eskestrand's
application to lease for gravel and quarrying, the
S.W.¼ of S.E.¼ of Sec. 28, Twp. 40, E.C.M., be tabled
for study.

Carried.

264. Moved by Co. Gamache seconded by Co. Boileau:
That the communication from F.J. McDonald re 10 foot
road extension be referred to the Engineer and Clerk
for report.

Carried.

265. Moved by Reeve Christmas seconded by Co. Alsbury:
That Mr. Brightwell's request, due to being in an area
not zoned for multiple dwellings, be refused.

Carried.

266. Moved by Co. Butler seconded by Co. Thompson:
That the reduced rate be approved and the arrangements
for the operating of the pump be accepted.

Carried.

267. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of the Engineer be approved
and that Ranch Estates request for sign at Clarke Road
and Como Lake be refused.

Carried.

268. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation for approval of a sign at
the Maillardville Shopping Centre, as recommended by the
Engineer be approved.

Carried.

269. Moved by Co. Butler seconded by Co. Alsbury:
That the application of A.J. Ahern to purchase the
used conveyor at Blue Mountain and Austin Avenue for
\$35.00 be approved.

Carried.

Continued..

March 10th, 1958, Continued.

270. Moved by Co. Butler seconded by Co. Boileau: ⁴⁶
That the subdivision of Lot 2, Block 5, D.L. 3, etc.,
Plan 2624, be approved as recommended by Co. Gamache
who visited the area with the draftsman upon the request
of the Reeve.

Carried.

271. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the subdivision of L. Albee
under Sketch 8-339A showing eight lots of 64.6 feet each,
be approved.

Carried.

272. Moved by Co. Thompson seconded by Co. Gamache:
That A.R. McPhail's subdivision under Sketch 8-1062,
be approved, into sixteen lots, as recommended by the
Subdivision Committee.

Carried.

273. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee for
the subdivision of D.M. Crittenden under Sketch 8-1061
be approved.

Carried.

274. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommendation of the Subdivision Committee for
Mrs. E. Medlicott subdivision under Sketch 8-1070 be
approved.

Carried.

275. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Engineer and the refund
ordered of \$100.00 bond by J. Abt, under By-Law #727
be approved.

Carried.

276. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommendation of the Subdivision Committee
of M.C. Johnson under Sketch 8-893A be approved.

Carried.

277. Moved by Co. Thompson seconded by Reeve Christmas:
That an easement agreement be granted the Greater
Vancouver Sewage and Drainage District, through Mackin
Park and the documents completed

Carried.

278. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Board of Works Committee of
February 19th, be approved.

Carried.

279. Moved by Co. Boileau seconded by Co. Alsbury:
That the minutes of the Safety Committee of February
13th be approved.

Carried.

Continued.....

March 10th, 1958, Continued.

280. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Social Welfare Committee of
March 7th, be approved.

Carried.

281. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the Civil Defence Committee meeting
of February 26th be approved.

Carried.

282. Moved by Co. Gamache seconded by Reeve Christmas:
That the minutes of the General Government Committee of
March 6th be approved.

Carried.

283. Moved by Co. Boileau seconded by Co. Alsbury:
That the minutes of the Board of Works Committee of
March 5th be approved.

Carried.

284. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Water Committee of March 3rd
be approved.

Carried.

285. Moved by Co. Butler seconded by Co. Thompson:
That the "District of Coquitlam Amending By-Law
No. 865, 1958" be reconsidered, finally passed and
adopted and the seal of the Corporation affixed.

Carried.

286. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Assessor re Court of Revision
be received and filed.

Carried.

287. Moved by Co. Gamache seconded by Co. Boileau:
That the 28 names not entitled to vote, along with the
50 claimed to have been left off the Voters list be
notified.

Carried.

Water Areas #5, #6, #7, approved in the Water Committee
minutes of March 3rd, be tabled for By-Law and
financing.

288. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
the Pay Roll for March 15th, 1958, in the amount of
\$13,894.17 be received and approved and cheques issued
to cover.

Carried.

Continued....

March 10th, 1958, Continued.

289. Moved by Co. Alsbury seconded by Co. Vallance:
That the following be approved and cheques issued to cover:
- | | |
|----------------------------|------------|
| Recreation Commission..... | \$513.00 |
| Centennial Grant..... | 80.60 |
| General Disbursements..... | 180,605.21 |

Carried.

The Clerk tabled the following:

Minutes of Metropolitan Industrial Dev. Comm, Feb. 20th.
R.C.M.P. report for the month of January, 1958.
Subdivision Committee report #119.
Chairman of the Court of Revision re letters of appreciation respecting W.J. Joyce, Assessor and F.L. Pobst, Clerk.
Water Levy - First Quarter, 1958, \$31,600.90.
Community Planning Association resolutions regarding official community planning referred to in the New Municipal Act.
Communication - Medical Health Officer re 1875 Coleman Avenue
Lower Mainland Regional Planning Board meeting of March 13th.
B.C. Electric Company Limited re instalation of street lights.
Civil Defence, Booklet "The Effects of Nuclear Weapons"
Unemployment Insurance Commission Report, March 5/58.
Unit price breakdown supplied by Architect re Hall extension.
Communication re Edwards responsibility as to roads.
February Report of Time off and Sick Pay.

Co. Butler requested the Reeve to take up, by letter, with the Vancouver Golf and Country Club:

1. Thanks for the Centennial Tournament.
2. Application for the widening and straightening of Foster Avenue for the protection and improvement of living conditions by the Ratepayers on the north side of said road.

290. Moved by Co. Butler seconded by Co. Thompson:
That the Reeve, due to full time Municipal occupation, be approved for M.S.A. membership.

Carried.

291. Moved by Co. Boileau seconded by Co. Thompson:
That leave of absence be granted Co. Butler and Co. Alsbury from March 21st to April 1st, 1958.

Carried.

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

Carried.


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REEVE

Friday, March 21st, 1958.
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, March 21st, 1958 at 9:00 p.m., with all members of the Council present save Co. Gamache.

292. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Municipal Engineer regarding Mr. McMurchy and V.L.A., being required to forfeit bond, and they in turn require the Fraser River Ventures Limited to further the improvement of Lot "F", D.L. 47, be approved and the Engineer be given power to act.

Carried.

293. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Conroy's application for Used Car Sales Lot and machinery shop on the Vancouver-Coquitlam Highway, be tabled for consideration of the Zoning By-Law hearings.

Carried.

294. Moved by Co. Alsbury seconded by Co. Thompson:
That the special Zoning Committee consist of Reeve Christmas, W. Parker and Mr. H.F. Hockey, and that proper minutes prepared by the Clerk be presented to the Council.

Carried.

295. Moved by Co. Alsbury seconded by Co. Boileau:
That Mr. W.J. Joyce, as Secretary to the former Town Planning Commission be paid to March 31st, as secretary of this former Commission.

Carried.

296. Moved by Co. Thompson seconded by Co. Butler:
That the Department of Lands be informed that the District of Coquitlam cannot approve Mr. Percy's application for gravel pit in the vicinity of Sections 23, 24 and 26, Twp. 39.

Carried.

297. Moved by Co. Thompson seconded by Co. Butler:
That the Sewage Board be requested to complete all crossings over Brunette Avenue so that the Provincial Government may surface this street this year.

Carried.

298. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Allard's request for a gravel project bounded by Schoolhouse St., Cartier Avenue and Casey Avenue and Thomas Street be refused.

Carried.

Continued...

Friday, March 21st, 1958, Continued.

299. Moved by Co. Butler seconded by Co. Boileau:
That our Schoolhouse pit on Thomas Avenue be given a protective consideration by the Engineer with proper guarding arrangements at the top.

Carried.

300. Moved by Co. Butler seconded by Co. Vallance:
That the Maillardville Sanitary Trunk Sewer and the area to be serviced by this trunk be tabled as approved in principle.

Carried.

301. Moved by Co. Butler seconded by Co. Alsbury:
That Shaw Avenue be drained through the new Allinger Motel site providing he grants the Municipality an easement.

Carried.

302. Moved by Co. Butler seconded by Co. Thompson:
That the General Government Committee proceed to secure the road allowance from Mr. T.B. Allard connecting Dicaire Street with Cartier, and they investigate the registration without a tax certificate.

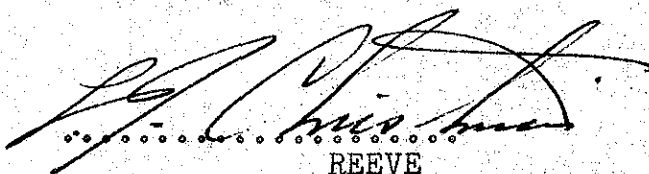
Carried.

303. Moved by Co. Butler seconded by Co. Boileau:
That the Administration Committee be granted the right to spend \$1,000.00 for any incidental regarding the extension of the Municipal Hall.

Carried.

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

Carried.


REEVE

Monday, March 24th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, February 24th, at 8:00 p.m., with all members of the Council present save Co. Butler, Co. Alsbury and Co. Vallance who had been given leave of absence to attend a conference in Portland.

304. Moved by Co. Gamache seconded by Co. ^{Butler}Boileau:
That the Engineer take up the matter of Mr. Butterworth's application for access to the highway, with the Provincial Engineers.

Carried.

Mr. Philcox, Shaw Avenue, presented a petition with names opposing the Allinger Auto Court.

305. Moved by Co. Thompson seconded by Co. Gamache:
That no building permits for auto courts be issued for the Allinger Development until a full meeting of the Municipal Council is held, and the matter is investigated.

Carried.

306. Moved by Co. Gamache seconded by Co. Boileau:
That the request of Mr. J. O'Graddy be referred to the Board of Works to investigate and report as to the drainage problem at the 1800 Block Lake Como Avenue.

Carried.

307. Moved by Co. Boileau seconded by Co. Gamache:
That Mrs. Coast, 1305 - 4th Avenue, New Westminster, be contacted to receive an offer of working arrangements handling the dogs of the District of Coquitlam throughout this area.

Carried.

308. Moved by Co. Gamache seconded by Co. Thompson:
That Mr. Wm. Hnatuk, 951 Como Lake Avenue be informed that his request for a service station is contrary to the Zoning regulations now before the Council.

Carried.

309. Moved by Co. Gamache seconded by Co. Thompson:
That the account of Bevenco Construction Company of \$383.33 for replacing soil drain under the new extension of the Municipal Hall, be approved and paid.

Carried.

310. Moved by Co. Thompson seconded by Co. Boileau:
That the 82 feet of rock drain and 6" surface water drain pipe constructed by Bevenco Construction Company for \$186.96, as part of the extension to the Municipal Hall, be approved and paid.

Carried.

Continued.....

Monday, March 24th, 1958, Continued.

311. Moved by Co. Gamache seconded by Co. Boileau:
That the petition for the opening of a lane between
Stewart Avenue and Walls Avenue, Nelson Street and
Marmont Street, be referred to the Board of Works
Committee.

Carried.

312. Moved by Co. Gamache seconded by Co. Boileau:
That the refund of a \$2.00 duplicate payment by J.
Kennedy be approved and paid.

Carried.

Mr. Percy appeared before the Council regarding
his application for gravel lease #1288 and #613.
He was informed that this would have to be held
in abeyance until the Zoning By-Law was completed.

313. Moved by Co. Thompson seconded by Co. Gamache:
That the report of the Finance Committee in that
of the Pay Roll for March 15th, 1958, in the
amount of \$11,918.34 be received and approved and
cheques issued to cover.

Carried.

314. Moved by Co. Thompson seconded by Co. Boileau:
That Mr. John Ostash's request for approval to improve
a second dwelling at 568 Gatensbury Street, be tabled
until it has been referred to the Building and
Sanitation Departments for their reports.

Carried.

315. Moved by Co. Thompson seconded by Co. Gamache:
That Mrs. A. Dodd, 1502 Dansey Avenue be given a
building permit to extend their dwelling at Dansey
Avenue and Schoolhouse Street, with the agreed and
recommended setbacks as tabled by the Building
Inspector.

Carried.

316. Moved by Co. Thompson seconded by Co. Boileau:
That the recommendations of the Treasurer regarding
Water Department refunds as listed, be approved and
necessary action taken:

Roll No.	2445	\$ 3.30
	13873	.96
	16695	1.20
	12205	4.02
	2224	25.38
	541	3.12
	974A	1.20

Carried.

317. Moved by Co. Gamache seconded by Co. Thompson:
That a refund of \$2.25 be made for sewer connection
and inspection fee paid for but not in the District
of Coquitlam.

Carried.

The Clerk tabled School Estimates for 1958 and
Greater Vancouver Sewerage and Drainage District
estimates for 1958.

Continued....

Monday, March 24th, 1958, Continued.

318. Moved by Co. Boileau seconded by Co. Thompson:
That Mr. Botnen's complaint of boulevard clearing be referred to the Board of Works, dealing with Lot 10, Block 2, D.L. 365, on Smith Avenue.

Carried.

319. Moved by Co. Thompson seconded by Co. Gamache:
That the District of Coquitlam Board of Trade resolution regarding renewal and review of stop signs be referred to the Board of Works.

Carried.

320. Moved by Co. Thompson seconded by Co. Gamache:
Report of the Sergeant of the R.C.M.P., and the Engineer regarding customer parking on streets, and the two recommendations be approved and that Yvonne's Beauty Salon be so informed of the responsibility of businesses to supply street parking.

Carried.

321. Moved by Co. Thompson seconded by Co. Gamache:
That the report of Sgt. Morrison of the R.C.M.P., regarding cross-walk at Loughheed Highway and Thrift Street be referred to the Department of Highways with Council approval.

Carried.

322. Moved by Co. Boileau seconded by Co. Gamache:
That the street name "Longlac Street" be approved for the Churchill subdivision, north of Como Lake Avenue.

Carried.

323. Moved by Co. Gamache seconded by Co. Thompson:
That the Sanitation Committee investigate the control of our garbage dump by way of a block house or gate, and that Mr. Bradford's application be tabled for this Committee.

Carried.

324. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Mr. J.G. Zalanfy, Land Surveyor, be tabled until the matter of vacancies exist.

Carried.

325. Moved by Co. Thompson seconded by Co. Boileau:
That the Engineer's report on Mr. & Mrs. Pearce's claim with the Municipality that the Municipality removed survey posts, and the Engineer's recommendation that the Municipality cannot be responsible, be approved and that Mr. & Mrs. Pearce be asked to supply evidence of the Municipality's participation in the damage.

Carried.

326. Moved by Co. Gamache seconded by Co. Boileau:
That the specifications prepared by the Engineer under Work Order 347-8 for the opening of a road back of Glen School joining Pipeline Road and Glen Drive be approved.

Carried.

Continued.....

Monday, March 24th, 1958, Continued.

327. Moved by Co. Gamache seconded by Co. Thompson:
That the Engineer be authorized to attend the annual
"American Waterworks Association Conference" in
Spokane, May 15th to 17th inclusive.

Carried.

328. Moved by Co. Gamache seconded by Co. Boileau:
That the Municipality apply for a 2" water meter to
serve D.L. 238, being prepared for a trailer court
upon receiving permission of the Council by E. Nielson.

Carried.

329. Moved by Co. Thompson seconded by Co. Gamache:
That the application of Cam Bastedo Agencies for the
purchase of Lots 18 to 29, Block 7, D.L. 381,
be tabled, and that the use of this property be ascertained.

Carried.

330. Moved by Co. Gamache seconded by Co. Boileau:
That the application of Coyne and Ratcliffe Construction
Company to use the former Frank Dawson Sash and Door
office, be referred to the Special Zoning Committee
for their recommendations.

Carried.

331. Moved by Co. Boileau seconded by Co. Gamache:
That the application of R.E. Tomlinson for the purchase
of a Portion of 5 of 8, D.L. 367, be referred to the
Land Sale Committee.

Carried.

332. Moved by Co. Gamache seconded by Co. Thompson:
That the application of Mathew Kubb for a two-storey
office and living quarters at the Hillcrest Bungalow
Courts, be approved providing it meets the requirements
of the Sanitation Department and Building Department.

Carried.

333. Moved by Co. Gamache seconded by Co. Thompson:
That the Marmont Street sidewalk need for school
children be referred to the Board of Works, for their
attention.

Carried.

334. Moved by Co. Boileau seconded by Co. Thompson:
That Mr. W. Hoddinott's communication of March 14th,
be replied to and advise that the matter of appeal
is not a Municipal matter but a Provincial.

Carried.

335. Moved by Co. Thompson seconded by Co. Gamache:
That the application of J.M. Kennedy to build a
duplex back of the service station at Cottonwood Ave.,
and North Road, be tabled until the finalizing of
the Zoning By-Law is complete.

Carried.

Continued....

Monday, March 24th, 1958, Continued.

336. Moved by Co. Gamache seconded by Co. Thompson:
That N. Ruel, 263 Blue Mountain Street be granted
permission to put cement basement under his house with
its present setback.

Carried.-

337. Moved by Co. Boileau seconded by Co. Thompson:
That the recommendation of the Subdivision Committee
approving Mrs. M.D. Philp's subdivision, according to
Sketch 8-409A at Marmont and Charland Avenue be approved.

Carried.

- 333.A Moved by Co. Gamache seconded by Co. Boileau;
That the communication of the Simon Fraser Health Unit
regarding septic tank approval be referred to the
Sanitation Department.

Carried.

- 334.A Moved by Co. Gamache seconded by Co. Thompson:
That with respect to the B.C. Dental Association's
request, that the matter of fluoridation be placed
before the voters, that the District table the matter
but go on record opposing and rejecting proposed plan
of the Greater Vancouver Water Board, until the matter
is placed before the people.

Carried.

- 335.A Moved by Co. Thompson seconded by Co. Gamache:
That the easement plan of the Sewage Board through
certain properties in the District of Coquitlam be
approved, and that the Reeve and Clerk be authorized
to sign said documents.

Carried.

- 336.A Moved by Co. Gamache seconded by Co. Boileau:
That amendment be made as recommended by McQuarrie &
Hogarth, solicitors, to the Duguay, name of purchaser
under By-Law No. 803.

Carried.

- 337.A Moved by Co. Thompson seconded by Co. Gamache:
That the Clerk be authorized to press application for
Crown Lands on Burke Mountain.

Carried.

338. Moved by Co. Boileau seconded by Co. Gamache:
That the Burnaby Lake Boy Scouts be permitted to
hold a camporee, May 17th to 19th.

Carried.

Continued.....

Monday, March 24th, Continued.

339. Moved by Co. Thompson seconded by Co. Gamache:
 That the following be authorized as Fire Prevention
 Officers: Co. Boileau
 Co. Butler
 Co. Gamache
 Municipal Clerk
 The latter to have authority to issue camp fire permits.

Carried.

340. Moved by Co. Gamache seconded by Co. Thompson:
 That Helen Shuster, employees, assignment of pay be
 approved, with the Municipal Clerk instructed to
 relay a special rider to the granting of this assignment
 relative to handling of credit and continued employment.

Carried.

The Clerk was instructed to proceed with the contest
for Coat of Arms in the District of Coquitlam.

341. Moved by Co. Gamache seconded by Co. Boileau:
 That the increase of Social Allowance rates along with
 the new formula of participation of 85/15, be approved.

Carried.

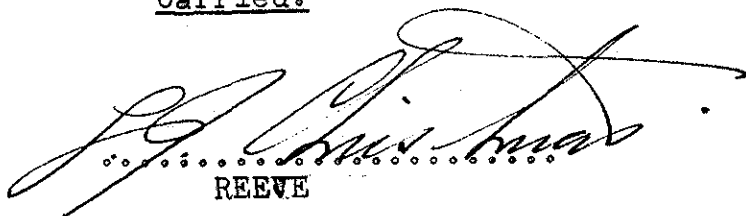
342. Moved by Co. Gamache seconded by Co. Boileau:
 That the Safety Committee minutes of March 6th,
 be approved with the second resolution amended to read
 "recommendation of the Safety Committee through the
 Purchasing Agent."

Carried.

The Clerk tabled the following:
 Balance owing on Coquitlam Lumber Co., \$675.00
 Instruction re Bond
 Heating of Stores and Water Dept., Fire Hall No. 1
 1958 Resolutions - Canadian Fed., Mayors & Municipalities
 March 12th, Fraser Valley Municipal Association.
 Lower Mainland Regional Planning Board
 Annual Statements Greater Vancouver Water District and
 School District #43
 Building Statistics
 Civil Defence and Fire Report
 Subdivision Committee Report
 Application - gravel permit
 W.J. Nesco - application to purchase gravel pti, D.L. 5.
 1957 Financial Statement - U. G. N. Fund
 Inter-city Realty re interest in Deugherty Property

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

Carried.



REEVE

Tuesday, April 8th, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, April 8th, 1958, at 8:00 p.m., with all members of the Council present save Co. Gamache.

Petition by G.W. Philcox was tabled and discussed with Mr. Allinger present.

343. Moved by Co. Thompson seconded by Co. Butler:
That no building permits be issued until a report by the Sanitarian has been tabled.

Carried.

Petition of residents for the widening and ditching of Quadling Avenue at LeBleu Street was received.

344. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. Liseth be requested to dedicate 33 feet to make the ditching possible.

Carried.

Mr. Nielson regarding trailer court, was informed of progress and the expected study of the By-Law.

345. Moved by Co. Butler seconded by Co. Boileau:
That action be taken as soon as the Court's decision is known on a method of taxation of trailer courts.

Carried.

Communication from Como Lake Ratepayers' Association regarding proposed school building site below the golf course north of Austin Avenue at the gravel pit site.

Co. Thompson tabled information, upon the request of the Reeve, and with permission retired while the matter was discussed, as he was involved in the transactions as the solicitor for the School Board.

346. Moved by Co. Alsbury seconded by Co. Butler:
That a delegation attend the School Board re North Road School Site.

Carried.

His Worship Reeve Christmas appointed Co. Vallance, Co. Gamache along with himself to attend the School Board office, Thursday, April 10th, regarding such meeting.

347. Moved by Co. Butler seconded by Co. Thompson:
That the following minutes be approved:
February 18th, Special Meeting
February 21st, Special Meeting
February 24th, Regular Meeting
February 26th, Committee of the Whole
March 10th, Regular Meeting
March 21st, Special Meeting
March 24th, Regular Meeting

Carried.

Continued.....

April 8th, 1958, Continued.

348. Moved by Co. Butler seconded by Co. Alsbury:
That His Worship and Co. Vallance meet the Conciliation Officer on behalf of the Council on Thursday, April 10th, at 10:00 a.m.

Carried.

349. Moved by Co. Butler seconded by Co. Boileau:
That Resolution #270 be changed to read District Lot 46 instead of District Lot 3.

Carried.

350. Moved by Co. Butler seconded by Co. Alsbury:
That the following minutes be approved:
- Parks Board - February 26th.
 - Fire Committee - March 11th.
 - Bargaining Committee - March 11th.
 - General Government Committee - March 13th.
 - Equipment Committee - March 13th.
 - Water Committee - March 14th.
 - Joint Meeting - City of Port Moody and City of Port Coquitlam - March 17th.
 - General Government Committee - March 20th.
 - Civil Defence Committee - March 26th.
 - Special Zoning Committee - March 31st.
 - Water Committee - March 31st.

Carried.

351. Moved by Co. Butler seconded by Co. Thompson:
That the subdivision of a 62 acre portion of D.L. 363 by Mr. McMahon, upon the recommendation of the Subdivision Committee be approved.

Carried.

352. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Subdivision Committee for the Monterey Development Company in D.L. 381, under Plan 8-1103 be approved as recommended.

Carried.

353. Moved by Co. Butler seconded by Co. Thompson:
That H.G. Greenwood's application to change the measurement of two lots at Austin Avenue and Blue Mountain Street one lot to be 60 feet and the other lot to be 100 feet under Plan 8-990A be approved as recommended by the Subdivision Committee.

Carried.

354. Moved by Co. Butler seconded by Co. Vallance:
That the application of F.K. Mohr to subdivide his lot at Porter and Smith Avenue into two under Plan 8-1104 as recommended by the Subdivision Committee be approved.

Carried.

355. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Subdivision Committee for Lots 12 and 13, Block 24, D.L. 3, by H. Parenteau under Plan 8-1101 be approved showing one lot 56 feet and the other lot 76 feet.

Carried.

Continued....

April 8th, 1958, Continued.

356. Moved by Co. Alsbury seconded by Co. Thompson:
That the subdivision by H. Funk of Lot 59, Blk., 5,
D.L. 368, as recommended by the Subdivision Committee
under Plan 8-1096A be approved.

Carried.

357. Moved by Co. Butler seconded by Co. Alsbury:
That the subdivision of L.W. Broadway of Lots 1, 2,
and 3, Blk. 26, D.L. 357, under Plan 8-1048B be approved.

Carried.

358. Moved by Co. Boileau seconded by Co. Butler:
That the recommendation of the Subdivision Committee
permitting A. Nielsen to subdivide the South Portion
of Lot 7, D.L.238, under Plan 8-1102, be approved.

Carried.

359. Moved by Co. Vallance seconded by Co. Alsbury:
That the proposed plan prepared by the Engineering
Department for Como Lake area bounded by Schoolhouse St.,
and Poirier St., be approved for the consideration of
the ratepayers affected.

Carried.

The Engineer tabled tenders for the clearing of the
right-of-way for the Edgar Avenue main under project
1030-10:

Blair Bulldozing.....	\$ 475.00
Alexander Cartage.....	675.00
Willits Bulldozing....	390.00

360. Moved by Co. Butler seconded by Co. Thompson:
That the tender of Willits Bulldozing at \$390.00 be
approved.

Carried.

361. Moved by Co. Alsbury seconded by Co. Thompson:
That May 5th, at 7:30 p.m., be approved for Court of
Revision on paving and watermains Local Improvements.

Carried.

362.) Moved by Co. Butler seconded by Co. Vallance:
That the application of Westminster Realty Limited
for the consideration of the sale of 195 acres at the
end of Austin Avenue, be received and filed.

Carried.

363. Moved by Co. Butler seconded by Co. Alsbury:
That whereas the B.C. Telephone Company has requested
an increase in message toll service and exchange service
tariffs, and whereas the matter is of great concern of
all the Lower Mainland Municipalities, where there is
such a concentration of users of this service, therefore
be it resolved that the Fraser Valley Municipal Association
study this application and report in time to be
represented at the hearing set for May 20th, 1958.

Carried.

Continued...

April 8th, 1958, Continued.

364. Moved by Co. Butler seconded by Co. Boileau:
That the certificate covering payment to the contractor
for the Municipal Hall extension in the amount of
\$7,518.05 be approved.

Carried.

365. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law, 1958, No. 868" be read a first
time.

Declared Read.

366. Moved by Co. Boileau seconded by Co. Vallance:
That By-Law No. 868, 1958, be read a second time.

Declared Read.

367. Moved by Co. Alsbury seconded by Co. Vallance:
That By-Law NO. 868, 1958, be read a third time.

Declared Read.

368. Moved by Co. Vallance seconded by Co. Alsbury:
That "The District of Coquitlam Land Purchase By-Law
1958, No. 869" be read a first time.

Declared Read.

369. Moved by Co. Alsbury seconded by Co. Thompson:
That By-Law, No. 869, 1958 be read a second time.

Declared Read.

370. Moved by Co. Thompson seconded by Co. Boileau:
That By-Law No. 869, 1958 be read a third time.

Declared Read.

371. Moved by Co. Vallance seconded by Co. Butler:
That the Mosquito Control Board, Lower Mainland Regional
Planning Board and the Canadian National Institute for
the Blind be referred to the 1958 Estimates.

Carried.

372. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of the Special Zoning Committee of
April 8th be approved.

Carried.

373. Moved by Co. Alsbury seconded by Co. Butler:
That the minutes of the Safety Committee of April 3rd,
be approved.

Carried.

Continued.....

April 8th, 1958, Continued.

374. Moved by Co. Butler seconded by Co. Vallance:
That the following matters discussed at a joint meeting of Municipalities under date of March 17th, and referred by Mayor Oughton of Port Coquitlam be approved and confirmed:
1. The District of Coquitlam will construct a ditch along Victoria Drive suitable to take care of the intercepting ditches from the District's side at their expense.
 2. The City of Port Coquitlam will gravel and grade Victoria Drive over the same distance at the expense of the City of Port Coquitlam.
 3. The City and District of Coquitlam will flush coat or by tarvia method create a hard surface on said road, expenses to be jointly shared at an approximate cost of \$3,000.00.
 4. The City and District of Coquitlam will flush coat and sand the new planking on the Red Bridge, expenses to be jointly shared.

Carried.

375. Moved by Co. Vallance seconded by Co. Thompson:
That the communication of the Licence Inspector re junk car bodies in residential areas, be referred to the solicitor to include in the present Zoning By-Law now up for study.

Carried.

376. Moved by Co. Butler seconded by Co. Boileau:
That the communication of the Home Oil Distributors Limited be tabled.

Carried.

377. Moved by Co. Alsbury seconded by Co. Boileau:
That J.S. Mitchell's request to extend his trailer court be tabled for the Zoning By-Law study.

Carried.

378. Moved by Co. Boileau seconded by Co. Butler:
That an application be made to the Greater Vancouver Water Board to extend their service main to the Municipalities on the east at the Board's expense along David Road from Pipeline to the Twin Bridge Area.

Carried.

379. Moved by Co. Alsbury seconded by Co. Thompson:
That the request of I. Koemsted for business licence to assemble and fabrication of trailers at R.R.#2 Coast Meridian Road, Port Coquitlam, be referred to the Special Zoning Committee.

Carried.

380. Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Engineer for the opening of Renfrew Street at an expense of \$610.00 shared jointly by the District of Coquitlam and the City of Port Moody be approved.

Carried.

Continued....

April 8th, 1958, Continued.

381. Moved by Co. Alsbury seconded by Co.Boileau:
That the request of S.F. Holinaty to open a lane below Winslow Avenue east of Gatensbury Street, be referred to the Board of Works.

Carried.

382. Moved by Co. Boileau seconded by Co. Alsbury:
That A.C. Petersen's complaint of speeding on Pipeline Road be referred to the Police Committee.

Carried.

383. Moved by Co. Butler seconded by Co. Thompson:
That the request of the Engineer for placing of park and playground signs be referred to the Parks Committee for their consideration.

Carried.

384. Moved by Co. Thompson seconded by Co. Butler:
That the application for a duplex zoned area on Cottonwood east of the North Road Service Station be referred to the Special Zoning Committee.

Carried.

Mr. Buckle appeared before the Council regarding Trailer Court application, and the Reeve indicated that the By-Law would be expected Monday the 14th, and emphasize to Mr. Buckle that he should not in any way interpret this information to the effect that he is going to get his licence.

Mr. St.Germain, manager Hub Construction Company, introduced himself as doing business on the Loughheed Highway, and asked the Council for consideration in the work they have to do and the equipment that he has to do it with.

The Municipal Clerk tabled the following:
Request for fire trucks in Fire Hall No. 1 and 2 to be gassed up at the Municipal Hall;

C.D. Share grant payment to March 31st, \$61.50.
Lower Mainland Regional Planning Board, Thursday, April 10th, 8:00 p.m.

Fluoridation opposing - Board of Chiropractors
- National Foods Association
Agreement by Fire Department with the Water Department for heating with gas fire hall No. 1.
March Sick, Time Off and Overtime report.

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

Carried.

Continued...

Signed, L.J. Christmas

Monday, April 14th, 1958,
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, April 14th, 1958, at 8:00 p.m., with all members of the Council present.

385. Moved by Co. Vallance seconded by Co. Alsbury:
That the minutes of March 24th and April 8th, be approved.

Carried.

386. Moved by Co. Vallance seconded by Co. Alsbury:
That the petition by eighteen ratepayers on the 1000 and 1100 Block Como Lake Avenue be referred to the Board of Works to investigate the drainage problem.

Carried.

387. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of the Special Zoning Committee be approved providing resolution #10 is investigated and reported upon again.

Carried.

Considerable discussion took place regarding Shaw Avenue extension through the proposed Auto Court. The discussion ended with Mr. Allinger being informed that the By-Laws of this Municipality would have to be followed in connection with his use of this land.

388. Moved by Co. Butler seconded by Co. Alsbury:
That the complaint in connection with water connection fee, tax roll 6206 and 6205 as referred to the Water Department be now referred to the Engineering Department to investigate and recommend.

Carried.

389. Moved by Co. Butler seconded by Co. Thompson:
That the tenders for four trucks be referred to the Engineer to check and make recommendations supplying the Council with the age of the trade-ins, and that the tender of Trapp Motors Limited received after the date of tender call be returned unopened.

Carried.

390. Moved by Co. Thompson seconded by Co. Boileau:
That the Superintendent of Lands be informed that in respect to Mr. Percy's application under file 0155590 for Parts of Sections 14 and 23, Twp. 39, West of the Coast Meridian, being considered by Council as to flat land, and not considered subject to development for gravel purposes.
Due to the above decision they do not recommend the granting of this lease.

Carried.

Continued.....

April 14th, Continued.

391. Moved by Co. Alsbury seconded by Co. Vallance:
That the recommendation of the Treasurer regarding
refund of \$60.00 for connection fee under receipt
#3581, be refunded to Colorbuilt Homes.

Carried.

392. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer for the
acceptance of the lowest tender being Fyfe and
Ralston at \$725.00 be approved for the opening of
Pipeline Road, Glen Drive to City-Municipal boundary.

Carried.

393. Moved by Co. Boileau seconded by Co. Alsbury:
That the request of the Fire Department to instal
hydrant at the corner of Blue Mountain St., and King
Albert Avenue, be approved, and the square nut type
valves be replaced by the regular type valve by the
Water Department.

Carried.

394. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of the Subdivision Committee
be approved under Sketch 8-1108, to subdivide Lot 1,
Blk. 20, D.L. 357, Plan 8619 into two lots, two lots
facing Gatensbury St., into 63.25 feet frontage and
two lots facing Winslow Avenue of 66 feet by 126.5 feet
with a ten foot lane dedicated.

Carried.

395. Moved by Co. Alsbury seconded by Co. Gamache:
That the Subdivision Committee's recommendation under
Sketch 8-1109, for the subdivision of Lot 11, Block 60,
D.L. 3, Plan 9885, be approved with two lots facing Hart
Street of 61.65 feet and two lots facing Roderick Avenue
of 66 feet, be approved.

Carried.

396. Moved by Co. Alsbury seconded by Co. Thompson:
That the recommendation of the subdivision Committee under
Sketch 8-1097A for the subdivision of Lot 4 of the
W.½ of Block 39, D.L. 3, Plan 8095, be approved showing
two lots facing Edgar Avenue of 56 feet by a depth
of 208.65 feet.

Carried.

397. Moved by Co. Boileau seconded by Co. Alsbury:
That the application of J.S. Leedhan, 1300 Block
Austin Avenue, for a Kennel Licence be not granted as this
is contrary to the By-Law governing residential areas.

Carried.

398. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Amendment By-Law,
No. 862, 1958" be read a first time.

Declared Read.

399. Moved by Co. Alsbury seconded by Co. Vallance:
That By-Law No. 862, 1958, be read a second time.

Declared Read.

Continued.....

Monday, April 14th, Continued.

400. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 862, 1958 be read a third time.

Declared Read.

401. Moved by Co. Alsbury seconded by Co. Vallance:
That "The District of Coquitlam Land Purchase By-Law
No. 869, 1958," be reconsidered, finally passed and
adopted and the Seal of the Corporation affixed.

Carried.

402. Moved by Co. Alsbury seconded by Co. Gamache:
That "The District of Coquitlam Land Sale Amending
By-Law 1958, No. 870" be read a first time.

Declared Read.

403. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 870, 1958 be read a second time.

Declared Read.

404. Moved by Co. Thompson seconded by Co. Butler:
That By-Law No. 870, 1958 be read a third time.

Declared Read.

405. Moved by Co. Thompson seconded by Co. Butler:
That "The Corporation of the District of Coquitlam
Boating Regulation By-Law, 1958, No. 871" be read
a first time.

Declared Read.

406. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 871, 1958, be read a second time.

Declared Read.

407. Moved by Co. Butler seconded by Co. Thompson:
That By-Law No. 871, be referred to our Solicitor, and
necessary signs be posted notifying the public that
the By-Law comes into effect immediately.

Carried.

Minutes of April 1st, of the Bargaining Committee
meeting were tabled but not approved.

408. Moved by Co. Gamache seconded by Co. Boileau:
That the Water Committee minutes of April 14th, be
approved.

Carried.

409. Moved by Co. Butler seconded by Co. Alsbury:
That the General Government Committee minutes of
April 3rd, be approved.

Carried.

Continued....

Monday, April 14th, 1958, Continued.

410. Moved by Co. Alsbury seconded by Co. Butler:
That the Municipal share of the 1958 Court of Revision
for School District #43 in the amount of \$350.40
be approved and included in this year's estimates.

Carried.

The Clerk tabled the report of the Fire Chief for
the month of March, 1958.

411. Moved by Co. Butler seconded by Co. Vallance:
That the Fraser Valley Municipal Association membership
dues of \$10.00 be paid.

Carried.

412. Moved by Co. Alsbury seconded by Co. Butler:
That the Municipality make representation to the
U.B.C.M. to press the study of the B.C. Telephone
Company's increase of rates.

Carried.

413. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Highway Closure
By-Law No. 872, 1958" be read a first time.

Declared Read.

414. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 872, 1958, be read a second time.

Declared Read.

415. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 872, 1958, be read a third time.

Declared Read.

416. Moved by Co. Thompson seconded by Co. Butler:
That the account of Mr. Sandbrook, architect, in the
amount of \$135.32 be tabled until a report is supplied
by him on the 7" difference in floor levels.

Carried.

417. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Finance Committee in that
of the Pay Roll for ending April 15th, 1958, in the
amount of \$16,848.09 be received and approved and
cheques issued to cover.

Carried.

418. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee in the amount
of \$8,331.81 for the month of March, be received and
approved and cheques issued to cover.

Carried.

Continued....

April 14th, Continued.

419. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the District of Coquitlam Centennial Committee be approved and that the contract for the building of the Centennial Swimming Pool in Blue Mountain park site, be granted E.A. Brown and Company, in the amount of \$29,611.00, and the said contract signed.

Carried.

Co. Thompson registered the fact that he was abstaining from voting on the matter.

420. Moved by Co. Butler seconded by Co. Alsbury:
That the undermentioned wage scale and working conditions negotiated between the Corporation and the District of Coquitlam Employees' for 1958 be approved and signed and put into effect immediately:-

WAGE SCALE AND WORKING CONDITIONS
NEGOTIATED BETWEEN THE CORPORATION OF THE DISTRICT
OF COQUITLAM AND THE DISTRICT OF COQUITLAM MUNICIPAL
EMPLOYEES' ASSOCIATION, 1958

1. Eight (8¢) cents for the outside employees, and eight (8%) per cent for the inside employees with a \$15.00 minimum.
2. Outside staff adjustments as follows:

Sanitary Charge Hand	\$ 1.85
Foreman	2.10
Loader Operator	1.88

Reclassification:

Park Board Assistant to Maintenance Man with the rate of \$1.81 per hr.

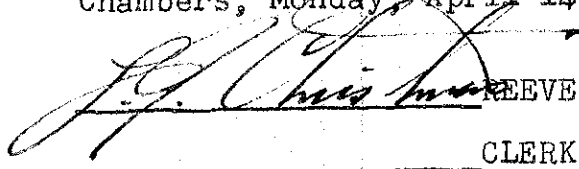
3. Foreman to be classified as confidential employee and not negotiated for by the Union.
4. Laundered overall for the garage mechanics.
5. Inside staff to be paid overtime.
6. Four hours at any job, an employee be entitled to the new rate.
7. Inside staff wage scale adjustment:

Steno 11 - Monthly rate	\$172.00
Clerk-Steno - Monthly rate	\$205.00
8. Reclassification for inside staff:

Assessor's Appraiser & Fieldman	- Appraiser 1
Assessor's Appraiser -	- Appriaser 11
Assessor's Appraiser -	- Records Clerk
9. The above rates to be retroactive to January 1st, 1958.

APPROVED AND ADOPTED by the Municipal Council of the District of Coquitlam at a Meeting held in the Council Chambers, Monday, April 14, 1958.

APPROVED AND ADOPTED by the District of Coquitlam Municipal Employees' Association at a meeting held on the Friday, April 11th, 1958.



CLERK

PRES.

SEC.

Carried.

Continued.....

April 14th, 1958, Continued.

421. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation that "JOHNSON ROAD" be the adopted name for the road running north off Glen Drive, and that signs be changed accordingly, be approved.

Carried.

422. Moved by Co. Vallance seconded by Co. Butler:
That in connection with reducing the age limit for Pool and Billard Parlours, that same be referred to the P.T.A.'s in the District of Coquitlam for their comments.

Carried.

The Clerk tabled minutes of the Fraser Valley Mosquito Control Board under date of April 3rd, 1958.

423. Moved by Co. Butler seconded by Co. Alsbury:
That the drain ditch crossing by Benson & Girrard in D.L. 7, be referred to the Engineer for his recommendations.

Carried.

424. Moved by Co. Butler seconded by Co. Alsbury:
That the correspondence of Milne & Carmichael be received and filed regarding the 190 acres of undeveloped land at the end of Austin Avenue.

Carried.

The Clerk tabled the report of the R.C.M.P. for the Month of March, 1958.

425. Moved by Co. Alsbury seconded by Co. Butler:
That the Municipality honour the account of the British Columbian for Friday, April 11th, "Doings in the District of Coquitlam" without a purchase order, but that they be notified not to publish unless there is a purchase order and a descriptive advertisement.

Carried.

426. Moved by Co. Thompson seconded by Co. Butler:
That the legal assets of the Board of Parks Commissioners be listed with correct legal description of real property and the exact amount of Bank balance as of December 31st, be forwarded to the Department of Municipal Affairs for an order-in-Council to make due provisions for the disposal and transfer of said assets to the Corporation of the District of Coquitlam.

Carried.

427. Moved by Co. Thompson seconded by Co. Alsbury:
That our Architect, K.J. Sandbrook be asked to proceed with the work on the R.C.M.P. offices, as to heating, lighting and partitions.

Carried.

Continued....

127
April 14th, 1958, Continued.

428. Moved by Co. Vallance seconded by Co. Butler:
That Don Cummings be approached to act as Recreation
Commission Supervisor, specialist, for the summer months,
the vote being : yea - 2
 nay - 2
The Reeve cast the deciding vote, and the motion lost.

429. Moved by Co. Thompson seconded by Co. Boileau:
That the Sanitation Committee arrange for a garbage
dump in the east end of the Municipality, as too much
garbage is being dumped on the road sides in this area.

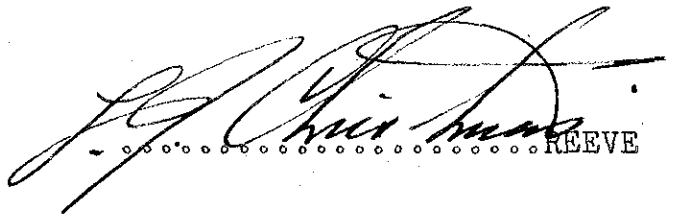
Carried.

430. Moved by Co. Butler seconded by Co. Vallance:
That the General Government Committee study the question
of standpipe subsidy so as to cover the Municipality with
proper fire protection.

Carried.

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

Carried.


.....REEVE

Monday, April 28th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, April 28th, 1958, at 8:00 p.m., with all members of the Council present.

431. Moved by Co. Alsbury seconded by Co. Thompson:
That the minutes of April 14th be approved as read.

Carried.

432. Moved by Co. Butler seconded by Co. Gamache:
That in reply to a delegation headed by Mrs. E. Spring, 1312 Thomas Avenue, that a fence be immediately erected by the Board of Works, protecting the public from the sharp fall-out at the gravel pit.

Carried.

J.K. Ward, Secretary, Ranch Park Ratepayers' Association, regarding three questions reported that a discussion with the Engineer before the meeting had finalized all matters.

433. Moved by Co. Vallance seconded by Co. Boileau:
That in connection with A.R. Ducklow, Mr. R.F. Marshall, solicitor, presented plan of subdivision, that the matter discussed be included.

Carried.

434. Moved by Co. Butler seconded by Co. Boileau:
That Mr. E. Nielson's application for a trailer court subject to the Provincial Sanitarian's approval, be given Municipal approval upon the recommendation of the Engineer and Municipal Solicitor.

Carried.

Lester & Leggatt, on behalf of 80 acres at the top of Coast Meridian Road, application of J.E. Johnson, for gravel removal was tabled, and the Clerk instructed to notify parties concerned that this is part of the Ski Resort reserve.

Mr. Wheeler on behalf of the Mathewson Ratepayers' Association presented certain problems to the Board of Works, and the matter was left with the Chairman and Engineer to investigate and correct.

Application of five ratepayers headed by B.C. Pepper, Dewdney Trunk Road, against kennel licence of R. Bruce, Nob Hill, was tabled.

435. Moved by Co. Vallance seconded by Co. Butler:
That the matter in question be referred to a Committee to investigate; said Committee to consist of Co. Vallance and Co. Thompson.

Carried.

436. Moved by Co. Gamache seconded by Co. Alsbury:
That the subdivision of R. Brown and neighbours under plan 8-1122 be approved without lanes with the exception of one easement for drainage purposes.

Carried.

Continued...

April 28th, Continued.

437. Moved by Co. Butler seconded by Co. Alsbury:
That the minutes of the Equipment Committee of April 28th,
be tabled and be referred back to the Equipment Committee
for further consideration regarding freight and drive-away
deliveries.

Carried.

The Clerk tabled minutes of the Water Committee meeting
with officials of the Greater Vancouver Water Board
regarding a reservoir at Dawes Hill and Mundy Street,
held on Monday, April 21st.

The Clerk tabled minutes of a meeting with the Central
Mortgage and Housing Corporation of April 16th.

The Clerk tabled the first draft copy for each of the
Council of the 1958 mill rate breakdown and estimates of
expenditures and receipts.

438. Moved by Co. Alsbury seconded by Co. Butler:
That a Special Council Meeting be held on Monday, May 5th,
at 7:30 p.m., for the study of the budget.

Carried.

The Reeve called a special meeting of the Municipal Council
for Thursday, May 1st, at 7:30 p.m., for completion of
matters before this meeting.

439. Moved by Co. Butler seconded by Co. Alsbury:
That Resolution #793, 1955, be rescinded to remove the
commercial zoning from this property.

Carried.

440. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Special Zoning Committee of
April 14th, 21st, and 28th be approved.

Carried.

441. Moved by Co. Butler seconded by Co. Gamache:
That the Municipality authorize the solicitor to negotiate
with McMillan & Blodel regarding easement for trespass
through timber berth #38, in sections 19, 20, 28, 29,
30, 31, and 32, Twp. 40.

Carried.

442. Moved by Co. Alsbury seconded by Co. Thompson:
That the Municipality negotiate for all crown land in
Sections 19, 20, 21, 28 to 33 inclusive, Twp. 40.

Carried.

Continued....

April 28th, 1958, Continued.

443. Moved by Co. Butler seconded by Co. Alsbury:
That the following scale be negotiated on a monthly basis
with the exception of the two assistant foremen on
an hourly basis:

F.L. Pobst.....	\$ 642.00	
W.J. Joyce.....	465.00	
W.A. Beard.....	376.00	
P.J. Bottaro.....	486.00	
G.W. Brightwell.....	375.00	
H.F. Hockey.....	540.00	
J. Kincaid.....	433.00	
J. Madsen.....	462.00	
C.H. Rodier, May 1st.....	485.00	plus 8% of 400.00 from January 1st, to May.
R. Caddy.....	350.00	plus mileage at .10¢
R. White, Parks Board.....	320.00	
Fred Boyd.....	2.20	per hour
John Mundreon.....	2.20	per hour
L.R. Vise.....	283.00	per month

Carried.

444. Moved by Co. Gamache seconded by Co. Alsbury:
That in regard to the request of School District #43 for
\$73,000 that one-third be paid immediately.

Carried.

445. Moved by Co. Butler seconded by Co. Alsbury:
That the car allowance of Mr. McIntyre and Mr. Olson and
the April account of the Volunteer Firemen be paid
immediately.

Carried.

446. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Finance Committee in that of the
Pay Roll for ending April 30th, 1958 in the amount of
\$12,655.01 be received and approved and cheques issued
to cover.

Carried.

447. Moved by Co. Butler seconded by Co. Boileau:
That the account for car mileage of the Parks Board
for January, February and March, 1958, in the
amount of: S. Orpwood, \$6.50; A. Hamelin, \$5.60;
C. DeCaigny, \$6.00; and L. Thomas, \$18.50 be approved.

Carried.

448. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee in that
of General Disbursements for April 28th, 1958, be
approved and cheques issued to cover in the amount of
\$69,266.80.

Carried.

449. Moved by Co. Alsbury seconded by Co. Thompson:
That Mr. Fenton and Mr. Joyce be paid \$8.00 per day plus
hotel bill and travelling expenses.

April 28th, 1958, Continued.

450. Moved by Co. Alsbury seconded by Co. Butler:
That communication with Mr. Maxwell and the report by
the Municipal Clerk on Ranch Park be received and filed.

Carried.

451. Moved by Co. Alsbury seconded by Co. Boileau:
That the increase in the heating capacity, doing away with
our present heating system for the new Municipal Hall
addition and the old building be approved at \$1,203.95.

Carried.

The Municipal Clerk tabled and reported that insurance
coverage was being arranged for for the Municipal Hall
extension.

452. Moved by Co. Alsbury seconded by Co. Vallance:
That the replacing of the gutter at \$43.56 be approved.

Carried.

453. Moved by Co. Alsbury seconded by Co. Gamache:
That the addition in the amount of \$830.78 for the
adjustments to the Reeve's and Magistrate's offices
changing the gyproc wallboard to plywood be approved.

Carried.

454. Moved by Co. Gamache seconded by Co. Alsbury:
That the additions to the Reeve's, Magistrate's offices
and the Councillor's office in the amount of \$94.86 be
approved.

Carried.

455. Moved by Co. Alsbury seconded by Co. Butler:
That the Architect be instructed to proceed with the
R.C.M.P. costing on the ground floor level per approved plan.

Carried.

456. Moved by Co. Alsbury seconded by Co. Gamache:
That the Architect be paid \$135.32, balance of his fee
on the first requisition of the Engineer which has been
approved.

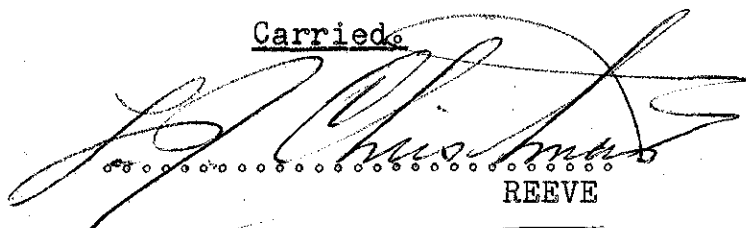
Carried.

457. Moved by Co. Alsbury seconded by Co. Vallance:
That the application of School District #43 for two
subdivision plans under 8-1121, be approved as recommended
by the Subdivision Committee of April 28th.

Carried.

Moved by Co. Alsbury seconded by Co. Vallance:
That the meeting adjourn until Thursday, May 1st,
at 7:30 p.m.

Carried.


.....
REEVE

Thursday, May 1st, 1958
Maillardville, B.C.

An adjourned 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 1st, 1958, at 7:30 p.m., with all members of the Council present save Co. Gamache and Co. Alsbury:

Mr. D. Christiansen addressed the Council regarding Quadling Avenue dedication at LeBleu Street.

458. Moved by Co. Thompson seconded by Co. Boileau:
That the request of Mr. Liseth to give up this road or grant right of easement, that when he replies, it be referred to the Board of Works to investigate and report.

Carried.

459. Moved by Co. Butler seconded by Co. Thompson:
That the Foster Avenue local improvement assessment roll be advertised, and a Court of Revision held on May 26th, at 7:30 p.m.

Carried.

460. Moved by Co. Boileau seconded by Co. Vallance:
That the recommendation of the B.C. Telephone Company trunk study be adopted with a one trunk addition, and an application for a "60 Station P.B.X. Board".

Carried.

461. Moved by Co. Butler seconded by Co. Thompson:
That the request to support the Whitehall entrance into the Metropolitan phone system be tabled until the telephone survey is complete.

Carried.

462. Moved by Co. Butler seconded by Co. Vallance:
That a grant of \$150.00 be given the May Day Committee for 1958.

Carried.

463. Moved by Co. Vallance seconded by Co. Butler:
That the report of the Committee recommending that the present arrangements with Bruce Kennels, on the Old Dewdney Trunk Road, be carried out as authorized.

Carried.

Minutes of the Equipment Committee, dated May 1st, for the purchase of four units, and delivery by freight from Depreciation Trust Funds were tabled.

464. Moved by Co. Butler seconded by Co. Boileau:
That one G.M.C. Dump Truck be purchased, and the oldest trade-in be used, along with funds from the Depreciation Trust Account.

Carried.

Continued....

May 1st, 1958, Continued.

465. Moved by Co. Butler seconded by Co. Vallance:
That two International Pick-up trucks be purchased with
two trade-ins and funds from the Depreciation Trust Account.

Carried.

466. Moved by Co. Butler seconded by Co. Thompson:
That the Municipality apply for exemption from closure
orders under Sub-section 1 of Section 120 of the
Forestry Act.

Carried.

467. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of the General Government Committee
of April 17th be approved.

Carried.

468. Moved by Co. Butler seconded by Co. Boileau:
That damage claim for destroyed chickens by F.E. Pobst
in the amount of \$21.45, as recommended by W.A. Beard,
Licence Inspector, be approved.

Carried.

Co. Thompson registered opposition.

469. Moved by Co. Thompson seconded by Co. Vallance:
That the responsibility of the Parks Commission for
replacement of signs be tabled, and that a new sign be
placed at Guilby and Shaw Avenue indicating "Children at
Play".

Carried.

470. Moved by Co. Vallance seconded by Co. Butler:
That the Assessor's report on Assessors Course and Study
in Victoria, be tabled.

Carried.

471. Moved by Co. Thompson seconded by Co. Butler:
That the Assessor's report on assessment levels effecting
the 1959 Roll be tabled.

Carried.

472. Moved by Co. Butler seconded by Co. Boileau:
That the Engineer's report and recommendation regarding
holidays for H. Shuster and J. Gagnon be approved, in
which Mrs. Shuster will break her holidays into two one
week periods, while Mr. Gagnon will be granted two weeks
without pay along with his two weeks holiday, commencing
May 15th, 1958.

Carried.

473. Moved by Co. Butler seconded by Co. Vallance:
That the Land Sale Committee will meet at 9:00 a.m.,
on May 24th, to discuss land sale applications.

Carried.

Continued....

May 1st, 1958 Continued.

Communication from the Superintendent of Lands regarding A.J. Percy's application, and zoning regulations of the Municipality, was ordered tabled for the passing of the Zoning By-Law.

474. Moved by Co. Butler seconded by Co. Vallance
That the report of the Inspector i/c New Westminster Subdivision R.C.M.P., regarding strength of the Maillardville Detachment as of April 15th, 1958, being ten constables, be received and filed.

Carried.

475. Moved by Co. Thompson seconded by Co. Vallance:
That W.R. Thompson, Chairman of Police Committee's report to the Como Lake Ratepayers' Association on the police force be received and filed.

Carried.

476. Moved by Co. Boileau seconded by Co. Thompson:
That R.G. Graham's water account #15052, with a penalty of \$4.82 be authorized refunded as recommended by the Treasurer.

Carried.

477. Moved by Co. Thompson seconded by Co. Boileau:
That a matron account of Mrs. Lemire of \$3.00 be approved and paid as recommended by Sgt. Morrison, R.C.M.P. detachment.

Carried.

478. Moved by Co. Butler seconded by Co. Thompson:
That the report of Sgt. Morrison, R.C.M.P., on lane traffic be received and filed.

Carried.

479. Moved by Co. Boileau seconded by Co. Butler:
That I. Pruneau's application for a basement suite be approved at 218 Therrien Street, providing it meets with By-Laws and regulations.

Carried.

480. Moved by Co. Butler seconded by Co. Boileau:
That the subdivision of Mrs. H. Abfalter, and inquiry of T. Keenan under sketch 8-929A as recommended by the Subdivision Committee, in line with the policy of this Municipality, be approved, and that Mr. Keenan be so informed.

Carried.

481. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Subdivision Committee under sketch 8-745A at Robinson St., and Smith Avenue be approved as applied for by J. Sawyer.

Carried.

Continued.....

May 1st, 1958, Continued.

482. Moved by Co. Butler seconded by Co. Thompson:
That the recommendation of the Subdivision Committee for O.B. Elliot under sketch 8-1124 be approved as to size of lots.

Carried.

483. Moved by Co. Vallance seconded by Co. Butler:
That "The District of Coquitlam Land Sale Amending By-Law, No. 870, 1958," be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

484. Moved by Co. Thompson seconded by Co. Butler:
That "The Corporation of the District of Coquitlam Highway Closure By-Law No. 872, 1958" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

Carried.

485. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Amendment By-Law No. 862, 1958" be reconsidered finally passed and adopted and the seal of the Corporation affixed.

Carried.

486. Moved by Co. Boileau seconded by Co. Vallance:
That "The District of Coquitlam Tax Sale Lands Monies Expenditure By-Law No. 868, 1958" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

The Clerk tabled the following:-
Greater Vancouver Sewerage and Drainage District meeting of April 17th;
Minutes of the Greater Vancouver Water District, April 3rd;
Sewerage and Drainage District, March 20th;
Lower Mainland Regional Planning Board advance notice of a meeting on May 22nd;
Legal ruling on M. Robinson's claim for car damage November 20/57;
Decision of Council of previous meeting on application for area known as "Ski Villa and Ski Run area" to the Superintendent of Lands;
Application to the Board of Transport Commissioners regarding Port Moody and Port Coquitlam telephone exchange;
Report of Commissioner of Superannuation on application for exemption;
B.C. Electric application of Public Utilities for increased rates;
U.B.C.M. report on School financing and representation jointly, with the B.C. School Trustees Association to the Premier;
Communication of Simon Fraser Health Unit regarding Sayers and Bonim and J. Ostash.

487. Moved by Co. Butler seconded by Co. Vallance:
That the B.C. Telephone Company's brief and the opposition by the U.B.C.M. and the Attorney-General's Department be tabled as to our participation finances.

Carried.

Continued....

May 1st, 1958, Continued.

488. Moved by Co. Butler seconded by Co. Vallance:
That reservations be made for Council and their wives attending the U.B.C.M. convention, September 24th, 25th and 26th, with hotel accommodation as first choice and motel accommodation as second choice.

Carried.

The Clerk tabled evacuation programme for Greater Vancouver Area School Plan by Co-ordinator, Target Area.
Medical Health Officer's report on 2996 Spuraway Drive.
Department of Municipal Affairs report for the year ending December 31st, 1957.

Mr. Forrest's complaint of fence being damaged by Municipal crew was referred to Co. Butler for investigation.

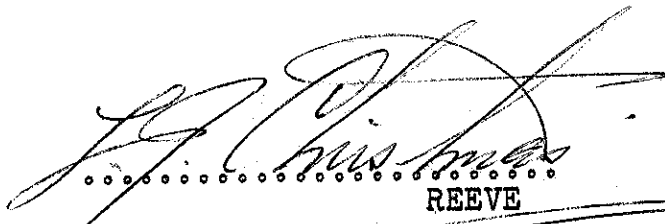
The matter of accuracy in numbering cemetery plots was tabled with Co. Thompson and referred to the Engineer.

489. Moved by Co. Boileau seconded by Co. Thompson:
That the brief regarding education costs be signed by His Worship along with officials of School District #43, and forwarded to the Provincial Government.

Carried.

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

Carried.


.....
REEVE

Monday, May 5th, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, May 5th, 1958, after the adjourned meeting of the Court of Revision on paving and watermains, with all members of the Council present save Co. Gamache:

490. Moved by Co. Alsbury seconded by Co. Thompson:
That the architect's plan of the lower floor of the Municipal Hall extension, be authorized to proceed with by the securing of estimates.

Carried.

491. Moved by Co. Alsbury seconded by Co. Butler:
That a meeting of the Council be held to discuss estimates on Tuesday, May 6th, at 7:30 p.m.

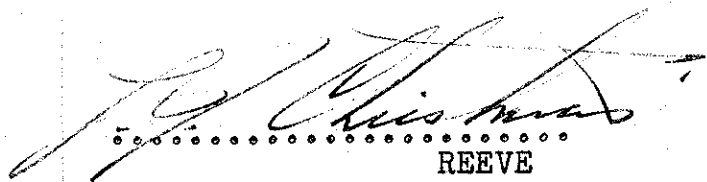
Carried.

492. Moved by Co. Alsbury seconded by Co. Vallance:
That the Reeve secure estimates for the adjusting of the chimney in the hall where leading to the new extension.

Carried.

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

Carried.


.....
REEVE

Monday, May 5th, 1958.

*C. B.
C. A.*

COURT OF REVISION MINUTES

A Court of Revision was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, B.C., on Monday, May 5th, 1958, to deal with Local Improvements on the following streets:

Brookmere Avenue.....Paving
Clark Subdivision.....Watermain
Sunset Avenue.....Watermain
Delestre Avenue.....Watermain
Loring Avenue.....Watermain
Faris Subdivision.....Watermain

After the Council signed the declaration as members of the Court, they took their place at the Court Board.

Moved by Co. Butler seconded by Co. Alsbury:
That the Reeve act as Chairman.

Carried.

Moved by Co. Vallance seconded by Co. Alsbury:
That the Clerk act as Clerk to the Court.

Carried.

Moved by Co. Thompson seconded by Co. Butler:
That the assessment on Brookmere paving be confirmed at 81.31 feet for the lots that Mr. McDonald complained of in his name, and that Mrs. Council's assessment be adjusted to 76.53 feet, and the Municipality to assume the difference.

Carried.

Moved by Co. Butler seconded by Co. Thompson:
That the Emerson, Ave., Dogwood Ave., and Grover Street be costed in on the Clark Subdivision as to those serviced by this main.

Carried.

Moved by Co. Thompson seconded by Co. Alsbury:
That the assessment on Sunset Ave., Delestre Ave., and Loring Avenue be confirmed providing the Municipal Solicitor finds the Construction By-Law is legal in view of the new Municipal Act and the date of the last Construction By-Law.

Carried.

Moved by Co. Butler seconded by Co. Vallance:
That the Fairview watermain be approved as Assessment Roll stands.

Carried.

Moved by Co. Butler seconded by Co. Alsbury:
That the assessment of the Faris subdivision stand, and that the east side of Easterbrook be included in the water area.

Carried.

Continued.....

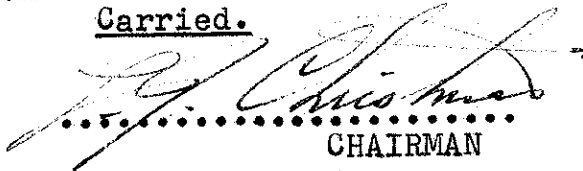
Monday, May 5th, 1958, Continued.

Moved by Co. Butler seconded by Co. Thompson:
That the Assessment Roll as amended be confirmed.

Carried.

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

Carried.


.....
CHAIRMAN

Tuesday, May 6th, 1958.

A meeting of the Committee of the Whole of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, on Tuesday, May 6th, 1958, after the study of the estimates, with all members of the Committee present save Co. Gamache.

493. Moved by Co. Butler seconded by Co. Alsbury:
That the Architect's certificate of progress No. 2, of Bevenco Construction Company Limited, in the amount of \$11,934.16 be approved, as certified and paid.

Carried.

494. Moved by Co. Butler seconded by Co. Alsbury:
That the Architect's account for 1.8% of the progress estimate No. 2, in the amount of \$214.81 be approved and paid.

Carried.

495. Moved by Co. Boileau seconded by Co. Thompson:
That in connection with the ramp, that two steps be made to adjust the difference between the old Hall floor and the upper extension Hall, approximately 7 inches.

Carried.

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

Carried.

J.P. Christian
.....
REEVE

Monday, May 12th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, May 12th, 1958, with all members of the Council present.

496. Moved by Co. Alsbury seconded by Co. Vallance:
That the minutes of the meetings of April 28th, and May 1st, and the Committee of the Whole of May 6th be approved.

Carried.

497. Moved by Co. Alsbury seconded by Co. Gamache:
That the Engineer study and report on the request of Mr. E. Gallent, 325 Casey Street, to subdivide the back portion of his lot.

Carried.

Reeve Christmas, along with Co. Gamache, promised to visit the Regan Avenue complaint of a poorly constructed house moved from Burnaby into this area, and report.

498. Moved by Co. Alsbury seconded by Co. Boileau:
That the request by the Como Lake-Winslow P.T.A., for progress on high school area sidewalks be referred to the Board of Works.

Carried.

The Municipal Clerk tabled communication between the Port Moody-Coquitlam Development Company and the Post Master, New Westminster, arranging for a path allowance between Blue Mountain St., and Lillian St., at the crest of the hill.

499. Moved by Co. Boileau seconded by Co. Alsbury:
That the minutes of the General Government Committee of May 1st, be approved as read,

Carried.

500. Moved by Co. Thompson seconded by Co. Gamache:
That the minutes of the Court of Revision of May 5th, be approved as read.

Carried.

Equipment Committee minutes of April 28th and May 1st, were ordered tabled.

501. Moved by Co. Vallance seconded by Co. Gamache:
That the Safety Committee minutes of May 1st be approved.

Carried.

502. Moved by Co. Gamache seconded by Co. Boileau:
That the architect's estimate of \$1,203.95 alteration in the plumbing, heating and water tank be approved.

Carried.

503. Moved by Co. Thompson seconded by Co. Alsbury:
That the estimates for finishing the R.C.M.P. offices, removing the chimney, and Assessor's wicket, and other items, be referred to the General Government Committee with power to act.

Carried.

Continued.....

Monday, May 12th, 1958, Continued.

The architect tabled the report of McDonald and McDonald Limited on the compression test on concrete used thus far on the extension of the Municipal Hall.

504. Moved by Co. Alsbury seconded by Co. Vallance:
That Chuck's Body Shop, Broadway and Victoria Drive, estimate for the repair of Mr. Hildebrandt's claim of \$45.70 be approved.

Carried.

505. Moved by Co. Vallance seconded by Co. Boileau:
That the estimate of Ridgeway Body and Fender Shop in the amount of \$59.50, for repairs to truck C50-875, driven by Mr. D. Hendrickson, be approved and repair made.

Carried.

506. Moved by Co. Boileau seconded by Co. Alsbury:
That the complaint of W.E. Kemsley, 800 Clarke Road, be referred to the Board of Works Committee for their consideration.

Carried.

507. Moved by Co. Thompson seconded by Co. Vallance:
That the lengthy report of McQuarrie & Hogarth, on drainage, be referred to the Board of Works Committee.

Carried.

508. Moved by Co. Gamache seconded by Co. Vallance:
That the Bargaining Committee be advised of the confidential capacity of Mr. Beard, and in the future, he will be classified as such.

Carried.

509. Moved by Co. Alsbury seconded by Co. Vallance:
That the Clerk's report regarding bonding during July and August of certain employees be received and filed, as mentioned in correspondence of Blane, Fullerton and White.

Carried.

510. Moved by Co. Butler seconded by Co. Gamache:
That the competition for the design of a Coat of Arms, be referred to the General Government Committee with power to act.

Carried.

511. Moved by Co. Butler seconded by Co. Vallance:
That the approval for Mr. Nesbitt's request to be retained on staff be approved.

Carried.

Continued.....

Monday, May 12th, 1958, Continued.

The following correspondence was tabled:-

Simon Fraser Health Unit re - Quadling & LeBleu Streets
 - Deeks-McBride right-of-way ditch
 - Grease Box at 1047 Madore Ave.
 - Allinger Motel Lougheed Hwy.
 - Duplex Dwelling Como Lake Ave.
 - Nielson Trailer Court drainage system

512. Moved by Co. Butler seconded by Co. Thompson:
 That a refund of \$25.00 on deposit made by E.T. Cassan and E.W. Whitlam, be refunded as recommended by the Engineer.

Carried.

513. Moved by Co. Gamache seconded by Co. Butler:
 That the Engineer's communication to the City of Port Coquitlam regarding pulvi-mix of Lincoln Road between Soball Road and Twin Bridges at the expense of \$1,777.60 for each Municipality, be approved.

Carried.

514. Moved by Co. Butler seconded by Co. Thompson:
 That a water connection to the swimming pool at Blue Mountain Street and King Albert Avenue be approved, and that the matter of meter be tabled until costs are known.

Carried.

515. Moved by Co. Gamache seconded by Co. Vallance:
 That G.H. Kennaugh's water connection be considered closed with the usual \$1.00 charge when the connection is re-activated, as recommended by the Engineer.

Carried.

516. Moved by Co. Gamache seconded by Co. Thompson:
 That the charge of 3000 cubic feet at \$13.00 minimum, on water service #1429, in the name of B.A. Malinsten 624 Chapman Avenue, upon the recommendation of the Municipal Engineer, be approved.

Carried.

517. Moved by Co. Gamache seconded by Co. Alsbury:
 That Mr. Kennedy's application for water area serving the E. 1/2 of Block 2, D.L. 358 be referred to the Water Committee.

Carried.

Co. Butler gave notice of motion for amendment to the Water By-Law.

518. Moved by Co. Butler seconded by Co. Vallance:
 That the charge of \$1.44 to tax roll #2637 on behalf of J. Jackson, be confirmed.

Carried.

Continued.....

Monday, May 12th, 1958, Continued.

Court of Revision, May 26th, 1958, on Foster Avenue,
under By-Law No. 753.

The Clerk tabled the following:
R.C.M.P. report for April, 1958.
Automotive Transport Association meeting of April 23/58.
Mr. Gillis re assessment
Lower Mainland Regional Planning Board next meeting
of May 22nd.
Subdivision Committee Report
School Costs
B.C. Electric Company schedule of rates
Water Rights - Sandy Bazen
Civil Defence - National C.D. Exercise "Co-operation 11"
Greater Vancouver Metropolitan Industrial Development
Commission, April 24th.
Working conditions in Canada by Department of Labour, Ottawa.
U.B.C.M. correction to letter of April 25th.
Financial Post
Burnaby School Board report and accounts as at December 31/57.

519. Moved by Co. Alsbury seconded by Co. Boileau:
That the recommendation of the Municipal Engineer for a
master plan of Wiltshire, Hillside, Montgomery at Pitt
River Road be approved along with the application of
P. Wade's subdivision under Plan 8674.

Carried.

520. Moved by Co. Butler seconded by Co. Alsbury:
That the subdivision of the N.E.¼, Section 8, Twp. 40,
by the Honorable Clarence Wallace, and the requirements
of By-Law No. 727, upon the recommendation of the
Municipal Engineer be approved.

Carried.

521. Moved by Co. Butler seconded by Co. Alsbury:
That C. Jacob's subdivision of a five acre parcel
north of the Boy Scout Camp and gravel pit, on the
east side of the Coquitlam river be approved.

Carried.

522. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee in the amount
of \$9,150.24 for the month of April, be received and
approved and cheques issued to cover.

Carried.

By-Law No. 867 be tabled until the Board of Works
report on Mr. Tillotson drainage problem.

523. Moved by Co. Alsbury seconded by Co. Vallance:
That the wage scale for other than employees' union be
approved granting a monthly mileage allowance for the
Treasurer of \$15.00 per month plus .10¢ a mile over the
minimum, with the exception of Mr. Beard, Mr. Kincaid and
Mr. Joyce to be interviewed before the approval of their
rates, and that F. Boyd and J. Mundrean be approved at
\$2.27 per hour.

Carried.

Continued.....

Monday, May 12th, 1958, Continued.

524. Moved by Co. Boileau seconded by Co. Thompson:
That the Special Zoning Committee minutes of
April 28th and May 5th, be approved with the exception
of resolution #33, to be referred back to the
ratepayers of Ranch Park for their opinion.

Carried.

525. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
Pay Roll ending May 15th, 1958, in the amount of
\$14,288.90 be received and approved and cheques issued
to cover.

Carried.

526. Moved by Co. Thompson seconded by Co. Butler:
That the mill rate be increased by one mill to read
34.17001, and that the added revenue be credited to
the Board of Works expenditure.

Carried.

Reeve Christmas recorded his vote for the opposition.

527. Moved by Co. Butler seconded by Co. Vallance:
That the "Annual Revenue By-Law No. 873, 1958" be
read a first time.

Declared Read.

528. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 873, 1958, be read a second time.

Declared Read.

529. Moved by Co. Alsbury seconded by Co. Vallance:
That By-Law No. 873, 1958, be read a third time.

Declared Read.

530. Moved by Co. Gamache seconded by Co. Butler:
That the Reeve and Clerk proceed to Victoria and present
the Municipal Rates By-Law and budget to the Department
of Municipal Affairs, for approval.

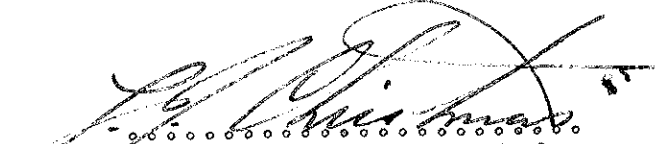
Carried.

531. Moved by Co. Butler seconded by Co. Alsbury:
That in By-Law No. 727, that the rate of \$1.00 per foot
for gravel be increased to \$1.25 per foot.

Carried.

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

Carried.


REEVE

Thursday, May 15th, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Thursday, May 15th, 1958, with all members of the Council present save Co. Gamache and Co. Vallance.

The Clerk tabled the proposed Zoning By-Law No. 860.

532. Moved by Co. Butler seconded by Co. Thompson:
That By-Law No. 873, 1958, annual budget and rates By-Law be reconsidered, finally passed and adopted and the Seal of the Corporation affixed.

Carried.

533. Moved by Co. Butler seconded by Co. Boileau:
That sprinkling regulations be instituted for odd days odd numbers - even days even numbers, immediately.

Carried.

The Clerk tabled the Lower Mainland Regional Planning Board announcement of a Board meeting on May 22nd.

534. Moved by Co. Gamache seconded by Co. Boileau:
That the addition to the Municipal Offices regarding hot water tank and boiler for \$1,203.95 be approved.

Carried.

535. Moved by Co. Butler seconded by Co. Thompson:
That the R.C.M.P. office extension be proceeded with immediately, in the accumulated amount for labour, plumbing and heating for \$12,551.55.

Carried.

536. Moved by Co. Vallance seconded by Co. Thompson:
That the 90-10 Welfare sharing costs be approved as recommended by the Welfare Administrator.

Carried.

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

Carried.


REEVE

Tuesday, May 20th, 1958.
Maillardville, B.C.

A meeting of the Committee of the Whole of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, May 20th, 1958, with all members of the Committee present save Co. Gamache.

The purpose of the meeting was to study Zoning By-Law No. 860.

537. Moved by Co. Thompson seconded by Co. Butler:
That in connection with Trailer Courts that they be prohibited by this By-Law and any applicant for a court should be considered on its individual merits with a By-Law being passed and hearings held.

Carried.

538. Moved by Co. Alsbury seconded by Co. Boileau:
That Clause "B" of Paragraph 1, Section 9, be deleted and the Engineer to draft a clause that would exclude trailer courts.

Carried.

539. Moved by Co. Alsbury seconded by Co. Thompson:
That Clause 4 of Section 7 be amended to show density of buildings to lot area as in sections 5 and 6.

Carried.

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

Carried.


.....
REEVE

Monday, May 26th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, May 26th, 1958, at 8:00 p.m., with all members of the Council present.

Co. Butler gave notice of motion to draw a By-Law to allow 9:00 o'clock closing in summer months and 7:00 o'clock closing in winter months for Service Stations, and that privilege opening permits be considered.

532. *A* Moved by Co. Thompson seconded by Co. Butler:
That plans of subdivision presented by Mr. & Mrs. H. Abfalter be approved providing a 33 foot road is dedicated at the back of the lot on Miller and Blue Mountain Streets, and all services waived with the exception of water main costs at \$4.80 per foot over five years; be dependent upon arrangements made with the Treasurer.

Carried.

533. *A* Moved by Co. Thompson seconded by Co. Alsbury:
That the petition from residents on Walls Avenue for the paving of same from the ravine to Blue Mountain Street, be referred to the Board of Works for their consideration on the Paving Programme as and when same is launched.

Carried.

534. *A* Moved by Co. Gamache seconded by Co. Alsbury:
That the pump on Oliver Road be approved and the Engineer be requested to give his recommendation on the installation of same.

Carried.

535. *A* Moved by Co. Butler seconded by Co. Gamache:
That a 33' x 229.48' road be leased to Mr. K.C. Bernington for \$1.00 per year.

Carried.

535. *A* Moved by Co. Alsbury seconded by Co. Butler:
That a notice be posted in the Vancouver Sun and the British Columbian stating qualifications, and replies to be in the hands of the Municipal Clerk by 5:00 p.m., June 16th, for the Position of Fire Chief for the District of Coquitlam.

Carried.

536. *A* Moved by Co. Thompson seconded by Co. Butler:
That the responsibility for grass cutting at the Cemetery be transferred to the Parks Commission.

Carried.

537. *A* Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee for the General Disbursements to May 26th, 1958, in the amount of \$76,833.61 be received, approved and cheques issued to cover.

Carried.

Continued.....

Monday, May 26th, 1958, Continued.

538. *A* Moved by Co. Gamache seconded by Co. Butler:
That Superintendent, Mr. Madsen's monthly rates be
increased to equal the Board of Works Superintendent's
salary retroactive to January 1st, 1958.

Carried.

The Municipal Clerk tabled the following:-

1958 Estimates for Committee use
Recreation Commission accounts to date
Zoning By-Law for consideration
Result of Trailer Court appeal - Maple Ridge District
Instructions re taxation on same
Vancouver-Coquitlam Highway controlled access regulations
B.C. Telephone Company re application for rates
Greater Vancouver Water District meeting May 9th.
Sewerage and Drainage District meeting April 17th.
Water District meeting May 16th.
Regional Planning Board
U.B.C.M. re education costs - brief
Hon. L. Wicks re copy of school costs data
Report of overtime and sick pay for April, 1958

Moved by Co. Butler seconded by Co. Alsbury:
That the meeting adjourn until 7:00 p.m., Tuesday,
May 27th, 1958.

Carried.


.....
REEVE

Tuesday, May 27th, 1958.
Maillardville, B.C.

An adjourned meeting from May 26th, of the Municipal Council of The Corporation of the District of Coquitlam was held on Tuesday, May 27th, 1958, at 8:00 p.m., in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, with all members of the Council present save Co. Alsbury and Co. Gamache.

539 *A* Moved by Co. Butler seconded by Co. Vallance:
That the recommendation of the Engineer for a refund of \$150.00 bond deposit, to J. Clements be approved.

Carried.

540. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer for a refund of \$50.00 bond deposit to L. Levasseur be approved.

Carried.

541. Moved by Co. Butler seconded by Co. Boileau:
That the drycleaning bill of \$33.30 be approved covering the mechanic's overalls.

Carried.

542. Moved by Co. Butler seconded by Co. Vallance:
That Miss Joan Hardy be employed for the summer holiday months at the Grade 111 Stenographer's rate.

Carried.

543. Moved by Co. Boileau seconded by Co. Butler:
That the application of subdivision of C. Stockbrugger of Lot 3 L.S. 1, Sec. 24, Twp. 39, Plan 12789 be approved as recommended by the Subdivision Committee as shown on Sketch 8-1139.

Carried.

544. Moved by Co. Butler seconded by Co. Boileau:
That the request of the Employees' Union for a day off on Friday, July 11th, for the purpose of holding the annual picnic be held over for consideration.

Carried.

545. Moved by Co. Butler seconded by Co. Vallance:
That the rental rate of .95¢ per hour for the road centre-liner #61 be approved for the District of Coquitlam costing purposes only.

Carried.

546. Moved by Co. Vallance seconded by Co. Butler:
That the recommendation of the Licence Inspector that stores be allowed to be open on the Monday preceding July 1st holiday be approved.

Carried.

547. Moved by Co. Butler seconded by Co. Boileau:
That the Treasurer's application to purchase a voters list card wheel be approved for \$500.00 providing the money is available.

Carried.

Continued....

Tuesday, May 27th, 1958, Continued.

548. Moved by Co. Butler seconded by Co. Vallance:
That the Greater Vancouver Water Board's proposal of
reserving two residential lots for the purpose of the
Cape Horn reservoir site be approved.

Carried.

549. Moved by Co. Butler seconded by Co. Boileau:
That the age limit regarding pool halls be laid over
pending the remainder of the replies from P.T.A's.

Carried.

550. Moved by Co. Boileau seconded by Co. Butler:
That the application to purchase L.S. 12, Section 24,
Twp. 39, be tabled for next Council meeting, applied
for by H. Hargraves on behalf of his client.

Carried.

551. Moved by Co. Butler seconded by Co. Thompson:
That Land Sale By-Law No. 867, 1958, be laid over for
further investigation.

Carried.

552. Moved by Co. Butler seconded by Co. Vallance:
That the 8% increase in salary already received by
Mr. W.J. Nesbitt be approved.

Carried.

553. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Finance Committee in that of
the Pay Roll ending May 31st, 1958, in the amount of
\$14,315.75 be received and approved and cheques issued
to cover.

Carried.

554. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer regarding
the Hugh subdivision on Thomas Avenue be approved.

Carried.

555. Moved by Co. Butler seconded by Co. Boileau:
That the application of W. McMillan to purchase the old
gravel pit, Austin Avenue, adjacent to the Golf Club, be
approved in the amount of \$500.00 providing the lot lines
separating this property from the lot adjacent, which is
already owned by Mr. McMillan, be cancelled and formed into
one lot.

Carried.

556. Moved by Co. Butler seconded by Co. Thompson:
That the question of a duplex on the N.E. corner of Shaw
and Guilby Streets be referred to the Special Zoning Committee
for action.

Carried.

557. Moved by Co. Thompson seconded by Co. Boileau:
That the matter of a water connection for Mr. Brown-john on
Pipeline Road be referred to the Reeve for investigation.

Carried.

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

Carried.

J. G. Reeve
.....REEVE

Tuesday, May 27th, 1958.
Maillardville, B.C.

COURT OF REVISION MINUTES

An adjourned meeting of the Court of Revision of May 26th, 1958, was held on Tuesday, May 27th, 1958, in the Municipal Hall, 1111 Brunette Avenue, with respect to Local Improvement Watermain on the Clark Subdivision and Foster Avenue.

Moved by Co. Butler seconded by Co. Thompson:
That W.J. Joyce act as Secretary.

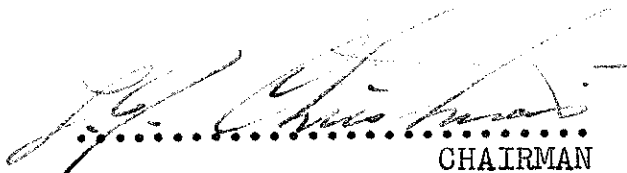
Carried.

Moved by Co. Butler seconded by Co. Thompson:
That the Court of Revision on the Clark Subdivision be upheld, save and except the 72 feet owned by Mr. Miller, Lot 2, Block 56, D.L. 9, be reduced to 30 feet on the flankage.

Carried.

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

Carried.


.....
CHAIRMAN

Monday, June 9th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, June 9th, 1958, with all members of the Council present, with the exception of His Worship Reeve Christmas for the first half hour.

558. Moved by Co. Butler seconded by Co. Vallance:
That Employee I. Stevenson be informed that after meeting the accounts of three nurses that a further garnishee will terminate his employment with the Municipality.

Carried.

559. Moved by Co. Butler seconded by Co. Alsbury:
That the clerk be instructed to post a notice to all employees that garnishees will no longer be tolerated by the Municipality.

Carried.

560. Moved by Co. Gamache seconded by Co. Alsbury:
That Co. Vallance take the chair in the absence of Reeve Christmas.

Carried.

A. Floskhart regarding building permit was referred to the Municipal Engineer.

561. Moved by Co. Gamache seconded by Co. Thompson:
That P.P. Allinger's application for building permit be turned down until a 12½ foot set-back on Shaw Avenue is given.

Carried.

562. Moved by Co. Boileau seconded by Co. Alsbury:
That the question of gravel sidewalks as suggested by the Board of Trade represented by H. Monk and Principal Mr. McKenzie, be referred to the Board of Works for an investigation and report.

Carried.

Co. Alsbury took the occasion to thank Principal McKenzie of Como Lake High School for the graduation ceremonies and the manner in which they were conducted.

563. Moved by Co. Butler seconded by Co. Alsbury:
That the Court of Revision Minutes of May 5th, May 26th, May 27th be approved.

Carried.

564. Moved by Co. Thompson seconded by Co. Butler:
That the Bargaining Committee minutes of May 23rd, be approved with the name "pipefitter" in the 5th line to read "Meter Reader's Repair Man".

Carried.

565. Moved by Co. Thompson seconded by Co. Alsbury:
That the rate for the meter reader's repair man be \$1.89 per hour with an effective date to be agreed upon with the Union.

Carried.

Continued....

Monday, June 9th, continued.

566. Moved by Co. Thompson seconded by Co. Gamaeche:
That the special Zoning Committee resolutions #39 to
#50 be approved.

Carried.

567. Moved by Co. Butler seconded by Co. Gamaeche:
That the recommendation of the Special Zoning Committee
resolution #51 be approved in that Mrs. Bowie be not
permitted to move a building as referred to in resolution #49.

Carried.

568. Moved by Co. Butler seconded by Co. Alsbury:
That the Maillardville Traders Company be not permitted
to instal a sign at Blue Mountain St., and Lougheed Highway.

Carried.

Reeve Christmas registered opposition.

569. Moved by Co. Alsbury seconded by Co. Gamaeche:
That resolution #53 of the Special Zoning Committee to
resolution #55 be approved.

Carried.

570. Moved by Co. Butler seconded by Co. Alsbury:
That the 1958 overtime be approved as agreeing to
Bargaining Arrangements and that the 102 hours be
taken off by the employees.

Carried.

571. Moved by Co. Butler seconded by Co. Thompson:
That the minutes of the Board of Works Committee of
May 22nd be approved and that the solicitor be instructed
to proceed with expropriation proceedings immediately on
Quadling Avenue and LeBleu Street.

Carried.

572. Moved by Co. Butler seconded by Co. Alsbury:
That the Water Committee minutes of May 26th and June 9th
be approved.

Carried.

573. Moved by Co. Butler seconded by Co. Alsbury:
That the General Government Committee minutes of May
30th be approved.

Carried.

574. Moved by Co. Butler seconded by Co. Alsbury:
That the car allowance of the Fire Chief for the month
of May in the amount of \$22.80 be approved.

Carried.

575. Moved by Co. Butler seconded by Co. Alsbury:
That the car allowance of the Captain and the firemen's
accounts for the month of May be approved and cheques
issued to cover.

Carried.

Continued.....

Monday, June 9th, 1958, continued.

576. Moved by Co. Alsbury seconded by Co. Butler:
That a refund of \$3.00 be made to Daly Heating and Sheet
Metal Works as this account should have been forwarded
to the City of Port Coquitlam.

Carried.

The Clerk tabled communication from McQuarrie and
Hogarth re the retirement of the assignment of book debts
by Ranch Estates Limited, and that the District of Coquitlam
assignment is now a first charge.

577. Moved by Co. Alsbury seconded by Co. Thompson:
That the agreement between the Treasurer and Mr.
V. Brown-John for \$158.40 water main charge be approved.

Carried.

578. Moved by Co. Gamache seconded by Co. Alsbury:
That Mrs. M.J. Krutop be re-classified to Stenographer 11
effective June 16th, 1958.

Carried.

579. Moved by Co. Alsbury seconded by Co. Thompson:
That the tender of \$485.00 for labour and materials
to repaint the exterior of the existing building be approved.

Carried.

580. Moved by Co. Butler seconded by Co. Gamache:
That vertical venetian blinds be purchased for the
extension of the Municipal Hall in the amount of \$899.70.

Carried.

581. Moved by Co. Butler seconded by Co. Boileau:
That furniture be ordered and plastic covered Councillors
chairs be chosen.

Carried.

582. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommended table similar to Langley be ordered made.

Carried.

583. Moved by Co. Butler seconded by Co. Alsbury:
That the third payment under Beveno Construction Contract
for extension to the Municipal Offices in the amount of
\$13,704.05 be approved.

Carried.

584. Moved by Co. Alsbury seconded by Co. Gamache:
That the architect's fees of \$246.67 on the third instalment
to the Contractor be approved and paid.

Carried.

585. Moved by Co. Alsbury seconded by Co. Boileau:
That the employees' request to hold their picnic on
July 11th, and that day being a Friday, declared a
holiday be not complied with.

Co. Butler registered opposition.

Carried.

continued....

Monday, June 9th, continued.

586. Moved by Co. Alsbury seconded by Co. Thompson:
That Mr. Beard, \$376.; Mr. Kineaid, \$433.; and Mr.
Joyce, \$465, salaries be confirmed effective January 1st,
1958 at 7% increase over 1957.

Carried.

587. Moved by Co. Thompson seconded by Co. Alsbury:
That the Department of Lands be informed with referenee
to the Sports Car Club that this Municipality has no
objection to the allowing of lease as shown red in the
attached print and that the issuance of such lease
is in accordance with existing Zoning By-Laws.

Carried.

588. Moved by Co. Gamache seconded by Co. Thompson:
That resolution #217, 1955 be renewed for another year
on behalf of Mrs. D. Murray.

Carried.

589. Moved by Co. Gamache seconded by Co. Thompson:
That Mrs. I.A. Beard's complaint regarding a building
on the neighbouring lot effecting the sale of their
lot on Guiltner Street be tabled, and that she be
informed that no action can be taken with this building
until the Building Department declares same unsafe.

Carried.

590. Moved by Co. Boileau seconded by Co. Alsbury:
That the Ranch Park District Ratepayers' Association
comments on an apartment building be approved as submitted.
yea 4
ney 3

Carried.

591. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Finance Committee in that of
Pay Roll ending June 15th, 1958, in the amount of
\$15,246.71 be received and approved and cheques issued
to cover.

Carried.

592. Moved by Co. Butler seconded by Co. Alsbury:
That the Engineer's recommendation and approval of
the R.C.M.P. for stop signs at Thomas Avenue and Nelson
Street be approved.

Carried.

593. Moved by Co. Gamache seconded by Co. Alsbury:
That stop signs at Foster Ave., and Porter St.,
Winslow Ave., and Porter St., be approved as
recommended by the R.C.M.P.

Carried.

594. Moved by Co. Butler seconded by Co. Boileau:
That the name "Bellevue Avenue" east off Palermo Street
in the Cassan Subdivision and "Pinecrest Ave.," east
off Moray be approved.

Carried.

Continued....

Monday, June 9th, 1958, continued.

595. Moved by Co. Camashe seconded by Co. Alsbury:
That the council receive and file application by
K. C. Binington to the Provincial Government Water
Rights Branch for 4,800 gallons per day for irrigation
from Innes Creek.
Carried.
596. Moved by Co. Thompson seconded by Co. Butler:
That the telephone connection as recommended by
Sgt. Morrison be ordered immediately.
Carried.
597. Moved by Co. Alsbury seconded by Co. Butler:
That the Reeve take up the matter of operation and
control of the two-way radio, re R.C.M.P.
Carried.
598. Moved by Co. Alsbury seconded by Co. Thompson:
That the stopping up and closing of Oliver Road be approved
and that title be vested in the name of the Honorable
C. Wallace, in accord with By-Law No. 872.
Carried.
599. Moved by Co. Butler seconded by Co. Thompson:
That the council do not favour the sale of Pcl. "A"
Explanatory Plan 623, S.E. 1/4 Section 8 Twp. 40, to
Mr. C. Wallace.
Carried.
600. Moved by Co. Butler seconded by Co. Thompson:
That the proposed service station by-law be circulated
among the service station operators for their opinion
and comments.
Carried.
601. Moved by Co. Thompson seconded by Co. Alsbury:
That Mr. J. Kincaid, Welfare Administrator, be granted
time to attend the Administration course at the University
Summer Session school, and that the fee of \$27.50 be paid.
Carried.
602. Moved by Co. Butler seconded by Co. Alsbury:
That Mr. M. Lapierre be granted holidays and then the
leave of absence recommended by his doctor.
Carried.
603. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the clerk and Treasurer attending
Municipal Officers Convention be received and filed.
Carried.
604. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Assessor be received and filed
and complimented upon the work entailed covering
tax, multiple dwellings and Fraser Mills assessment.
Carried.

Continued....

Monday, June 9th, continued.

604. Moved by Co. Thompson seconded by Co. Gamaeche:
That the Assessor be authorized to secure information
on assessments in our neighbouring Municipality, Fraser Mills.

Carried.

605. Moved by Co. Alsbury seconded by Co. Thompson:
That the following refunds be made:
G.A. Lockstein - advance watermain charge \$73.44
E.P. Allinger - Bond Deposit \$110.00, as recommended
by the Engineer.

Carried.

606. Moved by Co. Gamaeche seconded by Co. Butler:
That the decision of the Council be relayed to the
Superintendent of Lands regarding the late Bruce Dickson's
application for gravel in the name of A.I.M. Steel Limited.

Carried.

607. Moved by Co. Gamaeche seconded by Co. Butler:
That the 195 acres be not considered for sale for cemetery
purposes.

Carried.

608. Moved by Reeve Christmas seconded by Co. Butler:
That the holiday schedule of the District of Coquitlam for
1958 be approved.

Carried.

The Clerk tabled the Engineer's report on Gilley Trail
repairs along with W. H. McLellan

609. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale By-Law No. 867,
1958" be read a first time.

Declared Read.

610. Moved by Co. Alsbury seconded by Co. Gamaeche:
That By-Law No. 867, 1958 be read a second time.

Declared Read.

611. Moved by Co. Boileau seconded by Reeve Christmas:
That By-Law No. 867, 1958 be read a third time.

Declared Read.

612. Moved by Co. Alsbury seconded by Co. Butler:
That By-Law No. 860 be referred to June 16th meeting at
7:30 p.m. for its first reading.

Carried.

612. Moved by Co. Butler seconded by Co. Alsbury:
That the resignation of S. Savoie, Janitor, be accepted
with an appreciation of a suitable mention being made
at the opening of the new Municipal Hall.

Carried.

The Clerk was instructed to post notice for applications
for the vacancy.

Continued....

Monday, June 9th, 1958, continued.

613. Moved by Co. Butler seconded by Co. Alsbury:
That the Purchasing Agent be authorized to purchase
one 18" Olympia standard typewriter for \$278.77.

Carried.

614. Moved by Co. Alsbury seconded by Co. Gamache:
That the revised building permit, when approved by the
Collector and the Engineer be instituted.

Carried.

615. Moved by Co. Alsbury seconded by Co. Thompson:
That Co. Butler be granted two weeks leave of absence
commencing July 4th.

Carried.

The Municipal Clerk tabled the following:
Notice of Safety Committee meeting, June 12th, 4:45 p.m.
April Fire Report
Simon Fraser Health Unit re 1502 Rochester Avenue
249 Blue Mountain - duplex
Duplex Application Mr. Zimmerman, D.L. 107
Minutes Greater Vancouver Metropolitan Industrial Development
Commission
Greater Vancouver Water Board, May 21st.
Lower Mainland Regional Planning Board
Auto Court and Trailer Court Report
Building permits for May, 79 - total \$700,294.
Police report for the month of May, 1958.
Subdivision Committee reports #123 and #124
Membership in "good standing" District of Coquitlam Board of
Trade
Lower Mainland Regional Planning Board notice of no meeting
in June.
Time off and sick pay report for May, 1958.

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

Carried.


.....
REEVE

Monday, June 16th, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, June 16th, 1958, with all members of the Council present save Co. Gamache and Co. Butler.

616. Moved by Co. Thompson seconded by Co. Alsbury:
That Co. Vallance take the Chair due to the Reeve being a few minutes late on Municipal business.

Carried.

617. Moved by Co. Thompson seconded by Co. Alsbury:
That resolution #52 of the Special Zoning Committee minutes be approved for a sign by the Maillardville Traders Company, providing the word "We Buy all Scrap" be changed to "We Buy all Metals".

Carried.

618. Moved by Co. Alsbury seconded by Co. Boileau:
That Mr. P.P. Allinger be granted an extension of Council's approval for a motel building permit.

Carried.

619. Moved by Co. Alsbury seconded by Co. Thompson:
That "The Corporation of the District of Coquitlam Zoning By-Law, 1958, No. 860" be read a first time.

Declared Read.

620. Moved by Co. Thompson seconded by Co. Alsbury:
That By-Law, 1958, No. 860 be read a second time.

Declared Read.

The Clerk was instructed to arrange for a hearing on this By-Law following advertisement, at Como Lake High and Glen Schools.

621. Moved by Co. Boileau seconded by Co. Thompson:
That a dwelling be permitted moved to Hillcrest Street on the property owned by Mrs. Bowie.

Carried.

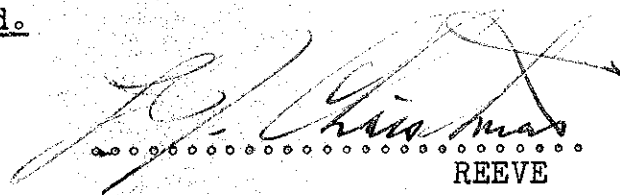
The Clerk tabled income assessment figures presented by the Assessor.

622. Moved by Co. Thompson seconded by Co. Alsbury:
That the Reeve arrange a meeting between the Public Health Engineer, Mr. Bowering, the Sewerage Board and the Municipal Council.

Carried.

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

Carried.


.....
REEVE

Monday, June 23rd, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, June 23rd, 1958, at 8:00 p.m., with all members of the Council present.

623. Moved by Co. Alsbury seconded by Co. Gamache:
That the minutes of June 9th, May 26th, & 27th, June 16th, and Committee of the Whole of May 20th, be approved.

Carried.

624. Moved by Co. Thompson seconded by Co. Butler:
That permission be granted in writing, to Mr. Eoin MacKay to build on a 33 foot lot described as Lot 8, Block 9, D.L. 378, Map 2795A.

Carried.

625. Moved by Co. Gamache seconded by Co. Thompson:
That the Board of Works Committee minutes of June 12th, be approved.

Carried.

626. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the General Government Committee of June 13th, be approved as amended.

Carried.

627. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Special Zoning Committee of June 2nd, be approved.

Carried.

628. Moved by Co. Gamache seconded by Co. Butler:
That the minutes of the Subdivision Committee Report #124 be approved as to the meeting of June 10th.

Carried.

629. Moved by Co. Alsbury seconded by Co. Boileau:
That the Special Zoning Committee minutes of June 16th, be approved.

Carried.

The Street Lighting Committee Minutes of June 23rd, were tabled until a copy of locations has been prepared for members of the Council.

630. Moved by Co. Alsbury seconded by Co. Butler:
That a letter be directed to Port Coquitlam drawing to their attention that a Deeks-McBride sign on Pipeline Road and Vancouver-Coquitlam Highway is an obstruction.

Carried.

631. Moved by Co. Butler seconded by Co. Gamache:
That the Safety Committee minutes of June 12th be approved.

Carried.

632. Moved by Co. Butler seconded by Co. Alsbury:
That the Water Works Committee minutes of June 23rd, be approved.

Carried.

Continued.....

June 23rd, 1958, Continued.

633. Moved by Co. Gamache seconded by Co. Boileau:
That the U.G.N. minutes of June 17th be approved and
that the U.G.N. office be informed that Mrs. J. Vallance
has agreed to co-chair the household committee canvass
along with Mrs. Stewart.

Carried.

634. Moved by Co. Thompson seconded by Co. Gamache:
That the circumstances surrounding registration of Lot 5
Block 9, D.L. 46, be referred to the Solicitor as it
is thought by Council that a claim could be substantiated
against the Land Registry Office Employees Protection Fund
relative to the conveying and subdividing without Municipal
approval.

Carried.

Tenders for the opening of roads and lanes were tabled
by the Board of Works Committee.

635. Moved by Co. Thompson seconded by Co. Gamache:
That Mr. K. Clarke, 435 Dicaire Street, be informed that
the property on Dansey Avenue is not for sale.

Carried.

636. Moved by Co. Butler seconded by Co. Thompson:
That the problem of Mathewson Road water supply be referred
to the Water Committee.

Carried.

The Clerk tabled communication from Conrad M. Lamond &
Associates Limited re employee appraisal and development
services.

637. Moved by Co. Alsbury seconded by Co. Vallance:
That the matter of the B.C. Centennial Cake and Candles
be referred to the Centennial Committee.

Carried.

638. Moved by Co. Butler seconded by Co. Thompson:
That the recommendations of the Parks Commissioners for the
increase of J. Samograd's salary from \$60.00 per month to
\$70.00 per month, for April through to September inclusive
retroactive to April 1st, 1958, be approved, also an increase
from \$25.00 per month to \$40.00 per month from October to
March inclusive.

Carried.

639. Moved by Co. Butler seconded by Co. Alsbury:
That the Municipality press their plea to the Provincial
Government for exemption from the Government Superannuation
Plan.

Carried.

640. Moved by Co. Thompson seconded by Co. Butler:
That the Union be notified that no action has been taken
to place Mr. Nisbet on the permanent staff.

Carried.

Continued.....

June 23rd, 1958, Continued.

June 23rd, 1958, Continued.

641. Moved by Co. Alsbury seconded by Co. Thompson:
That the membership in the Canadian Welfare Council be made at \$30.00 per year.

Carried.

642. Moved by Co. Butler seconded by Co. Alsbury:
That the policing invoice from December, 1957, to the 31st of May, 1958, be referred to Sgt. Morrison and asked to contact Councillor Thompson.

Carried.

643. Moved by Co. Alsbury seconded by Co. Butler:
That the old hot water tank and wrap around heater be sold to Mr. F.T. Mitchell for the sum of \$3.00.

Carried.

The report of Mr. C.F. Hartigan re Mr. P.B. Richards drainage and subdivision was tabled.

644. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Land Sale By-Law, 1958, No. 867" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

645. Moved by Co. Gamache seconded by Co. Butler:
That we investigate Burnaby's numbering system and that Mrs. Davey be advised that the matter is coming up before the Fire Department and she will be notified.

Carried.

646. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of the Pay Roll for June 30th, 1958, in the amount of \$13,654.97 be received and approved and cheques issued to cover.

Carried.

647. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee in that of \$10,528.44, for the month of May, be received and approved and cheques issued to cover.

Carried.

Applications for the position of Fire Chief were tabled.

648. Moved by Co. Alsbury seconded by Co. Vallance:
That Mrs. Racine's garbage can at 1040 Rochester Avenue be replaced as same was destroyed by the Sanitation Department.

Carried.

649. Moved by Co. Alsbury seconded by Co. Butler:
That the Street Naming of "Banbury Avenue" running west off Johnston Street be approved.

Carried.

650. Moved by Co. Alsbury seconded by Co. Butler:
That Mrs. H. Wronski's application for a plumbing permit be referred to the Sanitary Inspector for a report.

Carried.

Continued.....

June 23rd, 1958, Continued.

651. Moved by Co. Gamache seconded by Co. Thompson:
That the request of the Engineer for six chairs be supplied out of Civil Defence stores.

Carried.

652. Moved by Co. Alsbury seconded by Co. Butler:
That the request of the Engineer for a fourth man on the garbage pick-up be approved and the position posted.

Carried.

653. Moved by Co. Butler seconded by Co. Alsbury:
That the Equipment Department be granted permission to call for tenders for a Parks Board Truck and that the Treasurer be authorized to finance out of General Revenue, until approval has been sought from Land Sale Trust Funds.

Carried.

654. Moved by Co. Butler seconded by Co. Vallance:
That the Engineer's reply to a request for "Children Playing" signs be duplicated, and a copy forwarded to Dr. McDonald, Brookmere Avenue.

Carried.

655. Moved by Co. Gamache seconded by Co. Vallance:
That a bronze plaque be approved for the extension of the Municipal Hall at the expense of the contractor as arranged with the architect.

Carried.

656. Moved by Co. Butler seconded by Co. Alsbury:
That the service station by-laws be forwarded to the Solicitor along with the report of the Licence Inspector.

Carried.

657. Moved by Co. Butler seconded by Co. Boileau:
That the Municipality apply for a telephone in the tool house at Blue Mountain Park, and that an application be made for a public telephone at the Park.

Carried.

658. Moved by Co. Alsbury seconded by Co. Butler:
That in connection with Mrs. S. Savoie's application to relieve Mr. Gavin, be received and filed, and that Mrs. Savoie be notified that the present arrangements will terminate, with the advertising and employment of a new janitor for both buildings early in July.

Carried.

659. Moved by Co. Butler seconded by Co. Gamache:
That the Metro Builders Finance Limited communication be forwarded to our solicitor to draft the necessary agreement in accord with our meeting of May 29th.

Carried.

660. Moved by Co. Gamache seconded by Co. Boileau:
That Mr. A. Boileau be granted two weeks leave of absence without pay, commencing July 21st, to August 4th, 1958.

Carried.

June 23rd, 1958, Continued.

661. Moved by Co. Alsbury seconded by Co. Butler:
That lane be not dedicated and a refund of gravelling charges be made to owners of property described as Lots 16 and 17, of the E. ½ of Block 15, D.L. 7, by the name of Mr. & Mrs. Walter Grieve, 640 Cottonwood Avenue.

Carried.

662. Moved by Co. Alsbury seconded by Co. Gamache:
That Zoning By-Law No. 860, be advertised in the Coquitlam Herald and British Columbian on July 2nd and 9th, and a hearing advertised on the 16th and 17th of July, after arrangements for hall space have been made.

Carried.

663. Moved by Co. Alsbury seconded by Co. Thompson:
That Councillor Boileau be granted two weeks leave of absence commencing July 4th, 1958.

Carried.

The Clerk tabled the refund of Welfare payments amounting to \$1,089.87 of which the Municipality records \$217.98.

The Clerk tabled minutes of the Administration Board of The Greater Vancouver Water District, June 6th, 1958.

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

Carried.


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REEVE

Monday, July 14th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, July 14th, 1958, at 8:00 p.m., with all members of the Council present save Co. Butler and Co. Boileau. Municipal Engineer, H.F. Hockey acted as Clerk.

664. Moved by Co. Gamache seconded by Co. Vallance:
That the matter of awarding contracts of clearing to non-property owners, as complained of by Mr. B. Alexander of Alexander Cartage and Contracting Company, be tabled until the return of Co. Butler.

Carried.

665. Moved by Co. Thompson seconded by Co. Gamache:
That the Simon Fraser Health Unit be requested to make a report to Council in regard to adequacy of sanitary facilities for the proposed extension to the Mitchell Trailer Court on the Vancouver-Coquitlam highway.

Carried.

666. Moved by Co. Alsbury seconded by Co. Thompson:
That Mr. R. Kimble's letter to Council in regard to use of premises at 369 Guilby Street, be considered as his application to the Special Zoning Committee for consideration in rezoning to residential medium density.

Carried.

667. Moved by Co. Alsbury seconded by Co. Gamache:
That resolution #64 of the Special Zoning Committee minutes of July 11th, 1958, in respect of the E. Buckle Trailer Court application be approved subject to the trailer court being restricted to twenty-one units on a two acre parcel for which application was made.

Carried.

668. Moved by Co. Alsbury seconded by Co. Gamache:
That preliminary approval be granted to K. Gjernes for the subdivision of the remainder of L.S. 9, Section 12, Twp. 39, Plan 3022, as shown by Subdivision sketch 8-1044.

Carried.

669. Moved by Co. Gamache seconded by Co. Alsbury:
That the report of the Simon Fraser Health Unit on behalf of Mr. R. Conboy, 712 Dogwood Avenue, be referred to the Special Zoning Committee for their consideration in dealing with the rezoning of this property, and that the Building Department make a report to this Committee in respect of compliance with the Building By-Laws.

Carried.

670. Moved by Co. Alsbury seconded by Co. Gamache:
That Best Brothers be permitted to erect a sign temporarily on a residential lot on the N.E. Corner of Glen Drive and Pipeline Road with the understanding that the sign must be removed not later than three months from this date.

Carried.

Continued....

Monday, July 14th, 1958, Continued.

671. Moved by Co. Gamache seconded by Co. Alsbury:
That the Safety Committee minutes of July 3rd, be approved.

Carried.

672. Moved by Co. Gamache seconded by Co. Alsbury:
That the Special Zoning Committee minutes of June 23rd,
1958, be approved.

Carried.

673. Moved by Co. Gamache seconded by Co. Alsbury:
That the Special Zoning Committee minutes of July 11th,
1958, be approved.

Carried.

674. Moved by Co. Alsbury seconded by Co. Thompson:
That the General Government Committee minutes of June 26th,
1958, be approved.

Carried.

675. Moved by Co. Gamache seconded by Co. Thompson:
That the Treasurer's recommendation regarding a refund of
\$2.20 penalty for water account #22720 - 4742, City of
Port Moody, be approved.

Carried.

676. Moved by Co. Vallance seconded by Co. Gamache:
That Mr. A. Remillard of 344 Therrien Street be notified
by letter, of the regulations governing temporary connections
in answer to his letter of July 9th, 1958.

Carried.

677. Moved by Co. Gamache seconded by Co. Thompson:
That the report of the Greater Vancouver Water District
regarding re-routing of the new Coquitlam main to service
properties east of the Pipeline Road, be received and
referred to the Water Committee.

Carried.

678. Moved by Co. Gamache seconded by Co. Thompson:
That the Engineer's recommendation in regard to J.I. Strand
service #2262, roll #2184, regarding an over-reading be
approved.

Carried.

679. Moved by Co. Gamache seconded by Co. Alsbury:
That the Municipal District enter into arrangements with
the City of Port Coquitlam for the instalation of approx-
imately thirty services from the proposed City main on
Victoria Drive to serve Municipal properties abutting on
Victoria Drive, and several closely removed parcels, and
that the Engineer indicate to the City the location of the
desired services.

Carried.

Continued....

Monday, July 14th, 1958, Continued.

680. Moved by Co. Alsbury seconded by Co. Vallance:
That the letter from the Municipal Assessor, W.J. Joyce,
in regard to the securing of professional appraisal services,
be tabled, and that the Assessor be requested to supply
Council with an estimated cost of these services.

Carried.

681. Moved by Co. Thompson seconded by Co. Gamache:
That the letter from the Simon Fraser Health Unit regarding
drinking fountains at Municipal Parks, be referred to
the General Government Committee.

Carried.

682. Moved by Co. Gamache seconded by Co. Vallance:
That the letter from the Simon Fraser Health Unit regarding
Mrs. H. Wronski, of 828 Gauthier Avenue, be referred to
the Special Zoning Committee for their consideration for
the rezoning of this property.

Carried.

683. Moved by Co. Thompson seconded by Co. Gamache:
That the report of the Simon Fraser Health Unit in regard
to water supply for H.E. Howe, Hockaday Road, and F. Pierce
Crouch Road, be received and filed.

Carried.

684. Moved by Co. Vallance seconded by Co. Alsbury:
That the report of F.L. Pobst in regard to cost distribution
for sewerage laterals be tabled until the agreement between
the Sewer District and the Municipality has been completed.

Carried.

685. Moved by Co. Gamache seconded by Co. Thompson:
That the letter of the Port Moody-Coquitlam Development
Company Limited relative to acquisition by the Sewer
District of certain trunks sewer lines be tabled pending
the outcome of a meeting of Municipal Officials with Mr.
R. Bowering on Thursday, July 16th, 1958.

Carried.

686. Moved by Co. Gamache seconded by Co. Alsbury:
That the plans and specifications supplied by Brunett,
McGugan and Hunter for the Harbour Chines sewer extension
be approved and forwarded to Victoria, subject to being
examined and found satisfactory by the Municipal Engineer.

Carried.

687. Moved by Co. Alsbury seconded by Co. Thompson:
That the recommendation of the Subdivision Committee for
the subdivision of Parcel "J" of the West twenty chains
of D.L. 5, Explanatory Plan 12497, by Dr. Gaudin, be
approved in a manner shown by sketch 8-1024.

Carried.

Continued....

Monday, July 14th, 1958, Continued.

688. Moved by Co. Vallance seconded by Co. Gamache:
That the recommendation of the Subdivision Committee for the subdivision of the S. $\frac{1}{2}$ of Lot "A" of Lots 19 and 20, of Blocks 1 and 2, of the W. $\frac{1}{2}$ of D.L. 368, by J.G. Hicks be approved in the manner shown by sketch 8-1173.

Carried.

689. Moved by Co. Vallance seconded by Co. Gamache:
That the recommendation of the Subdivision Committee for the subdivision of a Portion of Lot 1, of the W. $\frac{1}{2}$ of Block 10, 25, 25A and 22, D.L. 3 etc., Plan 8529 by Mr. Dumore be approved in a manner shown by sketch 8-1177.

Carried.

690. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee for the subdivision of the Remainder of Lot "D", Block 8, D.L. 111, Plan 4985 by G.M. Petersen be approved in a manner shown by sketch 8-1178.

Carried.

691. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee for the subdivision of Lots 8 and 9, Block 15, D.L. 3 etc., Plan 1481 by Mr. Guibealt, be approved in a manner shown by sketch 8-1179.

Carried.

692. Moved by Co. Gamache seconded by Co. Alsbury:
That the recommendation of the Subdivision Committee for the subdivision of Lot 2, Block 103, D.L. 3 etc., Plan 1648 by Miss E. Marshall be approved in a manner shown by sketch 8-1169.

Carried.

693. Moved by Co. Alsbury seconded by Co. Thompson:
That the proposed plan of subdivision for the 80 acre parcel east off Poirier Street as tabled by the Engineer for the Subdivision Committee be approved and that the plan be referred to the Parks Board to discuss with the principals of the subdivision, some provision for playground facilities.

Carried.

694. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Finance Committee in that of the Pay Roll ending July 15th, 1958, in the amount of \$18,350.01, be received and approved and cheques issued to cover.

Carried.

695. Moved by Co. Gamache seconded by Co. Thompson:
That the R.C.M.P. Contract in the amount of \$14,556.21 covering the period from December 1st, 1957 to May 31st, 1958 be approved.

Carried.

Continued....

Monday, July 14th, 1958, Continued.

696. Moved by Co. Thompson seconded by Co. Alsbury:
That the report of Fire Chief Olson in respect of car allowances and payment to firemen for the month of June be approved.

Carried.

697. Moved by Co. Vallance seconded by Co. Gamache:
That the request of School District No. 43 for payment of \$142,401.00 be received and payment made when funds are available.

Carried.

698. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of Mr. G.W. Brightwell in regard to resolution #59 of the Special Zoning Committee and subsequent request by Council for investigation of a building owned by Mr. L'Esperance below Mathewson Road, be received and filed.

Carried.

699. Moved by Co. Thompson seconded by Co. Alsbury:
That the plans as submitted by Mr. P. Allinger for the proposed motel on the Loughheed Highway be approved subject to the Engineer checking the plans in respect of pertinent By-laws.

Carried.

700. Moved by Co. Thompson seconded by Co. Gamache:
That the request of Mr. A. Soderquist, 619 Sunset Avenue for an eight foot fence be referred to the Special Zoning Committee.

Carried.

701. Moved by Co. Thompson seconded by Co. Gamache:
That Columbia Bitulithic Company Limited be engaged to undertake the 1958 paving programme on the basis of the price submitted by their letter of June 26th, 1958, in the amount of \$5.35 per ton.

Carried.

702. Moved by Co. Gamache seconded by Co. Thompson:
That the request of Mrs. E.L. Gibb for Municipal approval to permit cancellation and amalgamation with her existing property of a portion of an unopened road allowance extending northward for a distance of approximately 200 feet and having a width of 33 feet situated along the west boundary of Block 8, D.L. 381, be approved with all costs and necessary procedure being the responsibility of the applicant.

Carried.

703. Moved by Co. Thompson seconded by Co. Vallance:
That the Municipal District participate with the City of Port Coquitlam on a 50/50 basis for the replacement of a culvert on Victoria Drive west of Burke Mountain.

Carried.

Continued....

Monday, July 14th, 1958, Continued.

704. Moved by Co. Thompson seconded by Co. Gamache:
That Engineer H.F. Hockey and Superintendent P.J. Bottaro
be permitted to attend the annual convention of the Municipal
Engineers being held in Prince George on September 18th, 19th,
and 20th, 1958.

Carried.

705. Moved by Co. Vallance seconded by Co. Gamache:
That the recommendation of the Engineer in respect of stop
signs being located at the intersections of Dunlop and
Sunset Avenue opposing Dunlop Street traffic and at Dunlop
Street and Alderson Avenue opposing Dunlop Street traffic
be approved.

Carried.

706. Moved by Co. Alsbury seconded by Co. Gamache:
That the cheque in the amount of \$50.00 received from
the Ranch Park Ratepayers' Association for development of
park areas within Ranch Park area be received with thanks
and the Parks Board notified of this donation.

Carried.

707. Moved by Co. Alsbury seconded by Co. Thompson:
That the letter received from McQuarrie & Hogarth in
regard to flood claims of Wunderlich and Walter be received
and the Municipal solicitors be given power to settle and
that the Municipal Engineer work in conjunction with the
claimants and our solicitors to overcome the drainage problems.

Carried.

708. Moved by Co. Alsbury seconded by Co. Thompson:
That Mr. S.R. Howat be engaged as Janitor and that his
duties and hours to be set out by the Reeve and his wages
shall be \$1.72 per hour.

Carried.

709. Moved by Co. Alsbury seconded by Co. Thompson:
That Mr. B. Falcon be appointed Fire Chief on a six month
probationary period at \$425.00 per month.

Carried.

710. Moved by Co. Alsbury seconded by Co. Vallance:
That all full time personnel engaged for the Fire Department
be subject to a six month probationary period of employment.

Carried.

711. Moved by Co. Gamache seconded by Co. Thompson:
That the report of July 3rd, 1958, by F.V. Heakes on behalf
of the Greater Vancouver Area Civil Defence be referred to
the Civil Defence Committee.

Carried.

Continued....

Monday, July 14th, 1958, Continued.

712. Moved by Co. Gamache seconded by Co. Vallance:
That the letter received from the Board of Trade expressing appreciation for improved drainage conditions by the Public Works Department be received and referred to the Public Works Committee.

Carried.

713. Moved by Co. Alsbury seconded by Co. Vallance:
That the applications for the position of Sanitary Labourer be referred to the Sanitation Committee for recommendation.

Carried.

714. Moved by Co. Alsbury seconded by Co. Thompson:
That various correspondence received from K.J. Sandbrook, Architect, and Bevenco Construction Limited in regard to the Municipal Hall Addition, be referred to Mr. Pobst.

Carried.

715. Moved by Co. Vallance seconded by Co. Alsbury:
That the Building Inspector investigate and report on a building encroachment on Schoolhouse Street by the Lumber Yard, located on Schoolhouse Street and Brunette Avenue.

Carried.

716. Moved by Co. Vallance seconded by Co. Alsbury:
That the Engineer investigate the progress of the T. Allard road construction as required by the gravel excavation agreement.

Carried.

717. Moved by Co. Alsbury seconded by Co. Vallance:
That Mr. J. Lye, Clerk, City of Port Moody, be contacted relative to the progress made in regard to relieving the drainage problem at Agnes Street.

Carried.

718. Moved by Co. Vallance seconded by Co. Thompson:
That the Simon Fraser Health Unit and the Building Department investigate and report on a complaint regarding the keeping of chickens contrary to Municipal regulations by Mr. A. Lemieux on Blue Mountain Street.

Carried.

The Engineer was instructed to write a letter to Mr. H. Thrift to notify him that he must remove the old building on Brunette Avenue.

Continued....

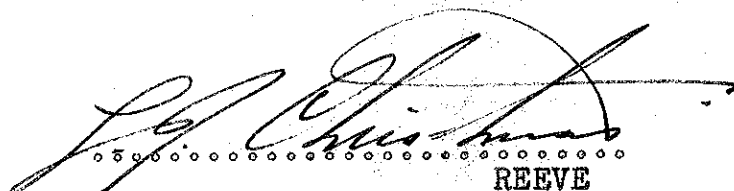
Monday, July 14th, 1958, Continued.

The following was tabled by the Acting Clerk:

Financial Report prepared by Auditors
Greater Vancouver Target Area analysis of Survival Plans
Fire Chief's Report for May, 1958
Subdivision Committee Report #125
Loss of Rigid Pipe Cutters
Lower Mainland Regional Planning Board meeting of July 10th.
R.C.M.P. report for July, 1958.
Admissions and Distributions Committee
Fire Report for June, 1958
Correspondence from the Burslem Family re condition of Cemetery
re sign located at Glen Drive and Pipeline Road by Best Limited
Municipal Officials Course - circulated among staff
District of Coquitlam Centennial Committee Letterhead
Parties notified of Zoning Hearings on By-Law
Lower Mainland Regional Planning Board, April 9th, 1958
Correspondence to A.N. McIntosh re sign on Marshall property
Sick Pay, Holiday Pay and Overtime Report.

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

Carried.


.....
REEVE

Monday, July 28th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, July 28th, 1958, with all members of the Council present.

719. Moved by Co. Gamache seconded by Co. Alsbury:
That the application to move a house on Roy Avenue be referred to the Reeve and Engineer to investigate with power to act.

Carried.

The Municipal Clerk tabled the following information:-
6000 - 3" Rainbow Trout - Mundy Lake, July 16th.
Lower Mainland Regional Planning Board - Industrial Study
Lower Mainland Regional Planning Board - Conference on
Land Development
Greater Vancouver Water District - Sprinkling Regulations
Greater Vancouver Water District - Sprinkling Regulations in
Burnaby and Vancouver
City of Port Coquitlam re appreciation notice re Deeks
sign obstructing vision.
Engineering Service Personnel Survey (tabled for further
reference)
U.G.N. - reports and notice of schedule of 1958 meetings.
B.C. Telephone Company - application to Board of Transport
Commissioners
U.B.C.M. re telephone rate increase
Greater Vancouver Sewerage and Drainage District - June 12th
Provincial Civil Defence Orientation Course - Nanaimo,
September 23rd.
Greater Vancouver Metropolitan minutes June 26th.

720. Moved by Co. Alsbury seconded by Co. Butler:
That the proposed budget submitted by the Recreation Director for the operation of the Centennial swimming pool for 1958 be approved and the co-ordination of operation be left to the Recreation Commission and the Parks Commission to arrange.

Carried.

721. Moved by Co. Butler seconded by Co. Alsbury:
That any equipment needed to the improving of the area surrounding the Centennial swimming pool be supplied the workmen of the Municipality at any time they require it.

Carried.

722. Moved by Co. Boileau seconded by Co. Butler:
That Michaelis Upholstery application for a trades licence at 225 Norman Road be referred to the Licence Inspector to investigate and report.

Carried.

723. Moved by Co. Vallance seconded by Co. Butler:
That the request of W.M. Paul for a shopping centre on five acres of the E.½ of D.L. 363 be referred to the Special Zoning Committee for investigation and report.

Carried.

Continued.....

Monday, July 28th, 1958, Continued.

Communication received from the Engineer of the Greater Vancouver Sewerage and Drainage District re Stoney Creek Sanitary Trunk Sewer Extension, in which the tentative date set for completion was June 30th, 1959.

724. Moved by Co. Butler seconded by Co. Gamache:
That the account of \$18.80 against the Ridgeway Plumbing and Hardware for damage to watermain stand.

Carried.

725. Moved by Co. Alsbury seconded by Co. Gamache:
That the following refunds on tax credits be made:

Mrs. J.S. Argotoff	-	\$28.00
Mrs. Paul Boulanger	-	18.55
S. Kryski	-	28.00

Carried.

726. Moved by Co. Butler seconded by Co. Boileau:
That the application of residents on Regan, Emerson and Breslay Streets for paving be referred to the Engineer for priority consideration.

Carried.

727. Moved by Co. Alsbury seconded by Co. Gamache:
That "Stafford Avenue" be named running East off Colinet to McIntosh Street.

Carried.

Solicitors report on Greater Vancouver Sewerage and Drainage District and agreement was read and Council informed that preliminary work was proceeding on survey which will form a direct obligation on the Municipality if appropriate money by-laws are not later enacted.

728. Moved by Co. Thompson seconded by Co. Butler:
That in the possession of every surveyor surveying the sewerage system draining into the Maillardville Trunk area should be credentials, and should be presented to residents upon trespass, and that this request be forwarded to the Greater Vancouver Water Board to see that it is carried out.

Carried.

729. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Land Sale By-Law No. 877 1958" be read a first time.

Declared Read.

730. Moved by Co. Thompson seconded by Co. Gamache:
That By-Law No. 877, 1958 be read a second time.

Declared Read.

731. Moved by Co. Gamache seconded by Co. Gamache:
That By-Law No. 877, 1958 be read a third time.

Declared Read.

Continued.....

Monday, July 28th, 1958, Continued.

732. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law No. 878, 1958" be read a first time.

Declared Read.

733. Moved by Co. Alsbury seconded by Co. Gamache:
That By-Law No. 878, 1958, be read a second time.

Declared Read.

734. Moved by Co. Butler seconded by Co. Alsbury:
That By-Law No. 878, 1958, be read a third time.

Declared Read.

735. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the General Government Committee of
July 24th, be approved as read.

Carried.

736. Moved by Co. Alsbury seconded by Co. Thompson:
That the report of the Finance Committee in that of
payroll ending July 31st, 1958 in the amount of \$13,313.15
be approved and cheques issued to cover.

Carried.

The Clerk tabled the proceedings of the 19th Annual
Conference of the Municipal Officers' Association of British
Columbia, May 26th, 27th and 28th, 1958.

737. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of Mr. K. Nicol to the position
of Sanitary Labourer be referred back to the Chairman
of the Sanitation Committee to investigate and report.

Carried.

738. Moved by Co. Alsbury seconded by Co. Gamache:
That the recommendation of the Subdivision Committee
of F. Yates' property according to sketch 8-1188 be approved.

Carried.

739. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Subdivision Committee for
the subdivision of R.R. McCowan as per sketch 8-1186 be
approved.

Carried.

740. Moved by Co. Gamache seconded by Co. Vallance:
That the recommendation of the Subdivision Committee for
the subdivision of J. Krell's property as per sketch
8-1187 be approved.

Carried.

741. Moved by Co. Vallance seconded by Co. Gamache:
That the Engineer's report on installation of street lights
be tabled for the Street Lighting Committee's further report.

Carried.

742. Moved by Co. Vallance seconded by Co. Gamache:
That in connection with the "meter reader repair man's
rate of pay at \$1.89 be approved effective February 12th,
1958, and that the assistant to the meter reader repair man
be at labourer's rate.

Carried.

Monday, July 28th, 1958, Continued.

743. Moved by Co. Alsbury seconded by Co. Gamache:
That a letter be forwarded to the Greater Vancouver Sewerage and Drainage District requesting the instalation of the Kyle Street main immediately.

Carried.

744. Moved by Co. Butler seconded by Co. Thompson:
That the Public Works Department proceed to open the following lanes in addition to those already authorized in that a twenty foot between Dansey Avenue and Madore Avenue for \$485.00 and a twenty foot lane between Rochester Avenue and Walls Avenue for \$185.00, both lanes to join Nelson Street and LeBleu Street with Mr. Franks prices quoted above accepted.

Carried.

745. Moved by Co. Butler seconded by Co. Vallance:
That the Deputy Minister of Municipalities be brought into the matter of secession of a portion of the Municipality in the east end, with the Coquitlam river as the dividing line.

yea - 2

nay - 4

His Worship declared the motion lost.

746. Moved by Co. Butler seconded by Co. Alsbury:
That Co. Gamache and the Municipal Clerk attend the 11th Orientation Course sponsored by Civil Defence at Nanaimo previous to the U.B.C.M. convention.

Carried.

747. Moved by Co. Butler seconded by Co. Gamache:
That the Council minutes of July 14th be approved.

Carried.

748. Moved by Co. Butler seconded by Co. Boileau:
That Councillors Gamache and Vallance be granted leave of absence for two weeks.

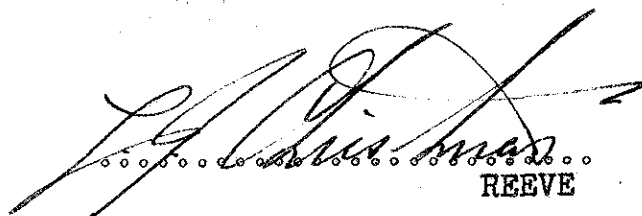
Carried.

749. Moved by Co. Thompson seconded by Co. Butler:
That the Reeve be given permission to open the extension to the Municipal Hall and the Centennial swimming pool by an official occasion early in August.

Carried.

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

Carried.


.....
REEVE

Tuesday, August 5th, 1958.
Maillardville, B.C.

A special meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers on August 5th, 1958, at 7:30 P.M. with the Reeve, Co. Butler, Co. Boileau, and Co. Thompson being present.

750. Moved by Co. Butler, seconded by Co. Thompson:
That the Metro Finance Agreement, dealing with sewage and development, drawn by Solicitors for the Company and the District of Coquitlam, be approved and that the Reeve and Clerk be authorized to sign.

Carried.

751. Moved by Co. Thompson, seconded by Co. Boileau:
That the two houses destroyed by fire in January 1958 on the undermentioned lots, be authorized for negotiations with the Provincial Government for approval, under Section 214 of the Municipal Act, to a write-off of taxes on said buildings in the amount of \$81.53 and \$60.64, described as: Lot "J", D.L. 385, Plan 14566; and, Lot 72, Blk. 6, D.L. 368, Plan 1374.

Carried.

752. Moved by Co. Butler, seconded by Co. Boileau:
That the Victoria Dr. pulvi-mix programme be held up until satisfaction on Johnston Rd. pulvi-mix job is approved by the Engineer.

Carried.

753. Moved by Co. Butler, seconded by Co. Thompson:
That Mr. Charpentier's application for house moving to Lot "A", Blk. 24, D.L. 3 etc., be approved.

Carried.

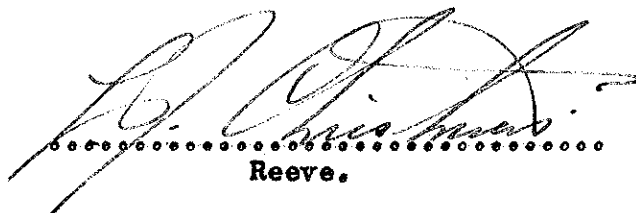
754. Moved by Co. Butler, Seconded by Co. Thompson:
That General Special Warrants disbursements in the amount of \$239,455.81 be approved.

Carried.

It was decided that on the Committee of the Whole recommendation permitting the subdividing into half parcels without the dedication of roads be referred to Council for Council's concurrence.

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

Carried.


Reeve.

Monday, August 11th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, August 11th, 1958, at 7:30 P.M. with all members of the Council present save Co. Gamache. Municipal Engineer, H. F. Hockey acted as Clerk.

755. Moved by Co. Vallance, seconded by Co. Boileau:
That the application of Mr. Stewart of 1026 Brunette Avenue for a Trailer Court at this address be referred to the Special Zoning Committee for their recommendations in regard to suitability of this location.

Carried.

756. Moved by Co. Boileau, seconded by Co. Butler:
That the subdivision of the one acre parcels within the area bounded by Blue Mountain St., Poirier St., Foster Ave., and the Municipal-City of Port Moody boundary, be not required to dedicate road allowances unless such is required to afford access to lots resulting from subdivision.

Carried.

Co. Thompson registered his opposition.

757. Moved by Co. Butler, seconded by Co. Thompson:
That the appeal of Mr. Soderquist in regard to a fence to be erected on his property located on the northwest corner of Sunset Ave. and Guilby St., be referred to the Building Department for a recommendation as regards to suitable height.

Carried.

758. Moved by Co. Thompson, seconded by Co. Alsbury:
That all correspondence relative to zoning in the East End with the exception of the Mitchell Trailer Court application, be referred for study to the Committee dealing with the proposed Zoning Bylaw.

Carried.

759. Moved by Co. Butler, seconded by Co. Boileau:
That our Solicitor be asked to complete the Bylaw pertaining to the levying fees on Trailer Courts as soon as possible in view of the increasing number of Trailer Court applications.

Carried.

760. Moved by Co. Boileau, seconded by Co. Alsbury:
That Mr. Mitchell's application to extend his Trailer Court on his existing property by 16 trailer bays in conformity with pertinent Bylaws, be approved.

Carried.

761. Moved by Co. Butler, seconded by Co. Alsbury:
That the matter of the Pipeline Rd. relocation at the Trunkfield property be tabled for one week pending further investigation by Council.

Carried.

+ continued +

762. Moved by Co. Butler, seconded by Co. Thompson:
That the account of Mr. K. J. Sandbrooke, in the amount of \$203.40 under date of July 31st, 1958, for professional fees pertaining to the Municipal Hall Addition, be approved for payment.

Carried.

763. Moved by Co. Butler, seconded by Co. Vallance:
That the use of the Coco Cola School Signs be approved on a trial basis as outlined by a letter from the school district under date of July 28th, 1958.

Carried.

Co. Thompson abstained from voting.

764. Moved by Co. Butler, seconded by Co. Boileau:
That the letter received from the Community Planning Consultants Ltd. regarding planning consultant services, be received and filed.

Carried.

765. Moved by Co. Vallance, seconded by Co. Butler:
That the letter received from the B.C. Society for Prevention of Cruelty to Animals be received and filed, and the Reeve to act as our representative as requested.

Carried.

766. Moved by Co. Butler, seconded by Co. Alsbury:
That the matter of fluoridization be placed before the public in the form of a plebescite during the Fall of 1958, and that the letter from the Greater Vancouver Water District on this subject, be received and filed.

Carried.

767. Moved by Co. Alsbury, seconded by Co. Butler:
That the Greater Vancouver Sewage and Drainage District be requested to prepare plans and specifications for the installation of the North Rd. trunk sewer, extending from the Brunette Creek up to and across the Lougheed Highway.

Carried.

768. Moved by Co. Thompson, seconded by Co. Vallance:
That the letters from the Ranch Estates Ltd. requesting extension of watermains on Starlight Way and Daybreak Ave. approximately 3,300 feet at a cost estimated by the Engineer of \$15,900.00, be referred to Mr. Pobst and the Treasurer to make satisfactory financial arrangements with the applicant.

Carried.

769. Moved by Co. Alsbury, seconded by Co. Vallance:
That the recommendation of the Treasurer in respect to Mrs. H. Krezan for a tax rebate in the amount of \$112.60, be approved.

Carried.

+ continued +

770. Moved by Co. Butler, seconded by Co. Alsbury:
That the recommendation of the Engineer in respect of water services #5024 and #5023 for the refund to the Atlas Development Company, be approved.

Carried.

771. Moved by Co. Butler, seconded by Co. Alsbury:
That the recommendation of the Engineer in respect of the use of Milford Avenue in the Cousins Subdivision, be approved.

Carried.

772. Moved by Co. Boileau, seconded by Co. Thompson:
That the recommendation of the Engineer in respect to street names for the Laurantian Heights Subdivision, be approved as follows: Danville Crt., Newport St., Eden Ave., Woodvale Ave., Lomond St., Rideau Ave.

Carried

773. Moved by Co. Butler, seconded by Co. Vallance:
That the request of Mr. W. A. Beard in respect to a claim for damages to his car be declined as it is not the responsibility of the Municipality.

Carried.

774. Moved by Co. Alsbury, seconded by Co. Vallance:
That the request of Mr. W. A. Beard in respect to Bylaw No. 604, Section 13 Manufacturers, be referred back to the License Inspector for further information on the policy of other Municipalities.

Carried.

775. Moved by Co. Alsbury, seconded by Co. Thompson:
That the matter of the six day shopping week be referred to the Board of Trade for study and recommendations.

Carried.

776. Moved by Co. Butler, seconded by Co. Thompson:
That settlement be made in regard to the Wunderlich flood claim in the amount of \$1,000.00.

Carried.

777. Moved by Co. Thompson, seconded by Co. Boileau:
That the report of Mr. Beard in regard to wild dogs be received and filed.

Carried.

778. Moved by Co. Butler, seconded by Co. Vallance:
That the application of Mr. F. W. Mouillard for a transfer of a credit in the amount of \$173.17, be referred to the Treasurer for recommendation.

Carried.

+ continued +

779. Moved by Co. Butler, seconded by Co. Vallance:
That the application of Mrs. W. Higgins for transfer of
a tax credit of \$20.49 be referred to the Treasurer for
recommendation.

Carried

780. Moved by Co. Alsbury, seconded by Co. Vallance:
That Co. Thompson be given authority to enter upon an
exploratory discussion and report back to Council, on the
matter of property exchange for additional land adjacent
to Como Lake Park.

Carried.

781. Moved by Co. Butler, seconded by Co. Alsbury:
That the offer of Penny & Keenlyside to appraise the
Minnekahda Stock Farms in the amount of \$500.00, be
declined.

Carried.

782. Moved by Co. Butler, seconded by Co. Alsbury:
That the application of Mr. N. P. Stromgren to purchase
Lot 32, Sec. 11, Twp. 39, Plan 3022, be not approved.

Carried;

783. Moved by Co. Thompson, seconded by Co. Vallance:
That the application of Imperial Realty Limited to purchase
Blks. 24 and 25 of D.L. 109, be referred to the Parks Board
to assess its value as a park site.

Carried.

784. Moved by Co. Butler, seconded by Co. Boileau:
That the Special Zoning Committee Minutes of August 11th,
1958, be approved.

Carried.

785. Moved by Co. Alsbury, seconded by Co. Butler:
That the Special Zoning Committee Minutes of July 25th, 1958,
be approved, with the exception of Z-62.

Carried.

786. Moved by Co. Butler, seconded by Co. Alsbury:
That the Street Lighting Committee Minutes of July 31st,
1958, be approved.

Carried.

787. Moved by Co. Boileau, seconded by Co. Thompson:
That the street lights as ~~proposed in the 1958~~ estimates by
the Engineer, be approved for installation.

Carried.

+ continued +

General Council Minutes - August 11th, 1958.

788. Moved by Co. Boileau, seconded by Co. Vallance:
That the Cemetery Committee Minutes of July 28th, 1958,
be approved.

Carried.

789. Moved by Co. Butler, seconded by Co. Alsbury:
That the Public Works Committee Minutes of July 31st, 1958,
be approved.

Carried.

790. Moved by Co. Butler, seconded by Co. Alsbury:
That the Water Works Committee Minutes of July 21st, 1958,
be approved.

Carried.

791. Moved by Co. Boileau, seconded by Co. Vallance:
That the effective date of the Amending Bylaw No. 876 being
Thursday, August 14th, 1958, and being applicable to all
subdivisions submitted for Preliminary Approval after this
date.

Carried.

792. Moved by Co. Alsbury, seconded by Co. Vallance:
That the "Corporation of the District of Coquitlam Subdivision
Control Amending Bylaw No. 876, 1958", be read a first time.

Declared Read.

793. Moved by Co. Thompson, seconded by Co. Alsbury:
That Bylaw No. 876, 1958, be read a second time.

Declared Read.

794. Moved by Co. Butler, seconded by Co. Alsbury:
That Bylaw No. 876, 1958, be read a third time.

Declared Read.

795. Moved by Co. Boileau, seconded by Co. Vallance:
That Mr. Charpentier's bond pertaining to the house being
moved to the corner of Quadling Ave. and Nelson St. be
set at \$500.00.

Carried.

The following were tabled by the Acting Clerk:

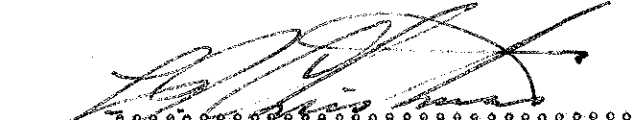
Minutes of the Administration of Greater Vancouver Water District.
Mrs. B. Spring - Thank you letter.
W. R. Morrison - Re: Bank of Montreal burglar alarm.
B.C. Electric Co. - Re: Transit fare application.
Deputy Prov. Secretary - Re: copy of Order-in-Council No. 1683.
R.C.M.P. report.
Public Utilities Commission - Re: cemeteries.
Building Department - Re: Riverdale Lumber Co.
Subdivision Committee report.

+ continued +

General Council Minutes - August 11th, 1958.

Parks Board - Re: purchasing of lawn cutter.
Bylaw No. 877 - to be read and finally passed.
Simon Fraser Health Unit - Re: Sanitation at Cariboo Hotel.
Letter - Arnold Campbell
Letter - A. E. & Doris Isert
Letter of C.F. Hartigan re. Mitchell Auto Court.
Minutes of Meeting of July 16th, 1958 - Austin Heights. (Bylaw No. 860)
Minutes of meeting of July 23rd, 1958 - Glen School (Bylaw No. 860).

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



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Reeve.

Wednesday, August 13th, 1958.
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall on Wednesday, August 13th, 1958, at 5:45 p.m., with Reeve Christmas, Councillor Butler, Councillor Boileau and Councillor Alsbury present.

796. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 876 Subdivision Control Amendment By-Law be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

Carried.

797. Moved by Co. Butler seconded by Co. Boileau:
That Deeks Sand and Gravel Limited be contacted regarding By-Law No. 877, securing an agreement that a crossing will be granted as and when required.

Carried.

798. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Land Sale By-Law No. 879, 1958" be read a first time by title.

Declared Read.

799. Moved by Co. Alsbury seconded by Co. Butler:
That By-Law No. 879 be read a second time.

Declared Read.

800. Moved by Co. Boileau seconded by Co. Alsbury:
That By-Law No. 879 be read a third time, clause by clause.

Declared Read.

801. Moved by Co. Alsbury seconded by Co. Boileau:
That thereport of the Finance Committee in that of the payroll for Firemen for July, 1958, in the amount of \$969.20 be received, and approved and cheques issued to cover.

Carried.

802. Moved by Co. Alsbury seconded by Co. Butler:
That the following bills as presented be paid:-
R.C.M.P. - Transportation \$3,295.44
U.B.C.M. 201.97
Community Planning Assoc. 25.00
Refund - Tax Roll #6862 28.00.

Carried.

803. Moved by Co. Alsbury seconded by Co. Butler:
That the application for a sideyard of 6 1/3 feet be approved for Lot 92, Blk. "B", D.L. 369, Plan 16491.

Carried.

804. Moved by Co. Butler seconded by Co. Alsbury:
That the District of Coquitlam Assessment Levy of \$22,314.25 be paid to the Greater Vancouver Sewerage & Drainage District.

Carried.

The Clerk Tabled:-

Firemen, sick pay and holiday pay for July.
U.G.N. Meeting - August 6th.
Financial statements - City of Kelowna.

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

Carried.

REEVE

Monday, August 25th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, August 25th, 1958 at 8:00 p.m., with all members of the Council present save Co. Thompson. Mr. P.J. Bottaro was present in place of Mr. H.F. Hockey, Engineer, who is on vacation.

805. Moved by Co. Boileau seconded by Co. Alsbury:
That the request of Mr. Gordon P. Horrod, Glenayre Subdivision to dispose of garbage in our dump be referred to the Sanitation Committee at their meeting on Thursday, August 28th.

Carried.

806. Moved by Co. Boileau seconded by Co. Gamache:
That the matter complained of by Mr. Jago of the unsightly mess of stumps etc., at the corner of Crabb and Pipeline Road, that Mr. Bottaro contact Mr. Buckle informing him that said debris must be removed, and the matter of road allowance be left with the Engineer to investigate.

Carried.

807. Moved by Co. Boileau seconded by Co. Vallance:
That the application of T. Lawson Black of Black & Ross Construction Company, for the purchase of 190 acres in D.L. 65, 112 and 113, be referred to the Land Sale Committee.

Carried.

808. Moved by Co. Boileau seconded by Co. Alsbury:
That the complaint of Dr. Carl Reich with respect to barking dogs and the assessment of same, be referred to the Licence Inspector to investigate and report, and a letter be sent to Dr. Reich advising him of the outcome.

Carried.

809. Moved by Co. Gamache seconded by Co. Vallance:
That Mr. Gomm be informed in writing that his problem of rock and gravel being thrown up in front of his premises at 1500 Austin Avenue is within his own private property, and the Council is not free to correct the matter.

Carried.

810. Moved by Co. Vallance seconded by Co. Gamache:
That the resignation of Mrs. Yvonne Reid from the position Bookkeeping Machine Operator be accepted with regret and that the position be posted and advertised for.

Carried.

811. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. W.J. Joyce, Assessor, assess the Minnekhada Stock Farm ~~on~~ Foot.

Carried.

812. Moved by Co. Alsbury seconded by Co. Boileau:
That the Assessor be granted permission to obtain the services of a boat for the purpose of assessing logging leases on the Pitt River.

Carried.

Continued.....

Monday, August 25th, 1958, Continued.

813. Moved by Co. Alsbury seconded by Co. Vallance:
That a meeting to study the Zoning By-Law be called
for Wednesday, September 10th, 1958, at 7:00 p.m., and
that this be the final date for all briefs and complaints
to be in.

Carried.

814. Moved by Co. Vallance seconded by Co. Alsbury:
That the application of Mr. Gill, 707 Blue Mountain St.,
to rezone his property for duplex use be turned down as
recommended by the Special Zoning Committee.

Carried.

815. Moved by Co. Alsbury seconded by Co. Gamache:
That the application of Mrs. Violet Jacobson, 948 Dansey Ave.,
for a basement suite be tabled along with all other matters
pertaining to basement suites as recommended by the Special
Zoning Committee.

Carried.

816. Moved by Co. Alsbury seconded by Co. Vallance:
That the application by Walburn Neon Limited to erect
non-flashing signs at Glenn's Shoes, Consolidated Cleaners
and Centre Restaurant at the Maillardville Shopping Centre
be approved as recommended by the Special Zoning Committee.

Carried.

817. Moved by Co. Boileau seconded by Co. Gamache:
That the application of Robert V. Clark to subdivide Lot 1,
of Lot 21, of Parts of Sections 11, 12 and 14, Twp. 39,
WCM, according to sketch 8-887, be approved subject to
watermain charges being paid before work on any building
is commenced.

Carried.

Co. Vallance registered opposition.

818. Moved by Co. Alsbury seconded by Co. Boileau:
That the application of Mr. P.K. Eng, Gatensbury Street,
to add one other greenhouse to the existing layout be
approved as recommended by the Special Zoning Committee.

Carried.

819. Moved by Co. Vallance seconded by Co. Alsbury:
That the recommendation of the Special Zoning Committee
be approved in that Mr. Stewart be allowed to put in
trailers extending his Auto Court into a Trailer Court
at 1026 Brunette Avenue.

Carried.

820. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. Stewart be requested to submit plans of his
Trailer Court to the Sanitary Inspector and Building Department.

Carried.

Continued.....

Monday, August 25th, 1958, Continued.

821. Moved by Co. Alsbury seconded by Co. Gamache:
That Route "A-2" as designated by plan submitted by the
Greater Vancouver Sewerage and Drainage District, be followed
for the Laurentian Sewer Trunk as recommended by our
Engineer and agreed to by the Sewer Board Engineer.

Carried.

822. Moved by Co. Butler seconded by Co. Alsbury:
That communication received from our solicitors with
respect to Wunderlick vs District of Coquitlam and
settlement of flood claim in the amount of \$1,000.00 be
approved, and easement be secured to overcome a re-occurrence
as recommended by our Solicitors, be approved and that
Co. Butler visit the property in question for investigation.

Carried.

823. Moved by Co. Gamache seconded by Co. Vallance:
That the Public Works Committee minutes of August 19th,
be approved, with the attention of the Council drawn to
resolution regarding T.B. Allard's gravel pit on Schoolhouse
Street, and the time limit of thirty days to gazette road.

Carried.

824. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 879, Land Sale By-Law (Ranch Estates)
be held up until such time as the Reeve takes the matter
up with Mr. Pobst for information as to transfer of funds
to the District.

Carried.

825. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
Pay Roll ending August 15th, 1958, in the amount of
\$15,800.81 be received and approved and cheques issued to
cover.

Carried.

826. Moved by Co. Boileau seconded by Co. Gamache:
That the Reeve choose between Ryan Distributors Limited
at \$395.00 and Midway Janitor Supply Limited at \$386.00
for the purchase of a Lolande Floor Polisher from
✓ Depreciation Trust Funds, and that the old polisher be
sold to the Fire Department for \$65.00.

Carried.

827. Moved by Co. Gamache seconded by Co. Boileau:
That Plan WD-414, Revision "C" as submitted by the Greater
Vancouver Water District for the Cape Horn Reservoir Site
be approved.

Carried.

828. Moved by Co. Butler seconded by Co. Boileau:
That the bond deposit by D.E. Abrams, 571 Rochester Ave.,
in the amount of \$155.50 be refunded as recommended by
the Engineer.

Carried.

Continued.....

Monday, August ²⁵ 26th, 1958, Continued.

829. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Subdivision Committee be approved granting preliminary approval for the subdivision of F. Crawley shown under sketch 8-1196.

Carried.

830. Moved by Co. ^{Boileau} Boileau seconded by Co. Gamache:
That the subdivision of R. Boileau according to sketch 8-1193 be approved as recommended by the Subdivision Committee.

Carried.

The following was tabled:-

City of Port Moody re Kyle Street sewer - Greater Vancouver Sewerage and Drainage District have commenced work on same.
Joint Meeting of the Recreation Commission and Parks Commission.
Minutes of Greater Vancouver Water District - August 15th, 1958.
Minutes of Greater Vancouver Sewerage and Drainage District July 17th, 1958.

It was agreed by Council that the B.C. Electric Company be allowed to purchase 7 - 33 foot lots described as Lots 5 to 11 inclusive, Blk. 27, D.L. 361, Grp. 1, Map 2597, for the use of a Gate Station. Price yet to be considered.

831. Moved by Co. Butler seconded by Co. Alsbury:
That a 1958 Ford 6 Panel Delivery be purchased for the Fire Department from Fogg Motors Limited, in the amount of \$2,536.05 NET.

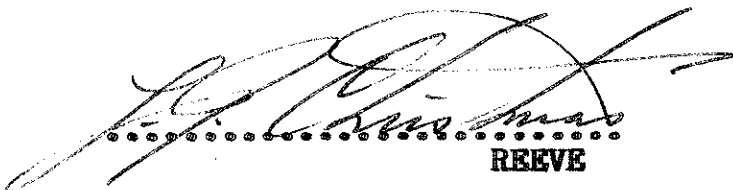
Carried.

Co. Alsbury was granted three weeks' leave of absence during the month of October.

Councillors Alsbury, Boileau, Butler and Vallance and Gamache requested that a letter be sent to Mr. Frank Miller, Fraser Mills asking for leave of absence from Sept. 22nd to Sept. 27th, in order that these Councillors may attend the U.B.C.M. convention held at Nanaimo.

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

Carried.


REEVE

Wednesday, September 3rd, 1958.
Maillardville, B.C.

A meeting of the Committee of the Whole was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Wednesday, September 3rd, 1958, at 7:30 p.m., with all members of the Council present save Co. Alsbury:

Representatives of the Meredian Ratepayers' Association and the Glen Ratepayers' Association were present.

The Reeve asked that the briefs be heard and hearings read for study of the Council in order of their receipt.

832. Moved by Co. Thompson seconded by Co. Gamache:
That the petition signed by Tryon, Young, Gibb and Campbell asking that their property be zoned "Limited Agriculture" be approved in the amendment of the By-Law.

Carried.

833. Moved by Co. Thompson seconded by Co. Butler:
That in regard to the Shell Oil Company brief for the corner of Como Lake and Lillian Street, be tabled and the decision of the Special Zoning Committee previously relayed to the Company be upheld.

Carried.

834. Moved by Co. Boileau seconded by Co. Gamache:
That Clause 7 of Section 4 be amended as the modified draft form supplied the Engineer.

Carried.

835. Moved by Co. Butler seconded by Co. Boileau:
That the request by Mr. Mitchell at the Austin Heights Auditorium Hearing for Lots 5 and 6 to be zoned as "Commercial" be approved and zoned as such.

Carried.

836. Moved by Co. Gamache seconded by Co. Thompson:
That James M. Kennedy's request that the lot at the corner of Austin and Gatensbury Street be zoned "Commercial" be approved.

Carried.

837. Moved by Co. Butler seconded by Co. Thompson:
That a meeting be called for Tuesday, September 9th, at 7:30 p.m., to discuss the hearings in the East End and other briefs submitted, and that each Organization be permitted one delegate to attend.

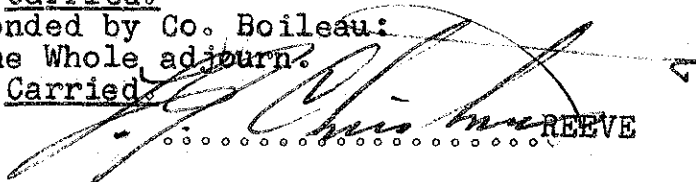
Carried.

838. Moved by Co. Thompson seconded by Co. Gamache:
That the request for multiple dwelling boundary at Westview Avenue include one Lot east off Westview from Dansey to Rochester Avenue be approved.

Carried.

Moved by Co. Butler seconded by Co. Boileau:
That the Committee of the Whole adjourn.

Carried.


.....REEVE

Wednesday, September 3rd, 1958.
Maillardville, B.C.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Wednesday, September 3rd, 1958, at 9:00 p.m., with all members of the Council present save Co. Alsbury.

839. Moved by Co. Gamache seconded by Co. Thompson:
That the file on creditors against Bevenco Construction be referred to the solicitor and the balance owing Bevenco Construction be paid to the solicitor to distribute through court said claims.

Carried.

The Clerk tabled 1958 Recreation Commission Budget broken down as required.

As requested, the Clerk reported on the financial position of Ranch Estates Limited, following the presentation of their Financial Statement to the Clerk as of May 31/58.

840. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Land Sale By-Law No. 879, 1958" be reconsidered, finally passed and adopted and the seal of the Corporation affixed.

Carried.

The Clerk tabled report on mailing of water bills to be in the mail on Saturday. Lack of Staff and holidays when Mrs. Van Nerum was away sick being the cause of the late mailing.

The Clerk tabled reservations completed for Council at Nanaimo for the U.B.C.M. convention in September.

841. Moved by Co. Thompson seconded by Co. Butler:
That the Janitor for the Welfare Office be employed two hours per day on the Municipal Hall Janitor work at the regular rate.

Carried.

The Clerk reported, and the Engineer discussed with the Council, necessary steps between Blue Mountain and Lillian Street construction of paths so as to make it possible for the Postal Officials to close Rural Rural No. 16, causing complete foot delivery of mail as of October 1st, 1958.

842. Moved by Co. Gamache seconded by Co. Butler:
That Mr. Cedar, Lot 2, Block 2, D.L. 112, Plan 6482 be refunded one-half of his cash payment of \$21.60, amounting to \$10.80, as his property had been sold to the School Board.

Carried.

843. Moved by Co. Butler seconded by Co. Thompson:
That the application of T. Lawson Black for 190 acres in D.L. 65, 112, and 113 be tabled for study.

Carried.

Continued.....

Wednesday, September 3rd, 1958, Continued.

844. Moved by Co. Butler seconded by Co. Gamache:
That the application of A.G. Robinson for 40 acres
in L.S. 12, Section 24, Twp. 39, be not sold and that
three other applicants for this property be likewise
informed.

Carried.

845. Moved by Co. Butler seconded by Co. Vallance:
That the application of J. Haberlin for Lots 10 and 11,
and the N. $\frac{1}{2}$ of Lot 9 and 33 feet of the N. Portion of
Lot 12, Plan 1565 be sold at a price of \$1,000.00 per acre.

Carried.

846. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. Leo Chasse be appointed "Sanitary Labourer"
for a three month probationary period at regulation rate.

Carried.

Co. Gamache tabled a press release showing the Nanaimo
Centennial Cake and the different candles subscribed by
Municipalities in British Columbia and the Princess
cutting same.

Moved by Co. Butler seconded by Co. Thompson:
That the meeting adjourn at 12:00 midnight.

Carried.


.....REEVE

Monday, September 8th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, September 8th, 1958.

847. Moved by Co. Gamache seconded by Co. Alsbury:
That the minutes of August 25th, be approved as read with the following amendments:
Res. 830 Moved by Co. Butler instead of Co. Boileau.
Res. 811 "On Foot" struck out.
Co. Butler recorded opposition to resolution 811 as amended.

Carried.

Mr. C.T. Poulton addressed the Council discussing many points of his subdivision phase.

Mr. Hockey was asked to investigate the debris Mr. Poulton stated had been pushed on to his property.

Delegation appeared before Council asking for adjustments on Stewart Avenue Local Improvement Watermain in view of overpayments.

848. Moved by Co. Thompson seconded by Co. Gamache:
That the Municipal Clerk investigate and cause adjustment to be cleared up as soon as possible.

Carried.

849. Moved by Co. Alsbury seconded by Co. Boileau:
That the minutes of the General Government Committee of September 4th, 1958, be approved as read, and that the Fire Committee be given power to act with regard to Fire Chief's uniform.

Carried.

850. Moved by Co. Alsbury seconded by Co. Gamache:
That the following refunds of tax credits be approved and cheques issued to cover:-

Uno Mets 540 Appian Way, \$41.31	J.& P.M. Ord 611 Dansey Ave., \$28.00
J.L. Russell 241 Cayer Street, \$28.00	C. & C.F. Goodkey 518 Foster Ave., \$28.00
K.W. Evans 414 Guilby Street, \$28.00	Mrs. Jake E. Heagle 3086 Butternut Dr., \$28.00
R.A. Rourke 605 Dansey Ave., \$28.00	S.W. Bradford 1362 Willow Way, \$28.00

Carried.

851. Moved by Co. Thompson seconded by Co. Vallance:
That the application for transfer of \$133.36 from Lot 3 of the W. $\frac{1}{2}$ of 8, D.L. 3, to Lot 10 of 2, Blk. 16 of 3 as requested by P.E. Bechard, 413 Guilby Street be approved.

Carried.

Continued....

Monday, September 8th, 1958, Continued.

852. Moved by Co. Thompson seconded by Co. Boileau:
That Mr. Mayers be officially notified that his house on a road allowance north off Victoria Drive now being opened by Mr. Edwards, be moved from the road allowance within two weeks of this date or the agent for the Municipality will be authorized to move it.

Carried.

853. Moved by Co. Boileau seconded by Co. Gamache:
That a write-off of \$511.68, representing two years' taxes, be approved on roll #16202, still in the name of the District of Coquitlam but sold this month to Ranch Estates.

Carried.

854. Moved by Co. Alsbury seconded by Co. Boileau:
That a further payment to Franks Construction of \$2,500.00 be made as recommended by the Municipal Engineer.

Carried.

855. Moved by Co. Alsbury seconded by Co. Vallance:
That communication from Clark, Wilson & Hunter re Aleda Montpellier, 1957 taxes, be referred to the Clerk to get the answer.

Carried.

856. Moved by Co. Boileau seconded by Co. Alsbury:
That the 1959 tax demand and report of the Treasurer be approved subject to the mailing date of payments be left as is.

Carried.

857. Moved by Co. Vallance seconded by Co. Alsbury:
That Mrs. Olga Dorey be employed as Bookkeeping Machine Operator in the retirement of Mrs. Yvonne Reid, on a three month probationary period at the going rate for this position.

Carried.

858. Moved by Co. Gamache seconded by Co. Alsbury:
That the Doctor's Certificate in regard to Mr. B. Proulx be received and that Mr. Proulx be informed that light employment is not available at present so that his lay-off is imperative.

Carried.

859. Moved by Co. Vallance seconded by Co. Gamache:
That Mr. Joyce appear before the Council in regard to his letter of September 8th, 1958.

Carried.

860. Moved by Co. Gamache seconded by Co. Boileau:
That a 66' x 66' road allowance judding into Block 8, D.L. 383, Map 6408 be cancelled providing Miss P. Johnson pays the entire cost of cancellation.

Carried.

Continued.....

Monday, September 8th, 1958, Continued.

The Clerk tabled communication from Mr. W.J. Joyce with thereport on Appraisal Course at Parksville in May, 1958, attended by himself and Mr. Fenton.

861. Moved by Co. Vallance seconded by Co. Boileau:
That the light requested at LeBleu Street and Quadling Avenue be requested.

Carried.

862. Moved by Co. Gamache seconded by Co. Alsbury:
That Mr. James W. Wilson of the Lower Mainland Regional Planning Board, be informed that due to lack of staff his request to supply house locations cannot be met.

Carried.

863. Moved by Co. Thompson seconded by Co. Alsbury:
That Bruce Kennels be permitted to build a separate kennel using the existing kennel as a storage building.

Carried.

864. Moved by Co. Alsbury seconded by Co. Gamache:
That stop signs approved by the R.C.M.P. and Municipal Engineer be installed at:-
On Ranch Park Way and Dewdney Trunk Road
On Norman Road at Dewdney Trunk Road
On Pipeline Road and Glen Drive.

Carried.

865. Moved by Co. Boileau seconded by Co. Alsbury:
That the report of the Licence Inspector be approved for Michaelis to operate an Upholstery Shop above Ranch Park Way providing no signs are erected and that the matter be reviewed after one year.

Carried.

The Clerk tabled the Treasurer's report on 4500 water accounts at present being serviced.

866. Moved by Co. Alsbury seconded by Co. Gamache:
That the report of the Fire Chief for practice and firefighting for the month of August, be approved and that officers and mileage be paid.

Carried.

867. Moved by Co. Vallance seconded by Co. Alsbury:
That the application for two-2-room suites at 1409 Brunette Avenue by Mr. McLure be referred to the Simon Fraser Health Unit for their report.

Carried.

868. Moved by Co. Alsbury seconded by Co. Thompson:
That the Special Zoning Committee minutes of September 8th, covered by Resolutions 92 to 98 be approved as read.

Carried.

Continued.....

869. That the following streets be approved as street names within the Municipality:-
"STANTON AVENUE" - west off Blue Mountain St., first avenue north of Como Lake Avenue;
"SPENCE AVENUE" - west off Blue Mountain St., second avenue north of Como Lake Avenue;
"KINSAC STREET" - north off Spence Avenue
"MARNAC AVENUE" - west off Kinsac Street
"ROSSMORE COURT" - middle of subdivision and north off Palliser Ave. (Charlton Subd.)
"ASHLEY STREET" - north off Rochester Ave.

Carried.

870. Moved by Co. Alsbury seconded by Co. Thompson:
That the Subdivision Committee report on Mrs. I Cousins' subdivision sketch 8-1202 be approved as recommended.

Carried.

The Clerk tabled Building Report for August, 1958 in the amount of \$413,950.00.

The Clerk tabled Lower Mainland Regional Planning Board meeting - September 11th, 8:00 p.m.

871. Moved by Co. Alsbury seconded by Co. Boileau:
That the Parks Commission be granted a further \$150.00 to continue swimming pool operations at Blue Mountain Park for another week.

Carried.

872. Moved by Co. Alsbury seconded by Co. Vallance:
That the transfer of funds amounting to \$219,075.00 from Winslow and Port Moody Elementary Schools allocation to Brookmere and Glenayre contracts under Section 242 (5) of the "Public Schools Act" be approved.

Carried.

873. Moved by Co. Gamache seconded by Co. Vallance:
That the following funds held by School District #43 and approved by the Department of Education, be utilized to purchase equipment of a shareable current capital nature under new arrangements with the Provincial Government by the School Board:

Uncommitted current funds from prior years	\$ 5,610.42
By-Law No. 2	9,936.89
Referendum No. 1	<u>10,678.41</u>
TOTAL	<u>\$26,225.72</u>

Carried.

874. Moved by Co. Alsbury seconded by Co. Vallance:
That help for the Engineering Department be left with the Reeve for a report.

Carried.

875. Moved by Co. Alsbury seconded by Co. Gamache:
That Mr. N. Franks be engaged to clear a twenty foot lane allowance between Brunette Ave., and Tupper Avenue off Blue Mountain Street at a cost of \$200.00

Carried.

Continued....

Monday, September 8th, 1958, Continued.

The Engineer reported on the repair of the Red Grader in the amount of \$900.00, which would commence immediately.

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

Carried.



.....
REEVE

Monday, September 15th, 1958.

A Special Meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, September 15th, 1958 at 7:00 p.m, with all members of the Council present save Co. Alsbury. The meeting was to consider By-Laws and other matters that would come before them.

876. Moved by Co. Boileau seconded by Co. Thompson:
That the "District of Coquitlam Service Station Closing By-Law No. 883, 1958" be read a first time.

Declared Read.

877. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 883, 1958, be read a second time.

Declared Read.

878. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 883, 1958, be read a third time.

Declared Read.

The resignation of Mr. C.H. Rodier from the position of Treasurer was read.

879. Moved by Co. Vallance seconded by Co. Butler:
That the resignation be accepted when replaced, under the understanding that delegations of duties such as Collector and Purchasing Agent, and others, will be delegated following discussion with the new Treasurer.

Carried.

880. Moved by Co. Vallance seconded by Co. Gamache:
That the minutes of the Public Works Committee of September 11th, be approved as read.

Carried.

881. Moved by Co. Butler seconded by Co. Vallance:
That the application of Mrs. Y. Reid for extension of her resignation cannot be granted.

Carried.

882. Moved by Co. Vallance seconded by Co. Butler:
That the agreement between the Canadian Western Lumber Company and the District of Coquitlam for a parking site opposite Fire Hall No. 1, be accepted on the terms of the draft agreement.

Carried.

The Greater Vancouver Sewerage and Drainage plan of Port Moody-Coquitlam sewerage area under Section 32 of the "Drainage Act" was tabled and passed to the Engineer for his retention.

Continued.....

September 15th, continued.

883. Moved by Co. Vallance seconded by Co. Gamache:
That with the Sanitarian's approval of a two--2 room
suite at 1409 Brunette Avenue, that the request by
Mr. McClure be approved.

Carried.

884. Moved by Co. Boileau seconded by Co. Thompson:
That T.K. Fisher on behalf of T. Hebert notice re
flood condition be referred to the Board of Works Committee.

Carried.

885. Moved by Co. Gamache seconded by Co. Butler:
That the B.C. Telephone Company's request before the
Board of Transport Commissioners, Canada, for an
increase in tariffs be tabled and considered at the
Matsqui meeting of the Fraser Valley Municipal Association.

Carried.

886. Moved by Co. Thompson seconded by Co. Gamache:
That an international A-130 model dump truck for the
Parks Board be purchased, and approval secured from Land
Sale trust funds.

Carried.

887. Moved by Co. Butler seconded by Co. Gamache:
That the report of the Finance Committee in that of
General Disbursements amounting to \$70,141.57 be
approved and cheques issued to cover.

Carried.

888. Moved by Co. Vallance seconded by Co. Butler:
That a meeting with Mr. Maxwell of Ranch Estates be
called as soon as possible.

Carried.

889. Moved by Co. Butler seconded by Co. Gamache:
That Mr. Edwards, working above Mr. Lindberg's farm on
Victoria Drive, be ordered stopped by our solicitors
or other means, even if he has to go to Vancouver for
judicial court.

Carried.

890. Moved by Co. Thompson seconded by Co. Gamache:
That the report of the Chief Inspector of Explosives
regarding our Schoolhouse pit explosive storage be
referred to the Board of Works Committee.

Carried.

Continued.....

September 15th, Continued.

891. Moved by Co. Gamache seconded by Co. Vallance:
That the Safety Committee minutes should be tabled
at the very next meeting of the Municipal Council following
said meeting. Carried.

The Clerk tabled the following :-
Greater Vancouver Sewerage and Drainage District
Minutes - August 21st.
Notice of a meeting of the Fraser Valley Municipal Association
at Matsqui on September 17th at 8:00 p.m.
Comparitive figures - water consumption for the
past three years for the District of Coquitlam.

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

Carried.


.....
REEVE

Monday, September 22nd, 1958.
New Westminster, B.C.

A regular meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers on Monday, September 22nd, 1958, with all members of the Council present.

892. Moved by Co. Butler, seconded by Co. Alsbury:
That the Minutes of the meeting of the Council of September 8th, 1958, be approved as read with REsolution #852 rescinded.

Carried

893. Moved by Co. Butler, seconded by Co. Boileau:
That Mr. Edwards be permitted to open the road above Mr. Lindberg's property providing it is under the Municipal Engineer and that all orders given by him shall be in writing.

Carried.

894. Moved by Co. Butler, seconded by Co. Gamache:
That the Board of Works will not be gravelling this road being opened by Mr. Edwards this year.

Carried

Communication from Mr. P. A. White of Clarke, Wilson, White, Clarke and Maguire, Vancouver, re. Ivar Lindberg and his Water Rights were ordered received and filed.

895. Moved by Co. Thompson, seconded by Co. Gamache:
That the application of R. LeClaire for the position of the Treasurer of the Municipality of the District of Coquitlam at a salary of \$550.00 per month be received and Mr. LeClaire so notified along with a copy of the 1957 Financial Statement.

Carried

896. Moved by Co. Butler, seconded by Co. Thompson:
That the application of the Kinsmen for a bag-of-bulb drive in the District of Coquitlam on September 25th, 26th, and 27th 1958, be approved, as requested.

Carried

897. Moved by Co. Vallance, seconded by Co. Butler:
That Mr. Peter P. Allinger's application for a 31.0 acre mobile home park be referred to the Special Zoning Committee and a report from the Department of Health Sanitarian.

Carried

898. Moved by Co. Gamache, seconded by Co. Butler:
That the Department of Lands be asked to acknowledge correspondence on file.

Carried

899. Moved by Co. Butler, Seconded by Co. Gamache:
That the application for access over L.S. 11 and 14 of Sec. 21, Twp. 40, E.C.M., N.W.D., by Mr. B. Henderson be approved and Victoria Department of Lands so notified.

Carried

+ continued +

900. Moved by Co. Butler, seconded by Co. Gamache:
That Bylaw #877 District of Coquitlam Land Sale Bylaw 1958 dealing with dedication of Deeks Sand and Gravel Company Right-of-Way, be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

Carried

901. Moved by Co. Gamache, seconded by Co. Alsbury:
That upon the approval of the Minister of Municipal Affairs under Section #303 of the Municipal Act September 15th for Bylaw #878, District of Coquitlam Tax Sale Lands Monies Expenditure Bylaw 1958, be reconsidered and finally passed and adopted and the Seal of the Corporation affixed with a three-fifths majority of all members of the Council.

Carried

902. Moved by Co. Gamache, seconded by Co. Vallance:
That the Coquitlam Service Station Closing Bylaw 1958 No. 883 be reconsidered and finally passed and adopted and the Seal of the Corporation affixed on an affirmative vote of at least two-thirds of all members of the Council.

Carried

903. Moved by Co. Butler, seconded by Co. Alsbury:
That all applications for the position of Draftsman be referred to the General Government Committee.

Carried

904. Moved by Co. Butler, seconded by Co. Vallance:
That the report of the Special Zoning Committee of September 22nd, 1958, Resolutions 99, 100, and 101, be approved as read.

Carried

905. Moved by Co. Gamache, seconded by Co. Boileau:
That the report of the Safety Committee of September 4th, 1958, be approved as read.

Carried

906. Moved by Co. Gamache, seconded by Co. Alsbury:
That the Fire Chief be commended upon his Fire Preventions Week organization of October 5th to 11th, 1958.

Carried

907. Moved by Co. Gamache, seconded by Co. Butler:
That the signs requested by the Assessing Department "staff only" and "Assessment Department" be approved and ordered.

Carried

908. Moved by Co. Gamache, seconded by Co. Butler:
That the name of those at the Council Board be made so that the public may know whom they are addressing.

Carried

+ continued +

909. Moved by Co. Gamache, seconded by Co. Thompson:
That the signs requested by the Sargent, Maillardville
Detachment, for his Department as well as the Council Room,
Clerk's Office, Reeve and Magistrate's Office, be made and
labelled.

Carried

910. Moved by Co. Butler, seconded by Co. Thompson:
That the Kenac Operations Limited Bonds of \$50.00 and \$350.00
as recommended by the Engineer, be refunded.

Carried

911. Moved by Co. Gamache, seconded by Co. Vallance:
That the report of the Medical Health Officer as to the occupancy
of a property on Regan Avenue be referred to the Welfare Depart-
ment for an investigation and upon receipt of same, that Mrs.
J. H. Stokes, property owner, be again contacted.

Carried

912. Moved by Co. Gamache, seconded by Co. Alsbury:
That the recommendation of the Treasurer regarding:
Roll #10355 for an adjustment of \$ 3.15
Roll #1395 for an adjustment of \$9.45
Roll #5517 for an adjustment of \$7.80,
be approved and adjustments made.

Carried

913. Moved by Co. Gamache, seconded by Co. Butler:
That the application of Eddie Mosure that \$6.50 be credited
to his next water reading because of the date of the installation
and the reading of meter, be approved and Treasury so ordered.

Carried

Communication from Joe Jackson regarding water account was
referred to the Water Committee to be held in the Council
Chambers on Tuesday, September 30th, 1958, at 7:30 P.M.

914. Moved by Co. Butler, seconded by Co. Vallance:
That the application of A. Worsley for a water bill adjustment
be referred to the Water Committee.

Carried

915. Moved by Co. Alsbury, seconded by Co. Vallance:
That a previous recommendation regarding G. H. Kennaugh, R.R.
#2, Mundy Street, for water service #4780, Tax Roll #6206, and
#6205, be acted upon causing a write-off of the amounts at
present against these accounts.

Carried

916. Moved by Co. Gamache, seconded by Co. Alsbury:
That the Engineer be authorized to contact the School Board
Office regarding two water connections for Brookmere School
requiring information on the specification and costs of service.

Carried

+ continued +

917. Moved by Co. Vallance, seconded by Co. Boileau:
That the application for \$29,876.00 of surplus funds against School Loan Referendum No. 2, being used to construct the Port Coquitlam Junior-Senior High School, be approved as requested under Section #242, subsection #5, of the Public School Act.

Carried

918. Moved by Co. Thompson, seconded by Co. Boileau:
That the communication from Dr. Carl J. Reich and enclosed Bylaws be referred to Mr. Beard, Licence Inspector, for his investigation, regarding control of barking dogs.

Carried

919. Moved by Co. Thompson, seconded by Co. Alsbury:
That the recommendation of the Licence Inspector regarding Manufacturers' Licence Fees, be approved.

Carried

920. Moved by Co. Vallance, seconded by Co. Alsbury:
That the recommendation of W. A. Beard regarding mink ranch on Galloway Road be referred to the Health Department and a further report as to acreage and findings be referred to the Special Zoning Committee for their consideration.

Carried

The Engineer reported on the standing of Mr. T. B. Allard's gravel pit off Schoolhouse Street and in anticipation that the matter would be cleaned up within the week.

921. Moved by Co. Gamache, seconded by Co. Butler:
That the recommendation of the Treasurer for the refund of ten applications for refund of tax credit, as follows:

W. George	Roll #15053	\$28.00
N. G. Neeld	Roll #16314	\$28.00
Mrs. Y. Pari	Roll #2098	\$26.01
T. G. Williamson	Roll #15070	\$28.00
Mrs. P. G. Chappell & R. Chappell		\$28.00
E. R. Hancharuk	Roll #10478	\$28.00
R.A. & C.M. Foisy	Roll #6380	\$28.00
J. J. Schneider	Roll #11239	\$27.54
J.H. Schincke	Roll #5330	\$28.00
L. J. Willits	Roll #2678	\$28.00

Carried

922. Moved by Co. Alsbury, seconded by Co. Butler:
That the Addressograph-Multigraph Machine Room be instructed to give the Voters' List and the Assessment changes for 1958-1959 top priority and that the matter of moving and decorating of other quarters be delayed until 1959 or until the Engineering Department can take care of the matter.

Carried

+ continued +

923. Moved by Co. Butler, seconded by Co. Gamache:
That the recommendation of the B. C. Telephone Company Sales Office along with our Municipal Engineer be approved and the increase telephone service be installed immediately.

Carried

924. Moved by Co. Alsbury, seconded by Co. Boileau:
That Mr. J. Clarke Bond of \$35.00, now complete, be refunded as recommended by the Engineer.

Carried

925. Moved by Co. Vallance, seconded by Co. Alsbury:
That the report of the Finance Committee in that of payroll for September 15th, 1958, in the amount of \$16,300.04 be received and approved and cheques issued to cover.

Carried

926. Moved by Co. Vallance, seconded by Co. Alsbury:
That the report of the Finance Committee in that of payroll for September 30th, 1958, in the amount of \$14,642.62 be received and approved and cheques issued to cover.

Carried

927. Moved by Co. Alsbury, seconded by Co. Butler:
That the report of the Welfare Committee for the month of August 1958 in the amount of \$9,567.97 be received and approved and cheques issued to cover.

Carried

928. Moved by Co. Alsbury, seconded by Co. Vallance:
That the report of the Finance Committee in that of general disbursements to September 22nd, 1958, in the amount of \$106,018.19 be approved as presented and cheques issued to cover.

Carried

929. Moved by Co. Butler, seconded by Co. Alsbury:
That the application of C. Gillis, Oxford Street, for the refund of \$18.19 as per agreement for taxes against road allowance not yet dedicated by map, be approved and written off.

Carried

930. Moved by Co. Boileau, seconded by Co. Gamache:
That D. Pegura's overcharge of \$1.40 penalty be refunded as requested, as shown on Roll #979.

Carried

931. Moved by Co. Thompson, seconded by Co. Alsbury:
That Mrs. M. J. Thompson's application for the refund of a \$1.02 tax account on Roll #1875 be approved.

carried

932. Moved by Co. Alsbury, seconded by Co. Thompson:
That when the account of G. Smith, water bill, of some years back is settled, which is participated in by Dottens that the refund of \$28.00 tax credit be approved.

Carried

933. Moved by Co. Thompson, seconded by Co. Boileau:
That one Shoremaster lawn cutter be purchased at the price of \$157.50 for the cemetery.

Carried

934. Moved by Co. Boileau, seconded by Co. Alsbury:
That Resolution #156 of February 10th, 1958, be approved for the expenditure of approximately \$250.00 for repairs to Lady of Our Lourdes library.

Carried

935. Moved by Co. Boileau, seconded by Co. Alsbury:
That the car allowance of P. J. Bottaro for \$30.00 while Mr. Hockey is on holidays, be approved.

Carried

936. Moved by Co. Boileau, seconded by Co. Thompson:
That the C.P.A.C. sustaining membership for one year at \$25.00 be approved.

Carried

937. Moved by Co. Alsbury, seconded by Co. Butler:
That the Treasurer's recommendation regarding Home Owner Grant allowance to L. T. Mortimer on Roll #12342 be left to his discretion.

Carried

Communication regarding Red Bridge from the City of Port Coquitlam and the District Engineer be tabled.

Carried

938. Moved by Co. Butler, seconded by Co. Gamache:
That the communication of Irvine Stevenson regarding the withdrawal of his resignation be tabled.

Carried

939. Moved by Co. Boileau, seconded by Co. Gamache:
That the installation of a rain gauge on the Municipal Hall controlled by the Engineering Office be approved as recommended by the Engineer.

Carried

940. Moved by Co. Alsbury, seconded by Co. Vallance:
That the Engineer's recommendation to participate on a 50-50 basis with Port Moody for a \$400.00 contract to clear and drain Agnes Street, off Clarke Road, be approved.

Carried

941. Moved by Co. Vallance, seconded by Co. Gamache:
That the application by the Municipal Employee's Union for a Bargaining Committee, re. Departmental Seniority, be left with Co. Vallance to arrange.

Carried

942. Moved by Co. Alsbury, seconded by Co. Butler:
That the recommendation of the Subdivision Committee re. Sketch 8-1208 for C. J. Brown-john on Clarke Road, be approved as presented.

Carried

943. Moved by Co. Boileau, seconded by Co. Vallance:
That the application of Mr. J. Beniston, through Mr. J. Kincaid, for attendance at a 16-week course at the University of British Columbia on Social Welfare, be approved and the registration fee of \$15.00 be paid by the Municipality.

Carried

944. Moved by Co. Butler, seconded by Co. Alsbury:
That the matter of transportation be tabled for further consideration.

Carried

945. Moved by Co. Butler, seconded by Co. Boileau:
That the applications for the purchase^U of 195 acres of Municipal land for a housing development be referred to the Land Sale Committee.

Carried

946. Moved by Co. Butler, seconded by Co. Thompson:
That a contract be entered into with Quick Canteen Limited for a quick canteen at the Municipal Hall. The place to be worked out by The Reeve.

Carried

947. Moved by Co. Butler, seconded by Co. Boileau:
That the Government agent in his application to sell 9.5 acres to C. Wallace, be asked if Mr. Wallik application referred to this office on March 7th, 1957, has been relinquished.

Carried

Communication from the Assessor regarding Chilliwack's three day conference and the high-lighted by certain speakers was ordered received and filed.

Clerk tabled the following:

A Dominion Government Report on Employment from March to August 31st.

Subdivision Committee report of September 8th, 1958.

Application for supporting the City of Vancouver in regard to opposing the sale of the B.C. Electric Transit System.

Application of the Township of Richmond for participation in the hiring of a Smoke Inspector to control smoke nuisances within Municipalities.

Report of the meeting between the Parks Commission and the Recreation Commission of August 19th, 1958, was tabled by the Acting Chairman, John Kincaid.

Communication between the Clerk and the Sanitation Department through Mr. Hockey, Engineer, was tabled.

Lower Mainland Regional Planning Board Minutes of May 22nd.

Minutes of a meeting of the Traffic and Traffic Safety Committee in Burnaby on standardization of traffic signs.

948. Moved by Co. Butler, seconded by Co. Alsbury:
That the communication of Dr. C. C. Wilson regarding the B.C. Sports Car Club be received and that he be notified

+ continued +

that the Municipality, through the Board of Works, cannot do anything for him with their equipment this year and that the matter of roads be referred to the Engineer's Department.

Carried

949. Moved by Co. Butler, seconded by Co. Gamache:
That an account of \$5.35 with Rene's Cafe and the Fire Department be approved and paid.

Carried

950. Moved by Co. Thompson, seconded by Co. Alsbury:
That a bill of \$20.00 between the Fire Department and Rene's Cafe be received and paid.

Carried

951. Moved by Co. Alsbury, seconded by Co. Thompson:
That the Council endorse the Centennial Mart Kenny Orchestra Dance on November 1st, 1958, and lend full support.

Carried

952. Moved by Co. Butler, seconded by Co. Thompson:
That a grant of \$100.00 be made to the Fireman's Banquet.

Carried

953. Moved by Co. Thompson, seconded by Co. Butler:
That Mr. Romaine be paid \$20.00 per month retroactive to the changeover for the extra police calls and work in connection with these new arrangements.

Carried

954. Moved by Co. Butler, seconded by Co. Thompson:
That a letter of condolence and a floral contribution be made to the Gamache family upon the passing of their mother Monday September 22nd.

Carried

955. Moved by Co. Vallance, seconded by Co. Butler:
That a Poirier Street site be set aside of Municipal land for the Health Centre as requested by the Simon Fraser Health Unit.

Carried

956. Moved by Co. Gamache, seconded by Co. Vallance:
That this Council endorse and support the U.G.N. Drive in the Municipality this Fall.

Carried

957. Moved by Co. Alsbury, seconded by Co. Vallance:
That Mr. P. Carrier be engaged for a two hour per day janitor service under Mr. S. Howat under a probationary period of three months.

Carried

958. Moved by Co. Butler, seconded by Co. Alsbury:
That Mr. D. MacMurchy, gravel removal on property above Pitt River Road, be now called for as the job has not been attended to.

Carried

959. Moved by Co. Butler, seconded by Co. Thompson:
That the new Fire Chief car be fitted with a dome light and siren along with radio, subject to the Treasurer's confirmation of budget requirement.

Carried

960. Moved by Co. Butler, seconded by Co. Thompson:
That the Laurentian Developers be permitted to go into the gravel pit and remove gravel at price agreed to under the Engineer's supervision.

Carried

961. Moved by Co. Alsbury, seconded by Co. Thompson:
That on October 1st, Co. R. J. Gamache be appointed Acting Reeve in the absence of Reeve L. J. Christmas and that the proper assigning authority be completed with the Bank of Nova Scotia.

Carried

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

Carried


REEVE

Monday, October 6th, 1958
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, October 6th, at 5:00 p.m., to deal with supplementary budgets and other matters. All members of the Council present save Co. Alsbury and Reeve Christmas.

962. Moved by Co. Boileau seconded by Co. Vallance:
That the Collector and Treasurer work out a campaign for the collection of accounts in view of the fact that on September 30th, only 86.86% of the years levy had been collected, leaving \$103,000 unpaid.

Carried.

963. Moved by Co. Butler seconded by Co. Vallance:
That confirmation from the Supervisors Department of the Department of Municipal Affairs be secured to permit the use of \$22,462.04 of 1957 surplus over expenditure funds.

Carried.

The Engineer tabled a complete breakdown of the \$22,462.04 required to complete as subsidys twelve waterareas in the Municipality.

Mr. Sandbrook appeared before the Council in regard to Land Sales especially the acreage at the end of Austin Avenue.

964. Moved by Co. Vallance seconded by Co. Thompson:
That the District of Coquitlam investigate through the Greater Vancouver Sewerage & Drainage Board, the disposal method recommended to service the area west of Essondale, along with an estimate of costs.

Carried.

965. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the meeting held October 2nd, 1958, between the Board of Works and the Sewerage Department be approved.

Carried.

966. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Hockey arrange for easements and conveyance of the properties effecting the drainage of Linton Road at the Laurentian Heights development, and that tentative approval be secured pending legal papers being completed.

Carried.

967. Moved by Co. Butler seconded by Co. Thompson:
That Mr. J.E.O. Nicholls be appointed Draftsman for the District of Coquitlam, following the applications called which closed on Monday, September 22nd, 1958, at \$300.00 per month, on a three month probationary period, as required by the Municipality to be applicable.

Carried.

Continued.....

Monday, October 6th, 1958, Continued.

968. Moved by Co. Boileau seconded by Co. Butler:
That the Engineer be authorized to arrange for the
changing of frequency on radios now installed at
an estimate of \$300.00.

Carried.

969. Moved by Co. Vallance seconded by Co. Butler:
That applications for tax refunds under date of
October 6th, by the Treasurer be approved as follows:-

J.A.L. Vissier.....	\$28.00
T.A. Brown.....	12.26
M.C. Johnston.....	18.14
P.K. Johannesson.....	28.00
Ernest T. Tribe.....	28.00
W.J.I. & J. McArthur.....	28.00

Carried.

970. Moved by Co. Butler seconded by Co. Thompson:
That resolutions 102, 103, 104 and 105 of the Special
Zoning Committee be approved as read.

Carried.

971. Moved by Co. Butler seconded by Co. Boileau:
That the September firemen's report and accounts be
approved and paid in the amount of \$282.00.

Carried.

The Clerk tabled new details for the excursion entitled
"Salute to the Sockeye".

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

Carried.

J. J. Reeve
.....
REEVE

Tuesday, October 14th, 1958.
Maillardville, B.C.

A postponed meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Tuesday, October 14th, 1958, with all members of the Council present save His Worship Reeve Christmas and Co. Alsbury who were absent on leave of absence.

972. Moved by Co. Butler seconded by Co. Vallance:
That the minutes of September 22nd be approved.

Carried.

973. Moved by Co. Vallance seconded by Co. Boileau:
That Mr. P. Allinger's application for a 31-acre Mobile Trailer Park, along with the Medical Health Officer's report be tabled awaiting the report of the Special Zoning Committee.

Carried.

974. Moved by Co. Thompson seconded by Co. Boileau:
That the renewal of zoning request for the S.W. corner of Como Lake and Gatensbury Street by McColl-Frontenac Oil Company Limited, be referred to the Special Zoning Committee.

Carried.

The Council were informed of a release in the Coquitlam Herald calling a meeting of the Labour and Management re six-day shopping, October 23rd, in which no information of said meeting was available. The Clerk informed the Council that he would continue to investigate with the assistance of Mr. Beard.

975. Moved by Co. Butler seconded by Co. Boileau:
That the matter of dictating machines for the Welfare Department be referred to the General Government Committee.

Carried.

976. Moved by Co. Vallance seconded by Co. Butler:
That a Committee, consisting of Co. Vallance and Co. Boileau, be set up to interview a delegation from the S.P.C.A., Westminster branch, when arranged.

Carried.

977. Moved by Co. Butler seconded by Co. Boileau:
That in the future, all applications for "drives" be tabled with the Council for their approval.

Carried.

- 977A Moved by Co. Boileau seconded by Co. Butler:
That Mr. Beard proceed to see that Mr. Buckle meets the requirements of all By-Laws regarding licence and permits.

Carried.

Continued.....

Tuesday, October 14th, 1958, Continued.

The following were appointed as members of the Court of Revision:- His Worship Reeve Christmas

- Co. Thompson
- Co. Alsbury

and any other member of the Council, to sit on the matter of corrections to the Voters' List, 1958/59, in the Council Chambers on Saturday, November 1st, 1958 at 10:00 a.m.

Communication from the Assessor re Treasurer appointment was ordered received and filed.

978. Moved by Co. Boileau seconded by Co. Vallance:
That communication from architect, K.J. Sandbrook, expressing his appreciation for the co-operation enjoyed during the progress of the work on the extension of the Municipal Hall, be received and filed.

Carried.

979. Moved by Co. Butler seconded by Co. Boileau:
That consideration of the Inspector, R.C.M.P. request be tabled with regard to staff increase for the concurrence of His Worship Reeve Christmas.

Carried.

980. Moved by Co. Butler seconded by Co. Boileau:
That the request of the B.C. Game Inspector be not entered into with regard to trespass and the setting of traps for the catching of the dogs between the garbage dump and Ranch Park until a further report is available following his continued surveillance of the area.

Carried.

981. Moved by Co. Butler seconded by Co. Thompson:
That the Engineer be authorized to instal signs recommended by the Sgt. R.C.M.P., re Como Lake Avenue and Schoolhouse Street.

Carried.

982. Moved by Co. Thompson seconded by Co. Vallance:
That the communication of Sgt. Morrison re recreation in Municipal Parks be received and filed, and a copy sent to the Recreation Commission.

Carried.

983. Moved by Co. Boileau seconded by Co. Thompson:
That the report of the Recreation Commission of attendance at Blue Mountain and Mackin Park playgrounds from July 2nd to August 31st, be tabled.

Carried.

984. Moved by Co. Boileau seconded by Co. Thompson:
That the report on Mosquito Control, 1958 be received and passed to Co. Vallance to make representation in the 1959 programme when same is called.

Carried.

Continued.....

Tuesday, October 14th, 1958, Continued.

985. Moved by Co. Thompson seconded by Co. Vallance:
That the recommendation of the Medical Health Officer
regarding duplex dwelling on Farrow Street, as applied
for by H. Morris be approved and the necessary plan
prepared for study.

Carried.

986. Moved by Co. Vallance seconded by Co. Boileau:
That the application for sewerage connection at 942,
944 and 946 Brunette Avenue be investigated by the
Engineer and the normal method followed upon his approval.

Carried.

987. Moved by Co. Thompson seconded by Co. Boileau:
That the application for a milk ranch on Galloway Road
by L.H. Paquette be received and referred to the Special
Zoning Committee.

Carried.

988. Moved by Co. Butler seconded by Co. Vallance:
That the Health Department be authorized to proceed
with the condemnation of J.H. Stokes property on
Regan Avenue, following the Health Officer's report
of October 14th, and previous correspondence.

Carried.

989. Moved by Co. Thompson seconded by Co. Boileau:
That the Motor Carrier Branch of the Pacific Stage Lines
application to increase fares be received and filed.

Carried.

990. Moved by Co. Butler seconded by Co. Boileau:
That the report of the solicitor re Wunderlich claim
be referred to the Engineer to prepare easement plans.

Carried.

991. Moved by Co. Butler seconded by Co. Vallance:
That the application of W.J. Maunsell for a By-Law
to control fencing of swimming pools on private property
be tabled for further investigation.

Carried.

992. Moved by Co. Butler seconded by Co. Thompson:
That the application of A.H. Clary and Associates Limited
for a 10.9 acre commercial zone at the Laurentian Heights
subdivision be referred to the Special Zoning Committee.

Carried.

993. Moved by Co. Butler seconded by Co. Vallance:
That the Clerk check with the Fraser Valley Municipal
Association to find out if they are opposing the
application for hearings on natural gas rates before
the Public Utilities Commission.

Carried.

Continued.....

Tuesday, October 14th, 1958, Continued.

994. Moved by Co. Butler seconded by Co. Thompson:
That before answering communication of Lando, Milsom,
and Frydenlund, re Metropolitan Builders Finance Limited
that a meeting be arranged at which time our solicitor
should be present.

Carried.

995. Moved by Co. Boileau seconded by Co. Butler:
That the request to extend the dance hall closing on
Saturday night to Sunday morning at one a.m., be
not granted.

Carried.

996. Moved by Co. Thompson seconded by Co. Butler:
That our solicitor be instructed to proceed Under Section
481 of the "Municipal Act", with the first alternative in
which Mr. Liseth, has sixty days to file his claim
before action.

Carried.

997. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Road Acquisition & Dedication
By-Law No. 884, 1958," (Trunkfield) be read a first time.

Declared Read.

998. Moved by Co. Vallance seconded by Co. Thompson:
That By-Law No. 884, 1958, be read a second time.

Declared Read.

999. Moved by Co. Butler seconded by Co. Boileau:
That By-Law No. 884, 1958, be read a third time.

Declared Read.

1000. Moved by Co. Butler seconded by Co. Thompson:
Oct 14/58 That all applications for gravel along the Pipeline Road
and Coquitlam river pending By-Law No. 860 approval
be tabled for consideration of the Special Zoning Committee.

Carried.

1001. Moved by Co. Thompson seconded by Co. Butler:
That the application for street names in the "Onley
Subdivision" and the 80 acre "Clary and Associates
Subdivision" as follows be approved:-

- POPLAR STREET
- DUVAL COURT
- FIRDALE STREET
- QUINTON AVENUE
- WILMOT STREET
- MONTROSE STREET
- LYONS COURT

Carried.

Continued.....

Tuesday, October 14th, 1958, Continued.

1002. Moved by Co. Butler seconded by Co. Thompson:
That the application of H. Currie be approved on a six-month basis, providing the favourable recommendation of the Health Officer and Welfare Administrator is forthcoming.

Carried.

The 57 applications for Land Sales were tabled for His Worship Reeve Christmas to call a meeting of the Land Sale Committee.

Communication from solicitor re K.C. Bennington, Oliver Road lease be received and filed.

1003. Moved by Co. Butler seconded by Co. Thompson:
That the Superintendent of Lands recommendation for L.S. 7 and 10, Section 14, Twp. 39, W.C.M. be not approved for sale to A.J. Percy and that we prepare and supply an application for this property and Mr. Percy be informed of our wishes in the future before he makes application in this manner.

Carried.

The Clerk tabled copy of correspondence from K.A. Wallick and that the wishes of the Council that 59.5 acres be sold either to Wallick or Wallace be relayed.

The Clerk tabled Order-in-Council #2217, approving the write-off of \$142.17 for two homes burnt during July, 1958.

1004. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Building Amending to By-Law No. 494, 1947, By-Law No. 885, 1958" be read a first time.

Declared Read.

1005. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 885 be read a second time.

Declared Read.

1006. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 885, 1958, be read a third time.

Declared Read.

1007. Moved by Co. Thompson seconded by Co. Boileau:
That communication of the Building Inspectors Association of B.C., re Weekly Study Group be received and filed.

Carried.

1008. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Savoie be referred to Mr. Kincaid for coverage under Old Age Pension instead of M.S.A.

Carried.

Continued.....

Tuesday, October 14th, 1958, Continued.

1009. Moved by Co. Butler seconded by Co. Boileau:
That the application of Mr. Proulx for M.S.A., be not approved as settlement of his annuity is going forward.

Carried.

1010. Moved by Co. Vallance seconded by Co. Boileau:
That annuity settlement of \$1,737.65 be approved in favour of Mr. Proulx without passing through the Crown Trust, for distribution.

Carried.

1011. Moved by Co. Butler seconded by Co. Vallance:
That the Board of Works be authorized to spend \$300.00 to relieve the drainage problem at the foot of Blue Mountain Street. The work to be undertaken by the C.P.R., with the Municipality entering into it at 50% of costs.

Carried.

1012. Moved by Co. Boileau seconded by Co. Thompson:
That the following tax credit refunds be approved:-

W.C. McCartie.....	\$51.66
Warren Ervin.....	28.00
R.A. Dines.....	28.00
J.M. Clarke.....	30.00
J.P. May.....	28.38
R.A. Gibson.....	28.00
C.N. Constable.....	28.00
J.A. Shaughnessy.....	28.00

Carried.

1013. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Welfare Committee for the month of September, 1958, in the amount of \$10,750.36 be approved and cheques issued to cover.

Carried.

1014. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Finance Committee in that of Payroll ending October 15th, 1958, in the amount of \$20,330.93, be received and approved and cheques issued to cover with investigation of all overtime.

Carried.

1015. Moved by Co. Vallance seconded by Co. Boileau:
That General and Special Disbursement Warrants in the amount of \$137,449.16 to October 4th be approved.

Carried.

1016. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Cowie be advised of the decision of October 2nd, Board of Works Committee meeting as to:-
(1) Dedication of road allowance
(2) Instalation of culverts
(3) Timing of road instalation - as requested through the Chairman of the Board of Works.

Carried.

Continued.....

Tuesday, October 14th, 1958, Continued.

1017. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Board of Works Committee of
October 2nd, be approved as read.

Carried.

1018. Moved by Co. Butler seconded by Co. Boileau:
That by October 31st, 1958, the Treasurer report on
the duties and programme recommended for W.J. Nesbitt.

Carried.

The Clerk tabled the following:-

Acknowledgement of floral contribution - Gamache family
Correspondence re basement suite 529 Blue Mountain Street
Report of Scott creek drainage area in Engineer's hands
2 Hours spent with Metropolitan administration
Investigation Committee by Clerk
Change of date - Salute to Sockeye - expedition
Industrial Development Commission minutes September 18th
Officers supplied names and addresses - Mountain View
P.T.A.
Reports and surveys tabled with Municipality at U.B.C.M.
Convention - Nanaimo
Prime Minister re Civil Defence - August 21st
Lower Mainland Regional Planning Board - July 10th
Deputy Inspector of Municipalities re assessment of
neighbouring Municipalities
September Building Report
September Overtime pay
Sewerage District Minutes - September 18th and October 3rd
Water Board - September 19th
Notice of Special Meeting - Fraser Valley Municipal
Association - October 23rd
Provincial Order-in-Council establishing Court of Revision
District of Coquitlam - February 11th
U.G.N. reports
September sick, holiday and overtime report.

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

Carried.


REEVE

Tuesday, October 21st, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council was held as a Committee of the Whole on Tuesday, October 21st, 1958, in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, with all members of the Council present save Co. Alsbury. Co. Gamache in the Chair as Acting Reeve.

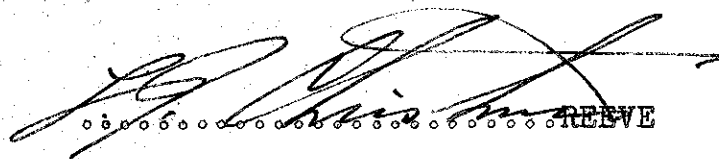
The meeting was called to discuss the performance security of the Metro Builders Finance Limited; the meeting was addressed by Mr. Olney on their behalf, and the Sales Agency of Dirk and Baldoa.

The following letters were tabled: - Mr. H. Frydenlund
- Greater Vancouver Sewerage & Drainage District re Laurentian sub-trunk sewer
- Metro Builders Finance Ltd. re blacktopping arrangements.

The whole matter discussed was not concluded, and a meeting between Reeve Christmas and Mr. Stillborne was to be called.

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

Carried.


..... REEVE

Monday, October 27th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, October 27th, 1958, with all members of the Council present.

1019. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of October 14th and 21st, be approved.

Carried.

1020. Moved by Co. Boileau seconded by Co. Butler:
That the Medical Health Officer's report on duplex suite at 529 Blue Mountain Street be tabled for Building Inspector's report.

Carried.

1021. Moved by Co. Gamache seconded by Co. Vallance:
That the Engineer and Chairman of the Board of Works investigate the lane opening south off Brunette Avenue at Renee's Cafe.

Carried.

1022. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Special Zoning Committee under resolution #106 that the application of McColl-Frontenac Oil Company Limited through D.M. Tepoorten to re-zone Gatensbury Street and Como Lake Avenue for a service station, be approved subject to a six month time limit for commencement of construction.

Yea: 4

Nay: 2

Carried.

1023. Moved by Co. Alsbury seconded by Co. Butler:
That the recommendation of the Special Zoning Committee under resolution #107 granting permission for Fred Welsh Antenna Systems, to erect a community television antenna on Lot 9, Blk. 7, D.L. 305, subject to the including of all provisions as set out in their letter of October 10th, 1958, be approved.

Carried.

1024. Moved by Co. Alsbury seconded by Co. Thompson:
That the application of L.H. Paquette, Galloway Road to build a mink ranch on Lot 2, with recommendations of the Special Zoning Committee, resolution #108, to reject this as not desirable; said recommendation approved.

Carried.

1025. Moved by Co. Butler seconded by Co. Gamache:
That the application of Port Moody-Coquitlam Development Company and the recommendation under resolution #109 of the Special Zoning Committee, be approved permitting the developers to use a trailer as a mobile office subject to the use being restricted to office purposes only, and the meeting of the sanitary requirements satisfactory to the Medical Health Officer.

Carried.

Continued...

1026. Moved by Co. Thompson seconded by Co. Alsbury:
That the application of P. Allinger for a trailer park on Lot "D", D.L. 47, and the recommendation of the Special Zoning Committee, resolution #110, be approved subject to the plans being presented showing the proposed trailer court layout, including playground facilities, sanitary disposal system, and all other pertinent information pertaining to trailer parks, and subject to construction being undertaken within a twelve month period from the date of this approval, and also subject to the approval of plans by the Engineer.

Carried.

1027. Moved by Co. Gamache seconded by Co. Butler:
That the application of Sutherland Construction to utilize the remainder of Lot 38, D.L. 9, for office and storage space for equipment be rejected as recommended by the Special Zoning Committee under resolution #111.

Carried.

The application of A.H. Clary and Associates for a re-zone of 10.9 acre parcel for business purposes in the E. $\frac{1}{2}$ of D.L. 363 was tabled along with resolution of the Special Zoning Committee #112, until Zoning By-Law No. 860 has been passed.

1028. Moved by Co. Boileau seconded by Co. Gamache:
That resolution #113 of the Special Zoning Committee be approved for certain gravel firms, listed below, west of the Pipeline Road be approved subject to actual operations not being undertaken until all requirements of the Soil Removal By-Law are met.

Carpers Service	W.J. Morris
McLaren & Fry	S.S. Sand & Gravel
A.J. Percy	Scott Brothers
F.M. Davey	

Carried.

Co. Butler registered opposition.

1029. Moved by Co. Gamache seconded by Co. Thompson:
That the recommendation of the Special Zoning Committee under resolution #114 requiring set-back distances of trailers from road allowance be the same as set-backs and side yards applicable to dwellings, and that this regulation be applied to the Trailer Court By-law when same is amended.

Carried.

1030. Moved by Co. Butler seconded by Co. Gamache:
That the application of Mr. R. Kimble, 369 Guilby Street to operate a basement suite and the recommendation of the Special Zoning Committee under resolution #115, that this request be rejected and that in this area such use is not considered desirable, be approved.

Carried.

Continued.....

Monday, October 27th, 1958, Continued.

1031. Moved by Co. Butler seconded by Co. Gamache:
That the Water Works Committee minutes of September
30th, be approved.

Carried.

1032. Moved by Co. Butler seconded by Co. Vallance:
That the Board of Works Committee minutes of
October 2nd be approved with the third subdivider
listed in paragraph six be changed to read "Scandia & Sons."

Carried.

1033. Moved by Co. Butler seconded by Co. Gamache:
With reference to paragraph six of the Grievance Committee
Minutes, same be amended to read "Any Municipal employee
shall do work at the discretion of the Engineer and
Superintendent of Works."

Carried.

1034. Moved by Co. Vallance seconded by Co. Gamache:
That the above resolution be forwarded to the Union
executives.

Carried.

1035. Moved by Co. Butler seconded by Co. Alsbury:
That the Grievance Committee minutes of October 2nd,
as amended be approved.

Carried.

1036. Moved by Co. Butler seconded by Co. Boileau:
That the minutes of the Safety Committee of October 2nd,
be approved, stating the next meeting for November 6th,
at 4:45 p.m.

Carried.

1037. Moved by Co. Gamache seconded by Co. Butler:
That resolution #964 be requested without on-the-spot
survey by the Sewerage and Drainage Board, so as
to reduce the cost.

Carried.

1038. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Special meeting of the Council
on October 6th, be approved.

Carried.

1039. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Special Meeting of the Council
on October 21st, be approved.

Carried.

1039. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Finance Committee in that
of Payroll ending October 31st, 1958, in the amount
of \$14,243.45 be received and approved and cheques
issued to cover.

Carried.

Continued.....

Monday, October 27th, 1958, Continued.

1040. Moved by Co. Alsbury seconded by Co. Gamache:
That the report of the Finance Committee in that of
General Disbursements to October 27th, in the amount
of \$82,450.62 be approved and cheques issued to cover.

Carried.

1041. Moved by Co. Vallance seconded by Co. Alsbury:
That the account of the Western Company re draperies
for ladies rest room, eight yards, in the amount of
\$12.20 be approved.

Carried.

1042. Moved by Co. Butler seconded by Co. Gamache:
That the subdivision of T. Allard and plans presented
by the Engineer for him, be related to an agreement
previously entered into as to requirements in regard
to this subdivision.

Carried.

1043. Moved by Co. Butler seconded by Co. Gamache:
That the recommendation of the Engineer refunding
\$200.00 of a \$300.00 bond deposit by M.L. Charpentier
be approved.

Carried.

1044. Moved by Co. Butler seconded by Co. Vallance:
That "Officers Duty Appointment By-Law" appointing
R. LeClair as Treasurer be placed before the next
meeting.

Carried.

The Clerk tabled on behalf of the Treasurer a notice
of exchange rates on cheques at 1/8 of 1% with a
minimum of .15¢, on all banks within the area.

1045. Moved by Co. Alsbury seconded by Co. Thompson:
That the Clerk be authorized to negotiate with Burnaby
Municipality in regard to a resolution covering the
sale of the Austin Road gravel pit in D.L. 5.

Carried.

1046. Moved by Co. Butler seconded by Co. Alsbury:
That the application of A. Roberge for a further week
of holidays be approved.

Carried.

Continued.....

Monday, October 27th, 1958, Continued.

1047. Moved by Co. Gamache seconded by Co. Alsbury:

1. That an account in the name of the Company shall be kept at THE BANK OF NOVA SCOTIA (herein called the "Bank").
2. That Reeve L.J. Christmas and Treasurer R. LeClair are hereby authorized on behalf of the Company:
 - (a) to borrow money from the Bank upon the credit of the Company on cheques, promissory notes, bills of exchange or otherwise in such amounts and subject to such terms as may be considered advisable;
 - (b) to assign, transfer, convey, hypothecate, mortgage, charge or pledge to or in favour of the Bank any property of the Company, real or personal, moveable or immoveable, present or future, including book debts, unpaid calls, rights, powers, undertaking, franchises and the Company's own debentures, as security for the fulfilment of any liabilities or obligations, present or future, of the Company to the Bank and to empower the Bank or any person or persons to sell by public or private sale, assign, transfer or convey from time to time any such property;
 - (c) to sign, make, draw, accept, endorse, execute and deliver on behalf of and in the name of the Company all such cheques, promissory notes, bills of exchange, drafts, acceptances, orders for the payment of money, warehouse receipts, bills of lading, agreements to give security, assignments, transfers, conveyances, hypothecs, mortgages pledges, securities and other agreements, documents and instruments as may be necessary or useful in connection with the borrowing of money by and other banking business of the Company.
3. That the Reeve and Treasurer be and is hereby authorized on behalf of the Company:
 - (a) to negotiate with or transfer to the Bank for deposit or discount with or collection by the Bank (but for the credit of the Company's account only) cheques, promissory notes, bills of exchange, drafts, orders, for the payment of money and other instruments whether negotiable or not, purporting to be signed or endorsed on behalf of the Company by an one of them or having the name of the Company impressed thereon by rubber stamp or other device without any signature;
 - (b) to arrange, settle, balance and certify all books and accounts between the Company and the Bank and to receive all paid cheques and other vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments and to sign the Bank's form of settlement of balances and release;
 - (c) to delegate any authority conferred on such person by sub-paragraphs (a) and (b) of this paragraph to any other employee of the Company, by notice in writing filed with the Bank.
4. That all agreements, documents and instruments signed, made drawn, accepted, endorsed or executed as aforesaid shall be valid and binding on the Company.

5. That the Company shall furnish the Bank with a list of the names of all persons authorized by this Resolution to do any act or thing, together with specimens of their signatures, and shall notify the Bank from time to time in writing of all changes of such persons; and such list when received by the Bank shall be binding on the Company until written notice to the contrary shall have been given to the Bank and receipt of such notice acknowledged by the Bank.
6. That this Resolution shall be communicated to the Bank and shall continue in force as between the Company and the Bank until written notice to the contrary shall have been given to the Bank and receipt of such notice acknowledged by the Bank.

Carried.

1048. Moved by Co. Butler seconded by Co. Alsbury:
That the application by the Equipment Department, Public Works, and Water Works Department to work on Saturday, November 8th, in lieu of Monday, November 10th so as to enable a three day continuous holiday be approved providing no objection is raised by the Superintendent of Works, in the carrying out of his programme and that a ruling from the Department of Labour is favourable.

Carried.

1049. Moved by Co. Alsbury seconded by Co. Gamache:
That November 11th, holiday be recognized, and that the retailers be permitted to remain open legally, on Monday, 10th, of November.

Carried.

1050. Moved by Co. Alsbury seconded by Co. Vallance:
That Mr. P. Carrier, Janitor's Assistant be hired for two hours per day at the rate of \$1.72 per hour as assistant to Mr. Howat.

Carried.

1051. Moved by Co. Vallance seconded by Co. Butler:
That the Agreement and Lease between the Canadian Western Lumber Company and the Corporation of the District of Coquitlam be entered into by the signing of the lease by the Reeve and Clerk, and a payment of \$100.00 be made for the parking lot opposite Fire Hall No. 1.

Carried.

1052. Moved by Co. Butler seconded by Co. Alsbury:
That the matter of appraisal on Municipal Assets be tabled until January, 1959.

Carried.

1053. Moved by Co. Gamache seconded by Co. Alsbury:
That the Kinsmen be permitted to hang their service club signs below the District of Coquitlam signs.

Carried.

Continued....

Monday, October 27th, 1958, Continued.

1054. Moved by Co. Alsbury seconded by Co. Gamache:
That Mr. J. Kincaid, Welfare Administrator be granted two extra days following his Civil Defence Course at Arnprior, Ontario to attend to social welfare matters in Ottawa.

Carried.

1055. Moved by Co. Thompson seconded by Co. Alsbury:
That the "District of Coquitlam Building Amendment By-Law No. 885, 1958" be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

The Clerk tabled the following:-
Pure Water Association report on fluoridation
Treasurer's report on 8,500 feet of copper purchased at \$30.55 while September 23rd price was \$37.55
U.G.N. Correspondence
Transportation Bureau
New Westminster Board of Trade minutes
Official copy of Voters List, 1958/59.

1056. Moved by Co. Gamache seconded by Co. Butler:
That \$200.00 be paid to the U.G.N. as allowed in the budget.

Carried.

1057. Moved by Co. Butler seconded by Co. Alsbury:
That the Engineer's recommendation for \$1,400 work in connection with the pump house at Brookmount Avenue to serve E. Cassan subdivision in D.L. 371, be approved and the B.C. Electric be asked to supply the necessary power.

Carried.

1058. Moved by Co. Butler seconded by Co. Alsbury:
That the request of Fraser Mills Municipality for the centrelining of their roads be approved and the Engineer to negotiate.

Carried.

1059. Moved by Co. Alsbury seconded by Co. Butler:
That the Engineer's request for prepaid watermain installations at Cottonwood Avenue, and Cornell Avenue as far as money subscribed to these watermains be proceeded with.

Carried.

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

Carried.


.....
REEVE

Saturday, November 1st, 1958
Maillardville, B.C.

COURT OF REVISION MINUTES

A Court of Revision on the Voters' List, 1958/59 was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Saturday, November 1st, 1958, with the following members present:- Co. J.S. Alsbury, His Worship Reeve L.J. Christmas, Co. R.J. Gamache and Co. W.R. Thompson.

Members of the Court, after taking their place at the Board, Moved by Co. Alsbury seconded by Co. Thompson:
That His Worship Reeve Christmas act as Chairman of the Court.

Carried.

Moved by Co. Gamache seconded by Co. Thompson:
That Clerk F.L. Pobst act as Secretary to the Court.

Carried.

Moved by Co. Alsbury seconded by Co. Gamache:
That the following names be deleted as deceased ratepayers:-

William Marshall, Port Coquitlam, #5196
Alexina Gamache, 1119 Cartier Ave. #2619
J.S. Pirie, R.R.#2 Linton St., #6157

Carried.

Moved by Co. Gamache seconded by Co. Alsbury:
That the following names improperly omitted from the Voters' List be included:-

R. & S.M. White	604 Clarke Road
G.M. & W.I. Fraser	2000 Austin Ave., R.R.#2
R. Neal	414 Buchanan Ave.
Mary D. & Robert E. Boileau	Glen Drive, Port Coquitlam
J.A.J. & B.P.J. Smith	Glen Drive, Port Coquitlam
Bernice McIntosh	2663 Mathewson Rd., R.R.#2
Frederick Mitchell	2377 Pitt River Rd., R.R.#2
Margaret Haliburton	642 Alderson Ave., N.W.
Alex Anderson	Pathan Ave., Port Coquitlam

Carried.

Moved by Co. Thompson seconded by Co. Gamache:
That the following corrections be made:-

#4421 LeBlanc should read LeBleu
223 Arthur, H.L. should read Arthur, A.L.
#5291 Jessie K. Meal should read Jessie K. Neal
#6169 F.J. Plummer should read F.J. Svelander

Carried.

Moved by Co. Alsbury seconded by Co. Gamache:
That Cecily J. Gain be added to the Resident-Elector section as her application had been missed in the compiling of the List.

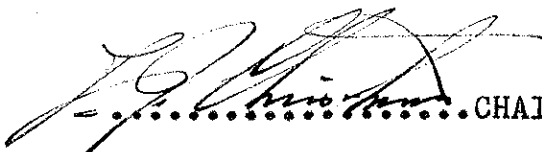
Carried.

Moved by Co. Gamache seconded by Co. Thompson:
That the Voters' List under Owner-Elector, Tenant-Elector and Resident-Elector, 1958/59 be approved as amended and so signed by His Worship Reeve Christmas as the Voters' List for 1958/59.

Carried.

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

Carried.

 CHAIRMAN

Monday, November 3rd, 1958.
Maillardville, B.C.

A Special meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, November 3rd, 1958, with all members of the Council present - Co. Butler being called away due to sickness in his family and near kin.

1060. Moved by Co. Gamache seconded by Co. Boileau:
That the recommendation of the Water Committee placing a charge of \$10.00 upon the supplying of 8,000 gallons of water to the Howe Construction Company Limited at the corner of Como Lake Avenue and Gatensbury Street be approved.

Carried.

1061. Moved by Co. Thompson seconded by Co. Alsbury:
That Donald Street, north off Rochester Avenue, be serviced with a watermain as far as prepaid funds are available under the water area requirements.

Carried.

A discussion followed upon the report of the Water Committee on the policy of the Council re water service charge on subdivided property when the old service is either closed or discontinued. The discussion was not concluded and the Engineer was given instructions to withhold certain cost figures until a decision has been brought down.

1062. Moved by Co. Butler seconded by Co. Thompson:
That the Municipal surveyor check the iron pin near Renee's Cafe to try to locate the boundary of lane.

Carried.

1063. Moved by Co. Boileau seconded by Co. Thompson:
That Mr. P. L'Heureux at 529 Blue Mountain Street be granted a single family dwelling only, for gas service.

Carried.

1064. Moved by Co. Butler seconded by Co. Thompson:
That the request by Fred Philips on behalf of Cyril Killick, for a building permit at 643 Robinson Street be not granted unless the proper authority is received from the Veteran's Land Act.

Carried.

1065. Moved by Co. Vallance seconded by Co. Gamache:
That the application of Mrs. F. Bachoffer for a street light at the end of Blue Mountain Street, be referred to the Engineer, along with the request for a street light at Chapman and Clarke Road, submitted by Co. Boileau.

Carried.

1066. Moved by Co. Boileau seconded by Co. Alsbury:
That the sidewalk on the west of Pipeline Road be touched up by the Board of Works Department.

Carried.

Continued.....

Monday, November 3rd, Continued.

1067. Moved by Co. Alsbury seconded by Co. Boileau:
That shoulders of the road be levelled and graded on
Austin, Marmont to Mundy Street; Rochester, Blue Mountain
to North Road; Blue Mountain north from the park for
pedestrian use.

Carried.

1068. Moved by Co. Gamache seconded by Co. Vallance:
That the District of Coquitlam Board of Trade be informed
that policy on permanent sidewalks has been tabled to
follow sewerage installations.

Carried.

Mr. Leo Denenfeld, 515 Blue Mountain Street, made
application for a multiple dwelling which was referred to the
Special Zoning Committee following a report of the
Health and Building Departments.

1069. Moved by Co. Gamache seconded by Co. Boileau:
That the impounded goats who have been held more than
72 hours by Mr. Pickton, as poundkeeper, may now be sold
or disposed of.

Carried.

1070. Moved by Co. Gamache seconded by Co. Thompson:
That resolutions #116 and #117 of the Special Zoning
Committee be rejected as recommended by the Committee,
regarding J. Perreault to move a house and W. Johnson's
application for rezoning.

Carried.

1071. Moved by Co. Boileau seconded by Co. Alsbury:
That the Neolite application for a sign at 933 Brunette
Avenue, be approved as recommended by the Special Zoning
Committee.

Carried.

1072. Moved by Co. Boileau seconded by Co. Gamache:
That communication from the Parks Commission regarding
two lots above the Rochester Avenue fill, be referred
to the Land Sale Committee.

Carried.

1073. Moved by Co. Gamache seconded by Co. Alsbury:
That the rate of \$83.00 per month rental for fire chief's
car, Unit #30 be approved.

Carried.

1074. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Fire Chief of practice and fire
fighting for Fire Halls # 1, 2 and 3 be approved,
calculated and cheques issued to cover.

Carried.

1075. Moved by Co. Boileau seconded by Co. Alsbury:
That the Fire Chief's uniform and cap in the amount
of \$57.22 be approved.

Carried.

Continued.....

Monday, November 3rd, Continued.

Co. Alsbury gave notice of motion of a Land Sale Trust By-Law for \$2,537.05 covering Fire Chief's car.

1076. Moved by Co. Boileau seconded by Co. Thompson:
That the following refunds of bond deposits, as recommended by the Engineer be approved:-

A. Schou, 561 Schoolhouse St. \$75.00
F.L. Charney, 583 Ebert Ave. \$126.50
Willits Subdivision, \$50.00

Carried.

1077. Moved by Co. Thompson seconded by Co. Vallance:
That Mrs. Van Volkingburg be advised of the Council's regret that such an instance took place, but feel that they are not responsible for the expense incurred.

Carried.

1078. Moved by Co. Gamache seconded by Co. Alsbury:
That resolution #913 be amended to read "Eddie Morigeau."

Carried.

1079. Moved by Co. Boileau seconded by Co. Alsbury:
That the only penalty for tax account #2641, V.E. Capostinsky be the amount of \$2.80 as recommended by the Tax Collector.

Carried.

1080. Moved by Co. Vallance seconded by Co. Gamache:
That the claim of Mr. M. Sloboda, Port Coquitlam, be referred to the Insurance Company.

Carried.

1081. Moved by Co. Vallance seconded by Co. Boileau:
That the Pitt River Road, from Cape Horn to Millside School be placed on the list of sidewalks, and the same shoulder work considered by the Board of Works and that the Association be so notified.

Carried.

1082. Moved by Co. Thompson seconded by Co. Gamache:
That F. Buhler's complaint regarding water billing be referred to the Water Department for their consideration.

Carried.

Communication from Sgt. Morrison, R.C.M.P. to Mrs. E.J. Thompson, Mountain View P.T.A. re crosswalk at Burquitlam Plaza not needed, was tabled.

1083. Moved by Co. Thompson seconded by Co. Alsbury:
That the Municipality apply to the Inspector of R.C.M.P., New Westminster subdivision for added strength, one officer during 1959, and a further officer in 1960.

Carried.

Continued.....

Monday, November 3rd, Continued.

1084. Moved by Co. Thompson seconded by Co. Alsbury:
That the following subdivisions as recommended by the
Subdivision Committee be approved:-
Sk. #8-1236 - E. Garrison
Sk. #8-1231 - H.R. Miller
Sk. #8-1227 - Morrison & Gill
Sk. #8-1221 - J. Malowany
Sk. #8-1230 - E.F. Perkins

Carried.

1085. Moved by Co. Gamache seconded by Co. Alsbury:
That sketch #8-1228 for Dr. Reich and J.A. Arthur, be
referred to the Health Department for their decision.

Carried.

1085. Moved by Co. Alsbury seconded by Co. Thompson:
That the application by the Municipal Employees' Union
to re-open negotiations be referred to the Bargaining
Committee.

Carried.

1086. Moved by Co. Vallance seconded by Co. Thompson:
That the Coquitlam Cubs be granted November 8th for
a "Kindling Bundle Drive".

Carried.

1087. Moved by Co. Alsbury seconded by Co. Thompson:
That the 3rd Coquitlam Group Committee of Cubs and
Scouts be granted permission for a Bottle Drive on
January 3rd, or the nearest Saturday available.

Carried.

1088. Moved by Co. Gamache seconded by Co. Thompson:
That "By-Law No. 884 - Trunkfield Acquisition and Dedication
By-Law" be reconsidered, finally passed and adopted and the
Seal of the Corporation affixed.

Carried.

The Clerk read communication from Mr. Johnson, Barrister
re Trunkfield purchase of N.½ of L.S. 5, Twp. 39, from
Mrs. Harley, and that the matter had been referred to the
Solicitor for his opinion.

The Clerk read a letter from Mrs. M. Hollins, complimenting
the officials for the work done on her late husband's
grave recently, copy of this letter to be sent to the
Departments concerned.

The Clerk tabled notification of the "Motor Carrier Act"
application for increase in fares.

1089. Moved by Co. Gamache seconded by Co. Vallance:
That the retirement of George Frost as of November 30th,
be approved.

Carried.

Continued.....

Monday, November 3rd, Continued.

1090. Moved by Co. Vallance seconded by Co. Alsbury:
That the application for the moving of a building and
access be turned down as not meeting the requirements
of this Municipality for road access, and in accord
with the recommendation of the Subdivision Committee. *Mr. Obyn*

Carried.

1091. Moved by Co. Boileau seconded by Co. Thompson:
That an additional service on Victoria Drive be requested
from the City of ~~Port Moody~~ ^{Port Coquitlam} from the watermain presently
being installed.

Carried.

Application for a watermain on Therrien Road from
Brunette Street be referred to the Engineer for costs.

1092. Moved by Co. Boileau seconded by Co. Thompson:
That the Treasurer be authorized to make adjustments in his
department for errors or corrections necessary in the
accounting procedure.

Carried.

The Clerk informed the Council that the telephone at
Porter St. and Lake Como Avenue will be moved eastward
to the store site.

The Clerk tabled list of overage employees and those
shortly coming up for retirement.

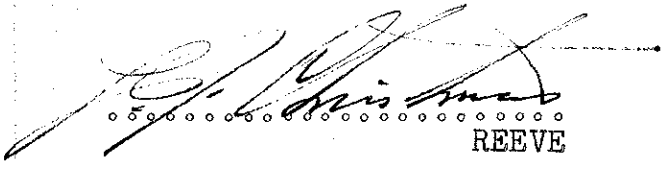
The Clerk informed the Council that overtime of employees
to October 15th, was recoverable as they were standing
to regarding gas main installations on Lake Como Avenue.

The Clerk tabled subdivision committee report of
October 2nd and 20th.

Clerk tabled report of a meeting, September 17th and
October 23rd, of the Fraser Valley Municipal Association;
Greater Vancouver Metropolitan Industrial Commission meeting,
Thursday, October 23rd, 1958.
Collection of U.G.N. Funds to date \$1,921.90 for the
District of Coquitlam
Minutes of the Administration Board of the Greater Vancouver
Water Board, October 24th.

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

Carried.


.....
REEVE

Monday, November 10th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, New Westminster, on Monday, November 10th, 1958, with Co. Gamache acting Reeve; all members of the Council present save Reeve Christmas and Co. Boileau.

Mr. McKenzie of Harbour Chines addressed the Council in regard to a "Business Centre" and he was informed that under resolution #112 of the Special Zoning Committee, the matter had been tabled until the Zoning By-Law was complete.

1093. Moved by Co. Alsbury seconded by Co. Butler:
That notice of motion of November 3rd be amended whereby Land Sale Trust Fund By-Law be drawn for \$3,465.43 to cover the Parks Board truck instead of the Fire Chief's car.

Carried.

The Clerk read a report from the Mines and Technical Survey Branch of the Federal Department regarding a mix-up of complaint about explosive storage tank which should have read "City of Port Coquitlam".

1094. Moved by Co. Butler seconded by Co. Alsbury:
That Mrs. L.J. Thorpe's petition for paving on Shaw Avenue be referred to the 1959 Committee providing a programme is instituted at that time.

Carried.

1095. Moved by Co. Butler seconded by Co. Alsbury:
That the Benson-Girard Easement Agreement be referred back, and the Clerk instructed that they should accept the present commitment and open negotiations for the completion in 1959.

Carried.

1096. Moved by Co. Butler seconded by Co. Alsbury:
That the arrangements entered into for employees to work Saturday, November 15th in lieu of November 10th be approved providing there are no complications in regard thereto.

Carried.

The Clerk informed the Council of a survey by boat, of our foreshore properties from Pitt Lake to Braid Street that would be undertaken on Friday, November 14th, and those wishing to make the trip should notify the Assessor immediately.

1097. Moved by Co. Butler seconded by Co. Alsbury:
That J. Kennedy's request for a duplex on Lot 38, D.L. 9, be referred back to Mr. Hartigan in light of a subdivision under sketch #8-1243, and if it meets the requirements, there is no objection by the Council.

Carried.

Continued.....

Monday, November 10th, 1958, Continued.

The Clerk tabled communication relative to the legal standing of a court case - Delta Municipality regarding authority of "Approving Officer".

1098. Moved by Co. Butler seconded by Co. Thompson:
That the following street names be approved:-
"Mars Street" - south off Regan Ave. to Quinton Ave.
"Arbury Avenue" - east off Poplar to Firdale St.

Carried.

1099. Moved by Co. Butler seconded by Co. Vallance:
That Mayor Oughton be informed that this Municipality recommends the report of redistribution of members to the Administrative Board of the Water District.

Carried.

Opposition was registered by Co. Thompson.

1100. Moved by Co. Butler seconded by Co. Vallance:
That the write-off of \$329.07 on Rolls #17856, 17848 and 18067, be approved as submitted by the Treasurer under date of October 9th. The amount of \$84.03 was returned for recommendation of Treasurer.

Carried.

1101. Moved by Co. Vallance seconded by Co. Alsbury:
That a write-off of Tax Roll#18068 representing road service be approved, in the amount of \$74.95.

Carried.

1102. Moved by Co. Alsbury seconded by Co. Butler:
That the matter of dictating machines for Welfare Department be referred back to the General Government Committee.

Carried.

1103. Moved by Co. Butler seconded by Co. Alsbury:
That the request of Fred Boyd of overtime be referred to the Board of Works Committee.

Carried.

1104. Moved by Co. Butler seconded by Co. Thompson:
That the matter of the Lower Fraser Valley Directory be referred to the Finance Committee.

Carried.

1105. Moved by Co. Butler seconded by Co. Alsbury:
That the decision of the solicitor regarding the naming of Nyschuk Park and the disposition of the land be approved.

Carried.

1106. Moved by Co. Butler seconded by Co. Thompson:
That the claim of A.E. Walter and request for action by his solicitor, be tabled until a full investigation has been completed.

Carried.

Continued.....

Monday, November 10th, 1958, Continued.

1107. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Simon Fraser Health Unit regarding
sewer connections be referred to the Engineer to be
included in the Sewerage By-Law.

Carried.

1108. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Court of Revision on the Voters'
List on November 1st, be approved.

Carried.

The Clerk tabled amendments received by Port Moody to
the proposed S.P.C.A. agreement in that:-

- (1) The dog tax and its collection will be carried
on by the Municipality.
- (2) The word "or injured" should be struck out of
the clause dealing with the animals they are
responsible to look after as it is laid out under
the "S.P.C.A. Act".

1109. Moved by Co. Butler seconded by Co. Vallance:
That the report of the Engineer regarding drainage complaint
at 1113 Grover Avenue be received and filed.

Carried.

1110. Moved by Co. Butler seconded by Co. Alsbury:
That the Oil Dispensing equipment in the garage be
referred to the Finance Committee.

Carried.

1111. Moved by Co. Butler seconded by Co. Vallance:
That the "Stop" sign recommended by the Engineer and
approved by the R.C.M.P. be installed at Clarke Road
and the new Oil refinery entrance.

Carried.

1112. Moved by Co. Butler seconded by Co. Alsbury:
That the report of the Engineer be received in regard
to the Laurentian sewer sub-trunk and that the permission
and easement be secured through the Municipal Solicitors.

Carried.

1113. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Engineer in regard to prepaid
watermain charges to include road crossings and streets
in the cost of \$4.80 per lineal foot be approved.

Carried.

Co. Thompson gave notice of amendment to the Subdivision
Control By-Law to include this extension.

1114. Moved by Co. Alsbury seconded by Co. Butler:
That the complaint against Glenburn Excavating on
Rochester Ave., and Blue Mountain St., in regard to
inadequate traffic signs and directions be received and filed.

Carried.

Continued.....

Monday, November 10th, 1958, Continued.

1115. Moved by Co. Thompson seconded by Co. Butler:
That the request of the Engineer for staff increase on
the Sanitation Department be referred to the Chairman
of the Sanitation Committee.

Carried.

1116. Moved by Co. Alsbury seconded by Co. Vallance:
That sketch #8-1244 proposed subdivision of W.H. Cooper
be tabled until the Sanitarian's report on one acre
subdivisions in this area.

Carried.

1117. Moved by Co. Butler seconded by Co. Alsbury:
That the proposed subdivision of A. Doucette on
Schoolhouse Street be approved as recommended by the
Subdivision Committee and Mr. Goulet, 1132 Brunette Avenue
be so notified.

Carried.

1118. Moved by Co. Alsbury seconded by Co. Vallance:
That the Clerk and Engineer arrange a meeting with the
Water Board and the Council in regard to replacement
of Coquitlam water main #2.

Carried.

1119. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
Payroll for November 15th, in the amount of \$15,820.41
be received, approved and cheques issued to cover.

Carried.

The Clerk tabled:
Subdivision Committee report dated November 3rd.
R.C.M.P. covering month of September
Building Department report, October - \$437,259
U.G.N. Windup campaign - November 19th.
Lower Mainland Regional Planning Board meeting Nov. 13th.

1120. Moved by Co. Alsbury seconded by Co. Butler
That the "District of Coquitlam Road Acquisition and
Dedication By-Law, 1958, No. 886" be read a first time.

Declared Read.

1121. Moved by Co. Butler seconded by Co. Thompson:
That By-Law No. 886 be read a second time.

Declared Read.

1122. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 886 be read a third time.

Declared Read.

1123. Moved by Co. Alsbury seconded by Co. Butler:
That two lots at the corner of Lake Como and Hillcrest St.
be approved for a Fire Hall site in the future.

Carried.

Continued.....

Monday, November 10th, 1958, Continued.


1124. Moved by Co. Alsbury seconded by Co. Thompson:
That the \$5.00 fee of the Fire Chief attending a meeting
in the Vancouver Fire Hall on Fire Prevention, be approved
and paid.

Carried.

Communication from G. Nichollson regarding a trailer
at 2299 Gale Avenue was tabled as no representation
was made.

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

Carried.


.....REEVE

Monday, November 24th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, November 24th, 1958, with all members of the Council present.

1125. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of October 27th, November 3rd, (sp. meeting) and November 10th, be approved.

Carried.

1126. Mr. C.H. Dyke appeared before the Council on behalf of a road.
Moved by Co. Gamache seconded by Co. Butler:
That Mr. Dyke's application for road opening be referred to the Board of Works Committee to investigate.

Carried.

Black and Ross Construction appeared regarding purchase of 190 acres.

1127. Moved by Co. Vallance seconded by Co. Alsbury:
That this be referred to the Land Sale Committee to meet Thursday, November 27th at 7:30 p.m.
1128. Moved by Co. Vallance seconded by Co. Gamache:
That the minutes of the Civil Defence Committee of November 19th, be approved and that figures be referred to the Treasurer for the Provisional Budget.

Carried.

1129. Moved by Co. Thompson seconded by Co. Butler:
That the minutes of the General Government Committee of November 14th be approved with the exception of the motion re Mr. Stevenson.

Carried.

1130. Moved by Co. Butler seconded by Co. Thompson:
That the motion read "That Mr. I Stevenson be demoted to the position of labourer as of Monday, November 24th, and that he be informed that this services will no longer be required as of January 31st, 1959."

Carried.

1131. Moved by Co. Butler seconded by Co. Gamache:
That the minutes of the Grievance Committee of November 6th be approved.

Carried.

1132. Moved by Co. Thompson seconded by Co. Boileau:
That due warning be given Best Brothers regarding the sign installed contrary to By-Law No. 494, and that same must be removed.

Carried.

1133. Moved by Co. Thompson seconded by Co. Alsbury:
That Best Brothers be informed that permission was granted under resolution #670 under the understanding that a certain type of fence would be built and that attention has been brought to the Council that this fence is not in accord with the agreement, therefore, we would ask that this be attended to immediately.

Carried.

Continued.....

Monday, November 24th, 1958, Continued.

1134. Moved by Co. Gamache seconded by Co. Vallance:
That the minutes of the General Government Committee and
Finance of November 13th, be approved.

Carried.

1135. Moved by Co. Vallance seconded by Co. Alsbury:
That the recommendation of the Licence Inspector as
to Christmas and New Years store retail hours be approved
and that the merchants be so notified.

Carried.

1136. Moved by Co. Alsbury seconded by Co. Butler:
That the request of the Municipal Employees Union
for a Christmas Party grant be referred to the
Treasurer for his consideration.

Carried.

1137. Moved by Co. Alsbury seconded by Co. Gamache:
That the report of the Clerk regarding P.B.X. Board
Operator be approved and that staff be hired to meet
the problem.

Carried.

The Clerk tabled the following:-

Copy of Street Lighting Agreement, 1946
Lower Mainland Regional Planning Board minutes - July 10th
Balance of \$174.96 collection by solicitors from
H.J. Knight re Mountain View School
U.G.N. Minutes
Impounded Goats - \$10.00 - recovered \$19.00
Costing of Voters' List - General Business Systems \$3.23
- District of Coquitlam \$1.56
Renaming Vancouver-Coquitlam Highway to "Barnet Hwy."
Gazette Notice October 31st, 1958
1957 Municipal Statistics
Greater Vancouver Sewerage Minutes October 16th
Greater Vancouver Water District, November 14th
1958 Red Book
Report on Fraser River Survey by Harbour Commissioners

1138. Moved by Co. Vallance seconded by Co. Butler:
That the following election staff be approved:-
RETURNING OFFICER - - - F.L. Pobst
Deputy Returning Officers - - - Mrs. Philp
- - - Mrs. Whiting
- - - Mrs. Coffey
- - - Mrs. F. Stewart
- - - Mrs. Albers
- - - Mrs. M.E. Campbell
- - - Mrs. Sibbald
- - - Mrs. Layzell
- - - Mrs. Lindeman
- - - L.M. Gonyea
- - - W.J. Joyce

Carried.

1139. Moved by Co. Butler seconded by Co. Alsbury:
That the Stewardship meeting of the District of Coquitlam
be held on December 2nd, providing space can be secured
for such a meeting.

Carried.

Continued.....

Monday, November 24th, 1958, Continued.

1140. Moved by Co. Vallance seconded by Co. Gamache:
That the application of P. Hanson for the lot the
Blue Mountain water tank rests upon be tabled for consider-
ation of the Land Sale Committee.

Carried.

1141. Moved by Co. Butler seconded by Co. Alsbury:
That the application by two firms for Lots 24 and 25
above the Rochester Avenue fill be referred to the Land
Sale Committee.

Carried.

1142. Moved by Co. Thompson seconded by Co. Alsbury:
That the B.C. Electric Gas Valve Station on Como Lake
Avenue resting upon lots 5 to 11, Block 27, D.L. 361
Plan 2597 be oververed to the B.C. Electric Gas Division
at a price of \$2,900.

Carried.

1143. Moved by Co. Gamache seconded by Co. Vallance:
That in connection with the lots facing Mundy Street at
Dawes Hill Park, be offered for sale and that the seventeen
applicants be notified of the date of sale and the price
of \$2,150 each, at the understanding, first come, first
serve, and that due advertising be placed in the press.
Date of sale - December 2nd, 9:00 a.m.

Carried.

1144. Moved by Co. Thompson seconded by Co. Alsbury:
That that portion of Block 18 and 19, D.L. 65 between
the lots facing Mundy Street on the west, Pipeline easement
on the south and the reservoir site easement on the east,
be set aside as park - subject to the approval of the
Parks Commission.

Carried.

1145. Moved by Co. Gamache seconded by Co. Alsbury:
That the three sites for the Imperial Oil Limited in
the District of Coquitlam at Lougheed Highway & Alderson
Avenue; Blue Mountain St., & Lougheed Hwy.; and Clarke
Road and Robinson Street, be approved and included in
Zoning By-Law No. 860.

Carried.

1146. Moved by Co. Boileau seconded by Co. Gamache:
That the application of Vale construction for six water
services on Brookmount Ave., and Mohawk Ave., be
refunded less 10% for administration costs.

Carried.

Co. Thompson registered opposition.

1147. Moved by Co. Butler seconded by Co. Gamache:
That Port Moody draw an agreement between the District
of Coquitlam and Port Moody for a stand-by connection at
Clarke and Agnes Street at a price of \$100.00 per annum,
commencing January 1st, 1959.

Carried.

Continued.....

Monday, November 24th, 1958, Continued.

1148. Moved by Co. Alsbury seconded by Co. Vallance:
That the recommendation of the Engineer for a refund
of water connection #5278, in the name of A. Gravelle,
be approved.

Carried.

1149. Moved by Co. Butler seconded by Co. Boileau:
That the communication with Blane, Fullerton and White
regarding insurance appraisal be referred to Reeve Christmas.

Carried.

1150. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Finance Committee for Welfare in
the amount of \$12,902.12 for October, 1958, be approved
and cheques issued to cover.

Carried.

1151. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
payroll ending November 30th, in the amount of \$13,708.48
be received and approved and cheques issued to cover.

Carried.

1152. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee to November 24th
General Disbursements in the amount of \$101,230.22 be
approved and cheques issued to cover.

Carried.

1153. Moved by Co. Vallance seconded by Co. Alsbury:
That "Banking Resolution" be amended as to Clause 3
to read "That Reeve or Treasurer be and is hereby authorized
on behalf of the Company"..

Carried.

1154. Moved by Co. Butler seconded by Co. Alsbury:
That the conveyance of school sites to the School Board
be tabled for a meeting with the adjoining Municipalities
in School District #43.

Carried.

1155. Moved by Co. Thompson seconded by Co. Alsbury:
That a \$10.00 refund be made in regard to charges for
cemetery plot #729 as recommended by the Cemetery Clerk in
view of a 1942 receipt for a plot which we failed to
reserve.

Carried.

1156. Moved by Co. Butler seconded by Co. Alsbury:
That the application of Russell Case for wood east of
Leaders be tabled and the contractor E.R. Foley be contacted
for his intentions in the matter.

Carried.

Continued....

Monday, November 24th, 1958, Continued.

1157. Moved by Co. Alsbury seconded by Co. Vallance:
That the decision of Mr. Hartigan regarding Mr. Nicholson's
request to keep a trailer at 2299 Gale Avenue be
approved and that permission be not granted.

Carried.

1158. Moved by Co. Butler seconded by Co. Alsbury:
That the S.P.C.A. agreement be investigated fully
before entered into.

Carried.

Co. Butler gave notice of motion for a Bicycle Licence
By-Law.

1159. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Road Acquisition and
Dedication By-Law, 1958, No. 886" be reconsidered and
finally passed and adopted and the Seal of the Corporation
affixed.

Carried.

1160. Moved by Co. Gamache seconded by Co. Vallance:
That "The District of Coquitlam Road Acquisition and
Dedication By-Law, 1958, No. 884" be reconsidered, finally
passed and adopted and the Seal of the Corporation affixed.

Carried.

1161. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Road Dedication
By-Law, 1958, No. 888" be read a first time.

Declared Read.

1162. Moved by Co. Alsbury seconded by Co. Thompson:
That By-Law No. 888, 1958 be read a second time.

Declared Read.

1163. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 888, 1958, be read a third time.

Declared Read.

1164. Moved by Co. Thompson seconded by Co. Butler:
That By-Law No. 889, Local Improvement Special Assessment
Amending By-Law, be referred to the solicitor.

Carried.

1165. Moved by Co. Alsbury seconded by Co. Boileau:
That "The District of Coquitlam Highway Closure
By-Law, 1958, No. 887" be read a first time.

Declared Read

1166. Moved by Co. Butler seconded by Co. Vallance:
That By-Law, 1958, No. 887 be read a second time.

Declared Read

1167. Moved by Co. Boileau seconded by Co. Thompson:
That By-Law, 1958, No. 887 be read a third time.

Declared Read.

Continued.....

Monday, November 24th, 1958, Continued.

1168. Moved by Co. Butler seconded by Co. Vallance:
That The District of Coquitlam Fluoridation
Referendum By-law No. 880, 1958" be reconsidered, finally
passed and adopted and the seal of the Corporation affixed.

Carried.

1169. Moved by Co. Vallance seconded by Co. Alsbury:
That the Port Moody-Coquitlam development Company application
for a business area be referred to the Special Zoning
Committee.

Carried.

1170. Moved by Co. Boileau seconded by Co. Butler:
That resolution #118 of the Special Zoning Committee
minutes be approved with regard to Mr. Blais making
an extension to his dwelling.

Carried.

1171. Moved by Co. Alsbury seconded by Co. Boileau:
That the application of Mr. Vertypora, and recommendation
of the Special Zoning Committee under resolution #119
be approved.

Carried.

1172. Moved by Co. Butler seconded by Co. Gamache:
That the application of C.B. Coleman be tabled as
recommended in the Special Zoning Committee minutes
under resolution #120.

Carried.

1173. Moved by Co. Boileau seconded by Co. Alsbury:
That Mr. J. Mitchell be given permission to extend
his existing trailer court in accord with Zoning
resolution #121.

Carried.

1174. Moved by Co. Vallance seconded by Co. Gamache:
That the recommendation of the Special Zoning Committee
under resolution #122, permitting E. Lidberg,
116 Blue Mountain Street, the right to re-classify
to "industrial", on the west side of Blue Mountain
Street be approved.

Carried.

1175. Moved by Co. Boileau seconded by Co. Alsbury:
That resolution #123, which affects a business area
for A.H. Clary and Associates, be referred back to
the Special Zoning Committee.

Carried.

1176. Moved by Co. Alsbury seconded by Co. Boileau:
That the United Neon Limited application for a sign
at 341 North Road, and recommendations of the Special
Zoning Committee under resolution #124 be approved.

Carried.

Continued....

Monday, November 24th, 1958, Continued

1177. Moved by Co. Boileau seconded by Co. Alsbury:
That the recommendation of the Special Zoning Committee
under resolution #125, referring W. Thwaites application
to subdivide to the Subdivision Committee be approved.

Carried.

1178. Moved by Co. Alsbury seconded by Co. Butler:
That the Neolite Limited application and the recommendation
of the Special Zoning Committee be approved under
resolution #126.

Carried.

1179. Moved by Co. Thompson seconded by Co. Alsbury:
That the application of Mr. J. Delawsky be referred to
the Special Zoning Committee.

Carried.

1180. Moved by Co. Butler seconded by Co. Alsbury:
That the recommendation of the Assessor regarding
Walters property exchange be tabled for investigation.

Carried.

Plans cancellation for Mrs. Gibb and a hearing set for
December 17th at 2:30 p.m., was tabled.

1181. Moved by Co. Gamache seconded by Co. Vallance:
That the report of the Simon Fraser Health Unit regarding
Dr. Reich and J.A. Arthur subdivision off Coast Meridian
Road be approved and subdivision requirements as to water,
be relayed to the subdivider.

Carried.

1182. Moved by Co. Alsbury seconded by Co. Butler:
That "The District of Coquitlam Zoning By-Law, 1958, No. 860"
be read a third time.

Declared Read.

1183. Moved by Co. Butler seconded by Co. Gamache:
That the following tax refunds be approved amounting
to \$631.56:

R.O. & L.M. Roberts	\$28.00	David M. Hogg	\$28.00
H.A. & E. Wolf	28.00	S.F. & D.W. Geidt	28.00
J.S. & M.F. Carruthers	28.00	Leo Landreville	28.00
A.E. & V.L. Nelson	28.00	Gerald E. Wellicome	28.00
M.C. Johnston	15.56	M.M. & Wm. Burton	28.00
Mrs. B. Hocaluk	28.00	R.H. Arnold	28.00
J. Nieken	28.00	J. Lucas	28.00
B.W. & W.O. Svennes	28.00	R.A. Gray	28.00
G.W. & M.I. Clayton	28.00	J.M. McFadzean	28.00
J.L. & G.E. Higginbotham	28.00	Mrs. May Karpinka	28.00
R. Richardson	28.00	L.G. Cote	28.00
F. Lajeunesse	28.00		

Carried.

Continued.....

Monday, November 24th, 1958, Continued.

1184. Moved by Co. Butler seconded by Co. Gamache:
That a write-off of accounts on tax roll in the amount
of \$2,281.32 be approved.

Carried.

1185. Moved by Co. Butler seconded by Co. Gamache:
That the Treasurer be authorized to refer the question
of assignments to the Municipal Solicitor for advice.

Carried.

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

Carried.


.....
REEVE

Monday, December 8th, 1958.
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 8th, 1958, at 6:30 p.m., with all members of the Council present save Co. Alsbury:

1186. Moved by Co. Gamache seconded by Co. Thompson:
That the minutes of November 24th be approved.

Carried.

1187. Moved by Co. Butler seconded by Co. Thompson:
That Boucher and Sauer on behalf of A.E. Walter's claim be referred to our Solicitor to deny liability.

Carried.

1188. Moved by Co. Gamache seconded by Co. Butler:
That "The District of Coquitlam Collection of Dog Licenses and Operation of Pound By-Law No. 895, 1958, be read a first time.

Declared Read.

1189. Moved by Co. Thompson seconded by Co. Butler:
That By-Law No. 895, 1958 be read a second time.

Declared Read.

1190. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 895, 1958 be read a third time.

Declared Read.

1191. Moved by Co. Butler seconded by Co. Boileau:
That the free-calling for Port Coquitlam with Lakeview numbers be accepted and our acceptance be relayed to the B.C. Telephone Company.

Carried.

1192. Moved by Co. Butler seconded by Co. Gamache:
That the revised schedule of the Columbia Stage Lines be approved and information so relayed to the Company.

Carried.

1193. Moved by Co. Butler seconded by Co. Thompson:
That the application of the Barber's Union for closing hours be tabled until the matter of six-day shopping is settled.

Carried.

1194. Moved by Co. Gamache seconded by Co. Boileau:
That the request of Mr. & Mrs. Wolf, 667 Gatensbury St., to clear certain high trees blocking their sunlight be referred to the Engineer and Chairman of the Board of Works to investigate and report.

Carried.

Continued.....

Monday, December 8th, 1958, Continued.

1195. Moved by Co. Gamache seconded by Co. Thompson:
That the questions submitted in a letter from the Mundy
Road P.T.A. under Date of November 27th, be referred to
the Health Committee for their investigation.

Carried.

1196. Moved by Co. Butler seconded by Co. Boileau:
That a subdivision of Lot 6, D.L. 383, plan 148,
into three 72' lots instead of 4 leaving the remainder
of Lot 6 fronting on Glen Drive with a 51 foot frontage.

Carried.

1197. Moved by Co. Gamache seconded by Co. Vallance:
That the drainage problem of Mr. Wm. McMurdo, 524 Foster
Avenue be referred to the Engineer and Chairman of the
Board of Works to investigate.

Carried.

1198. Moved by Co. Gamache seconded by Co. Butler:
That the Highland Sand & Gravel file be investigated
and reported on as to their request of November 28th, for
approval to operate east of the Pipeline Road.

Carried.

1199. Moved by Co. Thompson seconded by Co. Boileau:
That the recommendation of the Engineer for refund of
bond deposit to Mrs. A. Fenton in the amount of \$50.00
be approved in respect to bond for clearing which has
now been declared satisfactory by the Engineer.

Carried.

1200. Moved by Co. Butler seconded by Co. Boileau:
That a refund of \$175.00 be made as recommended by the
Engineer, payable to Mr. Pue.

Carried.

1201. Moved by Co. Gamache seconded by Co. Boileau:
That the subdivision of Mr. Van Leeuwen at McIntosh Street
and Como Lake Avenue be tabled.

Carried.

1202. Moved by Co. Butler seconded by Co. Gamache:
That the Engineer sketch the certain lots surrounding
Austin Road Community Hall showing the area required for
roads and the balance owned by the Municipality suitable
for pensioner's homes and parks.

Carried.

1203. Moved by Co. Butler seconded by Co. Gamache:
That the Reeve and Treasurer be given power to act
to facilitate a grant making it possible to convey
the Austin Road Community Hall Association to the Canadian
Legion Branch #2, New Westminster.

Carried.

Continued.....

Monday, December 8th, 1958, Continued.

1204. Moved by Co. Vallance seconded by Co. Butler:
That the application of Neolite Limited to erect a
sign for the Bank of Montreal at the Maillardville
Shopping Center providing it is of a non-flashing variety
be approved.

Carried.

The application to the Special Zoning Committee
by Mr. Nairn tabled for consideration of the said Committee.

1205. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Zoning By-Law No. 860, 1958"
be reconsidered, finally passed and adopted and the seal
of the Corporation affixed.

Carried.

1206. Moved by Co. Vallance seconded by Co. Boileau:
That the application of Mr. H. Johnstone for a basement
suite at 336 Walker Street be not approved as contrary
to the Zoning By-Law.

Carried.

1207. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Bicycle Tax By-Law No. 892
1958" be read a first time.

Declared Read.

1208. Moved by Co. Thompson seconded by Co. Vallance:
That By-Law No. 892, 1958 be read a second time.

Declared Read.

1209. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 892, 1958, be read a third time.

Declared Read.

1210. Moved by Co. Butler seconded by Co. Boileau:
That "The District of Coquitlam Highway Closure By-Law
No. 887, 1958" be reconsidered finally passed and adopted
and the Seal of the Corporation affixed.

Carried.

1211. Moved by Co. Gamache seconded by Co. Boileau:
That "The District of Coquitlam Road Dedication By-Law
No. 888, 1958" be reconsidered finally passed and adopted
and the Seal of the Corporation affixed.

Carried.

1212. Moved by Co. Butler seconded by Co. Vallance:
That the Safety Committee minutes of November 3rd, 1958,
be approved.

Carried.

Continued.....

Monday, December 8th, 1958, Continued.

1213. Moved by Co. Vallance seconded by Co. Gamache:
That "The District of Coquitlam Tax Sale Lands Monies
Expenditure By-Law, No. 894, 1958" be read a first time.

Declared Read.

1214. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 894, 1958, be read a second time.

Declared Read.

1215. Moved by Co. Butler seconded by Co. Vallance:
That By-Law No. 894, 1958, be read a third time.

Declared Read.

1216. Moved by Co. Gamache seconded by Co. Butler:
That the Committee of the Whole minutes of November 13th,
be approved.

Carried.

1217. Moved by Co. Gamache seconded by Co. Butler:
That the Land Sale Committee minutes of November 27th
be approved as amended, regarding land sale term and
interest and the seventh paragraph of page 2 Councillor
Butler instead of Councillor Thompson.

Carried.

1218. Moved by Co. Gamache seconded by Co. Vallance:
That Cam Bastedo Agencies be informed that the land
requested immediately west of Quon Wing property in
D.L. 381, be not for sale at this time.

Carried.

1219. Moved by Co. Butler seconded by Co. Thompson:
That "The District of Coquitlam Land Sale By-Law No. 893,
1958" be read a first time.

Declared Read.

1220. Moved by Co. Gamache seconded by Co. Boileau:
That By-Law No. 893, 1958 be read a second time.

Declared Read.

1221. Moved by Co. Gamache seconded by Co. Thompson:
That By-Law No. 893, 1958, be read a third time.

Declared Read.

1222. Moved by Co. Butler seconded by Co. Boileau:
That the price of Lot 6, D.L. 63 at \$1200 per acre be
approved, offered by Cape Horn Development Limited.

Carried.

1223. Moved by Co. Gamache seconded by Co. Boileau:
That Blocks 24 and 25 above the Rochester fill be sold
to Nordin Realty for \$6300.

Carried.

Continued.....

Monday, December 8th, 1958, Continued.

1224. Moved by Co. Vallance seconded by Co. Butler:
That the purchase of a sonograph for the Welfare Office
from Mr. Allinger for \$75.00 be approved.

Carried.

1225. Moved by Co. Butler seconded by Co. Thompson:
That Loughed and Rochester, proposed plans for a service
station by B.A. Oil Company be approved.

Carried.

1226. Moved by Co. Butler seconded by Co. Thompson:
That the report of the Finance Committee in that of
Payroll ending December 15th, 1958, in the amount of
\$15,622.50 be received and approved and cheques issued
to cover.

Carried.

1227. Moved by Co. Thompson seconded by Co. Butler:
That resolution #1155 be amended to read "That the action
of Treasury be approved".

Carried.

1228. Moved by Co. Butler seconded by Co. Boileau:
That the report of the Fire Chief for November be received
and accounts in the amount of \$253.00 be approved and
cheques issued to cover.

Carried.

1229. Moved by Co. Gamache seconded by Co. Boileau:
That the following tax credit refunds be approved:-
- | | |
|-------------------|---------|
| Ken Joheny | \$28.00 |
| Laura B. Thompson | 28.00 |
| William J. Hannah | 48.38 |
| J. Buckley | 28.00 |
| J.J. Byers | 28.00 |
| W.L. McMurdo | 28.00 |
| Wm. W. Wells | 28.00 |

Carried.

1230. Moved by Co. Gamache seconded by Co. Boileau:
That \$7,000 accounts receivable re Port Moody account,
Robinson Road water main extension be authorized written-off.

Carried.

1231. Moved by Co. Butler seconded by Co. Thompson:
That Mr. Sutherland be granted eight days annual leave
from December 15th to 24th inclusive.

Carried.

1232. Moved by Co. Butler seconded by Co. Vallance:
That the sewerage of Schoolhouse Street north to
Poirier be submitted to Victoria, Department of Health
for their consideration.

Carried.

Continued.....

Monday, December 8th, 1958, Continued.

The Clerk tabled confirmation with Mr. Dalton Allan of Ranch Estates who had authority to apply for water service in 1955.

The Clerk tabled the following:-
Lower Mainland Regional Planning Boardre house numbering
M.S.A. Notices and Financial Statement
Greater Vancouver Sewerage & Drainage District, Nov. 20th.
Greater Vancouver Metropolitan Industrial Commission, Nov.27th.
Building Report for November \$331,582.00
R.C.M.P. report for November.
Subdivision Committee report for November 26th.
Haddin, Davis & Brown Consulting Engineers
Mrs. Frances H. Atkins - letter of thanks
Salvation Army - letter of thanks for donation
U.G.N. meeting, December 17th, 8:00 p.m.
U.G.N. meeting, December 2nd.
U.G.N. report of Executive Director Nov. 1st to Nov. 30th.

1233. Moved by Co. Butler seconded by Co. Boileau:
That a .06¢ differential be paid for labour on emergencies between the hours of 4:00 p.m., and 8:00 a.m., through the night providing he is not performing an eight hour day shift.

Carried.

1234. Moved by Co. Boileau seconded by Co. Thompson:
That the Recreation Commission be authorized to purchase \$1,904.00 of equipment from their 1958 budget.

Carried.

1235. Moved by Co. Butler seconded by Co. Thompson:
That a part-time employee be hired as Stenographer lll at the rate of \$172.00 per month.

Carried.

1236. Moved by Co. Thompson seconded by Co. Butler:
That we re-classify the present P.B.X. Board operator to Stenographer lll at \$172.00 per month and that her work be changed by the Engineer effective December 1st, 1958.

Carried.

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

Carried.


.....REEVE

Monday, December 22nd, 1958
Maillardville, B.C.

A regular meeting of the Municipal Council of The Corporation of the District of Coquitlam was held in the Council Chambers of the Municipal Hall, 1111 Brunette Avenue, on Monday, December 22nd, 1958, with all members of the Council present save Councillor Thompson who was absent due to sickness.

1237. Moved by Co. Butler seconded by Co. Boileau:
That the complaint of Silas Knapp, Ranch Park regarding sewerage instalations be referred to the Engineer for his report.

Carried.

1238. Moved by Co. Butler seconded by Co. Gamache:
That the Assessor be asked to report on Mr. Gillis' accusation and violation of the "Municipal Act", in his letter dated December 13th, 1958, forwarded to all members of the Council, and the Assessor be asked to supply the number of farm classifications in the east portion of our Municipality.

Carried.

1239. Moved by Co. Alsbury seconded by Co. Vallance:
That Mr. Gerhard Haarbrucker, Pipeline Road, asking Council's approval of land purchase from the Provincial Government be approved save and except the South 33 feet for road purposes.

Carried.

1240. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation for a stop-sign at Schoolhouse Street and Rochester Avenue intersection, opposing traffic on Rochester Avenue be approved as recommended.

Carried.

1241. Moved by Co. Alsbury seconded by Co. Butler:
That the request by the Parks Board for Lot 13 reserve be tabled for investigation.

Carried.

1242. Moved by Co. Butler seconded by Co. Boileau:
That Alderman Brummer, Port Coquitlam, be advised that the reason for the "Truck Route" was because of school children protection, and that the Municipality would like the dangerous pole at the junction of Pipeline Road moved from the junction of the road.

Carried.

The Clerk informed the Council that as of March, 1959 the new phone number for the Municipal Hall would be LAkeview 6-3611, while the Fire and Emergency calls will be LAkeview 1-2345.

1243. Moved by Co. Butler seconded by Co. Boileau:
That the recommendation of the Engineer regarding 5'6" side-yard on Lot "E" of the N.½ of Lot 2, Blk.20 D.L. 357, on Gatensbury near Winslow, be approved.

Carried.

Continued.....

Monday, December 22nd, 1958, Continued.

1244. Moved by Co. Vallance seconded by Co. Gamache:
That the recommendation of the Building Department and
Engineer regarding Lots 148 and 147, Harbour Chines,
regarding side-yard be approved.

Carried.

1245. Moved by Co. Gamache seconded by Co. Butler:
That the Austin Road Community Hall Association and the
Canadian Legion be informed that the Municipality would
retain the property behind the Community Hall for
expansion of their project.

Carried.

1246. Moved by Co. Butler seconded by Co. Gamache:
That the Municipality agree in principle with the
Lower Mainland Regional Planning Board of B.C.,
regarding request of the Provincial Government for
greater assistance.

Carried.

1247. Moved by Co. Butler seconded by Co. Boileau:
That Mr. Charles Gibson through Mr. Beard, Licence
Inspector, be informed that under By-Law No. 860,
he will not be permitted to use the property on the
Vancouver-Coquitlam Highway, now known as Barnet Highway,
for an Auto Wrecking business.

Carried.

1248. Moved by Co. Butler seconded by Co. Boileau:
That the following plans under Section 32 of the
"Drainage Act" be tabled:-
(1) Burnaby Central Valley Sewerage Area
(2) Still Creek - Brunette River Drainage Area.

Carried.

The following correspondence was ordered referred
to 1959 Council:-

Board of Trade - re sidewalks,

- re Six-Day Shopping Week

Water Department - request for free service by
Farmers' Institute

Application of Adolf Walter to sell to the Municipality
Lot 1 of "A", Block 8, D.L. 366 for \$4,100.00

L. Otterson - bid of \$3,200.00 to open Burke Mountain Road.

C. Vanderveen - removal of old Blue Mountain water tank

1249. Moved by Co. Butler seconded by Co. Gamache:
That the Honorable Clarence Wallace be asked to combine
for access purposes, the purchase of property known as
Parcel "A", Section 8, Twp. 40, Explanatory Plan 623.

Carried.

Co. Vallance gave notice of motion to amend By-Law No.
860, prohibiting trailers occupied on a zoned lot in
the District.

1250. Moved by Co. Butler seconded by Co. Gamache:
That the shut-off ordered by Mr. Wm. Scanes on service
#3190 be recognized although not received and acted
upon, and that his account be adjusted accordingly.

Carried.

Continued.....

Monday, December 22nd, 1958, Continued.

1251. Moved by Co. Butler seconded by Co. Alsbury:
That the name "JARVIS STREET" between McIntosh Street
and Porter Street, as recommended by the Engineer be
approved.

Carried.

1252. Moved by Co. Butler seconded by Co. Alsbury:
That the release to N. Franks Construction Company
Limited on contract 347-21, of \$250.00 as recommended
by the Engineer be approved.

Carried.

1253. Moved by Co. Butler seconded by Co. Vallance:
That the U.G.N. Campaign Chairman be advised that the
Municipality, due to budget arrangements, cannot
go beyond \$250.00 for this year's contribution.

Carried.

1254. Moved by Co. Alsbury seconded by Co. Gamache:
That the rental to December 31st, of a sonograph at
\$18.00 per month, amounting to \$36.00, be approved
for the Welfare Department.

Carried.

1255. Moved by Co. Gamache seconded by Co. Butler:
That the Delay claim for chickens destroyed in the
amount of \$45.00 be approved.

Carried.

1256. Moved by Co. Butler seconded by Co. Alsbury:
That the Grievance Committee minutes of December 15th,
1958, be approved.

Carried.

1257. Moved by Co. Gamache seconded by Co. Alsbury:
That the Highland Sand and Gravel Company Limited be
asked to answer questions placed to them on June 4th,
1954; and that they be informed that in the past four
years the zoning of this area has been finalized in
our Zoning By-Law No. 860, and the area is no longer
considered a gravel removal area.

Carried.

1258. Moved by Co. Vallance seconded by Co. Gamache:
That the report of the Returning Officer under date
of December 15th, for the December 11th, 1958, election,
be written into the Minutes.

Carried.

Continued.....

Monday, December 22nd, 1958, Continued.

Reeve and Council
1111 Brunette Avenue
New Westminster, B.C.

Dear Sirs:

This is to advise the result of the examination of ballot papers on December 11th, following the election of that date. The following have been duly elected out of the candidates listed below.

There being only one name submitted for the two vacancies on the School Board, there still remains one vacancy not filled.

<u>COUNCIL</u>	BOWE	544	
	BUTLER	1236	Elected
	CARLSON	781	
	EDMONDS	496	
	GAMACHE	1372	Elected
	KENNEDY	301	
	SATHER	440	
	VALLANCE	1113	Elected

<u>SCHOOL TRUSTEE</u>			
	PERREN		Acclamation

<u>FLUORIDATION BY-LAW</u>			
	YES	997	
	NO	1280	

Yours very truly,

"F.L. Pobst"
RETURNING OFFICER

FLP:md

1259. Moved by Co. Gamache seconded by Co. Butler:
That the Clerk draft a resolution, forwarding it to the four associations of Municipalities for submission to the U.B.C.M., 1959, to the effect that Saturday elections should be re-instated, and the Act amended due to the lack of interest and polling places on a mid-week election.

Carried.

The Clerk tabled the following:
Greater Vancouver Sewerage Minutes, December 5th
Damage to private car owned by Bob Giles by our Municipal Digger, at 2966 Spurway, Ranch Park District of North Vancouver invitation to opening of new Municipal Hall, Tuesday, December 30th, 2:00 p.m.
Greater Vancouver Water District notice of motion of a request for an amendment to the Water District Act re-allocating representation and voting powers
Thank-you letter from the Canadian Federation of the Blind Incorporation for \$25.00 donation
Minutes of the Lower Mainland Regional Planning Board of September 11th.
Greater Vancouver Water District re result on fluoridation Referendum
Civil Defence Circular - Christmas, 1958.

Continued.....

Monday, December 22nd, 1958, Continued.

1260. Moved by Co. Gamache seconded by Co. Alsbury:
That the following tax refund applications be approved:
- | | |
|--------------------|---------|
| A. Jensen..... | \$28.00 |
| T. & H. Sylte..... | 28.00 |
| T.A.&A. Rezansoff. | 28.00 |
| Alma A. MacNeil... | 28.00 |

Carried.

1261. Moved by Co. Alsbury seconded by Co. Vallance:
That the report of the Finance Committee in that of
payroll for December 31st, in the amount of \$14,446.37,
be received and approved and cheques issued to cover.

Carried.

1262. Moved by Co. Alsbury seconded by Co. Butler:
That the report of the Welfare Committee in the amount
of \$13,361.50 be approved and cheques issued to cover.

Carried.

1263. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 807, 1958" be
read a first time.

Declared Read.

1264. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 807, 1958 be read a second time.

Declared Read.

1265. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 807, 1958 be read a third time.

Declared Read.

1266. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 817, 1958" be
read a first time.

Declared Read.

1267. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 817, 1958 be read a second time.

Declared Read.

1268. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 817, 1958 be read a third time.

Declared Read.

1269. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 819, 1958" be
read a first time.

Declared Read.

Continued.....

Monday, December 22nd, 1958, Continued.

1270. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 819, 1958, be read a second time.

Declared Read.

1271. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 819, 1958, be read a third time.

Declared Read.

1272. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 866, 1958" be
read a first time.

Declared Read.

1273. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 866, 1958, be read a second time.

Declared Read.

1274. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 866, 1958, be read a third time.

Declared Read.

1275. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Consolidation Debenture By-Law No. 882, 1958" be
read a first time.

Declared Read.

1276. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 882, 1958 be read a second time.

Declared Read.

1277. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 882, 1958 be read a third time.

Declared Read.

1278. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Construction Amendment By-Law No. 897, 1958" be read
a first time.

Declared Read.

1279. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 897, 1958 be read a second time.

Declared Read.

1280. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 897, 1958 be read a third time.

Declared Read.

Continued.....

Monday, December 22nd, 1958, Continued.

1281. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Construction Amendment By-Law No. 898, 1958" be
read a first time.

Declared Read.

1282. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 898, 1958 be read a second time.

Declared Read.

1283. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 898, 1958 be read a third time.

Declared Read.

1284. Moved by Co. Boileau seconded by Co. Alsbury:
That "The District of Coquitlam Local Improvement
Construction Amendment By-Law No. 899, 1958" be
read a first time.

Declared Read.

1285. Moved by Co. Butler seconded by Co. Gamache:
That By-Law No. 899, 1958, be read a second time.

Declared Read.

1286. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 899, 1958 be read a third time.

Declared Read.

1287. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Bicycle Tax By-Law
No. 892, 1958" be reconsidered, finally passed and
adopted.

Carried.

1288. Moved by Co. Butler seconded by Co. Vallance:
That "The District of Coquitlam Land Sale By-Law No.
893, 1958" be reconsidered, finally passed and adopted
and the seal of the corporation affixed.

Carried.

1289. Moved by Co. Butler seconded by Co. Gamache:
That "The District of Coquitlam Advance Payment of
Taxes By-Law No. 900, 1958" be read a first time.

Declared Read.

1290. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 900, 1958 be read a second time.

Declared Read.

1291. Moved by Co. Alsbury seconded by Co. Vallance:
That By-Law No. 900, 1958 be read a third time.

Declared Read.

Continued....

Monday, December 22nd, 1958, Continued.

1292. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Budget Amendment By-Law
No. 901, 1958" be read a first time.

Declared Read.

1293. Moved by Co. Vallance seconded by Co. Alsbury:
That By-Law No. 901, 1958, be read a second time.

Declared Read.

1294. Moved by Co. Gamache seconded by Co. Alsbury:
That By-Law No. 901, 1958, be read a third time.

Declared Read.

1295. Moved by Co. Vallance seconded by Co. Alsbury:
That "The District of Coquitlam Dog Licence and
Control By-Law No. 902, 1958" be read a first time.

Declared Read.

1296. Moved by Co. Vallance seconded by Co. Gamache:
That By-Law No. 902, 1958, be read a second time.

Declared Read.

1297. Moved by Co. Vallance seconded by Co. Butler:
That By-Law No. 902, 1958, be read a third time.

Declared Read.

1298. Moved by Co. Butler seconded by Co. Alsbury:
That "The District of Coquitlam Dog Pound By-Law No. 903
1958" be read a first time.

Declared Read.

1299. Moved by Co. Gamache seconded by Co. Vallance:
That By-Law No. 903, 1958, be read a second time.

Declared Read.

1300. Moved by Co. Gamache seconded by Co. Butler:
That By-Law No. 903, 1958 be read a third time.

Declared Read.

1301. Moved by Co. Gamache seconded by Co. Vallance:
That Mr. S. Angell be informed that providing he
secures the Provincial Government's approval of
his project, that the District of Coquitlam will in
no way oppose his development, known as International
City.

Carried.

1302. Moved by Co. Butler seconded by Co. Vallance:
That the request for zoning the North Side at Burns
and Edgar Avenue to residential medium density by
Mr. J. Delawsky be approved, as it was so intended
before the By-Law was drawn for this to be so.

Carried.

Continued.....

Monday, December 22nd, 1958, Continued.

1303. Moved by Co. Butler seconded by Co. Gamache:
That a request for a shopping centre on Como Lake Avenue
by Harbour Chines, be tabled until 1959.

Carried.

1304. Moved by Co. Butler seconded by Co. Vallance:
That Mr. Wm. Nairn be advised that his application
for a river crossing to his property east off the
Coquitlam river, is not possible as the District of
Coquitlam has no plans in view of negotiations with
the Provincial Government to build a bridge.

Carried.

1305. Moved by Co. Butler seconded by Co. Gamache:
That Mr. C. Coleman's request for a trailer court on
Lot 4, Block 63, Plan 9066 be tabled for a hearing
at some future date.

Carried.

1306. Moved by Co. Gamache seconded by Co. Butler:
That Mrs. Terpenning's request for service at the end
of Brookmere Avenue be not granted as it is contrary
to regulations and policies of this Municipality.

Carried.

1307. Moved by Co. Butler seconded by Co. Boileau:
That the retirement list for 1959, be tabled with
the Council for policy regarding same.

Carried.

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

Carried.


.....REEVE