January 3rd, 1944 Municipal Hall, Maillardville, B.C.

The Statutory Meeting of the Municipal Council of the Corporation of the District of Coquitlam was held in the Municipal Hall, Maillardville, B.C. on January3rd, 1944, at 7.30 P.M., the following members of the Council being present:

Reeve James W. Ollivier

Councillors

K.F. MacKinnon

P.A. Smith

L.J. Christmas

Albert Smith

who, after taking the necessary Oath of Office, took their places at the Council Board.

His Worship the Reeve welcomed Councillors A. Smith and K.F. MacKinnon on their re-election to office.

Moved by Co. Albert Smith seconded by Co. Christmas That the Minutes of the previous Meeting be approved. Carried

His Worship reported that itmwas with deep regret that he had to report the death of Councillor F.T. Hart, who had been a member of this Council for the past 20 years and who had taken very keen interest in all matters pertaining to the Council during that time.

Moved by Councillor Percy A. Smith seconded by Co. Albert Smith that a letter of condolence be forwarded to Mrs. Hart. Carried.

C. Lemax, Returning Officer, reported the result of the Municipal Election held on the 18th December, 1943, as follows:

Election: Dec. 18, 1943. For Reeve - James W. Ollivier, (Acclemation) For Councillors:-

R.J. Gamache.... 238 Votes K.F. MacKinnon... 381 " (Elected) Albert Smith.... 284 " "

His Worship the Reeve appointed the following Committees:-

Committees appointed for 1944.

Board of Works: Co. MacKinnon and Co. A. Smith Water Works Dept.: Co. L.J. Christmas

Parks, Cemetery & Health: Co. P.A. Smith & Co. A. Smith Finance, Municipal Hall, Land Sales and Welfare

Reeve Ollivier.

Moved by Co. Christmas seconded by Co. P.A. Smith
That the Committees be re-adjusted after the By-election
is held.
Carried

Date of monthly meetings.

)

Moved by Co. P.A. Smith seconded by Co. Mackinnon That the regular meeting of the Council be held on the second and fourth Mondays of each month. Carried

Vacancy declared in Council. Moved by Co. Christmas seconded by Co. P.A. Smith That a vacancy in the Council due to the death of Councillor F.T. Hart BE DECLARED and that nominations be held on January 17th, and, if necessary, the election on January 22nd, 1944.

Carried

Partonemice of the former ordered by and Leve order

Moved by Co. Christmas seconded by Co. P.A. Smith that Nominations for Councillor to fill the vacancy created by the death of Co. F.T. Hart be held in the Municipal Hall, Maillardville, B.C. on the 17th day of January, 1944, between the hours of 12 o'clock noon and 2 P.M.; and that in the event of a Poll being necessary that such Poll be opened on the 22nd day

of January, 1944 at the following places:The Municipal Hall, Maillardville

Mountain View School, Smith Road Central School, Glen School,

Austin Road Pipe Line Road

The Community Hall, Essondale School,

Victoria Drive Pitt River Road

That C. Lemax be appointed Returning Officer, that the Returning Officer be paid \$17.50 for his services Deputy Returning Officers \$10.00 each Poll Clerks \$7.50 each 7.50 and that the Election be advertised as called for by

Statute. Carried

re Court of Revision

Ву -

Election

Moved by Co. A. Smith seconded by Co. P.A. Smith That the whole Council act as a Court of Revision on the Assessment Roll of the Municipality for the year 1944. Carried

The Clerk presented plans of a proposed sub-division of the West-half of Block 31 District Lot 3 etc., for approval.

Re Sub-div. We Blk 31 D.L. 3

Moved by Co. Christmas seconded by Co. A. Smith That the Plans be approved when roads and streets are cleared and rough-graded. Carried

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS :-

Right-ofway Blks 74-79 D.L. 16

B.C. Electric Railway Co.Ltd., enclosing a plan of a portion of right-of-way through Blocks 74-79 incl., D.L.16 asking if the Council wished to purchase this portion of the right-of-way for street purposes. Moved by Co. Christmas seconded by Co. MacKinnon That the matter be referred to the owners of adjoining property. Carried

Resolution re farmlands

R.F. Blandy, Municipal Clerk, Oak Bay, enclosing copy of a resolution regarding assessment of farm-lands to be presented to the Government before the next session of the Legislature, and asking for the approval of this Council.

Moved by Co. A. Smith seconded by Co. Christmas That the Resolution be approved.

Carried

R. Defossey, asking for a load of gravel for his crossing. Moved by Co. Christmas seconded by Co. A. Smith Gravel -That the matter be referred to Co. MacKinnon. Carried

E.J. Nicholson, asking for a crossing into his property on Crossing -Lake Como Road: Moved byoCo. Christmas seconded by Co. A. Smith That the matter be referred to Co. Mackinnon. Carried.

Upkeep of Baby Vance.

Children's Aid Society re Robert Vance, stating that they had forwarded an order made by Judge McGill charging the Municipality \$5.25 per week for the keep of this child, and asking the Municipality to kindly return the order as an error had been made and they wished to alter it to \$6.25 per week.

Moved by Co. A. Smith seconded by Co. Christmas That the Order be returned. Carried

Raise of charges. R.C. Children's Aid. R.C. Children's Aid Society, stating that they expected that the charge per capita per diem cost of child care would be ,85¢ per day and asked that this be included in our budget for 1944. Moved by Co. Mackinnon seconded bybCo.Christmas

That the amount be estimated for. Carried.

Ashphalt

A.L. Carrothers, Provincial Chief Engineer, stating that it would not be necessary to apply for ashphalt supplies to his an arrangements had been made to order direct from the various Oil Companies.

Pole Line Edgar Rd.

B.C. Electric Railway Co.Ltd., enclosing plan of a proposed pole line on Edgar Road, for approval. Moved by Co. A. Smith seconded by Co. MacKinnon That the plans be approved. Carried.

Sub.-div W를 L.S.3 40

J.A. Campbell, enclosing a sketch of proposed subdivision of the West-half of Legal Subdivision 3 Section 17 Township 40, for tentative approval. Moved by Co. A. Smith seconded by Co. MacKinnon Sec. 17 Twp. That the plan be approved. Carried.

re Claim -Chas. Slaughter.

W.T. Barber, regarding claim of Charles Slaughter for commission on land sales in this Municipality. Moved by Co. Christmas seconded by Co. MacKinnon That Mr. Barber be notified that we have no record of Mr. Slaughter being hired to sell land for this Municipality. Carried.

Moved by Co. A. Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-Law 1944 No.450, be read the first time. BY-LAW DECLARED READ. Carried.

By-Law #450

Moved by Co. A. Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-Law 1944 No.450 be read the second time.

Carried. BY-LAW DECLARED READ. Carried.

Moved by Co. A. Smith seconded by Co. Mackinnon That the District of Coquitlam Land Sale By-Law 1944 No.450 be read the third time. Carried. BY-LAW DECLARED READ.

Stakes on Munic.property.

Mr. E.M. Gueho stated that he had been endeavouring to find the stakes on property he had bought from the Municipality on Blue Mountain Road but had been unable.

Moved by Co. Christmas seconded by Co. MacKinnon That the Surveyor be asked to mark this property. Carried.

Finance.

Moved by Co. MacKinnon seconded by Co. Christmas That the Financial Report be received amounting to \$3,641.09 General and \$299.95 Social Assistance, be received and cheques issued to cover.

Carried.

re.
Launching
of H.M.S.
Coquitlam
& mtg. at
Victoria.

His Worship reported that His Majesty's Ship COQUITLAM would be launched at Nanaimo on Thursday January 6th, and recommended that two delegates from this Council be authorized to attend. He also stated that he had an appointment in Victoria in the near future with the Minister of Public Works regarding Brunette Street, and would like to attend this meeting.

Moved by Co. A. Smith seconded by Co. Christmas That His Worship the Reeve be authorized to attend the launching of H.M.S. COQUITLAM, and also to attend the Meeting referred to in Victoria.

Carried

Moved by Co. A, Smith seconded by Co. Christmas That the Meeting adjourn. Cerried.

J.W. Olliver REEVE.

<u>January 10, 1944</u>. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. on Monday January 10th, 1944 at 7.30 P.M., His Worship the Reeve and all members of the Council be present excepting Councillor P.A.Smith.

Moved by Co. Albert Smith seconded by Co.Christmas that the Minutes of the previous meeting be approved. Cerried.

Subdivision Yates property. Yates Bros., who own part of the S.E. Quarter of Section 11 Township 39 presented a plan of a proposed sub-division of their property. They were informed that a half road allowance would have to be left on the north of the south boundary of this property, and the roads would have to be cleared and rough graded before the Sub-division could be passed.

Price on Blks 4 & 7 D.L. 357. M.M. Fawkes asked for a price per acre on Blocks 4 & 7 District Lot 357.

His Worship informed him that he would meet him and inspect the property some time this week.

Condition of Mundy Rd.

Frank Slaughter and a delegation from Mundy Road appeared before the Board and offered to assist in making the road passable if there was anything the Council thought they could do.

Moved by Co. Albert Smith and seconded by Co. Christmas That the matter be left in the hands of Co. Mackinnon with power to act.

Carried

Charles Slaughter appeared before the Board and asked to be paid certain commissions on land sales which he Chas. Slaughterclaimed were due to him. re land sales. His Worship informed him that there was no record of his being employed by the Municipality to sell land, and that as any dealings he had had were with Ex-Reeve MacDonald he advised him to take the matter up with him.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS :-

Pole Line - Blue Mntn Rd.

B.C. Electric Railway Co.Ltd. enclosing plan of a proposed Pole Line on Blue Mountain Road. Moved by Co. Albert Smith seconded by Co. Christmas That the plan be approved. Carried

Resolution re price of eggs.

E. Fountain, Municipal Clerk of the Corporation of the Township of Langley enclosing a resolution re the price of eggs, and asking for the endorsement of this Council.

Moved by Co. Albert Smith seconded by Co. MacKinnon That the Resolution be endorsed.

Resolution re Educational Costs in B.C.

W. Greene, Municipal Clerk of the District of Saanwich, enclosing a Resolution passed by his Board regarding educational costs in the Province of British Columbia. Moved by Co. Albert Smith seconded by Co. Christmas That the Resolution be endorsed.

Carried

By-law No.450 Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-Law, 1944 No. 450 be RECONSIDERED and FINALLY PASSED AND ADOPTED and the Seal of the Corporation affixed. Carried.

Finance,

Moved by Co. MacKinnon seconded by Co. Christmas
That the Financial Report amounting to General \$1,351.18
and Relief \$297.79 be received and cheques issued to
cover.
Carried

Renewal of water mains

Co. Christmas reported that the water mains on Begin Street would have to be renewed and he figured that it would take 1100 feet of pipe and if 3" pipe is used the cost would be \$1080.00 If 4" pipe is used the cost would be \$1600.00; he also reported that the water main on Walker Road should be larger, and that a 4" pipe would cost 870.00

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn.

Carried

J. W. allawir REEVE.

January 24, 1944. Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlem met at the Municipall Hall, Maillardville, B.C., on Monday January 24th, 1944, at 7.30 P.M., His Worship the Reeve and all members being

Moved by Co. Albert Smith seconded by Co. Christmas that the Minutes of the previous Meeting be approved.

Co. Gueho.

Councillpr-elect E.M. Gueho, after taking the necessary declaration, took his seat at the Council Board. His Worship Reeve Ollivier welcomed Co.Gueho back to the Council, and appointed him Chairman of the following Committees :-

Light and Power Municipal Hall Welfare.

Bus service.

Mr. Stromberg and a delegation presented a Petition they had signed, asking the owner of the bus service to extend the service up the Blue Mountain Road, along Lake Como Road to the Gatensbury Road, and thence to the Austin Road. Moved by Co. P.A. Smith seconded by Co. Gueho That the matter be referred to Co. Christmas for a report. .Carried

Streetlight

.Mrs. Drewry asked the Council to have a light installed at the corner of Blue Mountain Road and Lake Como Road. .The matter was laid over for a report.

Sub-div. Blk 9 D.L. .M.M. Fawkes presented a plan for a proposed sub-division of Block 9 District Lot 109, for approval.

Moved by Co. Gueho seconded by Co. P.A. Smith That the plan be given tentative approval. Carried

sales.

C. Slaughter presented a list of properties which he Slaughter- claimed he had sold for the Municipality, and on which claim for he had not received any commission. His Worship took com. on land the list and informed Mr. Slaughter that he would take the matter up with Ex-reeve R.C. MacDonald, and would advise him later.

COMMUNICATIONS were read and disposed of as follows:

"Slow" sign at Glen

Esther M. Henderson, Secretary of the P.T.A. at Glen School, asking the Council to have a "Slow" sign erected at the School, or to have a slow sign painted on the pavement.

Moved by Co. Albert Smith seconded by Co. Percy A.Smith School. That the signs be erected. Carried

Arthur J. Cowan, on behalf of Bertha Mary Curley, tendering a cheque for \$447.29 for the re-purchase of Block "E" of the N.W. 4 of Sec. 8 Twp. 40. Land Sale. Moved by Co. A. Smith seconded by Co. Christmas That the offer be accepted. Carried

Firehydrant Rochester

Daisy F. Crowe, re having a fire hydrant installed on Rochester Road.

Moved by Co. Albert Smith seconded by Co. Percy A. Smith Road. That the matter be referred to Co. Christmas for a report. Carried

free of charge

Co. Christmas reported that Mr. Pawlinoski had purchased the pipe and dug the trench for a water-main on Tenby St. main. Conn and that he had recommended that a connection be installed free of for Mr. Pawlinoski free of charge.

Moved by Co. MacKinnon seconded by Co. Percy A. Smith That the connection be installed as recommended by Co. Christmas.

Carried.

Road sign.

Co. Christmas suggested that a sign be erected at the corner of Austin Road and North Road. Moved by Co. Percy A. Smith seconded by Co. Christmas That the matter be referred to Co. Mackinnon with power to act. Carried

Bus service Co. Percy A, Smith reported that the bus service between New Westminster and Fraser Mills was insufficient, and suggested that the matter be taken up with the B.C. Electric Railway Co.Ltd, to endeavour to have the service increased.

Moved by Co. Percy A. Smith seconded by Co. MacKinnon That the Clerk write to the B.C. Electric Railway Co. regarding the matter

Carried

Co. Mackinnon reported that he had gone over the roads, and had Williams a Carrothers estimate the cost of hardsurfacing the following roads:

Road Surfacing

Wiltshire Road	\$681.12 ₋	
Blue Mountain Road	3801.60	
Austin Road	1140.48	
Old Port Moody Road	190.00	
Johnson Road	760.00	
Clarke Rd., flush-coated	450.00)
North Road	450.00 380.00 γγ	
•	A 9 0 -	

He also reported that he had received an estimate on the opening of the following roads:

Upening roads School House Road to Lake Como Road \$ 115.00 60.00 Linton Avenue • • • • • • • • • • • • • • • • • • • Lane behind Stewart Avenue...... 80.00 Lane behind Delestre & Quadling Ave. 80.00 East End Roads..... 125.00 To straighten & fill Austin Rd..... 2000.00

This matter was laid over until the estimates are presented at a future date.

Teachers'

E.G. Daniels appeared before the Council and took up the He pointed matter of increasing the Teachers' salaries. salaries out that the teachers could call for arbitration, and cr. that he thought it would be better to make a small increase before this was done.

Moved by Co. Percy A. Smith seconded by Co. Albert Smith That this Council accept Mr. Daniel's recommendations regarding the increase in salaries. Carried.

Fraser Mills Tuition

Moved by Co. Albert Smith seconded by Co. Gueho That the matter of Fraser Mills Tuition Fees be referred to His Worship the Reeve and Mr. Daniels to take up with the Fraser Mills authorities.

fees. Carried.

His Worship reported that he had received an application from Mr. J. Abbott, President of the Marine Salvage & Construction Co.Ltd. to purchase 40 acres of water frontage

Land Sales.

at \$100.00 per acre, and that he had given an option for 90 days on the balance of the acreage amounting to approximately 414 acres at \$80.00 per acre. He also reported that he had received an offer of \$30.00 per acre from the National Investment Co. for lands owned by the Municipality in District Lots 360-362-359-113 and 112. His Worship suggested that a price of \$35.00 per acre be set on these lands, providing the Municipality is not called upon to open any of the existing roads or to cancel any of the existing sub-division plans. Moved by Co. Albert Smith seconded by Co. Mackinnon That His Worship's recommendation be endorsed. Carried.

Finance.

Moved by Reeve Ollivier seconded by Co. MacKinnon That the Financial Report be received, amounting to \$1,557.33 General and \$251.95 Social Assistance, and cheques issued to cover.

Carried

Moved by Co. Albert Smith seconded by Co. Percy A, Smith That the meeting adjourn.

Carried

REEVE.

COURT OF REVISION

ASSESSMENT ROLL, 1944.

The Court of Revision on the Assessment Roll of the Corporation of the District of Coquitlam for the year 1944 was held in the Municipal Hall, Maillard-ville, B.C.; February 8th 1944 at 10 A.M., the following members being present:

Reeve J.W. Ollivier Councillor A. Smith

- " Christmas
- " MacKinnon
- " P.A. Smith
- " Gueho

who, after taking the necessary Declaration took their seats in the Court.

Moved by Co. Albert Smith seconded by Co. Christmas That His Worship Reeve Ollivier be and is nereby appointed Chairman of the Court of Revision. Carried

Moved by Co. Albert Smith seconded by Co. Gueho That C. Lemax be and is hereby appointed Secretary of the Court of Revision. Garried

The following Appeals were then heard:

JOHN DOUGLAS on Lot 1 Block 2 District Lots 54 and 55
Group 1. Assessed too high.
Moved by Co. Percy A. Smith seconded by Co. Christmas
that the assessment on land be reduced to \$40.00 per acres
Carried

E. LEBRUN on part of Block "B" District Lot 111 Group 1
Assessed too high.
Moved by Co. Gueho seconded by Co. Percy A. Smith
That the assessment be confirmed.
Carried

EDITH METCALF on Block "A" District Lot 385 Group 1
Assessed too high.
Moved by Co. Albert Smith seconded by Co. Percy A. Smith
That the assessment be confirmed.
Carried

GEORGE BRUCE Block 2 District Lot 383 Group 1
Assessed too high.
Moved by Co. Percy A. Smith seconded by Co. MacKinnon
That the assessment be confirmed.
Carried

CHARLES MIDDLETON on Lots 3 & 4 Block 1 District Lot 367. Assessed too high.

Moved by Co. Gueho seconded by Co. Christmas
That the assessment be confirmed.

Carried

WILLIAM T. ABBOTT on part of District Lot 371 Group 1
Assessed too high.
Moved by Co. Christmas seconded by Co. Percy A. Smith
That the assessment be reduced to \$50.00 per acre on land.
Carried

Moved by Co. Mackinnon seconded by Co. Albert Smith That the within Roll as amended is hereby confirmed by the Court of Revision of the Corporation of the District of Coquitlam, and except as may be amended upon further appeal, is HEREBY CERTIFIED to be the Assessment Roll of the Corporation of the District of Coquitlam for the year 1944. Carried

Moved by Co. Albert Smith seconded by Co. Percy A. Smith That the Court of Revision adjourn.

<u>Carried</u>

W. allivier

February 14, 1944 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday February 14; 1944, at 7.30 P.M., His Worship the Reeve and all members of the Council being present.

Moved by Co. Albert Smith seconded by Co. Christmas That the Minutes of the previous meeting be approved. Carried

Water-main Lake Como.

Mr. Baggenstos and a delegation from Lake Como Road appeared before the Council regarding a water-main on the Lake Como Road between the Pitt River Road and Hoy Creek.

Moved that by Co. MacKinnon seconded by Co. Gueho That the matter be referred to the Chairman of the Water Committee to investigate and report at the next meeting.

Carried

Mr. Grant appeared before the Council in reference to opening the Robinson Road between Lake Como Road and the Miller Road. It was explained to Mr. Grant that the Council had endeavoured to secure this road allowance, and would open the road if the land owners would grant the right-of-way. The matter was left with His Worship the

Robinson Rd.

Reeve to see some of the owners. M.M. Fawkes made application to have Ridgway Avenue opened between Blue Mountain Road and Gatensbury Road. Moved by Co. Albert Smith seconded by Co. Christmas

Re Ridgway Ave.

That the matter be referred to Co. Mackinnon for report. Carried

School Estimates

E.G. Daniels, Official School Trustee, presented the Ordinary Estimates, amounting to \$52.212.70 gross. Moved by Co. Albert Smith seconded by Co. MacKinnon That the Estimates be approved and accepted. Carried

Mr. Dahiels then presented an Estimate for the Extraordinary Expenditures for the year 1944, amounting to \$14,100.00. Moved by Co. MacKinnon seconded by Co. Percy A. Smith That the Estimates be presented at the next meeting of the Council.

Carried

COMMUNICATIONS were read and disposed of as follows :-

Tenders were received for the digging and back-filling of the trench for the water-mains on the following roads :-

Tenders -

Digging & Backfilling trenches for Watermains:

- H. Southern 22¢ per ft Austin Road 20¢ ". " Miller Road
- 20¢ per ft. Austin Road 22¢ " " Miller Road E. Hammond -
- J.G. Holstrom 25¢ per ft. School House Road
 C. Madsen 23¢ per ft. Miller Road
 30¢ per ft. Lillian Road
 22¢ per ft. Austin Road
 L.Gauthier 24¢ per ft. Austin Road
 25¢ per ft. School House Road.

Miller Rd. Tender

Moved by Co. Christmas seconded by Co. Albert Smith That H. Southern's tender for the Miller Road at 20¢ per foot be accepted. Carried

Austin Rd. Tender

Moved by Co. Albert Smith seconded by Co. Gueho That E. Hammond's tender of 20¢ per foot for the Austin Road be accepted. Carried

School House Road - Tender Moved by Co. Percy A. Smith seconded by Co. Mackinnon That L. Gauthier's tender of 25¢ per foot on the School House Road be accepted. Carried

Committee formed re tenders on School House

Moved by Co. Percy A, Smith seconded by Co. Gueho That His Worship the Reeve and Co. Christmas be a Committee to call for Tenders for the water-main trench on School House Road, and Lillian Road, with & Lillian Rds. power to Let the contract.

Carried

Motion rescinded -(L.Gauthier) Moved by Co. Albert Smith seconded by Co. MacKinnon That the motion granting L. Gauthier the contract on School House Road be rescinded. Carried

Sub-div. EBBlk39 DL 3 Mr. Greenall presented a sketch of a proposed subdivision of the East & of Block 39 District Lot 3,45,108 and pts of 1 & 16 for tentative approval. Moved by Co. MacKinnon seconded by Co. Christmas That the plan be approved. Carried

Sub-div. WaBlk39 DL 3 Mr. Smith presented a plan for a proposed subdivision of the West $\frac{1}{2}$ of Block 39 District Lot 3 etc., for tentative approval. Moved by Co. Christmas seconded by Co. Gueho That the plan be approved. Carried

CPole Line -Laval Sq.

B.C. Electric Railway Co.Ltd., enclosing plan of proposed pole line on Laval Square, for approval. Moved by Co. Gueho seconded by Co.Percy A. Smith That the plan be approved.

D.L. 3.

App. of District Lot 3 etc., Map 874, for approval.

plans - Blk 7 Moved by Co. Gueho seconded by Co. Christmas That the plans be approved. Carried.

Repair to crossing.

D. Poncelet, reporting that the crossing into her property was badly in need of repair.
Moved by Co. Christmas seconded by Co. Percy A.Smith
That the matter be referred to Co. MacKinnon for attention. Carried

water pipes.

A. Tanner, reporting that the meter box to his water system had been covered on the Old Pipe Line Road, and that some pipes had been left cross-wise on the road, which was throwing the drainage on his property.

Moved by Co. Albert Smith seconded by Co. Percy A.Smith That the matter be referred to Co. Christmas. Carried

A. Tanner, stating that the ditch on the Munday Rd.

re cleaning

which carries the water across the Pipe Line Road was overflowing on private property, and asking that out ditch - the ditch be cleaned out through his property.

Pipe Line Rd. Moved by Co. Albert Smith seconded by Co. Percy A.Smith that the matter be referred to Co. MacKinnon. Carried

App. Desc. of property.

C.L. Fisher, enclosing copies of Agreement for Sale of the East half of Block 4 District Lot 109, Map 1122, for approval of the description.
Moved by Co. Percy A. Smith seconded by Co. Bueho
That the description be approved. Carried

By-Law # 451

Moved by Co. Albert Smith seconded by Co. Gueho That the District of Coquitlam Land Sale By-law 1944 No.451 be read the first time. BY-LAW DECLARED READ. Carried

Moved by Co. Gueho seconded by Co. Percy A. Smith That the District of Coquitlam Land Sale By-law 1944 No.451 be read the second time. BY-LAW DECLARED READ. Carried

Moved by Co. Christmas seconded by Co. MacKinnon That the District of Coquitlam Land Same By-law 1944 No.451 be read the third time. Carried BY-LAW DECLARED READ.

By-law # 452 Moved by Co. Albert Smith seconded by Co. MacKinnon That the District of Coquitlam Road Closing By-law 1944, #452 be read the first time. BY-LAW DECLARED READ. Carried

Moved by Co. Christmas seconded by Co. Percy A. Smith That the District of Coquitlam Road Closing By-law, 1944, #452 be read the second time. BY-LAW DECLARED READ. Carried

Moved by Co. Percy A. Smith seconded by Co. MacKinnon That the District of Coquitlam Road Closing By-law 1944, #452 be read the third time. BY-LAW DECLARED READ. Carried

Naming of Burns St.

Co. Christmas reported that he had again discussed the matter of naming the street running north of Alderson Avenue near Blue Mountain Road with the property owners, and it was suggested that this street be named "Burns Street". Moved by Co. Christmas seconded by Co. Percy Smith That the street be named Burns Street. Carried

New bus service.

Co. Christmas reported that Mr. Sproule had secured another bus, and was willing to put on a service along Blue Mountain Road, Como Road and Gatensbury Road, and that he would like a letter to the Controller recommending that this service be started. Moved by Co. Christmas seconded by Co. Percy A. Smith That the Clerk write to the Controller as outlined. Carried.

Finance.

Moved by Reeve Ollivier seconded by Co. MacKinnon That the Financial Reports amounting to General \$4,306.22 and Social Assistance \$308.34 be received, and cheques issued to cover. Carried

F.Boyd permanent staff. Moved by Co. Gueho seconded by Co. Albert Smith That Fred Boyd be employed at \$130.00 per month. Carried.

Holiday system for men.

Co. MacKinnon brought up the matter of holidays for the men working by the day. Moved by Co. MacKinnon seconded by Co. Christmas That our men be given one day's holiday for every 50 days beginning January 1st, 1944. Carried

Offer for Blks in D.L. 3

His Worship the Reeve reported that he had had an offer of \$2000.00 for the Lots owned by the Municipality in Blocks 6, 7, and 12 of District Lot 3 etc., Map 1481, and that the purchaser would clear and rough-grade the streets and lanes in this area free of charge. Moved by Co. Percy &. Smith seconded by Co. Mackinnon That the offer be tentatively accepted.

Carried

Moved by Co. Albert Smithsseconded by Co. Christmas That the meeting adjourn. Carried

February 28, 1944 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. on Monday February 28th, 1944, at 7.30 P.M., His Worship the Reeve and all Members of the Council being present.

Moved by Co. MacKinnon seconded by Co. P.A. Smith That the Minutes of the previous meeting be approved. Carried

Condition of Pipe Line Rd.

.Mr. Oslund appeared before the Council regarding the condition of the Pipe Line Road North of Old Port Moody Road.

This matter was left in the hands of Co. A. Smith.

Subdiv.
Blk 107
D.L. 3

J.W. Irwin presented a plan of Subdivision of part of Block 107 District Lot 3 etc., for tentative approval. Moved by Co. P.A. Smith seconded by Co. Gueho That the Plan be given tentative approval. Carried

Subdiv.
Blks 46-7
D.L.107

Mr. Flammer presented a Plan of a Subdivision of Blocks 46 and 47 of District Lot 107 for approval. Moved by Co. Gueho seconded by Co. Christmas That the plan be approved. Carried

School site -Extra-· ordinary Estimates. Mr. E.G. Daniels presented School Extraordinary Estimates for the year 1944.

Moved by Co. Percy A. Smith seconded by Co.Albert Smith That the whole Council meet Mr. Daniels on Thursday evening to inspect the various school sites chosen, and that the Extraordinary Estimates be again presented on Thursday evening.

Carried

COMMUNICATIONS were read and disposed of as follows:

Re further representation on C.F. of M.M.

R.R.F. Sewell, Secretary of the Union of B.C. Municipalities regarding further representation from British Columbia to the Canadian Federation of Mayors and Municipalities. Moved by Co. Albert Smith seconded by Co. Christmas That this Council go on record as being in favour of Mr. Sewell's suggestion, and that this Council's share of the delegates' expenses be paid.

Carried

Educational costs R.R.F. Sewell, re educational costs and enclosing copy of a letter from the City of Nanaimo regarding same.

Moved by Co. Percy A. Smith seconded by Co. MacKinnon
That the letter be received and endorsed.

Carried

School Expenses-(Petition) R.R.F. Sewell enclosing copy of a Petition regarding School Expenses which will be presented to the Legislature by R.C. MacDonald, M.L.A.

Moved by Co. Albert Smith seconded by Co. Percy A.Smith

That the letter be received. Carried

· carried

School grants.

R.C. MacDonald, M.L.A. regarding grant to this Municipality for any new school buildings erected.

Moved by Co. Albert Smith seconded by Co. Percy A. Smith That the letter be received.

Carried.

Subdiv. of St of S.W. 2 Sec. 13 Twp.40

Underhill Underhill & Fraser, enclosing a blue-print of a proposed Subdivision of the South half of the South-west quarter of Section 18 Township 40, for tentative approval. Moved by Co. Christmas seconded by Co. Gueho

That the Plan be given tentative approval.

Carried

By-Law No. 451 Moved by Co. Albert Smith seconded by Co. Gueho That the District of Coquitlam Land Sale By-law 1944 No. 451 be RECONSIDERED and FINALLY PASSED and ADOPTED and the Seal of the Corporation affixed. Carried

By-law No.452. Moved by Co. Albert Smith seconded by Co. MacKinnon That the Pipe Line Road Closing By-law 1944 #452 be RECONSIDERED and FINALLY PASSED and Adopted and the Seal of the Corporation affixed.

Carried

Moved by Co. Albert Smith seconded by Co. Christmas

By-law No.453.

That the District of Coquitlam General Borrowing & Hypothecation of Taxes By-law, 1944, No. 453 be read the first time

Carried BY-LAW DECLARED READ.

Moved by Co. Christmas seconded by Co. Gueho

That the District of Coquitlam General Borrowing & Hypothecation of Taxes By-law, 1944, No. 453 be read the second time.

Carried BY-LAW DECLARED READ.

Moved by Cp. Albert Smith seconded by Co. Percy Smith That the District of Coquitlam General Borrowing & Hypothecation of Taxes by/law 1944, No. 453 be read the third time.

BY-LAW DECLARED READ.

By-law . No.454. Carried

Moved by Co. Albert Smith seconded by Co. Percy Smith That the District of Coquitlam Speed Regulation Bylaw, 1944, No.454, be read the first time.

BY-LAW DECLARED READ.

Moved by Co. Percy Smith seconded by Co. MacKinnon
That the District of Coquitlam Speed Regulation Bylaw 1944 No. 454 be read the second time.

BY-LAW DECLARED READ.

Moved by Co. Christmas seconded by Co. Gueho
That the District of Coquitlam Speed Regulation Bylaw 1944 No.454 be read the third time.

Carried BY-LAW DECLARED READ.

Authority to sign Leon Pare agreements. Moved by Co. MacKinnon seconded by Co. Christmas That His Worship the Reeve and the Clerk be and are hereby authorized to sign the Agreements with Leon Pare regarding the purchase of Lots 1 - 17 Block 6, 1 - 13 Block 7, and 5 - 18 Block 12 in District Lot 3, 45, 108 & parts of 1 & 16, Group 1 Map No. 1481 .

Carried

Travelling expenses - Councillors.

Co. MacKinnon brought up the matter of travelling expenses for the Chairman of the Board of Works and the Water Works Department.

Moved by Co. Percy A. Smith seconded by Co. Gueho That Co. MacKinnon be allowed \$10.00 per month travelling expenses and that Co. Albert Smith and Co. Christmas be allowed \$5.00 per month.

Carried

Finance.

.Moved by Reeve Ollivier seconded by Co. Mackinnon That the Financial Report amounting to \$2,686.11 General, and Social Assistance \$258.25, be received, and cheques issued to cover.

Carried

Adjourned until Mar.2

Moved by Co. Albert Smith seconded by Co. Christmas That the Meeting adjourn to meet again at the Municipal Hall, Maillardville B.C. on Thursday March 2nd, at 7.30 P.M. Carried.

REEVE.

March 2nd, 1944. Municipal Hall, Maillardville, B.C.

The Municipal C_{ouncil} of the Corporation of the District of Coquitlam met pursuant to adjournment at the Municipal Hall, Maillardville, B.C., on Thursday Match 2nd, 1944, at 7.30 P.M., His Worship the Reeve and all members being present.

Sub-div. Lot 10 Blk 3 D.L. 46

Mr. Moreau presented a Sketch of Sub-division of Lot 10 Block 3 District Lot 46, for tentative approval. Moved by Co. Christmas seconded by Co. Percy Smith That the plan be given tentative approval. Carried

School -Extra-ord. Expenses.

E.G. Daniels, Official School Trustee, presented the Extraordinary Expenses amounting to \$8,900 for approval. Moved by Co. Percy Smith seconded by Co. MacKinnon That the School Board's Extra-ordinary Expenses for the year 1944 amounting to \$8,900.00 be accepted.

Sub-div.Lot 3 Blk 54-5

Carried

Mr. Worms presented a sketch of a proposed sub-division of $L_{\rm O}t$ 3 District Lot 54 and 55 Group 1 for tentative approval. Moved by Co. Christmas seconded by Co. Percy Smith That the plan be approved providing a 33 ft road allowance be left along the North boundary of Block 3, and that the road be cleared and graded.

► A.J.Percy purchase of timber.

Moved by Co. MacKinnon seconded by Co. Percy Smith That the timber for a new bridge on the Old Port Moody Road be purchased from A.J. Percy. Carried

Burnaby permission to use hydrants.

COMMUNICATIONS were read & disposed of as follows :-District of Burnaby, granting permission to this Municipality to use water from hydrants on the North Road in case of fire.

Moved by Co. Albert Smith seconded by Co. Gueho That the letter be received. Carried

Sub-div. Blk 3 DL 109 G. Van Oene, enclosing plan of a proposed sub-division of Block 3 District Lot 109 for approval.

Moved by Co. Albert Smith seconded by Co. MacKinnon That the matter be referred to His Worship the Reeve Councillor Christmas and Councillor Gueho for a report. Carried

Annual Estimates. Moved by Co. Albert Smith seconded by Co. MacKinnon That His Worship the Reeve and the Clerk be authorized to take the Annual Municipal Estimates to Victoria for approval. Carried

Notice re

Councillor Gueho gave notice that he would introduce Indemnity Bylaw. an amendment to the Indemnity By-law at the next meeting.

> Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried

> > J.W. Ollwer REEVE.

March 13, 1944 Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C. on Monday, March 10, 1944, at 7:50 P.M., His Worship the Reeve and all Members of the Council excepting Councillor MacKinnon being present.

Moved by Co. A. Smith, seconded by Co. Christmas, That the minutes of the previous meetings held on Feb. 28th and March 2nd, 1944, be approved. Carried.

F. Filiatrault asked permission to sell the South 36 ft. F.Filiatrault of Lot 14 Blk. 2 D.L. 46, Grp. 1. re subd.

> Moved by Co. Christmas, seconded by Co. Gueho, That the subdivision be approved. Carried.

Communications were read and disposed of as follows:-

Tenders for digging and filling 750 ft. of trench on the Tenders for Austin Rd. were opened:-

trench on Austin Rd.

J.B. and C. Madsen .26¢ per foot L. Gauthier .30¢

Moved by Co. Christmas, seconded by Co. A. Smith, Madsen's That J.B. & C. Madsen's tender be and is hereby accepted. tender acc. Carried.

J.L. King re Gov't. grader.

J. Linkson King, stating the charge for use of Government Grader is as follows:-

Per Month \$216.00 Per Day 8.64 Corporation to pay driver and supply gas and oil.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That the letter be received. Carried.

re lot

J.W. Harris J.W. Harris, offering \$150.00 for Lot 6 Blk. E D.L. 3 etc.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the matter be referred to the Reeve with power to act. Carried.

P.B. Brown re deed for Lot 3 Blk.

P.B. Brown, enclosing deed to the South half of Lot 3 Blk. 102 D.L. 3 etc., for approval of description.

102 D.L. 3 Moved by Co. Gueho, seconded by Co. P. Smith, That the description be approved providing the South 35 ft. is left for a road. Carried.

B.C.E. Rly. re plan

B.C.E. Rly. Co., enclosing plan of a proposed pole line on Thompson Rd. for approval.

Moved by Co. Christmas, Seconded by Co. P. Smith, That the plan be approved. Carried.

Dist. ForesterDistrict Forester, enclosing appointment notice forms for re Fire Prev. Fire Prevention Officers for 1944. Officers

> Moved by Co. P. Smith, Seconded by Co. Gueho, That Councillors A. Smith, L.J. Christmas, K.F. MacKinnon, and Clerk C. Lemax be appointed Fire Prevention Officers for year 1944. Carried.

M.W.Yates re water

M. W. Yates, asking if water could be supplied to the West part of Block 13 D.L. 9.

Moved by Co. A. Smith, seconded by Co. P. Smith, That the matter be referred to Counciller Christmas for report. Carried.

G.Van Oene re subd.

G. Van Oene, enclosing plan of a proposed subdivision of Blk. 3 D.L. 109, for approval.

Moved by Co. A. Smith, Seconded by Co. P. Smith, That the matter be laid over for further consideration. Carried.

By-law No. 453.

Moved by Co. A. Smith, Seconded by Co. Gueho, That the District of Coquitlam General Borrowing and Hypothecation By-law 1944 No. 453 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

By-law No. 454.

Moved by Co. A. Smith, Seconded by Co. P. Smith, That the District of Coquitlam Speed Regulation By-law 1944, No. 454, be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

By-law No. 455.

Moved by Co. Gueho, Seconded by Co. A. Smith, That the District of Coquitlam Indemnity By-law Amendment By-law 1944, No. 455, be read a first time. Carried.

By-law declared read.

Moved by Co. A. Smith, Seconded by Co. P. Smith, That the District of Coquitlam Indemnity By-law Amendment By-law 1944, No. 455, be read a second time. Carried.

By-law declared read.

Moved by Co. P. Smith, Seconded by Co. Christmas, That the District of Coquitlam Indemnity By-law Amendment By-law 1944, No. 455, be read a third time. Carried.

By-law declared read.

Bridge on Como Rd. E.

Councillor A. Smith reported that the bridge on Como Rd. East was in dangerous condition.
Clerk to notify Road Foreman.

Bulldozer re Pipe Line

Councillor A. Smith reported that he required a Bulldozer to repair the Pipe Line Rd. and Lambert Rd.

re Pipe Lin & Lambert Rds.

Moved by Co. Christmas, Seconded by Co. P.Smith, That the matter be referred to Councillor A, Smith with power to act. Carried.

Motor Mower

Councillor Gueho reported that W. Woodward had a Motor Mower for sale at \$150.00 and that he considered it a good buy.

Moved by Co. Christmas, Seconded by Co. A. Smith, That the matter be referred to Councillor Gueho with power to act. Carried. Finance

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Moved by Reeve Ollivier, Seconded by Co. A. Smith, That the Financial Report amounting to \$2,643.39 General and \$297.55 Social Assistance be received and cheques issued to cover. Carried.

Moved by Co. A. Smith, Seconded by Co. Christmas, That the meeting adjourn. Carried.

Lw. Ollivir REEVE.

March 27, 1944. Municipal Hall, MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday March 27th, 1944 at 7.30 P.M., His Worship the Reeve and all members being present excepting Councillor Percy A. Smith.

Moved by Co. Albert Smith seconded by Co. Christmas That the Minutes of the previous meeting be approved. Carried

Clearing land -Delestre & Quadling.

Leon Pare and a delegation of property owners on the land between Delestre Avenue and Quadling Avenue, and Mr. Pare explained that he had been unable to clear the land as agreed upon, on account of the condition of the land. It was left to His Worship the Reeve and Councillor

MacKinnon to inspect and report.

Drainage-Flooding Seiman pro-

Mr. Seimans complained about the drainage on Smith Road stating that it was framing flooding a portion of his property. This matter was laid over for the Council to inspect.

Plan of Blk 29 D.L. 357 M.M. Fawkes presented a plan for tentative approval of a portion of Block 29 Districe Lot 357 belonging to Mr. Pare.

Moved by Co. Gueho seconded by Co. MacKinnon That the plan be approved.

Mr. S.S. Grant complained about the drainage on Miller Rd. The matter was left in the hands of Co. Mackinnon.

Condition

Mr. Leon Pere made application to purchase Lots 7 to 14 Block 1 of District Lot-3 etc., Map 1491 of sale of Moved by Co. Christmas seconded by Co. Mackinnon that Blk 1 DL 3 Lots 7 to 14 Block 1 Map 1481 be sold to Leon Pare Pare & Mack. and W. Mack for \$245.00, and that the land in the centre of the Block be cleared underthe same conditions as the Lots shown on the previous agreement.

> -Mrs. Van Oene made application to sub-divide a portion of Block 3 District Lot 109.

Subdiv. Blk 3 D.L. 109 Van Oene.

Moved by Co. Gueho seconded by Co. Albert Smith That she be allowed to subdivide three Lots facing on the Austin Road and leaving 33 feet road the length of the three Blocks. Carried

Subdiv. Farrow property.

Mr. F.E. Farrow presented a plan of a proposed subdivision of his property on Clarke Road for tentative approval. The matter was left over for investigation.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS: Block 9 Alfred Sauve, making application to divide Lot 4/District No action was taken.

James Armstrong asked permission to divide Lot 3 District Div. of Lot 3 D.L. Lot 109. Moved by Co. Christmas seconded by Co. Gueho 109 That the division be approved.

Division of D. L. 363

H.A. Safain, making application to divide District Lot 363 Group 1. Moved by Co. MacKinnon seconded by Co. Christmas That Mr. Safain be allowed to divide District Lot 363 Gp.1 into the East half and West half. Carried

By-law

Moved by Co. Christmas seconded by Co. Persye fidment by law That the District of Coquitlam Indemnity By-law, 1944, No. 455, be reconsidered and finally passed and adopted and the Seal of the Corporation affixed.

No.455

Carried.

Div. of Lot 6 D.L. 358

C.L. Fisher, asking the approval of the Council to divide Lot 6 of District Lot 358 Group 1. Moved by Co. Gueho seconded by Co. Christmas That the division be approved.

Carried

Blk 15 D.L.357 Subdiv.

Ramsay & Turmel, enclosing plan of a proposed sub-division of Block 15 District Lot 357 Group 1. The Clerk was instructed to notify them that the plan would be approved if a 33' road allowance was shown on the north side of the Block.

Re: pt. Lot 5

S.F. Mark asking approval of a description of a portion of Lot 5 Block 64 of District Lot 3 etc., Map 6525 Blk 64 D.L. Moved by Co. Albert Smith seconded by Co. Gueho That a sketch of the proposed division be presented. Carried.

Subdiv. Blk 55

D.L. 9

I.T. Spring, enclosing a small sketch of a sub-division of Block 55 District Lot 9, for approval.

Moved by Co. Christmas seconded by Co. MacKinnon that the proposed subdivision be approved.

Carried.

Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Revenue By-law 1944 #456 be read the first time.

By-law No.456

BY-LAW DECLARED READ. Carried Moved by Co. Christmas seconded by Co. Gueho That the District of Coquitlam Revenue By-law 1944 #456

be read the second time.

Carried BY-LAW DECLARED READ. Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Revenue By-law 1944 #456 be read the third time.

Carried BY-LAW DECLARED READ.

Carried

Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law 1944 #457

By-law

be read the first time.

No.457 BY-LAW DECLARED READ. Carried Moved by Co. Gueho seconded by Co. Mackinnon
That the District of Coquitlem Land Sale By-law 1944 #457 be read the second time.

BY-LAW DECLARED READ. Carried Moved by Co. Christmas seconded by Co. Albert Smith That the District of Coquitlam Land Sale By-law No.457 1944 be read the third time.

BY-LAW DECLARED READ. Carried

His Worship the Reeve reported that under the new regulations of the Fraser Valley Municipal Association the Reeve and Fraser Valley Municone Councillor could vote on any subject coming before the Association. Assoon. 🖷

Vote authorized.

Moved by Co. Gueho seconded by Co. Mackinnon That Councillor Albert Smith be authorized to vote at the next meeting of the Municipal Association. Carried.

His Worship reported that he had taken up the matter of medical assistance for Old Age Pensioners and Mothers'
Pensions whilst in Victoria, and that we had a total of
Medical 162 on our list; also that the Government would pay 50%
Assistance- of the cost of medical treatment.

0.A.P. & Mothers' Allowance.

Moved by Co. Albert Smith seconded by Co. Christmas That the Government be notified that this Municipality was willing to sign an agreement to pay for the medical fees.

Carried.

Tuition Mills.

His Worship reported that he and Mr. Daniels, Official School Trustee, had interviewed the Trustees of the Fees - Fraser District of Fraser Mills regarding Tuition Fees, and that they had promised to make a grant of \$585.00 over and above the grant mentioned in the agreement between this Municipality and Fraser Mills.

Offer for Lots in D.L.365

B

His Worship reported that H. Kolthammer of Eagle Harbour had offered \$1500.00 for Lots 1 to 12 Block 3 and Lots 1 to 5, 16, 17 and 20, of Block 4 in District Lot 365. Moved by Co. Christmas seconded by Co. MacKinnon That the offer be accepted. Carried

Finance.

Moved by Reeve Ollivier seconded by Co. Christmas
That the Financial report amounting to General \$2,179.30
and Relief \$ 256.15 be accepted and cheques issued to cover. Carried

Date of next Mtg Moved by Co. Albert Smith seconded by Co. Christmas That the Meeting adjourn to meet again on Tuesday April 11th, 1944, at 7.30 P.M. Carried.

REEVE.

April 11th, 1944 Municipal Hall, MAILLARDVILLE, B.C.

it until the 15th inst.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Tuesday April 11th, 1944 at 7.30 P.M., His Worship the Reeve and all members being present.

Moved by Co. MacKinnon seconded by Co. Percy A. Smith that the Minutes of the previous meeting be approved. Carried

Deepening ditch -Clarke Rd. Mr. Bowden offered to deepen the ditch on the Clarke Road North of Chapman Road for \$30.00 Moved by Co. Percy A. Smith seconded by Co. Gueho That the matter be referred to Co. Mackinnon with power to act.

Carried

Temp. water connection

J.P. Gagnon made application for a temporary water connection at the corner of Rochester Road and Schoolhouse Road.

Moved by Co.Percy A. Smith seconded by Co. MacKinnon that he be given the connection.

Carried

Council to inspect Lot 5 Blk 5 D.L. 46

Mrs. Lapiere and Mrs Duplin asked permission to divide Lot 5 Block 5 District Lot 46. It was decided that the whole Council would inspect the property.

Carried

Offer -Lots 35-6 D.L.64&111. Mr. McGovern offered \$450.00 each for Lots 35 & 36
District Lots 64 & 111.
He was informed by His Worship the Reeve that they would accept \$100.00 per acre for the property, and would hold

Subå. of pt. Blk 84 D.L. 3 M.B. Tuckey presented a plan of a proposed sub-division of part of Block 84 District Lot 3 etc., Map 874 for tentative approval.

Moved by Co. Percy A. Smith seconded by Co. Gueho that the plan be approved.

Carried

Appl. to purchase Lots in Blks 41-2-3 D.L. 110.

T.B. Allard made application to purchase Lots 1 to 48 in Blocks 41,42 and 43 of District Lot 110. He was informed that the Council did not wish to sell any lots where the road was not open.

Water
main Rochester
Rd.

Mr. Allard then asked if a water main could be installed on the Rochester Road in front of the property he now owns, under the Local Improvement Act.

He was informed that the Council would be willing to put it is under the Local Improvement Act providing a petition was presented and duly signed.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS :-

Grace J. Barns, enclosing plan of a proposed subdivision of Lot 2 of Block 17 lying north-west of the Blue Mountain Road in District Lot 3 etc., Map 6851, for tentative approval.

Subd. Lot 2 Blk 17 D.L. 3 etc. Moved by Co. Christmas seconded by Percy A. Smith
That the plan be approved providing the Block were divided
into 4 Lots facing on Dansey Avenue.

Garried

re: subd. of Blks 2-3 D.L. 357 -

Oscar Ross enclosing Plan of a proposed subdivision of Blocks 2 & 3 of District Lot 357 Gp. 1, for tentative approval.

held over.

Moved by Co. Albert Smith seconded by Co. Christmas That the matter be laid over until next meeting. Carried

Subd. of Lots 1-2 D.L.109

Mr. C.W. Philp presented a plan of a proposed subdivision of Lots 1 and 2 of District Lot 109, for tentative approval.

Moved by Co. Percy A. Smith seconded by Co. Christmas that
the Plan be given tentative approval. Carried

Offer for Lots in

D.L. 369 -

John R. Sigmore Ltd., offering \$40.00 per acre for Lots 3 & 4 District Lot 369, and \$30.00 per acre for 50 acres lying north of the abovementioned Lots.

Moved by Co. Mackinnon seconded by Co. Albert Smith that that a price of \$50.00 per acre be set on the 80 acres. Carried.

Subd. of S. 2 Blk 7

D.L. 357

M.M. Fawkes asking permission to sell the South half of Block 7 District Lot 357 Group 1. Moved by Co. Percy A. Smith seconded by Co. Gueho That the proposed sub-division be approved. Carried

Pole line-Quadling

B.C. Electrict Railway Co. Ltd., enclosing plans of a proposed pole line on Quadling Avenue East of the Blue Mountain Road for approval. Moved by Co; Christmas seconded by Co: Gueho that the plan be approved. Carried.

Fill for ditch -Smith Rd.

T.H. Melling, asking for a fill over a deep ditch on the south side of Smith Road. Moved by Co. Percy A. Smith seconded by Co.Albert Smith That the matter be referred to Co. Mackinnon. Carried

By-law #456 Moved by Co. Albert Smith seconded by Co. Percy A. Smith That the District of Coquitlam Revenue By-Law, 1944, No.456 be reconsidered and finally passed and adopted and the Seal of the Corporation affixed. Carried.

By-law #457

Moved by Co. Albert Smith seconded by Co. Christmas That the District of Coquitlam Land Sale By-law 1944, No.457 be reconsidered and finally passed and adopted, and the Seal of the Corporation affixed. Carried

Order 3" wood pipe Como Rd.

Moved by Co. Christmas seconded by Co. Albert Smith That the 3" wood pipe water main be ordered for Lake Como Road. Carried

May Day photos to be framed.

Co. Gueho brought up the matter of framing the "May Day" photographs for the Municipal Hall. Moved by Co. Christmas seconded by Co. Percy A. Smith That the pictures be framed. Carried.

Addressograph for office.

In the matter of purchasing an Addressograph for the Municipal Office Moved by Co. Albert Smith seconded by Co. Christmas That the matter be referred to the Reeve and Clerk with power to act. Carried

Finance.

Moved by Reeve Ollivier seconded by Co. MacKinnon That the Financial Report amounting to \$3,502.82 General, and \$364.00 Social Assistance, be received, and cheques issued to cover. Carried.

Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried.

J. W. Ollivier REEVE.

April 24th, 1944

Municipal Hall, MAILLARDVILLE, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C., on Monday April 24th, 1944, at 7.30 P.M., His Worship the Reeve and all members being present.

Moved by Co. P.A. Smith seconded by Co. Christmas that the Minutes of the previous Meeting be approved. Carried

Water Con.-Matheson Rd∄ Mr. Mailloux took up the matter of a water connection on the Matheson Road. The matter was referred to His Worship the Reeve to take up with the Water Board.

Pare - re work on Pipe Line Rd. Leon Pare reported that the ground was so soft on the Pipe Line Road he was unable to continue the work, and it was decided that he should discontinue the work until some future date.

Sale Cend. -Blk 4 D.L. 357 Mr. Bateman asked permission to sell a portion of Block 4 District Lot 357. He was told that he would have to leave a road-allowance of 33 feet along the North side of Block 4, and that it would have to be cleared and rough-graded.

Subdiv.
Blks 2 & 3
D.L.357 Boyd.

Fred Boyd again brought up the matter of subdividing Blocks 2 & 3 of District Lot 357, and it was decided that a 33 foot road across the North end of each Block, and a 60 foot road running North and South through the centre would have to be left.

Subdiv. -Farrow property. Mr. Farrow again took up the matter of subdividing his property.

Moved by Co. Christmas seconded by Co. MacKinnon that the original plan be approved.

Carried

Mr. Crawley asked permission to split Lots 18,19 & 20
Subdiv. - Block 5 District Lots 3 etc. Map 1481
Lots 18-19-2 Moved by Co. A. Smith seconded by Co. P.A. Smith
& 20 Blk 3 That approval be given providing the sketch be presented.
D.L. 3 Carried.

The matter of a water connection for T. Wald on the corner of Lake Como Road East of the Pitt River Road Water conn. was brought up.

Como - #ast Moved by Co. Christmas seconded by Co. Percy A. Smith of Pitt RiverThat Mr. Wald would have to pay his share of the pipe Rd. - Wald. line along Lake Como Rpad before a water connection would be given.

Carried

COMMUNICATIONS were read and disposed of as follows :-

Re: permission
to lay pipe
-Innis/

L. Innis, asking permission to lay approximately 90 ft. of 3/4" galvanized water pipe along the School House Rd., in order that he would get a water supply.

Moved by Co. Albert Smith seconded by Co. Percy A. Smith That the matter be referred to Co. Christmas for report.

Carried.

Agr. A. Payer Greater Vancouver Water District stating that their Agreement with Mr. A. Payer of 1212 Brunette Street, Maillardville, would terminate June 1st, 1944.

Moved By Co. Percy A. Smith seconded by Co.MacKinnon That the letter be received and filed.

Carried.

Appr. of plans.

C.P. RAILWAY CO.Ltd., enclosing Plans of a 5.78 acre portion of land in District Ltd 238, for approval. Moved by Co. A. Smith seconded by Co. MacKinnon That the plans be approved.

Carried.

C.W. Lundy, Supt. of Welfare, regarding Medical Services for Old Age Pensbons, Mothers' Allowance, and Social Assistance, stating that he was pleased that we had made arrangements with our Medical Health Prescriptions Officer to furnish medical services, but that we had to be furnish-omitted to mention prescriptions, and that they would ed as well be pleased to contribute 50% of the cost as set out as Medical in their Circular.

Moved by Co. Christmas seconded by Co. Gueho
That prescriptions be furnished the various recipients.
Carried.

Re : Pole Lines.

B.C. Electric Railway Co. Ltd., enclosing Plans for a proposed Pole Line on Cottonwood Avenue.

Moved by Co. Gueho seconded by Co. Albert Smith

That the plans be approved.

Carried

Gravel -Lillian Rd. A. Debruyn, asking for a load of gravel on his driveway on the Lillian Road.

Moved by Co. Percy A. Smith seconded by Co. Christmas That the matter be referred to Co. MacKinnon with power to act.

Carried

By-law #458 Moved by Co. Albert Smith seconded by Co. Christmas
That the District of Coquitlam Land Sale Amendment By-law
No.458, 1944, be read the first time.

Carried
BY-LAW DECLARED READ.

Moved by Co. Albert Smith seconded by Co. Gueho
That the District of Coquitlam Land Sale Amendment By-law
No.458, 1944, be read the second time.

Carried
BY-LAW DEGLARED READ.

Moved by Co. Percy A. Smith seconded by Co. MacKinnon
That the District of Coquitlam Land Sale Amendment By-law
No.458, 1944, be read the third time.

Carried
BY-LAW DECLARED READ.

By-law #**4**59 Moved by Co. Christmas seconded by Co. Percy A. Smith
That the District of Coquitlam Land Purchase By-law,
No.459, 1944, be read the first time.

Carried

BY-LAW DECLARED READ.

Moved by Co. Albert Smith seconded by Co. Percy A. Smith
That the District of Coquitlam Land Purchase By-law,
No.459, 1944, be read the second time.

Carried

BY-LAW DECLARED READ.

Moved by Percy A. Smith seconded by Co. Gueho
That the District of Coquitlam Land Purchase By-law,
No.459, 1944, be read the third time.

Carried

BY-LAW DECLARED READ.

By-law #460 Moved by Co. Albert Smith seconded by Co. Christmes
That the District of Coquitlam Road Purchase By-Law
No.460, 1944, be read the first time.

Carried
BY-LAW DECLARED READ.

Moved by Co. Percy A. Smith seconded by Co. MacKinnon
That the District of Coquitlam Road Purchase By-Law
No.460, 1944, be read the second time.

Carried
ByLAW DECLARED READ.

Moved by Co. Albert Smith seconded by Co. Percy A. Smith
That the District of Coquitlam Road Purchase By-Law

No.460, 1944 be read the third time. BY-law DECLARED READ. Carried

Prize Lot donated.

Moved by Co. Albert Smith seconded by Co. MacKinnon That 2 Lots on the Old Port Moody Road in District Lot 384 A, be donated as a prize for the A.R.P. Carnival. Carried

Finance.

Moved by Reeve J.W. Ollivier seconded by Co. MacKinnon That the Financial Report amounting to General \$5,011.89 and Social Assistance \$361.20, be received, and chequesissued to cover. Carried

Gravel -Hart St. Moved by Co. Albert Smith seconded by Co. Percy A. Smith that the matter of a load of gravel for Mr. Carlson on Hart Street be referred to Co. Mackinnon. Carried.

Mundy Lake Park.

Co. Gueho recommended that an area around Mundy KNAM Lake be reserved for Park purposes. Moved by Co. Gueho seconded by Co. Percy A. Smith That 40 acres surrounding Mundy Lake in District Lot 362 be reserved for Park purposes. Carried.

Sixth Victory Loan.

Moved by Co. Albert Smith seconded by Co. Percy A. Smith that the matter of investing in the Sixth Victory Loan be left to His Worship the Reeve and the Clerk. Carried

Salvation Army grant. Moved by Co. Albert Smith seconded by Co. Percy A. Smith That a grant of \$100.00 be made to the Salvation Army. Carried

Isolation Col.Hosp.

His Worship reported that he had attended a meeting of Re: proposed the Royal Columbian Hospital regarding the opening of an Isolation Ward, and that each Municipality adjoining New ward - Royal Westminster would be asked to contribute to the cost of this. Moved by Co. Percy A. Smith seconded by Co. Albert Smith That the matter be left to His Worship the Reeve with power to act. Carried

> Moved by Co. Albert Smith seconded by Co. Christmas That the meeting adjourn. Carried.

May 8, 1944 Municipal. Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C. on Monday May 8, 1944, at 7:30 P.M. His Worship the Reeve and all Members of the Council being present.

Moved by Councillor P.A. Smith, seconded by Co. A. Smith, That the minutes of the previous meeting be approved. Carried.

L. Innes re Water conn.

Mr. L. Innes appeared before the Council and asked if he could be given a temporary connection on the School House Road.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That Mr. Innes be given a temporary water connection on School House Road.
Carried.

M.M.Fawkes re subd. for Kuryluk M.M. Fawkes appeared on behalf of Mr. Kuryluk re subdividing $E_3^{\rm L}$ Blk. 5 D.L. 111. He was advised to notify Mr. Kuryluk to turn in a pencil sketch of the subdivision for the approval of the Council.

J.E.Poirier re Land sale

J.E. Poirier made an offer to the Council to purchase Blk. 16 D.L. 358, Map 1565, for \$25.00 per acre. His offer was not accepted.

Ross re subd.

Mr. Ross again presented a plan of his subdivision, being Blocks 2 & 3 D.L. 357, for approval. It was pointed out that there was a creek where the 66 ft. road was to go so a committee was appointed to investigate same.

Moved by Co. A. Smith, seconded by Co. P. Smith, That His Worship Reeve Ollivier, Councillor McKinnon and Co. Gueho be appointed as a committee to investigate the subdivision presented by Mr. Ross and a report be given at the next meeting. Carried.

COMMUNICATIONS were read and disposed of as follows:-

Soldier Settlement re Robinson Rd. Soldier Settlement and Veterans' Land Act, re opening of Robinson Road by this Corporation, asking that the matter be left in abeyance for the present and taken up again a little later on.

Moved by Co. A. Smith, seconded by Co. McKinnon, That the letter be received and filed. Carried.

Corpin. of Burnaby re sugar for rhubarb. Corporation of the District of Burnaby, asking this Council to endorse resolution re extra sugar for canning rhubarb.

Moved by Co. P. Smith, seconded by Co. Gueho, That the resolution be endorsed. Carried.

Mun. Officers Assoc'n. re delegate to convention S.L. Brice, Secretary, Municipal Officers' Association, redelegate to be appointed to attend Municipal Officers' Convention to be held at Victoria on June 5th and 6th.

Moved by Co. A. Smith, seconded by Co. P. Smith, That C. Lemax be appointed as a delegate to attend the convention Carried.

letter of condolence Wells Gray

Moved by Co. P. Smith, seconded by Co. A. Smith, That a letter of condolence be sent to the relatives of the late Wells Gray, M.P. Carried.

B.C.E.Rly. remplans proposed pole lines

B.C. Electric Rly. Co. Ltd., enclosing prints of proposed poles on Rochester Rd., west of Laval St., also showing proposed poles on Robinson Rd., North of Smith Rd., and asking approval of this Council.

Moved by Co. Gueho, seconded by Co. P. Smith, That the plans be approved. Carried.

Moved by Co. A. Smith, seconded by Co. P. Smith,

By-law 458 That the District of Coquitlam Land Sale By-law 1944, No. 458
be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

Moved by Co. A. Smith, seconded by Co. P. Smith,

That the District of Coquitlam Land Purchase By-law 1944, No.

By-law 459 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

Moved by Co. A. Smith, seconded by Co. P. Smith,
That the District of Coquitlam Road Purchase By-law 1944, No.
By-law 460 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

Moved by His Worship, Reeve Ollivier, seconded by Co. McKinnon, That the Financial Report amounting to \$4,701.92 General, and \$380.10 Social Assistance, be received and cheques issued to cover.

Carried.

Moved by Co. Christmas, seconded by Co. P. Smith, W. Woodward That W. Woodward be given a cheque for \$25.00 for maintenance of the Municipal Hall.

Carried.

Moved by Co. Gueho, seconded by Co. P. Smith,
T.Girard That T. Girard, Assistant Clerk, be authorized to sign any
cheques or other documents during the absence of C. Lemax,
of cheques
Municipal Clerk.
Carried.

Moved by Co. P. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

J. W. Occurr REEVE.

May 22, 1944

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. May 22, 1944 at 7:30 p.m. His Worship the Reeve and all members being present excepting Councillor P.A. Smith.

Moved by Co. A. S_m ith, seconded by Co. Christmes, That the minutes of the previous meeting be approved. Carried.

M.M. Fawkes re subd.

M.M. Fawkes asked approval of the Council to divide Blk. 4 D.L. 357 into the South half and the North half.

Moved by Co. Gueho, seconded by Co. Christmas, That the description be approved. Carried.

Mrs. Clark Mrs. J.M. Clark asked permission to divide the Sa of Lot "B" re subd. Blk. 8 D.L. 111.

She was advised to have a sketch made of the portion she wished to dispose of.

Communications were read and disposed of as follows:

*Burnett & McGugan re subd.

D.L. 363

Burnett and McGugan, enclosing plan of a proposed subdivision of the West half of D.L. 363.

Moved by Co. Christmas, seconded by Co. Gueho, That the plan be approved if made to conform with subdivision of D.L. 364. Carried.

Barnet re Blk. 34 D.L. 111 I.T. Barnet, District Superintendent of Soldier Settlement Board, offering \$450.00 for Blk. 34 D.L. 64 & 111.

Moved by Co. Christmas, seconded by Co. A. Smith, That the offer be not accepted.

Carried.

McNairnie re subd.

D. McNairnie, enclosing plan of a proposed subdivision of Lot 1 D.L. 7, for approval.

Moved by Co. Gueho, seconded by Co. Mackinnon, That the plan be approved. Carried.

G.Brine re report on convention

G. Brine, City Clerk, New Westminster, enclosing copy of a report of Alderman T.D. Trapp on the convention held in Toronto of the National and Industrial Federation of the Aeronautical Institute of Canada and asking this Council to appoint a Committee to work with a similar committee appointed by the City.

Moved by Co. A. Smith, seconded by Co. Christmas, That a committee be appointed. Carried.

His Worship then appointed Councillor Christmas, Councillor Gueho and himself a committee.

\G\Secord

G. Secord asking permission to sell a portion of Lot 1 Blk. 24 D.L. 357.

Moved by Co. MacKinnon, seconded by Co. Gueho, That permission be granted. Carried.

Fraser Mills soft ball team

The Clerk reported that he had received a request from the Captain of the Soft Ball Team at Fraser Mills to use Blue Mountain Park one night a week.

Moved by Co. A. Smith, seconded by Co. Christmas, That the matter be referred to His Worship the Reeve. Carried Councillor Christmas reported that he had made the following estimates of a water main on Blue Mountain Road between Austin Road and Rochester:-

4" Wood Pipe \$1434.00 .6" ".." 1800.00

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the report be received. Carried.

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the report of the Finance Committee be received and accounts amounting to \$2,213.94 General and \$357.72 Relief be paid and cheques issued to cover.

Carried.

Moved by Co. Christmas, seconded by Co. MacKinnon,
That the contract for hard surfacing the Rochester Rd. between
Blue Mountain Rd. and Marmont Rd. be cancelled and that the
Austin Rd. between Walker Rd. and Blue Mountain Rd. be hard
surfaced.
Carried.

Councillor MacKinnon reported that H. Southern would blow 15 stumps for \$35.00 if the Municipality would furnish the powder.

Moved by Co. MacKinnon, seconded by Co. Christmas, That the offer be accepted. Carried.

Councillor MacKinnon reported that Father Teck had asked him to construct a sidewalk across the boulevard into the church property.

Moved by Co. A. Smith, seconded by Co. Christmas, ... That the matter be left with Councillor MacKinnon with power to act.

Carried.

Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

LN. Ollwer REEVE.

June 12, 1944 Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C. on Monday June 12, 1944 at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Councillor P. Smith, seconded by Co. A. Smith, That the minutes of the previous meeting be approved. Carried.

Mrs.Hastings re opening Morrison Rd. Mrs. Hastings asked the Board to open a portion of the Morrison Road lying East of the Como Road.

The matter was left in the hands of Councillor MacKinnon.

Plans re Blks. 28,29,30,31, D.L. 20,21 & 66 for approval .

Plans of subdivision of Blocks 28, 29, 30 & 31 of D.L. 20, 21 & 66, Grp. 1, Map 1002, were presented by the Clerk for approval.

Moved by Co. A. Smith, seconded by Co. Christmas, That the plans be approved. Carried.

Simpson & Gilbault re persons wiring & plumb. without lic.

Messrs. Simpson and Gilbault reported that a number of persons were wiring and plumbing buildings and that they did not have a license; they gave the names of: Boileau, Bourgeau, Gilbault, Olsen and Taylor.

His Worship informed them that he would take the matter up with the Wartime Prices and Trade Board.

J.Jammond & M.M. Fawkes representing ratepayers re roads.

J. Hammond and M.M. Fawkes, representing the Ratepayers of Austin and Mundy Rds. District, asking when the Austin Rd. would be repaired. His Worship informed them that the money had been appropriated for the fill and culvert East of the Gatensbury Rd. and that as soon as the weather would permit and when the machinery could be secured the work would be commenced.

They also reported that the Austin Rd. East of Mundy Rd. was in very bad condition. Councillor MacKinnon said he would inspect the road and see what could be done to it.

Mr. Fawkes also reported that there were three corners that were too narrow for the bus to make a proper turn.

Councillor MacKinnon pointed out that no complaint regarding the matter had been received from the bus company.

Mrs. White re Pipe Line Rd.

Mrs. White complained about the condition of the Pipe Line Road; she also asked for a crossing into her property.

Moved by Co. Christmas, seconded by Co. Gueho, That the matter be referred to Councillor A. Smith with power to act. Carried.

Mr.Crandall re water

Mr. Crandall reported that he was unable to get any water at his place during the day time and asked permission to lay a pipe along the Mundy Rd. connecting with the Mundy Rd. main.

Moved by Co. A. Smith, seconded by Co. MacKinnon,
That the matter be referred to Councillor Christmas with.
power to act.
Carried.

Bagenstos & Smythe re water main

Mr. Bagenstos and Mr. Smythe wanted to know when the water main would be installed on Como Road East. They pointed out that there was only one person who had not paid according to the original agreement.

Moved by Co. Gueho, seconded by Co. P.A. Smith, That the main be laid but that no connections be made until each one had paid his share. Carried.

S. Smythe re water conn.

Mr. S. Smythe made application for a water connection on the Pipe Line Rd. next to the C.P. Ry.

Moved by Co. A. Smith, seconded by Co. Gueho, That the matter be referred to Co. Christmas for report. Carried.

Mrs. Van Oene presented a new plan of a proposed subdivision re plan of Block 3 D.L. 109 for approval.

Moved by Co. Christmas, seconded by Co. P. Smith, That the plan be approved.

Carried.

Communications were read and disposed of as follows:-

Mr. and Mrs. Woodward thanking the Council for a grant of \$25.00.

Moved by Co. A. Smith, seconded by Co. Christmas, ... That the letter be received and filed. Carried:

Burnett & McGugan re proposed sewer

Burnett and McGugan enclosing plan of a proposed sewer or pipe line along Braid St. in D.L. 16 Grp. 1, for approval.

Moved by Co. Gueho, seconded by Co. P. Smith, That the plan be approved. Carried.

B.C.E.Rly. re pole line

B.C. Electric Rly. enclosing plan of a proposed pole line on Linton Ave. for approval.

Moved by Co. Gueho, seconded by Co. P. Smith, That the plan be approved and that the poles be placed 8 ft. from the property line. Carried.

S.F. Mark re Blk. 64. D.L. 3 etc. S.F. Mark, enclosing plans of a Pt. Blk. 64 D.L. 3 etc. for approval.

Moved by Co. MacKinnon, seconded by Co. P. Smith, That the plans be approved. Carried.

Mr. Worms re Lot 3 D.L. 54 & 55.

Mr. Worms, enclosing plans of a proposed subdivision of Lot 3 D.L. 54 & 55 for approval.

The Clerk was instructed to notify the owner that Lot 3 of Block 3 must be 66 ft. wide.

L. Gauthier re Lot 8 Blk. 34

L. Gauthier, enclosing plan of a proposed subdivision of Lot 8 Blk. 34 D.L. 109 for approval.

Moved by Co. MacKinnon, seconded by Co. P. Smith, That the plan be approved.

Carried.

R.R.Sewell re U.B.C.M. Convention

R.R. Sewell, Secy. U.B.C.M., stating the 1944 Convention would be held in Nelson B.C. on Sept. 12th and 13th, and that any resolutions to come before the convention must be in his hands by July 31st.

Moved by Co. A. Smith, seconded by Co. P. Smith, That the letter be received. Carried.

G. Reade re Lot 11 D.L.

Geo. Reade offered \$350.00 for Lot 11 D.L. 9.

Moved by Co. A. Smith, seconded by Co. Mackinnon, That the offer be accepted.

Carried.

Mr. Grant asked permission to subdivide Lot 3 of Blks. 3 & 4 Grant re subdivision. D.L. 367 and presented a plan of the proposed subdivision.

> Moved by Co. Mackinnon, seconded by Co. P. Smith, That the subdivision be approved. Carried.

Hunter & Curtis re Pt.D.L. 41

Hunter and Curtis enclosing deed to a portion of Pt. D.L. 41 Sk. 1103 and asking for approval of the description.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That the description be approved. Carried.

Escott re road

H.E. Escott, re re-naming the Old Mundy Road.

Moved by Co. A,. S_{mith} , seconded by Co. P. S_{mith} , That the matter be laid over in the meantime. Carried.

W.J.Lambert

W.J. Lambert, re opening the Mason Rd. to his property. The Clerk to notify Mr. Lambert that the work will be done re Mason Rd. as soon as possible.

► M. Skinner resignation

Mrs. Marion Skinner tendering her resignation as assistant in Municipal Office.

Moved by Co. P.A. Smith, seconded by Co. MacKinnon, That the resignation be accepted and that she be paid for the full month and that she be given a letter of recommendation. Carried.

Fawkes re Blk. 9 D.L. 110.

M.M. Fawkes enclosing plan of a subdivision of Blk. 9 D.L. 110 for approval.

Moved by Co. P. Smith, seconded by Co. Christmas, That the plan be approved. Carried.

By-law 461

Moved by Co. A. Smith, seconded by Co. P. Smith, That the District of Coquitlam Land Sale By-law 1944 No. 461 be read a first time. Carried.

By-law declared read.

Moved by Co. Christmas, seconded by Co. Gueho, That the District of Coquitlam Land Sale By-law 1944 No. 461 be read a second time. Carried.

By-law declared read.

Moved by Co. A. Smith, seconded by Co. P. Smith, That the District of Coquitlam Land Sale By-law 1944 No. 461 be read a third time. Carried.

By-law declared read.

Cascara trees & permits.

Councillor A. Smith reported that there had been a number of Cascara trees peeled and left standing. He suggested that Geo. Dondo be given permission to fell the trees and take the balance of the bark.

Moved by Co. P.A. Smith, seconded by Co. Gueho,
That permits to gather Cascara bark on Municipal lands
be issued to residents of this Municipality providing all
trees peeled be cut 6 inches from the ground.
Carried.

Allard re temporary conn. Councillor Christmas reported that T.B. Allard had asked him to lay a temporary pipe along Rochester Rd., as he was building a house and needed the water to mix cement.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That permission be granted T.B. Allard to lay a temporary pipe line along Rochester Rd. East for cement mixing only. Carried.

Co. Gueho re offer for Mun. barn.

Councillor Gueho reported that Mr. Bresser had offered him \$10.00 for the old Municipal barn on Austin Rd.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the offer be accepted. Carried.

Co. Gueho re Austin Rd. Moved by Co. A. Smith, seconded by Co. P. Smith, That Councillor Gueho be authorized to take up the matter of opening the Austin Rd. between the North Rd. and the Lougheed Highway with the District of Burnaby Council. Carried.

re-pave Laval St. Moved by Co. P.A. Smith, seconded by Co. Gueho; That the Chairman of the Board of Works be and is hereby authorized to re-pave Laval St., between the Church and Brunette St. Carried.

Finance

Moved by Reeve Ollivier, seconded by Co. Mackinnon, That the Financial report amounting to \$3,062.51 General,, and \$421.81 Social Assistance, be received and cheques issued to cover.

Carried.

Williams and Carrothers bill

Moved by Co. P.A. Smith, seconded by Co. Christmas, That Williams and Carrothers Ltd., bill for \$6,447.24 for paving be paid.

Carried.

Moved by Co. A. Smith, seconded by Co. Christmas,
That this meeting adjourn to meet again at the Municipal Hall
Maillardville, B. C. June 14, 1944 at 5 p.m.
Carried.

f. N. allivier REEVE.

June 14, 1944. Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met pursuant to adjournment. His Worship the Reeve, Councillor A. Smith, Co. Christmas and Co. Gueho being present.

BY-LAW 461

Moved by Co. A. Smith, seconded by Co. Christmas, That the District of Coquitlam Land Sale By-law 1944, No. 461, be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

Indian Trail

Moved by Co. A. Smith, seconded by Co. Gueho, That the matter of opening the Old Indian Trail between the Pitt River Road and the C.P.Ry. be left with His Worship the Reeve with power to act. Carried.

Moved by Co. Gueho, seconded by Co. A. Smith, That John Whiting be offered \$50.00 for a 66 ft. road allowance through Blk. 1 D.L. 357. Carried.

Moved by Co. Christmas, seconded by Co. A. Smith, That the meeting adjourn. Carried.

J.w. Olliver REEVE.

June 26, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. June 26, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That the minutes of the meetings held on June 12th and 14th be approved. Carried.

Ruthowski re water Mr. Ruthowski made application for water on the Porter Road south of the Como Rd. It was pointed out to him that if he could get sufficient signers for a Local Improvement scheme it would be impossible to get the pipe at the present time. He then asked permission to lay a 3/4 " pipe and agreed to take it up anytime a proper main was installed.

Moved by Co. P.A. Smith, seconded by Co. MacKinnon, That the matter be referred to Councillor Christmas with power to act.

Carried.

T. Wald re water conn.

T. Wald re water connection on Como Road East.

He was told that if he agreed to pay \$10.00 per month until his share was paid for, a connection would be made.

Hammond & Fawkes re minutes of meetings

J. Hammond and M.M. Fawkes representing the Austin Road and Mundy Rd. ratepayers' Association asked the Board to send them a copy of the minutes of the Council meetings.

Moved by Co. P.A. Smith, seconded by Co. Christmas, That a copy of the minutes of the meetings be forwarded as requested.

Carried.

They also asked the Board to gravel the Austin Rd. East of the Gatensbury Rd.

Councillor MacKinnon stated that the Board intended raising this road in the near future.

He also stated that he intended widening the Austin Road east of the Mundy Rd. when the bulldozer was available.

Moved by Co. P.A. Smith, seconded by Co. Christmas, That the matter be left with Councillor MacKinnon with power to act.

Carried.

Hammond re fire hose $^{M}\text{r.}$ Hammond asked if it were possible to get some fire hose for the stand pipes now installed.

He was advised to take the matter up with Constable McGary.

Carter re water

Mr. Carter applied for water on School House Road north of D.L. 357.

Moved by Co. A. Smith, seconded by Co. P. Smith, That the matter be referred to Councillor Christmas. Carried.

Dragen re timber

Mr. Dragen applied for an extension of time on his timber lease in D.L. 370.

Moved by Co. MacKinnon, seconded by Co. P.A. Smith,

That Mr. Dragen be given one year extension on his timber lease. Carried.

Mrs. White re Pipe Line Rd.

Councillor Smith reported that he and Councillor Christmas had inspected Mrs. White's property on the Pipe Line Rd. and found that she had a good crossing into her property and that location of the entrance she proposed making was not feasible.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That M_{rs} . White be notified that the Council cannot see its way clear to install another crossing. Carried.

Communications were read and disposed of as follows:-

re option

Chas. H. Leeder, enclosing a cheque for \$100.00 for a 90 C.H. Leeder day option to purchase Lots 4 & 5. of Lots 28,29,30 & 31 of D.L. 20, 21 & 66.

> Moved by Co. A. Smith, seconded by Co. P.A. Smith, That Chas. H. Leeder be given a 90 day option from this day to purchase Lots 4 & 5 of Lots 28,29,30 & 31 of D.L. 20,21 and 66. Carried.

T.Bowen re Pipe Line Rd. T. Bowen re condition of Pipe Line Road and demanding that it be repaired at once.

Moved by Co. Gueho, seconded by Co. A. S_mith , That M_r . Bowen be notified that this Council has the matter under consideration and will have the road repaired when labor and machinery are available. Carried.

B.C.TelephonB.C. Telephone Co. asking permission to use the Municipal Co. re Mun. Pole Line on Austin Rd. so as to enable them to give Dr. G.T. Wilson a telephone connection. Pole Line

> Moved by Co. Gueho, seconded by Co. P. Smith, That the B.C. Telephone Co. be granted permission to use the Municipal Pole Line on Austin Rd. Carried.

Mrs. E.B. Drewery, Secy. Burquitlam Women's Institute, asking Mrs. Drewerythe Board for grant of land to enable the Institute to erect re grant a building to hold their meetings in. re grant of land

Moved by Co. A. Smith, seconded by Co. Christmas, That the letter be received and filed. Carried.

Petition re water Como Rd.

A petition signed by D.E. Packer and others asking the Council to install a water main along the Como Rd. between the Blue Mountain Rd. and the Robinson Rd. under the provisions of the Local Improvement Act.

Moved by Co. P.A. Smith, seconded by Co. Mackinnon, That if a water main is laid on the Como Rd. that it be 6" wood pipe. Carried.

Moved by Co. Gueho, seconded by Co. A. Smith, That if a 6" water main is installed on the Como Rd. the property fronting or abutting on the road be charged for a 4" wood pipe. Carried.

B.C.E.Rly. re plan

B.C. Electric Rly. Co. enclosing plan of a proposed pole line on Rochester & Walker Rds. for approval.

Moved by Co. Christmas, seconded by Co. P. S_m ith, That the plan be approved. Carried.

Can. Nat. Inst. for Blind re Mrs. Fawcett Canadian National Institute for the Blind re operation on Mrs. R. Fawcett.

Moved by Co. A. Smith, seconded by Co. P. Smith, That the Doctor's bill amounting to \$50.00 be paid. Carried.

Hon.H.G.T. Perry Hon. H.G.T. Perry, Chairman of Post-war Rehabilitation and Reconstruction Committee, stating that under the provisions of an order-in-Council the Committee is directed to collaborate with Municipal Councils with a view to formulating plans to create, assist, develop the human and material resources of the Province.

Moved by Co. P.A. Smith, seconded by Co. A. Smith, That the letter be received.

Carried.

R.C.Childrens Roman Catholic Children's Aid Society enclosing an account Aid Soc. re for the year 1943, amounting to \$623.80. a/c

Moved by Co. A. Smith, seconded by Co. P.A. Smith, That the matter be laid over. Carried.

Mr.Mantha re Mackin Park Councillor P.A. Smith reported that he had hired Mr. Mantha to look after Mackin Park at \$30.00 per month for three months dating from June 26, 1944.

Cruickshanks re Minn. wherf

Moved by Co. A. Smith, seconded by Cp. P.A. Smith, That the Clerk write Geo. Cruickshanks M.P. regarding the Minnekahda Wharf. Carried.

Pipe for roads

Moved by Co. A. Smith, seconded by Co. P.A. Smith, That Councillor MacKinnon be authorized to purchase concrete pipe for the streets north of Rochester Rd. and Austin Rd. Carried.

-Finance Moved by Reeve Ollivier, seconded by Co. Mackinnon, That the report of the Finance Committee be received and accounts amounting to \$9,374.82 General and \$323.72 Social Assistance be paid and cheques issued to cover. Carried.

Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

J.W. Ollwareve.

July 10, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C. July 10, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. P. A. Smith and seconded by Co. Christmas, That the minutes of the previous meeting be approved. Carried.

The following persons addressed the Board:

Mrs. Clark re subdivision.

Mrs. Clark asked permission to Subdivide the N_{Ξ}^{L} of Lot C, Blk. 8, D. L. 111.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the Council inspect the property and have power to pass the plans if found correct. Carried.

Mr. Holmberg re Water Main. Mr. Homberg took up the matter of a Local Improvement Water Main on Como Lake Road between Blue Mountain Road and Robson Road. He said that he did not need the Water Main but would not object to signing the petition.

Mr. Vincent made application for a water connection on the corner of Mundy Road and Gale Road. He also asked the Council to continue the Gale Road east of the Mundy Road to the boundary line.

"r. Vincent re water.

It was decided to inspect the road on Thursday. No further action was taken in connection with the water tap.

Major Berner re price of land.

Major Berner, representing the Vetrans' Land Act, asked the Council to put a price on various vacant land in the Municipality. He pointed out that this land was being purchased for returned Vetrans and that very nice homes would be erected.

Mrs. White re crossing.

Mrs. White took up the matter of a crossing into her property on the Pipe Line Road.

The matter was left to Co. MacKinnon to inspect and report at the next meeting.

Mr. Julian son re water.

Mr. Julianson asked for a water connection to his property on the corner of Gauthier Avenue and Bernatchey Street.

The matter was left in the hands of Co. Christmas for investigation.

Mr. Pedin,
Mr. Watts and
Mr. Wilson re
Carpenters wages.

Mr. H. L. Pedin, Mr. Watts and Mr. Wilson representing the Builders Union took up the matter of the wages that were being paid to the carpenters on the construction of the new rooms at Central School and Mountain View School. He stated that three carpenters had applied for a job on these schools and had been refused.

Mr. Greaves who was in the audience stated that he had not applied for a job on the schools.

The matter was layed over in order that His Worship the Reeve could take it up with Mr. E. G. Daniels, Official School Trustee.

Mr. Carter re water

Mr. Carter made application for a temporary water connection to his property on School House Road.

Moved by Co. MacKinnon, seconded by Co. P. A. Smith, That Mr. Carter be granted a water connection. Carried.

.Communications were read and disposed of as follows:

Burnette & McGugan re subd.

From Burnette and McGugan, enclosing plan of a proposed subdivision of Lot 3, Blk. 64, D. L. 1 for approval.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the plan be approved. Carried.

Burnette & McGugan re Subd.

From Burnette and McGugan, enclosing plan of a subdivision of a portion of Blk. 10, D. L. 383, Gp. 1.

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That the plan be approved.

Carried.

Burnette & McGugan re Subd.

From Burnette and McGugan, enclosing plan of subdivision of Lot 7, D. L. 311, Gp. 1 for approval.

Moved by Co. Gueho, seconded by Co. MacKinnon, That the plan be approved.

Carried.

Mr. Junk re. Subd.

Mr. Junk, enclosing a plan of a proposed subdivision of a portion of Lot 18, D. L. 106 for approval.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the plan be approved. Carried.

Hunter & Curtis re Subd.

From Hunter and Curtis, enclosing plan of a proposed subdivision of Blk. 11, D. L. 368 for approval.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the plan be approved. Carried.

Burnette & McGugan re Subd.

From Burnette and McGugan, enclosing a plan of a proposed subdivision of a portion of Lots 3 & 4 of D. L. 109 for approval.

Moved by Co. Christmas, seconded by Co. MacKinnon, That the Council inspect the property before the plan is approved.

Carried.

Mr. Irwin re Subd.

Mr. J. W. Irwin, enclosing plan of a proposed subdivision of Blk. 107, D. L. 45 for approval.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the plan be approved. Carried.

Mr. C. W. Philp, enclosing a plan of a proposed subdivision of a portion of Blks. 1 & 2, D. L. 109 for approval.

Moved by Co. Gueho, seconded by Co. MacKinnon, That the plan be approved. Carried.

tepayers road.

 ${\bf A}$ petition signed by the rate payers and residents of the Pipe Line Road asking this Council to repair the road.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the matter be taken up with the Water Board and the B. C. Electric Railway. Carried.

From F. Howett, City Clerk, Vancouver, enclosing the following resolution for the approval of this Council.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the following resolution be passed.

Carried.

That the Council of the District of Coquitlam, a Municipality served by the B. C. Electric system, (on the assumption that any municipal revenues now accruing in respect of the Company shall not be impaired) goes on record as being in favour of the Province taking over and operating through an independent Commission the whole of the affiliated Companies undertaking without participation by the municipalities.

From Mrs. F. Kugler, enclosing a bill for \$5.00 for two geese that were killed during blasting operations on the Munday Road.

From George Cruickshanks, M. P., stating that he had written to the Department of Public Works regarding the repairing of the Minnekahda wharf.

From B. Slaughter, offering to paint and letter 81 street signs

Moved by Co. Christmas, seconded by Co. MacKinnon, That the letter be received and filed. Carried.

or posts at 75¢ each.

Moved by Co. Christmas, seconded by Co. Gueho,
That the offer be accepted.

From the B. C. Electric Railway regarding the serious power situation and asking the Council to reduce the street lights if possible.

The Chairman of the Light Committee reported that he had notified the B. C. Electric Railway to cut off the street lights until September 30th.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the action of the Light Committee be approved. Carried.

From R. E. Todd, asking the cost of a water main between Winslow Road and the Griffin farm on the Gatensbury Road.

He stated that he is willing to dig the ditch, purchase the pipe and lay it.

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That the matter be referred to Co. Christmas for a report. Carried.

Vity Clerk, re Resolution.

. Howett,

Mrs. Kugler re geese. Geo. Cruickshanks re wharf.

B. Slaughter re street signs.

Carried.

B. C. E. R. re power Situation.

Mr. R.E. Todd re water main. By-law No. 462.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the District of Coquitlam Land Sale By-law 1944 No. 462 be read a first time. Carried.

BY-LAW DECLARED READ.

Moved by Co. Gueho, seconded by Co. Christmas, That the District of Coquitlem Land Sale By-law 1944 No. 462 be read the second time. Carried.

BY-LAW DECLARED READ.

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That the District of Coquitlam Land Sale By-law 1944 No.462 be read the third time.

Carried.

BY-LAW DECLARED READ.

Mr. Norman

Co. A: Smith reported that Mr. Norman, who purchased a Block in D. L. 373, had not been able to complete his contract on the road and asked that he be given further time.

Moved by Co. A. Smith, seconded by Co. P. A. Smith,
That Mr. Norman be given until December 31st. to complete his
contract on the road.
Carried.

Co. Gueho reported that he had received the following estimate on the shingling of the Municipal Hall:

Shingling of Hall roof.

Shingles weighing 210 pounds to the square would cost \$607.00 and Shingles weighing 125 pounds to the square would cost \$517.0

Moved by Co. Gueho, seconded by Co. MacKinnon, That the 210 pound shingles be purchased. Carried.

re fill in road.

Moved by Co. Gueho, seconded by Co. P. A. Smith,
That the matter of the fill in the road through the Leeder
property be left with the Reeve and the Chairman of the Board
of Works with power to act.
Carried.

re Water Main. In the matter of a water main on Rochester Road east of School House Road.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the Reeve appoint a committee with power to act. Carried.

His Worship then appointed himself, Co. P. A. Smith and Co. Christmas.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the same committee act on the water main for Linton Ave. Carried.

Finance.

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$1,899.92 General and \$389.65 Social Assistance be paid and cheques issued to cover. Carried.

L. Wright Moved by Co. A. Smith, seconded by Co. Christmas,

purchase That one and one quarter acres of Block 2 of D. L. 111 be sold
of Pt. Bk. 2, to J. L. Wright for the sum of \$200.00 plus the cost of any
D. L. 111. Survey charges. Carried.

> Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn.

July 24, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C. July 24, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That the minutes of the previous meeting be approved. Carried.

Mr. Grant re water conn.

Mr. S. S. Grant made application for a water connection to service his house in Block 3, District Lot 367.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the matter be referred to Co. Christmas for report. Carried.

Mr. Fournier re purchase of land.

Mr. Fournier made application to purchase a two acre portion of District Lot 371. As this was not shown on the Municipal map and in case it was not within the boundary of this Municipality, the Clerk was instructed to check the matter in the Land Registry Office.

Mr. Campbell re laying of a water main.

Mr. Campbell made application to lay a $\frac{3}{4}$ inch main on the north end of the Thompson Road in District Lots 54 and 55. He stated that he had already purchased the pipe.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That Mr. Campbell be given permission to lay a one inche pipe and that he be paid ten and one half cents per foot for the $\frac{3}{4}$ inch pipe that he had purchased.

Mr. Fawkes re fill on Austin Rd.

M. M. Fawkes again took up the matter of the fill on the . Austin Road. It was pointed out to Mr. Fawkes that the matter was in hand and the work would be started in a short time.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

Western Realty Corpn., re Subd. From the Western Realty Corpn. enclosing a plan of a proposed subdivision of a portion of District Lot 381 for approval.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the plans be approved. Carried.

From Mayor N. C. Stibbs of the City of Nelson extending a cordial invitation for delegates of this Municipality to attend a Convention of the U. B. C. M. to be held in Nelson, September 12th and 13th.

Mayor N. C.
Stibbs re
invitation
for delegates
to attend
Convention.

Moved by Co. Gueho, seconded by Co. MacKinnon, That Co. Christmas and Co. P. A. Smith attend the Convention and that Co. Gueho be appointed & alternate in case one of the delegates can not attend. Carried.

Mr. Storey is re removing of stump on in property.

From J. W. Storey asking the Council to move a stump on the boulevard in front of his property on the Lake Como Road.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the matter be referred to the Board of Works. Carried.

From the District of Burnaby inviting the Council to appoint delegates to attend the meeting of the Regional Town Planning

District of Burnaby re invitation to attend meeting.

to be held at Edmonds July 28, 1944.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the whole Council or as many to attend that can make it convenient.

Carried.

Sup't of Child Welfare re Jean Pelletier. Miss I. Harvey, Superintendent of Child Welfare re Jean Pelletier of 309 Lebleu Street being admitted to the Maternity Home and that this Municipality be responsible for the care of her child.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That Miss Harvey be notified that this Council feel that the parents of this girl and the father of her child should be responsible.

Carried.

From A. Berner, Superintendent of the Veterans' Land Act re purchase of various properties in this Municipality.

A. Berner re purchase of land.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That Mr. Berner be notified that this Council is willing to sell to the Veterans' Land Act the various properties mentioned in the letter providing they open roads, lanes and erect bridges.

Carried.

Keyes Construction Co. re installation of 36" pipe on Austin Rd. From the Keyes Construction Gompany offering to tunnel under the Austin Road and install a 36 inch Concrete pipe for the price of \$3,500.00.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the letter be received and filed. Carried.

B.C.E.R. re Pole Line. From the B. C. Electrict Rly. Co. enclosing plans of a proposed Pole Line on Casey Street.

Moved by Co. Gueho, seconded by Co. Christmas,
That the Poles be installed 8 inches from the property line.
Carried.

Burnett and McGugan re plan for approval.

From Burnett & McGugan enclosing plan of a portion of Lot 27, District Lot 66 for approval.

Moved by Co. A. Smith, seconded by Co. Christmas,.
That the matter be left in the hands of the Reeve with power to act.
Carried.

The Clerk presented petitions for water mains on the following Streets; to be installed under the provisions of the Local Improvement Act:

Mundy Road
Dawes Road
Rochester Road
Casey Street
School House Road
Linton Avenue
Charland Avenue
Dansey Avenue
Madore Avenue

Moved by C. Christmas, seconded by Co. P. A. Smith,
That the petitions be received and that the work be undertaken
as Local Improvement under the Local Improvement Act and that
the necessary steps be taken to secure permission from the
Minister of Municipalities and the Department of Public Health
Carried.

re By-law

Moved by Co. A. Smith, seconded by Co. Christmas, That the District of Coquitlam Land Sale By-law 1944, No. 462 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

Dr. Pirie re Road & Poll Moved by Co. Gueho, seconded by Co. MacKinnon, That Dr. Pirie be asked to collect the Road and Poll Tax on a 20% basis. Carried.

Mr. Juliuson re water conn.

Co. Christmas reported that Mr. Juliuson made application for a water connection on Gauthier Avenue. He stated that it would be an extention of a 2 inch main and would service two houses now under construction. The total pipe required is 240 feet; 66 feet which would be Road Allowance and the estimated cost would be 75 cents per foot. It was decided that the applicant would have to purchase the pipe and install it.

Finance.

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$5,081.07 General and \$330.25 Social Assistance be paid and cheques issued to cover. Carried.

Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

/ W Olliver REEVE

August 14, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C. August 14, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the minutes of the previous meeting be approved. Carried.

The following persons addressed the Council:

Mrs. Greaves re Subd.

Mrs. Greaves re subdividing Blks. 3 & 4 of District Lot 109.

Moved by Co. A. Smith, seconded by Co. Christmas, That the matter be left with the Committee with power to act.
Carried.

Mr. Salley presented a plan of a proposed subdivision of Lot B, Blk. F., District Lot 3 etc. for approval.

Mr. Salley
re Subd. Moved by Co. Christmas, seconded by Co. P. A. Smith,
That the plans be approved.

Carried.

Mr. Fawkes

M. M. Fawkes presented a sketch of a proposed subdivision of the W_2 of Blk. 2, District Lot 358 for approval. The matter was laid over for investigation.

Mr. Pare re clearing of Lebleu Rd. and ravine.

Leon Pare re clearing Lebleu Road and the bottom of the ravine for a culvert. He stated that if the Council would blow the stumps, he would clear Lebleu Road at his own expense and he would also clear the bottom of the ravine so as to enable the Council to put in a culvert

It was decided that the Council would inspect the work on Tuesday evening.

re Maillardville to be
included on
ballot when
renaming
Municipality.

U. Charpentier and others representing the Maillardville French Canadian Club asked that the name'Maillardville' be included on the ballot when taking a vote on renaming the Municipality.

No action was taken in the matter.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

B. C. E. R. re.Pole Line.

From the B. C. Electric Rly. enclosing a plan of a proposed Pole Line on the Chapman and Clark Roads.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the plan be approved and that the poles be placed 8 feet from the property line.

Carried.

From Fox and Hallenberg enclosing a plan of a proposed subdivision of the $\mathbb{W}^1_{\mathbb{R}}$ of District Lot 363 for approval.

Fox & Hallenberg re Subd.

Moved by Co. MacKinnon, seconded by Co. P. A. Smith, That Fox and Hallenberg be notified that the plan would be approved if the Lots were made 132 feet wide and to conform with the subdivision of 364. Carried.

Knights of Columbus re picnic at park.

From the Knights of Columbus making application to hold a picnic at Blue Mountain Park on August 20th.

Moved by Co. P. A. S., seconded by Co. Christmas, That permission be granted. Carried.

H. G. Johnston re Subd.

From H. G. Johnston enclosing a plan of a proposed subdivision or Lot 1, District Lot 359 for approval.

Moved by Co. Gueho, seconded by Co. MacKinnon, That the plan be approved. Carried.

Mr. Kuryluk re Subd. From F. Kuryluk enclosing a plan of a proposed subdivision of Blk. 5, District Lot 111 for approval.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the plan be approved. Carried.

H. G. Johnston re Subd.

From H. G. Johnston enclosing a plan of a proposed subdivision of the $\mathbf{E}_{\Xi}^{\mathbf{I}}$ of Blk. 30, District Lot 64 for approval.

From H. W. Watts, Secretary of the Building Trades Council re wages paid by the School Board to the mechanics working

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the plan be approved. Carried.

H. W. Watt re wages paid by School Board to mechanics.

Carried.

Moved by Co. A. Smith, seconded by Co. Gueho, That the letter be received and filed.

From G. R. Dansey making application for a new crossing on Dansey Avenue.

Mr. Dansey re new crossing on Dansey Ave.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the matter be referred to Co. Mackinnon with power to act. Carried.

L. Villeneuve re culvert.

From L. Villeneuve asking for a culvert to be put on her crossing on Clarke Road.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the matter be referred to Co. Mackinnon with power to act. Carried.

C. Slaughter re damages.

From Charles Slaughter asking for \$7.00 for damages done to his property during blasting operations on the Mundy Road.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the account be paid. Carried.

Re District of Maple Ridge thanking . . Council for help during fire

From the Corporation of the District of Maple Ridge thanking the Council for their co-operation and help during the serious fire in Port Haney.

Moved by Co. P. A. Smith, seconded by A. Smith, That the letter be received and filed. Carried.

Mr. Watt re Subd.

From Mr. Watt enclosing a plan of a proposed subdivision of Part of District Lot 41, Group 1, for approval.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the plan be approved if a 33 ft. road is shown on the south end of the property. Carried.

From W. M. Gilchrist enclosing a deed to the War of Lot 2. District Lot 7, Map 6422 for approval of the description.

W.M. Gilchrist re correct description.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the description be approved. Carried.

W.M. Gilchrist re deed for correct description From W. M. Gilchrist enclosing a deed to the $S^{\frac{1}{2}}$ of Blk. 5, District Lot 358, Map 1565 for approval of description.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the description be approved. Carried.

Finance.

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the report of the Finance Committee be received and accounts amounting to \$6,571.20 General and \$451.15 Social Assistance be paid and cheques issued to cover.

Carried.

Co. Christmas reported that he had installed a one inch water main on Robinson Road and that it was giving plenty of water for the residents of this road.

Co. Christmas re water main on Robinson Road.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That Co. Christmas' action in installing the main on Robinson Road be approved. Carried.

Co. Christmas re 6" water pipe for main on Blue Mt. Rd. Co. Christmas reported that he would recommend a six inch water pipe main on Blue Mountain Road between Austin Road and Rochester Road.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That Co. Christmas be and is hereby authorised to purchase the necessary pipe and have it installed on the Blue Mountain Road.

Carried.

re Altimeter.

Moved by Co. Smith, seconded by Co. MacKinnon, That an Altimeter be purchased for the Water Works Department.

Carried.

Co. Gueho re this tles on boulevard.

Co. Gueho reported that there was a few spots of Canadian thistle on the Rochester Road Boulevard and suggested that they be cut.

The matter was left in the hands of Co. MacKinnon for attention.

Co. MacKinnon re culvert on Austin Rd. Co. MacKinnon reported that he had arranged with Mr. Fletcher to install a culvert on Austin Road and make the necessary fill.

It was figured that the cost of pipe and repairs would be about \$2000.00.

Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

J.W. Olliver REEVE.

August 28, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., Monday, August 28, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council excepting Councillor P. A. Smith being present.

Moved by Co. A. Smith, seconded by Co. Gueho, ... That the minutes of the previous meeting be approved. Carried.

The following persons addressed the Board:

Mrs. Greaves re subdividing of Blks. 3 & 4 of District Lot 109, Group 1.

Mrs. Greaves re Subd.

Mr. Watt re

Subd.

His Worship reported that he had spoken to Mr. Smith, one of the purchasers of this property and said that he would accept \$50.00 in settlement of his claim and that his 4 posts were to be set by the surveyor.

No further action was taken in the matter.

Mr. Watt, owner of a 6 acre portion of District Lot 41, asked permission to divide the property in half.

Moved by Co. Christmas, seconded by Co. A. Smith, That Mr. Watt be permitted to divide the 6 acres into the N_2^1 and S_2^1 . Carried.

Mr. Howie re opening of roads.

Mr. Howie, owner of a large number of lots in District Lot 356, asked that the roads in this subdivision be opened.

Moved by Co. A. Smith, seconded by Co. Gueho, That the matter be referred to Co. MacKinnon. Carried.

Mrs. Ahlstrom re purchase of Lot 25, Blk. 1, D. L. 384A.

Mrs. Ahlstrom made an offer of \$25.00 for Lot 25, Blk. 1 District Lot 384A.

·No action was taken in the matter.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

Burnett & Mc-Gugan re Subd,

From Burnett & McGugan enclosing a plan of a proposed subdivision of Blk. 8, District Lot 9, Group 1 for approval.

Moved by Co. MacKinnon, seconded by Co. Gueho, That the plan be approved. Carried.

L.A. Pare & E.T. Parent re painting of hall.

Tenders for painting the Municipal Hall were received from L. A. Pare and E. T. Parent. Mr. Pare offered to paint the hall and furnish the material for \$265.00 and Mr. Parents figure was \$584.00

Moved by Co. A. Smith, seconded by Co. Christmas, That Mr. Pare be given the contract to paint the Municipal Hall. Carried.

D. & G. Pare re dividing property.

From D. and G. Pare asking permission to divide Lot 4, Blk. 11, District Lot 46 in equal parts.

Moved by Co. Gueho, seconded by Co. MacKinnon, That they be given permission to divide the lot in the N_2 and in the S_2 .

G. E. Campbell offering to purchase land.

From George E. Campbell offering to purchase about 600 acres of land in District Lots 360, 361, 362, 364, 369, 371 and 374 at \$20.00 per acre.

Mr. Campbell was notified that the Veterans' Land Act had already received an option on this property and that nothing could be done at the present time.

Miss I. Harvey re Jean Pelletier. From Miss I. Harvey, Superintendent of Child Welfare, re Jean Pelletier.

This matter had been up at the previous meeting and Miss Harvey had been advised that the Council could not see their way clear to guarantee the hospital costs.

Moved by Co. A. Smith, seconded by Co. Mackinnon, That Miss Harvey be advised that no further action would be taken in the matter.

Carried.

T. Wesley re damage done to ornamental tree.

From Mr. 'Tom Wesley enclosing a bill for damage done to one of his ornamental trees on the Indian trail.

Moved by Co. A. Smith, seconded by Co. Gueho,
That the matter be referred to Co. MacKinnon for areport
Carried.

B. C. Electric Rly. re Pole Line.

From the B. C. Electric Rly. Co. enclosing plans of a proposed Pole Line on the School House Road for approval.

Moved by Co. Gueho, seconded by Co. MacKinnon, That the plans be approved. Carried.

B. C. Electric Rly. Co. re Pole Line on Agnes St. From the B. C. Electric Rly. Co. enclosing plans of a proposed Pole Line on Agnes Street.

Moved by Co. Gueho, seconded by Co. MacKinnon, That the plans be approved.

Carried.

T. E. Allard re Subd.

From T. E. Allard enclosing plans of a proposed subdivision of the South part of Blk. 14, District Lot 366 for approval.

Moved by Co. Christmas, seconded by Co. A. Smith, That the plans be approved providing that a 33 ft. road allowance was rough cleared and graded on the south portion of the subdivision. Carried.

Co. Christmas re Altimeter.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That Co. Christmas be authorized to purchase a Pauli Altimeter at the price of \$175.00. Carried.

Moved by Co. A. Smith, seconded by Co. Gueho, That His Worship the Reeve, Co. MacKinnon, Co. Christmas and Co. Gueho be a committee to investigate the

re Brunette St. and Water Main

widening of Brunette Street and the altering, if necessary, of the water main.

Carried.

Co. MacKinnon re work done by Mr. Pare Co. Mackinnon reported that he had inspected the work done by Leon Pare on Madore Avenue, Charland Avenue and Dansey Avenue and found that he had done a very good job of clearing the roads.

Finance

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the Financial report be received and acounts amounting to \$2,739.75 General and \$380.69 Social Assistance be paid and cheques issued to cover. Carried.

re refund to Mr. L. Pare

His Worship reported that Mr. Lorenzo Pare had purchased Lot 9, Blk. D, District Lot 3 etc., Map 6466, from the Municipality and has paid \$150.00 for it. He now finds that Mr. Pare has to leave the coast on account of 111 health and has asked that the Municipality refund him the amount. His Worship thought that it would be a good idea as this lot was not on an open road and recommended that the refund be given.

Moved by Co. A. Smith, seconded by Co. Christmas, That Mr. Lorenzo Pare be refunded \$150.00 for the lot mentioned.

Carried.

Mr. Leeder re purchasing adjoining property.

His Worship reported that Mr. C. H. Leeder had made application to purchase a triangle adjoining his property on the Indian trail. He claimed that he wished to make a park of it and it was decided to lease the area to Mr. Leeder at \$1.00 per year for 20 years for park purposes.

Mrs. Williams re injuries.

His Worship reported that a few weeks ago Mrs. Williams had been injured through a fall at the corner of Laval Street and Brunette Street and that she was in the hospital and he thought that the Municipality would have to pay the hospital costs and doctors fees.

RE turning on of street lights.

It was decided that the matter would be taken up with Dr. Clarke to find out about her injuries.

His Worship reported that he had a number of complaints regarding the street lights being turned off.

Moved by Co. Christmas, seconded by Co. A. Smith, That the B. C. Electric be notified to turn on the lights and to take off the shields that were placed on them some time ago. Carried.

C. Olliver re bill for damages.

Moved by Co. A. Smith, seconded by Co. Gueho, That a bill for \$100.00 be sent to Charles Olliver for damage done to the Pipe Line Road. Carried.

Moved by Co. Christmas, seconded by Co. A. Smith, That the meeting adjourn. Carried.

J. W. Ollwer REEVE.

September 18, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., September 18, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the minutes of the previous meeting be approved. Carried.

M.M. Fawkes re cutting of brush on Wiltshire Rd. M. M. Fawkes asked the Board to have the brush cut at the foot of Wiltshire Road.
This was referred to Co. MacKinnon.

M.M. Fawkes re street lights. He also asked that a street light be placed at the corner of Wiltshire Rd. and Mundy Rd. and at the corner of Wiltshire Rd. and Pitt River Rd. This matter was laid over in the meantime.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

RE painting of yellow line on North & Clark Rds.

From the Department of Public Works stating that they would paint the yellow line on the North Rd. and Clark Rd. when the machine was in this district.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the letter be received. Carried.

Petition re the continuation of Schoolhouse Rd.

A Petition from the residents of the Schoolhouse Road requesting that the Schoolhouse Rd. between Rochester Rd. east and Brunette Street be made passable.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the matter be referred to Co. MacKinnon with power to act.

Carried.

J. G. Goddard re Water Connection..

From J. G. Goddard making application for a water connection on the Old Port Moody Rd.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the matter be referred to Co. Christmas. Carried.

Mrs. Drewery redivision of Blk C.

From Mrs. E. Drewery asking permission to sell 2 acres of Blk. C., District Lot 367, Gp. 1.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the division of Blk. C. be approved. Carried.

Mrs. Poncelet re repairing of Culvert.

From Mrs. D. Poncelet requesting that the culvert in front of her property be repaired.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the matter be referred to Co. Mackinnon with power to act.

Carried.

E. E. Walker re street lights and shields. From E. E. Walker, B. C. E. R. Light & Power Manager, stating that the street lights would be turned on and that the shields would be removed.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the letter be received. Carried.

Burnett & McGugan re Subd.

From Burnett & McGugan enclosing a plan of a proposed r subdivision of a portion of District Lot 363 for approval.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the plans be approved. Carried.

F. E. Farrow re Subd. From F. E. Farrow enclosing plans of a proposed subdivision of Blk. 17, District Lot 9, for approval.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the plans be approved.. Carried.

re projects submitted to Post War Rehabilitation & Reconstruction Committee. From the Honorable H. G. T. Perry, Chairman of the Post War Rehabilitation and Reconstruction Committee, asking if this Council would care to review the list of project submitted some time ago.

Moved by Co. A. Smith, seconded by Co. Christmas, That the matter be laid over in the meantime. Carried.

F. E. Farrow re employed as Assessor for 1945.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That Mr. F. E. Farrow be employed as Assessor to Assess the Improvements for the year 1945 at the price of \$450. Carried.

re bridge on Cat

His Worship the Reeve reported that the bridge on the Cat Rd. was in a very dangerous condition and suggested that the road be closed to all traffic.

Moved by Co. Gueho, seconded by Co. P. A. Smith,
That the Cat Rd. at the bridge be closed and that a sign and a reflector be placed on the barrier.
Carried.

re naming of road between Miller Rd. & Agnes St. Co. Gueho brought up the matter of naming the street between Blks. 1 & 2, District Lot 367, between the Miller Rd. and Agnes St.

Moved by Co. Gueho, seconded by Co. Christmas, That the road be named the Grant Road. Carried.

Chas. H. Leeder reportion of Lot 27, D. L. 66 for park purposes:

His Worship brought up the matter of leasing a triangular portion of Lot 27, District Lot 66 to Chas. H. Leeder for park purposes at the price of \$1.00 per year for 25 years.

Moved by Co. A. Smith, seconded by Co. Gueho, That Chas. H. Leeder be given the lease of a portion of Lot 27, District Lot 66, for 25 years dating from September 9th, 1944, and that the Clerk and the Reeve be and are hereby empowered to sign such lease. Carried.

His Worship reported that he expected to leave in the near future for Rochester, Minnesoto.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That His Worship the Reeve be given leave of absence. Carried.

Co. A. Smith appointed as Acting Reeve.

re leave of

The Reeve.

absence granted to His Worship

Moved by Co. P. A. Smith, seconded by Co. Christmas, That Co. A. Smith be and is hereby appointed Acting Reeve during Reeve Ollivier's absence. Carried.

Finance.

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$4,614.38 General and \$830.90 Social Assistance be paid and cheques issued to cover. Carried.

re clearing for park site.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That A. Mattson be paid \$50.00 for clearing a park sit at Meridian Heights.

Carried.

re report of U. B. C. M. Convention.

Co. MacKinnon and Co. Christmas gave a report on the Union of B. C. Municipalities Convention, held in Nelson on the 12th and 13th instants.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That the meeting adjourn.

Carried.

a Smith act REEVE.

September 25, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., September 25, 1944, at 7:30 p. m. All Members of the Council excepting His Worship Reeve Ollivier being present.

Moved by Co. MacKinnon, seconded by Co. P. A. Smith, That the minutes of the previous meeting be approved. Carried.

Mr. Boudreau & Mr. Vincent re road opened into their property.

Mr. Boudreau and Mr. Vincent made application to have the Gale Road east of the Mundy Road opened to their property.

Co. Mackinnon stated that this had been investigated by a Committee and that the Committee decided it was not feasible to construct a road over the ravine at the present time. Acting Reeve Smith stated that the Council would go into the matter further at a future date.

Mr. McGovern re crossing into property.

Mr. McGovern made application for a crossing into his property on the Austin Road.

Moved by 'Co. P. A. Smith, seconded by Co. Christmas, That the matter be referred to Co. MacKinnon with power to act. Carried.

A. Sabourin re application for crossing.

Mr. A. Sabourin made application for a crossing into Lot 378, District Lot 356.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the matter be referred to Co. Mackinnon with power to act. Carried.

H. Philoox re subd.

H. Philox presented a plan of a proposed subdivision of Blk. 10 District Lot 67, for tentative approval.

Moved by Co. MacKinnon, seconded by Co. Christmas, That the subdivision be approved. Carried.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

J. W. Irwin re grade & gravel Stewart Ave.

From J. W. Irwin asking the Council to grade and gravel Stewart Avenue east of Blue Mountain Road to the rear of Block 107.

Moved by Co. P. A. Smith, seconded by Co. Gueho,
That the matter be referred to Co. Mackinnon with power to act.
Carried.

B. C. E. R. re
Pole Line on Smith Rd. & Gauthier Avenue.

From the B. C. Electric Rly. enclosing a plan of a proposed Pole Line on the Smith Road east of Robinson Road and Gauthier Avenue west of Blace Mountain Road.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the plan be approved. Carried.

H. W. Watts, Sec. of Trades & Labor Council re Fair Wage Rates. From H. W. Watts, Secretary of the Trades & Labor Council, Vancouver, enclosing a copy of a letter from the Federal Department of Labor relating the Fair Wage Rates of this community.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That this Council, when letting any contracts for building in the future, arrange that a Fair Wage Clause be entered in the contract. Carried. From Mrs. Famny Clough enclosing a plan of a proposed subdivision of a portion of Blk. 5. District Lot 106. for approval.

, Mrs. F. Clough re subd.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the plan be approved if the line dividing Lots 1 & 2 of the subdivision is shown on a straight line instead of on an angle.

Carried.

Moved by Co. Christmas, seconded by Co. P. A. Smith,
That the District of Coquitlam Land Sale By-law 1944, No. 4628
be read a first time.
Carried.

BY-LAW DECLARED READ.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the District of Coquitlam Land Sale By-law 1944, No. 462 p be read a second time. Carried.

BY-LAW DECLARED READ.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the District of Coquitlam Land Sale By-law 1944, No. 462 H be read a third time. Carried.

BY-LAW DECLARED READ.

RE change of name. from Alfred to Hender-son Avenue. Moved by Co. P. A. Smith, seconded by Co. Mackinnon, That the name of Alfred Avenue be changed to Henderson Avenue. Carried.

Co. Mackinnon reported that he had inspected the two streets in District Lot 356 running west of Gatensbury Road and that the approximate cost of opening the streets and lanes would be \$750.

re opening of streets west of Gatensbury Rd.

Moved by Co. Gueho, seconded by Co. P. A. Smith,
That Co. Mackinnon be and is hereby authorized to open the
roads referred to, one block west of the Gatensbury Road, to
the best of his ability.
Carried.

Finance.

Moved by Acting Reeve Smith, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$1,254.99 General be paid and cheques issued to cover. Carried.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the meeting adjourn to meet again at the Municipal Hall, Maillardville, B. C., October 10th, 1944 at 7:30 p.m. Carried.

for Ollivier REEVE

October 10, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., October 10, 1944, at 7:30 p. m. All members of the Council excepting Co. P. A. Smith being present.

Moved by Co. A. Smith, seconded by Co. Christmas, . That the minutes of the previous meeting be approved. Carried.

Mrs. Clough re subd.

Mrs. Clough presented plans of a proposed subdivision of a portion of Blk. 5, D. L. 106 for approval.

It was decided that the Council would inspect the property before approving the plans.

Mr. McGregor re subd.

Mr. McGregor presented a plan of a proposed subdivision of a portion of D. L. 5 for approval.

It was decided that the matter be laid over for further consideration.

Mr. Sharron asked for a crossing into the N_2 of Lot 10, Blk. 4, D. L. 46.

Mr. Sharron re crossing.

Moved by Co. A. Smith, seconded by Co. Christmas, That the matter be referred to Co. MacKinnon with power to act. Carried.

Mr. Barnes & Mr. McDougal resubd.

Mr. Barnes and Mr. McDougal asked permission to subdivide a portion of Blk. 17, D. L. 3, into four lots. A small sketch of the proposed subdivision was drafted and filed with the Clerk.

Association, asked permission to erect a small building

at the corner of Austin Rd. and Mundy Rd. for a shelter

J. Hammond re erection of small building for A. R. P. equipment.

Carried.

for the A. R. P. Fire equipment.

Moved by Co. Gueho, seconded by Co. Christmas,
That permission be granted the A. R. P. to erect a
building for Fire Hose etc.

J. Hammond, representing the Austin Rd. Ratepayers'

J. Hammond re grading Austin Rd.

J. Hammond re grading Austin Rd., east of Mundy Rd.

Co. MacKinnon stated that he had the matter in hand and it would be attended to as soon as possible.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

RE account from Children's Aid Society:

From the Children's Aid Society enclosing an account for the balance due on 1945 charges amounting to \$623.80.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the account be paid. Carried.

E. G. Daniels re increase in Nurse's salary.

From E. G. Daniels, Official Trustee, re increase in salary for Nurse Blanchard amounting to \$50.00.

Moved by Co. A. Smith, seconded by Co. Christmas, That the increase of \$50.00 per year be granted. Carried.

Veterans' Land Act re purchase of Blks. 4-10, 12-17, D.L.356. From I. T. Barnet, District Superintendent of the *Veterans' Land Act, Offering \$6,300.00 for Blocks 4 to 10 and 12 to 17, D. L. 356.

Moved by Co. A. Smith, seconded by Co. Gueho, That the matter be laid over until the next meeting. Carried.

E. L. Edwards re street light.

From Miss E. L. Edwards, Secretary of Glen School P. T. A., re street light at the corner of the Old Port Moody RD. and Pipe Line Rd.

Co. A. Smith reported that the light was now on.

Moved by Co. Christmas, seconded by Co. A. Smith, That the letter be received and filed. Carried.

Mrs. Lemire refalse teeth.

The Clerk reported that Mrs. Lemire, who receives the Mothers Pension, was badly in need of a set of false teeth which would cost \$80.00. The Government were willing to pay 50% of the cost if the Municipality and Mrs. Lemire would pay the balance.

Moved by Co. Gueho, seconded by Co. Mackinnon, That the Municipality pay 25% of the cost of the teeth. Carried.

Mr. Ayres re building of new house. The Clerk reported that Mr. Ayres of 230 Roderick Ave. made application for a permit to build a new house on this one lot. He is living in a house on this lot at the present time and agrees to take down the old house as soon as he is able to move into the new one.

Moved by Co. Gueho, seconded by Co. Christmas, That a permit be issued for a new house. Carried.

By-law No. 462

Moved by Co. A. Smith, seconded by Co. Gueho, That the District of Coquitlam Land Sale By-law 1944 No. 462 be reconsidered and finally passed and adopted and the seal of the Corporation affixed.

Carried.

Co. A. Smith re permission to have Victoria Drive brushed.

Co. A. Smith reported that a portion of Victoria Drive was badly in need of brushing and asked permission to have it done.

Moved by Co. Christmas, seconded by Co. Gueho, That the matter be left with Co. A. Smith with power to act.

Carried.

re water main on Thomas Ave.

Co. Christmas reported that the residents on Thomas Ave., between Marmont Rd. and Begin St., were willing to pay for a 2 inch water main on this street and asked permission to have it installed.

Moved by Co. Mackinnon, seconded by Co. A. Smith, That Co. Christmas be granted permission to lay a 2 inch main on Thomas Ave. Carried.

Finance

Moved by Reeve Ollivier, seconded by Co. Mackinnon, That the Financial report be received and accounts amounting to \$4,226.99 General and \$753.84 Social Assistance be paid and cheques issued to cover. Carried.

Moved by Co. Christmas, seconded by Co. A. Smith, That a Court of Revision be held on the 27th day of November, 1944, at 7:30 p. m. at the Municipal Hall, Maillardville, B. C. for the purpose of hearing complaints against the proposed assessments or the accuracy of the Frontage measurements and any other complaint which persons interested may desire to make on the Assessment rolls on the following water mains constructed under the provisions of the "Local Improvement Act":

RE Court of Revision.

Rochester Rd. (East)	311	boo W	Pipe	509	ft.	3 50	Head
Linton Ave.	3!!	11	11	1310	ft.	150	Head
Casey St.	3!!	ţţ	ίί	558	ft.	250	Head
Mundy Rd.	3‼	Ĩ,	ii	1980	ft.	350	Head
Dawes Rd.	311	ii	ίţ	635	ft.	350	Head
School House Rd.	3#	11	17	809	ft.	100	Head
Charland Ave.	3!!	ĬΪ	!!	560	ft.	250	Head
Dansey Ave.	3‼	ij	ii.	958	ft.	250	Head
Madore Ave.	3!!	ţt.	ίι	1122	ft.	250	Head

and that all members of the Municipal Council be and are hereby appointed members of the Court of $R_{\hat{\mathbf{e}}} \mathbf{vision}.$ Carried.

Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

J. W. Olliver REEVE.

October 23, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., October 23, 1944, at 7:30 p. m. All members of the Council excepting Co. P. A. Smith being present.

Moved by Co. MacKinnon, seconded by Co. A. Smith, That the minutes of the previous meeting be approved. Carried.

L.A. Pare re -painting hall

Mr. L. A. Pare took up the matter of painting the Municipal Hall and he said that he thought he still had time to complete the painting before the real rainy season set in.

Moved by Co. Gueho, seconded by Co. Christmas, That Mr. Pare be allowed to paint the hall. Carried.

M.M. Fawkes re subd.

M. M. Fawkes presented a plan of a proposed subdivision of Blk. 20, D. L. 357.

Moved by Co. Gueho, seconded by Co. Christmas, That the plan be approved, as amended. Carried.

A. Bellerive re offer to cut trees and burn slash.

From A. Bellerive making application to cut the trees on the road allowance in D. L. 356, between Gatensbury Rd. and Marmont Rd., also the lane in the same block. He offered to cut all the timber to a width of 66 ft. and to burn the slash.

Moved by Co. MacKinnon, seconded by Co. Gueho, That the offer be accepted. Carried.

Mr. Coleman re water conn. .

Mr. Coleman made application for a temporary water connection at the end of the Old Mundy Rd.

Moved by Co. Christmas, seconded by Co. A. Smith, That Mr. Coleman be given a temporary connection providing he can secure a right of way for the pipe. Carried.

Mr. Brown re. subd.

Mr. Brown presented a plan of a proposed subdivision of a portion of Blk. 24 and Blk. 25, for tentative approval.

Moved by Co. Christmas, seconded by Co. A. Smith, That the plan be approved providing the lot was made 132 ft. wide.

Carried.

Mr. K. E. P. Olson made application for a water main on Cottonwood Ave. east.

Mr. Olson re water main.

He was informed that the Clerk would make up a form of petition that would be forwarded to him and this would have to be signed before any action could be taken.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

E. Greaves re crossing.

From Edith Greaves asking for a crossing into Lot 279, D. L. 356.

Moved by Co. Christmas, seconded by Co. A. Smith, . That the matter be referred to Co. MacKinnon. Carried.

Mrs. Austin re subd.

From Mrs. Austin enclosing a plan of a proposed subdivision of Lot 8, Blk. 4, D. L. 106, for approval.

Moved by Col A. Smith, seconded by Co. MacKinnon, That the plan be approved.

Carried.

Veterans' Dand Act re offer to purchase Blks. 4-10, 12-17 for \$6,300. From the Veterans' Land Act offering \$6,300.00 for Blk.s 4 to 10 and Blks. 12 to 17, D. L. 356.

Moved by Co. Gueho, seconded by Co. Mackinnon, That the offer be accepted.

Carried.

From A. E. Alm enclosing a sketch of a proposed subdivision of Lot 9, D. L. 9, Gp. 1, for approval.

A. E. Alm re subd.

·As there was not sufficient information shown on the proposed sketch it was:

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the plan be returned to Mr. Alm asking to show the measurements thereon.

Carried.

B. C. E. Rly. re pole line.

From the B. C. Electric Rly. enclosing plans of a proposed Pole Line on School House Rd. south and Rochester Rd. east.

Moved by Co. Gueho, seconded by Co. Christmas, That the plans be approved.

Carried.

Mr. Smith re subd.

From George A. Smith enclosing a sketch of a proposed subdivision of the W_2 of Blk. 39, D. L. 3 etc., for approval.

Moved by Co. Gueho, seconded by Co. MacKinnon, That the plan be approved. . Carried.

re Court of Revision.

Moved by Co. Christmas, seconded by Co. A. Smith, That the Court of Revision on the Voters' List be held in the Municipal Hall on Monday, November 15th, 1944, at 4:00 p. m. and that the whole Council act as a Court of Revision. Carried.

Finance-

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$3,638.39 be paid and cheques issued to cover.

Carried.

Hon. H.G.T.
Perry re
post-war rehabilitation
committee.

Hon. H. G. T. Perry, Chairman of the post-war Rehabilitation Committee, asking this Council to review the list of projects submitted November 24, 1942.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the Clerk ask His Honour at what rate of interest the Government proposes to charge on sufficient money loaned to the Municipalities to cover any of the projects.

Carried.

Co. Gueho reported that the ditch east of the Blue Mountain Rd. and on Winslow Rd. was badly in need of repair.

Co. Gueho re ditch.

The matter was left in the hands of Co. MacKinnon.

RE street lights.

Co. Gueho reported that he had received applications for street lights at the corner of Blue Mountain Rd. and Como Rd., Gatensbury Rd. and Austin Rd., Wiltshir Rd. and Pitt River Rd.

His Worship pointed out that there was at least two lights needed on Brunette St. at points where the B. C. E. Rly. bus stopped to pick up passengers.

Moved by Co. A. Smith, seconded by Co. Christmas, That 5 street lights be installed. Carried.

RE Victory Loan.

His Worship the Reeve reported that Victory Loan Subscriptions were now being taken and that he recommended that the Municipality purchase \$5000.00 from the general fund and \$1500.00 from the Sinking fund.

Moved by Co. Gueho, seconded by Co. A. Smith, That His Worship's recommendation be accepted as \$6,500.00 worth of Bonds be purchased. Carried.

His Worship also reported that he had received an application for the purchase of $4\frac{1}{2}$ acres on the Smith Rd. and had been offered \$600.00 for it.

RE application to purchase 4½ acres on Smith Rd.

Moved by Co. Gueho, seconded by Co. Christmas, That a price of \$675.00 be asked for the $4\frac{1}{2}$ acres. Carried.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the meeting adjourn.

Carried.

A.W. Ollwur REEVE.

November 13, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., November 13th, 1944, at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the minutes of the previous meeting be approved Carried.

Mrs. Clarke re subd.

Mrs. Clarke of the Mundy Rd. presented a plan of a proposed subdivision of the St of Lot "B", Blk. 8, D. L. 111, for approval.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the plan be approved.

Carried.

Mrs. Houle re ditch on lane.

Mrs. Houle asked the Council to dig a ditch on the lane back of 1227 Brunette St. so as to cut the water off her property.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the matter be referred to Co. MacKinnon with power to act. Carried.

Mrs. Clarinsky re purchasing land from Mr. Vincent.

Mrs. Clarinsky and son stated that they were purchasing a piece of property from Mr. Vincent on the Gale Rd. and that she had paid the taxes on the property to Mr. Vincent and had paid other monies to him but had not received a receipt and that he now wanted to give her 2½ acres instead of the 5 acres she had bargained for.

It was pointed out to her that the Council had nothing to do with the matter and advised her to see a lawyer.

Mr: Fawkes reditch on Harris Rd.

M. M. Fawkes reported that **s** ditch was necessary on Harris, Rd. as . water was flooding the corner lot belonging to Miss Gordon.

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That the matter be referred to Co. MacKinnon. Carried.

Mr. Olsen re Water Main.

Mr. K.E.P. Olsen presented a Petition for a Water Main on Cottonwood Ave. to be constructed under the provisions of the "Local Improvement Act".

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That the Petition be received. Carried.

Mr. L. Urbanovits, Owner of L.S. 6, Section 18, Twp. 40, stated that since the new subdivision road had been constructed he had no road to get into his property.

It was pointed out to Mr. Urbanovits that there was no road allowance to his property and that he was advised to check the Crown Grant to see what access was given him.

Mr. Urbanovits re road into his property.

re property for a Community Hall on Alderson Ave.

A Committee composed of H. Maissonauve, Mr. Langis, and Mr. Croteau asked the Council to purchase a piece of property from Mr. Taber on Alderson Ave. for a Community Hall site.

It was decided that the Council would inspect the property on Wednesday, November 15th, at 4:00 p.m.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

B.C.E.R. re street lights.

From the B. C. Electric Rly. Co. stating that they are having the locations of the 5 new street lights, which the Council had made application for, checked by their Engineering Department and that they would communicate further when they get reports.

B.C.E.R. re pole line.

From the B. C. Electric Rly. Co. enclosing a plan of a proposed Pole Line on Ridgeway Ave. east of Blue Mountain Rd., for approval.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the plan be approved.

Carried.

B.C. Cencer Inst. re X ray treatments for Mr. Haddeland. From the B. C. Cancer Institute re Mr. Olaf Haddeland, Old-Age Pensioner, stating that he would have to have X ray treatments for a period of two or three weeks at the approximate cost of \$40.00.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the Clerk be authorised to notify the Institute that this Council would pay the amount.

Carried.

Veterans! Land Act re road into property. From T. Toderick, Solicitor for the Veterans' Land Act, re purchase of Blks. 4 - 10, and Blks. 12 - 17, D. L. 356, stating that this purchase was made on the understanding that road facilities would be available to these blocks as soon as the Department is in a postition to proceed with the erection of the houses.

Moved by Co. Gueho, seconded by Co. Christmas, That the road be opened whenever it is required. Carried.

Co. Christmas re delegate for F.V.M.A. Meeting. Moved by Co. Gueho, seconded by Co. Mackinnon, That Co. Christmas be and is hereby appointed a delegate to represent this Municipality at the meeting of the Fraser Valley Municipal Association to be held on November 17th. Carried.

From Peter Buryniuk applying for a Building Permit for Lot 26, Blk. 12, D. L. 3 etc., with the understanding that when the new house is completed the present house will be torn down.

Mr. Buryniuk re building permit.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That a Building Permit be granted providing the house is finished within six months and that the present dwelling be torn down. Carried.

Hon. H.G.T. Perry re interest on loan.

B.C. Golf Club re Lot 27, D.L. 355.

From Hon. H. G. T. Perry, Chairman of the Bureau of Rehabilitation and Reconstruction, stating that he was unable to inform us of the amount of interest that the Dominion Government would demand on any future loan.

From the B. C. Golf Club Ltd. asking the Council to purchase Lot 27, D. L. 355, adjoining the Municipal Cemetery site, and that they were willing to accept \$100.00 for the lot.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the Lot be purchased. Carried.

Moved by Co. A. Smith, seconded by Co. Gueho, That the District of Coquitlam Land Sale By-law 1944 No. 463 be read the first time. Carried. BY-LAW DECLARED READ.

By-law No. 463.

Moved by Co. A. Smith, seconded by Co. Christmas, That the District of Coquitlam Land Sale By-law 1944 No. 463 be read the second time. Carried.

BY-LAW DECLARED READ.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the District of Coquitlam Land Sale By-law 1944 No. 463 be read the third time. <u>Carried</u>.

BY-LAW DECLARED READ.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That nominations for Reeve and Councillors be held in the Municipal Hall, Maillardville, B. C. on the llth day of December, 1944, between the hours of Twelve o'clock noon and two p.m.

That if a poll be found necessary that C. Lemax be and is hereby appointed Returning Officer, and that Polls be opened at the following places:

Municipal Hall, Maillardville. Mountain View School, Smith Road. Central School, Austin Road. Glen School, Pipe Line Road. Community Hall, Victoria Drive. Essondale School, Pitt River Road. Community Hall, Austin Road.

Carried.

The Clerk presented a plan of Lot 3, Blk. 86, D. L. 3 etc. The property is owned by Mr. Al Best and he wishes to add the $S_{\frac{1}{2}}$ of Lot 3 to Lots 1 & 2, and the $N_{\frac{1}{2}}$ of Lot 3 to Lot 4.

Moved by Co. Christmas, seconded by Co. MacKinnon, That the plan be approved. Carried.

Co. Christmas reported that he was unable to get all the property owners on Thomas Ave., between Marmont Rd. and Begin St., to sign for a water main as there is only one person affected at the present time. He suggested that he be given a temporary water connection on to the line put in by Mr. Hammond.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the matter be referred to Co. Christmas with power to act. Carried.

RE Nominations.

Mr. Best re Lot 3, Blk. 86, D. L. 3 etc.

Co. Christmas re Water Main.

RE damage to house on Linton Aye.

Co. Christmas reported that when digging the trench for the water main on Linton Ave. some damage to a house was done while blasting.

Moved by Co. MacKinnon, seconded by Co. A. Smith, That the house be repaired.

Carried.

re choosing new name.

Moved by Co. P. A. Smith, seconded by Co. A. Smith, That in choosing the new names for this Municipality to be placed on the ballot, the matter be left with His Worship to call a meeting. Carried.

re changing school hours.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the matter of changing the school hours be referred to His Worship the Reeve to take up with Mr. Daniels, Official School Trustee.

Carried.

Finance.

Moved by Reeve Ollivier, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$3,820.37 General and \$761.25 Social Assistance be paid and cheques issued to cover. Carried.

re meetings.

His Worship the Reeve reported that he was calling a meeting on Wednesday evening at 7:30 p.m. to form a Board of Trade and on Thursday evening at 7:30 p.m. Mr. D. J. McGugan, a member of the Town Planning Committee in New Westminster, would address the meeting regarding Town Planning.

RE purchase of Dominion Bonds.

His Worship the Reeve reported that he had purchased for the Municipality \$6,300.00 in Dominion Bonds.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That His Worship's action in purchasing the Bonds be approved.

Carried.

W. Woodward re resignation,

His Worship the Reeve reported that W. Woodward, janitor at the Municipal Hall, had tendered him his resignation.

No action was taken in the matter.

His Worship informed the meeting that he would not be a candidate for Reeve at the forthcoming election.

Moved by Co. A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

REEVE.

Municipal Hall, Maillardville, B. C. November 15th, 1944.

COURT OF REVISION

ON VOTERS' LIST, 1944 - 1945

The Court of Revision on the Voters' List for the years 1944 and 1945 was held at the Municipal Hall, Maillardville, B. C., November 15th, 1944, at 4:00 p. m., the following members being present:

Reeve J. W. Ollivier
Councillor A. Smith
Councillor L. J. Christmas
Councillor P. A. Smith
Councillor E. M. Gueho
Councillor K. MacKinnon

who, after taking the necessary declaration, took their places in Court.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That His Worship Reeve Ollivier be and is hereby appointed Chairman of the Court of Revision. Carried.

Moved by Co. A. Smith, seconded by Co. Christmas, That C. Lemax be and is hereby appointed Secretary of the Court of Revision.

Carried.

Moved by Co. A. Smith, seconded by Co. P. A. Smith, That Mrs. Matilda M. Diederichs be taken off the Voters' List. Carried.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the Voters' List as revised and corrected be and is hereby declared to the the Voters' List for the Corporation of the District of Coquitlam for the years 1944 and 1945. Carried.

Moved by Co. MacKinnon, seconded by Co. P. A. Smith, That the Court of Revision adjourn. Carried.

Admitte REEVE.

November 27, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B. C., November 27, 1944, at 7:30 p. m. All members of the Council being present excepting His Worship Reeve Ollivier.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That Co. A. Smith be and is hereby appointed Acting Reeve. Carried.

Moved by Co. MacKinnon, seconded by Co. P. A. Smith, That the minutes of the previous meeting be approved. Carried.

Mr. W. Amero reported that the culvert on Cartier Street was badly in need of repair.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That the matter be referred to Co. Mackinnon with power to act. Carried.

Mr. V. Yates presented a plan of a proposed subdivision of Lot 4, Block 102, D. L. 45 for approval.

Moved by Co. P.A. Smith, seconded by Co. MacKinnon, That the plan be approved. Carried.

Mr. Dexter complained about the condition of the Edgar Rd. and stated that it was too narrow for two cars to pass.

Moved by Co. P.A. Smith, seconded by Co. Christmas, That the matter be referred to Co. MacKinnon with power to act. Carried.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

From Goodlad and Goodlad enclosing a deed of the North half of the North half of L. S. 6, lying west of the Coast Meridian Rd., Section 13, Township 39, for approval of the description.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That the description be approved. Carried.

From the Veterans' Land Act offering \$650.00 for Blk. A, D. L. 364, 7.44 acres and \$900.00 for Blk. 3, D. L. 364, 12.55 acres and \$2000.00 for Blks. F, G. & K, 14.13 acres of D. L. 365.

Moved by Co. Gueho, seconded by Co. P.A. Smith, That the offer be accepted. Carried.

Mr. Amero re Culvert.

Mr. Yates re Subd.

Mr. Dexter re Edgar Rd.

Goodlad & Goodlad re description on deed.

Veterans' Land Act re purchase of land. J. L. King re Brunette bridge.

From J. Linkson King, Assistant District Engineer, stated that the Government would take care of the Brunette bridge and that the portion owned by this Municipality would be charged to us.

Moved by Co. Christmas, seconded by Co. MacKinnon, That the letter be received and filed. Carried.

Co. MacKinnon re Subdv.

Co. MacKinnon presented a plan of a proposed subdivision of Lot 2, D. L. 7, Map 6462 for approval.

Moved by Co. P.A. Smith, seconded by Co. Christmas, That the plan be approved. Carried.

R.H. Robinson re purchase of land. The Clerk reported that Mr. R. H. Robinson wished to purchase Lot 5 of D. L. 378, situate on the Sharpe Rd.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the matter be referred to Co. A. Smith for a report. Carried.

By-law No. 463.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the District of Coquitlam Land Sale By-law 1944, No. 463, be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

Co. Christmas re hydrants and stand pipe to be installed.

Co. Christmas recommended that Fire Hydrants be placed at the Junior High School and Glen School and that a 3 inch stand pipe be installed at Mountain View School.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the hydrants and stand pipe be installed. Carried.

Co. P.A. Smith re bus service.

Co. P.A. Smith suggested that a matter of better bus service between New Westminster and Fraser Mills be taken up with the B. C. Electric Co. with the view to having the service increased.

Moved by Co. Gueho, seconded by Co. Mackinnon, That the matter be referred to Co. P.A. Smith and Co. Christmas to interview the B. C. Electric Co. Carried.

The Clerk reported that His Worship Reeve Ollivier had suggested the following names to be appointed on a Town Planning Commission:

Re Town Planning. Commission.

C. C. Smith H. Langis

H. J. C. Thrift

· E. G. Daniels

Moved by Co. Gueho, seconded by Co. P.A. Smith, That the matter be laid over for the incoming Council. Carried.

Re annual Stewardship meeting.

Moved by Co. Gueho, seconded by Co. P.A. Smith, That a Stewardship meeting be held in the Junior High School auditorium, December 6, at 8:00 p.m. Carried.

co. Gueho re plant to manufacture cement pipe.

Finance.

Co. Gueho reported that he had spoken to some of the Reeves of the Fraser Valley regarding a plant to manufacture cement pipe. He pointed out that a plant could be erected that would manufacture pipe at cost to the various municipalities.

Moved by Co. Christmas, seconded by Co. MacKinnon, That the matter be referred to Co. Gueho to make further investigations and report back at some future meeting. Carried.

Moved by Co. A. Smith, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$1,801.35 General be paid and cheques issued to cover.

Carried.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the meeting adjourn. Carried.

a Smith

REEVE.

December 5th, 1944.

Municipal Hall, Maillardville, B. C.

A special meeting of the Municipal Council of the Corporation of the District of Coquitlem was held in the Municipal Hall, Maillardville, B. C., December 5, 1944 at 7:30 p.m. His Worship the Reeve and all members of the Council being present.

His Worship explained that he had called the meeting to receive Co. K. F. MacKinnon's resignation and to take care of any other business that might come before it.

Co. Mackinnon presented a plan of a proposed subdivision of a portion of Block 1A, District Lot 3 etc. for approval, belonging to F. Cockerill.

Moved by Co. Gueho, seconded by Co. P. A. Smith, That the plan be approved. Carried.

Co. K. F. MacKinnon tendered his resignation as Councillor to take effect December 31st, 1944.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That Co. K. F. MacKinnon's resignation be accepted. Carried.

His Worship Reeve Jas. W. Ollivier tendered his resignation as Reeve to take effect this date. He stated that he has disposed of his property and therefore he was disqualified from holding the office of Reeve any longer.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That Reeve J. W. Ollivier's resignation be accepted. Carried.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That Co. A. Smith be and is hereby appointed Acting Reeve. Carried.

Moved by Co. Christmas, seconded by Co. P. A. Smith, That the meeting adjourn. Carried.

A Shnith ACTING REEVE.

December 11, 1944.

Municipal Hall, Maillardville, B. C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall December 11, 1944, at 7:30 p. m. His Worship Acting Reeve A. Smith and all members of the Council being present.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the minutes of the meetings held on November 27th and December 5th be approved. Carried.

re property for Community Hall.

Mr. A. Langis and Mr. Filia trault addressed the Council regarding the purchasing of a piece of property from Mr. Taber for Community Hall purposes. It was reported that Mr. Taber would accept \$1000.00 for the land.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the matter be referred to the 1945 Council. Carried.

COMMUNICATIONS WERE READ AND DISPOSED OF AS FOLLOWS:

water main

A Petition for a water main on the Old Port Moody Road and the Johnston Road was presented.

Moved by Co. P. A. Smith, seconded by Co. MacKinnon, That the matter be referred to Co. Christmas for a report. Carried.

R. Guilbault re subdv.

From R. Guilbault enclosing a sketch of a proposed subdivision of Blk. 6 of D. L. 359 for approval.

Moved by Co. P. A. Smith, seconded by Co. Christmas, That the plan be approved. Carried.

S.F. Tufts re bill for repairs to automobile damaged on Brunette St.

From Stewart F. Tufts, Solicitor for Z. J. Parent, enclosing a bill for \$60.00 for repairs to Mr. Parent's automobile which he claimed was damaged on Brunette Street owing to a hole being left open in the pavement.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the matter be referred to Co. Christmas with power to act. Carried.

petition re improved street lighting.

A Petition signed by J. Tesluk and others asking for an improvement in street lighting conditions on the Smith Road.

Moved by Co. Christmas, seconded by Co. P.A. Smith, That the matter be referred to Co. Gueho. Carried.

B. C. E. R. re pole line on Austin Rd.

From the B. C. Electric Rly. Co. enclosing a plan of a proposed pole line on the Austin Road east of the Mundy Road.

Moved by Co. Gueho, seconded by Co. P.A. Smith, That the plan be approved. Carried.

From R.R.F. Sewell, Secretary of the U.B.C.M. referring to Educational costs and asking for certain information.

Moved by Co. P.A. Smith, seconded by Co. Christmas,

Mr. Sewell re Educational costs.

That the matter be laid over until the next. meeting. Carried.

G.L. Cassady re subdv.

From G. L. Cassady enclosing a plan of a proposed subdivision of Lot 4, Blk. 30, D. L.'s 20, 21 and 66, for approval.

Moved by Co. P. A. Smith, seconded by Co. Gueho, That the plan be approved. Carried. .

Mr. McDougal re approval of plan. From Mr. McDougal enclosing a plan of a portion of Blk. 17, D. L. 3 etc. for approval.

Loved by Co. MacKinnon, seconded by Co. P.A. Smith, That the plan be approved and that the Reeve and Clerk be and is hereby authorized to sign the plan on behalf of the Municipality. Carried.

re New Westminster-Fraser Mills bus service.

Moved by Co. P.A. Smith, seconded by Co. MacKinnon, That the bus service between New Westminster and Fraser Hills be referred to the 1945 Council. Carried.

Re portion of money from Veterans' Land Act to open roads.

Moved by Co. P.A. Smith, seconded by Co. Gueho, That a portion of the money received for land from the Veterans' Land Act be set aside for the opening of roads in that area. Carried. .

Moved by Acting Reeve A. Smith, seconded by Co. MacKinnon, That the Financial report be received and accounts amounting to \$3,650.34 General and \$913.46 Social Assistance be paid and cheques issued to cover. Carried.

Finance.

Moved by Co. P.A. Smith, seconded by Co. Christmas, That the meeting adjourn. Carried.

ACTING REEVE.