January 3rd 1939. ·

The Council met at the Municipal Hall, Maillardville, B.C. at 7.30 p.m. His Worship the Reeve and all members of the Council being present.

Moved by Co. Hart, Sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

His Worship the Reeve congratulated Councillor Allard on his election and welcomed him back to the Council.

*Committees for 1939.

Hart.

His Worship the Reeve appointed the following committees for the ensuing term:Finance, Councillor Hart and Reeve; Board of Works, Councillor Gueho and Councillor Smith; Light Health and Park, Councillor Yates and Councillor Gueho; Water Department, Councillor Allard; Relief, Reeve and Council; Land and Timber, Reeve and Councillor

Moved by Co. Yates, Sec. by Co. Smith, That the appointments be confirmed. Carried.

C.A.Hill ré relief for son

C.A. Hill appeared before the Council and asked for relief for his son who is twenty-two years of age and who is unable to support himself as he is suffering from diabetes. He was advised that the matter would be taken up later.

Burgess re restaurant

Mr. Burgess presented a plan of a proposed restaurant on Blk. 84 for approval. .
He was advised that if the building was constructed according

to the plans that a license would be granted him.

Mollander re water

H. Mollander reported that the water from Brunette St. was flooding his property on Sherwood Ave.
Moved by Co. Smith, Sec. by Co. Allard,
That the matter be taken up with the Government.
Carried.

Court of Revision .

Moved by Co. Hart, Sec. by Co. Allard, . That the whole Council sit as a Court of Revision on the assessment roll for the year 1939. Carried.

Communications were read and disposed of as follows:-

Hayberger re Blk.7 D.L. 385

C.P. Hayberger, offering \$30.00 for the South fraction of Block 7 District Lot 385.

Moved by Co. Hart, Sec. by Co. Allard,
That the offer be accepted.

Carried.

Baumgartner re Lot 41 Blk.9 D.L. 378

W.J. Baumgartner, offering \$35.00 for Lot 41 Blk. 9 District Lot 378.

Moved by Co. Hart, Sec. by Co. Yates,
That the matter be referred to His Worship the Reeve for report.
Carried.

By-law 394 By-law No. 394

Moved by Co. Hart, Sec. by Co. Yates, That the District of Coquitlam General Borrowing and Hypothecatic of Taxes By-law be read a first time. Carried.

By-law declared read.

Moved by Co. Allard, Sec. by Co. Yates, That the District of Coquitlam General Borrowing and Hypothecation of Taxes By-law be read a second time. Carried.

By-law declared read.

Moved by Co. Hart, Sec. by Co. Yates, That the District of Coquitlam General Borrowing and Hypothecation of Taxes By-law be read a third time. Carried.

By-law declared read.

Councillor Smith reported that a drain should be dug leading to the Old Port Moody Road for a distance of about 100 feet to cut off the water coming from the hill back of Mr. Lloyds property.

Moved by Co. Yates, Sec. by Co. Allard, That the matter be referred to the Board of Works. Carried.

Machesney

Moved by Co. Yates, Sec. by Co. Hart,
That Mr. Machesney, Editor of the Coquitlam Herald be thanked
for reporting the meetings of the Municipal Council during
the past year.
Carried.

. Finance Moved by Co. Hart, Sec. by Co. Gueho,
That the report of the Finance Committee be received and
accounts amounting to \$80.50 General payroll, be paid.
Carried.

Co. Allard . Water conn.

Councillor Allard made application for a water connection on Hart St. He explained that he had supplied the pipe for the main and that he did not think that he should be called upon to pay a connection fee.

Moved by Co. Hart, Sec. by Co. Yates, That the request be granted. Carried.

Moved by Co. Hart, Sec. by Co. Yates, That the meeting adjourn to meet again on Monday Jan. 23rd at 7.30 p.m. Carried.

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January 23rd 1939

The Council met at the Municipal Hall, Maillardville, B.C. at 7.30 P.M. His Worship the Reeve and all members of the Council being present.

Moved by Co. Yates, Sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

A.J. Percy re timber

A.J. Percy of 813-8th Ave., New Westminster offered to purchase the timber on the W_2^1 of D.L. 346 which had been sold to Mr. Rogers. He also offered \$25.00 for the timber on a portion of the E_2^1 of D.L. 346.

Moved by Co. Smith, Sec. by Co. Allard, That the matter be referred to the Lands & Timber Committee to deal with. Carried.

J.Janack re roac

J. Janack made application for a road to his house.

No action was taken in the matter.

Fawkes re timter M.M. Fawkes offered to purchase the timber on a portion of D.L. 112 & 113.

Moved by Co. Yates, Sec. by Co. Allard,
That the matter be referred to the Lands & Timber Committee
and that M.M. Fawkes be given first chance to purchase it.
Carried.

Prothero re meeting) in Mun.Hall Mr. Prothero asked permission to hold a meeting in the Council chamber on Monday evening Jan. 30th re a sewerage system for a portion of Maillardville.

Moved by Co. Hart, Sec. by Co. Allard, That the request be granted. Carried.

Communications were read and disposed of as follows:-

T.Girard re salary

Miss. T. Girard asking for an increase in salary.

Moved by Co. Hart, Sec. by Co. Yates, That the metter be left with His Worship the Reeve and Councillor Hart to settle favorably. Carried.

Pacific Shingle Co.

Pacific Shingle Co., asking the Council to have the Pipe Line Road graded.

Moved by Co. Yates, Sec. by Co. Hart,
That the matter be referred to Councillor Smith with power to act.
Carried.

Mrs.A.Wright re 32Ft, strip

Mrs. Ada Wright, asking the Council to rescind the motion asking her to leave a 33 ft. strip on the North end of her property for a road.

Moved by Co. Smith, Sec. by Co. Hart,
That the resolution of the last meeting regarding Mrs. Wrights subdivision be rescinded.
Carried.

B.C.E.Rly. re light

B.C. Electric Rly. Co. stating that a 100 C.P. lamp had been installed at the Corner of Pipe Line Road and Old Port Moody Road.

Moved by Co. Hart, Sec. by Co. Smith, That the letter be received and filed. Carried.

Bouthot & Gagne.re plan

Mrs. E. Bouthot & E. Gagne presented a plan of a proposed subdivision of Block 84 D.L. 3 etc. showing a 40 ft. road thru the centre.

His Worship advised her that the lots would have to contain 6000 square feet and the road would have to be at least 50 feet wide.

Miss. E. Wrightson, Secretary Glen School P.T.A. thanking Wiss. Wrightson the Board for having the street light installed at the Corner of Old Port Moody and Pipe Line Road: re st.light

> Moved by Co. Yates, Sec. by Co. Allard, That the letter be received and filed. Carried.

Greater Vanc. Water Dist. re repres.

Greater Vancouver Water District, asking the Council to appoint a representative for the District of Coquitlam and the City of Port Coquitlam.

Moved by Co. Smith, Sec. by Co. Hart, That His Worship Reeve Macdonald be appointed. Carried.

re plan D.L. 355

Quadling Bros. The Clerk on behalf of B.T. & F. Quadling presented a plan of a proposed subdivision of Blk. of the SE Cor. of D.L. 355 for approva

> Moved by Co. Hart, Sec. by Co. Allard, That the plan be approved. Carried.

iance re delegation to Victoria

Worker's All- W. Gaudette, Secy. Worker's Alliance, asking the Council to iance re co-operate with them in sending a delegation to Victoria to point out the Local unemployed problems.

> Moved by Co. Smith, Sec. by Co. Hart, That the Clerk write the Minister and find out if he would meet a small delegation from the Council and the Worker's Alliance. Carried.

Mrs. McKie re 66 Ft. Rd. Mrs. McKie re approving the plans of her proposed subdivision. His Worship said he had spoken to Mrs. McKie and that she was willing to leave a 66 ft. road on the east end of the subdivision but wanted five years to remove the gravel.

Moved by Co. Hart, Sec. by Co. Yates, That His Worship's report be received and that an agreement be drawn giving Mrs. McKie five years to remove the gravel, and that His Worship the Reeve and the Clerk be, and are hereby authorized to sign the said agreement. Carried.

Dep.Minister of Finance

Deputy Minister of Finance, stating that he had presented \$1000.00 Unemployment Relief Debenture on Jan. 2nd for payment and that the Debenture had been returned dishonoured.

Moved by Co. Hart, Sec. by Co. Smith,
That the Clerk notify the Deputy Minister that the Bond would
be paid as soon as our loan for 1939 is completed at the bank. Carried.

Mrs.McLaren re list

Mrs. J. McLaren presented a list of children whose parents are on relief or receiving small pensions.

Moved by Co. Smith, Sec. by Co. Hart, That the matter be laid over. Carried.

By-law No. 394

By-law 394

By-law No. 394

Moved by Co. Hart, Sec. by Co. Allard,
That the District of Coquitlam General Borrowing and Hypothecati
of Taxes By-law 1939 No. 394 be reconsidered and finally passed
and adopted and the seal of the Corporation affixed.
Carried.

By-law 395

By-law No. 395 Moved by Co. Hart, Sec. by Co. Smith, That the District of Coquitlam Land Sale By-law 1939 No. 395 be read a first time. Carried

By-law declared read.

Moved by Co. Smith, Sec. by Co. Allard, That the District of Coquitlam Land Sale By-law 1939 No. 395 be read a second time. Carried.

By-law declared read.

Moved by Co. Hart, Sec. by Co. Yates, That the District of Coquitlam Land Sale By-law 1939 No. 395 be read a third time. Carried.

By-law declared read:

Finance

Moved by Co. Hart, Sec. by Co. Yates,
That the report of the Finance Committee be received and
accounts amounting to \$2,520.07 General and \$817.90 Relief
be paid.
Carried.

His Worship reported that a large quantity of water had been lost when the main on the Austin Road was broken and suggested that the matter of a refund should be taken up with the Water Board.

Moved by Co. Yates, Sec. by Co. Allard, That the matter be referred to His Worship the Reeve to take up with the water Board. Carried.

Councillor Allard reported that the pipe under Brunette St. opposite Mr. Charland's house was filled up and needed renewing.

No action was taken in the matter.

Councillor Yates suggested that all outside toilets be prohibite where water is available.

The matter was ordered laid over until next meeting.

St.lights Quadling & Delestre

Councillor Yates asked the Council to install street lights on Quadling and Delestre Avenues.

The matter was laid over until the estimates are considered.

House on Alderson Ave. and the chimney was being built on brackets.

Moved by Co. Hart, Sec. by Co. Yates, F.CockerillThat F. Cockerill be notified that his services as building re Buildinginspector would notlonger be required and that K. Olsen be Inspector and is hereby appointed building inspector.

Carried.

Councillor Hart reported that he had received a number of complaints regarding the condition of Brunette St. and thought the matter should be taken up with the Government.

The Clerk was instructed to write the District Engineer regarding the matter and ask him when be could meet the Council.

Moved by Co. Yates, Sec. by Co. Hart, That the meeting adjourn. Carried.

Roma Canal REEVE

COURT OF REVISION

ASSESSMENT ROLL 1939

February 8th 1939.

The Court of Revision on the Assessment Roll of the District of Coquitlam for the year 1939 was held in the Municipal Hall Maillardville, B.C. at 10 a.m.

Moved by Co. Hart, Sec. by Co. Smith, That His Worship Reeve Macdonald be appointed and is hereby appointed Chairman of the Court of Revision. Carried.

Moved by Co. Hart, Sec. by Co. Allard, That C. Lemax be appointed Secretary of the Court of Revision. Carried.

The following appeals were then heard and dealt with:

J.L. Eberts; Pt. $S_{\overline{z}}^{\frac{1}{2}}$ of $S_{\overline{z}}^{\frac{1}{2}}$ of District Lot 7 Grp. 1, assessed too high.

Moved by Co. Smith, Sec. by Co. Hart, That the assessment be confirmed. Carried.

H.H. Shaver; NE_4^1 D.L. 358, Grp. 1, Assessed too high.

Moved by Co. Allard, Sec. by Co. Hart, That the assessment be confirmed. Carried.

Canadian Farm Loan Board; Blk. E of NW Sec. 8 Twp. 40, Assessed too high.

Moved by Co. Smith, Sec, by Co. Allard, That the assessment be confirmed. Carried.

L.A. Lewis; Blk. "C" District Lot 16 Grp. 1, Assessed too high.

Moved by Co. Hart, Sec. by Co. Smith, That the matter be laid over in the meantime. Carried.

Canada Permanent Trust Co., Lot 2 of Lot 16 of District Lots 3,45,108 and parts of 1 & 16, Assessed too high.

Moved by Co. Hart, Sec. by Co. Yates, That the assessment be confirmed. Carried.

O. Cole & Minnie Cole, Lot A Blk. 4 District Lot 384A, assessed too high.

Moved by Co. Hart, Sec, by Co. Allard, That the assessment be confirmed. Carried.

Geo. Bruce, Blocks 2 & 3 District Lot 383 Grp. 1, assessed too high.

Moved by Co. Allard, Sec. by Co. Hart, That the assessment be confirmed. Carried.

H.W. Vanderveen, Pt. Blk. 10 District Lot 19 etc., assessed too high.

Moved by Co. Allard, Sec. by Co. Gueho, That the assessment be confirmed. Carried.

Moved by Co. Yates, Sec. by Co. Hart,
That Edward Brown and Louisa Brown Estate be ntoified
that the assessment on the North half of Blk. 43 D.L.
3,45,108 and parts of 1 & 16 Gp. 1 had been increased
to \$731.00 by the Court of Revision on the 8th day of
February 1939.
Carried.

Moved by Co. Yates, Sec. by Co. Allard, That the Court of Revision adjourn to meet again at the Municipal Hall, Maillardville, B.C. Feb. 27th 1939 at 7 p.m. Carried.

Kouse Jana REEYE.

February 13th 1939.

The Council met at the Municipal Hall, Maillardville, B.C. at 7.30 p.m. His Worship the Reeve and all members being present.

Moved by Co. Allard, Sec. by Co. Yates, That the minutes of the previous meeting be approved.

Mr. Pearce asked the Council to finish gravelling the Thompson. Road.

Moved by Co. Allard, Sec. by Co. Yates, That the matter be referred to the Chairman of the Board of Works. Carried.

Mrs.McKie re road ision

Mrs. McKie appeared before the Council and objected to giving a 66 ft. road allowance on the East end of her proposed subdivision. She said she was willing to give 45 ft. providing she in subdiv- was allowed ten years to remove the gravel from the road allowance.

> Moved by Co. Hart, Sec. by Co. Smith, That the plans be approved without the road. Carried.

Mr. Caddy, representing the P.T.A. asked the Board what they had decided to do in regard to paying for the Dental clinic.

\$1.50 per child for dental work

Moved by Co. Allard, Sec. by Co. Yates, That a grant of \$1.50 per child be made for children whose parents were in receipt of relief. Carried.

D.J. Taylor asked permission to use a vacant lot for a D.J. Taylor garden as the property which he is living on was not suitable re lot for for garden purposes. garden

Moved by Co. Yates, Sec. by Co. Allard, That he be granted permission to use the lot as a garden. Carried.

re water main

D.J. Taylor, on behalf of his father made application for a D.J. Taylor water main to his father's property or in lieu of this, could re water he connect onto his brother's water connection by paying the minimum charge.

> Moved by Co. Gueho, Sec. by Co. Yates, That the matter be referred to Councillor Allard for report. Carried.

G. Taylor re road

Geo. Taylor asked the Council to open the road to his property Lot 16 Blk. 8 Map 1481.

Moved by Co. Allard, Sec. by Co. Yates, That the matter be referred to Councillor Gueho with power to act. Carried.

ision

Mr. Bouthot presented a plan of a proposed subdivision of Blk. re subdiv- 84 for approval.

> Moved by Co. Hart, Sec. by Co. Smith, That the plan be approved when the street is cleared and rough graded. Carried.

Belanger re pipe for main Mr. Belanger offered to purchase 50 ft. of 2 inch pipe for a water main on Dansey Ave. if the Council would install it.

Moved by Co. Hart, Sec. by Co. Smith, That the matter be referred to Councillor Allard with power to act. Carried.

Mr. Percy offered to purchase the timber on the $\mathbb{W}^1_{\mathbb{R}}$ of D.L. 346.

Moved by Co. Allard, Sec. by Co. Yates, That the matter be referred to His Worship the Reeve to settle. Carried.

R.McDonald re Harris Ave.

R. MaDonald reported that Harris Ave. needed gravelling.

Moved by Co. Allard, Sec. by Co. Hart, That the matter be referred to Councillor Gueho. Carried.

Daniels re School Estimates Mr. Danies presented the School estimates for the year 1939.

Moved by Co. Hart, Sec. by Co. Smith, That the ordinary School Estimates for the year 1939 amounting to \$18,341.80 be accepted. Carried.

Moved by Co. Hart, Sec. by Co. Yates, That the Extraordimary School Estimates amounting to \$500.00 for the year 1939 be accepted. Carried.

By-law 395

By-law 395

Moved by Co. Smith, Sec. by Co. Hart,
That the District of Coquitlam Land Sale By-law 1939 No. 395
be reconsidered and finally passed and adopted and the seal of
the Corporation affixed.
Carried.

Communications were read and disposed of as follows:-

William Crouch, Chairman of the Board of Arbitration re J.B. Rar Paradis.

Moved by Co. Smith, Sec. by Co. Yates, That the matter be referred to His Worship the Reeve. Carried.

E. Taillon re drain

E. Taillon, re drain thru his property.

Moved by Co. Hart, Sec. by Co. Smith, That the matter be referred to Councillor Gueho with power to act. Carried.

Hon.Pearson re meeting delegation

Hon. G.S. Pearson re meeting a delegation from the Municipal Council and the Worker's Alliance.

Moved by Co. Hart, Sec. by Co. Allard, That a copy of the letter be given to the Worker's Alliance. Carried.

Mrs. Rye re Pipe Line Rd. Mrs. E.M. Rye, re water flooding her property on the Pipe Line Road.

Moved by Co. Hart, Sec. by Co. Gueho,
That the Council feel that her property is not being damaged
as a result of water from the road.
Carried.

H.J. Davies H.J. Davies re opening a road to his property.

Moved by Co. Hart, Sec. by Co. Smith, That Mr. Davies be notified that the road cannot be opened this year. Carried. \$10,000.00 Mun.Imp. Assistance Loan Moved by Co. Hart, Sec. by Co. Yates,
That an application be made under the Municipal Improvements
Assistance Act for a loan of \$10,000.00 for Water works
purposes and that the Reeve and Clark be and they are hereby
authorized to complete the necessary forms and forward same
to the Provincial Government for approval.
Carried.

Moved by Co. Yates, Sec. by Co. Gueho, That Councillor Smith be given the truck for work in East End of Municipality one week out of each month. Catried.

Finance

Moved by Co. Hart, Sec. by Co. Yates,
That the report of the Finance Committee be received and
accounts amounting to \$1,794.43 General and \$1,935.45 Relief
be paid.
Carried.

Moved by Co. Hart, Sec. by Co. Yates, That this Council go into Committee of the whole. Carried.

Moved by Co. Yates, Sec. by Co. Allard, That the meeting adjourn. Carried.

Louis Douale REEVE.

COURT OF REVISION

ASSESSMENT ROLL 1939

February 27th 1939.

The Court of Revision on the Assessment Roll for the year 1939 met pursuant to adjournment. The Chairman and all members being present.

Moved by Co. Hart, Sec. by Co. Smith, That the minutes of the previous Court be approved. Carried.

Mr. Ed. Brown appeared before the Court regarding the notice he received increasing his assessment. He objected to the assessment being raised as he pointed out that he was living on a small pension and was unable to pay any higher taxes.

Moved by Co. Hart, Sec. by Co. Allard,
That the assessment as altered at the previous meeting be confirmed.

Carried.

Re L.A. Lewis, Blk. C District Lot 16 Group 1. Moved by Co. Smith, Sec. by Co. Hart, That the assessment be reduced 10%. Carried.

Moved by Co. Hart, Sec. by Co. Yates,
That the within roll as amended is hereby confirmed by the Court of Revision for the Corporation of the District of Coquitlam and except as may be amended by further appeal is hereby certified to be the assessment roll for the Corporation of the District of Coquitlam for the year 1939.
Carried.

Moved by Co. Hart, Sec. by Co. Allard, That the Court adjourn. Carried.

Louisedoual REEVE.

February 27th 1939

The Council met at the Municipal Hall, Maillardville, B.C. at 7.30 p.m. His Worship the Reeve and all members being present.

Moved by Co. Allard, Sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

Belarger re water connection

Mr. Belanger again took up the matter of a water connection to his property on Dansey Ave.

Moved by C_{O} . Allard, Sec. by C_{O} . Yates, That a connection be granted to the owner of Lot 10 Block 9 and that Mr. Belanger be allowed to connect onto this connection providing that he would pay the minimum charge. Carried.

Ebert re plans

J.L. Ebert presented a plan subdivision of his property on the North Road for tentative approval.

Moved by Co. Hart, Sec. by Co. Smith, That tentative approval be given the plan and that the plans be approved when the roads are cleared and rough graded. Carried.

W.Allard system

Wm. Allard addressed the Council regarding a sewerage system for the area between Millside School and Hart St. He wanted re sewerage the Council to take the matter up with the District of Fraser Mills with a view to getting permission to connect the outlet of the system to the Fraser River through Fraser Mills property.

> Moved by Co. Yates, Sec. by Co. Allard, That the District of Fraser Mills be asked for permission to lay a sewer main to the River. Carried.

Bachoffer re relief increase

V. Bachoffer again asked the Council for an increase in his relief allowance. It was pointed out that the Board of Review had advised that he should not receive relief but the relief officer had granted him the food allowance only.

Moved by Co. Hart, Sec. by Co. Smith, That the amount he is receiving be not increased. Carried.

That Communications be read and disposed of as follows:-

Fawkes re Blk.2 D.L. 112

M.M. Fawkes offering \$30.00 per acre for Block 2 District Lot 112.

Moved by Co. Allard, Sec. by Co. Yates, . That the offer be accepted. Carried.

Vanc. Prov. re edition Vancouver Daily Province stating that they intended publishing a historical edition in the latter part of May and asked the Board if they would put an advertisement in this edition regarding this Municipality.

Moved by Co. Hart, Sec. by Co. Yates, That the letter be received and filed. Carried.

Mrs. Rye re levels Mrs. Eleanor M. Rye, asking the Council to have levels taken by an Engineer to see if her land could be drained.

Moved by Co. Hart, Sec. by C_{O} . Allard, That the matter be referred to Councillor Smith and that the Clerk write and tell Mrs. Rye that he will meet her at any time that she is on her property. Carried.

A petition signed by R. Gagne and others asking for a water Petition main on Tupper Ave.,

re water

main Moved by Co. Allard, Sec. by Co. Yates, Tupper Ave That the petitioners be advised that this scheme is already included with others that the Council are endeavouring to finance. Carried.

City of Nanaimo enclosing a resolution regarding better Housing Scheme and asking this Council to endorse it. City of Nanaimo re resolut-

ion Moved by Co. Hart, Sec. by Co. Allard,

That the resolution be acknowledged and that it be pointed out that this Council would be in favor of endorsing the resolution providing the Government was asked to pay the full amount due on the mortgage.

Carried.

Red Cross Hospital, McBryde, B.C. enclosing bill for \$55.00 account of J. Barker.

Red Cross Hospital

re A/C J.

Moved by Co. Hart, Sec. by $C_{\rm O}$. Smith, That the hospital be paid .70¢ per day for the time Mr. Barker Barker was in the hospital providing it is a registered hospital. Carried.

Wm. Crouch re Jean B. Paradis.

W.Crouch re J.B. Paradis

Moved by Co. Hart, Sec. by Co. Smith, That the Board of Arbitration be notified that Mr. Paradis has not been a resident of this Municipality for the past three years.

Carried.

Worker's Alliance, asking the Board to appoint a committee of three to meet a committee from their association to go into the matter of discussing the various problems to be taken up with Mr. Pearson.

Moved by Co. Allard, Sec. by Co. Yates, That the request be granted. Carried.

His Worship appointed the following committee:-Councillors Gueho, Allard and Yates.

Councillor Smith asked that his forman be given four extra days per month so as to enable him to have a foreman on the job while the men on relief are working.

Moved by Co. Yates, Sec. by.Co. Hart, That the request be granted. Carried.

Woods Councillor Yates reported that the retaining wall on the lane Hotel re West of the Woods Hotel had not been completed by the owner of wall the Hotel.

> Moved by Co. Hart, Sec. by Co. Allard, That as there is a demand for this lane, the Hotel Co. be notified to complete the work they promised to do. Carried.

Moved by Co. Hart, Sec. by Co. Yates, That the report of the Finance Committee be received and accounts amounting to \$3,608.60 Relief and \$553.12 General Finance be paid. Carried.

> His Worship suggested that a fence be constructed around the Municipal Hall and that more flower beds be put in and that the lawn be improved.

Moved by Co. Yates, Sec. by Co. Smith,
That the matter be referred to Councillor Yates for report
regarding the cost.
Carried.

Councillor Hart, Chairman of the Finance committee presented Co. Hart his estimates for the year 1939 and after they had been duly re estimated councillor Smith Sec. by Co. Allard,

That the Clerk write to the Minister of Municipalities for permission not to levy for Sinking Fund purposes this year. Carried.

Utility Board

His Worship asked permission to join with other Municipalities to ask the Utility Board for a reduction in street lights.

Moved by Co. Smith, Sec. by Co. Hart, That His Worship's request be granted. Carried.

Moved by Co. Smith, Sec. by Co. Yates, That the meeting adjourn. Carried.

Remachoual REEVE.

March 13th. 1939 Municipal Hall, Maillardville, B.C.

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

Moved by Co. Yates, Sec. by Co. Smith,
That the minutes of the previous meeting and of the Court of
Revision on the Assessment Roll for the year 1939 be approved.
Carried.

Camuel re garden seed unemployed.

W.E. Canuel representing the Workers Alliance, asked the Board for garden seeds for the Unemployed this year.

Moved by Co.Hart Sec.by Co.Smith ,
That the matter be laid on the table until the 1939 estimates are considered.
Carried.

A. Bellerive A.Bellerive made application to purchase Lots 9 & 10 Blk 16 re.Blk16 DL3 D.L. 3 etc. Map 1481. Lots 9 & 10

Moved by Co. Allard, Sec. by Co. Hart, That Lots 9 & 10 Blk 16 D.L. 3 etc. Map 1481 be sold to A. Bellerive at \$150.00 providing the District of Coquitlam was the owner. Carried.

Mr. Bakin re Bld'g permit. Mr. Eakin made application for a building permit for a dwelling on lot.73 of Blk 49 to 58 D.L. 3 etc.

The Clerk pointed out that Mr Eakin had a small dwelling on the property and there was not 12000 sq. feet in the Lot. He did not have authority to isse permit.

Mr Eakin explained that he intended using the present building for a garage as soon as he had finished his new house.

Moved by Co. Allard, Sec. by Co. Yates,', That a building permit be issued. Carried.

A. Paterson Re. Road complaint. A. Paterson.complained about the condition of the Austin Road.

The matter was left in the hands of Co. Gueho.

Mr. Paterson asked the Board to endeavor to have the Lougheed Highway opened to Vancouver.

He was informed that this had already been done.

Communications were read and disposed of as follows:-

H.H.Lennie re Lot 5 Sk.1165a The Clerk on behalf of H.H. Lennie presented a deed of a portion of District Lot 5 Sketch 1165a for approval of the description.

Moved by Co. Hart Sec. by Co. Yates, That the description be approved. Carried.

A Petition signed by L.A.Parr and others protesting against Petition anyone on the West side of Allard St. having Water Connection re Water.Co.on the present main on Allard St.

Moved by Co. Gueho Sec. by Co. Yates, . That the matter be referred to Co. Allard. Carried.

G.R. McQuarrie, Solicitor for E. Taillon re ditch thru his property.

The matter was, left with Co. Gueho to phone Mr. McQuarrie

Neglected Children. .

I. Harvey, Supt. of Neglected Children, re Bernadetts & Josephine Hogue, stating that the children would be apprehended as destitute Orphans and she would ask for an order from the Court committing them to the care of the society.

Moved by Co. Smith, Sec. by Co. Yates, That the matter be laid over until next meeting. Carried.

B.C. Cancer Institute asking the council to guarantee the Clinic Chgs. Clinic Charges for any one from this Municipality.

Moved by Co. Smith, Sec.By Co. Yates, That the matter be laid over for further consideration. Carried.

Vancouver General Hospital re out-patients Department asking that the Council guarantee any charges that may be incurred by patients from this Municipality.

This was also laid over for further consideration.

F.G. Wrighton, Reeve of Fraser Mills, re Sewerage. stating that he would take the matter up at the next meeting of his Council and would advise this Council later.

Moved by Co. Hart, Sec. by Co. Smith, That the letter be reveived and filed. Carried

R.R.F. Sewell; Sec'y U.B.C.M. stating that the City of Vancouver were willing to make reservations on the line of procession on the occasion of the visit of their Majesties, the King & Queen, for anyone from this Municipality and asking the Council to kindly advise Mr. E.E.W.Rhodes, Vanc. of the number of reservations required.

Moved by Co. Yates, Sec. by Co. Allard, That as their Majesties will be coming to New Westminster, the most of the residents would meet them in New Westminster. Carried.

Deputy Minister of Finance notifying the Council that the \$1,000.00 Bond held by the Prov.Gov't had fallen due and had not been honored at the Bank and asking when they might expect payment.

Moved by Co. Hart, Sec. by Co.Allard, That the letter be received and Filed. Carried.

Thelma Griffen, asking on behalf of the Coquitlam District Sports Day. Teacher's Association permission to use the New Ball Park for School Sports on May 19th. 1939.

Co. Gueho pointed out that he did not think the grounds would be in condition by that date and suggested that the sports day be laid over for one month.

Moved by Co. Allard, Sec. by Co. Smith, That the matter be referred to Co. Gueho. Carried.

William Crouch, Shaimman of the Board of Arbitration: re J.B. Paradis, stating that the Board had ruled that he was a responsibility of this Municipality.

Moved by Co.Smith, Sec. by Co. Allard, That the matter be referred to His Worshop the Reeve with power to act. Carried.

Percy Ward, Inspector of Hospitals enclosing a draft definition of a person"Unable to pay for hospital Services."

Moved by Co.Smith, Sec.by Co. Hart, That this Council is opposed to the majority of the drafted definitions. Carried.

Re.Removal permits. R.R.F.Sewell, Sec'y U.B.C.M. enclosing draft of a proposal to govern removal permits, also comments and suggestions in regard to same.

Moved by Co.Allard, Sec. by Co. Hart, That this Council approve of the suggestions in principle. Carried.

Moved by Co.Smith, Sec.by Co. Allard, That the District of Coquitlam Land Sale by-law 1939 No. 396 be read a first time. Carried.

By-law 396 (Land Sale) By-law declared read.

Moved by Co. Yates, Sec. by Co. Hart, That the District of Coquitlam Land Sale by-law 1939 No 396 be read a second time. Carried.

By-law declared read

Moved by Co. Hart, Sec. by Co. Allard, That the District of Coquitlam Land Sale By-law 1939 No 396 be read the third time. Carried.

By-law declared read.

J. Sosnoski

Co. Yates reported that J Sosnoski who had been confined in the Provincial Mental Hospital is fit to leave providing there was some place for him to live.

No action was taken in the matter.

Co. Gueho reported that the owner of the gravel pit on the North Road had taken out so much gravel that it had under-Gravel Pit. mined a portion of the road allowance.

North Read.

Moved by Co. Hart, Sec. by Co. Allard. That the owner be requested to replace the soil and erect a fence along the road. Carried.

Co. Allard gave a report on the meeting of the Committee from the Council with Hon. G.S. Pearson, regarding Labor and unemployment troubles in this District. He reported Hon.G.S.Pearsonthat they had a very attentive hearing and that the Minister re Labor. had promised to help them in anyway he could. re Labor.

> Moved by Co. Hart, Sec by Co. Smith, That the report be received and the Committee thanked. Carried.

Finance

Moved by Co. Hart, Sec. by Co Yates, That the Financial report emounting to \$3,800.17 be received and that cheques to cover be issued. Carried.

Mun.Hall grounds His Worship again brought up the matter of fencing the Municipal Hall Grounds and presented prices on various wire fence.

Co. Gueho suggested that ahedge be planted across the front of the grounds. $\ \, .$

Moved by Co. Allard, Sec. by Co. Smith,
That the matter ber referred to Co. Yates & Gueho with
power to adt.
Carried.

Notice of By-law.

Co. Hart gave notice he would introduce a Revenue By-Law for 1939 at the next meeting.

Moved by Co. Yates, Sec. by Co. Smith,
That this meeting adjourn to meet again at the Municipal
Hall Maillardville, B.C. March 27th 1939 at 7:30 P.M.
Carried.

Lucacdonal REEVE

March 27 th. 1939 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. at 7:30 P.M. March 27th.1939. His Worship the Reeve and all members excepting Co. Smith being present.

Moved by Co. Yates, Sec. by Co. Allard, That the minutes of the previous meeting be approved. Carried.

His Worship reported that Co. Smith was unable to be present and that he asked to be excused.

Moved by Co. Allard, Sec. by Co. Hart, That Co. Smith be excused from attending the meeting. Carried.

Mr. J.S.Fleming appeared before the Board and explained that he had repurchased four lots from the Municipality, and wished to transfer two of the lots, but the Collector could not give J.S.Fleminghim a certificate for Land Registry Office purposes as he owed 1938 taxes and the water rates were in arrears. Certificate

It was explained to him that in issuing a certificate it would constitute a receipt for the taxes & water rates, therefore the Collector could not issue the certificate

Mr. B. Quadling addressed the Board in regard to taxing Improvements this year. He did not think the assessment on Improvements was equitable and that he understood that if Improvements were taxed the assessments on land would be reduced.

No action was taken in the matter.

Mr. Keptay asked permission to lay a pipe line across the Dawes Road & Keptay Road and also asked for a 2 " water Mr. Keptay connection opposite the Collins Property Water-

Moved by Co. Hart, Sec. by Co. Yates, That the matter be referred to Co. Allard with power to act. Carried.

Communications were read and disposed of as follows:-

The B.C. Cancer Institute regarding services rendered Miss E. Hog. and asking this Council to pay the Clinic charges.

B.C.Cancer

Inst. Moved by Co. Hart, Sec by Co. Allard,
Miss E. Hog. That the Institute by notified that Miss E. Hog is able to pay
the account.
Carried.

Vancouver General Hospital regarding treatment rendered Mrs. J. Decaigney, and asking this Council to pay for same.

Moved by Co.Hart, Sec. by Co. Yates,
Gen. Hosp. That the Hospital be notified that in this case the Board
Mrs.J. feel that they cannot assist.
Decaigney Carried.

Sec'y B.C. Tuberculosis Society re Miss McVicar, Tuberculosis Field Nurse regarding her activities in this District.

Moved by Co. Hart Sec, by Co. Gueho,
Tuberculosis That the Secretary be notified that in as much as the Board
Wearener would like to assist the Society, It cannot see its way clear this year, owing to the condition of finances.

Carried.

P.Hutchings re stone on his property asking if the Board of P.J.HutchingsWorks could use them.

re stone. Moved by Co. Hart, Sec by Co. Allard,
That the letter be received and filed.

M.J.Baumgartner stating that he would furnish a two inch main from the connection on the pipe line Road to Lot 40, Blk 9 D.L. 37 and that he would require a connection at his gas station and on Lot 40 which he did not think he should be charged for.

Water Conn.

Co.Hart moved, Sec. by Co.Yates; That the connections be installed free of charge and that the matter be referred to Co.Allard. Carried.

R.R.F.Sewell, Sec'y U.B.C.M. enclosing a copy of a letter forwarded to the Premier by the President of the Union, regarding relief.

U.B.C.M.

Moved by Co. Hart, Sec. by Co Gueho, That the letter be received and filed. & relief. Carried.

.City of Vancouver regarding reception of Their Majesties,

Moved by Co.Hart, Sec by Co.Yates, That the letter be received and filed. Royal

Visit

Vanc. Carried.

J.H.Creighton, Sup't of Welfare re Mrs V.E. Oullette.

Mrs. V.E.

Moved by Co. Hart. Sec. by Co. Yates,
That the matter be left in the hands of His Worship the Reeve. Oullette. Carried.

Moved by Co. Hart, Sec. by Co.Allard,

That the District of Coquitlam Land Sale By-Law 1939 No.396 be reconsidered and finally passed and adopted and the seal By-Law of the Corporation affixed. 396

Carried.

Moved by Co. Hart, Sec. by Co. Allard,

That report of the Finance Committee be received and accounts Finance. amounting to \$2,091.00 Relief, and \$941.58 General, be paid. Carried.

Moved by Co. Allard, and Sec.by Co. Yates.

That Kay Olsen be notified to see that all contractors have a Contactors* Licenses. licenses to do business in this Municipality. Carried.

Co. Yates inquired if the Unemployed would get seeds for planting

Seeds for Moved by Co. Yates Sec. by Co Allard, That seeds be furnished the unemployed. unemployed Carried:

> Moved by Co. Hart, Sec. by Co. Allard, That the meeting adjourn. Carried.

> > maedon

April 11 th, 1939 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville B.C. . April 11th 1939. at 7:30 pm. His Worship the Reeve and all members of the Council being present.

Moved by Co. Hart, Sec. by Co. Yates, That the minutes of the previous meeting be approved. Carried.

M.Fawkes re. crossings
Blk 2 DL.112

M.M. Fawkes asked the Council for two crossings into Blk 2 District Lot 112.

Moved by Co. Yates, Sec. by Co. Allard, - That the matter be referred to Co. Gueho. Carried.

M.M.Fawkes offered to purchase some cedar in District Lot 36 He was informed that the Board did not care to dispose of it as it was needed for crossings.

Grant-Salvation Army. Major Shaw representing the Salvation Army asked for a grant, to the Army

Moved by Co. Hart Sec by Co. Yates, That a grant of \$50.00 be made and that the date of payment be left to the Finance Committee. Carried

Communications were read and disposed of as follows:-

Application Dept.Mun. Imp. Assist. E.H.Bridgeman, Deputy Minister of Municipalities, enclosing a copy of the Dominion Statutes covering The Municipal Improvements Assistance Act 1938 and stating that if the Schedules A. & F. were completed, Our application would receive prompt consideration.

Moved by Co. Yates, Sec. by Co. Gueho, That the Clerk prepare the forms required Carried.

Payment of Labor at Fire

W.E. Canuel giving a list of the men who worked at the Brehaut fire on the 6th inst. and asking that they be paid.

Moved by Co. Smith, Sec by Co. Hart,
That the matter be laid over until a report is received from
the Constable.
Carried.

Appoint of that the Fire Prevent. Officers.

G.G.Armytage, Forest Ranger asking for names of the persons that the Council wisked to have appointed Fire Prevention Officers.

Moved by Co. Hart, Sec. by Co. Allard, That Co. Gueho, Co. Smith, Co. Allard, and C.Lemax be appointed Fire Prevention Officers. Carried.

C. Westoby, Sec. Coquitlam Farmers Institute, regarding the taxing of Improvements and raising the Tax Rate for 1939.

Farmers Inst. Moved by Co.Hart Sec.by Co Yates,
re. Taxes That the letter be acknowledged and that the contents be noted.
Carried

Dist.Coldstream.re. taxation resolution. F.G.Saunders, Municipal Clerk, District of Coldstream enclosing a resolution passed by his Council, and asking this Council for its endorsement:, regarding the principle of allowing the greater part of the burden of taxation in Municipalities to fall solely upon the land.

Moved by Co. Allard, Sec by Co. Yates, That the resolution be endorsed. Carried.

1939-By-Law Revenue #397

Moved by Co. Smith, Sec. by Co. Hart, That the District of Coquitlam Revenue By-Law 1939 Number 397 be read & first time. Carried.

By-Law declared read.

Moved by Co. Yates Sec. by Co. Allard, That the District of Coquitlam Revenue By-law 1939 Number 397 be read a second time. Carried.

2nd.

By-Law declared read.

By-law 397 3rd.

By-law 397

Moved by Co. Smith, Sec. by Co. Hart, That the District of Coquitlam Revenue By-Law 1939 Number 397 be read a third time. Carried.

By-Law declared read.

Gravel Pit Austin Rd.

His Worship the Reeve reported that he had located a fine gravel pit on the Austin Road, and he recommended that the property be held for that purpose.

Moved by Co. Yates, Sec. by Co. Smith, That the property be reserved for a gravel pit. Carried.

Stake

His Worship reported that he had a meeting with the Mayor Gales and Mayor Cunningham regarding Sweep Stake for School School Sweep.purposes, the proceeds to be devided three ways, and that there would be a meeting again Thursday evening.

> Moved by Co. Yates, Sec. by Co. Smith, That the matter be referred to His Worship to carry on. Carried.

Reevs Asso. re Street Lighting.

His Worship reported that at the last meeting of the Fraser Valley Reeves Association the matter of making an appeal to the Utilities Board on the cost of Street Lighting was endorsed by each member and he asked permission of the Council to make an application to the Board on behalf of the Municipality.

Moved by Co.Smith Sec. by Co. Hart,
That the matter be referred to His Worship the Reeve, with
power to make application to the Utilities Board for a reduction in the cost of Street Lighting. Carried.

Repairs needed East End Bridge.

Co.Smith reported that the Bridge at the East end of the Oliver Road was in a dangerous condition and should be repaired.

The Clerk was instructed to find out who built the Bridge.

Gov't Loan re Sewage & Parks Moved By Co. Yates, Sec. by Co. Allard, That His Worship make inquires regarding Government Loan for Sewerage and Parks. Carried.

Co. Yates reported that he had received an application for a street light at or near the Blue Mountain Road and Smith Road.

No action was taken in this matter.

Moved by Co. Yates, Sec by Co. Allard, Grader Operat. That the grader operator be changed. changed Carried. (Co. Smith desenting.)

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee amounting to
Finance. General \$960.16 Relief \$1,807.65 Total \$2,767.81
be received and passed and that cheques be issued to cover.
Carried.

Moved by Co. Allard sec. by Co. Yates,
That the Road & Poll Tax By-Law be enforced and that
the Clerk be authorized and he is hereby Authorized to
issue/Summon if a refusal to pay is received.
Carried.

Moved by Co. Smith sec. by Co. Hart,
That the meeting adjourn to meet again at the Municipal
Adjournment. Hall Maillardville, B.C. April 24th 1939 at 7:30 pm.
Carried.

Burae donal REEVE

April 24 1939 Municipal Hall, Maillardville B.C.

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

Moved by Co. Smith, sec. by Co. Allard, That the minutes of the previous meeting be approved. Carried.

H. Philcox asked the Council to install a water main to his property on Dawes Hill. H.Philcox

It was pointed out to him that if he purchased a 2" pipe

re water main the Council would install it.

He said he could not afford to buy the 2" pipe, but would be willing to purchase a 3" pipe and install it if the Council would allow him to put it on the road allowance on Dawes and that at any time the Council wished to instal a larger Hill

main he would take up the pipe.

Moved by Co. Hart, sec. by Co. Yates, That Mr.H.Pilcox be granted permission to lay a $\frac{3}{4}$ " pipe to his property, on the road allowance. Carried.

Communication were read and disposed of as follows:

Burnette & McGugan enclosed plans of a subdivision of a Plan of portion of Block 7 of District Lot 65 & 66 Group 1 for

approval. Subdivision

Mr. Picton owner of the property, who was at the meeting was Bk 7 DL65&66 told that the roads shown on the plan would have to be cleared and rough graded before the plans would be approved.

> Moved by Co. Smith, sec. by Co. Allard, That the plans be approved, providing the roads are cleared and rough graded. Carried.

W.E.Canuel asking permission to cut a years fire wood on Lots 1 to 12 & 23 to 24 District Lot 110 Wood

Moved by Co. Hart, sec. by Co. Smith, Lots 1-12 That Mr Canuel be granted permission to cut wood, providing 23-24 DL110. no ceder or standing timber is cut. Carried.

Hon, Geo. S. Pearson advising the Committee who met him some time ago, to take the various matters up with the Hon. Com. Unemploy. Wells Gray, who he thought would be more helpful than he.

> Moved by Co. Smith, sec. by Co. Hart That the Committee meet the Hon. Wells Gray. Carried.

E. Wamsley offering to purchase tax certificates covering Part 4 acres of Block 9 District Lot 367 Sketch 2414 and Part Block 9 District Lot 367 Sketch 5996. E.Wamsley

purchase Moved by Co. Hart, sec. by Wo.Yates,
That Edward Wamsley of 715-3rd. Ave New Westminster be sold
Pt.4 ac.Bk.9 Part 4 Acres of Block 9 District Lot.367 Gpl Sketch 2414
at the price or sum of \$99.95 and Part block 9 District Lot 367 Gp.1 Skethh 5996 at the price or sum of \$128.10 subject D.L.367 & to the right of the owner to redeem under the provision of Bk.9 DL.367 the Municipal Act.

Carried.

H. Hammond

DL.46

H. Hammond regarding the approval of the transfer of a portic of Lot 4 Block 8 District Lot 46 stating that he intended tearing down the Milk house and Barn situated on the property

Tsf. Lot 4 Bk.8

Move by Co. Hart, sec. by Co. Allard, That the transfer be approved when buildings are torn down. Carried.

K.K.Reid enclosing deed to a portion of Lot 18 Block 2 District Lot 46 for approval.

K.K.Reid as to

deed Lot 18

As this percel of land only contains 4162 square feet, it was suggested that the matter be laid over for further investigation.

Bk.2 D.L46

Moved by Co. Hart. sec, by Co. Yates, That the matter be laid over until next meeting. Carried.

A.J.Percy offering \$25.00 for the cord wood on a part of District Lot 346

Moved by Co. Hart, sec. by Co. Allerd, That the offer be not accepted. Carried.

Brehaut Fire

Constable Jones re Brehaut Fire stating that he did not hire any men to help in controlling the fire and does not know the names of any of the men who were helping. He suggested that a letter be sent to the Essondale Fire Dep't thanking them for their assistance.

Moved by Co. Yates, sec. by Co. Gueho, That a letter of appreciation be sent to the Supt. of the Provincial Mental Hospital for assistance rendered by the Hospital Fire Dep't. Carried.

Regarding A Sabourins claim that he had damaged his suit while at the fire. It was suggested that his suit be cleaned and repaired.

Moved by Co. Hart sec. by Co. Smith, That the matter be referred to the chairman of the Fire Committee to have his suit cleaned and repaired .. Carried.

Pitt River

Road.-Gov't.

Board of Trade, New Westminster re Pit River Road East of Brunette Creek stating that the Board had been in corresponden with the minister of Public Works regarding the condition of the road and that he claims the Government has no money to repair the road.

Moved by Co. Yates sec. by Co. Smith, That Mayor Galer and Mayor Hume be asked to appoint a committee to act with this Council, when meeting the Government ·regarding the condition of the Pitt River Road. Carried.

By-Law No. 397.

By Law 397

Moved by Co. Hart, sec. by Co. Allard, That the District of Coquitlam Revenue By-Law 1939 NO 397 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

Finance.

Moved by Co. Hart, sec. by Co. Allard; That the report of the Finance Committee amounting to General \$ 1,422.36 Relief 41,860.97 totallof \$3,283.33 be received and cheques issued to cover: Carried.

2" main on

Co. Allard reported that the Doctor had condemned the wells on Tupper Ave and asked pemmission to install a 2" main on Tupper Ave. providing the property owners bought the pipe.

Tupper Ave.

Moved by Co. Gueho, sec. by Co. Yates, That permission be granted. Carried.

Fertilizer.

Co. Yates asked permission to purchase one ton of Fertilizer for the ball park and Municipal Hall grounds.

Moved by Co. Hart, sec. by Co. Allard. That \$45.00 worth of Fertilizer be purchased. Carried.

Lawn Mower

Moved by Co. Hart, sec. by Co. Allard. That a lawn mower be purchased.

Carried.

Crossing

His Worship reported that Mr. Dougherty had asked him for a crossing into his property on Sherbrooke St.

Sher broobe

Moved by Co. Yates, sec. by Co. Hart.

That the matter be referred to Co. Gueho with power to act.

St.

Carried.

Co. Gueho reported that he had received a request for 2 yards Gravel of crushed rock for the Roman Catholic School on Laval Square

R.C.School

Moved by Co. Allard, sec. by Co. Yates, That the matter be referred to Co. Gueho with power to act. Carried.

Application

Moved by Co. Hart, sec. by Co. Smith. That application be called for an assessor for the purpose of assessing improvements.

Assessor

Moved by Co. Smith sec. by Co. Allard, That the Reeve and Clerk, and the Finance Committee be and is

hereby authorized to sign any documents necessary in

Arranging

arranging for a loan or loans, for financing Unemployment Relief in this Municipality.

of Relief

Carried.

Carried.

Loans

Moved by Co. Smith sec. by Co. Hart,

That the meeting adjourn.

Adjourn.

Carried.

May 8, 1939 Municipal Hall, Maillardville, B.C.

The Meeting of the Council of the Corporation of the District c Coquitlam, met at the Municipal Hall, Maillardville, B.C. May 8t 1939 at 7:30 P.M., His Worship the Reeve and all members of the Council being present.

Moved by Co. Hart sec. by Co. Yates, That the minutes of the previous meeting be approved. Carried.

deed Lot 18 Blk 2 Dl.46

Mr. Protheroe, presented a deed for the approval of the Mr. Protheroe description of a portion of Lot 18 block 2 District Lot 46, having an area of 4,162 square feet.

> Moved by Co. Gueho. sec. by Co. Hart, That Mr. Protheroe be granted permission to live on the premise for one year from date and that deed be not approved until property is vacated as a dwelling. Carried.

Leroy Reed Bld'g permit refused

Mr. Reed on behalf of LeRoy Reed, owner of Lot 63, Blocks 49-58 District Lot 3,45, etc. made application for a building permit for a dwelling. As Mr Reed had one dwelling on the property it w

Moved by Co. Hart sec. by Co. Allard,. That the application be refused. Carried.

Communications were read and disposed of as follows:-

Worker's Alliance 2 men off 30 days. Sol. work Worker's Alliance.outlining a scheme to secure work for a number of unemployed. They asked permission of the Council for two men on relief to be excused from working for 30 days so they could put in the entire month, soliciting work for those out of work. They explained that the two men would call at every home & industry in an endeavor to secure this work.

H. Whitley offered \$100.00 for Blocks 7&8 Sec. 17 TWP 40 Map 108

Moved by Co. Smith sec. by Co. Yates, That the request be granted. Carried.

H. Whitley offer \$100.

Moved by Co. Allard, sec.by Co. Smith,

Blk7&8 That the offer be accepted. 17 TWP.40 Carried

Mrs. Helen Coopp. re. Cottonwood Ave. ditch.

Coptonwood Ave.ditch

Moved by Co. Hart sec. by Go. Allard, That the matter be referred to the Chairman of the Board of Works for investigation. Carried.

Mrs. R.G. O'Hara re her assessment and the condition of the Austin Road. Austin Rd..

> Moved by Co. Allard sec. by Co. Yates, That the matter of the Road be referred to Co. Gueho with power to act. Carried.

P. Gorovenko, re condition of the road leading to his property P. Gorovenko and asking if he might put in his relief work on this road. Road.

Moved by Co. Allard, sec. by Co. Smith, That the matter be referred to Co. Gueho Carried.

Mayor Galer Re.Pitt River Road. G.R.Leigh, City Clerk, Port Coquitlam, stating that His Worsh: Mayor Galer would be pleased to join His Worship Reeve Macdonald in an endeavor to have the Pit River Road widened as repaired.

His Worship reports
Pitt River Rd.

His Worship reported that the Minister had agreed to widen and repair the road as far as Maillardville. He suggested that Mayor Galer be asked to take the matter up of repairing the road from Maillardville to Coquitlam.

The Clerk was instructed to take the matter up with Mayor Gale

T.B. work in Fraser Valley

B.C. Tuberculosis Society stating that they have decided to continue the services of Miss McVicar R.N. in the lower Fraser Valley for another year when they hoped the various Municipals would be in a condition to carry on.

Moved by Co Hart sec. by Co. Smith, That the letter be received and filed. Carried.

Children's Aid. Account

E.H.Bridgeman, Deputy Minister of Municipalities regarding our account with the Children's Aid Society.

Moved by Co. Allard sec. by Co. Hart,
That the Society be notified that owing to our financial
condition we are unable to pay the bill at the present time.
Carried.

Meeting of Mun. Officials C.Lemax Delg.

Hon. Wells Gray, Minister of Municipal Affairs stating that a meeting of Municipal Officials would be held in Victoria on June 12 & 13 th and asking the Council to appoint a delegate.

Moved by Co. Yates sec. by Go. Allard, That C. Lemax be appointed a delegate. Carried.

Sub. plans Wà Bk9 DL 3 Kathleen Taylor enclosing plan of subdivision of W2 Blk 9 District Lot 3.

Moved by Co. Allard sec. by Co. Yates,
That the plans be approved.

Carried

Rd. Gilley Quiyou Hallawell re gravelling new road at Gilley Quarry.

Moved by Co. Yates sec. by Co. Allard

That the matter be referred to Co. Smith with power to act.

Carried.

His Worship reports Relief Monies His Worship reported that he had an interview with the Hon. John Hart, Minister of Finance and was informed the Government would not advance the Municipal Share of Relief, but if they could arrange a loan with the Dominion Government and if they could use the Sinking Fund on hand, they would spend the money in opening roads to take men off the relief list.

His Worship reports arrangement re St.Light.

His Worship reported that he had made arrangements with the Municipal Solicitor and H.J.Sullivan K.C. to take the matter of Street Lighting charges before the Utility Board. Their charges being \$150.00 plus \$50.00 if they win the case.

reports
Royal Arch.
N.W.

His Worship reported that he had secured a place for an arch o Queens between first street & second street on the occasion of Their Majesties Visit to New Westmister.

Moved by Co. Hart second by Co. Allard,
That the matter be left with His Worship to make any further arrangements necessary.
Carried.

Reserve Play Co. Yates asked that the property owned by the Municipality in Block 48 District Lot 3 etc. be cleared for a playground.

Play ground

Moved by Co. Allard, sec. by Co. Yates, That the matter be referred to Co. Gueho with power to act. Carried.

Finance

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee in the amount of
General \$1,273.69, Relief \$1,810.40 totaling \$3,084.09 be
received and cheques issued to cover.
Carried.

Acjourn.

Moved by Co. Allard, sec. by Co. Smith, That the meeting adjourn to meet again at the Municipal Hall Maillardville B.C. May 22nd. 1939 at 7:30 p.m. Carried.

Louise donne

May 22 nd. 1939 Municipal Hall Maillardville, B.C.

The Municipal Council of The District of Coquitlam met at the Municipal Hall, Maillardville, B.C. May 22nd 1939 at 7:30 P.M. His Worship the Reeve and all members of the Council being present.

Moved by Co. Hart, sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

Communications were read and disposed of as follows:-

Road.D.L.238 Horace Davies asking the Board to open a road to his property in District Lot 238.

Moved by Co. Smith sec. by Co. Hart,
That Mr. Davies be notified that the Council cannot see its
way clear to open the road this year.
Carried.

Crossing Bik.47

Andy Peterson asking for a crossing into his property viz: Lots 1 & 2 Block 47 Alderson $A_{V}e_{\bullet}$

A_derson Ave. Moved by Co. Hart sec. by Co. Yates,
That the matter be referred to Co. Gueho.
Carried.

Grader Ins. Coulthard, Sutherland '& Co. Ltd. notifing the Council that the Insurance on the Grader would fall due on May 26th 1939.

Moved by Co. Smith sec. by Co. Allard, That the Insurance be renewed. Carried.

Future Sanit. Future Sanitary Officers.

Moved by Co. Smith sec. by Co. Hart, That the letter be received and filed. Carried.

E.H.Bridgeman, Deputy Minister of Municipalities, notifying the Council that their application for a loan of \$10,000.00 had been forwarded to Ottawa for approval.

Moved by Co. Hart, sec by Co. Allard, That the letter be received and filed. Carried.

E.G.Daniels, Official School Trustee: asking the Council to transfer the tile of Lots 1, 2, 3, & 4 of Block 8 Map 1481 to the Board of School Trustees.

Moved By Co. Yates, sec, by Co. Hart, That the Matter be referred to His Worship the Reeve. Carried.

The Cash Register Shop, stating they had a cash register which would register from 1¢ to 999.99 which they would sell for \$185.00.

Moved by Co. Hart, sec. by Co. Yates, That the Company be notified that the machine would not be suitable for this office. Carried.

Hiring Hall Committee, stating that they had appointed Mr. McCutcheon & Mr. Taylor as Canvassing Agents.

Hiring Hall Com.

Moved By Co. Hart, sec. by Co. Gueho, That the letter be received and filed.

Carried.

Investments

Hunter & Curtis Ltd, offer Vancouver & Joint Sewerage & Drainage Board 4% Bonds due 1955 at \$98.50 and P.G.E. 4½% due 1942 at 1014

Moved by Co.Allard sec. by Co. Yates, That the matter be referred to the Finance Committee. Carried.

Supt. of Welfare stating that Mrs. B. Boileau of 1319
Brunette St. had been refused assistance under the Mother's
Mrs B. Boileau Allowance Act.

Mrs B. Boileau Mothers' Allow.

Moved by Co. Hart, sec.by Co. Smith, That the letter be received and filed. Carried.

Royal Visit Police E.H. Sands re Royal Visit May 31st. asking the Council to arrange for 25 Military Veterans or Special Police to police the section occupied by this Municipality during the parade.

Moved by Co. Gueho, sec. by Co. Allard, That Mr. Clements be asked to organize the Veterans. Carried.

His Worship reported he had arranged for the decorating of the Arch on Queens Ave.

Inspect. new Gilley Trail 'Road.

Co. Smith asking the members of the Council to inspect the new road from Gilley's Trail to the river. He reported he could not locate any gravel nearby to gravel the road.

It was decided that Co. Gueho; Co. Allard, with Co. Smith weu inspect the road on Wednesday, May 24th.

Hart St.water connection

Co. Allard asked permission to change the water connection from Lot 12 to Lot 13 on Hart Street for Mr. McGough.

Moved by Co. Hart, sec. by Co. Yates,
That the request be granted, free of gharge and that Mr.McGoug
sign an agreement that at any time a main is installed on Har
Street he would be willing to pay his share under Local
Improvements.
Carried.

Finance

Moved by Co. Hart, sec. by Co. Allard,
That the report of the Finance Committee in General Account \$1.341.77 and Relief Account \$53.84 with a grand total of \$1,395.61 be received and cheques issued to cover.
Carried.

Faag. Mun.

Hall

Co. Yates reported that the flag at the Municipal Hall was badly torn and that a new one should be purchased. Moved by Co. Hart sec. by Co. Allard,

That a new flag be purchased.

Carried.

Sprinkler Mun.H.

Moved by Co. Hart sec. by Co. Allard.

That Co. Yates be authorized to purchase a new sprinkler for the Municipal Hall grounds.

Carried.

Sidewalks Cartier.E. Co. Gueho. asked permission to construct a sidewalk on Cartie Street East of Laval Square on the same basis as the sidewalks were constructed last year.

Moved by Co. Allard, sec. by Co. Yates, That the matter be left with Co. Gueho with power to act. Carried. Ball Park Alderson. Ave.

Amend.

Co. Gueho brought up the matter of a ball park on Alderson Avenue which was referred to him at the last meeting of the Council . He suggested that the present ball park before any other is started.

Moved by Co. Allard sec, by Co. Yates,

That Co. Gueho be authorized to purchase three boxes of powder to clear the park site and that he use relief labor to do the work.

LOST.

An Amendment was moved by Co. Hart, sec. by Co. Smith, That the matter be laid over in the meantime.

Carried.

Moved by Co. Hart, sec. by Co. Allard.

That the meeting adjourn. Adjourn.

Carried.

June 12, 1939 Municipal Hall Maillardville, B.C.

The Municipal Council of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. June 12,1939 at 7 P.M. His Worship the Reeve and all members of the Council being present.

Moved by Co. Yates sec. by Co. Allard, That the minutes of the previous meeting be approved. Carried.

Communications were read and disposed of as follows:-

Small truck Waterworks.

K. Olsen, requesting a small truck to use for Waterworks transportation, and to assist him as building inspector.

Moved by Co. Hart sec. by Co. Yates
That the matter be referred to Co. Allard to study Mr. Olsen's contract and report.

Carried.

Co. Allard reported that in some cases the instructions of the Plumbing inspector were ignored, and Co. Yates conformed by reporting having inspected sanitary conditions in regards to these same cases.

Giles-475.00 Lr. Jim Giles offering 475.00 for Block 5 District Lot 109 Blk 5 D.L.109

Moved by Co. Hart, sec. by Co. Yates That the offer be not accepted. Carried.

Jr. High. the building of a retainer wall back of the Junior High School retainer wall

Moved by Co. Smith, sec. by Co. Hart
That the matter be referred to Co. Gueho with power to act.
Carried.

Hunter & Curtis Ltd. confirming the purchase of \$2,000.00 District of Coquitlem 1941, 5% bonds at 97: plus accrued interest.

Moved by Co. Yates sec. by Co. Gueho That the purchase be approved. Carried.

Alexander S. Duncan, solicitor, regarding the filing of detailed statement of claim re B.C. Electric Railway Company.

St. of Caaim

B.C.E.R.Co. Loved by Co. Hart sec. by Co. Allard

That the matter be referred to His Worship the Reeve and that the letter be received and filed.

Carried.

Supp Est. School Dist E.G.Daniels, School Trustee, re- Supplementary Estimate of Extraordinary Expenditure for 1939.

Moved by Co. Hart sec by Co. Smith That the Supplementary Estimate of Extraordinary Expenditure for 1239 in that of \$340.00 be approved as presented. Carried.

His Worship explained the needed cancellation of road allowanc and suggested it be placed in Lr. Lemax hands upon his return from Victoria.

Road Cancels That the matter be referred to the clerk upon his return.

Carried.

Culvert

Mr. Ed. Taillon of Sherwood Ave requesting a culvert into his property.

Sherwood Ave.

Moved by 60.Allard sec. by Co Yates,
That the matter be referred to the Board of Works, with power to
act.
Carried.

selling of Coquitlam Teachers Association asking permission to sell candies, Park. confectionery on the Park Site on June 16th at the Sports Day.

Moved by Co. Gueho, sec by Co. Yates, That this request be granted. Carried.

Mayor F.J. Hume on behalf of the City of New Westminster, thanking Royal Visithe Council & citizens generally, for co-operation to the making of the Royal Visit on May 31st such a success. Their Majesties having expressed appreciation of their warm welcome.

Moved by Co. Hart sec. by Co. Smith That the letter be received and filed. Carried

Pole location 3.C. Electric Railway Co. Ltd enclosing two prints of the purposed B.C. Elec. pole locations on Walker Road for the Councils approval.

Moved by Co. Hart sec. by Co. Allard.
That the company be notified that the Council can not approve the plans but feel that the extension should be from the south of Walker Road.

Carried.

Mr. M.M.Fawkes presented for approval a subdivision plan of sub.-div. Lots 2,17, & 18 of the North part of District Lot 112 Group 1. DL.112

Moved by Co. Yates sec. by Co. Allard That the plan be approved. Carried.

Mr. Fawkes asked if the Harris Road could not be cleared?

Moved by Co. Yates sec by Co. Allard
That this matter be left with Co. Gueho with power to act.
Carried.

A report was made in person by Mr. Taylor and Mr. McCutcheon re Workers Alliance emphoyment scheme, stating they had secured Workers All-work for three men for a few days, and asked for an extension iance. for the trial of the plan.

Moved by Co. Hart sed. by Co. Allard That an extension of one month be granted. Carried.

Landreville Mr. V. Landreville of Bernatchey Street presented a refusal of a land register land registry office of an old agreement of purchase.

Moved by Co.Allard sec. by Co. Smith
That the matter be referred to Mr. Lemax to investigate.
Carried.

Moved by Co. Hart, sec by Co. Allard to the That the report of the Finance Committee be received and accounts of General \$903.99 and relief \$3,213.57 totaling \$4,117.56 be paid.

Carried.

Co. Yates & Co. Allard reported the need of a ball park on Alderson Ave. and requested that work proceed.

Moved by Co. Hart sec. by Co. Allard That the matter be left to Co. Gueho. Carried.

His Worship reported interviews regarding Mrs. Ouellette
Oulette and the securing of her Mother's Allowance by the first of
Mothers Allow. July assistance needed until then.

Co. Hert on behalf of Mr. Smith, Rochester Road. desiring to improve the boulevard in front of his property and Rochester Rd. asked if anything could be done to cover the ditch. This Culvert was brought to **Co.** Guehos' attention.

Co. Gueho reported the cement sidewalks on Cartier Ave completed and that three lots across the road had asked for sidewalks under the same terms.

Cement Sidewalks.

Moved by Co. Hart sec. by Co. Yates
That the sidewalks be constructed on the same basis.

Carried.

Requests for culverts on Clarke Rd, Lillian Road, and Sherwood Ave were referred to Co. Gueho with power to act.

Red Cnoss,

Moved by Co.Allardasec. by Co. Gueho
That Co. Yates investigate the report that the Red Cross
Society.were prepared to supply butter to the needy.
Carried.

Moved by Co. Hart sec. by Co. Gueho Adjourn.
That the meeting adjourn.
Carried.

Buacdonal Regve

June 26,1939 Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall; Maillardville, B.C. June 26th, 1939 at 7:30 P.M. His Worship the Reeve and all members present.

Moved by Co. Allard, sec. by Co. Smith,
That the minutes of the previous meeting be approved.
Carried.

Lane opened Z. Messier asked the Council to have the lane North of Lots 12 Blk 49. 13 of Blocks 49 to 58, opened.

Moved by Co. Yates sec. by Co. Allard,
That the matter be referred to Co. Gueho with power to act.
Carried.

Swimming Pool H.J.C.Thrift and K. Olsen representing the Boosters Club, presented a plan and estimate of cost of a swimming pool to be constructed in Blue Mountain Park. Co. Allard pointed out the water would be costly on account of having to be pumped and suggested that the tank should be placed where the pumping was not necessary.

Mowed by Co. Yates sec. by Co. Hart,
That the whole Council inspect the location on Wednesday
evening at 7. P.M.
Carried.

Blue Mountain Park

Mr. Thrift suggested that the Park be given a name:-

named.

Moved by Co. Gueho sec. by Co. Yates, That the Park be named Blue Mountain Park. Carried.

Municipal Money was being disbursed.

W.E. Canuel representing the Workers Alliance spoke on behalf of Mrs Trombley. He stated that her husband had sold the proper and that she would now have to pay rent. Mrs Trombley stated sh was over 65 years of age and was not able to work. His Worship Workers Allia. explained that the reason he had not given an increase in her & Mrs Trombley. allowance was that he had asked her for certain papers regarding her separation from her husband and up to date he had not seen them. He thought it was his duty to investigate when

Moved by Co. Smith sec by Co. Hart,
That the matter be left in the hands of His Worship the Reeve
with full power to act.
Carried.

A.E.Paskins Relief A.E.Påskins appeared before the Council regarding his relief allowance. He claimed he was unable to do any work and presente a Doctor's certificate, stating he was unable to work.

The matter was left in the hands of the Relief Committee.

Div. Lot 67 49.D.L.45 Mr. Landreville asked the Board to approve the division of Lot Blocks 49 to 58 District Lot 45.

Moved by Co. Yates sec. by Co. Allard, That the division of Lot 67 Blk.49-58 D.L. 45 be approved. Carried.

K. Olsen asked the Board if they had made any arrangement regarding a car for the Water Works Department. He pointed out Transportation that he had to get the Municipal Truck to haul the material to W. Works Depthis various jobs and that sometimes it delayed a whole crew.

Co. Hart suggested that if Mr. Olsen could purchase a car that the Council would no doubt pay him something for running expenses.

Co. Yates presented His Worship the Reeve with a new gavel

Presentation. Moved by Co. Hart sec. by Co. Gueho
That Councillor Yates be tendered a vote of thanks for the gavel
Carried.

Communications were read and disposed of as follows:-

W.R. Bone, Relief Officer Vancouver, regarding Chas Slaughter / enclosing copy of letter he had forwarded to the Board of Slaughter, relief.

Moved by Co. Smith sec. by Co. Hart, That the matter be left with His Worship the Reeve.

Supt. of Welfare stating that Mrs V.E. Oulette had been granted.

Mothers pension of \$42.50 per month.

Pension

Mrs. Oulette Co. Hart moved, sec, by Co. Smith That the letter be received & Filed.

Carried.

C.Lemax enclosing a report on the Municipal Officers convention Mun. Off. held in Victoria on June 12 & 13th. Convention.

Moved by Co. Hart sec. by Co. Yates, That the Clerk's report be received. Carried.

The Financial News re a special issue to be published in July or Fin. News. August.

Moved by Co. Yates sec by Co. Hart That the letter be received and filed. Carried

Children's E.H.Bridgeman - Deputy Minister of Municipal Affairs re our account with the Children's Aid Society account of V. Hurford. V. Hurford.

Moved by Co. Smith sec by Co. Yates, That the matter be referred to the finance Committee, Carried.

1939 Deputy Minister of Finance. re \$1,000 Debenture due July 2,1939 Debenture.

Due. Moved by Co. Smith sec by Co. Yates,
That the matter be referred to the Finance Committee.
Carried.

E.E.Winch, M.L.A. re relief cases who he understood were unable Local M.L.A. to work and who had been informed that they would not receive re relief. any relief.

Moved by Co. Hart Sec by Co. Smith.,
That the letter be referred to His Worship the Reeve to reply to.
Carried.

F.N.H.Crawley asking the Board to approve of the division of Lots 2 Block 4 District Lot 3 etc. Map 1481.

The Clerk reported that he had received applications for water se from J.E.Macdonald, Mr. Whyte & John Johnson all of whom live on Pipe Line Road on homesteads; The Water Board to make the Road. connections free of charge.

Water Applicat.

Moved by 60 Allard sec by Co. Gueho That the connections be made. Carried.

P. Vitkey offered \$150.00 cash for Lot 16 Block D. District Lot 3 etc. (Alfred Street).

P. Viltkey, Moved by Co. Allard sec By Co. Hart, That the offer of \$150.00 be accepted. Carried.

Co. Smith gave notice he would introduce an amendment to the Amend. Pound Pound By-Law at the next meeting.

by-law Carried.

Co. Hart moved sec. by Co. Allard,
That the Lane through Block 2 District Lot 3 etc. Map 1481 and
Lane Blk 2 that portion of Charland Ave between Nelson St. and Lebleu St.
D.L.3 etc. be closed <u>Garried</u>.

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee of General \$1,560.91
and Relief \$1,653.20 amounting to \$3,214.11 be received and paid.
Carried.

Moved by Co. Smith sec. by Co. Allard, Adjourn That the meeting adjourn. Carried.

Lbu acdonal REEVE

July 10,1939 Municipal Hall, Maillardville,B.C.

The Municipal Council of the Corporation of the District of Coquitalm met at the Municipal Hall, Maillardville, B.C. July 10, 1939 at 7:30 P.M. His Worship the Reeve and all members being present.

Moved by Co. Hart sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

Wker's Alliance picnic.

Mrs H. Sabourin & P.J.Reddington representing the Workers Alliance asked permission to hold a picnic in Blue Mountain Park on July 30th, 1939.

Moved by Co. Yates sec. by Co. Allare, That the request be granted. Carried.

Picnic Trans.

They also asked for the use of the Municipal Truck to transport the members to the Park. It was pointed out to them that the truck could not be used to transport passengers but that it could be use to haul the food etc. to the park.

Moved by Co. Hart sec. by Co. Aklard, That the Municipal Truck be furnished to transport food etc to the picnic. Carried.

Tag Day July 22 P.J.Reddington asked permission to hold a tag day on July 22,1939 to aid in the expenses of the picnic.

Moved by Co. Yates sec. by Co. Hart, That the request be granted. Carried.

Picnic Aug 6/39 C.C.F. N.Vanc.

Co. Yates reported that the C.C.F. North Vancouver Election Committee had asked permission to hold a picnic in Blue Mountain Park on August 6,1939

Moved by Co. Gueho sec. by Co. Yates, That permission be granted. Carried.

P. Bilan Road. P. Bilan reported that there is a dangerous tree on Lot 26 adjoining his property and that the brush on the lot was over hang ing on Brunette Street so as to obstruct the view of anyone backin a car out of his property.

Moved by Co. Hart sec. by Co. Smith
That the matter be referred to Co. Gueho for investigation.
Carried.

Mr. Salter representing the Boosters Committee asked what action the Council intended taking in regard to the Swimming Pool in Blue Mountain Park.

Swimming Pool,

Moved by Co. Yates sec. by Co. Gueho,
That the Boosters Committee be given permission to construct a
Swimming Pool & Dressing Rooms, and to erect a fence around same
at the North East Corner of the Ball Field.
Carried.

Moved by Co. Gueho sec by Co. Yates,

Pipeing. That half the cost of the pipe required to supply water to the poot be paid by the Council.

Carried.

Communications were read and disposed of as follows:-

Sub-div.

Mr. Godwin enclosing plans of a subdivision of a portion of Block "B" of District Lot 45 for approval.

Mr. Godwin. D.L.45

Moved by Co. Hart sec. by Co. Yates That the plans be approved. Carried.

Resolution re education The Associated Property Owners of Vancouver enclosing a resolution re the Government taking over the cost of education for endorsement of this Council.

Moved by Co. Smith sec. by Co. Gueho That this Council endorse the stand taken by the Associated Property Owners. Carried.

D.L.346

Geo L. Chevalier asked if the timber on District Lot 346 North Timber sale of the B.C. Electric Railway was for sale.

> Moved by Co. Smith sec. by Co. Allard, That the matter be referred to the Clerk to investigate and answer Mr. Chevalier's letter. Carried.

> Mrs. H.E.Rowlett thanking the Council for the crossing into her property and asking for two more loads of gravel.

Moved by Co. Hart sec. by Co. Yates That the letter be received and filed. Carried.

Min. of Wks. re Barnette repairs.

Hon. F.M. MacPherson, Minister of Public Works, re widening and repairing the shoulders of Brunette Street in which he states that the money available for this area, had been allocated to the approaches of the Pattullo Bridge.

Moved by Co. Hart sec. By Co. Smith, That the matter be referred to His Worship the Reeve Carried.

District of Saanich enclosing a resolution re giving aid to age soor nations at war by export from Canada of Materials used Aid Aggressorfor Military purposes.

Nations. at

war-resolu. Moved by Co. Hart sec. by Co. Smith That the resolutions be endorsed. Carried.

> A Petition signed by X Chounard and others asking the Council to open the land between Harris Ave. & Brunette St.

Moved by Co. Hart sec By Co. Yates, That the owners of the Jubilee Hotel be asked to attend the Calling ownersnext meeting of the Council to be held on the 24th inst. Carried. Jubilee Hotel

Union Oil Co. asking permission to supply the Municipality with Gas & Oil.

Moved by Co. Hart sec. by Co. Smith That the tenders be called for the supply of Gas and Oil. Tenders gas & Oil Carried.

B.C. Electris Railway enclosing plans of a proposed pole line on Alderson Ave for Approval. Electric Line on Alderson.

Moved by Co. Hart sec, by Co. Allard, That the plans be approved. Carried.

Roman Catholic Aid Society re Noel Children stating that an application would be made to the Courtmon July 11/39 at 2:30 P.M. to have them given into the custody of the Society.

Noel Children

His Worship reported that he had arranged to have the case a.C.Aid. Soc. adjourned for one week and in the meantime would have Mr. Noel have a medical examination to find out if he is able to work.

Moved by Co. Smith sec. by Co. Hart,
That the Reeves action be endorsed and that the matter be left in his hands.
Carried.

W.C.Clark, Deputy Minister of Finance, Ottawa, stating that an order in Council had been passed under the Municipal Improvements Mun. Improve. Assistance Act, authorizing a loan to this Municipality of Act. \$10,000.00 \$10,000.

Moved by Co. Yates sec, by Co. Hart,
gathering That the letter be received and that Co. Allard get the necessary
inform. information regarding the amount of pipe required.
Carried.

Moved by Co. Hart sec. by Co. Yates,

That His Worship the Reeve and the Clerk be and are hereby signing, authorized to sign the agreement under the Municipal Improvements Assistance Act for the loan of \$10,000.00

Carried.

Moved by Co. Gueho sec. by Co. Yates,
tenders
That the Clerk call for tenders for the pipe.
Carried.

Co. Allard reported that he had received a number of complaints) Road cond. about the drainage on Brunette and Lougheed Highway.

Moved by Co. Smith sec. by Co. Hart, That the matter be referred to His Worship the Reeve to take up with the Provincial Government. Carried.

Re the North Road Sidewalk, His Worship the Reeve suggested that N. Road the District of Burnaby be given the use of the Municipal Truck Sidewalk. for a few days to assist them in completing the sidewalk.

Moved by Co. Gueho sec. by Co. Hart,
That the District of Burnaby be given the use of the Municipal
Truck for a few days to assist them in the construction of the
North Road sidewalk.
Carried.

co. Allard moved, sec. by Co. Gueho,
That the Clerk notify the owners of the trucks hauling logs over
the roads in the east end to get in touch with His Worship the
logging.
Reeve.
Carried.

Moved by Co. Hart sec. by Co. Allard,
Water Wks. That the transportaion for the Water Works Dept. be set at \$5.00
per month.
Carried.

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee of Relief \$1,557.15 and
Finance General \$1,540.42 amounting to \$3,097.57 be received and paid.
Carried.

Co. Gueho reported that he had received a complaint from Mr. Schmidt on the Robinson Rd. that the pupils from Mountain View School were using the Robinson Road for holding their sports and that he had been delayed when going to town.

Moved by Co. Yates sec. by Wo. Guehor.

That the clerk notify Mr. Daniels the practice must be disconting Carried.

. Moved by Co. Hart sec, by Co. Smith,
That the Board of Works be authorized to hire a team
Outting of horses to cut the grass along the various roads.
grass-roads. Carried.

Moved by Co. Smith Sec. by Co. Hart, adjourn. That the meeting adjourn. Carried.

Duene douell

July 24, 1939 Municipal Hall, Maillareville, B.C.

The Municipal Council of the District of Coquitlam met at the Municipal Hall Maillard tille, B.C. July 24th, 1939 at 7:30 P.M. His Worship the Reeve and all members being present:

Moved by Co. Yates sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

Mr. Salter representing the Boosters Club asked permission Park to handle the concessions at Blue Mountain Park. He said the processions club was prepared to erect a small building to serve from.

The matter was laid over.

The manager of the Jubilee Hotel attending the meeting regarding the lane at the West side of the Hotel.

Lane W. Jubilee Hotel

Moved by Co. Hart sec. by Co. Allard, That the matter be referred to Co. Gueho with power to act.

Communications were read and disposed of as follows:-

Union Oil Company Ltd. Home Oil Distributors Ltd, Highway Oil Company Ltd. Standard Oil Company Ltd. Imperial Oil Company

All quoting 16¢ per gallon plus 7¢ road tax for gas and and gas & delivered at the Municipal pump.

Moved by Co. Yates see by Co. Hart,
That the Union Oil Company be given the contract to furnish gas and
oil to this Municipality for one year from date.

Carried.

Geo Chevalier offering to purchase the timber on Blocks 1,2,3,6,9,&12 imber of District Lot 346.

L. 346

Moved by Co. Allard sec. by Co. Hart', That Mr. Chevalier be asked to tender on the timber. Carried.

J.I.Murray asking for a road to his property on Meridian Heights.

oad M.Heights.

Moved by Co. Allard sec. by Co. Hart,

That Mr. Murray be advised that this Council is not in a position to open the road at the present time.

Carried.

John Svenson asking the Board to approve of the dividing of Block 10 Apps Div. of District Lot 3 etc. Map 1481 D.L.3

Blk. 10 Moved by Co. Hart sec by Co. Allarâ,
That the description dividing Block 10 District Lot 3 etc. Map 1481 be approved.
Carried.

District of Burnaby re Corner of North Road and Clarke Road

Moved by Co. Hart sec. by Co. Yates, or.Rd.& That two "Slow" signs be erected at this corner and that a regular yellow centre strip be painted on the pavement.

signs. <u>Carried</u>.

Conv.
UBCM.

Union of B.C. Municipalities, stating that the 1939 convention would be held at Harrison Hot Springs on September 19th & 20th.

Moved by Co. Smith sec. by Co. Allard, That the matter be laid on the table. Carried.

crossings C. Hall asking for a crossing into his property VIZ:-Lot 14 Block 24 Dist.Lot 3, 45, etc. Map 1481.

Moved by Co. Allard sec by. Co. Hart, That the matter be referred to Co. Gueho, Carried.

T.B.Gray, offering \$225.00 for Lot 2 District Lot 63 and enclosing cheque for \$50.00 am part payment on the lot.

D.L.63

T.B.Gray, offering \$225.00 for Lot 2 District Lot 63 and enclosing the cheque for \$50.00 am part payment on the lot.

Moved by Co. Hart sec. by Co. Yates, That the offer be accepted.

Carried.

L.Sale D.Stewart Mitchell, offering \$300.00 for Lot 1,2,& 3 of Block 3 D.L.3 etc. Map 1481.

Moved by Co. Smith sec by Co. Hart, That the sale be approved and that Mr. Mitchell be paid 5% Commission for selling the property. Carried.

Mrs. Irene Fryer asking for a water connection on the Pipe Line Road.

Water C. Pipe Line Rd. Moved by Co. Smith sed. by Co. Allard, That the Water Board be asked to make the connection.

By-Law No. 398

Moved by Co. Smith sec by Co. Hart,

That the District of Coquitlam Land Sale By-Lew 1939 No. 398
be read ### a first time.

Carried.

and Sales By-Law declared read.

Moved by Co. Hart sec by Co Yates, That the District of Coquitlam Land Sale By-Law 1939 No. 398 be read a second time. Carried.

By-Law declared read.

Moved by Co. Allard sec by Co. Smith,
That the District of Coquitlam Land Sale By-Law 1939 No. 398
be read a third time.
Carried

By-Law declared read.

Tenders on Pipe were received from the following

Tenders
Water Piping.

Canadian Wood Pipe & TanksqLtd.
Pacific Coast Pipe Co. Ltd.
Andrew Sheret, Ltd.
Gordon Belyea, Ltd.
Alcock Downing & Wright Ltd.

Moved by Co. Hart sec by Co. Smith,
That where wood pipe can be used to advantage that it be purchased
and that tenders be tabulated.

Carried.

L.Sale Lots 296 & 297 of District Lot 356.at \$75.00 per lot.

Moved by Co. Hart sec by Co. Smith, That the offer be accepted. Carried

Land Sale D.L.356

His Worship reported that he had received an application to purchase Lot 160,232, & 233 of District Lot \$56 and asked the Council what price should be set on each lot. It was decided that Lot 160 should be worth \$125.00 and lots 232 & 233 at \$75.00

Moved by Co. Hart sec. by Co. Allard, That the matter be left with His Worship the Reeve. Carried.

His Worship reported that since the last meeting of the Council, the Provincial Government had decided ## ##### that a curb should be constructed in front of the Municipal Hall and that the Curb Contractor would widen the pavement to the curb. He had taken the micipal Hallmatter up with the Chairman of the Board of Works and had received his approval before the work was started.

> Moved by Co. Allard, sec. by. Co. Smith That His Worships action be endorsed. Carried.

Qliver , & Bridge

Co. Smith reported that the Bridge at the East end of the Oliver Road was unsafe.

Moved by Co. Smith sec. by Co. Hart, That the East end of the Oliver Road and the Bridge be closed. Carried.

Finance

Moved by Co. Hart sec. by Co. Allard, That the report of the Finance Committee of Relief \$1,491.57 and general \$979.31 amounting to \$2,470.88 be received and paid. Carried.

Moved by Co Allard and sec. by Co. Smith, That the Reeve and Clerk and the Finance Committee be and is hereby authorized to issue and sign a note each month to the Royal Relief NotesBank of Canada for the amount of money due from the Provincial Government on relief. Carried.

ldjourn

R.B. of C.

Moved by Co. Hart sec By Co. Yates, That the meeting adjourn. Carried.

August 14, 1939 Municipal Hall Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. Aug. 14,1939 at 7:30 P.M. Hiss Worship the Reeve and all members being present.

Moved by Co. Hart sec. by Co. Smith, That the minutes of the previous meeting be approved. Carried.

The following persons adaressed the Council:-

Relief

Jude Finnigan asked ther Council to give him back the 40% on J. Finnigan his relief allowance. His Worship pointed out that the Government had recommended that his allowance should be reduced, so that he would make an

> Moved by Co. Hart sec. by Co. Yates; That the matter be left in the hands of the Relief Committee with power to act. Carried.

Bl'dg. bermkt

Z. Messier made application for a building permit for a house he had remodeled on Lot 13 Block 49 to 58 District Lot 3. etc.

Moved by Co. Hart sec. by Co. Yates; That the permit be issued. Carried.

Delestre Ave. and Blue Mountain Road:

endeavor to secure some work.

Culvert Munday Rd. M:M. Fawkes, Mr. Davis asked that a new culvert be installed on the Munday Road.

Mr. Penny complained about his supply of water on the corner of

This was left with the Chairman of the Board of Works.

Water

Moved by Co. Allard sec. by Co. Yates, That the matter be left with Co. Allard with power to act.

Exhibit Vancouver. Carried.

Fred Cockerill Jr: asked permission to enter a District Exhibit in the name of the District of Coquitlam at the Vancouver Fair.

Moved by Co. Smith sec. by Co. Allard .. That permission be granted. Casried.

Boulevard Austin & Nel. Carried.

Mr. Craft asked the Council to clear the Boulevard at the corner of Nelson and Austin Road.

F.H. Edwards offered to furnish the piling for the Bridge on Oliver Road if the Council would repair the Bridge at once. Piling

Oliver Bridge

Moved by Co. Hart sec. by Co. Allard, That the offer be accepted. Carried.

Comunications were read and disposed of as follows.

Mrs F. Hartman complained about the condition of the Gilley Trai

Gilly Trail

Moved by Co. Smith sec. by Co. Gueho, That Mrs Hartman be notified that owing to our Financial condition no money is available for this road. Carried.

A.D. Corker asking permission for a refund of the money paid for water connection to District Lot 356 as he does not intend

building on the lot.

refund water app.

Moved by Co. Hart sec. by Co. Smith, 'That a refund be made.

Carried.

K.K.Reid enclosing Deed of Land for approval of the description

approval description

Moved by Co. Hart sec by Co. Smith, That the description be approved. Carried.

approval plans D.L.369

F. Kostika enclosing plans of a proposed subdivision of the West $\frac{1}{3}$ of Lot 1 of District Lot 369 Plan 3020 for approval.

Moved by Co. Allard sec by Co. Hart, That the plans be approved. Carried.

approval plans D.L.9

Joseph Dorgan enclosed plans of a proposed subdivision of block 38 & 39 District Lot 9 of Group 1 for approval.

Moved by Co. Allard sec. by Co. Hart, That the plans be approved. Carried.

Picnic Blue Mt. Pk. Vancouver Ice and Cold Storage Ltd, Employees Social Guild, asking permission to use Blue Moutain Park for a picnic on August 20th, 1939.

Moved by Co. Hart sec. by Co. Smith, That permission be granted.

<u>Carried</u>

Mrs. Mamie Chang applying for a water connection on the Pipe Line Road.

Water Conn. Pipe Line Rd.

Carried.

Moved by Co. Allard sec. by Co. Smith,
That the connection be made providing she pays her share
of the \$50.00 water connection fee to Mr. Hamilton & Baumgarten

Geo. H. Shepard compalined about the North Road North of the Clark Road.

Moved by Co. Smith sec. by Co. Allard,
Condition of That the Clerk write the District of Burnaby asking them to
Noth Road Coroperate with Coquitlem in repatring the road.
Carried.

Relief

Martin McAdam asking the Council to have some cord wood cut that he has at his house.

Moved by Co. Allard sec. by Co. Smith, That the matter be left with Co. Gueho. Carried.

Ken. W. Morton, Dominion Government Engineer recolliver Road Bridge,
Bridge

Moved by Co. Allard sec. by Co. Yates, That Mr. Morton be notified that the bridge will be repaired at once. Carried.

A.L. Hager re condition of Oliver Road Bridge, To be advised that Bridge will be reparied. Carried.

Letter of thanks.

Mrs. P. Poirrier secretary Worker's Alliance, thanking the Council for the use of the Municipal Truck to haul parcels etc. to the picnic.

Moved by Co. Yates sec. by Co. Allard, That the letter be received and filed. Carried

Pole Line B.C.E.R.

> Assis**s**ant Assessor.

B.C. Electric Railway enclosing plans of a pole line on Thompson Road for approval,

Moved by Co. Hart sec. by Co. Allard, That the plans be approved. Carried.

Moved by Co. Hart sec. by Co. Smith.

That the District of Coquitlam Land Sale By-Law 1939 # 398 be
Land Sale redonsidered and findally passed and adopted and the seal of the
By-Law 398 Corporation be affixed.

Carried.

Moved by Co. Smith sec. by Co. Hart,
That the applications for the position of Assistant Assessor be
dealt with in Committee.
Carried.

Applications were received from the following persons,

F.E. Farrow,

W.H.Langley,

James G. McCutcheon,

J.W.Irvine.

Moved by Co. Hart sec. by Co. Smith, That the Council go into Committee of the whole, Carried.

The above applications were read and the following resolution was passed.

Moved by Co. Hart sec. by Co. Allard, That the matter be left in the hands of His Worship the Reeve to interview Mr. Farrow and Mr. Irwin, Carried.

His Worship presented a letter from Mr. H.J.Mackin, Pres. of the Canadian Western Lumber Company in which he offered to furnis 6500 feet of lumber for Blue Mountain Park.

Can. West. Lumber for Blue Mt. Pk.

C. Moved by Co. Smith sec by Co. Yates,
That Mr. Mackin be tendered this Councils sincere thanks for his kind offer.
Carried.

Crossing Thompson Rd.

Lake Coma Rd.

The Clerk report that Mr. Pelling had asked for a crossing into his property on the Thompson Road,

Moved by Co. Hart sec. by Co. Yates, That the matter be referred to Co. Gueho, Carried.

Crossing G.H.Lipsett & K.Stromberg asked for crossing, into their property.

Moved by Co. Hart sec By Co. Yates, That the matter be referred to Co. Gueho. Carried.

The Clerk reported that he had been asked for a price on Block 3: Sec. 11,12,14, Twp. 39.

Prices of Lande was instructed to advise the party the property was not for se

His iworship reported that he had attended Court in Vancouver re the Noel Children who had been left at the Catholic Childrens Aic Society by their Mother. He was successful in stopping the

Society by their Mother. He was successful in stopping the Court sitting committment of the children and was advised by the Judge that Noel Children and Mrs. Now could be prosecuted for abandoning the children and Mrs.

Moved by Co. Hart sec. By Co. Smith,
That the report be received and that Mr. Noel be given no further relief.
Carried.

Timber D.L. Co. Smith reported that Geo. Chevelier had offered \$150.00 for timber in D.L. 346 North of Old Railroad.

Moved by Co. Hart sec, By Co. Allard. That the timber be cruised, Garried.

Co. Smith presented a resolution re the granting of Homesteads within the Municipalities.

Municipal Homesteads Moved by Co. Hart sec. by Co. Yates, That the matter be refferred to the delegates attending the Union of B.C.Municipalities; Carried.

Pole and wires near entrance

to Blue Mountain Park was too low to allow a truck to pass under it. The Clerk was instructed to ask the B.C. Electric Railway to have

Co. Yates reported that a wire between two poles at the entrance

wire remoused.

Co. Gueho suggested that Begin Street pavement be given a flush coat of Tar.

Tar coat Begin St.

pavement.

Park

Moved by Co. Hart sec. by To. Yates, That the matter be referred to Co. Gueho with power to act. Carried.

Finance

Moved by Co. Hart sec. by Co. Allard, That the report of the Finance Committee be received, and General Account of \$1,675.84 Relief \$1,424.71 amounting to \$3,100. be paid.

Carried.

Moved by Co. Gueho sec. by Co. Hart,

That J.G.McCutcheon be employed to collect Road and Poll Tax at 20 % Commission.

Collector for Road &

Carried.

Poll Tax.

Moved by Co. Hart sec. B_y Co. Yates, That the Clerk be and is hereby authorized to sign on behalf of the District of Coquitlam a Petition of the owners of real property fronting or abutting on the Robinson Road South of the Smith Road for a water main to be constructed under the provision Robinson Ra Local Improve of the Local Improvement Act.

Carried.

Moved by Co. Hart sec. By Co. Smith, That the meeting adjourn, Adjourn. Carried.

August 28, 1939 Municipal Hall, Maillardville, B.C.

The Municipal Council of the Comporation of the District of Coquitlam met at the Municipal Hall, Maillardville B.C. August 28th 1939 at 7:30 P.M. His Worship the Reeve and all members being present.

Moved by Co. Yates Seco by Co. Allard, That the Minutes of the previous meeting be approved. Carried.

Building Permits.

Mr. Salter Representing the Boosters Club asked why one ratepayer (Mr. Messier) was granted a building permit for two houses on one lot, when others had been refused.

It was pointed out that the lot was a large lot having over 11,000 square feet and that the second house had been used as a residence and that Mr. Messier had added to it.

Moved by Co. Yates sec. by Co. Allard.
That Mr. Messier be asked to attend the next meeting of the Council.
Carried.

Austin Road Bridge Dr. Pirie representing a number of Ratepayers along the Austin Road, wanted to know when the Council figured on rebuilding the Austin Road Bridge as it was causing a great deal of inconvenience to people living East of the Bridge.

Dr. Pirie was assured that the bridge would be repaired as soon as passible.

Moved by Co. Gueho sec. by Co. Hart, That a Bridge Engineer be engaged to prepare plans and estimates of a new bridge on the Austin Road. Gerried.

Adair 'Crossing

Mr. A. Payer of Adair Ave. asked for a crossing into his property from the lane

Moved by Co Hart sec. by Co. Allard, That the matter be referred to Co. Gueho with power to act. Carried.

Mr. Salter representing the Boosters Club wanted to know what Blue Mt. action the Council had taken in granting the Club control Park of the concessions at Blue Mountain Park. Concessions

Moved by Co. Hart sec. by Co. Smith,
That in consideration of the Boosters Club erecting the nesessary
building that they be given the concession for one year from date.
Carried.

Communications were read and disposed of as follows:-

J.B.Filiatrault enclosing deed of the North 95 feet of Lot 18. Approve Block 23 Map 1481 for approval of the description. Deed desc.

Moved by Co. Hart Sec. by Co. Allard, That the description be approved. Carried.

W. A. Graham enclosing plan of a subdivision of Lot 1 & 2 of App. District Lot 381 Map 5857 for approval. sub-div.

Moved by Co. Allard sec. by Co..Hart, That the plan be approved, Carried.

L.L. Schankowitz enclosing plan of a subdivision of Block 10 app. District 3 etc. Map 3378 for approval. sub-div.

Moved by Co. Hart sec. by Co. Allard, That the plan be approved. Carried Blind residence seeking Taf.

Canadian National Institute for the Blind, re Mr. & Mrs Peter Savard stating that they were anxious to move to Maillardville and asking if this Council had any objections.

Moved by Co. Hart sec: by Co. Yates,
That the matter be referred to His Worship the Reeve for investigation.
Carried.

A. Lemeaux asking for a water Connection to his property viz: Water Conn. Lot 12 Block 86 District Lot 3.

Harris Ave.

Moved by Co. Smith sec by Co. Yates
That the matter be referred to Co. Allard.
Carried.

Armand Cote applying for a crossing into his property viz: Crossing Lot'l Block 22, D.L.3 etc.
Lot l Blk 22.

Moved by Co. Allard sec, by Co. Yates,
That the matter be referred to Co. Gueho with power to act.
Carried.

A Petition signed by Jessie Eakin and eighteen others asking Petition for the Council to pave Alderson Avenue between Hart St. and Blue paving Ald. Mountain Road.

Ave.

Moved by Co. Hart sec. by Co. Smith,
That the Petetion be laid on the table and that the Chairman of t
Board of Works submit an estimate of the cost at the next meeting
Carried

Water Main Petition A Petition signed by John Pearce and others asking for a water ma to be installed on Thompson Road under the Local Improvement Act was received.

Moved by Co. Hart sec By Co. Yates,
That as many of the Council as can make it convenient, meet at th
Clark and Thompson Road on Tuesday at 5:30 P.M. to inspect the
proposed water system.
Carried.

The Clerk reported that W.H.Sharpe had asked him to have the road sharpe Rd. east of the Como Road and north of the Pitt River Road given a name.

Moved by Co. Yates sec. by Co. Hart, That the road be named the Sharpe Road. Carried.

Proceedure By-Law #399 Moved by Co. Hart sec. by Co. Allard, That the District of Coquitlam Procedure By-Law 1939 No.399 be read a first time. Carried.

By-Law declared read.

Moved by Co. Yates sec. by Co. Hart,
That the District of Coquitlam Procedure By-Law 1939 No. 399 be read a second time:
Carried.

By-Law declared read.

Moved by Co. Smith sec. bynCo. Allard,
That the District of Coquitlam Procedure By-Law 1939 No. 399 be read a third time,
Carried

By-Law declare read.

By-Law 400 ater Works. Moved by Co. Smith sec by Co. Hart, That the Coquitlam Water Works Loan By-Law 1939 No. 400 be read a first time.

Carried.

By-Law declared read.

Moved by Co. Hart sec. by Co Gueho,
That the Coquitlam Water Works Loan By-Law 1939 No. 400 be read a second time.
Carried.

By-Law declared read.

Moved by Co. Smith sec. by Co. Yates,
That the Coquitlam Water Works Loan By-Law 1939 No.400 be read a third time.
Carried.

By-Law declared read.

His Worship reported that he had sold Mr. P.D.Chapman 2 acres of lan in Block 1 District Lot 367 for \$300.00 and \$35.00 for surveying charges.

Moved by Co. Hart sec. by Co. Allard, That His Worship's action be endorsed. Carried.

Miller Rd. His Worship reported that he had sold Mr. Hamilton 2 Acres on the and Sale Miller Road for \$250.00 plus \$25.00 for surveying charges.

· Moved by Co. Hart sec. by So. Smith, That His Worships' action be endorsed. Carried.

His Worship #Sported that he had sold Mr. Tryon, ten acres on the Land Sale Crab Road in District Lot 384 A at\$20.00 per acre.

D.L.384 A.

Moved by Co. Hart sec. by Co. Allard, That His Worships action be endorsed. Carried.

Requires Co. Yates reported that he required 25 loads of Manure for Blue Manure for Mountain Park and the Cemetery.

Cemetery
Blue.M. Pk Moved by Co. Hart sec by Co. Allard,
That Co. Yates be authorized to purchase 25 loads of Manure.
Carried.

secure NoveYatesCreported that he had been asked to endeavor to secure a is service bus service for the people living on the Hill, North of Brunette St.

Moved by Co. Hart sec. by Co. Allard, That Co. Yates be authorized to take the matter up with the B.C.Elec ric. Railway Company. Carried.

The following delegation were appointed to attend the U.B.C.M. delegates, Convention Sept. 18/and 19/UgB.C.M.

Moved by Co. Allard sec. by Co. Yates, That Co.Gueho, Co. Allard, Co. Hart, be appointed delegates to atten the U.B.C.M. Carried.

Co. Hart reported that he had received a complaint regarding tin can etc, being dumpted on a lane at the rear of Mr. Boileau's property.

Moved by Co. Hart sec. by Co. Allard, That the matter be referred to Co. Gueho for investigation. Carried. The appointment of an assessor was again brought up and after assessor taking a vote by ballot on Mr. Farrow and Mr. Irwin, the result being Farrow 4 and Irwin 2. The following resolution was passed.

Moved by Co. Yates sec. by Co. Hart, That Mr. F.E. Farrow be appointed Assessor to complete the 1940 Assessment Roll at a salary of \$150.00 per month Carried.

Moved by Co. Hart sed by Co. Allard,
That the Financial Report of General account \$653.53 and
Finance Relief \$1,327.55 amounting to \$1,981.08 be accepted and that cheques issued and paid.
Carried.

Moved by Co. Hart sec. by Co. Yates, Adjourn. That the meeting adjourn, Carried.

Densedona REEVE

Sept. 11, 1939 Municipal Hall, Maillardville, B.C.

The Municipal Council of the District of Cqouitlam met at the Municipal Hall, Maillardville, B.C. Sept 11, 1939 at 7:30 P.M. His Worship the Reeve and all members being present.

Moved by Co. Yates Sec. by Co. Smith, That the minutes of the previous meeting be approved, Carried.

The following persons addressed the Council.

Lane: Jubilee . Hotel

B.T. Quadling re a lane west of the Jubilee Hotel. He objected the lane being #### left in its present condition, He claimed the is unable to get into his property and asked that it be fille in to a level with his lot.

No action was taken in the matter.

Z. Messier re building permit for a house on Lot 13. He stated to three different people lived in the house for two years proor to the time he started to remodel it. He claimed he did not know Building Permitit was necessary to take out a permit for remodeling a building Z. Messier at the time, but had made application for one as soon as he had heard about it.

At the previous meeting of the Council Mr. Salter representing the Booster's Club had asked the Council why they had issued a permit to Mr. Messier and not to some others. He was told that the building had been used as a dwelling prior to the issuing of the permit, and the lot only lacked a few feet of having the required area for two houses hence the granting of the permit.

Mr. Prothroe who applied for the approval of a plan of a portion of Lot 18 Block 2 District Lot 46 for a permit for a dwelling an a store and who was refused at a previous meeting, said that he thought that in view of the granting of a permit to Mr. Messier that he should be allowed the same privilege. (No action was taken in the matter.)

Alcerson East Ave Water Main Act.

Mr. Hall asked the Board to install a water main on Alderson Average East of Lebleu Road under the provisions of the Local Improvement Act.

Co. Allard suggested that the owner furnish the pipe and the Courwould have it installed.

Mr. Hall pointed out that some of the petitioners coald not affo to pay for the pipe at the present time.

Moved by Co. Hart Sec. by Co Smith
That the matter be referred to Co. Allard for a report,
Carried.

Water Main Thompson Rd. A large delegation from the Thompson Road asked the Council what they had decided on regarding the installation of a main on this road.

His Worship reported that he had taken the matter up with the Greater Vancouver Water District Engineer and he had advised him that the main would have to be connected with the tank as the Clark Road water main would not supply sufficient water for the Thompson Road system. His Worship suggested that a main be installed under the provisions of the "Local Improvement Act"

Moved by Co. Yates Sec. By Co. Allard,
That a water main be installed on the Thompson Road under the provisions of the Local Improvement Act. .
Carried.

Communications were read and disposed of as follows:

Sub.Div D.L.9

A.W. McLeod Ltd, enclosing plans of a subdivision of Blk 16 D.L. for approval

Moved by Co. Allard sec by Co. Smith, That the plans be approved. Carried.

Dist. claim B.C.E.R. thru. Public Utilities

Com.

As S. Duncan, Solicitor, enclosing copies of letters received from Dr. W.A. Carrothers, Chairman Public Utilities Commission regarding Coquitlam claim against the B.C.E.Railway. in connection with the Street Lights.

. The matter was left in the handssof His Worship the Reeve.

M.M. Fawkes offering \$15.00 for the balance of the timber on D.L.

Timber D.L.112

Moved by Co. Hart sec. by Co. Smith, That the matter be laid on the table in the meantime. Carried.

#23

F.G. Hassard stating that our work project entailing Direct Labou Work project cost of \$4,755.00 is known as project 23 and outling the form of payrolls etc to be used

> Moved by Co. Hart sec. by Co. Allard, That the letter be received. Carried.

C. Brakenridge, Vancouver City Engineer, inviting a representation of our Water Works Committee to attend a meeting in connection Citizens Prot. with the Citizens Protective Committee, to be held in the City Hall Sept 12th at 3 p.m. Com.

> Moved by Co.Smith sec by Co. Hart,
> That Co. Allard be appointed a delegate to attend the meeting. , Carried.

> F. Howlett, City Clerk, Vancouver, enclosing a copy of the minute of a meeting of the Metropolitan Civilian Protective Committee, held in the City Hall, Vancouver, Sept 7th 1939 at 10 P.M.

Reeve-Chair. Local Com.

U.B.C.M. Convention

postponed

Moved by Co. Smith sec. by Co. Allard, That His Worship the Reeve be appointed General Chairman of the Local Committee. Carried.

R.R.F.Sewell, Sec'y U.B.C.M. stating that the U.B.C.M. convention

at Harrison Hot Springs had been postponed. Moved by Co. Hart sec. by Co. Smith, That the letter be received.and filed.

Carried.

By-Law #399

By-law #399

Moved by Co. Hart sec. by Co. Smith, That the District of Coquitlam Procedure By-Law 1939.#399 be reconsidered and finally passed and adopted and the seal of the Corporation be affixed. Carried.

By-Law #400

Moved by Co. Hart sec. by Co. Allard, That the Coquitlam Water Works loan By-law 1939 #400 be reconsidered and finally passed and adopted and the seal of the By-law #400 Corporation be afrixed. Carried. .

Sub. Div. D.L.106 Block 3 His Worship reported that he had received a number of application for some acreage along the Clark Road. He suggested that Block 3 D.L. 106 be subdivided into one acre lots.

Moved by Co. Yates sec. by Co. Smith, That Block 3 District Lot 106 be subdivided as suggested by His Worship. Carried.

Land Sale

D.I.106

His Worship reported that Mr. P.D. Chapman had made application to him for a 2 acre block in this section and suggested that it be sold to him at \$335.00

Moved by Co. Smith sec. by Co. Allard,
That two acres of Block 3 be sold to P.D.Chapman at \$335.00.
Carried.

Land Sale price D.L.368 His Worship reported that he had received an inquiry from Mr. Glanville about four one acre blocks on the Porter Road in D.L.368 and that he had quoted him a price of \$200.00 for the four blocks or \$75.00 for one.

Moved by Co. Allard Sec. by Co. Hart, That the action of His# Worship in the matter be endorsed. Carried.

Timber cruise D.L.346

Co. Smith reported that he had the timber in D.L. 346 North of Railway cruised and that it contained 200,000 feet of second growth fir. His Worship suggested that a price of \$250.00 should be placed on the timber and not less than 200.00 be accepted for it.

Moved by Co. Allard sec by Co. Hart, That the matter be left in the hands of His Worship with power to sell the timber and that Mr. Chevelier be notified. Carried.

Co. Yates reported that he had met Mr. Mouat Asst. Supt. of the B.C.E. Railway regarding a bus service for Austin, Marmont and Bus serviceBlue Mountain Roads and was advised by Mr. Mouat that the Company extension would not consider putting on the service.

Finance

Moved by Co. Hart sec. by Co. Allard that
The Report of the Finance Committee covering Relief Account, \$1,191.
General Accounts \$1,066.70 amounting to \$2,258.40 be accepted
and cheques issued to cover.
Carried.

Moved by Co. Smith sec. by Co. Hart. That the meeting adjourn.

Adjourn

Carried.

Renaedonale REEVE

Sept. 25,1939 Municipal Hall, Maillardville, B.C.

The Municipal Council of the District of Coquitlam met at the Municipal Hall Maillardville, B.C. Sept 25,1939 at 7:30 P.M., His Worship the Reeve and all members of the Council being present.

Moved by Co. Smith sec. by Co. Allard, That the minutes of the previous meeting be approved.

Ave.

Mr. Hall and others of Alderson Ave, east of Lebleu Rd. said the Piping for were ready to pay for the water pipe that is to be installed on Alderson Avenue, but that the Clerk would not accept the money.

It was pointed out by the Clerk that he did not know the cost of the pipe and therefore could not accept the amount tendered.

It was decided that each of the five would pay \$18.00 each and i the pipe cost more than \$90.00 they would pay the difference.

Communications were read and disposed of as follows:

Water Conn. on Clerk Road.

A.E. Deveaux applying for another water connection to his proper

A.E.Deveaux

Moved by Co. Allard, sec. by Co.

That Mr. Deveaux must pay \$35.00 on his water account now owing before another connection be made.

Austin Bridge

Chas. T. Hamilton re rebuilding of Austin Road Bridge stating that he would be pleased to furnish any information regarding th designs the Council might wish, free of charge.

F.W. Anderson C.E. giving detail estimates of the cost of the bridge which amounted to \$5,434.00.

Moved by Co. Hart sec. by Co. Yates, That the reports be received and the matter laid over. Carried.

Culvert R.Daignault R. Daignault stating that his culvert on the Nelson Road was badly in need of repair.

Moved by Co. Hart sec. by Co. Yates, That the matter be referred to Co. Gueho with power to act. Carried.

Tom Foye re Motor pump on Austin Road stating that the motor should be ####### exchanged for a larger one as the present Austin Rd. motor is overloaded. Pump

> Moved by Co. Hart sec. by Co. Smith, That the letter be received and filed. Carried.

E.W. Griffithre, Municipal Improvements Projects stating that he did not believe the Federal Government would consider any new Mun. Projectsapphications as there may even be a curtailment of approved projects.

> Moved by Co.Smith sec. by Co.Hart, That His Worship the Reeve go to Victoria and take the matter up with Mr. Griffith. Carried.

Moved by Co. Hart sec. By Co. Yates, That the Thompson Road Local Improvement Construction by-law 1939 No. 401, be read a first time. Carried.

By-Law 401

By-Law 401 By-Law declared read.

Moved by Co. Smith sec. by Co. Yates,
That the Thompson Road Local Improvement Construction By-Law
1939 No 401, be read a second time,
Carried.

By-Law declared redd.

Moved by Co.Yates, sec. by Co. Hart,
That the Thompson Road LocallImprovement Construction By/Law
1939 No. 401, be read a third time.
Carried.
By-Law declared read.

By-Law 402 Moved by Co. Hart sec. by Co. Smith,
That the Waterworks Local Improvement Construction By-Law
1939 No. 402 be read a first time,
Carried.

By-Law declared read.

Moved by Co. Hart sec. by Co. Allard, That the Waterworks Local Improvement Construction By-Law 1939 No. 402 be read a second time, Carried.

By-Law declared read.

Moved by Co. Smith sec. by Co. Yates, That the Waterworks Local Improvement Construction By-Law 1939 No. 402 be read a third time, Carried.

By-Law declared read.

By-Law 403 Moved by Co Hart. sec. by Co. Smith,

That the District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law 1939 No.403 be read a first time.

Carried.

By-Law declared read.

Moved by Co. Smith sec. by Co.Allard
That the District of Coquitlam General Borrowing and
Hypothecation of Taxes By-Law 1939 No 403 be read a
second time,
Carried.

By-Law declared read.

Moved by Co. Hart sec. by Co. Yates, That the District of Coquitlam General Borrowing and Hypothecation of Taxes By-Law 1939 No 403 be read a third time, Carried.

By-Law declared read.

Carried.

Fina**ne**e

Moved by Co. Hart sec. by Co. Allard That the report of the Finance Committee in that of Relief 1,129.35 and General 1,379.35 amounting to \$2,508.70 be received and cheques issued to cover.

Carried.

Pooling of Resourses

Resolution

Moved by Co. Gueho sec. by Co. Hart,
That the District of Coquitlam be and is hereby authorized to ♥
pool all its available resourses in Case of emmergency, due to
war.

His Worship reported that O. Lundberger complained to him

DelestreAve.

Delestre
Ave.
Dith.

regarding the ditch on Delestre Ave. Co. Gueho reported that he intended rocking the ditch but had not been able to do it so far this year. He estimated that it wou take 25 loads of Rock.

Moved by Co. Nates sec. by Co. Hart, That the matter be left with Co. Gueho. Carried.

) Adjourn.

Moved by Co. Hart sec. by Co. Smith That the meeting adjourn. Carried.

AUX

October 10, 1939
Maillardville, B.C.
Municipal Hall.

The Council of the Municipal District of Coquitlam meet at the Municipal Hall, Maillardville, B.C. October 10, 1939 at \$2:30 P.M. His Worship and all members being present.

Moved by Co. Yates sec. by Co. Allard. That the minutes of the previous meeting be approved. Carried.

Mr. Tryon asked permission to close a portion of the Crabb Road Mr. Tryon and Johnston Road and offered to clear and grade a road through Option D.L. Blocks 7 & 8 which would connect with the cross road in District 381 Blocks Lot 383. He also asked for an option on the property owned by th 1,4,5,&6. Municipality in Blocks 1,4,5, and 6. of District Lot 381

Moved by Co. Yates sec. by Co. Hart, That Mr. Tryon be given option on Blocks 1;4,5, and 6 of D.L.381 Carried.

 $\text{M.M.}\,\text{Fawkes}$ offered to punchase the poles and cord wood on District Lot 363 Group 1

Moved by Co. Hart sec. by Co. Smith,

That Mr. Fawkes be notified that the Council do not wish to sell any timber at 'the present time.

Carried.

Communications were read and disposed of as follows.

F.G.Rassel and others complaining about the condition of the Pip Line Road east of Van Derveens Corner.

Pipe Line Moved By Co. Allard sec. by Co. Yates,
That the matter he referred to Co. Gueho with power to act.

6arried.

E.M.Fawkes and others re naming a street in D.L.356 Gp.1. Forema Road, when it was already named Ridgeway ####.Avenue.

Moved by Co. Yates sec. by Co. Hart; That the matter be referred to Co. Gueho. Carried.

A.E. Deveaux tendering \$\pi 5.00 on his water bill and asking for another water Connection to his property.

Moved by Co. Hart sec. by Co. Yates;
That Mr. Deveaux be notified that the Council can not see their way clear to alter a resolution passed at the last meeting whereby he would have to pay \$35.00 on his water account before he would be given another water Connection.

Carried.

MAIII Ed.

U.B.C.M. Annual

Convention

R.R.F Sewell, Sec'y U.B.C.M. stating that the Annual Convention the U.B.C.M. would be heald in Victoria on October 24 and 25th.

Moved by Co. Hart sec. by Co. Allard, That the letter be received and filed . Carried.

E.W. Griffith stating that the Minister of Labour had approved c the amended scheduale to Project No.23.

Works Project
No.23 His Worship reported that he had taken the matter up with Mr.
approved. Griffith and had the work scheduae deleted from the application and had substituted the Austin Road Bridge.

Moved by Co. Hart sec. by Co. Smith, That the letter be received and that His Worships report be received and his action endorsed. Carried.

Booster's Committee of Coquitlam asking permission to hold a meeting in the Council Chamber on October 19, 1939.

Boosters use of rooms

Moved by Co. Hart sec. by Co. Allard, That the request be granted. Carried.

Vol. Reg

Mrs. C.W. Muraay, asking the permission of the Council to use a room in the Municipal Hall for the Voluntary Registration of omentin rooms Canadian Women.

> Moved by Co. Hart sec. by Co. Allard, That permission be granted. Carried.

By-Law **4**01.

Moved by Co Smith sec. by Co. Yates, That the Thompson Road Local Improvement Construction By-Law 1939 Construction No. 401 be reconsidered and finally passed and adopted and the seal of the Corporation be affixed. Carried.

Construct. aBy-Law 402

Moved by Co. Hart sec. by Co. Allard,
That the Waterworks Local Improvement Construction By-Law 1939
No. 402, be/considered and finnally passed and adopted and the seal of the Corporation affixed. Carried.

Borrowing By-Law 403

Moved by Co. Hart sec. by Co. Allard, That the District of Coquitlam General Borrowing and Hypothication of Taxes By-Law 1939 No. 403 be reconsidered and finally passed and the seal of the Corporation affixed. Carried.

Moved by Co. Smith sec. by Co. Hart, That the Brunette St. Sidewalk Local Improvement Construction By-Law 1939 No.404 be read a first time. Carried.

By-Law 404

By-Law deslared read.

Moved by Co. Yates sec. by Co. Hart, That the Brunette Street Sidewalk Local Improvement Construction By-Law 1939 No. 404 be read a ########## second time. Carried.

By-Law declared read a second time.

Moved by Co. Hart sed. by Co. Gueho, That the Brunette Street Sidewalk Local Improvement Construction By-Law 1939 No. 404 be read a third time, Carried.

By-Law declared read a third time.

Moved by Co. Hart sec. by Co. Smith, That the construction of Brunette St. Sidewalk be done by the Municipality. Carried.

Finance.

Moved by Co. Hart sec. by Co. Allard, That the Financial report of General 41,636.83 and Relief 4865.15 amounting to 42,501.98 be received and cheques ussued to cover. Carried.

Moved by Co. Hart sec. by Co. Allard. That in connection with the loan of Ten Thousand Dollars (#10,000.)
Resolution applied for and granted under the "Municipal Improvements Assistant of Author. Act, 1938" of the Dominion the Reeve and Clerk are hereby empowered and authorized to: and authoriaged to:-

to Reeve and Clerk.

- Execute and seal and deliver an agreement with the Honourable the Minister of Finance of Canada. (a)
- (b) Issue, execute and seal promissery notes covering instalments of the said loan.

- (c) Execute and seal an instrumnet granting a charge or lein in favour of the Government of the Province of British Columbia upon all revenue to be derived from the project for which the said loan was obtained.
- (6) To all other necessary acts and things on behalf of this Corporation to comply with the said Act.

Carried.

Report Executive U.B.C.M. His Worship reported that he had attended a meeting of the Executive of the Union and that they did not expect any change in the Hospital Act this year, with the exception of the Board asking that a clause be added that the Municipality pay the transportation of a patient one way when sending anyone to the T.B. Hospital. He also thought that the superanuation Act would be brought up.

Red Cross

His Worship reported that a meeting of the Red Cross had been held in the Central School and that about 45 persons had attended and that a Coquitlam Branch had been organized.

Moved by Co. Smith sec. by Co. Hart, Adjourn. That the meeting Adjourn. Carried.

A A A Reeve

October 23, 1939 Municipal Hall, Maillardville, B.C.

The Municipal Council of The District of Coquitlam met at the Municipal Hall, Maillardville, B.C. October 23, 1939 at 7:30 P.M. His Worship the Reeve, having to attend a meeting of the U.B.C.M. in Victoria was Absent.

Moved by Co. Smith sec. by Co. Yates.
Acting Reeve. That Councillor Hart be and is hereby appointed, acting Reeve.
Carried.

Moved by Co.Smith sec. by Co. Allard, That the minutes of the previous meeting be approved. Carried.

Moved by Co. Yates sec. by Co. Gueho,
That His Worship the Reeve, Co. Smith and Co. Allard, be and
Voter's List is hereby appointed to form the Court of Revision on the
Court of Rev. Voter's List for the year 1939.
Carried.

Communications were read and disposed of as follows:-

J.E. Fletcher offering to make a fill at the Austin Road Bridge Austin Bridge for \$2,850.00 or at 15 cents a cubic Yard. Fill

Moved by Co. Yates sec. by Co. Smith,
That the matter be referred to His Worship the reeve, Co. Allard
and Co. Gueho with power to Act.
Carried.

Pipe Line Rd.E.W. Mobbett re lowering the ditch on the Pipe Line Road. Ditch opposite his property so as to give him drainage.

Moved by Co. Smith sec. by Co. Gueho,
That Mr. Mobbett be notified that the present ditch is deep enouge
to take care of the road drainage and that this Council cannot
see their way clear to lower the ditch.
Carried.

Mrs. R. Caddy Sec. of the Central P.T.A. asking the Council to have a street Light installed at the Central School.

School Moved by Co.Yates sec. by Co. Gueho
That a Street Light be installed.

Cutting Wood

By-Law #404

Final.

Carried.

Karold E.Escott, asking permission to cut a cord of wood and a

Moved by Co. Allard sec. by Co. Yates, That the request be granted.

That the request be granted. Carried.

Moved by Co. Smith sec. by Co. Yates,
That the Brunatte Street Sidewalk Local Improvement Construction
By-Law 1939 #404 be reconsidered and finally passed and adopted
and the seal of the Corporation affixed.
Carraed.

half on the street between his property and Mr. F.T.Hill.

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee in that of General
Finance \$1,774.33 and Relief \$632.60 amounting to \$2,406.93 be received and cheques issued to cover.
Carried.

Co. Hart reported that His Worship the Reeve had asked him to report that he had insured the water tank for \$5,000.60 sabotage with Smith and Hutton at \$10.00 per year.

Moved by Co. Smith sec. by Co. Yates,
Adjourn. That the meeting adjourn.
Cerried.

Cerried.

Louandana

SPECIAL COMMITTEE MEETING.

October 30, 1939 Monday. Municipal Hall, Maillardville, B.C.

A Special Committee meeting of the Council of the Municipal Distric of Coquitlam met at the Municipal Hall on Monday October 30th at 7:30 P.M., His Worship the Reeve and all members of the Council being present.

His Worship the Reeve explained the purpose of the meeting to discuss the Bridge on Austin Road that is at present closed for traffic.

Dr. Pirie spoke on behalf of the owners fronting on Austin Road near the Bridge, stating that they were willing to allow the Council to lower the grade.

Mr. J.E. Fletcher, Contractor, Rochester Road, made a bid for the fill at ten feet below the present level at the sum of \$2850.00. and to excavate all approaches into the various properties, also the intersection of Linton Ave, and Austin Road. To level and leave the road properly graded, ditched, and gravelled, including at least four inches of gravel on the new fill. That he remove the planks and substructure of the old bridge to the satisfaction of the Chairman of the Bourd of Works, and to furnish a bond of \$3000,00 for the completion of the Work.

It was requested that provisions be made for Workmens Compensation as a protection and that Municipal Men be employed where possible.

The Contract to contain a clause for the lighting, and barricading off all dangerous portions of the road.

That no extras are to be paid unless approved by the Council.

That the work must be completed not later than the 1st of Jan 1940.

That the fill and grade be maintained for a period of six months after completion of fill.

That the **6**lerk be instructed to secure prices on 5 feet culvert piping from Ledinghams and enquire of an engineer the proper slope to be used on grade.

Moved by Co. Hart sec. by Co. Smith,
That the committee meeting adjourn with a Special meeting of the
Council to be called to let the Contract and to deal with other
matters that may be at hand.
Carried.

_Ajeeve.

SPECIAL MEETING.

Monday November 6, 1939 Municipal Hall, Maillardville, B.C.

The Council of the Municipal District of Coquitlam, met in special session at the Municipal Hall, Maillardville, B.C. Monday, November 6th at 7:30 P.M. His Worship the Reeve and all members of the Council except Councillor Allard, being present.

His Worship reported that Councillar Allard was unable to be present because of His Sons condition, and had asked to be excused.

Co. Allardoved by Co. Yates Sec. by Co. Smith. excused. That Co. Allard be excused from attending the meeting.

Carried.

The following notice was posted at the door of the Municipal Hall, Maillardville on Tuesday October 31st at 11 P.M.

THE CORPORATION OF THE DISTRICT OF COQUITLAM

NOTICE.

Posted. Council of the District of Coquitlam will be held in the Municipal Hall, Maillardville, on Monday, November 6th 1939 at 7:30 P.M.

To let the Contract for the Austin Road Fill and to take care of any other business that may come before it.

By. Order, C. Lemax, Municipal Clerk.

Moved by Co. Hart sec. by Co. Smith,
That the contract, specifications, and tender between the Corporation Contracted J.E. Fletcher re: Austin Road Fill be approved of and the seal Austin of the Corporation be affixed by the Reeve and Clerk.
Rd.Fill Carried.

Moved by Co. Yates sec. by Co. Hart

That in the matter of culvert for the Austin Road Fill, and the Culvert material to be used will be left with the Chairman of the Board of Works with power to act.

Carried.

Communications were read and disposed of as follows;

Sal.Army Major R. Shaw of the Salwation Army, Vancouver asking about the Grant promised grant and if it could be increased.

Moved by Co. Hart sec. by Co. Smith,
That the letter be received and placed before the Finance Committee.
Carried.

A letter from the Corp. of the City of New Westminster with a copy of a letter forwarded Ald. W. Matthews of the Fire and Ambulance Com with regard to policy as to the Municipalities being charged with Ambulance Ambulance costs.

Moved by Co. Hart, sec. by Co.Smith,

That the clerk notify New Westminster that this Municipality will abide by the new arrangements as suggested.

Carried.

P. Walker, Daputy Povincial Secretary, informing the Council of the arrangements for a two minute silence on November 11th, 1939

Rem. Day at 11 P.M. for Rememberance Day, and asking the vehicular traffic Nov. 11 suspended thoughout the two minutes.

2 Min

silence. Moved by Co. Yates sec. by Co. Hart,
That the letter be received and filed and the Prov. Police be

so instructed.

Mr. V. Pare asking for a culvert at the corner of Begin St. and Cartier Ave,

Culvert.

By-Law

Moved by Co. Hart sec. by Co. Smith, . Begin

and Cartier. That the request be received and that the matter be laid over until a future meeting.

Carried.

Moved by Co. Hart sec. by Co. Smith, That the District of Coquitlam Land Sale By-Law 1939 No. 405

be read a first time.

#405 ind Saae. Carried.

By-Law No. 405 declared read.

Moved by Co. Yates sec. By Co. Gueho, That the District of Coquitlam Land Sale By-Law 1939 No. 405 be read a second time. Carried.

BypLaw Dechared read.

Moved by Co. Hart sec. by Co. Smith, That the District of Coquitlam Land Sale By-Law 1939 No. 405 be read a third time. Carried.

By-Law deldared read.

Wood Gauthier Rd.

Mr. Julinson appeared before the Council asking for authority to cut wood from stumps on Gauthier Ave, back of his place.

Moved by Co. Yates sec. by Co. Smith That the request be granted. Varried.

Dawes Hill road.

Mr. Philcox reporting the condition of, the road near his place on Dawes Hill and asking for some gravel on it. . . .

Moved by Co. Smith sec. by So. Hart, That the matter be referred to Co. Gueho to investigate. Carried.

Co. Gueho reported how a path would be cut for the safe crossing of the Children and residents. while the Austin Road Fill was in construction, also that the water would be carried over the ravine for the residents beyond would secure same.

Report U.M.B.C. nvention. At this time His Worship the Reeve and Co. Gueho reported on the convention of the U.M.B.C. at Victoria on October 24th amd the 25th. Then three resolutions forwarded by this Councillhad received the consideration of the Convention and were passed.

His Worship reported a special vistto of the executive of the U.M.B.C. to the Legislature Assembly at Victoria to present two important items, ie: That the Prov. Gov't care for the Educational Costs in its entirety and that there should be a superannuation fund for the Teachers.

They were informed that nothing could be done in the matter, this ye

Moved by Co. Hart sec. by Co. Yates. That the report of The Worship the Reeve and Co. Gueho be received,

Adjourn

Moved by Co. Yates sec. by Co. Hart, That the meeting adjourn. Carried.

REEVE

November 13, 1939 Municipal Hall Maillardville, B.C.

The Municipal Council of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. November 13, 1939 at £:30 P.M; His Worship the Reeve and all members of the Council, except Co. Hart being present.

Moved by Co. Smith sec. by Co. Yates, That the minutes of the previous meeting be approved. Carried.

Co. Hart.

His Worship reported that Councillor Hart had suffered a minor injury and had asked to be excused.

Moved by Co. Yates sec. by Co. Allard That Councillor Hart be excused from the meeting. Carried.

Farmer's Institute Hall. Mr. Pollard and others appeared before the Council requesting an advance from the Municipality of \$200.00 needed on the building, known as the Farmer's Institute Hall, in the East end of the Municipality.

It was explained that the Municipality had no authority to make loans and therefore nothing could be done in the matter.

Fire Protection.

Mr. Lizee and others representing the Boosters Committee askathe council if some acting could be taken regarding. Fire protection in the District as a whole.

It was suggested to the delegates that if the Committee would search out the public, and it seemed desirous, a pleoiscite could be taken, although it seemed that the securing of Hydramants and equipment were steps to be taken before the organizing of a Brigade.

The Committee were assured of the Councils support in the solving of this problem in a practical way.

M. Fawkes asking when the work on Harris road could be started and if his bid for timber on D.L.112 would be dealt with.

He was informed that nothing could be done for either of his enquiries at the present.

Fire New Glen School. His Worship the Reeve reported the complete destruction by fire of the New Glen School on the Old Port Moody Road and that investigation was proceeding under the Constable, Fire Marshall and E.G.Daniels official trustee.

His Worship also reported an interview with the Board or Arbitration re: S.J.Podgornick and that the M.D. of Board of Maple Ridge would be approached as to a 50-50 basis of Arbitration. responsibility.

His Worship reported that while in Victoria he stayed over B.C. Avia- to be present the situation of the Municipality in respect tion Council to the work of the Aviation Council, which was in session at that time.

Moved by Co. Smith sec. by Co. Allard That the reports of His Worship in connection with his trip to Victoria be received. Carried.

Constable Chamberlain of the B.C. Provincial Police then gave a verbal report on finds at the Glen School, and that it was set on fire between 4:15 and 5:00 a.m. Sunday morning November 12th, and that investigations were continuing.

Moved by Co. Yates sec. by Co. Allard, That the report of the Constable, be received with thanks. Carried.

The following communications were received and dealt with:-

Street Light. B.C. Electric asking for official instructions to the instalation of a street light on Austin Road near Nelson Road.

Moved by Co. Yates sec. by Co. Smith, That the Clerk by Correspondence make formal application for same. Carried.

Childrens' Aid Society

Children's Aid Society of Vancouver B.C. confirming conversation with His Worship, Reeve R.C. Macdonald remark account of Victor Hurford.

Moved by Co. Smith sec. by Co. Yates, That the letter be received and filed and the actions earried of Mis Worship be endorsed. Carried.

Assessment. The Huron and Erie Mortgage Corporation of Vancouver regarding information of an assessment nature covering N. $\frac{1}{2}$ of E. $\frac{1}{2}$ of D.L. 358.

Moved by Co. Smith sec. by Co. Gueho, The matter be referred to Mis Worship the Reeve. Carried.

A. R. Kinnear, -2357 Douglas Road, New Westminster, as to acreage and description of same.

Moved by Co. Smith sec. by Co. Yates, The matter be referred to His Worship, as chairman of the land committee. Carried.

Don. Miller, 2660 Pender St. East regarding map of Land.

Land. district and list of tax sale land.

Moved by Co. Allard sec. by Co. Smith, The matter be left with His Worship the Reeve. Carried.

P.D.Gorvenko P.D.Gorvenko asking to be considered for relief. Relief.

Moved by Co. Smith sec. by Co. Yates, That the matter be left with Chairman of the Relief Committee. Carried.

Returning O.E.Cole of Pipe Line Road, Port Coquitlam applying for position of returning officer.

Moved by Co. Smith sec. by Co. Yates, That the metter be filed for future reference. Carried.

Drainage. P.D. Chapman, Port Moody, ReadB.C. in regards to the depth of ditch in front of his property for drainage.

Moved by Co. Yates sec. by Co. Allard, That the matter be referred to Co. Gueho to investigate. Carried.

National Defence.

A letter from the Office of the Minister of the Department of National Defence, Ottawa, thanking His Worship the Reeve and the Municipality for being certain matters to his attention and having placed information in the hands of appropriate officials for their consideration.

Moved by Co. Smith sec. by Co. Allard, That the letter be received and filed. Carried.

By-Law # 405

Moved by Co. Smith sec. by Co. Allard, That the District of Coquitlam Land Sale By-Law 1939 # 405 be reconsidered and finally passed and adopted and the seal of the Corporation affixed. Carried.

Signing Authority. Moved by Co. Smith sec. by Co. Allard, That Mr. F.Pobst, be and is hereby authorized to sign all cheques of the Corporation, along with His Worship the Reeve until the return of Mr. C.Lemax to his duties. Carried.

Approving Authority.

Moved by Co. Yates sec. by Gueho, That Mr. F.Pobst, be and is hereby authorized to act as approving officer until the return of Mr. C. Lemax to his duties. Carried.

Finance

Moved by Reeve Macdonald sec. by Co. Yates,
That the report of the Finance Committee of General \$942.76
Relief \$2,116.08 amounting to \$3.058.84 be received and
cheques issued to cover.
Carried.

Co. Smith reported a bid for alder wood on Municipal property at \$30.00, \$15.00 cash and \$15.00 before moved.

Co. Yates reported the conditions of signs and road markers as a result of Halloween activities.

Adjourn

Moved by Co. Smith sec. by Co. Allard, That the meeting adjourn.

Carried.

Wachawali REEVE

November 15th, 1939.

The Court of Revision on the Voter's List for the years 1939 and 1940 was held in the Municipal Hall, Maillardville, B.C. November 15, 1939, at 10:30 a.m. The following members being present: His Worship, Reeve R.C. Macdonald, Councillor Smith and Councillor Allard, who after taking the necessary declaration, took their place in the Court.

Moved by Co. Smith sec. by Co. Allard, That His Worship Reeve Macdonald be appointed Chairman of the Court of Revision. Carried.

Moved by Co. Allard sec. By Co. Smith, That F. Pobst be appointed Secretary of the Court of Revision. Carried.

Moved by Co. Allard sec. by Co. Smith,
That the following names be deleted from the List of Voters
for the years 1959 and 1940 on account of not being British
subjects:-

Geo. Nyschuk, Aina Anderson, W. Midak, E. Erickson, H. Kozub, H.R. Montgomery, Janet Montgomery. Carried.

Moved by Co. Allard sec. by Co. Smith,
That the Voter's List as revised and corrected be declared
to be the Voter's List for the Corporation of the District
of Coquitlam for the years 1939 and 1940.
Carried.

Moved by Co. Smith sec. by Co. Allard, That the Court of Revision adjourn Carried.

Carried.

.. REEVE.

November 27, 1939 Municipal Hall; Maillardville, B.C.

The Municipal Council of the Dorporation of the District of Coquitlam met in the Municipal Hall, Maillardville, on Monday November 27,1939 at 7:30 P.M. His Worship the Reeve and all members of the Council being present.

Moved by Co. Hart sec. by Co. Yates. That the minutes of the previous meeting be approved with the following amendment:

Amend.

" Moved by Co. Yates sec. by Co. Allard, That no wiring or plumbing permits or water connections be issued, until a building permit be produced."

Moved by Co. Smith sec. by Co. Allard, That the minutes of the meeting of the Court of Revision be approved Court of Carried. Revision

Mr. Webster; North Road, complained of a "Billy Goat" owned by Mr Moyse as being a public nuisance.

Moved by Co. Hart sec. by Co. Allard, Public NuiThat Mr. Moyse be notified of the compaaint and asked to remedy sance. the condition. Carried.

Mr. Edward, Port Coquitlam, reported the fill as not being sufficien on the Old Oliver Road Bridge, but offered to build a retaining wall of cedar logs to hold the fill and gravel. Bridges.

> Moved by Co. Yates sec. by Co. Allard, That the truck be placed on this work within a day or two. Carried.

Carl Jacobs, appeared on behalf of a road 300 feet in length, joining City of Port Coquitlam and the Municipality known as Oxford Oxford St.Street. He invited the Council to visit his place next Wednesday.

He informed the meeting that the City of Port Coquitlam had promised three men if the municipality would do the same to clear and improve road mentioned above.

> Moved by Co. Hart sec. by Co. Allard, That the men, when available, be paaced on this work under Co.Smith. Carried.

Mr. M. Fawkes offered 100.00 for Blk 2 D.L.359 and was informed that nothing could be done as same was reserved by the Council.

Mr. Webster asked that a street light be placed on Kent Road but was informed that under the present arrangement with the B.C.Electric no further street lights would be installed.

The following communications were then read and disposed of as follow

A brief on Parking Meters from the Victoria Chamber of Commerce, was read.

Moved by Co. Hart sec. by Co. Smith That the information was in connection with the U.B.C.M. and should be referred to His Worship the Reeve. Carried.

Moved by Co. Yates sec. by Co. Hart, That the Clerk be authorized to refund a penalty on taxes paid by ResolutionMr. A. Gagnon covering Lot 7 Blk. 88 of D.L.3 etc. refund

Carried.

Penalty.

His Worship reported the sale of Alder Wood on the Fraser Water front in D.L.21 at 1.50 per M. with \$15.00 down and the balance to Wood D.L.21 follow before it was moved.

Moved by Co. Allard sec. by Co. Gueho, That the action of His Worship be endorsed. Carried.

ecial od Allow elief E.W. Griffith, Administrator of Unemployment Relief, advising the method of proceedure as to special food allowance for relief recipients. for December 1939.

Moved by Co. Hart sec. by Co. Allard; That the letter be received and filed, and that the practice as in the passed be approved. Carried.

Mr. Tryon and Yvonne Theroux complained of the condition of the Crabbe Road.

Moved by Co. Hart sec. by Co. Yates, Crabbe Rd That the matter be referred to Councillor Smith to investigate. Carried.

finance benture. Relief The Minister of Finance, Victoria, covering the \$1,000.00 Unemploymen Relief Debenture which feel due on July 2,1939 and would again be demanded in May of 1940.

Moved by/ Co. Hart Sec. by Co. Smith, That the letter be received and filed. Carried.

The B.C.Aviation Council inviting the Municipality to become a lembership member at the rate of \$10.00 per year.

C.Aviation Moved by Co.Allard sec. by Co. Hart,
That the matter be laid over for the present.
Carried.

Rye-Pipe .ne Rd.

Mrs. R.M.S.Rye of Pipe Line Road, asking for consideration on the frainage of her property.

Moved by Co. Hart sec. By Co. Allard,
That the matter be referred to Co. Smith to investigate and report
and that a letter be sent accordingly.
Carried.

Mr. Richardson of 706 Brunette St. asking about the payment of his taxes, now in arrears.and a letter from the clerk asking for further information.

Moved by Co. Hart sec. by Co. Smith, That the actions of the Clerk be endorsed. Carried.

by statute.

Moved by Co. Hart sec. by Co. Smith,

That the nominations for Reeve and Councillors be held in the

Nunicipal Hall, Maillardville B.C. on the 11th day of December between 12.0'clock noon and 2 P.M.

That if a poll be found necessary, that C.Lemax be appointed Returning Officer and that polls be opened at the following places.

Polls

Municipal Hall, Mailiardville, Mountain View School, Smith Road.

and The Old Glen School, Old Port Moody Road.

That the Returning Officer be paid \$17.50 for his services and the Deputy Returning Officers \$10100 each and Poll Clerk 7.50 each for their services and that the elections be advertised as called for

Councillor Smith reported that Mr. Farrow had entered homes in the East end and that he had received complaints as to his manner.

It was left with His Worship the Reeve to ascertain the nature of the situation.

Councillor Smith reported the work on Old Oliver Road complete.)ld Oliver Rd.

Moved by Co. Hart sec. by Co. Smith,
That a letter of thanks be sent to Both Mr. Dixon and Pollard, for
Letter their assistance on the Old Oliver Road.
of Apprec. Carried.

Moved by Co, Hart sec. by Co. Yates,
That His Worship secure, while in Vancouver, certain discarded cable
Cable for road building work.
Carried.

Councillor Gueho reported that the culvert on Austin Road would be Austin Rd. complete by the 28th and that the men would be available for other Culvert works.

In regards to the condition of Brunette St. His Worship asked that the Brunette Clerk write Mr. King reminding him of his promise to rectify the St-King, matter at an early date.

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee in that of Relief, \$809.37
FinanceGeneral \$2,114.86 amounting \$2,924.23 be received and cheques issued to cover.
Carried.

Moved by Co. Hart sec. by Co. Smith,
That the next annual Stewardship meeting be held on Tuesday, Dec. 12th
Stewardshipt the Junior High School Additorium, which building should be made
available. The meeting to be advertised on all Municipal Bulletin
meeting boards.
Carried.

Moved by Co. Hart sec. by Co. Smith,

Adjourn. That the meeting Adjourn until Monday December 11th at 7:30 P.M.

Carried.

Ben action REEVE

December 11, 1939 Municipal Hall, Maillardville, B.C.

The Council of the Corporation of The District of Coquitlam met at the Municipal Hall Maillamville B.C. December 11, 1939 at 7:30 P.M. His Worship the Reeve, R.C. Macdonald and all members of the Council being present.

Minutes.

Moved by Co. Yates sec. by Co. Hart
That the minutes of the previous meeting be approved.
Carried.

plan for approval D.L.7

L. Eberts presented a plan of a portion of his property in District Lot 7 for tentative approval.

Moved by Co. Smith sec. by Co. Gueho, That the plans when prepared be approved. Carried.

Communications were read and disposed of a s follows:-

Dr. B. Cannon M.H.O. enclosing report for the Year 1939.

M.H.O. report

Moved by Co. Yates sec. by Co. Hart, That the report be received and fibed. Carried.

Liability Insurance.

The matter of Liability Insurance was brought up and the following resolution was passed.

Moved by Co. Smith sec. by Co. Yates. That Liability Insurance be taken out. Carried.

Finance.

Moved by Co. Hart sec. by Co. Allard.
That the Finance Committee in their report of Relief, \$96.0% and General \$3,782.38 amounting to \$3,878.42 be received and cheques issued to cover.
Carried.

Adjourn.

Moved by Co. Smith Sec. by Co. Hart. That the meeting adjourn.

Carried.

Abura don de Reeve.

December 27, 1939, Municipal Hall, Maillardville, B.C.

The Municipal Council of the Corporation of the District of Coquitlam met at the Municipal Hall, Maillardville, B.C. Dec. 27,1939 at 7:30 P?M. His Worship the Reeve and all members being present.

Moved by Co. Yates sec. by Co. Allard, That the minutes of the previous meeting be approved. Carried.

Timber Sale
D.L.
#112

M.M. Fawkes offered \$20.00 for timber excepting the Cedar on D.L. 112 Gp 1. and that he be given until Dec.31, \$940 to remove the timber providing land is not sold in the mean time.

Moved by Co. Allard, Sec. by Co. Hart, That the offer be accepted. Carried.

App. of description Blkl

D.L.109

Mr. C. W. Philp presented a deed of the South 75' of Blk 1 D.L.109 for approval of description.

Moved by Co. Allard sec. by 40. Yates,
That the description be approved.

Carried.

Communications were read and disposed of as follows:-

The Boosters Committee, asking permission to hold a meeting in Boosters the Council Chamber, Jan 10th 1950. e of Chambers

Moved by Co. Hart sec. by Co. Allard, That permission be granted. Carried.

Election reports

C. Lemax, Returning Officer, reporting the results of the Municipal Election held on December 16th 1939.

Moved by Co. Hart sec. by Co. Yates, That the report be received and filed. Carried.

Central School P.T.A. thanking the Council for the instalaation of a street light on Austin Road, at the Central School.

Moved by Co. Hart sec. by Co. Allard, That the letter be received and filed. Carried.

Petetion

A petition by N. MacDonald and others askthe Council to repair the road to the Red Bridge.

Moved by Co. Yates sec. BY Co. Hart, That the matter be referred to Co. Gueho. Carried.

'ipe Line

Eleanor M. Rye re drainage of her property on the Pipe Line Road. Moved by Co. Allard Sec. by Co. Hart,

Road
drainage That Mrs Rye be advised that her land is situated on a natural Water
Course and that by deeping the ditch on the Pipe Line Road would
not relief the situation.

Carried.

W.J.C. Webster, complaining about Mr. Moyes Goat creating a nuisance by being tethered near his property.

Complaint, Goats

Moved by Co. Gueho sec. by Co. Hart, That Mr. Webster be notified that the Council cannot find any jurisdiction in the statutes of British Columbia whereby they have any authority to take action in the matter. Carried.

Co. Allard presented a statement of arrears of Water Rates and

asked what action the Council wished to take in the matter.

Moved by Co. Allard Sec. by Co. Hart, That the matter be left with Co. Allard with power to act. Carried.

Moved by Co. Hart sec. by Co. Allard,
That the report of the Finance Committee be received in that
of General \$761.07 and Relief \$4,722.94 amounting to \$5,484.01
and cheques issued to comer.
Carried.

The matter of blasting rock and stumps on boulevards where water main are to be laid, was brought up by K. Olsen.

Moved by Co. Yates sec. by Co. Allard,
That a Blasting permit be issued to anyone appointed by the Chairman
Blasting the Board of Works and that all blasting be done on roads and streets
Municipal under the supervision of the Board of Works.
Carried.

Water Works Transport.

K. Olsen reported that he had the opportunity of using his brother's truck providing he kept it in repair. He said he could save a lot of time by using the truck to transport his tools and would be able to attend more jobs.

Moved by Co. Hart sec. by Co. Allard, That K. Olsen be given \$15.00 per month transportation allowance to the end of February. Carried.

Co. Allard Suggested that Mrs. A. Anderson&s water bill of \$8.16 be reduced for period ending Sept.6th. Mrs Amderson claimed she did, n use so much water. '

K. Olsen reported that he had read the meter and that he had it teste and it was found to be correct.

No Action taken in the matter.

Moved by Co. Hart sec: by Co. Allard, That the Project work be closed until a cheche is made. Carried.

His Worship reported that no action had been taken regarding L.K.Irvi forging L Picards name to his relief cheques. He asked what action th Forgery, Council wished to take. His Worship thought that a report should L.K.Irvinebe made to the Government, otherwise the Vouncil might be centured.

Moved by Co. Hart sec. by Co. Yates; That His Worship's report be received and the matter be left in His hands. Carried.

Moved by Co. Hart sec. by Co. Allard, That the meeting Adjourn.

Adjourn. Carried.

Romandaura