

# **MINUTES**

---

**JUNE 5th 1943**

**TO**

**FEBRUARY 22nd 1947**

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**THE CORPORATION OF THE  
DISTRICT OF MAPLE RIDGE**







Minutes of June 5th, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m., June 5th, 1943. Present the Reeve and full Council.

Applications were read from William Blackley and O. H. Hanson for the privilege of connecting to the Haney sewerage .

Moved by Coun. Kearns & Fairweather: That Hanson & Blackley be advised that if they pay for instalation of sewer that there will be no charge for the balance of this year, and that from the first of next year the sewerage rate will be the same as the rest of the area. This will be subject to passing of a By-law. CARRIED.

The Clerk reported to the Council that Mrs. Hodgson requested to be allowed to take fire wood off of Lots 4 and 5 of Block 6 of District Lot 398. This was left in the hands of Councillor McIntosh for attention.

The cost of the new maps was presented to the Council and the Clerk was instructed to sell one hundred (100) maps to the Gazette at cost price and the price to the public to be Twenty-five cents each for the small ones and \$2.50 each for the large maps.

Mr. Dryer was present and requested a culvert to his property situated on 21st Ave. As this was a Ward proposition, it was left in the hands of Councillor Ansell for attention.

A letter and a pamphlet from Shanahan's Limited regarding Salt Road Stabilization was read and ordered filed until we had received an answer from H. Anderson, District Engineer, in response to a letter from the Reeve in this regard.

A letter from the Pitt Meadows Municipal District drawing attention to the condition of a portion of the inter municipal road was read and discussed, and the following motion passed:

Moved by Coun. Fairweather & Kearns: That the Council of Pitt Meadows be informed that this Council are of the opinion that work done on Inter-Municipal roads should be arranged jointly and a share of cost paid for by each Municipality. The Councillor of the Ward 1 will be pleased to meet your Councillor and discuss what should be done to this portion of the Road. CARRIED.

Moved by Coun. Kearns & McIntosh: That the subdivision of portion of Lot "D" of N.E. 1/4 of Section 36 Township 11, be approved and the approving officer authorized to sign same. CARRIED.

Mr. Campbell of the Service Realty Company was present at the Council's request in regard to the unfinished roads of the subdivision in Ward 5. He replied to this stating that the portion unopened was under consideration and if a plan's cancellation could be put through, they would do so, as it was found that this portion of the road was really not necessary. The matter was to be left in abeyance for the present time. The question of the gravelling of this portion of the road now open was discussed and Mr. Campbell stated that it had been impossible to obtain a truck. It was finally decided by the Council that if Mrs. Vaux and Mr. Campbell would give their written assurance to repay the Municipality for gravelling of these roads at an approximate cost of \$500.00 per mile that the Municipal Works Department would attempt to do the work.

A letter from Mr. & Mrs. W. E. Smith regarding an accident at 25th Avenue near the Sprott's property, was read and the Clerk stated that he had reported this to the Insurance Company and a copy of his letter was read. This was ordered filed for the present.

Mrs. Hartnell and Mrs. Hanson of the Hammond Women's Institute were present and requested that they be allowed to encroach onto the road



Minutes of June 5th, 1943 - Continued.

for a ramp from their fire exit door in the Hammond Hall. This was approved in principle and left to Councillor Fairweather for attention.

A letter from T. R. Selkirk and a copy of a report from Captain Smith regarding the ferry was read and ordered filed.

The Police report for the month of April was tabled.

It was decided that the clean-up days would be arranged between the foreman and the Reeve, and that the same would be published in the papers on instructions from the Reeve.

Moved by Coun. Ansell & Fairweather: That letter of the Crux & Kennedy re Bridge at Yennadon on 14th Ave. be referred to our Solicitor to inform Mr. Foreman that this Municipality takes no responsibility for any damage to adjoining property through building of a bridge across the North Allouette. CARRIED.

The Reeve reported on the meeting of the Reeve's Association, stating that that Association suggested that the purchase of the B. C. Electric Railway Co. be done by the Provincial Government. A Committee had been formed to go very fully into the question of the new Medical Aid agreements, as had been outlined to the Council by the Government.

The Reeve was congratulated on having been appointed Chairman for the ensuing year.

Councillor Ansell made a report on the Maple Ridge Park and suggested that the bulldozer be hired to clear off the growth at the eastern side of this property. This was agreeable to the Council and left to the Park's Board to proceed with the work.

The following accounts were read:

Burrard Power Co. Ltd.	Easement NE $\frac{1}{4}$ Sec. 28	1.00
B. C. Telephone Co.	Hall a/c 21.88 Police	18.50 40.38
T. J. Drain	Liab. Insur. prem.	268.87
Mrs. E. C. Needham	Com'n Rd. Poll & Lib.	33.35
The Gazette	Printing & Supplies	14.25
Fuller & Watson Ltd.	Hall a/c	4.45
Fraser Valley Library	2nd quarterly assessment	459.60
Sundries	L.R.O. 2.09, Exc. 99¢, Insur.	
	71.27, Adm. 90¢ Postage	3.00
	Supplies \$2. Police \$3.90	84.15
B. C. Electric Rly. Co.	Hall Apr. & May 3.36 Tools	
	\$2.00	5.63
D. Graham	Red X	1.00
Dr. L. S. Chipperfield	Coroner \$24. Med. Aid \$8.	32.00
Dr. L. Broe	Med. Aid \$5. Police Exp. \$5.	10.00
United Farmers Ltd.	Haney Sewer	6.50
Burr Office Supplies	Maps 123.19 Supplies 6.98	130.17
V. Edge	Surveying	11.50
T. Hollinshead	Cemetery expense	6.50
Willard Equip. Ltd.	" "	9.00
Burroughs Adding Mach. Co.	Office exp.	4.67
City of Vancouver	Police Exp.	2.55
Haney Motor Freight Ltd.	Gen. Mtce. Exp.	5.35
R. Brisbois	Hall fuel	16.00
Land Registry Office	Reg. of Deeds	13.25
Minister of Finance	Debenture Interest relief	
	loan.	75.00
Lawson's Cafe	Police Exp	.70
Land Registry Office	L.R.O. Returns	2.10
Mun. Cuper. Comm'r.	Trust a/c \$8. Super 17.68	25.68
Postmaster Haney	Stamps	60.00
Van. General Hospital	Med. Aid Fairbrother	5.50
St. Mary's Hospital	Per Diem	28.00
Minister of Finance	Prov. Infirmary	33.00
Minister of Finance	T.B. Units March & April	332.80
St. Pauls Hospital	Per Diem	9.10
St. Vincents Hospital	" "	46.20



Minutes of June 5th, 1943 - continued.

Mission Memorial Hospital	Per diem	18.90
Queen Alexander Solarium	" "	20.30
Vancouver General Hospital	" "	33.60
Lourdes Hospital	" "	11.20
Royal Columbian Hospital	" " March & April	504.70
Warts Garage	Trucks	.75
Maple Ridge Lbr. Co.Ltd.	Bridges	395.42
International Har. Co.Ltd.	Trucks	380.71
Haney Garage Ltd.	Tools 50¢ Grader 1.44 Tks.	
	41.50 (April)	43.44
Modern Motors Ltd.	Gas & Oils	46.79
Port Haney Brick Co. Ltd.	Gen. Mtce.	39.15
Hanson's Hardware Co.	Tools & Equip.	13.22
Imperial Oil Ltd.	Gas & Oils 158.43 Gen. Mtce.	227.99
	69.56	
Haney Builders Supplies	Half a/c 2.25 Ward 2 (Side)	87.25
	85.00	9.26
McCormick Deering Co.	Grader	9.30
Land Registry Office	Reg. of Deed, Plans & Bylaw	133.88
Receiver General	Income Tax	60.05
Haney Garage Ltd.	Grader 28. Trucks 32.05	11.95
F. W. Watson	Tools & Equip	21.00
Queen Alexander Solarium	per diem	
Payrolls:	Ward 5	14.50
	Gen. Mtce.	431.70
	Bridges	14.40
	Adm.	526.76
	Schools	7216.34

Moved by: Coun. McIntosh & Kearns: That the above listed accounts be paid.

CARRIED.

WATER WORKS ACCOUNTS.

M. E. A. Genge	Rental pressure house	Mtce.a/c	
		Apr. & May	10.00
M. E. A. Genge	Rental pressure house	Mtce.a/c	
		June	5.00
United Farmers Ltd.	Cement	Mtce.a/c	2.50
Mrs.M.B.Storey	Rental pipe line Apr.	" "	
	May & June	" "	3.75
Maple Ridge Co-op	Rental of shep.for pipes	Const.a/c	15.00
B.C.Electric Rly.	Power a/c, Apr. & May	Mtce. a/c	147.40
The Gazette	Supplies	" "	21.60
Gordon & Belyea Co.	Material	Const.a/c	270.09
Can. Wood Pipes & Tanks Ltd.	Contract Water Tank	" "	2850.00
Can. Wood Pipes & Tanks Ltd.	Supplies	" "	3125.64
Haney Garage Ltd.	Mach. works	" "	7.00
Morris & Sons	Equipment	" "	2.50
Hanson Hardware Co.	Supplies	" "	53.09
E. E. Adair	Phone a/c	" "	.35
Haney Builders		" "	
Supplies	Supplies	" "	17.58
Gilley Bros. Ltd.	Supplies	" "	321.09
Maple Ridge Lumber	Supplies	" "	379.39
Port Haney BrickCo.	Rental mach. & Supplies	" "	973.91
Stoltz Motorfreight	Cartage	" "	8.45
Hammond Cedar Co.	Repairs welding pipe	" "	11.75
F. W. Watson	Tools & Equipment	" "	27.70
Payrolls:	Construction	-	\$1553.00
	Maintenance	-	100.00

Moved by Cohn. McIntosh & Kearns: That the above listed accounts be paid.

CARRIED.



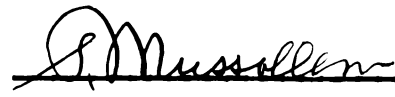

Minutes of June 5th, 1943 - Continued.

Relief.

	Berg, C.	23.35	Chapman, F.	16.44
	Broadhurst, A.	31.98	Gray, A. L.	20.35
	Edgar, S. D.	23.35	Huston, S.	21.12
	Gustafson, S.	23.35	Johnson, M.	16.44
V.	Murray, E.	36.60	McBride, M.	20.90
	Maple Leaf Dairy (Murray)	5.40	McColl, M.	16.44
	Rehberger, H.	7.00	Walsh, M.	18.42
	McPhaden, R.	16.44	Collector (Walsh)	1.80
	Sorenson, P,	16.44	Barnett, A. L.	16.44
	Tassell, C.	16.44	Jake, Wond	9.06
			Lock, Low	9.06
			Wong, Jong	9.06
			Kee, Lim	9.06
			City of Port Moody (V. Moore)	13.20

Moved by Coun. McIntosh & Kearns: That the above listed allowances be paid. CARRIED.

The meeting adjourned at 11:20 a.m.

  
 REEVE,  
  
 CLERK.

Minutes of June 22nd, 1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m., Tuesday, June 22nd, 1943. Present, Reeve Mussallem and Councillors Fairweather, McIntosh, Ansell and Harris. The Reeve reported that Councillor Kearns had notified him that he would be unable to attend.

Mr. Shewfelt was present and offered a price of \$75.00 for Lots 4 and 5 of the S. W.  $\frac{1}{4}$  of Section 29, Township 12, Map 2711.

Moved by Coun. Ansell and Harris: That Lots 4 and 5 of SW $\frac{1}{4}$  Sec. 29 Tp. 12 be sold to Mr. G. Shewfelt for sum of \$75.00 on condition that a road 66ft. wide be reserved if found necessary. CARRIED

Vernon Edge made an offer of \$6.50 per acre for a 32 acre portion of NW $\frac{1}{4}$  of Section 22, Township 12.

Moved by Coun. Ansell and Harris: That 32.8 ac. Portion of N.W. $\frac{1}{4}$  Sec. 22, Tp. 12, Sketch 3971 be sold to V. Edge for sum of \$6.50 per acres CARRIED

An offer by Mr. Galloway to purchase certain lands in Ward 5 was reported by the Clerk and the following motion was passed:

Moved by Coun. McIntosh and Fairweather: That Lots 2, 4, 5 & 7 of the N.W. $\frac{1}{4}$  of Sec. 16, Tp. 15, Map 1888 be sold to Virginia Galloway for the sum of \$400.00 and that the N.E. $\frac{1}{4}$  of Sec. 18, Tp. 15, be also sold to Virginia Galloway for the sum of \$1600.00 payable  $\frac{1}{2}$  cash balance in 4 months, and that these sales be included in Tax Sale Bylaw 110"A". CARRIED



Minutes of June 22nd, 1943 - Continued.

- oved by Coun. McIntosh and Fairweather: That \$100.00 be appropriated for brushing of 28th Road between 8th and 10th Avenue, (from general revenue). Carried.
- oved by Coun. McIntosh and Fairweather: That the sale of Part 110 ac. of NW $\frac{1}{4}$  of Sec. 26 Tp. 12 Sk. 7858 to H.M. Davenport be cancelled and that the purchase price of \$500.00 be repaid to H. M. Davenport. Carried.
- Harold Okeson wrote making an offer to purchase Lot 323 of Hammond Town site for a price of \$25.00
- oved by Coun. Fairweather and McIntosh: That Lot 323 of Lots 278/281 Gp. 1 Map 114 be sold to Harold Okeson for the sum of \$25.00 CARRIED.
- oved by Coun. McIntosh and Fairweather: That the monthly water rate for the Maple Ridge Co-op be set at a net figure of \$5.25 per month, from May 1943 to June 1st, 1944. Carried.
- The Clerk asked for a price for sale purposes of the North  $\frac{3}{4}$  of the N $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 7 Township 15 as he had been asked to obtain same for a person wishing to purchase it. A price of \$15.00 per acre was set by the Council.
- A letter from Mrs. V. M. Vaux in which she had agreed to pay the costs of gravelling new roads in the NE $\frac{1}{4}$  of Section 1 Township 12 was read and ordered filed and the following motion accepting same was passed:
- oved by Coun. McIntosh and Fairweather: That the letter of Mrs. Vera M. Vaux agreeing to pay the costs of gravelling the new roads recently constructed through NE $\frac{1}{4}$  Sec. 1 Tp 12. figured approximately 7/8 of a mile at a cost not to exceed \$500.00, <sup>per mile</sup> be accepted and that the foreman be instructed to gravel these roads at an early a date as possible. Carried.
- A letter from George E. Housser enclosing a copy of his reply to Crux and Kennedy was read and ordered filed.
- oved by Coun. Harris and Ansell: That the subdivision by Deed of Lot 13 of SW $\frac{1}{4}$  Sec. 6 Tp 15 Map 2721 be approved and that the approving officer be authorized to sign the same. Carried.
- The Service Realty Company sent in a plan of subdivision by Deed with an accompanying letter asking for approval of same. It was pointed out that as there was no road allowance on the south of this property that this could not be approved and that the Clerk should notify them of same.
- oved by Coun. McIntosh and Fairweather: That the B.C. Electric Plan of a pole to be erected on Menzies St. West of 7th Ave. No. K-8800/3126 be approved and the approving officer be authorized to sign the same. Carried.
- oved by Coun. Ansell and Harris: That the B. C. Electric be asked to notify the Municipality when poles along Municipal roads are being renewed when it may be found advantageous to both parties to eliminate dangerous places where poles are on a sharp corner. Carried.
- oved by Coun. McIntosh and Fairweather: That the Maple Ridge Sewerage Rental Bylaw, 1943, No. 111"A" Receive its first reading Carried.  
Receive its second reading Carried.
- oved by Coun. Harris and Ansell: That the frontage of Lot "F" of Lot 398 Gp. 1 Map 6325 be exempted on the North 75 ft. thereof from the provisions of Bylaw No. 111"A". Carried.

A letter from the Medical Health Officer regarding health conditions on the Mrs. E. Stephens property was read, also a letter sent to Mrs. Stephens by the Municipal Clerk, but as no reply had been received from Mrs. Stephens this was left over to be dealt with at the next meeting.



Minutes of June 22nd, 1943 - Continued.

A letter from J. L. King, District Engineer advising the Council that the Provincial Grant for secondary highway maintainance for 1943 and 1944 had been set at \$750.00, was read and ordered filed.

Police report for the month of May was tabled.

A letter from H. C. Anderson, Assistant Chief Engineer of the Public Works Department regarding salt stabilization for roads was read, in which he stated that they had had very little to do with salt for road work and could give very little information. The Reeve replied asking for further information on Calcium Chloride and this letter was also read and the Reeve stated that he had received no reply to date.

Letters from A. W. Smith of Whonock, B. C. regarding the accident at 25th Avenue and a copy of the letter sent to him from the Insurance Company were read and ordered filed. A further letter from A. W. Smith asking the Council to widen 25th Avenue was read and the Clerk was instructed to have the Foreman make an estimate of the costs of preparing two turn-outs on 25th Avenue along the Sprott property.

Moved by Coun. Harris and Ansell: That the Maple Ridge Tax Sale Lands Bylaw No. 110"A" be now passed. Carried.

Moved by Coun. Fairweather and McIntosh: That the Maple Ridge Stop Sign Bylaw No. 112"A" Receive its first reading  
Receive its Second reading. Carried.

Moved by Coun. Ansell and Harris: That the Police be asked to check up on trucks and cars along Alex. Robinson's School. Carried.

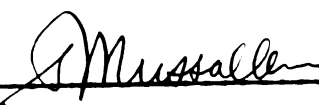
A letter from the Union of B. C. Municipalities informing that the U.B.C.M. Convention would be held at Port Alberni on September 16th and 17th was read and the Clerk instructed to make a reservation for two double rooms. The

The Clerk gave a copy of his report of the Municipal Officers Convention to each member of the Council.

The Clerk tabled a written report of the cost to date of the Haney Waterworks which showed that the net realization from the sale of Bonds totalled \$39612.00 and the expenditure up to July 10th, 1943, totalled \$25,954.33.

Councillor Fairweather reported that Sgt. Klein had spoken to him regarding the fire equipment of the A.R.P. and stated that there was neglect in the care of this equipment. It was suggested that Councillor Fairweather take up the matter with the Municipal Foreman with the idea of having some of the Municipal workmen look after this equipment and test same periodically. This to be done on Municipal time. A report to be made at the next meeting.

The Council adjourned at 9:45 p. m.

  
Reeve

  
Clerk

Minutes of July 3rd, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a. m., Saturday, July 3rd, 1943. The Reeve and Councillors were all present with the exception of Councillor Kearns.

Moved by Coun. Harris and Ansell: That the minutes of June 5th and 22nd, be adopted. CARRIED.

Mrs. Irving was present and requested a sewer connection to her lot next to Dr. Broe's at Hammond.

Moved by Coun. Fairweather and McIntosh: That a sewer connection be made from Lorne Road to the boundary of Mrs. Irving's home. Cost of same to be charged to Hammond Sewer. Approximate cost - \$35.00 CARRIED.

Mr. Rempel asked to purchase the North 8 acres of the Chapman property at Whonock. This was agreed to and the Clerk was instructed to have the surveyor survey off 8 acres leaving a road allowance on the north boundary.

Moved by Coun. Ansell and Harris: That North 8 ac. of 9.9 ac. portion of S. W.  $\frac{1}{4}$  Sec. 6, Tp. 15 be sold to Mr. Peter Rempel for sum of \$50.00 per acre and the cost of survey to be borne by the purchaser. CARRIED.

Nick Parama was present and requested help in regards to gravelling and opening a road on his property. As this was pointed out to be a private land, the Council agreed that the only thing they could do would be to place gravel on his road if he would pay for the same, and that he should make arrangements with the Councillor of his Ward if he so desired.

The Reeve made a report that he expected to be able to get the balance of the water pipe around the 15th of July.

An anonymous letter was read asking why a certain culvert had not been repaired. It was figured that this was possibly a letter from Mr. Gilbert which he had forgotten to sign, and the foreman was asked to have this repaired as soon as possible.

Councillor Fairweather reported progress on the A.R.P. Fire Equipment program.

O. W. Lilley reported that it was his opinion that proper turn-outs on 25th Avenue would cost approximately \$1200.00 as these would require full cribbing. It was decided that the Council would look this road over the first time they were out examining road work.

The Municipal Clerk was ordered to obtain some stop sign stencils.

Moved by Coun. Fairweather and McIntosh: That the Clerk be instructed to take Court action against Mr. Frank Berto for failure to connect his property on 2nd Avenue, Hammond with the sewer. CARRIED.

Moved by Coun. McIntosh and Fairweather: That the plans of the Subdivision of one acre portion of Lot 3. of "F" of D.L. 400 Group 1 be approved and the approving Officer authorized to sign same. CARRIED.

Moved by Coun. Ansell and Harris: That the plans of the Subdivision of 5.583 acre portion of Legal Subdivision 1. of SE  $\frac{1}{4}$  of Sec. 5 of Tp. 15 be approved and the approving Officer authorized to sign same. CARRIED.



Minutes of July 3rd, 1943 - Continued.

Moved by: Coun. Harris and Ansell: That the plans of the Subdivision of the North 30 acres of the NW $\frac{1}{4}$  of Sec. 3 Township 12 be approved and the approving Officer authorized to sign same. CARRIED.

Moved by: Coun. McIntosh and Fairweather: That the purchase of Tax Sale Certificates No's. 7-8 & 9 covering Lots 588-589 & 590 of D.L. 278/281 Gp.1. Map 114, by Andrew Finnis of Port Hammond B. C. on June 29th. 1943 be approved. CARRIED.

The Clerk also laid on the table the Obstruction By-law which was reviewed and he was instructed to prepare an amendment making a provision prohibiting the parking of vehicles on roads during certain hours of the night (12 midnight to 7 A.M.)

A letter from H. C. Anderson, Assistant Chief Engineer to Reeve Mussallem showing the advantages of Calcium Chloride was read and discussed, and it was suggested and agreed that two tons be purchased and placed on the half-mile of 17th Avenue on which the hard surface had broken up.

Moved by: Coun. Fairweather and McIntosh: That the Maple Ridge Stop Sign By-law No. 112"A" be now passed. CARRIED.

Moved by Counl McIntosh and Fairweather: That the Maple Ridge Sewerage Rental By-law No. 111"A" be now passed. CARRIED.

Moved by Coun. Harris and Ansell: That the Maple Ridge Tax Sale Lands By-law N 1943 No. 110"A" be reconsidered and adopted. CARRIED.

A letter from L. S. Carr representing the Carr Estate addressed to the Reeve was read. He stated prices on the various properties required for the water works and after some discussion the Council suggested that we proceed with arbitration action. The Reeve then dictated a letter and sent a copy to the lawyer acquainting him with the suggestion of the Council and their reaction to the proposal of L. S. Carr.

A letter from Elizabeth Stephens was read and ordered filed.

A letter from P. Lilley and G. Dunster requesting that they be put on a monthly basis at \$130.00 per month was read. The Clerk was instructed to reply that the Council was not prepared to make any change at this time of the year.

It was decided between the Reeve and certain Councillors that they would meet at 2 p. m. Monday, July 5th and go over certain projects requiring attention.

The Clerk was asked to write Councillor Kearns and have him prepare an outline of any bulldozing work need in his ward and which would be discussed at the next meeting of the Council.

The following accounts were read:

W. E. Dickie	Refund Road, Poll & Library tax	7.75
B.C. Telephone Co.	Hall 18.79 Police 19.74	38.53
Postmaster Haney	Stamps	20.00
Mrs. E. C. Needham	Com'n to June 11, 1943	34.20
H. M. Davenport	Expenses to Victoria	30.85
L. W. Hawkins	" " "	26.20
Municipal Collector	Grant Boys' Scout Ass'n.	10.38
J. Snapp	Refund Road, Poll & Library tax	7.75
F. J. Welland	" " " " "	7.75
Mrs. E. Needham	Com'n June 12 to June 30th	66.40
B. C. Electric Rly Co.	Hall 2.50 Tools \$1.00	3.50
City of Vancouver	Police Exp. Juveniles	2.55
Workmen's Comp. Bd.	1st Assessment	166.64
Minister of Finance	Police Salaries	670.75

Minutes of July 3rd, 1943 - Continued.

Haney Motor Freight	Hall Account	1.00	
F. Brisbois	Halb Fuel	8.00	
Land Registry Office	L.R.O. Fees	4.34	
Municipal Collector	Taxes on Municipal Lands	234.31	
Clarke & Stuart Ltd.	Stationery & Supplies	58.59	
D. Graham	Red Cross	1.00	
Mun. Super. Com'g.	Trust \$8.00 Super \$17.68	25.68	
Minister of Finance	T.B. Units	124.00	
Mission Memorial Hosp.	Per diem	18.20	
St. Paul's Hospital	" "	2.80	
St. Mary's Hospital	" "	19.60	
Vancouver General Hosp.	" "	17.80	
Royal Columbian	" "	266.10	
Hanson Hardware Co.	Tools 4.16 Bridges 5.85 Cemetery	7.09	
W. W. McMyn	Ward 2 \$100. Waterworks \$59.37	159.37	V.
Pt. Haney Brick Co.	Ward 1 \$3.85 Gen. Mtce. 1.33	5.18	
McCormick Deering Ltd.	Grader	9.10	
Hammond Cedar Co. Ltd.	Ward 2	9.02	
Minister of Finance	Prov. Infirmary	34.10	
The Gazette	Advertising	2.10	
B.D. Durnin	Cemetery - repair mower	3.50	
Brown Bros. & Co. Ltd.	Cemetery - flower plants	12.00	
Brooks-Corning Co. Ltd.	Supplies for Ration Board	32.00	
Imperial Oil Ltd.	Gas & Oil 121.68 Gen. Mtce. 51.39	173.07	
Haney Garage Ltd.	Grader 31.60 Trucks 44.54	76.14	
F. W. Watson	Tools	2.20	
Municipal Collector	Water a/c 6 months	12.15	
Sundries	Post. Stamps \$13. Insur. Stamps		
	57.23 Police 10.85 L.R.O. <del>10.85</del>		
	78¢ Exch. 3.39 Refund Library Tax	86.00	
	75¢		
Receiver General	Income Tax 39.39 & 69.57	108.96	
Workmen's Comp. Bd.	Med. Aid Days	40.95	
Payrolls:	Ward 1 161.00	Sec. Highways 28.80	
	2 28.80	Haney Sewer 10.00	
	3 83.20	Indemnities 525.00	
	Gen. Mtce 517.60	Administration 914.26	
	Bridges 8.40	Schools 6404.07	

Moved by Coun. McIntosh and Ansell: That the above listed accounts be paid.  
CARRIED.

WATER WORKS ACCOUNTS

Mr. T. Greaves	Re: Gasoline Purchases Const. a/c	5.58	
Mr. T. Greaves	Rental of shed - Mtce a/c 3 months	9.00	
Morris & Sons	Construction a/c	5.40	
Allard Machine Works	" " tools	3.24	
Hanson Hardware	" " supplies	52.35	
R. W. Watson	" " tool repairs	10.05	
Oscar Christensen	" " Reservoir	45.00	
K. Olsen	" " expenses	47.00	
United Farmers Ltd.	" " cement	1.80	
Mrs. M.E.A. Genge	Maintenance " rental	5.00	V.
S. C. Genge	" " Electric energy	3.50	
Pumps and Power	Construction " material	6.80	
Mrs. M.E. Genge	" " material	26.25	
Gordon & Belyea Ltd.	" " material	73.94	
Port Haney Brick Co.	" " " & machine rental	57.70	
Geo. Boser	" " 18 sq. of shakes	63.00	
Payrolls:	Construction -	1100.00	
	Maintenance -	100.00	

Moved by Coun. McIntosh and Ansell: That the above listed accounts be paid.  
CARRIED.



Minutes of July 3, 1943 - Continued.Relief

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S.	23.35	Johnson, M.	16.44
Murray, E.	36.42	McBride, M.	20.90
V. Maple Leaf Dairy (Murray)	5.58	McColl, M.	16.44
McPhaden, R.	16.44	Walsh, M.	18.42
Rehberger, H. (Murray)	7.00	Collector (Walsh)	1.80
Sorenson, P.	16.44	Barnett, A. L.	16.44
Tassell, C.	16.44	Jake, Wong,	9.06
		Lock, Low	9.06
		Wong, Jong	9.06
		Kee, Lim	9.06
		Mary B. Allam (Boxall)	35.00
		(June)	

Moved by Coun. McIntosh and Ansell: That the above listed allowances be paid. CARRIED.

The meeting adjourned at 11:30 a. m.

Reeve

Clerk.

Minutes of July 27, 1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 7:30 p. m. Tuesday, July 27, 1943. The Reeve and all Councillors, with the exception of Councillor Fairweather were present. He was reported sick in bed and unable to attend.

A letter from the Port Haney Brick Company was read in which they requested the Municipality to assume all responsibility in regards to their ditcher while used by the Haney Area Water-works.

Moved by Coun. Kearns and McIntosh: That Mr. Lilley & Mr. Grieve be advised that extra precautions must be taken with the ditch digger so as no accident might be caused, particularly during the night and that a letter be sent to the Haney Brick Yard advising them of our action. CARRIED.

A letter from C. F. Campbell, Solicitor for Arthur Kindlan regarding an accident on 9th Avenue, was read and it was reported by the Clerk that a copy of this had been sent to the Insurance Company and that the adjustors had already been out in this regard.

Police report for the month of June was tabled.

A letter from the District Engineer of the Public Works Department was read also Order in Council Nos. 865 and 866 regarding the parking on 8th Avenue South from the Loughheed Highway to North Street.

Minutes of July 27, 1943 - Continued

A letter from the Corporation of the District of Pitt Meadows regarding inter-municipal roads was read. The Clerk reported that he had mailed Councillor Fairweather a copy of this communication.

A letter from Mr. Housser was read in which he stated that he had asked the lawyer for the Carr Estate for early action regarding arbitration.

A letter from L. E. Sprott was read. He offered to sell a 15 foot stretch of his property along 25th Avenue at a price of \$1200.00. The Clerk was instructed to reply that this was not satisfactory to the Council.

A letter from the Superintendent of the Provincial Infirmary was read in which they requested the Municipality to grant leave to billet Mr. Tom Sheppard out on the North shore for a period of a month or two to see if the higher altitude would help him out in his asthma. The Clerk was instructed to approve this for a two months' trial.

The Clerk reported on a quotation by McMahon & Burns offering to purchase certain sinking fund investments and to resell to Maple Ridge some of Maple Ridge 5% bonds.

ed by Coun. McIntosh and Kearns: That the Reeve and Treasurer be authorized to sell \$1000. B. C. 4½% bonds due in 1969 at a price of \$122.00 and to repurchase Maple Ridge 5% bonds due in 1956 at a price of \$110.00  
CARRIED.

The Berryland Fruit and Dairy Farms Limited wrote stating that they had already laid the 10 inch drain from the ravine to the edge of the Dewdney Trunk Road and requested that the Council put the required ditch across the Dewdney. This the Council was agreeable to and would superintend the work providing the Berryland Fruit and Dairy Farms Ltd. would accept the cost.

ed by Coun. McIntosh and Kearns: That the Maple Ridge Sewerage Rental Bylaw, 1943 No. 111"A" be reconsidered and adopted.  
CARRIED.

ed by Coun. McIntosh and Kearns: That the Maple Ridge Stop Sign Bylaw, No. 112"A" be reconsidered and adopted.  
CARRIED.

ed by Coun. Harris and Ansell: That the Maple Ridge Street and Highway Obstruction Bylaw 1943 No. 113"A" Receive its first reading Receive its second reading.  
CARRIED.

ed by Coun. Ansell and Harris: That the Maple Ridge Tax Sale Bylaw No. 114"A" Receive its first reading Receive its second reading.  
CARRIED.

O. W. Lilley, foreman, reported to the Council that he was unable to obtain a bulldozer and it was unlikely that he would be able to do so before the fall as there were no other bulldozers of a large enough size for the work required. The Council decided to wait and see what Mr. Hammer would report in August.

The Reeve gave a report on the progress of the Waterworks and stated that things looked very favorable for an early completion.

The Clerk was instructed to have the police make a special check on several trucks which had been travelling at excessive rates of speed.

ed by Coun. Kearns and McIntosh: That the N½ of N½ of NE¼ of SW¼ of Sec. 7 Tp. 15 be sold to Adolph Gustafson, Whonock, B. C. for the sum of \$225.00 and that \$25.00 be made a grant for gravelling No. 12 Road.  
CARRIED.

Minutes of July 27, 1943 - Continued.

Moved by Counl Kearns and McIntosh: That a price of \$15.00 per acre be placed on the South 25 acres of the NE $\frac{1}{4}$  of SW $\frac{1}{4}$  Sec. 7 Tp. 15 and if sold that a road be opened at the expense of the General Maintenance cost not to exceed the sum of \$375.00.

CARRIED.

Mr. Sidney Ruff offered a price of \$100.00 cash for Lot 1 of the NW $\frac{1}{4}$  Sec. 16 Tp. 15 Map 1888.

Moved by Coun. Kearns and Ansell: That this offer be accepted.

CARRIED

Moved by Coun. Harris and Ansell: That Lot 1 of Sec. 432 Gp. 1 be sold to Peace River Land & Colonization Co. Ltd. at a price of \$125.00 cash.

CARRIED

An offer by J. B. Nicholls of \$150.00 for the W $\frac{1}{2}$  of the E $\frac{1}{2}$  of the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Sec. 13 Tp. 12 was read and turned down and a price of \$300.00 was set on this piece of property.

Moved by Coun. Ansell and Harris: That price of W $\frac{1}{2}$  of East  $\frac{1}{2}$  of East  $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec. 13 Tp. 12 comprising 20 acres be listed at \$300.00

CARRIED

Moved by Coun. Ansell and Harris: That Plan as presented by Peace River Colonization Co. be endorsed.

CARRIED

An offer was made by Mr. Galloway for to pay \$250.00 each for Lots 1 and 2 of the NW $\frac{1}{4}$  Sec. 18 Tp. 15 Map 5612. This was not agreeable to the Council as they had already set a price of \$300.00 each on this property. Mr. Galloway also offered a price of \$250.00 for Lots 8, 9 and 10 and that portion of Heaps Right of Way through the said lots of the NW $\frac{1}{4}$  of Sec. 16 Tp. 15. The Council set a price of \$15.00 per acre on Lots 1 and 2 of the NE $\frac{1}{4}$  Sec. 16 Tp. 15 Map 4874. They also set a price of \$5.00 per acre on the N & S $\frac{1}{2}$  of the N $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Sec. 9 Tp. 15.

Offers by Clarence Edge and James Rolph to purchase certain land in the SW $\frac{1}{4}$  Sec. 27 Tp. 12 at a price of \$6.00 per acre were laid over for investigation.

A letter from the Peace River Land and Colonization Co. requesting the endorsement of a proposed road through portions of the SW $\frac{1}{4}$  of Sec. 33 was read. See Motion above.

Councillor Kearns reports that the Local Rangers had arranged with the Aircraft Detection Corps to build a listening post in the Whonock District and to mount same with free labor 24 hours a day, and have requested the Council to make a grant of \$25.00 to cover the cost of the building. It was suggested that this grant come from the A.R.P. funds and that the Municipality reimburse the A.R.P.

Moved by v. Coun. Kearns and McIntosh: That a donation of \$25.00 be made to the A.R.P. of Maple Ridge.

CARRIED.

A letter from L. W. Hawkins, Assistant Clerk, requesting additional salary was read and the following motion passed.

Moved by Coun. Kearns and McIntosh: That the extra \$25.00 per month to be received from the Ration Board be divided as follows: \$17.50 to Mr. Hawkins and \$7.50 to Miss McKee starting July 15, 1943.

CARRIED.



Minutes of July 27, 1943 - Continued.

The Clerk was to ascertain for the next meeting whether the Brown Lumber Co. was again hauling logs.

The Clerk reported that he had sufficient sinking funds on hand in the sidewalk sinking fund account which invested at 4% would retire the bonds at maturity, that is in 1949 and he was instructed by the Council to prepare a Bylaw to reduce the sidewalk rate sufficient to pay for the interest requirements only. To take effect in 1944.

The meeting adjourned at 9:50 p. m.

Mr. Galloway's offer to purchase for \$250.00 Lots 8, 9 and 10 and that portion of the Heap's Right of Way all being in the NW $\frac{1}{4}$  of Sec. 16 Tp. 15 was accepted by the Council.

Reeve *J. M. Dawson*

*J. M. Dawson*  
Clerk

Minutes of August 7, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 9:30 a.m., August 7th, 1943. Present the Reeve and full Council.

ved by Coun. McIntosh and Kearns: That the minutes of July 3 and 27 be adopted. CARRIED.

A discussion took place regarding the brushing of roads and the prospect of hiring the Government road brushing machine. It was agreed to ~~and~~ try and rent this machine if possible.

Councillor Fairweather reported having laid 970 feet of concrete sidewalk, 4 feet wide, 4 inches thick at the rate of 5 to 1 and that the total cost was \$918.19.

Mr. Gibson was in regarding a road to his property. He was informed that the Council was unable to obtain labor and it was suggested that he should consider taking this job on himself under contract and he could inform the foreman and make the necessary arrangements if found satisfactory.

A letter from the Berryland Fruit and Dairy Farms Limited was read in which they agreed to pay the cost of putting the tile drain across the Dewdney Trunk Road and the foreman was instructed to go ahead with this work.

A letter from the Social Assistance Branch, Vancouver was read, regarding a Mr. Bond being taken from the hospital and placed in a boarding house which expense, over and above his contribution of \$22.50 was to be assumed by the Municipality. The Council will accept same providing Mr. Bond is our responsibility.

oved by Coun. Ansell and Fairweather: That the plans for the subdivision of Lot "H" of SE $\frac{1}{4}$  of Sec. 20 Tp. 12 be approved and the Approving Officer authorized to sign same. CARRIED.

oved by Coun. Harris and Ansell: That the plans for the subdivision of 17.26 acre portion of D.L. 405 be approved and the approving officer be authorized to sign same. CARRIED.

Minutes of August 7, 1943 (Continued).

Moved by Coun. Harris and Ansell: That the subdivision by Deed of a 35 acre portion of D.L.405 Group 1, be approved and the Approving Officer authorized to sign the same. CARRIED.

Moved by Coun. Harris and Ansell: That the subdivision of W $\frac{1}{2}$  of Lot 6 of D.L.432 Gp. 1 Map 1208, be Deed, be approved and the Approving Officer authorized to sign the same. CARRIED

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Street and Highway Obstruction Bylaw 1943 No. 113"A" be now passed. CARRIED

Moved by Coun. Kearns and Fairweather: That the following property be sold to Virginia Galloway at the price set out thereafter, payable \$250.00 cash balance as soon as deeds are ready.

Lots 1 & 2 of L.S.15 of Sec.16 Tp. 15. Map 4874	197.00
Lots 1 & 2 of NW $\frac{1}{4}$ Sec. 18 Tp. 15 Map 5612	600.00
The N $\frac{1}{2}$ of NW $\frac{1}{4}$ of Sec. 9 Tp. 15	400.00

CARRIED.

Moved by Coun. Kearns and Fairweather: That Lots 8, 9 & 10 of NW $\frac{1}{4}$  Sec. 16 Tp. 15, Map 1888 and Part 3.18 ac. of NW $\frac{1}{4}$  Sec. 16 Tp. 15 Sk.2654 be sold to Virginia Galloway for the sum of \$250.00 cash. CARRIED.

Moved by Coun. Fairweather and Kearns: That Lot 600 of Hammond Townsite be sold to Wm. J. Stevens for the sum of \$40.00 CARRIED.

Moved by Coun. Ansell and Harris: That Mr. Edge & Mr. Rolph be notified that the Council sets a price of \$10.00 per acre on this property. CARRIED.

Moved by Coun. Ansell and Harris: That a price of \$200.00 be set on W $\frac{1}{2}$  of E $\frac{1}{2}$  of E $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec. 13 Tp. 12 and that Mr. Nicholl be notified of this change of value. CARRIED.

Moved by Coun. Kearns and Fairweather: That the Maple Ridge Tax Sale Lands Bylaw, 1943, No. 114"A" be now passed. CARRIED.

Reeve Mussallem and Councillor McIntosh reported that they had made arrangements to pay T. Grieve \$100.00 for his work in looking after the construction of the new waterworks. This was agreed to and the following motion passed:

Moved by Coun. McIntosh and Kearns: That T. Greaves be paid \$100.00 extra for the construction period of the waterworks and \$7.44 for Gas. CARRIED.

A review of the progress of the waterworks was given and the total expenditure to date, including the July accounts was \$33,104.00. This left a balance of approximately \$6500.00 and the Clerk was instructed to get in touch with Mr. McGugan and have him draw up a statement regarding the requirement to complete the said waterworks as it would necessitate obtaining permission from the Provincial Government for exceeding the amount of the Bylaw. This information to be on hand for the next meeting.

Moved by Coun. McIntosh and Harris: That the following members of the Council be appointed as delegates to the U.B.C.M. at Alberni:

- Reeve Mussallem.
- Coun. Kearns
- " Fairweather
- " Ansell
- Sec. H. M. Davenport.

CARRIED.

Minutes of August 7, 1943 - (Continued).

The Clerk was instructed to prepare a motion for consideration at the Union Convention in connection with the clause required on Form "A" of the Land Registry Act when dealing with the question of whether a party is a British Subject or not, with the view that when the application is made by an authorized agent that his declaration should be verified by Affidavit of the person entitled to be registered as owner.

red by Coun. Kearns and Ansell: That P. Bain Lumber Co. be assessed \$300.00 Brown Lumber Co. \$100.00 and the Allouette Lake Timber & Mills Ltd. \$600.00 as a special donation for the upkeep of the roads used by them.  
CARRIED.

The following accounts were read:

Mrs. E. C. Needham	Commission to July 31/43	105.40
B. C. Telephone Co.	Hall 21.50 Police 26.05	47.55
Williams & Carrothers Ltd.	Crushing 5000 cu. yds road gravel at 70¢	3500.00
Sundries	Post.stamps 17.00 insur.stamps 54.71 Exchange 7.49 Adm.ex. 8.49	87.69
Mun.Super Commissioner	Trust 8.00 Super. 17.68	25.68
Postmaster Haney	<b>Stamps</b>	39.00
Land Registry Office	L.R.O. fees	7.63
Henry H.MacKenzie M.D.C.M.	Anaesthetic at R.C.Hospital for Dr. Morse.	5.00
Burr Office Supplies & Blue Printing Co.Ltd.	Stationery & Supplies	.71
D. Graham	Red Cross	1.00
Tom Buckerfield	Bounty on 1 Wild Cat	1.50
B.C.Electric Rly.Co.Ltd.	Hall 2.50 Tools 1.00	3.50
Lawson's Cafe	Police Expense	1.05
United Farmers Ltd.	Hammond Sewer	33.75
H.S.Chipperfield	Coroner Inquests	12.00
The Clarke & Stuart Co.	Stationery (W.P.T.B.)	3.11
Vancouver General Hosp.	Per diem	114.80
Mission Memorial Hosp.	" "	23.10
St.Paul's Hospital	" "	4.90
Queen Alexandra Solarium	" "	38.50
Minister of Finance	Provincial Infirmary	33.00
Minister of Finance	T.B.Units	120.00
Royal Columbian Hosp.	Per diem	291.80
Imperial Oil Ltd.	Gas & Oil 129.72	
	Gen.Mtce. <u>146.93</u>	276.65
R.G.Kirkpatrick	Cement Sidewalk - Hammond 388.50	
	Repairs 8.00	396.50
Hanson Hardware & Furniture Co.	Tools & Equipment	2.79
Haney Garage Ltd.	Grader 3.00 Trucks 79.18	82.18
B.C.Concrete Co.Ltd.	Sec. Highways	59.79
Powell Machine Works Ltd.	Grader A/c	177.75
McMyn Truck Line	Grader A/c	.50
Evans Coleman Trading Co.	Gen.Mtce.90.72 Ward 2 - 18.00	108.72
Williams & Carrothers Ltd.	Gen. Mtce.	45.00
A. McIntosh	Hauling Loader from Pit to Hammond Cedar Co.	5.00
Modern Motors Ltd.	June Gas & Oils 67.86	
	July Gas & Oils 61.50	129.36
Receiver General	Income Tax	156.35
F.W.Watson	Tools 1.50 Grader 2.50	4.00
Dr. L. Broe	Police Expenses (Poelzer)	2.50
Dept. of Lands	Crown Grant Lots 322, 323 & 325 Hammond	27.36
L.Hoffman & Son	Trucks	.75
Land Registry Office	L.R.O. fees Reg. of Deeds.	13.40
Willcock Truck Equip.Co.	Trucks	113.26
St. Paul's Hospital	Per Diem	7.00
Queen Alex.Solarium	" "	43.40



Minutes of August 7, 1943 - Continued.Payrolls.

Ward 1	84.80	Gen. Mtce.	380.40
2	126.40	Bridges	100.80
3	163.40	Sec. Highway	21.90
4	25.60	Administration	578.25
5	189.60	Schools	1665.51

Moved by Coun. McIntosh and Kearns: That the above listed accounts  
be paid. CARRIED

W

WATERWORKS ACCOUNTS.

The Gazette	Advertising Mtce. a/c	2.80
Mrs. M. E. A. Genge	Rental "	5.00
B. C. Electric	Power June & July "	149.40
Haney Garage Ltd.	Valve eze Const. a/c	4.75
D. King & Son	Painting "	56.00
F. W. Watson	Equip. repairs etc. "	25.50
Imperial Oil Ltd.	Gasoline "	12.65
Maple Ridge Lbr. Co. Ltd.	Material "	48.10
Haney Builders Supplies	" "	132.60
Gordon & Belyea Ltd.	" "	234.85
Haney Motor Freight Ltd.	Cargage "	5.05
Stoltze Motor Freight	" "	4.75
Hanson Hardware	Material "	37.47
Fuller & Watson Ltd.	" "	2.25
Haney Brick Co. Ltd.	" & Mach. Rental Const.	321.75
Can. Wood Pipe & Tanks Ltd.	" Const. A/c	3497.91

Payrolls:	Maintenance	\$ 100.00
	Construction	1208.54

Moved by Coun. McIntosh & Kearns: That the above listed accounts be paid.  
CARRIED.

RELIEF

Berg, C	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S.	23.35	McBride, M.	20.00
Murray E.	42.00	McColl M.	16.44
Rehberger, H. (Murray)	7.00	Walsh, M.	18.42
McPhaden, R.	16.44	Collector (Walsh)	1.80
Sorenson, P.	16.44	Jake Wong	9.06
Tassell, C.	16.44	Lock Low	9.06
Barnett, A. L.	16.44	Wong Jong	9.06
		Kee Lim	9.06

Moved by Coun. McIntosh and Kearns: That the above listed allowances be  
paid. CARRIED

The meeting adjourned at 11:30 a.m.

Reeve.

Clerk.

Minutes of August 23, 1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 7:30 p. m., Monday, August 23, 1943. The Reeve and all members of the Council were present at the opening of the meeting except Councillor Ansell who arrived at 8 p. m.

The police report for the month of July was tabled.

An application from Lee Sam Sing for relief was read and agreed to.

Moved by Coun. McIntosh and Kearns: That the subdivision of Lot 4 of Lot 247 be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Fairweather and Kearns: That the following subdivision plans be approved and the Approving Officer authorized to sign the same:  
 Subdivision of Lot 3 of Lot 263 Gp. 1 Map 4111  
 Subdivision of Lot 1 of Lot "C" of Lot 248 Gp. 1 Plan 7055  
 Subdivision of Lot 4 of Lot 263 Gp. 1 Map 4111 CARRIED.

Moved by Coun. Harris and McIntosh: That the following subdivisions plans be approved and the Approving Officer authorized to sign the same:  
 Subdivision of Lot "D" of Lot 405 Gp. 1 Sk. 4435  
 Subdivision of Portion of SE $\frac{1}{4}$  Sec. 28 Tp. 12 Plan 2637. CARRIED.

Moved by Coun. McIntosh and Kearns: That the motion of August 7, 1943 re payment of \$100.00 to T. Greaves, be rescinded and that T. Greaves be paid \$100.00 to compensate him for the use of his car while looking after the waterworks construction for period of three months. CARRIED.

The clerk was instructed to draw the fire marshall's attention to the chimneys of two buildings in Hammond, one belonging to Mr. McLaren and the other one to Mr. J. Cutler.

Moved by Coun. Harris and Ansell: That the B. C. Electric Pole Plan K8800/3138 showing proposed pole on Loughheed Highway be approved and the approving officer authorized to sign the same. CARRIED.

Moved by Coun. Kearns and Fairweather: That the B. C. Telephone Pole Plan No. A 14911, be approved and the approving officer authorized to sign the same. CARRIED.

A lengthy letter from the Secretary of the Agricultural Ass'n. was read, in which he gave a rough outline as to their intentions regarding the present and future use of the Agricultural grounds. As there was no concrete plan outlined and furthermore that this plan or plans would not take place for the duration of the war, the Council considered that the Agricultural Association's request for the release of their title was hardly considered necessary at the present time, and the Clerk was to reply stating that on the submission of a really concrete plan, the Council would give their request early attention and consideration.

The Reeve reported that he had had a conversation with Mr. McGugan and that Mr. McGugan was fairly confident that he would complete the Haney waterworks system within the estimated

Minutes of August 23, 1943 - Continued.

\$40,000.00 that is according to the plan submitted and a letter from Burnett and McGugan to this effect was also read and at the same time requesting a cheque for \$1000.00 on account of their fees.

Moved by Coun. McIntosh and Harris: That Burnet and McGugan be given a cheque for \$1000.00 as part payment on waterworks construction.  
CARRIED.

Moved by Coun. Fairweather and Kearns: That the Maple Ridge Street and Highway Obstruction Bylaw, 1943, No. 113"<sup>A</sup>" be adopted.  
CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Lands Bylaw, 1943, No. 114"A" be reconsidered and adopted.  
CARRIED.

Moved by Coun. Fairweather and Ansell: That the Maple Ridge Tax Sale Bylaw 1943, No. 115"A" Receive its first reading  
Receive its second reading.  
CARRIED.

A letter from the Superintendent of Welfare requesting the Council to see that old age pensioners were advised to obtain their wood early to avoid being without same, was read and ordered filed.

The Reeve reported that the bulldozer would be on hand Friday, August 27th, and the price per day was \$70.00. This included a driver and helper.

Councillor Kearns reported that Mr. Graham was willing to sell the Council the South 33 feet of his property on 6th Road and Councillor Kearns was instructed to try and obtain this property from Mr. Graham at a price not exceeding \$100.00.

The Clerk was instructed to try and get in touch with Mr. King regarding the brush~~er~~ cutter and to find out when this machine would be available.

The following work programs agreed to by the Council on July 6th, 1943 while visiting and looking over road projects was instructed to be inserted in the minutes:

No. 6 Road near Maehara's place to be filled  
Bridge on 19th Avenue to be filled with rock  
Cement culvert to be put on 30th Avenue (north end).  
Bridge to be filled on 12th Avenue  
A bridge east of 8th Avenue on 32nd Road to be filled

The following bulldozer work was agreed to at this meeting:

No. 6 Road near Graham Property - Ward 5.  
Happy Valley Road.  
Hill on 14th Avenue - Ward 3.  
New road along the Alouette River in Ward 3.  
29th Avenue - Ward 5.  
6th Road near MacKenzies - Ward 4.

The meeting adjourned at 9 p. m.

*A. M. Siddle*  
Reeve

*J. M. Dawson*  
Clerk



Minutes of September 4, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a. m., September 4, 1943. Present the Reeve and full Council.

Moved by Coun. McIntosh and Kearns: That the minutes of August 7th and 23rd be adopted. CARRIED.

The question of the condition of the tires on the grader was brought up and the Reeve was asked by the Council to make inquiries regarding the purchase of new tires.

A letter from the Service Realty Company was read, in which they took the Council to task for not gravelling the roads as agreed to in June. The Clerk was instructed to reply that the Council were fully aware of the condition and that as soon as the gravel loader was repaired, this gravelling would be done, if possible.

The Clerk was instructed to phone A. E. Hunt requesting him to wire the Barber Green Company and to ask them to reply stating whether the chain for the loader had been shipped or when it would be possible to obtain same, and to get a reply at as early a date as possible.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Bylaw No. 115 "A" be now passed. CARRIED.

Moved by Coun. McIntosh and Kearns: That subdivision by deed of the E $\frac{1}{2}$  of Lot 6 of Lot 396 Gp. 1 Map 850 be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That the plan of subdivision of part of Lot 2 of Lot 245 Gp. 1 be approved and the approving officer be authorized to sign the same. CARRIED.

A letter from the Sergeant of the Military Camp at Little Mountain B. C., was read, in which he asked for a donation of a rose bush. The Clerk was instructed to order one from Mr. Van Meeuwen.

A letter from out patients department of the Vancouver General Hospital asking the Council to assume the expense of an Ex-ray for Mrs. Sarah Huston of Ruskin amounting to \$7.50, was read, and the clerk instructed to reply that this was agreeable to the Council.

A letter from the Ocean Accident and Guarantee Corporation was read in which they state that they had made a settlement of \$225.00 to Arthur Kindlan.

Stevens Limited wrote requesting permission to install water connections.

Moved by Coun. Fairweather and Kearns: That Stevens Ltd. be given permission to install water connections to Lots 798 - 792 - 779 and 601 as per his written request dated August 23rd, 1943. CARRIED.

Moved by Coun. Fairweather and Ansell: That the Clerk be instructed to write the Stevens Water Company regarding leaking water pipes on Maple Crescent St. in Hammond and ask that this condition be remedied without delay. CARRIED.

Mr. Gibson was present and asked the Council to make arrangements to blow the stumps on the road allowance to his property. This was left for the attention of Councillor Harris.

Minutes of September 4, 1943 - Continued.

A letter from the Chinese War Relief Fund was read, asking for a donation to same.

Moved by Coun. Fairweather and Ansell: That a donation of \$50.00 be given to the Chinese Relief Fund from the Corporation of Maple Ridge. CARRIED.

Moved by Coun. McIntosh and Kearns: That T. Greave be granted \$15.00 increase in wages per month for the balance of year, 1943 s starting September. CARRIED.

Moved by Coun. Kearns and McIntosh: That the Municipality engage Mr. V. Edge to survey Road allowance in front of Mr. Grahams property on No. 6 Road and that Mr. Graham be paid the sum of \$100.00 for this property. CARRIED.

Moved by Coun. Kearns and McIntosh: That the Land purchasing Bylaw for Road Purposes, No. 114 "A" Receive its first reading. CARRIED.  
Receive its second reading.

The Clerk was instructed to notify O. W. Lilley to place rocks in a fill near Mrs. Jaynes' property on 21st Road as per instructions received from Councillor Fairweather.

The following accounts were read:

B.C. Telephone Co.	Hall 22.50	Police 14.07	36.57
Mun. Super. Commissioner	Trust 8.00	Super. 17.68	25.68
Postmaster Haney	Stamps		30.00
Mrs. E.C. Needham	Commissions to Aug. 31/43		46.55
D. Gestetner (Can). Ltd.	Stationery		20.79
Fraser Valley Union Lib.	Library		459.60
B.C. Stamps Works Ltd.	Gen. Mtce.		5.34
V. Edge	Surveying		68.60
Can. Industries Ltd.	Gen. Mtce.		77.26
Mr. M. Lambert	Gen. Mtce.		12.00
The Gazette	Stationery & Supplies		1.35
Hammond Cedar Co. Ltd.	Ward 2		2.59
Minister of Finance	T. B. Units		131.20
Minister of Finance	Provincial Infirmary		34.10
St. George's Hospital	Per Diem		7.00
Royal Inland Hospital	" "		1.40
Vancouver General Hosp.	" "		92.40
Royal Columbian Hosp.	" "		293.30
Modern Motors Ltd.	Gas & Oils		69.84
Deeks Sand & Gravel Co. Ltd.	Ward 2		30.00
Rec. Gen. of Canada	Income Tax Deductions		104.53
Fuller-Watson Ltd.	Hall A/c		.90
Burr Office Supplies & Blue Printing	Stationery		2.59
P. Henchen	Ward 1		50.00
United Farmers Ltd.	Gen. Mtce.		1.45
P. Bain Lumber Mills Ltd.	Bridges		58.30
B. Johnson	Tools		5.00
National Machinery Co. Ltd.	Grader		14.95
D. Graham	Red Cross		1.00
Haney Cafe	Police Expense		1.20
Land Registry Office	L.R.O. fees		2.94
Port Haney Brick Co. Ltd.	Sidewalks Ward 2		30.02
B.C. Electric	Hall 1.20 Tools 1.00		2.20
F. R. Street	Hall Fuel		8.00
Sundries	Ins. Stamps 47.50 Exchange		
	18.34 L.R.O. redemptions		
	3.12 Refund Library Tax		
	3.00 Refund Road Tax 2.00		
	Adm. Exp. .15 Police Exp. .55		
			74.66

Minutes of September 4, 1943 - Continued.

Haney Garage Limited	Grader 4.65 Trucks 13.40	18.05
Imperial Oil Ltd.	Gas & Oil	43.50
Hanson's Hardware & Furniture.	Tools	7.76
F. W. Watson	Tools .75 Grader 5.00	5.75
Haney Builders Supplies	Ward 2 Cement	23.80
Registrar of C. C.	Adm. Exp. (Reg. Bylaws)	2.00
Whonock Memorial Hall	Hall Rental	4.00
Dr. G. Morse	Health	50.00

Payrolls

Ward 1.	19.60	Gen. Mtce.	360.50
2.	143.60	Bridges	325.80
3.	102.00	Adm.	551.76
4.		School	3185.29
5.	6.00		

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Waterworks Accounts.

B.C. Electric Railway Co.	Waterworks Mtce. A/c.	106.80
Mrs. M. B. Storey	" " "	3.75
Mrs. M. E. A. Genge	" " "	5.00
R. F. Street	" Const. A/c	9.00
McMyn Truck Line	" " "	1.35
Haney-Hammond Motor Freight Limited	" " "	.35
Gordon & Belyea Ltd.	" " "	153.30
McLennan, McFeely & Prior Limited	" " "	3.17
T. Greaves	" Mtce. A/c	2.01
Modern Motors Ltd.	" Const. A/c	1.20
Pt. Haney Brick Co. Ltd.	" " "	216.85
Maple Ridge Lumber Co.	Material	60.51
B. Johnson	Tools	2.00
F. W. Watson	Waterworks Const. A/c	23.35
Can. Wood Pipe & Tanks Ltd.	" " "	2807.81
Imperial Oil Ltd.	" " "	13.50
Hanson Hardware	Supplies	38.33
United Farmers Ltd.	" " "	1.90
Haney Builders Supplies	" " "	14.46

Payrolls:	Maintenance	\$ 100.00
	Construction	\$ 613.80

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Relief

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehberger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Jake Wong	9.06
Sorenson, P.	16.44	Lock, Low	9.06
Tassell, C.	16.44	Wong Jong	9.06
Barnett, A. L.	16.50	Kee Lim	9.06
		Sing, Lee Sam	9.06

Minutes of September 4th, 1943 - Continued.

Moved by Coun. McIntosh and Kearns: That the above listed allowances be paid. CARRIED.

The meeting adjourned at 11 a. m.

J. Musseller  
Reeve

J. M. Davenport  
Clerk

Minutes of October 2nd, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 9:30 a. m. Saturday, October 2nd, 1943. Present the Reeve and full Council.

Moved by Coun. Harris and Ansell: That the minutes of September 4, 1943 be adopted. CARRIED.

Mr. Dyke of Hammond was present and wished to purchase a road allowance which at present gives entrance to the Fraser River. Councillor Fairweather is going to look into this matter. The clerk reported that according to the Act where land is subdivided into blocks less than an acre, the road allowance ~~to~~ *must* ~~the acre must~~ be left ~~at over~~ *every* 66 feet.

Account of C. V. Telford for \$2.00 for road work was read and not accepted.

Foreman O. W. Lilley reported that a bridge on 21st Avenue just off 9th Road was unfit for any traffic and an estimate for rebuilding of same was read from J. Allen and M. Higgins at a contract price of \$1075.00. The Council decided that this figure was too high and that they would examine the situation.

The Clerk was instructed to write a letter to the Soldier Settlement Board with a view of requiring a road allowance through the North half of the North East Quarter of Section 3 Township 12.

The Reeve reported that the bulldozer when working on 15th Avenue had broken the fence along Mr. Papow's property and it was agreed that this should be repaired.

Councillor Ansell raised the question of using the bulldozer for the opening of the Allouette Channel North of 14th Avenue. This was dismissed at length and finally left to Councillor Ansell and the foreman with power to act.

Councillor Fairweather brought up the question regarding repairs to the grader and due to the cost of the repairs, it was suggested



Minutes of October 2nd, 1943 - Continued.

that a new grader be bought if possible. The Reeve agreed to look into this matter and a report would be made at the next meeting.

Moved by Mr. C. P. Metcalfe was present regarding plan of subdivision. Coun. Fairweather and McIntosh: That the plan of subdivision of Mr. C. P. Metcalfe be approved subject to completion of grading the road and removal of the fruit trees thereon. On report of the Foreman that this has been done, that the approving officer be authorized to sign the plans and that Mr. Metcalfe has agreed to grade 26 ft. and to put in a tile drain of 300 ft. to connect with 3rd Avenue. CARRIED.

O. W. Lilley reported that the loader was now working satisfactorily. The foreman was instructed to go ahead and purchase the culvert pipe for 6th Road in Ward 5.

A letter from Feast, Kersy and Boyes requesting the Council to open up 27th Road west from 14th Avenue, was read and as this was a purely ward matter it was left for the attention of Councilor Ansell.

Moved by Coun. Ansell and Harris: That the B. C. Electric Drawing No. K-8800/3159 of proposed poles on 25th Ave., North of 23rd Road be approved and the approving officer authorized to sign the same. CARRIED.

The Clerk reported P. Bain and the Allouette Lake Company had not paid nor replied to the letter regarding their road contribution.

Moved by Coun. Ansell and Harris: That the Allouette Lake Lumber Co., be informed that they must make some arrangement for taking care of 21st Ave., by October 15th or the Council will take steps to stop hauling load on this road. CARRIED.

Mr. Mussallem agreed to phone P. Bain regarding his contribution.

The police report for the month of August was tabled.

A letter from Langley Municipal Clerk stating that a ferry meeting would be held at the Murrayville office on Monday, October 4, 1943 at 8 p. m. was read and it was agreed that the committee would meet at the Modern Motors at 6:50 p. m.

A letter from the Fuel committee was read and ordered filed.

A letter from the Engineering profession was read and filed.

Moved by Coun. McIntosh and Kearns: That the War Time Prices and Trade Board be asked to send out an Inspector of fuel to Maple Ridge as wood dealers are exceeding ceiling prices for fuel. CARRIED.

Moved by Coun. Ansell and Harris: That the Maple Ridge Tax Sale Bylaw 1943 No. 115 "A" be reconsidered and adopted. CARRIED.

Moved by Coun. Ansell and Harris: That the offer of Virginia Galloway for the following property at the prices set out thereafter be accepted.

Lot 3 and 4 of D.L. 432 Gp. 1 Map 1208 -	\$100.00 each
Lot 4 of N.W. 1/4 Sec. 18 Tp. 15 Map 5260 -	100.00 each
The SW 1/4 Sec. 19 Tp. 15 S. & E. The SW 1/4 thereof -	720.00.

CARRIED.

*Should have read 4 & 5*

*Municipality does not own lot 3.*

Minutes of October 2nd, 1943 - Continued.

Moved by Coun. Fairweather and Kearns: That the offer of D. E. Dixon to purchase Lot 610 of D.L. 278 Gp. 1 Map 114 at a price of \$40.00 be accepted. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Bylaw 1943 No. 116 "A" - Receive its first reading  
Receive its second reading. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Court of Revision of the Voters' List shall be held in the Municipal Hall, Haney, B. C. at 10 o'clock a. m., Monday, November 15th, 1943, and the Court shall comprise the Reeve and Councillors Ansell & Harris. CARRIED.

It was arranged that the Clerk should call a meeting of the Council to take place immediately after the sitting of the Court of Revision on November 15, 1943.

Waterworks Accounts.

Mrs. M. E. A. Genge	Rental October Mtce. a/c	5.00
S. C. Genge	Power \$3. socket wrench 1550 Mtce.	4.50
O. Ogren	Const. a/c	13.50
Imperial Oil Ltd.	Gas & Oil for digger Const.	2.30
Haney Builders Supplies	Material Const. a/c	102.49
Pt. Haney Brick	welding & treading Const. a/c.	4.00
Stoltz Motor Freight	Carriage Const.	2.95
Gordon & Belyea Ltd.	Material Const. a/c	156.62
Westminster Iron Works	" " "	2.46 ✓
Joseph Dorgan	Valuator " "	12.50
B. C. Electric	Power Mtce. A/c	76.70
F. W. Watson	Equip. & repairs Const. a/c	10.20
Hanson Hardware Co.	Material Const. a/c	96.19
United Farmers Ltd.	Cement Const. a/c	1.90
H. E. MacKenzie	Material "# "	127.24
E. McL. Adair	Hauling material const. a/c.	3.00
Payrolls:	Const.	\$785.15
	Mtce.	115.00

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Relief

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehberger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Jake Wong	9.06
Sorenson, P.	16.44	Lock Low	9.06
Tassell, C.	16.44	Wong Jong	9.06
Barnett, A. L.	16.44	Kee Lim	9.06
		Sing Lee Sam	9.06
		Mrs. W. Edgar (Vancouver)	15.00
		City of Port Moody (Moore)	8.70

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

Minutes of October 2nd, 1943 - Continued.General Accounts.

B. C. Telephone Co.	Hall 19.75 Police 25.21	44.96
Soldier Settlement Bd.	Refunds tax payments as per/1 list	1669.49
Delegation Expenses	as per list	140.00
Land Registry Office	as per list	28.40
Kenneth Lee	Contract Ward 3	16.00
Dr. L.S. Chipperfield	Coroner & Inquests (Coulter)	12.00
Mun. Super. Comm'r	Trust \$8.00 Super. 17.68	25.68
Postmaster Haney	Stamps	20.00
Edmonds & Selkirk	Expenses re Ferry	63.35
Minister of Finance	Prov. Infirmary	34.10
" " "	T. B. Units	146.40
Queen Alexandra Sol.	Per diem Aug.	43.40
Royal Inland Hospital	" "	1.40
St. Mary's Hospital	" "	9.80
St. Paul's Hospital	" "	24.50
Mission Memorial Hosp.	" " Aug.	41.30
Van. General Hospital	" " "	93.10
Kingsway Nursing Home	" " Apr. to Sept. Inc.	128.10
Maple Ridge Lbr. Co.	Bridges	40.21
L. Hoffmann & Son	Grader	1.85
Pt. Haney Brick Co.	Bridges & Culverts	21.60
Can. Industries Ltd.	Gen. Mtce.	68.27
Imperial Oil Ltd.	Gas & Oils	62.08
Willard Equipment Ltd.	Tools & Equip.	11.67
Windermere Contractors Ltd.	Bulldozer	936.00
Vancouver Gen. Hospital	X-ray re Mr. Huston	7.50
The Gazette	Stationery & Supplies	28.60
A. E. Hunt Machinery	Tools & Equip. (Loader)	266.30
F. W. Watson	" " "	23.35
Haney Builders Supplies	Ward 2 - sidewalk	97.75
Fuller & Watson Ltd.	Gen. Mtce.	1.90
Windermere Contractors Ltd.	Bulldozer - Misc.	445.42
Mrs. E. C. Needham	Commissions	62.50
Municipal Collector	Taxes on lands reverted 1942	182.75
Municipal Collector	Taxes Tax Sales 1943	407.97
D. Graham	Red Cross	1.00
Commissioner B.C. Police	Police salaries July 1 - Sept. 30, 1943.	670.75
Hanson Hardware	Tools & Equip.	3.69
Stevens Ltd.	Sewer Flushing a/c Hammond sewerage	250.00
Sundries	Ins. stamps 51.01 Reg. Deed fee 2.09 Refund Lib. .75 Adm. 5.90 Exchange .28	60.03
Rec. Gen. of Canada	Income Tax Deductions	108.08
Modern Motors Ltd.	Gas & Oil 14.50 Tools & Equip. 9.90	24.40
Hammond Cedar Co.	Ward 2	13.60
Burr Office Supplies	Stationery & Supplies	2.65
B. C. Electric	Hall 1.90 Tools 1.00	2.90

Payrolls:

Ward 1	53.80	Gen. Mtce.	229.10
2	176.90	Bridges	125.50
3	147.65	Sec. High.	8.40
4	59.50	Adm.	626.76
5	156.85	Indemnities	525.00
		Schools.	8249.56

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid.  
CARRIED.

Minutes of October 2nd, 1943 - Continued.

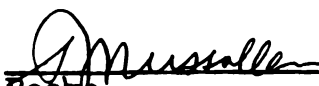
It was reported that the capital account covering the construction of the waterworks was all used up. After a discussion it was decided to carry on with essential work and to charge the cost against the Maintenance account.

A letter from J. Lilley protesting against the payment of a \$2.00 reconnection fee and other matters was read. It was pointed out that according to the Bylaw the office must collect this sum for reconnection. In regards to his protest on the size of a pipe into the property. This was left to Councillor McIntosh to make a check.

A petition of W. D. Anderson and eight others requesting the Council to obtain the cost of a water main and house connections on the Dewdney Trunk Road west of the present water main, was read, but as this entailed cost to the Municipality without any return, it was decided that the Municipality could hardly entertain the petition. Reeve Mussallem suggested that he would have a talk with Mr. McGugan on the matter before doing anything further and the petition was left in that manner.

Councillor McIntosh was granted permission to have the surveyor put a stake in at the corner of 8th Avenue and North Street.

The meeting adjourned at 12 o'clock noon.

  
Reeve

  
Clerk.

Minutes of October 15th.1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 10 a.m. Friday October, 15th. 1943. Present the Reeve and full Council.

- Moved by Coun. McIntosh & Kearns : That the water rate, starting Jan. 1/44 for the Haney Meat Market and the Clappison Bros. Meat Market be set at \$5.25 net monthly, in lieu of meters and that the parties be notified accordingly. CARRIED.
- Moved by Coun. Fairweather & Kearns : That Lots 157 & 158 of Hammond Townsite be sold to the Hammond Cedar Co. Ltd. for the sum of Fifty dollars. CARRIED.
- Moved by Coun. Kearns & McIntosh : That the following lands: Part 4.98 ac. of NW $\frac{1}{4}$  of Sec. 6 Tp. 15 Map or Sk. No. 2222 and part 9.97 ac. of N.W.  $\frac{1}{4}$  of Sec. 6 Tp. 15 Sk. 20460E be sold to Samuel John Norrish and Ernest Ward, of Whonock, B.C. (Farmers) for the sum of \$37.50 and \$75.00 respectively. CARRIED.
- Moved by Coun. Kearns & McIntosh : That the sum of \$2.50 per acre be applied to gravelling the road along side Drewry's to the Norrish property. (15ac. x 2.50 ---- \$37.50) CARRIED.
- Moved by Coun. Ansell & Harris: That the subdivision by Deed of Lot 1 of W $\frac{1}{2}$  of SE $\frac{1}{4}$  Sec. 22 Tp. 12 Map 5390, be approved and the approving officer authorized to sign the same. CARRIED.

## Minutes of October 15th.1943- continued-

Moved by Councillor Harris & Ansell : That the Maple Ridge Tax Sale Bylaw, 1943 No.116"A" , be now passed. CARRIED.

A letter from the Surfacing Engineer requesting the estimated requirements of asphalt for 1944 , was read.

Moved by Coun. Ansell & Harris: That the Oil Controller be informed that our requirements will amount to 10,000 gallons of Asphalt Oil of different grades. CARRIED.

Mr. McGugen was present and a discussion took place regarding the waterworks installation, he stated that he estimated that another \$1500.00 would install the water mains on 8th.Ave. north and on Front Street. This was discussed at length as the capital fund was exhausted and it was decided to carry on with essential work only unless the opportunity presented itself to complete the laying of the pipe.

A letter from the B.C.Electric to Burnett & McGugen was read, in which they agreed to allow the Municipality to run a circuit control line from the Water Tank to the pump house free on condition that the Municipality allowed them free use of the ground where their transformers were.

Moved by Coun. McIntosh & Kearns : That the proposals & conditions in the B.C.Electric Rly. Co.Ltd. letter dated Aug.25/43 and addressed to Messrs Burnett & McGugen, regarding a control circuit for the waterworks be agreed to and that they be notified accordingly. CARRIED.

It was decided not to throw open the sale of crushed gravel from the Municipal stock pile.

Moved by Coun. Kearns & Fairweather : That the Clerk be instructed to purchase \$10,000.00 of the 5th.Victory Loan from General Revenue, and \$2,000.00 of same bonds from Sinking Funds. CARRIED.

The Reeve reported that the Allouette Lake Company were willing to contribute \$500.00 towards road upkeep.

Moved by Coun. Ansell & Harris : That the offer of \$500.00 as promised by Allouette Lake Lumber Co. to Reeve Mussallem to keep 21st. Ave in repair be accepted. CARRIED.

The Clerk was instructed to write the Allouette Lake Lumber Co. and also Mr. Bain re their road contributions.

The Clerk was instructed to write the S.S.Board in regards to a right of way across the N<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> of Sec.3 Tp.12. with the view to the Council acquiring same.

A statement of receipts and expenditures together with the comparison of yearly estimates, for the period Jan.1st. to Oct. 7th.1943, was given to each member of the Council by the Treasurer.

The meeting adjourned at 12.25.

*J. Mussalle* Reeve  
*J. M. Davcup* Clerk.



Minutes of November 6, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 9:30 a.m. Saturday, November 6th, 1943. Present the Reeve and full council.

Moved by Coun. McIntosh and Kearns: That the minutes of October 2nd and 15th be adopted. CARRIED.

Moved by Coun. Ansell and Kearns: That the subdivision of Lots 3 and 6 of SE $\frac{1}{4}$  Sec. 28 Tp. 12 Map 7347. *be approved* CARRIED.

Moved by Coun. McIntosh and Kearns: That Plan of subdivision by deed of part of Parcel "A" of W $\frac{1}{2}$  Sec. 20 Tp. 12 Sk. 1915 "C" be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. Fairweather and Kearns: That Plan of subdivision by deed of Lot 724 of Lots 278/281 Gp. 1 Map 114 be approved and the Approving officer authorized to sign the same. CARRIED.

Moved by Coun. Harris and Ansell: That the plan of subdivision of Lot 12 of the NW $\frac{1}{4}$  of Sec. 10 Tp. 12 Map 809 be approved and the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Kearns: That Mr. Housser be notified that this Council wishes to have a settlement made with the Carr Estate as soon as possible. CARRIED.

A letter from Mrs. Mary B. Allam of Whonock was read in which she notified the Council that she had been notified by the Mother's Allowance Department that no further assistance would be granted her. The Clerk reported that he had written Mrs. Allam asking her to call at the office to fill out the necessary forms for Social Assistance.

Mr. Gibson was present and requested the Council to open a drainage ditch on 15th Avenue near his property. It was decided that the foreman should look into this matter and report back. This he did while the Council was in session and then reported that he estimated it would cost \$75.00 to put in this ditch.

Moved by Coun. Ansell and Harris: That a sum of \$75.00 be spent on 15th Avenue, half of this amount to be paid from the general fund. CARRIED.

Mr. Dyke of Port Hammond asked the Council if they would be willing or if they had any objection to the closing up of a road allowance between the dyke and the Fraser River. It was pointed out to Mr. Dyke that road allowances must be left every so many feet on a navigable stream and accordingly the Council must object to the closing of that road.

Police report for the month of September was tabled.

A letter from P. Bain enclosing a cheque for \$200.00 was read in which he asked the Council to accept this in lieu of the \$300.00 requested. There was a certain amount of objection to this and the letter was handed over to Councillor Kearns to interview Mr. Bain and make a decision regarding same.

Mr. H. S. Cunningham and A. F. Hanson were present and brought before the Council the question of street lighting and fire fighting equipment. After a considerable discussion it was suggested that they should call a meeting and obtain an opinion of the rate payers in this regard and to obtain a petition requesting the Council to take action.

Minutes of November 6, 1943 - continued.

The Clerk reported that he had phoned Langley and found that they had a chemical apparatus on a light delivery truck and also a two ton Ford truck equipped with a 500 gallon water tank and power take off driven by the truck motor. They also have a pump and suction hose equipment on the back of the truck for gathering a further supply of water for the 500 gallon tank.

Surrey Municipality also has three such units. These were put into force by by-law and is charged on the building values only in the special areas serviced by the units. They are operated by volunteer brigades and each member receives \$1.00 per hour when attending any fire.

A letter from C. Piebinga asking that a road ditch on 6th Road in front of his property be opened, was read and turned over to the foreman for attention.

Alex. McIntosh requested permission to purchase 50 feet of the old loader chain at the price of 20 cents per foot.

Moved by Coun. Kearns and Fairweather: That 50 ft. of old Loader chain be sold to Alex. McIntosh at 20¢ per foot. CARRIED.

The clerk was given permission to incur expense in the neighborhood of \$200.00 for printing with regards to a seven year roll.

A letter from G. V. Pelton, solicitor, acting for Mr. Roller was read in which he complained and threatened action in regards to debris being piled on the boulevard or the road side in front of the said Mr. Roller's property. The Clerk was instructed to give Mr. Housser the details in this regard and ask him to reply.

The Clerk and foreman were instructed to order additional parts for the loader chains and such other spare parts as, in the opinion of the foreman should be on hand.

O. W. Lilley, foreman reported that the 5th Avenue bridge from the Allouette River was in bad shape with regard to the decking. He was instructed to go ahead and make arrangements as this must be repaired. He also asked the Council at some later date to examine what is known as the Blake's Bridge on 32nd Road as he felt that this needed attention in the not too distant future, and possibly the Council might consider fixing this bridge by a partial fill.

A letter from the Soldier Settlement Board regarding the road through Ariza's property was read and ordered filed.

A letter from Captain Smith regarding a residence for his engineer and the Clerk's reply was read and ordered filed.

Moved by Coun. McIntosh and Fairweather: That Lot 6 of Blk. 1 of Lot 398 Gp. 1 Map 155 be sold to Steve Mostrenko for the sum of Sixty Dollars. CARRIED.

Moved by Coun. Ansell and Harris: That the offer of Hal Menzies for E $\frac{1}{2}$  of S $\frac{1}{2}$  of NW $\frac{1}{4}$  of Sec. 23 Tp. 12 Sk. 26540 E for \$400.00 cash be accepted. CARRIED.

Moved by Coun. Fairweather and Kearns: That Lot 611 on 2nd Ave. and Westfield St., Hammond be priced at \$100.00 CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Bylaw 1943, No. 116 "A" be reconsidered and adopted. CARRIED.

Moved by Coun. Fairweather and Kearns: That the Maple Ridge Land Sale Bylaw 1943, No. 118 "A" receive its first reading receive its second reading. CARRIED.

Minutes of November 6, 1943 - continued.

Moved by Coun. Harris and Ansell: That the Maple Ridge Tax Sale Lands Bylaw, 1943 No. 119 "A" Receive its first reading  
Receive its second reading.

CARRIED.

Moved by Coun. Kearns and Fairweather: That the Maple Ridge Land Purchasing Bylaw No. 117 "A" be now passed.

CARRIED.

Moved by Coun. McIntosh and Kearns: That the following officers be appointed to handle the Municipal elections in December of this year:

Returning Officer:	J. A. McIver.	
Deputy Returning Officers	Miss E. Hanwell	Ward 1
	Harry Legg	Ward 2 & 3
	Mrs. Ruth McPhaden	Ward 3 & 4
	Geo. Owen.	Ward 4
	R. S. Whiting	Ward 5 Whonock
	Geo. Bartlett	Ward 5 Ruskin

And that the following be the Polling stations.

Municipal Hall, Haney  
Fossett Hall, Hammond  
School House, Websters Corners  
Albion Community Hall, Albion  
Whonock Memorial Hall, Whonock  
Ruskin Community Hall, Ruskin  
A. R. P. Building, Yennadon

CARRIED.

The Clerk was instructed to pay the rate of \$3.00 for reservation of the needed halls for the elections, if used for rental.

The Clerk was instructed to call a special meeting of the Council to take place immediately after the Court of Revision on November 15th at 10 A.M.

WATERWORKS ACCOUNTS.

B. C. Electric	Power	Mtce. A/c	56.40
Thos. Greaves.	Shed rental	" "	9.00
Hanson Hardware Co.	Supplies	Const. A/c	25.60
Stoltz Motor Freight	Cartage	" "	4.60
Gordon & Belyea Ltd.	Supplies	" "	67.05
B. Johnson	Repairs	" "	3.00
Haney Garage Ltd.	Repairs	" "	14.50
R. F. Street	Supplies etc.	Const. A/c	163.30
Port Haney Brick Co.	Repairs etc.	" "	1.00
Maple Ridge Lbr. Co.	Supplies	" "	23.79
D. King	Painting	" "	49.50
Payrolls:	Construction A/c	290.40	
	Maintenance A/c	115.00	

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid.

CARRIED.RELIEF

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S.	23.35	McBride, M..	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehburger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Jake Wong	9.06
Sorenson, P.	16.44	Lock Low	9.06
Tassell, C.	16.44	Wong Jong	9.06
Barnett, A. L.	16.44	Kee, Lim	9.06
		Sing, Lee Sam	9.06
		City of Vancouver (Bond)	10.15

Minutes of November 6, 1943 - continued.

Moved by Coun. McIntosh and Kearns: That the above listed allowances be paid. CARRIED.

General Accounts.

Land Registry Office	#723	6.00
do	#725	50.00
do	#726	5.00
do	#727	8.50
Dept. of Lands.	#741	19.24
B. C. Telephone Co.	Hall 19.55 Police 18.73	38.28
O. Ogren	Haney Sewer	29.00
A.E. Williams Construction	Bulldozer	910.00
Land Registry Office	L. R. O. fees	8.40
S.2Mussallem	Delegation exp. 25.00	
	Grader 12.36	37.36
Sundries	Ins.stamps 44.87 printing	
	supplies 6.72 Adm. exp. 4.70	
	Reg.deed fees 1.56 Exch.	
	2.70	60.55
Hanson's Hardware & Furn.	Tools Equip.	14.82
Mrs. E. C. Needham	Commissions	48.30
B. C. Electric Rly. Co.Ltd.	"	1.55
Brown Bros. & Co.	"	1.16
Maple Ridge Lbr. Co. Ltd.	"	4.25
Pt. Haney Brick Co. Ltd.	"	4.26
Hammond Cedar Co. Ltd.	"	32.26
Postmaster	Stamps	30.00
Municipal Super.Com'r.	Trust 8.00 Super. 17.68	25.68
Imperial Oil Ltd.	Gas & Oil	229.03
A. J. Eaton	Hall	1.00
Mrs. T. D. Robertson	Police Expense	4.00
Dr.L.S.Chipperfield	Coroner & Inquests	10.00
City of Vancouver	Coroner's fee	10.00
United Farmers Ltd.	Haney sewer	24.75
Can. National Institute for the Blind	To eye examination performed	
Haney Area Waterworks	by Mrs. Kate R. Fraser	5.00
B. C. Electric	Re sewer flushing 1943	250.00
Rec. Gen. of Canada	Hall 4.15 Tools 1.00	5.15
D. Graham	Income Tax deductions	102.13
Walsh Bull Housser Tupper	Red Cross	1.00
Ray & Carroll	Legal Exp.	10.00
Minister of Finance	Provincial infirmary	33.00
Minister of Finance	T. B. Units	105.60
Chilliwack General Hospital	Per Diem	2.10
St. Paul's Hospital	" "	31.50
Queen Alexandra Solarium	" "	42.00
Vancouver General Hospital	" " 72.80 consultation	
	A. Davey 1.00	73.80
Mission Memorial Hospital	Per Diem	81.90
Royal Columbian Hospital	" "	355.60
McCormick Deering Implements	Grader A/c	38.66
A. McIntosh	Gen. Mtce.	6.00
Permanent Timber Products	Culverts & Bridges	366.50
Haney Builders Supplies	Ward 2	127.50
Haney Garage Ltd.	Grader 502.20 Tools and	
	Equip. 10.70 truck repairs	
	62.15 Gen.Mtce 15.45	590.50
L. Hoffmann & Son	Grader 1.85 tools and	
	Equip. 6.75	8.60
McMyn Truck Line	Grader A/c	.50
Modern Motors Ltd.	Gas & Oils	14.91
G.F.DeCook Construction	Gen. Mtce.	20.00
Holmes & Wilson	Gen. Mtce.	15.00

Minutes of November 6, 1943 - continued.


Hammond Cedar Co. Ltd.	Tools & Equip.	709.12
Port Haney Brick Co. Ltd.	Ward 3	26.19
Deeks Sand & Gravel Co. Ltd.	Ward 2 - sidewalks	21.00
Burr Office Supplies	Stationery	1.80
Dr. G. Morse	Medical re J. Barnet	25.00
H. E. MacKenzie	Tools & Equip.	9.75
B. Johnson	Tools & Equip.	3.00
Queen Alexandra Solarium	Per Diem	23.80
United Farmers Ltd.	Hall fuel	7.00
A. F. Armstrong	Refund fine and cost	1.75
V. Edge	Surveying	53.50
G. M. Kearns	Berry Delegation Exp.	7.50

## Payrolls:

Ward 1	82.30	Gen. Mtoe.	337.20
2	110.70	Bridges	275.60
3	83.90	Sec. High	35.80
4	2.50	Adm.	551.76
5	146.00	Schools	7732.92

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

The meeting adjourned at 12:05 p. m.

  
REEVE

  
CLERK

November 15th. 1943.

The meeting of the Court of Revision of the Voters' List was called for 10 a.m. Monday November 15th. 1943. Councillors Wm. H. Ansell & Wm. D. Harris being the only members of the Court present it was decided to adjourn the Court until 10 a.m. Tuesday, November 16th. 1943.

November 16th. 1943.

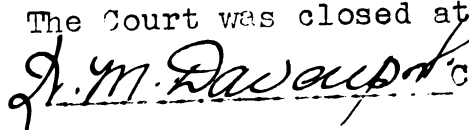
The meeting of the Court of Revision of the Voters' List was held in the Municipal Hall, Haney, B.C. at 10 a.m. Tuesday, November 16th. 1943 Present Reeve S. Mussallan and Coun. Wm. H. Ansell & Wm. D. Harris.

Moved by Coun. Ansell & Harris; That the Reeve act as Chairman of the Court of Revision ~~and~~ of the Voters' List and that Mr. Davenport be the Clerk of the Court. CARRIED.

The Voters' List was reviewed and no complaints were made.

Moved by Coun. Harris & Ansell: That the Voters' List as presented be the Voters' List for 1943-1944 and that this Court be now closed.

The Court was closed at 10.20 a.m.

 Clerk.

 Reeve



November 16th.1943.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 10.20 a.m. Teusday, November 16th.1943. Present the Reeve and full Council.

Mr. Hynne was present and wanted to put some 40 odd yards of gravel on 6th.Ave. for which he would charge\$1.25 per yard. This was agreed to, the work subject to supervision of the Foreman.

Miss E.Hanwell wrote stating that she was unable to accept the job of Deputy Returning Officer for Ward 1. Councillor Fairweather stated that he had requested Miss Elizabeth Baillie to act and that she had accepted. This was agreed to by the Council.

Mr. C.Edge & Mr. J.Rolph were present and wished to but Lots 28 & 29 of SW<sup>1</sup> Sec.27 Tp.12.

ved by Coun. Ansell & Harris : That Lots 28 & 29 of SW<sup>1</sup> Sec.27 Tp.12.be sold at the price of \$6.50 per acre. CARRIED.

ved by Coun. Ansell & Harris: That Lots 6,7 & 8 of SE<sup>1</sup> Sec.28 Tp.12. be sold at a price of \$30.00 per acre. CARRIED.

ved by Coun. Fairweather & Kearns: That the Maple Ridge Land Sale Bylaw, 1943,No.118"A" be now passed. CARRIED.

A letter from the Chinese Publicity Bureau was read and ordered filed.

ved by Coun. Ansell & Harris: That the subdivision plan of Lots 1 & 2 of NW<sup>1</sup> Sec.18 Tp.15.Map 5612 and of Lot 7 of NW<sup>1</sup> Sec.13 Tp.12.Map 3740 be approved and the approving officer authorized to sign the same. CARRIED.

ved by Coun.McIntosh & Kearns: That the plan of subdivision of Lot 4 of Lot 247 Gp.1. Map 5046 be approved and the approving officer authorized to sign the same. CARRIED

ved by Coun. Kearns & McIntosh : That the plan of subdivision by Deed of the West half of the SE<sup>1</sup> of Sec.7 Tp.15 be approved and the Approving Officer authorized to sign the same. CARRIED.

ved by Coun. Fairweather & Kearns: That the plan of subdivision of part of Lot 3 of Lot 249 Gp.1. Plan 5119 be approved and the Approving Officer authorized to sign the same. CARRIED.

ved by Coun. Kearns & McIntosh: That the Land Purchasing Bylaw,No.117"A" be reconsidered and adopted. CARRIED.

A report that temporary assistance of \$15.00 had been given to Mr. W.J.Ross, was made and agreed to by the Council.

A report of the S.A.Officer that Mrs. M.Allam of Whonock, required Social Assistance,was read.

ved by Coun. Kearns & Fairweather & That Mrs. Mary Allam be accepted on Relief. CARRIED.

A letter from the Child Welfare Society stating that they had been given the custody of one ,Ronald Smith, was read, in which they stated that Maple Ridge was the responsible Municipality and that their charges for 1942 had averaged\$.887 per diem. The Clerk's reply acknowledging responsibility due to domicile was also read. These were ordered filed.

Letters from Mr. Housser were read, one dealt with action against the Carr Estate re the Watervorks and the other dealt with his reply to Mr. Pelton re Mr.Roller's complaint of damages due to road bull-dozing operations. These were ordered filed.

The Clerk was instructed to ask Mr. Housser for an opinion as to whether the Municipality had the right at the present time to fence in the water supply springs.

## Minutes of November 16th. 1943- continued-

Const. McGeehan was called in and a discussion took place in regards to young Ross of Hammond. He had been noticed breaking into various places and was known to be a thorough bad boy and his parents seem unable to control him. It was decided that the police interview the father with a view of having the boy examined by the local Doctors.

The meeting adjourned at 11.30 a.m.

*J. Mussell* Secy

*J. M. Davenport* Clerk.

Minutes of December 4, 1943.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., Saturday, December 4th, 1943 at 9:30 A.M. Present the Reeve and full Council.

Moved by Coun. Harris & Ansell that: That the minutes of Council Meetings of November 6th and 16th and those of the Court of Revision of November 15th and 16th be adopted. CARRIED.

Mr. Mysel and Mr. Parama were present with Mr. Mysel speaking for Mr. Parama. He asked the Council what could be done with regard to the private road to Parama's property. After some discussion the Council intimated that if additional property could be had making this private road to the width of some 33 feet, and if the parties were willing to deed same to the Municipality, they would then reconsider the question of accepting this as a Municipal road allowance.

Mr. Edge was present and asked the Council if they would accept a twenty foot land in D. L. 400 as a road on which property may be subdivided. This proposition the Council turned down.

Mr. Edwards presented a letter from the Maple Ridge Lumber Co. requesting that a six inch water main be laid from 8th Avenue east ~~west~~ for approximately 680 feet instead of the present intended main of 4 inches. This is to be used as additional water supply for fire purposes and that the Company were quite willing to pay all additional costs in this regard.

Moved by Coun. McIntosh and Kearns: That Mr. McGugan be instructed to install a 6 inch Main line from corner of 8th Avenue, a distance of approximately 680 feet along River Road east. Extra cost to be paid by Maple Ridge Lumber Co. CARRIED.

Mr. Adair and Mr. Edwards representing the Board of Trade placed a recommendation of the Board before the Council in the request that fire fighting apparatus and facilities should be made available to the Haney Area and the Municipality at large. They estimated that ten stand pipes, a hose tower, etc., for the Haney Area would cost approximately \$1200.00 and that the fire pump, tank, hose, equipped on a truck for the benefit of the whole Municipality, would cost approximately \$7000.00. There was considerable discussion of the waterworks and fire fighting equipment, and the committee left to come back in the afternoon session at 2 p. m.

A letter from Mr. E.H. Bridgman was read in which he said it was, in his opinion, that the Municipality could use certain sums of money out of the waterworks funds for stand pipes and to classify same as extensions to the waterworks system. This was read and order filed.

James Rolph made an offer to purchase Lots 25, 26 and 27 of the South West Quarter of Section 27 Township 12 at a price of \$4.00 per acre. This the Council would not accept and asked for

Minutes of December 6th, 1943 - Continued.

\$5.00 per acre.

oved by Coun. Ansell and Harris: That Lots 25, 26 and 27 of the S.W.  $\frac{1}{4}$  of Sec. 27 Tp. 12 be sold to Mr. J. Rolph for the sum of \$5.00 per acre.  
CARRIED.

oved by Coun. McIntosh and Kearns: That the subdivision of Lot 1 of Lot "C" of Lot 398 Gp. 1 Map 4728, and Lot 2 of W  $\frac{1}{2}$  of Sec. 20 Tp. 12 Map 6686 be approved and the approving officer authorized to sign the same.

CARRIED.

oved by Coun. Ansell and Harris: That the plan of subdivision of Lot 2 of SE  $\frac{1}{4}$  of Sec. 23 Tp. 12 Map 4514 be approved and the approving officer authorized to sign the same.

CARRIED.

oved by Coun. Fairweather and Kearns: That the subdivision plan of Part 5 ac. of Lot 248 Gp. 1 Sk.3081 be approved and the approving officer authorized to sign the same.

CARRIED.

An application for purchase of Lots in Hammond by H. Esmond-White, Secretary of the Roman Catholic Mission Church and from Mr. Charlton, were placed before the Council. It was considered that these prices were too little for the value of the land, and the following motion was passed.

oved by Coun. Fairweather and Kearns: That all inside Lots in Hammond situated North of the C.P.R. track be priced at \$75.00 and corner lots \$100.00  
CARRIED.

Letters from the Secretary of the School Board and from Mr. H. Burnett requesting the Council to remove the old water tank near the high school, were read.

oved by Coun. Fairweather and McIntosh: That the Foreman be instructed to dismantle the water tank at the Municipal Shed as early as possible. Two men as promised by Mr. Burnett will be loaned for that purpose by the Haney Brick Yard.

CARRIED.

Mr. Adair offered to remove this tank for what he could get out of it. This was accepted by the following motion.

oved by Coun. Fairweather and McIntosh: That motion re dismantling of Water Tank be rescinded and that Mr. Adair be given the material as compensation for dismantling.

CARRIED.

A letter from Mr. Genge re the Haney Estate was read and ordered filed.

The Council made a request that the Reeve take certain action and try to attain the old Government tool sheds on the Dewdney Trunk Road for the Municipality.

oved by Coun. McIntosh and Kearns: That the Reeve and Treasuer be authorized to purchase out of Sinking Fund monies, a Maple Ridge \$500.00 - 5% bond due in 1961 at a price of \$112.25.

CARRIED.

ved by Coun. Ansell and Fairweather: That the Treasurer be instructed to transfer \$450.00 from the General funds to the Relief Debenture Sinking Fund Account. This to cover the shortage due to no provisions having been made in 1935.

CARRIED.

A letter from Burnet and McGugan showing an estimate as to the cost of extension on Dewdney Trunk Road was read and the Clerk was instructed to send a copy of same to Mr. Clappison.

A letter from a number of the Municipal employees was read, in which they requested means of transportation to and from work. The Clerk was instructed to gather further information from them in this regard. The meeting recessed at 12 noon to reconvene at 1:30 p.m.

Minutes of December 4th, 1943 - Continued.

The Clerk was instructed to have Mr. McGugan place and advertisements in the two city papers re the purchase of the pressure tank and equipment on the Haney property.

Applications for relief from Pansy Owen, Martha Hutchinson and Winnifred Green, were read and the Council instructed that each of these be given relief at the usual scale.

The police reported that Drs. Morse and Broe had requested that Dr. Manchester be employed to make a mental examination on young Donald Ross at Hammond. At the request of Councillor Fairweather this was to be held in abeyance.

The Pitt Meadows Council wrote asking if the Maple Ridge Municipality could make arrangements for them to hire the Municipal grader at various times throughout the year. The Clerk was instructed to reply that this Council does not consider that our grader would have the time to do outside work.

Councillor Fairweather reported trees on the Anderson Property on 17th Road, being in precarious position and threatening light wires. The Clerk was instructed to draw this to the attention of Mr. Phelan, the B. C. Electric lineman.

A circular letter from the Ration Administration regarding the mailing of L.R.B. letters was read. The Clerk was instructed to reply cancelling from the mailing list the names of the Reeve and Councillors, McIntosh, Ansell and Kearns.

A letter from Mr. George E. Housser giving information regarding the fencing of the water springs was read, and ordered filed.

A letter from P. K. Papow was read in which he granted the Municipality permission to dig a ditch and place tile therein across his property, the said ditch to be used for drainage purposes. This was ordered filed for reference.

Police report for the month of October was tabled.

The Clerk was instructed to place insurance of \$1000.00 on the water reservoir, \$1100.00 on the water pumps, motors and equipment, \$3000.00 on the high level water tank, for a three year period at the rate as quoted of \$3.50 per \$100.00. This insurance to be placed with Mr. T. J. Drain.

Moved by Coun. Fairweather and Kearns: That the Maple Ridge Land Sale Bylaw, No. 118 "A" be reconsidered and adopted. CARRIED.

Moved by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Lands Bylaw, No. 119 "A" be now passed. CARRIED.

Moved by Coun. Kearns and McIntosh: That Mr. Hynne be paid for 50 yards gravel put on No. 3 Road. CARRIED.

Mr. Edwards and Mr. Adair again appeared and the question of fire fighting equipment was again gone into further, and the following motion passed.

Moved by Coun. Ansell and Fairweather: That a Bylaw be prepared to finance a firefighting equipment and service for Municipality of Maple Ridge. CARRIED.

The question of placing stand pipes in the Haney Area immediately was now discussed and after considerable time spent it was finally decided that the Council of Ward 2 attend to the installing of ten water stand pipes in the Haney Area and to consult with the Reeve in this regard. Ward One and Ward Three both granting a contribution of \$200.00 each to Ward 2 for this work.

Minutes of December 4th, 1943 - Continued.

red by Coun. Ansell and Fairweather: That a ~~Bylaw~~ sum of \$200.00 from Ward 3 and \$200.00 from Ward 1 be transferred to Ward 2 Account.

CARRIED.

A letter from the Relief Department regarding the Christmas Social Assistance grants was read and agreed to.

GENERAL ACCOUNTS

Mr. Rauma	Ward 3	16.00
A. Husband	Refund Road & Poll Tax	7.00
B.C. Telephone Co.	Hall A/c 21.29 Police 13.61	34.90
The Gazette	Stationery & Supplies	40.55
F. Brimbois	Hall A/c	16.00
Fraser Valley Union Library	To 4th Quarterly instalment	459.60
Municipal Super. Com'r.	Trust A/c 8.00 Super 17.68	25.68
Postmaster Haney,	Stamps	47.00
Maple Ridge Can. Legion	Misc.	8.50
P. Bain Lumber Mills Ltd.	Commission	10.11
Inspector of Dykes	Dyking Taxes	6.30
A. Van Meeuwen	Misc.	1.00
Brown Bros. & Co. Ltd.	Misc.	5.00
Workmen's Compensation Bd.	W.C. Board	210.00
Minister of Finance	T.B. Units	99.20
Kingsway Nursing & Rest Home	Per diem	42.70
St. Paul's Hospital	" " Oct. & Nov.	21.70
St. Mary's Hospital	" "	46.20
Vancouver General Hosp.	" "	40.60
Royal Columbian Hosp.	" "	273.70
Pt. Haney Brick Co. Ltd.	Wd. 2 1.29 Wd. 3 1.29 Wd. 5 1.29	
	Culverts & Bridges 11.67	15.54
Hammond Cedar Co. Ltd.	Gen. Mtce.	1.08
Powell Machine Works Ltd.	Grader	30.89
Haney Builders' Supplies	Ward 2 - Sidewalks 41.75 Wd. 1 12.00	53.75
R. P. Gibson	Ward 4	75.00
Frank Peterson	Ward 3	25.00
Imperial Oil Ltd.	Gas & Oils	81.66
D. Graham	Misc. Red Cross	1.00
Mr. M. Lambert	Ward 2 Hire of team	8.00
Minister of Finance	Prov. Infirmary	34.10
Modern Motors Ltd.	Gas & Oils	73.71
F. W. Watson	Tools and Repairs	14.85
Chow Jack Bill	Refund Poll Tax	5.00
S. Mussallem	Expenses re Library Board	21.00
Mr. C. Kimola	Ward 4 Contract Road Work	102.00
Hammond Cedar Co. Ltd.	Tools & Equipment Loader	17.96
Minister of Finance	Relief Debenture Interest	75.00
Lawson's Cafe	Police Expense	2.00
H. E. MacKenzie	Tools 7.80 Haney sewer 10.15	17.95
Mrs. E. C. Needham	Commission Road, Poll & Library	20.40
B. Johnson	Tools and Repairs	4.00
Sundries	Exch. 3.56 Adm. 4.99 Insur. 48.79	
	Cemetery \$3. Police 7.12 Rd. Tax \$2.	69.46
Receiver General	Income Tax	107.93
Hanson Hardware	Tools 6.34 Bridges 30.00	36.34
E. E. Adair	Haney Sewer Account	4.50
Land Registry Office	Returns	4.41
Deeks Sand & Gravel	Wd. 1 15.00 Wd. 2 \$24.00	39.00
Burr Office Supplies	Printing and supplies	7.30
Mr. A. E. Williams	Hire bulldozer Bridges \$57. Wd. 4.	
	\$14.00	588.00
Maple Ridge Lbr. Co.	Bridges	677.25
E. Edge	Surveying	10.40
Haney Garage	Grader 280.81 Tks. 100.86	381.67



Minutes of December 4, 1943 - Continued.

## Payrolls:

Ward 1.	358.10	Gen. Mtce.	405.80
2.	317.30	Bridges	136.00
3.	69.70	Adm.	551.76
4.	4.00	Schools	7410.91
5.	142.00		

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

RELIEF

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	21.12
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehburger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Jake Wong	9.06
Allam, M. B.	30.00	Lock Low	9.06
Sorenson, P.	16.44	Wong Jong	9.06
Tassell, C.	16.44	Kee, Lim	9.06
Barnett, A. L.	16.44	Sing, Lee Sam	9.06

Moved by Coun. McIntosh and Kearns: That the above listed allowances be paid. CARRIED.

CHRISTMAS RELIEF

Berg, C.	3.20	Chapman, F.	1.20
Broadhurst, A.	3.20	Gray, A. L.	1.20
Edgar, S. D.	3.20	Huston, S.	1.20
Gustafson, S.	3.20	McBride, M.	1.20
Murray, E.	3.20	Walsh, M.	1.20
McPhaden, R.	1.20	Jake Wong	1.20
Allam, M. B.	3.20	Lock Low	1.20
Sorenson, P.	1.20	Wong Jong	1.20
Tassell, C.	1.20	Kee, Lim	1.20
Barnett, A. L.	1.20	Sing, Lee Sam	1.20

Moved by Coun. McIntosh and Kearns: That the above listed Christmas allowances be paid. CARRIED.

WATERWORKS ACCOUNTS

Mrs. S. C. Genge	Rental	Mtce A/c	Nov.	5.00
Mrs. S. C. Genge	"	"	Dec.	5.00
Hanson Hardware	Material	"		2.94
Modern Motors Ltd.	Coal Oil	"		.30
B. C. Electric	Power			113.00
Haney Builders Supplies	Material	Const. A/c		.93
Northern Electric Ltd.	"	"		9.68
Municipal Treasurer	Gas & Oils	"		47.27
E. E. Adair	Pumps	"		15.00
W. Newberry	Material	"		3.50
Pt. Haney Brick Co.	"	"		19.64
F. W. Watson	Repairs	"		11.45
H. E. McKenzie	Supplies	"		60.45

Payrolls:	Construction	39.00
	Maintenance	131.00

Moved by Coun. McIntosh and Kearns: That the above listed accounts be paid. CARRIED.

The meeting adjourned at 4 P.M.

*J. M. Davenport* CLERK

*J. Mussallam* REEVE

Minutes of December 31, 1943.

The final meeting of the 1943 Council was held in the Municipal Hall, Haney, B. C., at 10 A.M. Friday, December 31, 1943. Present the Reeve and full Council.

d by Coun. Harris and Ansell: That the minutes of the regular meeting of December 4, 1943, be approved. CARRIED.

d by Coun. McIntosh and Kearns: That the Plan of Subdivision of Lot 61 of W<sup>1</sup>/<sub>2</sub> Sec. 20 Tp. 12 Map 1161 be approved and the Approving Officer authorized to sign the same. CARRIED.

An application for temporary assistance for John DeBodt, was read and and application for additional assistance for Mrs. Sarah Huston was read. These were accepted in the following motion:

d by Coun. Ansell and Harris: That John DeBodt be given the regular scale of relief and that the Reeve's action in advancing relief for December be approved and that Mrs. Huston's allowance be raised from \$21.12 to \$28.62. CARRIED.

A Letters from George Housser in connection with the Carr Estate and the arbitration proceedings, and the appointment of Mr. E. H. Cleveland as the sole arbitrator were read and ordered filed.

The Clerk reported that he had been able to obtain permission from the War Transit Board giving Mr. R. Blake the right to go under the W.I.T. plan and that he would receive his monthly allowance of gasoline through Mr. Grocock of the Hammond Cedar Company, but that it required a payment of \$1.00 per month to cover insurance while transporting employees.

d by Coun. Ansell and Fairweather: That \$1.00 insurance be paid for Roy Blake to cover transport of Municipal Employees. CARRIED.

The police report for the month of October was tabled.

A lengthy letter from the Acting Secretary of the B. C. Command of the Canadian Legion regarding a fine imposed by Magistrate Armstrong on Mrs. F. V. Rhodes was read, also the clerk's letter in reply. The clerk was instructed to inform the Canadian Legion that the Council upheld the Clerk in his views in the letter of December 16, 1943 and that nothing further could be done in this matter.

Letters from E. A. Fountain, C. M. C. of Langley regarding the ferry were referred to the incoming Council.

A letter from Crux and Kennedy regarding Mrs. Ralph Foreman's complaint of flooding of her land was read and referred to the incoming Council.

The committal report of Ronald Smith as a charge of the Municipality of Maple Ridge was read and ordered filed.

A letter from George W. Shelldrake suggesting that a portion of 32nd Rd. be renamed and called the Ansell Drive was read, but after discussion by the Council it was decided not to rename this road.

d by Coun. McIntosh and Kearns: That the Maple Ridge Tax Sale Lands Bylaw, 1943 No. 119"A" be reconsidered and adopted. CARRIED.

The Returning Officer's report as follows was read:

Haney, B. C.,  
December 20, 1943.

Mr. H. M. Davenport,  
Municipal Clerk,  
Haney, B. C.,

Dear Sir:

I hereby submit result of nominations held in the Municipal Hall, Haney,

Minutes of December 31st, 1943 - Continued

B. C., on December 13, 1943, also the result of the Poll held for the election of Reeve and Councillor of Ward 5 on December 18, 1943.

Surnames	Other Names	Reeve, Councillor or School Trustee	Ward	Result	Year and Term of Office
Cunningham	Hugh Stone	Reeve		887	1944
Mussallem	Solomon	Reeve		537	
Fairweather	William Murray	Councillor	1	Acc.	1944
McIntosh	William Thomas	Councillor	2	Acc.	1944
Ansell	William Henry	Councillor	3	Acc.	1944
Harris	William Digby	Councillor	4	Acc.	1944
Larson	John	Councillor	5	104	1944
Watson	Arthur George Major	Councillor	5	62	
Blackstock	Blonde S.	School Trustee		Acc.	1944 & 194
Cameron	Leslie F.	School Trustee		Acc.	1944 & 194
Daykin	Ernest William	School Trustee		Acc.	1944 & 194

I therefore declare Hugh Stone Cunningham elected Reeve for the year 1944 with a majority of 350, and I declare William Murray Fairweather, William Thomas McIntosh, William Henry Ansell and William Digby Harris elected Councillors for the year 1944 of Wards 1, 2, 3 and 4 respectively, by acclamation, and I declare John Larson elected Councillor for Ward 5 for the year 1944 with a majority of 42, and I also declare Blonde S. Blackstock, Leslie F. Cameron and Ernest William Daykin elected School Trustees for the years 1944 and 1945 by acclamation.

"JOHN A. McIVER"

Returning Officer.

Moved by Coun. McIntosh and Kearns: That the Returning Officer's report be accepted. CARRIED.

RELIEF Accounts for December 1943.

City of Port Moody (V. Moore).....8.94

Advances for December (Paid)

Ross, W. J.....39.50  
DeBodt, J.....50.00  
Owens, P. L.....28.20  
Hutchinson, M. E.....17.64  
Green, W. L.....26.75

Moved by Coun. McIntosh and Kearns: That the above accounts be paid. CARRIED.

RELIEF

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.55
Edgar, S. D.	23.35	Huston, S.	28.60
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehburger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Hutchinson, M. E.	16.44
Allam, M. B.	30.00	Jake Wong	9.06
Green, W. L.	23.35	Lock Low	9.06
Ross, W. J.	35.00	Wong Jong	9.06
DeBodt, J.	45.00	Kee, Lim	9.06
Sorenson, P.	16.44	Wing, Lee Sam	9.06
Tassell, C.	16.44		
Barnett, A. L.	16.44		
Owens, P. L.	25.00		

Minutes of December 31st, 1943 - Continued.WATERWORKS ACCOUNTS

B. C. Electric	Power - Mtce. A/c	Old meter	23.80
T. J. Drain	Fire Insurance - Mtce. A/c		178.50
Gordon & Belyea	Tools	" "	2.69
Modern Motors Ltd.	Oil	" "	.35
Hanson Hardware	Tools	" "	2.84
T. Greaves	Shed Rental	" "	9.00
Can. Wood Pipe Ltd.	Fire Stand saddle	" "	4.48
McMyn Truck Line	Cartage material	Const. A/c	.50
Mrs. Ethel Holtby	House connection	" "	27.35
United Farmers Ltd.	Material	" "	.95
R. F. Street	Material & labour	" "	19.00

Payrolls:	Construction	\$ 16.00
	Maintenance	135.00

d by Coun. McIntosh and Kearns: That the above listed accounts be paid.  
CARRIED.

GENERAL ACCOUNTS.

B. C. Telephone	Hall 19.16	Police 23.23	42.39
H. Hill	Ward 4 contract		25.00
Dr. G. Morse	Medical Aid expenses		108.50
Burr Office Supplies	Stationery & Supplies		8.69
Com'r. B. C. Police	Police salaries Oct., No., & Dec.		670.75
Munc. Super. Com'r.	Trust 8.00 Super 17.68		25.68
Queen Alex. Solarium	Per diem Nov.		21.00
Minister of Finance	T. B. units		96.00
Chilliwick Gen. Hosp.	per diem		1.40
Mission Memorial "	" "		8.40
M.S.A. Gen. "	" "		.70
Children's Aid Society	Infant's Act.		23.91
Van. General Hospital	Per diem		71.40
Royal Columbian "	October		336.20
Minister of Finance	Prov. Infirmary		33.00
Hammond Garage	Grader repairs 35¢ Gas 2.61		2.96
United Farmers Ltd.	Hammond Sewer 30.25 Hall a/c fuel 7.40		37.65
National Machinery Co.	Grader		2.81
The Gazette	Election expenses		67.87
Election expenses	as per list		137.50
Port Haney Brick	Wd.1 59.29 Wd.3 5.18 Wd.4 12.64		77.11
Hanson Hardware	Bridges 5.90 Tools 4.14		10.04
Hammond Cedar Co. Ltd.	Wd.3 7.50 Bridges 7.53		15.03
Wilson Stationery Co.	Stationery & Supplies		189.97
D. Graham	Red Cross meeting		1.00
Harold Hill	Bal. Contract Ward 4 ditching		38.00
Imperial Oil Ltd.	Gas and oils		125.93
J. Hewison	Ward 3 ditching		80.00
A. Maunus	Ward 3 ditching		20.00
W. Ojanieme & A. Pesonen	Sec. Highway ditching & culverts		159.50
Workmen's Comp. Bd.	Med. Aid days		71.82
Rec. Gen. of Can.	Income tax deductions		87.89
Sundries	Ins. 54.82 Supplies 3.13 Adm. 7.90		
	LRO. 6.50 Postage 3.86 Exch. 15¢ Refund		89.12
	Rd. Poll & Library Taxes 7.75 <del>Gen. Mtce. 22.22</del>		<del>22.22</del>
Mrs. E. C. Needham	Rd. Poll & Library Tax commissions		6.75
Steve Telep	Bounty on wild cat		1.50
Haney Garage Ltd.	Trucks 108.75 Grader 2.96		111.69
Modern Motors Ltd.	Gas & Oils 46.84 Trucks 2.00		48.84

Payrolls:	Ward 1	460.10	Gen. Mtce.	462.40
	2.	31.20	Bridges	230.60
	3.	31.10	Sec. High.	50.50
	4.	117.10	Haney Sewer	2.00
	5.	20.60	Adm.	939.26

Minutes of December 31st, 1943 - Continued.

Indemnities	\$525.00
Schools	8796.53

Moved by Coun. McIntosh and Kearns: That the above accounts be paid.  
CARRIED.

A letter from Reeve Mussallem was read and the Council thanked him for his statements contained therein.

Moved by Coun. Fairweather and Kearns: That a grant of \$12.00 be made to the A.R.P.  
CARRIED.

The meeting adjourned at 11:05 a.m.

R. Mussallem  
REEVE

J. M. Dawes  
CLERK

Minutes of January <sup>3rd</sup> 4th, 1944.

The Statutory meeting of the 1944 Council was held in the Municipal Hall Haney, B. C., at 10 A.M., Monday, January 3, 1944. Hugh S. Cunningham took his declaration of office as Reeve for the ensuing term and then took the declarations of office of Councillors W. M. Fairweather, W. T. McIntosh, W. H. Ansell, W. D. Harris and J. Larson. On completion of the declarations the Reeve declared the 1944 Council properly instituted.

The ceremony of the smoking of the Pipe of Peace now took place before any business was done, following which Reeve Cunningham made a speech of welcome and gave a brief outline of his wishes for 1944.

The Reeve then appointed the following Committees:

<u>Finance</u>	Coun. W. T. McIntosh " W. H. Ansell
<u>Sewer</u>	Coun. W. M. Fairweather " W. T. McIntosh
<u>Ferry</u>	Reeve H. S. Cunningham Coun. W. D. Harris " John Larson
<u>Parks &amp; Recreation</u>	Coun. W. H. Ansell " W. M. Fairweather
<u>Cemetery</u>	Coun. W. M. Fairweather " John Larson
<u>Health</u> ) <u>Public Works</u> ) <u>Social Assistance</u> )	Reeve and Full Council
<u>Fence Viewers</u>	James Riddle, D. Graham and T. Hollinshead.
<u>Waterworks</u>	Reeve H. S. Cunningham Coun. W. T. McIntosh
<u>Fire and Light</u>	Reeve and Full Council.

The Reeve also appointed a Court of Revision consisting of himself and the Full Council, this being the Court of Revision of the Assessment Roll which will be held at 10 a.m., February 8, 1944.

red by Coun. McIntosh and Larson: That the regular monthly meetings be held at Haney, B. C., on the First Saturday of each month at 9:30 a.m.  
CARRIED.

red by Coun. Harris and Ansell: That the minutes of the Council meeting of December 31st, 1943 be adopted.  
CARRIED.

The Clerk was instructed to obtain further information regarding insurance protection for the Municipal under the Workers' In Transit Plan.

A Letter from E. A. Fountain, C. M. C. of Langley and attached thereto copies of letters from Captain Smith and T. R. Selkirk, were read. Captain Smith, in his letter asked the Council for permission to form a Company to operate the ferry between Langley and Maple Ridge. This was discussed at some length and the following motion passed:

ved by Coun. Ansell and Harris: That this Council see no objection to Captains Smith forming a Company to operate a ferry service between Maple Ridge and Langley Municipality and that he be so informed.  
CARRIED.

The Clerk was instructed to obtain from Mr. Housser a letter confirming the price offered to the Carr Estate for the properties on which the



Minutes of January 3, 1944 - Continued.

springs are situated.

The Reeve asked Councillor McIntosh just what had been done in connection with the fire fighting apparatus in Haney. Councillor McIntosh reported that Mr. Adair had already started on the fire hose shed and that he had obtained prices on the fittings required only. Nothing had been ordered. The Reeve requested that this stand for the present and that he would go into it further with Councillor McIntosh personally.

The question then arose regarding the approximate \$600.00 appropriated for fire equipment in the Haney area in 1943, due to the fact that at present nothing had been expended. It was then decided that a motion should be passed appropriating the sum or balance standing to the credit of Ward 2 at the end of 1943 for this purpose, but being understood that 10 stand pipes were to be erected in addition to the hose tower.

Moved by Coun. Fairweather and Ansell: That the balance standing to the credit of Ward 2 at the end of 1943 be transferred to the credit of Ward 2 for 1944. To be used in erecting stand pipes in Haney. CARRIED.

Councillor Fairweather made a proposition re ditching on No. 17 Road. He would buy the tile himself if the Council would lay and fill in the ditch. This was agreed to and the following motion passed:

Moved by Coun. Fairweather and Larson: That Councillor Fairweather be permitted to purchase tile (and pay for them personally) to be put in road ditch on 17th Road. CARRIED.

O. W. Lilley, road foreman, asked the Council for direction in the gravelling of the Little Farms Limited at Whonock. It was decided to let Councillor Larson go over this situation first and to report back.

Moved by Coun. Ansell and Harris: That Reeve Cunningham be appointed to represent the Municipality on the Library Board. CARRIED.

Moved by Coun. McIntosh and Ansell: Resolved: That H. S. Cunningham, Reeve, and H. M. Davenport, Clerk, be and are hereby authorized for and in the name of the Corporation of the District of Maple Ridge to draw, sign and make all cheques and orders for the payment of money; and generally for and in the name of the said Corporation to transact business with the Bank of Montreal.

Also that H. M. Davenport, Clerk, be and is hereby authorized on behalf of the said Corporation to deposit with or transfer to the said Bank (but for the credit of the Corporation of the District of Maple Ridge accounts only) all or any Bills of Exchange, Promissory notes, Cheques or Orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the said Corporation; also from time to time to arrange settle, balance and certify all books and accounts between the Corporation and the Bank; and to receive all paid cheques and vouchers, and to sign the Bank's form of settlement of balances and release. CARRIED.

Moved by Coun. McIntosh and Ansell: Resolved: That H. S. Cunningham, Chairman and Harold M. Davenport, Secretary are hereby authorized for and in the name of the Maple Ridge Civilian Protection Committee to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money.

Minutes of January 3, 1944 - Continued.

to pay and receive all moneys, and to give acquittance for the same; to assign and transfer to the Bank all or any Stock, Bonds, and other securities; from time to time to borrow money from the Bank of Montreal, either by overdrawing the account of the undersigned or otherwise; and generally for and in the name and on behalf of the said Maple Ridge Civilian Protection Committee to transact with the said Bank any business they may think fit.

Also that H. S. Cunningham, Chairman and Harold M. Davenport, Secretary or any one of them be, and they are hereby authorized on behalf of the said Maple Ridge Civilian Protection Committee to negotiate with, deposit with, or transfer to the said Bank (but for credit of the said Maple Ridge Civilian Protection Committee account only) all or any Bills or Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Maple Ridge Civilian Protection Committee; also from time to time to arrange, settle balance and certify all books and accounts between the Maple Ridge Civilian Protection Committee and the Bank; and to receive all paid cheques and vouchers, and to sign the Bank's form of settlement of balances and release.

CARRIED.

ed by Coun. McIntosh and Ansell: That the Annual Loan Bylaw, No. 120"2" Receive its first reading  
Receive its second reading.

CARRIED.

The Clerk asked the Council for a price on certain Tax Sale Lands and it was decided that the Council as a whole would go into this question. In the meantime, Councillor Harris and Councillor Ansell would make a personal inspection of the E $\frac{1}{2}$  of the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 10 Township 12 and report back at the next meeting.

One point in regards to the Tax Sale Lands stressed by the Reeve was that we take particular notice that open roads were available to the Tax Sale Lands being sold.

Councillor Larson wanted to know if the light steel rails belonging to the Municipality at present up at Whonock were for sale. It was decided that we ask the foreman to make a check on what was on hand and report for the Saturday meeting.

A letter from Crux and McMaster threatening action for damages in the name of Mrs. Ralph Foreman was read and laid over until certain members of the Council had an opportunity to look over the situation.

RELIEF

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
Edgar, S. D.	23.35	Huston, S.	28.60
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehbürger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Hutchinson, M. E.	16.44
Allam, M. B.	30.00	Jake Wong	9.06
Green, W. L.	23.35	Lock Low	9.06
Ross, W. J.	20.00	Wong Jong	9.06
DeBodt, J.	45.00	Kee, Lim	9.06
Sorenson, P.	16.44	Sing, Lee Sam	9.06
Tassell, C.	16.44		
Barnett, A. L.	16.44		
Owens, P. L.	25.00		

ved by Coun. McIntosh and Ansell: That the above listed allowances be paid.

CARRIED.

Minutes of January 3, 1944 - Continued.

Moved by Coun. McIntosh and Harris: That the meeting now be adjourned.  
CARRIED.

The meeting adjourned at 12:25 p. m.

H. B. Cunningham  
 Reeve

H. M. Davidson  
 Clerk.

Minutes of January 8<sup>th</sup>, 1944.

The first regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 9:30 a.m. on Saturday January 8, 1944. Present the Reeve and full Council.

Moved by Coun. Fairweather and Larson: That minutes of meeting held on January 3rd be passed.  
CARRIED.

The following reports arising out of the minutes were made:

The Clerk reported that the Hammond Cedar Co. was taking the question of insurance re the "I. T. Plan up with their brokers and would report at a later date.

A letter from George Housser stating that the amount offered the Carr Estate totalled \$750.00 was read and ordered filed.

Councillor J. Larson reported on the gravelling of the roads on the property belonging to the Little Farms Limited and suggested that pit gravel be used.

Councillor Harris and Councillor Ansell reported that they had looked over the E $\frac{1}{2}$  of the W $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Sec. 10 Tp. 12, and suggested that this property should be valued at \$40.00 per acre. They stated that it would cost approximately \$400.00 to build a good road to same. The Council agreed to this price and the Clerk was to advise the Peace River Land and Colonization Co. of the price set.

In discussing road problems, in particular ditching, Councillor Fairweather suggested that when they were looking over the ditches at Hammond he would like to have Mr. Bruce ~~Reynolds~~ Dixon Dyking inspector, present.

O. W. Lilley reported that there were twenty-four 20 foot lengths steel rails and two steel dump cars on hand.

Mr. Clappison was present and protested a water bill which he had received stating that the new rate was \$5.25 net per month. He asked that the water Committee investigate his premises before making a final decision. This was agreed to.

A letter from the Secretary-Treasurer of the Roman Catholic Church offering \$50.00 for Lot 611 Hammond Townsite was read. This raised a discussion regarding the prices set on Hammond Town site lots and the following motion was then passed.

Moved by Coun. Fairweather and Ansell: That the price for corner lots in Hammond be set at \$75.00 each and inside lots at \$50.00 each.  
CARRIED.

Minutes of January 8th, 1944 - Continued.

Mr. Dunbar who was present regarding the Roman Catholic Church stated that he was willing to pay the \$75.00 as set.

led by Coun. Fairweather and Larson: That Lot 611 be sold to the Roman Catholic Mission Church for \$75.00 CARRIED.

A letter from the B. C. Electric Railway Co. Ltd. wishing the Reeve and Council best wishes for the year 1944, was read and filed.

Mr. Lilley reported that the tires of the trucks required re-capping and that this would cost in the neighborhood of \$23.25 each. This was agreed to by the Council.

It was also agreed to by the Council that the tractor and grader repairs be distributed around the different garages also that the foreman was to place his okay on repair prices when the bills were received and that the Reeve and the foreman would in the future look after the machine repairs.

A letter and resolution from the District of Saanich regarding education costs was read and the following motion passed:

ved by Coun. Ansell and Fairweather: That the Resolution of Saanich Municipality be endorsed and the Clerk notify those interested. CARRIED.

A letter and resolution from the District of Langley regarding the drop in egg prices was read and the following motion passed:

ved by Coun. Ansell and Harris: That the Resolution of Langley re egg prices and control be endorsed. CARRIED.

A letter together with a copy of an ~~letter~~ Order in Council appointing William Hope as Police Magistrate for the Municipality of Maple Ridge at a salary of \$100.00 per annum and for the District of Pitt Meadows at a salary of \$125.00 per annum was read. The question of the salary for Maple Ridge District was discussed and the Clerk reported that the former Magistrate had been receiving \$300.00 per year. He was instructed to write to the Attorney-General's ~~XXXXX~~ Department in this regard drawing this to their attention.

A lengthy letter from the War Time Convalescing Homes Incorporated was placed on the table and the Clerk was instructed to have copies made for each Councillor.

A letter from Crux and McMaster re damages to R. Foreman's property was again laid over until the Reeve and Councillors had a chance to investigate same.

A letter from the ~~XXXXX~~ Chief Engineer of the Public Works Department stating that the restrictions on asphalt had been lifted, was read and ordered filed for reference.

ystem A letter from the Provincial Secretary's Department containing an ~~estimate~~ for the Municipality regarding T.B. control was read and ordered filed.

A letter from the Hon. George S. Pearson stating that they had accepted the admittance of Mr. William S. Arnold to the Provincial Home at Kamloops was read and ordered filed.

Mr. A. Pearson of Whonock wrote offering to purchase the steel rails as reported by the Foreman, Mr. Lilley, for the sum of \$10.00. After some discussion it was agreed that these rails would be sold at the price of five cents per foot and that the steel dump cars were to be brought down by the foreman and placed in the Municipal sheds.

Minutes of January 8, 1944 - Continued.

Cline

A letter from Sgt. ~~Elia~~ regarding damaged forestry pump of the A. R. P. was again laid over leaving the matter in the hands of the Reeve who intended to see Sgt. Cline regarding same.

The Clerk was instructed to have the road foreman make an estimate of the Secondary Highway requirements for 1944 and to report to the Reeve when these were ready.

Moved by Coun. Fairweather and Larson: That \$300.00 be allotted to each Ward for work required to be done - pending the budget.

CARRIED.

The Clerk reported that the WarTime Prices and Trade Board had notified him by phone that they were still investigating the price charged for fuel in Maple Ridge Municipality and that while they had found nothing in this District they had taken Lavoie Brothers up in Vancouver Police Court and fined them \$100.00 for infractions of the price control.

A letter from Brian Hay regarding the water supply received by him at the lower end of 8th Avenue was read. The Reeve and Councillor McIntosh will investigate this situation.

Moved by Coun. McIntosh and Ansell: That the Annual Loan Bylaw No. 120"A" be now passed.

CARRIED.


The question of a medical examination regarding the young lad by the name of Donald Ross at Port Hammond was discussed and on the recommendation of Councillor Fairweather it was decided to drop the matter.

The Clerk presented the Reeve and each Councillor with a copy of the receipts and disbursements for the year 1943.

Moved by Coun. McIntosh and Larson that the meeting now be adjourned.

The meeting adjourned at 12:45 p. m.

  
REEVE

  
CLERK

Minutes of January 25th, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 7:30 P. M., January 25, 1944. Reeve and full Council were present.

Rev. C. Venables was present and invited the Council to a service in St. John's Church, Maple Ridge, at 11 a.m., Sunday, January 30, 1944. This invitation was accepted by the Council with the intention to attend in a body.

Rev. Venables also asked if there was any possibility of making arrangements for perpetual care of certain graves in the Maple Ridge Cemetery. This to be investigated.

The Secondary Highway estimates as drawn up by the Foreman and Councillors totalling \$3672.15 for ordinary maintenance and \$6000.00 for Flush Coating, were reviewed and after considerable discussion the following motion was passed:

ved by Coun. Ansell and Harris: That the estimates for Secondary Highways and Flush Coating \$3672.15 and \$6000.00 respectively be submitted to the Provincial Government. CARRIED.

The Clerk was instructed to make arrangements, if possible, for a meeting of the Committee of the Council with Mr. L. King and Mr. Beavan of the Public Works Department for the purpose of reviewing the condition of the roads and ditches, and if possible to have this meeting around 10 o'clock on Saturday January 29, 1944.

A letter from the B. C. Feed Manufacturing Association requesting a notification in advance in the case of closing or stopping up of any roads, was read, and the Clerk to reply that this would be conformed to wherever possible.

A letter from the E. R. Taylor Construction Co., regarding crushing of gravel, was read and laid over until consideration of the budget.

Letters from R. C. MacDonald, M.L.A., B. C. Farmers Institute and the Poultry Association, acknowledging receipt of resolution re education costs and their endorsing the same, were read and filed.

A letter from Mrs. C. Goodrich complaining of rubbish being dumped on the road side, was read, and the Clerk was requested to have the Police check up on the dumping of rubbish on road sides, wherever possible.

A letter from the B. C. Electric requesting approval of plans, was read, and the following motion was passed:

ved by Coun. McIntosh and Larson: That the B. C. Electric Drawings No. K-8800/3218 & 3221 be approved, poles to be placed six feet from property line. CARRIED.

A letter from the Canadian Legion regarding a Library Tax prosecution of Mrs. Rhodes was read and the Clerk was ordered to reply that the fine had been paid and the case was considered closed.

A letter from Mrs. L. K. Demers requesting the Municipal Council to remove the fire truck from her premises at Hammond, was read and the Council is to make arrangements for the moving of same.

An inquiry by Robert Kendrick for the rental of a shack on the water front was read and laid over for further information as to actual ownership of the property and building.

Mr. McIntosh raised the question regarding the sale of the old gravel pit property on the Dewdney Trunk Road. No action was taken in this matter, but this brought up the proposition to interview the Government with a view of trying to obtain the present Government buildings at this site for a Municipal Machinery shed.

Minutes of January 25th, 1944 - Continued.

The Clerk reported that he had had a complaint by Miss Doreen Davison that one of our trucks had smashed the back wheel on her bicycle. The Clerk stated that this had been referred to the insurance company for attention.

The Clerk reported that Dr. Morse had informed him of the necessity of calling on Mrs. Carl Berg, a relief case, for medical attention. This had been O.K'd. for one visit and the Doctor to make a report, but nothing was to hand at this date. Dr. Morse also reported that he was still attending Mrs. J. Barnett, who is still confined to the hospital. Councillor Ansell then raised the question as to whether a special grant could not be given to Mrs. J. Barnett as she had lost her home and all contents through a fire. After considering same the following motion was passed:

MOVED by Coun. Ansell and Fairweather: That a grant of \$15.00 be granted to Mrs. John Barnett as a clothing allowance. CARRIED.

The Clerk reported that he had made arrangements for the daily testing of the A. R. P. sirens. These would be sounded each day at approximately 12:01 p. m. and that he had placed an advertisement in the paper informing the public of same.

Reeve Cunningham gave a report on the Ferry Committee meeting held in New Westminster, Friday, January 21, 1944 and stated that the outcome of the meeting showed that it would be impossible to rely on Captain Smith carrying on his franchise or lease, and that the meeting had broken up with the intention of the Committees trying to obtain someone to take over this franchise if possible and to operate the ferry, but at the present time that he had no report on any progress.

Moved by Coun. McIntosh and Ansell: That the Annual Loan Bylaw No. 120 "A" be reconsidered and adopted. CARRIED.

Moved by Coun. Fairweather and McIntosh: That the Hammond Sewerage Mtce. Bylaw, 1943 No. 121 "A" ~~Receive its second reading.~~ CARRIED.

Moved by Coun. Fairweather and Larson: That the Clerk redraft the Pound Bylaw and add a clause dealing with infractions of the Bylaw so that they may be dealt with under Summary Convictions Act. CARRIED.

Moved by Coun. McIntosh and Larson: That the subdivision plan of Part of Lot 1 of Lot 4 of Blk 4 pursuant to Plans 5414 and 6524 be approved and the Approving Officer authorized to sign the same. CARRIED.

Moved by Coun. McIntosh and Larson: That the subdivision by deed of Lot 7 of W $\frac{1}{2}$  of Sec. 20 Tp. 12 Map 1161, be approved and the approving officer authorized to sign the same. CARRIED.

A Plan approval covering the N $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Sec. 5 Tp. 12 was presented to the Council for approval, but was turned down with a request that a 33 foot road allowance must be left on the East boundary thereof.

The unfinished business regarding a letter of Crux & McMaster in connection with alleged damage to the Foreman Property was dealt with by the following motion:

Moved by Coun. Ansell & Harris: That Crux & McMaster be informed that in the opinion of this Council there is no foundation for any complaint. CARRIED.



Minutes of January 25th, 1944 - Continued.

The Reeve informed the Council that a meeting of the Fraser Valley Reeves' Association would be held at Langley Municipal Hall at 2. P. M. on January 27th, 1944 and invited any of the Councillors that wished to, to attend.

The Clerk was instructed to write Mr. Adair and ask him to demolish the old water tank as soon as possible but allowing a time limit of 30 days at the most.

The meeting adjourned at 11:45 P. M.

H. Cunningham  
Reeve

J. M. Davison  
Clerk.

Minutes of February 5, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 5th, 1944 at 9:30 a. m. Present the Reeve and full Council.

ved by Coun. Fairweather and Ansell: That the minutes of Regular meeting of January 8th and the special meeting of January 25th be passed.

CARRIED.

Mr. Davison and Mr. Edge were present and requested approval of a proposed plan of subdivision in D. L. 400. This at present involved a lane of some 16½ feet in width which was questioned as to whether or not it could be designated as a road, and the Clerk was to investigate past dealings in this regard and report back to the Council, when the matter would be dealt with and Mr. Davison given a reply.

Messrs. O. P. Lilley and G. Dunster, truck drivers for the Corporation were present and asked for a 2½ an hour raise and that they be put on the permanent staff. This was left in abeyance and taken up at a later hour in the day.

Mr. Rank was also present and spoke to the Council regarding the water supply on 8th Avenue. This was to be investigated to see how it could be remedied.

Mr. Kearsley from Ruskin presented a plan for approval in D. L. 438. The plan created a new road 33 feet wide by approximately 600 feet long and if the plan was approved Mr. Kearsley agreed to grade and ditch the same.

Mr. B. Hay, 8th Avenue, requested the Council to open a road along the North Boundary of the #1 of Section 20. The Council decided that this was not required. Mr. Hay then offered to open a trail if he could have the wood off the road allowance. The Council left this to Councillor McIntosh as it was in his Ward, and he stated that he was willing to agree to this proposition.

Minutes of February 5, 1944 - ContinuedWATERWORKS ACCOUNTS

Mrs. M. E. A. Genge	Waterworks	Mtce. A/c	5.00
B. C. Electric	"	"	155.80
A. McIntosh	"	"	6.00
F. W. Watson	"	"	7.40
Water Recorder, New Westminster	"	"	12.00
Gordon & Belyea Ltd.	Tools	"	24.00
Pumps & Power Ltd.	"	"	3.71
Hanson's Hardware & Furniture	"	"	.76
The Deeks Sand & Gravel Co. Ltd.	"	Bldg.	5.00
Gordon & Belyea Ltd.	Construction	A/c	15.05
Haney-Hammond Motor Freight Ltd.	"	"	.35
Stoltze Motor Freight	"	"	.50
Canadian Wood Pipe & Tanks Ltd	"	"	663.66

Payrolls: Maintenance \$119.00

Moved by Coun. McIntosh and Ansell: That the above listed accounts be paid.  
CARRIED.

RELIEF

Berg, C.	23.35	Chapman, F.	16.44
Broadhurst A.	31.98	Gray, A. L.	20.35
Gustafson, S.	23.35	Huston, S.	28.60
Murray, E.	37.50	McBride, M.	20.90
Rehburger, P. (Murray)	7.00	Walsh, M.	18.42
McPhaden, B.	16.44	Collector (Walsh)	1.80
Allam, M. B.	30.00	Hutchinson, M. E.	16.44
Green, W. L.	23.35	Jake Wong	9.06
Ross, W. J.	35.00	Lock Low	9.06
DeBodt, J.	45.00	Wong Jong	9.06
Sorenson, P.	16.44	Kee, Lim	9.06
Tassell, C.	16.44	Sing, Lee Sam	9.06
Barnett, A. L.	16.44		

Advances for January (Paid)

Barnett, A. L.	15.00
Ross, W. J.	10.00

Moved by Coun. McIntosh and Ansell: That the above listed allowances be paid.  
CARRIED.

GENERAL ACCOUNTS.

Election Expenses	as per list	> 5.00
B. C. Telephone Co.	Hall 23.33 Police 14.66	> 37.99
Land Registry Office	Registration of Deeds	> 13.15
J. R. Jones	For cleaning 2 chimneys	> 3.50
Rec. Gen. of Canada	Income tax deductions	> 119.48
Petty Cash Sundries	Exchange 4.15 Adm. Exp. 9.08	
	Postage stamps 8.85 Unemp.	> 84.28
	Ins. stamps 62.20	> 25.68
Munc. Super. Commissioner	Trust 8.00 Super 17.68	> 16.00
Postmaster Haney	Stamps	> 15.18
B. C. Electric	Hall A/c	> 1.25
United Farmers Limited	Haney Sewer A/c	> 12.15
Mun. Water Works	Water Rate Jan. 1, June 30/44	> 6.23
Land Registry Office	L. R. O. Fees	> 10.00
City of Vancouver	Coroner & Inquest	> 1.00
Can. Pac. Rly. Co.	Miscellaneous	> 1.00
D. Graham	Red Cross meeting	> 8.50
F. Brisbois	Hall fuel A/c	> 22.95
Bulman Bros.	Stationery & Printing	

Minutes of February 5, 1944 - Continued

Clarke & Stuart Co. Ltd.	Stationery	19.85	>
F. W. Watson	Haney Sewer 2.75 Tools 4.60	7.35	>
A. McIntosh	Secondary Highway	14.00	>
Haney Garage Ltd.	Grader 1.80 Trucks 60.67	62.47	>
Port Haney Brick Co.	Wd. 1 16.83 Wd. 3. 17.37		
	Sec. High. 9.72 Culverts 7.78	51.70	>
McMyn Truck Line	Loader	.50	>
Imperial Oil Ltd.	Gas & Oils	282.26	>
Willard Equipment Ltd.	Grader	249.12	>
Sam Saari	Tools and equipment	8.00	>
Modern Motors Ltd.	Gas & Oils	8.03	>
McCormick-Deering Implements	Grader	16.00	>
B.C. Concrete Co. Ltd.	Secondary Highway - 9th Ave.	133.36	>
A. E. Hunt Machinery	Loader	42.70	>
Grant Gunn Ltd.	Truck Tire repairs	51.75	>
Maple Ridge Lbr. Co.	Bridges 21.49 Ward 2 2.75	24.24	>
Children's Aid Society of Vancouver, B. C.	Child welfare	27.46	
Minister of Finance	Provincial Infirmary	24.20	
Minister of Finance	T. B. Units	99.20	
Queen Alexandra Solarium	Per diem	21.80	
Royal Inland Hospital	" "	4.20	>
Kingsway Nursing & Rest Home	" "	21.70	>
St. Mary's Hospital	" "	5.60	>
St. Paul's Hospital	" "	28.70	>
St. Vincent's Hospital	" "	7.70	
Mission Memorial Hospital	" "	4.20	
Vancouver General Hospital	" "	56.00	>
Royal Columbian Hospital	" "	296.80	>
Haney Builders' Supplies	Fire Protection	26.60	>
Stoltze Motor Freight	Fire Protection	3.75	>
Gordon & Belyea Ltd.	Fire Protection	278.173	
Hanson's Hardware	" " 13.23 Bridges 6.12	19.35	
Maple Ridge Lbr. Co. Ltd.	Fire Protection	152.01	
The Gazette	Stationery & Supplies	54.56	>
Payrolls: Ward 1	\$182.10	Gen. Mtce.	488.20
2	415.60	Bridges	48.80
3	56.80	Sec. High	615.90
4	107.70	Fire Protection	185.13
5	16.00	Schools	8228.57
Adm.	551.76		

ed by Coun. McIntosh and Ansell: That the above listed accounts be paid.  
CARRIED.

A letter from the Bank of Montreal stating that they had reduced the interest rate of loans from 4 $\frac{3}{4}$ % to 4 $\frac{1}{8}$ %, was read and ordered filed.

Mr. E. H. Bridgeman, Inspector of Municipalities wrote in regards to the capital expenditure on the Haney Waterworks and requested further information as to the amount that would be required to complete the system.

ed by Coun. Ansell and Harris: That the Engineer be asked to give a detailed statement as to expenditure on the Haney Waterworks and also that he give an estimate on work to be done to finish the project according to the Bylaw. Also to show on what part of project there has been over-expenditure and that this be given as soon as possible.  
CARRIED.

A letter from the Mayor of Vancouver inviting delegates to attend a meeting in the City Hall, Vancouver, regarding the proposed purchase of the B. C. Electric, was read and the Reeve invited those who wished to, to attend.

Minutes of February 5, 1944 - Continued

A letter from the Attorney-General enclosing a copy of the amending Order in Council, placing the magistrate's salary at \$300.00 per year, was read and ordered filed.

A lengthy letter from the War Time Convalescent Homes Incorporated requesting a donation was placed before the Council, and it was moved by Councillor Fairweather that this circular be received.

A letter from Captain A. T. Janes regarding the Maple Ridge-Langley Ferry, in which he stated that he had no further interest in the proposition was read and ordered filed.

A letter from the Maple Ridge Branch of the Red Cross Society was read, in which they thanked the Council for the past use of the Council Chamber for their meetings, and requested the same consideration for the present year. The Reeve reported that he had already granted them permission.

A letter from Nick Parama in regards to a road to his property was read and the Council agreed that certain gravel would be put on this road providing Mr. Parama paid in advance the sum of 75¢ per yard.

An offer by James Rolph to purchase Lot 14 of the NE $\frac{1}{4}$  of Sec. 28 Tp. 12 for \$40.00 was read and laid over until the next meeting so that the Clerk could inquire as to whether or not this property was covered in the sale of timber to Mrs. Blackstock in 1943.

Moved by Coun. Larson and McIntosh: That the Plan of subdivision of Part 92.545 ac. of D. L. 438 Gp. 1 be approved and the Approving Officer be authorized to sign the same. CARRIED.

Moved by Coun. Larson and McIntosh: That the plan of Subdivision of Part of D. L. 439 Gp. 1 be approved and the approving officer authorized to sign the same. (Kearsley). CARRIED.

Moved by Coun. Ansell and Harris: That the plan of subdivision of Lot 1 of the NE $\frac{1}{4}$  of Sec. 16 Tp. 12 and of Lot "A" of Pcl. "C" of the SE $\frac{1}{4}$  of Sec. 20 Tp. 12 be approved and the Approving Officer authorized to sign the same (Mitchell & McAulay) CARRIED.

Moved by Coun. McIntosh and Larson: That the plan of subdivision of part of Sec. 6 Tp. 42 be approved and the approving officer authorized to sign the same. (Robinson) CARRIED.

Moved by Coun. Fairweather and Larson: That the following subdivision plans be approved:  
Portion of D. L. 222 (Izon)  
Portion of D. L. 248 (Sparling)  
Portion of D. L. 263 (J. Chatwin)  
and that the approving officer be authorized to sign the same. CARRIED.

Moved by Coun. Larson and Fairweather: That the subdivision plan of the N $\frac{1}{2}$  of Sec. 5 Tp. 15 be approved and the Approving Officer authorized to sign the same. CARRIED.

The 1944 budget for the Library Board was read, and the Maple Ridge assessment for 1944 amounts to ~~\$10~~ \$1906.50. This was accepted in the following motion:

Moved by Coun. Ansell and Harris: That assessment of \$1906.40 for Library assessment be accepted. CARRIED.

Minutes of February 3, 1944 - Continued.

The Police Report for December was passed around the Council Table.

The Clerk drew the attention of the Council to the Court of Revision which is being held on February 8th, 1944 at 10 a. m. The Reeve stated that he might not be able to attend.

The Council adjourned at 12:30 and reconvened at 2 P. M.

Councillor McIntosh reported that he had investigated the complaint of the water users on 8th Avenue and that he was stumped as to why the water was intermittently shut off, and that he considered a further investigation was required.

The Clerk submitted an estimate of the cost of a new line down 8th Ave. The estimated cost was considered to be about \$1975.00. This covered a distance of 2900 feet.

Councillor McIntosh also made a report regarding his investigation of the water service to the Clappison Bros., and that he thought George Sayers should be charged a monthly rate. He recommended that the Clappison Bros. be charged \$3.25 per month and after some consideration the following motion was passed.

oved by Coun. McIntosh and Larson: That Clappison Bros. and Musket Meat Shops be charged \$3.25 per month for water also that Geo. Sawyer be charged \$2.00 per month. CARRIED.

O. W. Lilley the road foreman reported that a bridge on 19th Avenue was in such condition that it would be necessary to replace and suggested that a concrete drain or MacPherson Wood Stave Pipe of 18 inches in diameter be placed in this and filled. He estimated the cost would be \$250.00 plus the culvert pipe and that another wood culvert on 23rd Avenue had fallen in and would require to be repaired at once. He would require in this case 40 feet of 12 inch concrete pipe or Macpherson Wood Stave pipe. It was agreed by the Council that he should carry on with this work immediately.

oved by Coun. McIntosh and Larson: That \$200.00 of cost of construction of Building at water tank be charged to the waterworks system. Balance of building to be used for fire equipment. CARRIED.

oved by Coun. McIntosh and Larson: That the Hammond Sewerage Mtce. Bylaw, 1943 No. 121 "A" be now passed. CARRIED.

oved by Coun. McIntosh and Ansell: That the Maple Ridge Pound Bylaw, 1944 No. 122 "A" Receive its first reading  
Receive its second reading CARRIED.

A letter from the Salvation Army was read, in which they requested a grant for 1944.

oved by Coun. Ansell and Harris: That the Salvation Army be given a grant of \$125.00 CARRIED.

oved by Coun. Ansell and Larson: That Arthur Ansell is entitled to \$1.50 bounty on 1 wild cat. CARRIED.

oved by Coun. Ansell and Harris: That Truck Drivers Lilley & Dunster be given an increase of 25¢ per hour and 1 weeks' holidays with pay. CARRIED.

The Clerk reported that there were five shacks on Municipal Property on the water front. There was some discussion about this matter, but no action was taken.

Minutes of February 5, 1944 - Continued.

The Reeve reported that he had a letter in regards to the condition of No. 9 Road and referred this to Councillor Larson for attention and also that a Mr. Maunu on 5th Avenue wished to have a culvert put into his place. This was referred to Councillor McIntosh for attention.

The Clerk was instructed to charge the Gazette office 15 cents each for Municipal maps.

Motion by Councillor McIntosh and Harris that the meeting adjourn at 5 p. m.

H. S. Cunningham  
Reeve

H. M. Davenport  
Clerk

MINUTES OF THE COURT OF REVISION OF THE ASSESSMENT ROLL.

February 8th, 1944.

The Court of Assessment Revisions opened at 10 a. m. February 8/44 with Councillors Fairweather, McIntosh, Ansell and Harris in attendance. After the declarations of each member of the Court was taken by Clerk H. M. Davenport the following motion was passed:

Moved by Coun. Ansell and Harris: That Councillor McIntosh be appointed Chairman of the Court of Revision and that Mr. Hawkins act as Clerk of the Court. CARRIED.

The list of appeals signed by the assessor was then considered and appellants A. Johnson, N. Schiller and representative of Finnish Organization of Canada being present their cases were dealt with first and the following motions passed in the order listed below.

Moved by Coun. Fairweather and Ansell: That the assessments on Roll 2890 N $\frac{1}{2}$  of SE Sec. 10 Township 12 stand as at present. (A.W. & A. Johnson) CARRIED.

Moved by Coun. Ansell and Fairweather: That land values of 1947, 1949 and 1946 be reduced by \$3.00 per acre. (N., B. & F. Schiller) CARRIED.

Moved by Coun. Fairweather and Harris: That the assessment of 2025 stand as at present. (Finnish Organ. of Can.) CARRIED.

Moved by Coun. Fairweather and Ansell: That the assessment on Roll 656 be reduced from \$250.00 to \$220.00. (F.G. Plummer) CARRIED.

Moved by Coun. Ansell and Harris: That No. 1204 appeal be allowed and \$500.00 taken off improvements. (I.O.O.F.) CARRIED.

Moved by Coun. Ansell and Fairweather: That assessment of Roll Number 2895 stand as assessed. (J. Maciejko) CARRIED.

Moved by Coun. Fairweather and Ansell: That Roll Number 545 appeal be allowed and improvements reduced \$450.00. (W. Stevens). CARRIED.

MINUTES OF THE COURT OF REVISION OF THE ASSESSMENT ROLLFebruary 8th, 1944 - Continued.

red by Coun. Fairweather and Harris: That the assessment on Roll No. 1 be reduced \$100.00 and on Roll No. 2, \$200.00. (Shue Wo Lung & Foke Wo Lung). CARRIED.

red by Coun. Ansell and Harris: That assessment on Roll No. 2220 stand as assessed. (Ghania Singh) CARRIED.

red by Coun. Ansell and Harris: That Assessment on Roll No. 736 be cancelled as building has been demolished. (C.P.R. C/o United Farmers) CARRIED.

At this point the assessor drew the attention of the Court to an incorrect land value on Roll 1662, SE Corner of D.L. 397 and the Court considered an adjustment was in order and correction should be made to conform to value per acre as assessed for the year 1943 and prior.

red by Coun. Ansell and Fairweather: That the land value on the SE Corner of District Lot 397 Map 3175 Roll 1662, be reduced from \$1600.00 to \$1020.00 (To adjust error in acreage found by Engineer). CARRIED.

A Discussion on Community Hall assessments arose and was postponed to a later meeting.

red by Coun. Ansell and Harris: That the Court of Revision adjourn to February 16th at 7:30 p. m. CARRIED with Councillor Fairweather voting against this motion.

The Court of Revision adjourned at 12:25 p. m.

H. S. Cunningham  
Reeve

L. S. Harris  
Clerk.

Minutes of the Court of Revision of the Assessment Roll  
February 14th, 1944.

The adjourned meeting of the Court of Revision was held February 14, 1944 at 7:30 p. m. in the Municipal Hall, Haney, B. C., with the Reeve and full Council in attendance. After the declarations of Reeve Cunningham and Councillor Larson ~~who were absent at the last meeting,~~ were taken, Councillor McIntosh took the chair and the following motion was passed:

red by Coun. Ansell and Harris: That the motion to adjourn the Court of Revision until February 16, 1944 at 7:30 p. m. be rescinded and the Court be now considered in session. CARRIED.

A prolonged discussion on Community Hall Assessments took place and various suggestions were considered and rejected. The unanimous opinion of the Court was to alleviate the tax burden on Community clubs. The problem developed many complex angles and the ultimate result was that an adjustment was in order and the following motion was passed:

red by Reeve Cunningham and Coun. Larson: That the motion to allow the previous assessment to stand as is, be rescinded and that the assessment on the Websters Corners Finnish Hall be reduced from \$3700. to \$3000. CARRIED. with Councillor Fairweather recording his vote against the above motion.

The Court closed at 9:25 p. m. with the following motion:

red by Coun. Ansell and Harris: That the Court of Revision be closed and the Assessment Roll as revised by the Assessment Roll for the year 1944. CARRIED.

H. S. Cunningham  
Reeve

L. S. Harris  
Clerk



14  
Minutes of February 8, 1944.

A special meeting of the Maple Ridge Council was held at 9:30 p. m. Monday, February 14, 1944, in the Municipal Hall, Haney, B.C. Present the Reeve and full Council.

Councillor Fairweather reported that the B. C. Electric were cutting the heart out of the trees on 3rd Avenue where the live wires went through, and wanted to know if we could do anything about it. It was the opinion that there was nothing the Council could do to stop them. He then spoke on the trees which he considered dangerous, on property next to Mrs. Anderson on the south side of 17th Road, and the Clerk was instructed to write to the Inspector of Municipalities, who is in charge of this property at the present time, requesting permission to have the trees cut down.

The Reeve reported that Mr. Bevington wished a crossing to his property on the River Road and referred this to Councillor Fairweather for attention.

The Clerk was instructed to make arrangements with Bruce Dixon Inspector of Dykes to meet the Reeve and Councillor Fairweather at Hammond on Saturday morning if possible, at 10 a. m.

The Clerk was instructed to submit to the Council at their next meeting a statement showing the full cost of material, etc., on the fire protection expenditure.

Councillor McIntosh reported that Mrs. Sayers had told him that she would not pay for the water service and as this might entail a considerable cost to the Municipality at the present time to build a line to her property, it was decided to leave this in abeyance.

The request of James Rolph to purchase Lot 14 of the NE $\frac{1}{4}$  of Sec. 28 Tp. 12 for \$40.00 was laid over to be dealt with at another meeting.

A letter of ~~thanks~~ from the Salvation Army for the Municipal grant was read and ordered filed.

A letter from the Maple Ridge Board of Trade inviting the members of the Council to attend a general meeting in the I.O.O.F. Hall at 8 P. M., on February 22, 1944, was read, and it was decided that all who wished could attend.

The Children's Aid Society of Vancouver, wrote inviting the Council or any member thereof to attend a meeting of their Association at 8 P. M. February 17, 1944 in Vancouver. It was decided that all who might wish to could attend.

A copy of the report of the President of the U.B.C.M. re the interview with the Municipal Committee on Educational costs was read and ordered filed.

Moved by Coun. Fairweather and McIntosh: That the Hammond Sewerage Mtce. Bylaw, 1943, No. 121"A" be reconsidered and adopted. CARRIED.

Moved by Coun. Harris and Ansell: That the Maple Ridge Pound Bylaw, 1944, No. 122"A" be now passed. CARRIED.

The Clerk reported that the auditor's and Treasurer's report was to hand and ready for printing, and he was instructed to have this done locally.

The Clerk drew the attention of the Council to two insurance policies, one on the hall and its contents and the other on the

Minutes of February 14, 1944 - Continued.

Fleet insurance on motor vehicles, which would run out shortly and was ordered to renew these in the following motion:

ved by Coun. Ansell and Harris: That Policy No. 32/14801 and Policy No. B. C. 11245 be renewed. CARRIED.

The meeting adjourned at 11 p. m.

H. B. Cunningham  
Reeve

V. H. Lawrence  
Clerk.

Minutes of February 23, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., on Wednesday, February 23, 1944 at 7:30 P. M. Present the Reeve and Full Council.

Mr. Shewfelt was present and made an offer to purchase Lots 1 and 2 of the S. W.  $\frac{1}{4}$  of Sec. 29 Tp. 12 at a price of \$75.00 cash<sup>each</sup>. Before ~~accepting~~ <sup>Mr. D.</sup> this offer the Council decided that they would rather look over the situation with regards to roads, and the offer was to be held in abeyance until the next meeting.

Mr. O. W. Lilley reported to the Council that there was an opportunity of picking up a three-yard steel gravel dump body from a party in Hammond who is willing to make an exchange on equal terms for the old motor and truck parts which, according to Mr. Lilley, were of very little value to the Municipality. He reported that it would be necessary to obtain a larger hoist ~~if~~ the 3 yard box were obtained, and the matter was left until the next meeting to gather further information as to whether or not we could purchase such a hoist.

Mr. Lilley also asked the Council about doing some more patching work on Secondary Highways prior to April 1st, and the Clerk was instructed to interview the Public Works Department to see if this could be done and if they would accept the 40% cost.

The School Board estimates for the year 1944 totalling \$43,341.00 as a Municipal share were read and discussed and the School Board also requested the Council to set a date ~~later~~ in the year at which Extraordinary Estimates may be presented.

ved by Coun. Ansell and Harris: That the School Board Estimates for ordinary expenditure for 1944 totalling \$43,341.00 be approved and that the School Board be allowed until March 4th, 1944 to submit a more definite request for Extraordinary expenditure. CARRIED.

A letter from Mrs. T. McLaren tendering her resignation to take effect March 15, 1944 was read and the following motion passed:

ved by Coun. Ansell and Harris: That Mrs. McLaren's resignation be accepted and recommendations be supplied as requested. CARRIED.

The Clerk was instructed to make application for a stenographer right away and to ask that the applications be in so that they could be dealt with at the regular meeting on March 4th.

A letter from E. H. Bridgeman, Inspector of Municipalities granting the Municipality permission to cut alder trees on the property of

Minutes of February 23, 1944 - Continued.

Mrs. Archena Anderson, where they were likely to interfere with the power lines. Mr. Lilley was present while this letter was read, and he was given instructions to have these trees cut down.

A letter from D. Graham, the janitor for the Hall, requesting an increase in salary was read and laid over for the Reeve to interview Mr. Graham and to bring in a report at the next meeting.

Two complaints by the Secretary of the School Board regarding the conditions of roads, one being on 15th Road in Ward 4 and the other on 8th Avenue and 32nd Road in Ward 2 were brought up for discussion and the foreman was given instructions to look into these matters and attend to same as soon as possible.

Moved by Coun. Ansell and Harris: That the Maple Ridge Pound Bylaw, 1944 No. 122"A" be reconsidered and adopted. CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Revenue Bylaw, 1944 No. 123"A" Receive its first reading  
Receive its second reading. CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge School Board Extra Municipal Revenue Bylaw, 1944 No. 124"A"  
Receive its first reading  
Receive its second reading. CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Percentage Additions Bylaw, No. 125"A" Receive its first reading  
Receive its second reading. CARRIED.

Moved by Coun. Ansell and Fairweather: That subdivision of Lot 400 Group 1 N.W.D., be approved and approving officer be authorized to sign same. (T. Davison) CARRIED.

The Clerk informed the Council that the Forestry Officials requested that the Fire Prevention Officers for 1944 be appointed. This was done and the following motion passed:

Moved by Coun. Larson and Fairweather: That the Councillors of each Ward be recommended to the Minister of Lands for appointment as Fire Prevention officers for their respective wards. CARRIED.

The Police Report for the month of January was read and ordered filed.

The Finance Committee now presented their estimates of revenue and expenditure for 1944 which were discussed in detail to a certain point, and it was decided that a further meeting would be held on Wednesday, March 1st, 1944 at 7:30 p. m. to complete the discussion on the estimates.

The meeting adjourned at 11:55 P. M.

H. E. Cunningham  
Reeve

N. M. Davidson  
Clerk

Minutes of March 1, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., at 7:30 p. m., Wednesday, March 1st, 1944. Present the Reeve and Full Council.

Mr. W. Clappison and Mr. Wm. Anderson were present requesting the Council to let them know if it was still in order for them to connect to the Haney Waterworks. They stated that they were willing to put up the money covering the cost as estimated in 1943 and would like to go ahead with the proposition as soon as possible. This was laid over until Saturday for final decision.

The Council now went into a final discussion on the Budget. It was decided that 5000 yards of crushed rock would be required for 1944 and an estimate covering the cost of this was inserted into the Budget. Numerous expenditures were changed according to the wishes of the Council and the Ward appropriations fixed. The Clerk to bring in a complete revised estimate as instructed for Saturday meeting.

The Clerk reported that he had interviewed Mr. Jones of the Public Works Department and he was quite willing that the Municipality should spend up to \$100.00 to repair Secondary Highway Hardsurfacing and that if we had to advance some of the work in Ward 1 for ditching to submit an estimate immediately for approval. Councillor Fairweather reported that the ditching and brushing and removing of shoulders on the River Road which he had done at present would cost \$150.00, and requested that this be submitted immediately for approval.

Councillor reported that Mr. Buckerfield wanted permission to cut some trees on the A. & L. right-of-way, equivalent to 10 cords at a price of Seventy-five Cents per cord stumpage. The Council agreed to this and left it in Councillor Ansell's hands for attention.

The Clerk was instructed to write Mr. Bridgeman and find out if he was still in a position to deal with Mrs. Archena Anderson's Property at Hammond, as she it had been reported that Mrs. Anderson was not in Essondale at the present time.

The Clerk was instructed to inform Mr. Lilley to fix some bad holes at the bottom of what is known as the Carr Hill and also to remove the fire pumps and equipment of the A. R. P. from Hammond to the Municipal sheds for repairs. This was to be a temporary arrangement only, until accomodation could be made for the equipment at Hammond.

The Reeve instructed the Clerk to send the Forestry pump belonging to the A. R. P. equipment to the Headquarters in Vancouver for repairs.

The appointments for the year 1944 were dealt with and the following motion passed:

	Present Salary	Paid by Dominion.
H. M. Davenport Clerk, Collector & Treas.	\$155.00	Plus Ration Board \$ 25.00
<i>acting</i> L. W. Hawkins, Ass't. Clerk, Assessor & S. A. Officer.	118.41	Plus Ration Board \$ 17.50
T. McLaren Stenographer	80.00	Plus Ration Board \$ 7.50
O. W. Lilley, Foreman	135.00	
F. Zeron, Graderman	.70 per hour	
O. P. Lilley, Truck Driver	.62½ " "	
G. Dunster " "	.62½ " "	
S. Berto, " "	.60 " "	
D. Graham, Janitor	50.00 per month	
J. Abbott, Cemetery Caretaker	80.00 " "	

Minutes of March 1, 1944 - Continued.

	Present Salary	Paid by Dominion
T.Hollinshead, Cemetery Caretaker	\$ 75.00 per year	
Dr. G. Morse, Med. Health Officer	200.00 " "	
Griffiths & Griffiths Auditors	350.00 " "	
T.Greaves, Waterworks Caretaker - \$115.00 Sewer - <u>10.00</u>	125.00 per month	
H. Cutler, Hammond Sewer Caretaker	8.35 " "	

Moved by Councillor McIntosh and Larson: That the above appointments for 1944 be approved. CARRIED.

Moved by Councillor Harris and Ansell: That H. M. Davenport be increased \$15.00 per month, L. W. Hawkins \$5.00 per month, O. W. Lilley \$5.00 per month, D. Graham, \$10.00 per month, J. Abbott, \$10.00 per month. CARRIED.

The meeting adjourned at 10:55 p. m.

H. Cunningham  
Reeve

H. M. Davenport  
Clerk.

Minutes of March 4, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., on Saturday, March 4, 1944 at 9:30 A. M. Present the Reeve and Full Council.

Moved by Councillor Harris and Ansell: That the minutes of February 5th, 14th, 23rd and those of the Court of Revision of February 8th and 14th be adopted. CARRIED.

Mr. Matheson was present and requested the Council to open the ditch on No. 22 Road. After some discussion it was decided that a committee should look this over before taking action.

Mr. Scribbins and Mr. Lohstroh were present and spoke to the Council regarding the condition of No. 29 Road stating that it needed draining and grave'ling. Councillor Ansell agreed to this and said that it would be attended to as soon as possible.

Mr. Herfort made an offer to purchase Lots 6, 7 and 8 of the SE $\frac{1}{4}$  of Section 28 Tp. 12 at the price as had been set by the Council of \$30.00 per acre. Due to the cost that might be involved in opening up a road, Councillor Ansell suggested that time be given for a committee to bring in a report. This was agreed to and Councillors Ansell and McIntosh were appointed on the Committee.

Mrs. Blackstock, Chairman of the School Board with other trustees and supporting delegation from the Agricultural Association were present and raised the point in the matter of obtaining further grounds for the School, in particular the agricultural property. After considerable discussion the Reeve suggest that the Council

Minutes of March 4, 1944 - Continued.

look over this proposition with the view of making a Civic Centre and to then set a date to meet with the School Board and the Agricultural Association for a Round Table discussion.

Arising out of the remarks from the School Board the Clerk was ordered to write the Provincial Government with a view of obtaining the old Provincial Government sheds on the Dewdney Trunk Road.

WATERWORKS ACCOUNTS

B. Johnson	Tools Mtce. Account	2.00
Hanson's Hardware	" "	3.88
Fuller & Watson Ltd.	Supplies	2.45
Haney Meat Market	" "	.25
Pumps & Power Ltd.	Waterworks Construction A/c	225.15
Pumps & Power Ltd.	" " "	10.25
Haney-Hammond Motor Freight	" " "	22.50
Port Haney Brick Co. Ltd.	" " "	147.50
B. C. Electric	" Mtce. A/C	64.00
V. Edge	Survey Construction A/c.	6.00
F. W. Watson	Material " "	34.95
Maple Ridge Lbr. Co. Ltd.	" " "	8.97

Payrolls: Construction \$392.47 Maintenance \$127.00

ed by Coun. McIntosh and Ansell: That the foregoing accounts be paid.  
CARRIED.

RELIEF

Allam, M. B.	30.00	Chapman, F.	16.44
Berg, C.	23.35	Edgar, L. F.	16.44
Broadhurst, A.	31.98	Gray, A. L.	20.35
DeBodt, J.	45.00	Hutchinson, M. E.	16.44
Green, W. L.	23.35	Huston, S.	28.60
Gustafson, S.	23.35	McBride, M.	20.90
Murray, E.	37.50	Walsh, M.	18.42
Rehburger, P. (Murray)	7.00	Collector (Walsh)	1.80
McPhaden, R.	16.44	Jake Wong	9.06
Ross, W. J.	35.00	Lock Low	9.06
Savino, M.	23.35	Wong Jong	9.06
Sorenson, P.	16.44	Kee, Lim	9.06
Tassell, C.	16.44	Sing, Lee Sam	9.06
Anderson, D.	35.00		
Barnett, A. L.	16.44		

Advances for February Paid

Anderson, D. (Prov.)	35.00
Edgar, L. F.	16.44

ed by Coun. McIntosh and Ansell: That the above listed allowances be paid.  
CARRIED.

GENERAL ACCOUNTS

Oil Controller	6 Gasoline Ration applications	6.00
Rec. Gen. of Canada	Income Tax deductions	103.99
Union of B.C. Municipalities	Annual Fees for 1944	20.00
F. Brisbois	Hall Fuel	8.00
T. J. Drain	Ins. Prem. on Hall	26.00
D. Graham	Red Cross	1.00
Sundries	Exchange 2.31 Adm. Exp. 8.48	
	Postage Stamps .74 Ins. Stamps 53.17	64.70
B. C. Electric	Tools 3.05 Hall 7.55	10.60
B. C. Telephone Co.	Hall 17.85 Police 22.10	39.95
Clarke & Stuart Co.	Stationery	22.48

Minutes of March 4, 1944 - Continued.

Hanson's Hardware	Tools	1.17
Fuller & Watson Ltd.	Hall A/c	1.13
Union Oil Ltd.	Gas & Oils	202.53
B. C. Concrete Co. Ltd.	Culverts & Bridges	126.71
Port Haney Brick Co. Ltd.	Wd.3 4.28 Wd.5 6.48 Wd.1	
	13.82	24.58
B. Johnson	Tool Repairs	2.50
Powell Machine Works Ltd.	Tools & Equipment	11.90
Columbia Bitulithic Ltd.	Sec. Highway	28.02
L. Hoffmann & Son	Loader	.76
Ernie's Service Station	Trucks	22.90
Postmaster Haney	Postage stamps	20.00
Mun. Super. Commissioner	Trust 8.00 Super 17.68	25.68
B. Gestetner (Canada) Ltd.	Stationery	4.75
Fraser Valley Union Library	Quarterly instalment (March)	476.60
Corp. of the City of Port Moody	Coroner & Inquests	25.00
McMyn Truck Line	Grader 2.75 Tools .50 Hall 1.50	3.75
Fletcher Lock & Key Works Ltd.	Miscellaneous	.90
L. Broe, M. D.	Medical Health	5.00
Mrs. D. Paterson	Police Expense	2.50
Haney-Hammond Motor Freight	Grader .50 Trucks 4.00 Misc.	
	1.35	5.85
Grant Gunn Ltd.	Trucks	93.00
Minister of Finance	T. B. Units	99.20
Children's Aid Society of Van.	Child welfare	27.46
Kingsway Nursing & Rest Home	Per diem	21.70
St. Paul's Hospital	" "	29.40
Mission Memorial Hospital	" "	36.40
St. Mary's Hospital	" "	41.30
Chilliwack General Hospital	" "	8.40
Vancouver General Hospital	" "	34.30
Royal Columbian Hospital	" "	266.70
D. A. Paterson	Fire Protection	33.50
Haney Builders Supplies	" "	23.93
Gordon & Belyea	" "	23.04
Hanson's Hardware	" "	22.49
H. E. MacKenzie	" "	3.50
Can. Wood Pipe & Tanks Ltd.	" "	89.91
Haney Garage Ltd.	Loader .50 Trucks 1.25	1.75
Burr Office Supplies	Stationery	5.45
Maple Ridge Lbr. Co.	Gen. Mtce.	43.33
Land Registry Office	Returns for Feb. 1944	3.15
The Gazette	Adv. and Printing	3.91
St. Vincent's Hospital	Per diem	2.80
Home Garage	Trucks	49.55
Hal Menzies	Guardian Bond Insurance	20.00
Payrolls: Ward 1 -	Gen. Mtce. -	450.85
2 -	Bridges	150.05
3 -	Fire Protection	75.22
4 -	Administration	551.76
5 -	Schools	7755.28

Moved by Coun. McIntosh and Ansell: That the above listed accounts be paid.  
CARRIED.

A letter from the Union of B. C. Municipalities requesting data on school costs was read, and the Clerk to supply same as soon as possible.

A letter from the B. C. Shipyard Conference outlining a meeting to be held in Vancouver on March 11 and 12, 1944, regarding Post War Rehabilitation was read and Councillors Ansell and Larson were appointed as the delegation to attend this conference.

A letter from the Service Realty Co. requesting the Council to commence gravelling the roads on their new subdivision, was read and it was decided that due to the numerous requests, that the Council as a whole should investigate the roads in question and it was decided that they would hire the taxi and go over these propositions.



Minutes of March 4, 1944 - Continued.

on Wednesday, March 8, 1944, leaving Haney at 1. P. M., and the Clerk to make arrangements with the Taxi and to make a list of places required to be visited.

Councillor Ansell reported on a road through the old Dairon property which at the present time is being used by certain owners in lieu of a Public road that has not yet been opened, and in 1943 it had been arranged for Councillor Ansell to pay the owners of this property \$10.00 for this privilege.

ed by Coun. Ansell and Harris: That \$10.00 be paid to Alice McPhie and Kathleyn Hurt for use of Private road through their property to those persons (Boyes, Feast and Kersey) who have no outlet to Municipal roads.  
CARRIED.

A letter from George Housser stating that their costs in regards to the arbitration of the Carr Springs would total \$350.00, was read and ordered filed.

The request of Clappison Brothers and others for connecting to the Haney Area Water service was discussed but to held in abeyance until the Reeve had an opportunity to interview Mr. McGugan as to the water supply available for the Haney Area.

ed by Coun. McIntosh and Fairweather: That the subdivision of Lot 2 of "C" of D. L. 398 Group 1 Plan 7463 be approved and the Approving Officer authorized to sign the same.  
CARRIED.

ed by Coun. Fairweather and Ansell: That the plan of subdivision by Deed of Lot 2 of Blk, "L" of Lot 248 Gp. 1 Map 4469 be approved and the Approving Officer authorized to sign the same.  
CARRIED.

ed by Coun. Larson and Fairweather: That the subdivision of Lots 8 & 9 of the W $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Sec. 1 Tp. 12 be approved and the Approving officer authorized to sign the same.  
CARRIED.

The Finance Committee submitted their revised estimates for the general purposes of the Municipality and for the Waterworks ~~estima~~ system for 1944.

ed by Coun. McIntosh and Ansell: That the 1944 estimates as revised and being:  
Revenue \$ 125,498.41  
Expenditure \$ 130,947.04 be adopted.  
CARRIED.

ed by Coun. McIntosh and Ansell: That the waterworks estimates for 1944 being:  

<u>Revenue</u>	Bank Balance Jan. 1/44	2886.73	
	Receipts	<u>8146.46</u>	11,033.19
Expenditure		7450.00	7,450.00

be adopted  
CARRIED.

Applications for Social Assistance from Mrs. M. Gowan and Mrs. C. Savino were read and agreed to by the following motions:

ed by Coun. Ansell and Harris: That Mrs. Marjorie Gowan be allowed social assistance to extent of \$14.50 per month and that Mrs. Savino be granted temporary assistance to extent of \$23.35  
CARRIED.

ed by Coun. McIntosh and Ansell: That the Maple Ridge Revenue Bylaw No. 123"A" be now passed.  
CARRIED.

ed by Coun. McIntosh and Ansell: That the Maple Ridge School Board Extra Municipal Revenue bylaw No. 124"A" be now passed.  
CARRIED.

ed by Coun. Fairweather and Larson: That the Maple Ridge Percentage Additions Bylaw No. 125"A" be now passed.  
CARRIED.

Minutes of March 4, 1944 - Continued. ✓

Applications for the position of stenographer were placed before the Council from Miss Mary Franklin, Miss Ruth Ansell and Mrs. Alice Warkentin.

Moved by Coun. Fairweather and Larson: That Miss Ansell be engaged as stenographer on one months' probation at a salary of \$65.00  
CARRIED.

The meeting adjourned at 12:30 p. m.

H. B. Cunningham  
Reeve

J. M. Davenport  
Clerk

Minutes of March 16, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C., on Thursday, March 16, 1944 at 7:30 p. Present the Reeve and Full Council.

A letter from the E. R. Taylor Construction Company was read. They gave a quotation of crushing gravel at the following prices: 72¢ for 1½ inches, and 70¢ for 1¼ inches.

Moved by Coun. Ansell and Harris: That the Taylor Construction Company be given a contract to crush 5000 yds 1½ inch gravel run at Municipal Pitt @ 72¢ a yd.  
CARRIED

The clerk was instructed to have the foreman clean the pitt in preparation for gravel crushing.

A letter from Griffiths & Griffiths acknowledging appointment as Auditors for 1944 was read and ordered filed.

A letter from the District Engineer of the Publics Works Department was read. He agreed to an expenditure of \$100 for hard surfacing repairs, but said that due to absense of funds, that he could not allow an appropriation for ditching.

A letter from Mr. George Howser Re. the Carr Estate on the arbitration proceedings, and the clerks reply to same were read and ordered filed.

The Council gave the following report on their investigations of March 8: It was their opinion that in the Campbell sub-division the ditching was not yet in order, and it was suggested that the clerk write Mr. Campbell, asking him to make an appointment with Councillor Larson and that he would personally go over the roads in question and come to a definite arrangement.

The Council decided at the application of Mr. George Shewfelt for the purchase of lots 1 and 2 of the SW quarter of Section 29 be not accepted, and that Mr. Shewfelt be so notified

In regard to the property which Mr. Herfort requested to buy, that he be notified that if he satisfies the Council that no road would be required that they would sell this property at \$130 per acre.

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Minutes of March 16, 1944 - Continued

- ed by Counc. Ansell and Larson: That Mr. Herefort be informed the Municipality will accept \$30.00 per acre for lots 6, 7 and 8 of the SE quarter of Section 28 TP 12, or \$450 for the 3 lots, and that some arrangement be made whereby the Municipality will not be called on to make roads to this property. CARRIED
- ed by Coun. Ansell and Harris: That lot 14 of NE quarter of Section 21 TP 12 be sold to Mr. Rolfe for the sum of \$50.00 on condition that he clears and rough-grades the road to this property. CARRIED
- ed by Coun. McIntosh and Ansell: That the Maple Ridge Revenue Bylaw 1944, NO. 123"A" be reconsidered and adopted. CARRIED
- ed by Coun. McIntosh and Ansell: That the Maple Ridge School Board Extra Municipal Revenue Bylaw, 1944, NO. 124"A" be reconsidered and adopted. CARRIED
- ed by Counc. Ansell and McIntosh: That the Maple Ridge Percentage Additions Bylaw, NO. 125"A" be reconsidered and adopted. CARRIED

The clerk was instructed to write Mr. Matheson that they would clean out the existing ditch on 22 road if he were to remove the fence back into its proper place on the property line.

- ed by Counc. Fairweather and Larson: That a donation of \$200.00 be made to the Red Cross Fund. CARRIED

It is regularly moved and seconded that the council adjourn. CARRIED

The meeting adjourned at 8:30 p.m.

H. Cunningham  
Reeve

J. M. Davenport  
Clerk

March 20th.1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Monday, March 20th.1944 at 7.30 p.m. Present the Reeve and Councillors with the exception of Coun. W.M.Fairweather.

The meeting was called for the express purpose of meeting the Town Planning Commission and to deal with the Zoning Bylaw prepared by the Committee. The following members were present, W. Clappison, J. Hadgkiss, H. Menzies & V. Edge.

It was suggested that an amendment be made to the Town Planning Bylaw so that a membership of six appointees could be appointed to the Commission, at the present time only three were allowed, and as no clarification was made at the last appointment as to who was for a period of one, two or three years, it was decided to make re-appointments at this meeting.

Moved by Coun. Ansell & Larson: That Wm. Clappison be appointed on the Town Planning Commission for a period of three years, Mr. J. Hadgkiss for a term of two years and Mr. H. Menzies for a period of one year.  
CARRIED.

The prepared Maple Ridge Town Planning Bylaw was now discussed clause by clause, certain corrections were made and then the following motion was passed:

Moved by Coun. Ansell & Harris: That the Town Planning Bylaw No. 126 "A" Receive its first reading-- CARRIED.  
Receive its second reading- CARRIED.

Moved by Coun. McIntosh & Larson: That the Maple Ridge Town Planning Commission Bylaw, Amending Bylaw No. 127 "A" Receive its first reading CARRIED.  
Receive its second reading CARRIED.

A short discussion on street lighting took place.

It was regularly moved and seconded that the meeting adjourn.

Adjourned at 11 p.m.

H. E. Cunningham  
Reeve.

J. M. Dawson  
Clerk.

Minutes of April 1, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 A. M. Saturday, April 1, 1944. Present the Reeve and Full Council.

ed by Councillor Harris and Larson: That the minutes of March 1st., 16th., and 20th. be adopted. CARRIED

Miss Parton, president of the Allouette Athletic Association was present and outlined to the Council a proposition for placing the Maple Ridge Park in order, and asking the Council for a concession for the selling of hot water etc. to picnicians. There was a considerable discussion on this matter, and it was decided that a meeting between Miss Parton and certain other members of the Association would be held in the near future, together with the Parks Committee when a further report would be brought before the Council.

WATERWORKS ACCOUNTS

B. C. Electric	Power Mtce A/C	53.40
Hanson Hardware	Material Mtce. A/C	5.40
Gordon & Belyea	" " "	21.07

Payrolls: Maintenance account \$134.00

red by Councillor McIntosh and Ansell: That the foregoing accounts be paid. CARRIED

RELIEF

Allam, M. B. ....	\$30.00>	McBride, M. ....	\$24.00>
Berg, C. ....	28.00>	Walsh, M. ....	20.00>
Broadhurst, A. ....	32.00>	Collector (Walsh) ....	1.80>
DeBodt, J. ....	45.00>	McPhaden, R. ....	20.00>
Green, W. L. ....	28.00>	McGowan, M. ....	20.00>
Gustafson, S. ....	28.00>	Sorenson, P. ....	20.00>
Murray, E. ....	48.00>	Tassel, C. ....	20.00>
Rehburger, P.(Murray) ....	7.00>	Barnett, A. L. ....	20.00>
Chapman, F. ....	20.00>	Jake Wong. ....	10.00>
Edgar, L. F. ....	20.00>	Lock Low. ....	10.00>
Gray, A. L. ....	24.00>	Wong Jong. ....	10.00>
Hutchinson, M. E. ....	20.00>	Kee, Lim. ....	10.00>
Huston, S. ....	28.60>	Sing, Lee Sam. ....	10.00>

ved by Councillor McIntosh and Ansell: That the above listed allowances be paid. CARRIED

GENERAL ACCOUNTS

B. C. Telephone	Hall 22.31	Police 17.26	39.57 <
Reg. of County Court	Reg. of Bylaws		3.00 <
Mrs. H. J. Koehn	Ward 3 powder		5.30 <
F. M. Brisbois	Hall Fuel		24.00 <
T. J. Drain	Machinery Insurance		137.78 <
D. Graham	Misc. Red, X		1.00 <
D. O. Paterson	Fire Protection		3.00 <
Gordon & Belyea	Material Fire Protection		1.72 <
McMyn Truck Line	Misc. Cartage		1.00 <
Dr. L. Broe	Coroner \$6. Police \$2.50	Health \$5.	13.50 <
Saywright Funeral Home	Coroner & inquest (C. J. McFarlane)		25.50 <
Postmaster Haney	Stamps		20.00 <
Mun. Super. Com'r	Trust \$8.00 Super \$17.68		25.68 <
Com'r B. C. Police	Policing first quarter 1944		670.75 <
Children's Aid Society	Infants Act.		25.69 <
Sup. of Child Welfare	" "		33.70 <
Minister of Finance	T. B. Units.		92.80 <
Queen Alex. Solarium	Per diem.		20.30 <

Minutes of April 1, 1944 - Continued.

St. Mary's Hospital	Per diem	<	51.1
Van. Gen. Hospital	" "	<	33.6
Kingsway Nursing Home	" "	<	20.3
Chilliwack Gen. Hospital	" "	<	5.6
St. Paul's Hospital	" "	<	35.7
United Farmer's Limited.	Haney Sewer	<	1.7
Haney-Hammond Motor Freight	Gen. Mtce-70¢ Trucks \$3.00	<	3.7
Hammond Cedar Co.	Ward 1. 25.15 Wd. 2. 10.13	<	35.2
Permanant Timber Products	Culverts & Bridges	<	112.00
A. E. Hunts Mach.	Tools (Loader)	<	16.00
Pt. Haney Brick	Ward 1. \$13.07 Culverts & Bridges 12.96.	<	26.03
Union Oil Co.	Gas & Oil	<	254.82
Sundries	Un. Insur. 22.56 LRØ. 78¢	<	27.92
Haney Taxi	Stamps 50¢ Adm. Ex. \$4.08	<	10.00
CAN. Pacific Rly. Co.	Gen. Mtce.	<	11.77
Pt. Haney Brick Co.	Gen. Mtce.	<	2.86
B. D. Durnin	Ward 1.	<	7.25
Royal Columbian Hospital	Cemetries	<	218.40
	per diem		

Moved by Councillor McIntosh and Ansell: That the above listed accounts be paid.

CARRIED

The question as to who was responsible for the signing and hiring of men for the waterworks was discussed and the following motion passed.

Moved by Coun. Fairweather & McIntosh: That Mr. Greaves be informed that he is now under the supervision of the Municipal Foreman and that a record of all installations and work done be submitted to the Foreman. Mr. Lilley, Municipal Foreman be informed of this arrangements.

CARRIED

Mr. Eddington was present and wanted to know if he could connect to the Haney Waterworks. As this was outside of the present area it was left in abeyance until a report was received from the Engineer.

A letter from the Public Works Dept. was read in which they agreed to rent to the Municipality the works sheds on the Dewdney Trunk Road at a price of \$10.00 per month, they would not sell. The Reeve was asked to take this up when in Victoria, especially as to the length of the agreement.

A letter from C. & B. Pearsall offering \$50.00 for Lot 623 in Hammond, was read. The Clerk pointed out that this was a corner lot and the last motion on the minutes set them at \$75.00.

Moved by Coun. Fairweather & Larson: That Mr. Pearsall be informed that the price of Lot 623 is \$75.00. The Council is prepared to accept \$20.00 ~~cash~~ cash deposit- balance to be paid before end of year.

CARRIED.

A letter from the Public Works Dept. was read, in which they granted the Municipality permission to cut down a fir tree on the Arterial Loop boulevard just in front of Chappell's place. The Foreman was instructed to do this as soon as possible.

A letter from the District of Langley together with a copy of a letter of enquiry regarding the Ferry, was read. The Clerk was to write Capt. Smith asking for a definite reply as to the possibility if any of his being able to operate the ferry.

A letter from L.C. Jackson, was read, he requested that the ditch on 5th Ave. be cleaned out so that it would drain his basement. It was pointed out by Coun. McIntosh that while the ditch was sufficient for road purposes it was not deep enough for basement draining, the Clerk to write Mr. Jackson drawing his attention to this.

A letter from the Maple Ridge Red Cross was read, they acknowledged with thanks the Council's grant of \$200.00 to the society.

## Minutes of April 1st.1944- continued-

Two Letters from the Maple Ridge School Board were read, one was asking the Council to place drain tile and fill the ditch in front of the Hammond School, this was dealt with by instructing the Clerk to refer same to the Public Works Dept. and to state that the ditch is also undermining the present sidewalk. The other letter dealt with the filling of the ditch in front of the High School, this was considered a very costly job and Coun. McIntosh agreed to give it as much consideration as possible.

A letter from Mr. D.A. Diamond asking the Council to open No. 28 road east from 8th. Ave. was read, the Clerk to reply that the Council had already been over the ground and did not consider that they could open this road at the present time.

ed by Coun. Fairweather & Larson: That the subdivision by deed of Lot 610 of Lot 278 Gp. 1. Map 114, be approved and the approving officer be authorized to sign the same. CARRIED.

d by Coun. Harris & Ansell: That the subdivision of part of Lot 405 Gp. 1. Sk. 14240F be approved and the approving officer be authorized to sign the same. CARRIED

d by Coun. Harris & Ansell : That the subdivision of Lot 17 of Lot 275 Gp. 1. be approved and the approving officer be authorized to sign the same. CARRIED.

d by Coun. Ansell & Harris: That the subdivision of the NW $\frac{1}{4}$  of Sec. 33 Tp. 12. be approved and the approving officer be authorized to sign the same. CARRIED.

The Police report for February 1944 was tabled.

The Clerk reported that \$1000.00 burglary insurance would cost \$5.50

ed by Coun. Ansell & Larson: That we take out Burglary Insurance to limit of \$1000.00 at terms quoted. CARRIED.

The Clerk reported that Mr. Endacott, Regional Supervisor of Social Assistance had been in about entering into the Medical Aid Agreements, he stated that 27 Municipalities and Cities had now signed up. The cost to this Municipality at 50¢ per capita was estimated at \$57.00 per month. This was out of all proportion to the costs during the past number of years and this Council felt that they had been giving the needy what was required, it was therefore felt that this should be left over for further consideration.

The new scale of relief as drawn up by the S.A. Officer was discussed and agreed to as it was in conformity with the increases set up by the Government.

An application for Social Assistance for Mrs. A. Pelto was read.

ed by Coun. Ansell & Harris: That Mrs Pelto be granted Social Assistance to the amount of \$20.00 per month. CARRIED.

ed by Coun. McIntosh & Fairweather: That the Maple Ridge Town Planning Commission Amending Bylaw, No. 127 "A" be now passed. CARRIED.

Street Lighting was discussed and the Reeve & Clerk were asked to take up certain phases in regards to the proposed bylaw with the Municipal department when in Victoria.

Coun. Ansell reported that the Latomaki bridge was in a bad state and required repairing, estimated cost of \$300.00

ed by Coun. Ansell & Fairweather : That the Municipal Foreman be authorized to repair bridge to Latomaki place,  $\frac{1}{2}$  mile north of Dewdney Runk Rd. on 25th. Ave. CARRIED

The Clerk was instructed to advertise for an outside collector of Road, Poll, Library Taxes and certain Trades Licences.

ed by Coun. Ansell & Larson : That the sum of \$100.00 be advanced to A.R.P. CARRIED.



## Minutes of Meeting of April 1st.1944- continued-

Moved by Coun. Fairweather & Larson: That the following parties be advised that they instal sanitary arrangements in accordance with the Sewer Bylaw. Prompt action requested. Messrs Bublick, Virta & Taylor.  
CARRIED.

Moved by Coun. Fairweather & Ansell; That the medical Health Officer be asked to inspect and report on the shed and surrounding grounds on which goats are kept on the property of the late Mrs. C. Maxwell.  
CARRIED

Moved by Coun. Fairweather & Ansell : That all tax sale lots in Hammond Townsite be advertised for sale, at price already set by the Council.  
CARRIED.  
Note The clerk was instructed to advertise by having signs put up on the individual lots.

On motion of Coun. McIntosh the meeting adjourned at 1.10 p.m.

H. Cunningham Reeve.

J. M. Davidson Clerk.

Minutes of meeting of April 22nd.1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday, April 22/44. The Reeve and Council with the exception of Coun. Harris were present. Coun. Harris was absent due to sickness.

Letters from Stevens Ltd. requesting permission to place water pipes on Princess St. and Westfield Sts. were read and Coun. Fairweather reported that he had already granted same.

A circular letter from the Industrial Reconstruction Council of Vancouver was read in which they asked for a per capita levy of 1¢. Coun. Ansell & Larson reported on the meeting which they attended in March, stating that it had been well organized and that 5 different committees had been set up to go into details for the next meeting. They were undecided about the per capita levy so this was laid over.

A letter from the District Engineer regarding the ditch at Hammond in front of the school was read and ordered filed.

A letter from the C.P.R. stating that the cattle guards at Whonock required replacing was read, the Clerk to reply that this was agreeable to the Municipal Council.

A letter from E.R. Taylor Const. Co. requesting permission to ~~submit~~ bid on any estimate for hardsurfacing was read and ordered filed for future reference.

A letter from C.F. Campbell asking for the opening of Menzies St., and 6th. Ave. ~~was~~ was read. This was left over, for Coun. McIntosh to bring in a full report as to costs, at the next meeting.

Two letter from A Mr. MacDonald acting for Capt. Smith, were read and they were to be referred to the Joint Ferry Committees.

A letter from Geo. E. Housser enclosing a form to be signed by the Reeve and Clerk, agreeing to the appointment of E.H. Cleveland as the sole arbitrator between the Municipality and the Carr Estate, was read and as this had already been agreed upon the Reeve and Clerk were to sign same as required.

A letter from the Board of Trade, was read, in which they requested the Council to bring pressure to bear on the Government to have the open ditch on Lougheed Highway between 8th. & 9th. Ave. filled in. The reeve reported that he had already referred this to the Government.

## Minutes of April 22nd.1944- continued-

Mrs. Cherrington & Mr. Gerbrandt were present to request the Council to close up the present dump ground as they considered it a detriment. This was discussed at some length and the Clerk was instructed to have the Foreman look this over with a view of keeping the grounds in better shape and notices to be placed up to prevent dumping except in the one place.

A delegation consisting of J.L.Brown, Wm.Hope, F.Bonn, W.Clappison ~~were~~ present, asking the Council to consider the advisability of playing a bylaw before the people for the lighting of streets. This was considered and it seemed to be the opinion of the Council that this should be done.

ved by Coun. Ansell & McIntosh : That a Bylaw be introduced to obtain Electric lighting for Maple Ridge from the B.C.Electric Co.

CARRIED.

Mr. J.L.Brown representing the Lions Club requested that Slow Signs be placed on Lorne Road Hammond in front of the park grounds. He also stated that the Women's Institute had indicated willingness to let their three vacant lots to be made into a children's playground and swimming pool, in consideration of which they would ask for remission of the taxes. The Council stated that they could not remit the taxes although they might make a grant equivalent to same and considered that until the site for the children's playground was finally decided that they would leave the question of Slow Signs in abeyance.

Mrs. B.Blackstock, Mr. T.Davison, Mr. L.Cameron & Mr. J.T.Harrison representing the School Board, Mr. Shewfelt & Mr. Abbott representing the Agricultural Ass'n and J.L.Brown representing the Board of Trade were present and a full discussion took place in regards to the Agri' grounds. The suggestion was that this ground should belong to the Corporation for a Civic Centre and School Grounds and that D.B.Martyn's property be also acquired for this purpose. The Reeve asked the Agri' Ass'n if they would turn over the grounds to the Corporation on assurance that suitable space could be given them for the holding of their fair in each year, such as the School Auditorium or such other building as may be erected. This seemed to be approved although there seemed to be a feeling that they also wanted a certain sum of money set aside for the building of a proper recreation hall. The Council finally appointed Coun. Ansell and Fairweather as a Committee to meet with the Agri' Ass'n after they had some concrete proposition to put to the Committee, which would then be dealt with.

The meeting adjourned at 12.45 and re-convened at 2.30 p.m.

The Clerk was instructed to have the Municipal Foreman check up on the signs on the bridge over the Whonock Creek on the River Road Whonock. These to be put up if found necessary.

On recommendation of the Municipal Foreman Monday & Tuesday, May the 8th. & 9th. were to be advertised as the Annual Clean up Days.

The Clerk was to instruct the Waterworks foreman to make a complete check and report on the water service on 8th.Ave. north, with the view of having same improved.

A letter from Dr. Morse was read, in which he stated that from a Health point of view he did not consider that anything could be done about the goats on the Maxwell place near Hammond.

Letters from Dr. Schreiber regarding the necessity of operations for adenoids & tonsils for the Moore Child was read.

ved by Coun. Ansell & Larson: That the cost of operation re son of Miss Violet Moore be paid at approximate cost of \$50.00. CARRIED.

The Clerk also reported that it had been necessary to authorize Dr. Schreiber to operate on this child for appendicitis, according to a phone call from the Doctor.

## Minutes of April 22nd.1944- continued-

A letter from Miss J.K.Gilley wanting to obtain permission to open 10th. Ave. south thro' her property, was read. Clerk to reply that the Council saw no objection but it would be subject to final approval when the plans were submitted. It was understood that the opening of the Avenue would be her own expense.

F.M.Brisbois wrote asking for permission to use the old A.&L. right of way. east from 17th. Ave. for a logging road.

Moved by Coun. Ansell & Larson : That the application of Mr. Brisbois for right to haul logs over the A.&L. right of way from 21st. Ave to 17th. Ave. be granted. CARRIED

Capt. Laing of the New Westminster Regiment requested permission for the use of the loader on Sunday May 21st. for the purpose of putting gravel on a private road leading to the Rifle Range.

Moved by Coun. Fairweather & Ansell : That the request of Capt. Laing for use of loader be granted and also the Council agrees to supply a truck with driver. CARRIED.

A letter from Miss Wells was read, requesting the Council to put gravel on a private road leading into her property. The Clerk to reply and advise as this is private property the Council cannot do anything.

Mr. J.Mitchell wrote stating that his wife had hurt herself when she was tripped by a loose board on the sidewalk on 9th. Ave. The Clerk to reply that this was regrettable and that the intention of the Councillor of Ward 2 was to do away with all wooden sidewalks as soon as funds are available.

A letter from the Westminster Welding Co. offering the sum of \$150.00 for the old water pressure tank was read.

Moved by Coun. Ansell & McIntosh : That we sell the pressure tank now stored in the gravel pit to highest bidder. CARRIED.

A letter to A.Boileau to Reeve Cunningham regarding a water bill was read. After some discussion about this and on the report of the Clerk the following motion was passed.

Moved by Coun. McIntosh & Larson: That the water arrears on Serial No.380 "A" amounting to \$4.00 be cancelled. and that the water arrears on Serial No.4 "Boileau" amounting to \$6.00 be cancelled. CARRIED.

A letter from J.P.Herfort requesting the purchase of lands in two different names then that passed at a previous council meeting, was read and the following motions passed.

Moved by Coun. Ansell & McIntosh : That Lot 8 of SE $\frac{1}{4}$  Sec.28 Tp.12. Map 2637 be sold to Charles H.Paulin for the sum of \$150.00 CARRIED.

Moved by Coun. McIntosh & Ansell : That Lots 6 & 7 of SE $\frac{1}{4}$  Sec.28 Tp.12. M.2637 be sold to Sidney Webb for the sum of \$300.00-. \$100.00 cash balance in 2 and 4 months. CARRIED.

The Clerk stated that Gus Fregren of Hammond had offered to purchase Lots 561 & 562 at a price of \$25.00 each, and he offered \$10.00 for Lot 560 and \$5.00 for Lot 563.

Moved by. Coun. Fairweather & Larson : That Lots 561 & 562 of Lot 279 Gp.1. Map 114, be sold to Gus Fregren for the sum of \$25.00 each. CARRIED.

(Note the Council did not accept the other offers.)

Mrs. A.M.Reid wrote enclosing a M.O. for \$75.00 for the purchase of Lot 747 Hammond Townsite.

Moved by Coun. Fairweather & Larson: That Lot 747 of D.L.279 Gp.1. Map 2180 be sold to Mrs. Annie M.Reid for the sum of \$75.00 cash. CARRIED.

## Minutes of April 22nd. 1944- continued-

A letter from Burnett & McGugan was read in which it was stated that in their opinion limited extensions to the Haney Waterworks would be in order as far as the water supply is concerned.

ved by Coun. McIntosh & Ansell : That the Haney Water System sell water to Mr. Clappison and others on condition that they pay all expenses of installation, with the understanding that if expense is less then engineer's estimate the difference will be refunded.

CARRIED.

The Clerk to obtain more information regards the connection wanted by Mr. Eddington.

A letter from Van. Gen. Hospital asking for authorization for costs of Outpatients Dept. in connection with a Mr. Burrows was read. The Clerk to reply that this was agreeable, costs were \$1.00 per visit plus medicine if necessary.

A letter from the Hammond Local No.1-367 asking the Council to attend a meeting and show at Hammond Hall, April 26/44 at 8.p.m. was read. It was agreed that those who wished to would attend.

ved by Coun. Fairweather & Ansell : That the subdivision plan of part 35 ac. of D.L.405 Gp.1. Sk.9287F be approved and the approving officer authorized to sign the same.

ved by Coun. Ansell & McIntosh: That the subdivision by deed of the N $\frac{1}{2}$  of a 20 ac.portion of the SW $\frac{1}{4}$  of Sec.23 Tp.12. Sk.1589 be approved and the approving officer authorized to sign the same. CARRIED.

Application for Social Assistance was read from Mrs. E.Dodd of Hammond. The Council agreed to this and that the allowance be paid.

ved by Coun. Larson & McIntosh: That the Maple Ridge Town Planning Commission Amending Bylaw, No.127"A" be reconsidered and adopted. CARRIED.

ved by Coun. McIntosh & Fairweather: That the Maple Ridge Tax Sale Lands Bylaw, 1944 No.128"A" Receive its first reading CARRIED  
Receive its second reading CARRIED

Applications for the position of Ass't Road, Poll & Library Tax and certain truck and transient traders, were read from. John A.Carr Cyril G.Franklin and J.G.Nelson.

ved by Coun. Fairweather & Larson : That Mr. Franklin be given the appointment of Road, Poll Tax Collector on a Commission Basis. CARRIED.

It was stated that the commission be as in former years.

The Clerk reported on the probation period of Miss R.Ansell

ved by Coun. Fairweather & McIntosh: That Miss Ansell be confirmed as office stenographer at a salary of \$65.00 per month plus \$7.50 ration board allowance- total \$72.50. CARRIED.

A lengthy letter and statement from Mr. McGugan was read regarding the costs of the Haney Waterworks from it all it was estimated that the full costs if the system ~~was~~ <sup>when</sup> completed would be between \$4500 and \$5000.00 in excess of the estimates.

ved by Coun. Fairweather & Ansell: That repairs to the Base-ball stand on the Hammond Park be repaired at a cost of not over \$100.00 CARRIED.

The Reeve gave a report on his trip to Victoria and was of the opinion that the Council would receive favourable answer in the near future on the question taken up.

The meeting adjourned at 4.p.m.

H. Lumley Reeve

J. M. Dawson Clerk.

Minutes of May 6, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m. Saturday, May 6th, 1944. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the minutes of April 1st. & 22nd. be adopted.

CARRIEDGENERAL ACCOUNTS

Receiver General	Income tax deductions	82.12
Postmaster, Haney	Stamps	20.00
Mun. Super. Com'r	Trust \$8.00, Super	
	\$17.68	25.68
Sundries	Insur. Stamps \$84.38,	
	Deleg. Exp \$38.50, L.R. 0.	
	Fees \$6.01, Admin. \$2.89	131.78
Stoltz Motor Freight	Gen Mtce.	.70
United Farmers Ltd.	Hall a/c	11.05
Fuller Watson Ltd.	Hall a/c	1.35
B. C. Telephone	Hall \$18.52, Police \$18.75	37.27
Land Registry Office	L. R. O. Fees	23.24
Union Oil Ltd.	Gas & Oils	217.01
Ladies Club of Whonock	Admin. Exp	4.00
The Gazette	Adv. & Printing	127.85
Dr. G. Morse	Coroner & Inquest \$20.00	
	Health \$15.00	35.00
Miss D. Masters	Coroner & Inquest	7.15
Haney-Hammond Motor Freight	Gen. Mtce.	1.85
H. E. MacKenzie	Tools & Equip. \$3.95,	
	Hall Supplies \$2.90	6.85
Henry L. Edmonds	Health	2.50
Davies Funeral Home	Health	40.00
Dr. L. Broe	Health \$5.00, Police	
	\$2.50	7.50
R. E. Stephenson	Police Exp	4.80
D. Graham	Misc.	1.00
Fraser Valley Municipal Assn.	Misc.	5.00
Children's Aid Society	Child Welfare	27.46
Superintendent of Child		
Welfare	Child Welfare	27.50
Minister of Finance	T.B. Units	95.20
Queen Alexandra Sol.	Hospitals	23.80
Vancouver General Hospital	"	47.60
St. Mary's Hospital	"	16.10
St. Paul's Hospital	"	44.10
Mission Memorial Hospital	"	56.00
Royal Columbian Hospital	"	217.00
Z. Zarnowski	Bridges	22.40
A. Cook	Bridges & Culverts	13.00
Huddlestone & Thibedeau Ltd.	Gen. Mtce.	27.24
Hammond Garage	Trucks	1.65
Haney Builder's Supplies	Ward 2	191.25
Hammond Cedar Co. Ltd.	Ward 1 \$7.83, Wd 2 \$7.83	15.66
L. Hoffmann & Son	Tools	18.12
F. W. Watson	Grader \$8.00, Tools	
	\$15.15	23.15
Port Haney Brick Co.	Ward 2	14.04
Maple Ridge Lumber Co.	Bridges	468.50
Road Materials Ltd.	Sec. Highways	55.50
Ernie's Service Station	Trucks Account	9.70
Mohawk Service	Truck Repairs	5.91
Len's Service	Truck Account	43.20
Powell Machine Works	Grader Account	76.37
Hanson Hardware	Bridges \$18.49,	
	Tools \$19.74	38.23

Minutes of May 6, 1944. -Continued1

Haney Garage	Trucks \$106.83, Grader\$2.35	109.18
Maple Ridge Motors Ltd.	Trucks	126.95
B. C. Electric	Hall \$9.26, Tools \$2.00	11.26
H. E. Watson	Bridges\$9.70, Haney Sewer7.90	17.60
Clarke & Stuart Co. Ltd.	Stationery	1.75

Payrolls

Ward 1.	\$ 75.40	Administration	\$75.00
2.	103.50	Gen. Mtce	566.10
3.	215.90	Bridges	323.70
4.	85.90	Sec. Hwy.	104.90
5.	64.00	Admin.	569.26
		Schools	8453.01

Moved by Councillor. W. T. McIntosh and Ansell: That the above listed accounts amounting to \$2639.08 be paid.

CARRIEDRELIEF ACCOUNTS

Allam, M. B.	\$30.00	Gowan, M.	\$20.00
Berg, C.	28.00	Hutchinson, M. E.	20.00
Broadhurst, A.	32.00	Huston, S.	28.00
DeBodt, J.	45.00	McBride, M.	24.00
Murray, E.	48.00	McPhaden, R.	20.00
Rehbürger, P. (Murray)	7.00	Pelto, R.	20.00
Sorenson, P.	20.00	Walsh, M.	20.00
Tassell, C.	20.00	Collector(Walsh)	1.80
Barnett, A. L.	20.00	Jake Wong	10.00
V. Moore	15.23	Lock Low	10.00
Chapman, F.	20.00	Wong Jong	10.00
Edgar, L. F.	20.00	Kee Lim	10.00
Gray, A. L.	24.00	Sing, Lee Sam	10.00

Advances for April

Pelto, R.	\$20.00
Savino, M.	28.00
Cowan, E.	45.00
Dodd, F.	35.00

Moved by Coun. W. T. McIntosh & Ansell: That Social Assistance Allowances as listed above, totalling \$661.63 be paid.

CARRIEDWATERWORKS ACCOUNT

Fuller, Watson Ltd.	Mtce Account	\$ .95
H. E. MacKenzie	Mtce Account	23.18
H. E. Watson	Mtce Account	1.20
B. C. Electric	Mtce Account	61.80
T. Greaves	Mtce Account	9.00
Canadian Wood Pipe & Tanks Ltd.	Construction Account	4.59

Payroll

General Mtce.	\$131.00
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Moved by Counc. W. T. McIntosh & Ansell: That the above listed accounts amonnting to \$100.72 be paid.

CARRIED

## Minutes of May 6th.1944- continued-

Mr. A.McIver was present with a complaint that the Municipal employees had cut down certain trees on Mrs. Maxwell's property without permission and that the property stakes had been moved. He was willing to leave matters stand if the Municipality would re-establish the property stakes.

Moved by Coun.McIntosh & Larson: That the east boundary line of Mrs. Maxwell's property be established. CARRIED.

The Foreman requested that the pay of W.Longstreet & Mr.McIntosh be brought in line with the rest of the bridge crew.

Moved by Coun. Fairweather & Larson: That Mr. W.Longstreet and Mr.McIntosh pay be increased to 60 cents per hour as per Foreman's recommendation CARRIED.

Mr. Stevens was present and requested permission to run the water main on 3rd. Ave along the western side instead as had been formerly approved on the east side.

Moved by Coun. Fairweather & Ansell : That the Stevens Ltd. be given permission to run their water main on the west side of 3rd.Ave. instead of on the east side as originally approved of by this Council. CARRIED.

The Foreman reported on the A.R.P.Fire Crew and their requirements, he asked the use of the truck now owned by the A.R.P. and that he be given permission to place same in running condition also that he be given authority to widen the axle of the fire pump. The first request was agreed to without motion, the second request by the following motion.

Fairweather & McIntosh

Moved by Coun. ~~Ansall & Harris~~: That the Foreman arrange to widen the axle of the Fire pump. CARRIED.

A petition signed by F.Parton and fifty others living in the neighborhood of the North Allouette River was presented to the Council, and Mr. R.Foreman spoke on the petition. They requested the Council to take some action to alleviate the flood conditions which arise each time a heavy rain occurs.

Moved by Coun. Ansell & Harris : That we ask Mr. F.Stewart what his charges would be to give a rough estimate of what would be advisable to help eliminate flood conditions in the North Allouette. CARRIED.

Mr. Gerbrandt presented a petition signed by himself and 29 others requesting the Council to remove the dumping grounds from 14th. Ave to some other suitable place in the Municipality. After some discussion it was decided to have the Foreman and Coun.Ansell investigate and bring a report.

Moved by Coun. Fairweather & Larson: That Councillor Ansell & the Municipal Foreman be asked to inspect and report on the feasibility of a new municipal dumping ground. CARRIED.

A letter from the Hon. Wels Gray to Reeve H.S.Cunningham, was read, in which he stated that the Municipal Officers Convention would be held in Victoria on June 5th.& 6th. and asking that representatives be appointed to attend. It was unanimously agreed that the Clerk and Mr. Hawkins be granted permission to attend. This on verbal motion by Coun. Fairweather & Larson. CARRIED.

A letter from the C.P.C. advisory council was read, in which they stated that fire crews of the A.R.P. were not covered by compensation when fighting ordinary fires.The Clerk was to bring in the costs of a group insurance.

A letter from C.S.Hope complaining that Mr. E.B.Carr had made a hog pen along the road and practically up against his house, was read and the following motion passed.

Moved by Coun. Ansell & Larson: That a copy of the Section of Health Act be sent to Mr. Carr and that he be asked to conform with this section CARRIED.

## Minutes of May 6th.1944- continued-

A letter from Miss J.K.Gilley denoting her willingness to rough grade the new road thro' Lot 1 was read and filed.

A letter from the Home Oil Distributors Ltd. requesting the right to supply petroleum products to the Corporation, was read.

ved by Coun. Ansell & Harris : That we purchase our oil and gasoline ~~from~~ for the next 4 months from the Home Oil Distributors, starting 1st. June, until further notice. CARRIED.

A letter and resolution from the Dist. of Burnaby, was read, they were asking for consideration of extra sugar fro rhubarb.

ved by Coun. McIntosh & Ansell : That the resolution from Burnaby re sugar for rhubarb be endorsed. CARRIED.

A letter from the Insurance company stating that the basic rate for \$1000.00 burglary insurance would by \$8.10 or 2½ times same for three years. The Clerk was instructed to apply for this on a three year term.

ved by Coun. McIntosh & Fairweather : That the B.C.Electric plans No's K8800/ 3324 & 3325 be approved and the approving officer authprized to sign the same. CARRIED.

A letter from the B.C.Electric Rly. Co. was read, in which they stated that they were applying for the abandonment of the railway line from Ruskin to the Stave Lake. The Clerk was to acknowledge receipt of same.

red by Coun. McIntosh & Larson: That the welfare rate of Violet Moore be increased to \$34.00 per month. CARRIED.

(This was done on recommendation of the Social Assistance Dept.)

A letter from Miss Osmond, Sec. of the C.C.F. was read, they requested the use of the Maple Ridge Park for August 20/44.

red by Coun. Ansell & Fairweather : That Miss Osmond's request for use of park in August be granted. CARRIED.

A letter from the Royal Columbian Hospital management was read, inviting a representative of the Municipality to attend a dinner on May 16th.1944. The Reeve at this time reported on the last dinner that he attended and stated that they wanted the different municipalities to assist in the staffing of a Scarlet Fever wing, the cost to Maple Ridge being approx. \$650.00 per year. The Council did not agree to this.

The Clerk was instructed to obtain what information he could as to who was the responsible government regarding rivers and streams.

A petition from W.Clappison and others regarding the water main on the Dewdney Trunk Road to-gether with their cheques covering the full estimated costs, were placed before the Council and the following motion passed.

ed by Coun, Larson & Fairweather: That the petition of Mr. W.Clappison and others for the installation of a 3" water main along the Dewdney Trunk Road, to be connected to the Haney Area Waterworks System be received and that the cheques totalling \$620.97 be deposited to the Waterworks account to be paid out only for the cost of such installation. That the Municipal Foreman be instructed to have this water main and connections made as soon as possible. CARRIED.

A petition signed by Mrs. H.Fairbrother & others on 17th Ave. asking the Council to do something regarding the dust conditions, was read, and the Clerk to reply that this has been turned over to Coun.Harris who is making certain improvements to this road this year.



Minutes of May 6th.1944- continued-

- Moved by Coun. Ansell & Fairweather: That the Reeve and Treasurer be authorized to invest \$1200.00 of sinking funds in Victory Bonds. CARRIED.
- Moved by Coun. Ansell & Fairweather : That the plans of subdivision by deeds of parts of NE $\frac{1}{4}$  Sec. 32 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun Ansell & Larson: That the plan of subdivision of the SE $\frac{1}{4}$  Sec.13 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Ansell & Fairweather : That the subdivision of the SE $\frac{1}{4}$  Sec.26 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Ansell & Harris : That the subdivision of Lots 1,2,7 & 8 of Lots 20 & 21 of SE $\frac{1}{4}$  Sec.28 Tp.12. be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. McIntosh & Larson: That the subdivision of Block "E" of Lot 400 be approved and the approving officer authorized to sign the same. CARRIED.
- Moved by Coun. Ansell & Harris: That the subdivision of Lot 1 of 17.36 acre part of the SE $\frac{1}{4}$  of Sec.20 Tp.12. be approved and the approving office authorized to sign the same. CARRIED.
- Moved by Coun. Fairweather & Larson: That Lot 627 of Lot 278 Gp.1. Map 114 be sold to Mr. W.F.Crowder for the sum of Fifty dollars. CARRIED.
- Moved by Coun. Fairweather & Larson: That Lot 598 of Lot 279 Gp.1. Map 114 be sold to Mrs. Annie M.Reid for the sum of Fifty dollars. CARRIED.
- Moved by Coun. Harris & Ansell : That the Maple Ridge Tax Sale Bylaw No.128"A" be now passed. CARRIED.

The Clerk reported that he had sold the water tank to the Vancouver District Water Board for the sum of \$300.00.

Coun. McIntosh made a report on the opening of 6th.Ave. and stated that further information should be obtained as to the moving of the light poles as they were now in the centre of the street. The Clerk to get in touch with Mr. Yates in this regards.

The police report for April was read and ordered filed.

The Reeve reported that the Whonock District wanted an A.R.P. Fire Unit and if the Council were willing he would have sent there. This was agreed to as soon as the pumps were in order.

A report by T.Greaves on the water line on 8th. Ave. north was read and after a discussion Coun. McIntosh and the Clerk were to draw up some sort of program with costs and to see if some arrangements could be made with the owners for a new line.on the road allowance.

- Moved by Coun. McIntosh & Ansell: That Chancellor Larson be granted one month's leave of absense as and from May 8th.1944 and that Coun. Ansell be placed in charge of Ward 5 during this period. CARRIED.

Coun. Fairweather reported that there was certain dis-satisfaction at Hammond regarding the making of a children's playground on the lots belonging to the Women's Institute. The Clerk was instructed to write the Lion's Club requesting that their committee meet the Park's Committee on this matter.

Coun. Fairweather made a report on certain sewer connections and it was decided to wait awhile longer before taking any action.

## Minutes of May 6th.1944- continued-

The Reeve reported on his meeting with the Metropolitan Park's Committee, stating that it was acknowledged that 10,000 acres of the Garibaldi Park had been turned over to the University of B.C. and the Parks Committee wanted this Order -in-Council to be recinded; The following resolution was presented:

Be It Therefore Resolved: That this body do respectfully urge upon the Lieutenant-Governor -in-Council its sense of the importance of granting the Garibaldi Park Board's request, and that a copy of this resolution be forwarded to the Lieutenant Governor-in- Council.

Moved by Coun. McIntosh and Larson: That the above resolution be endorsed by this Council. CARRIED.

A letter from Mr. D.J. McGugan enclosing a statement of his engineering fees on the Haney Waterworks System which showed at \$2,479.58, was read, and the Clerk to acknowledge same at the time to state that this would be paid as soon as possible.

The question of street lights were now discussed, each Councillor seemed to feel that a proper light bylaw would pass. The Clerk informed the Council that he had had a phone call from Mr. Yates who stated that the B.C. Electric would have to install time clocks and would not be willing to have less than five lights on one circuit. As this seemed to effect the possibility of placing the lights in the outlying districts, it was decided to have the Reeve interview the B.C. Electric officials before doing anything further.

Moved by Coun. McIntosh & Ansell: That the meeting adjourn.

Meeting adjourned at 4.45 p.m.

*J. M. Davenport* Clerk.

*H. B. Cunningham* Reeve.

Meeting of May 20th.1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 9.30 a.m. Saturday, May 20th.1944. Present the Reeve and Councillors with the exception of Coun. J. Larson absent on leave.

A letter from the B.C. Electric Co. regarding street lights was read and discussed at length. The reeve suggested that a program be brought in at the next meeting.

The Clerk reported that Mr. A. McIntosh had offered the sum of \$75.00 for the old Maple Leaf rear end. This was considered a little low and the following motion was passed.

Moved by Coun. Fairweather & Ansell : That the rear-end of the old Maple Leaf truck be offered to Mr. A. McIntosh at a price of \$100.00 CARRIED.

A petition from 9 members of the road crew asking for an increase of 10¢ per hour on their wages. This was left over to be dealt with at the regular meeting as the Municipal Foreman was intending to let some 8 of the men out due to cessation of work.

A letter from the Lions' Club, was read, requesting the Council to lease three lots from the Hammond Women's Institute for recreational purposes.

Moved by Coun. Ansell & Fairweather : That we lease Lots 687, 688 & 689 in Hammond Townsite from the Women's Institute for the sum of \$45.00 per year for a period of ten years and that we accept the offer of the Lions' Club of equipping a swimming pool for the children and other equipment for amusement of the younger children and would suggest that the question of insurance be investigated. CARRIED.

## Minutes of May 22nd.1944- continued-

A letter from the Board of Trade, was read, requesting the Council to do something to have the unsightly buildings at the bottom of 8th. Ave. removed. The Council questioned their authority on this matter and asked the Clerk to refer this request to D.B.Martyn.

A letter from the Minister of Public works, was read, he stated that the seal-coating program amounting to \$6025.00 was approved; that the Municipality could rent the Government sheds on a term of six months notice; that they would fill the ditch on the Loughes Highway near the theatre; that they would fill in the ditch in front of the Hammond School if the Municipality would furnish the drain tile; that they would endeavor to resurface the portion of the Hammond Loop on 2nd. Ave.; that the question of a drain ditch westward from Hammond would have to be further investigated.

The Municipal Foreman was present and instructed to take note of the Seal-coating and to make arrangements when the weather was fit.

Moved by Coun. Ansell & Fairweather: That the Municipality lease the Government shed on Dewdney Trunk Road and that we call for offers for dismantling of Municipal shed, lumber to remain the property of those who give the best offer. CARRIED.

The Reeve offered to see the Government again regarding the tile for the ditch at Hammond as he figured this was wholly a Government responsibility.

The Municipal Foreman asked the Council for permission to purchase the 3 yard stell body from Mr. Ridge, which was for sale.

Moved by Coun. Fairweather & McIntosh: That a truck box be purchased from Mr. Ridge at a price of \$150.00 CARRIED.

Mr. Albert Hill was present and told the Council that two elderly men were being let out from the Hammond Mill due to age. He was informed that if they were un-employable they could obtain assistance thro' the Social Assistance branch, otherwise it was felt that many light jobs were available.

Letters from Mr. E.H.Bridgman & Mr. Fred C.Stewart regarding the North Allouette River were read and ordered filed.

A letter from Mrs. B.Davis of Hammond was read, she requested the Council to assist her in having her neighbor remove his buildings from her property. As this was purely a private matter the Clerk was asked to refer her request direct to the owner of the property.

A letter from H.Menzies was read, in which he quoted costs re group fire-fighting crew insurance. This was left over for further consideration and data.

A circular letter from the Prov. Secretary's Dept. dealing with assistance to T.B.cases was read and ordered filed for reference.

The Clerk was instructed to acknowledge receipt of further papers dealing with the abandonment of B.C.Electric Rlway in D.L.400.

Mr. C.S.Hope wrote thanking the Council for their help in removing the nuisance re pigs.

A letter from the W.P.T.B. was read, in which they stated that it was impossible to grant any increase of sugar allowances.

Moved by Coun. Ansell & Harris: That the B.C.Electric Pole Plan No. K8800/3353 be approved and the approving officer authorized to sign the same (poles to be placed 6 ft. from property line). CARRIED.

Moved by Coun. Fairweather & McIntosh: That the subdivision be deed of Lot 1 of Lot 1 of Lot 249 Gp.1. Map 4943 be approved and the approving officer authorized to sign the same. CARRIED.

## Minutes of May 20th.1944- continued-

Moved by Coun. McIntosh & Ansell : That the Maple Ridge Tax Sale Land Bylaw, 1944, No. 128 "A" be re-considered and adopted. CARRIED.

Moved by Coun. McIntosh & Ansell : That the Bank Borrowing Bylaw, No. 129 A. Marked "B" Receive its first reading, CARRIED.  
Receive its second reading, CARRIED.

The question of the damaging of the hard-surfacing of 3rd. Ave. by the Stevens Water Company if they use the digger was brought up by Coun. Fairweather and the following motion passed.

Moved by Coun. Fairweather & McIntosh: That Stevens Ltd. be informed that the Council see no objection to him using the Ditching Machine on 3rd. Ave. between 22nd. Road and the Power Line Rd., provided the ditch for the water mains are not more than 6 ft. from the power poles. From the Power Line road to the River Road the Council are of the opinion that the ditcher will impair the hard-surfacing and therefore must not be used. CARRIED.

The Foreman reported that the main bridge over the South Allouette on 5th. Ave. was broken and he was closing the bridge ~~while~~ while the necessary repairs could be completed.

The meeting adjourned at 1 p.m.

W. M. Davey Clerk

H. B. Cunningham Reeve.

Minutes of May 27th, 1944.

A special meeting of the Maple Ridge Council was held at 9:30 a.m. Saturday May 27th, 1944 in the Municipal Hall, Haney, B. C.. Present the Reeve and full Council with the exception of Councillor J. Larson, who was absent on leave.

The following persons representing the School Board and the Agricultural Association were present:  
Mrs. B. Blackstock, Messrs. L. Cameron, J. L. Brown, J. Edwards, G. Shewfelt, T. Davison, Dr. G. Morse.

Three letters from the Secretary of the Agricultural Association and Committees dealing with the acquisition of the D. Martyn property, the planning of the Civic Centre, and the turning over of the Agricultural property under certain conditions were read and discussed at length.

The Committee reported that D. Martyn would sell Part 2.18 acres situated next to the Agricultural Association property for the sum of \$3600. He would remove the buildings therefrom.

Moved by Coun. Ansell and Harris: That this Council takes steps to acquire the D. Martyn property as an addition to the five acres of the Agriculture Association, which the Association agrees to donate as a Civic Centre.

CARRIED

Moved by Coun. McIntosh and Ansell: That an architect be asked to give us a plan to develop a Civic Centre and steps be taken to ascertain the cost of such plan, and when such plans are ready the present Committees be called together and examine same.

CARRIED

The Clerk reported and quoted prices of insurance covering the Voluntary Fire Fighting Crew from the General Accident Assurance Co.

Minutes of May 27th, 1944. - Continued.

**Their** prices were considerably lower than those submitted by Mr. Menzies, and it was decided that we would accept the policy with the lower premium.

Moved by Coun. Ansell and McIntosh: That insurance be taken out to cover Fire Brigade Volunteers of Maple Ridge.

CARRIED

Moved by Coun. Fairweather and Ansell: That Lots 574 and 575 of Lot 279, Gp. 1, Map 114, be sold to Robert and Margaret McDowell of Hammond, B. C. for the sum of \$125.00.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Land Leasing Bylaw, 1944 No. 130 "A" Receive its first reading.

CARRIED

Received its second reading.

CARRIED

The Reeve informed the Council that a Committee meeting on the Ferry was being held at New Westminster, Monday May 29th, 1944. At which time they were very confident that an agreement would be entered into with a Mr. Drader for the operating of the ferry between Maple Ridge and Langley.

A. lengthy letter from Fred Stewart, Consulting Engineer, regarding the North Allouette river bed, was read and laid on the table for further consideration.

The meeting adjourned at 11:50 a.m.

H. S. Cunningham  
Reeve

J. M. Davidson  
Clerk

Minutes of June 3rd, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m., Saturday, June 3rd, 1944. Present the Reeve and full Council.

Moved by Coun. Harris and Ansell: That the minutes of May 6th, 20th, and 27th be adopted.

CARRIED

The following accounts were read:

Port Haney Brick Co.	Sec. Hywys \$95.26, Ward 4	
	\$31.32	\$ 126.58
Workmans Compensation Board	Bal. of Assessment 1943.	56.19
Postmaster, Haney	Postage Stamps	12.00
D. Graham	Hall 70¢, Red Cross \$1.00	1.70
A. Van Meeuwen	Misc.	5.50
The Gazette	Advertising & Printing Supplies	17.50
Land Registry Office	L.R.O. Fees	4.10
Mun. Super. Com'r	Trust \$8.00, Super. \$17.68	25.68
Dr. M. Schreiber	Medical Aid	185.00
Dr. G. Morse	Medical Aid \$18.00, Police Exp.	
	12.50	30.50
C. H. Manchester, MD	Medical Aid	5.00
Henry L. Edmonds	Medical Aid	2.50
L. Broe, MD	Medical Aid \$5.00 Police Exp.	
	\$5.00	10.00
United Farmers Ltd.	Hall a/c	2.60
Provincial T. B. Units	T.B. Units	96.00
Superintendent of		
Child Welfare	Child Welfare	26.61
Children's Aid Soc.	Child Welfare	24.80
Kingsway Nursing & Rest Home	Hospitals	42.70
St. Pauls Hospital	Hospitals	63.70
Chilliwaack Gen. "	Hospitals	.70
Vancouver " "	Hospitals	87.50
Royal Columbian "	Hospitals	272.30
C. G. Franklin	Com'n Rd. Poll & Library	47.90
Union Oil Co.	Gas & Oil	194.88
Municipal Collector	Taxes on Mun. Lands	261.41
Huddlestone & Thibedeau	Sec. Highways	54.48
Hammond Cedar Co.	Ward 1. 2.27, Ward 2. 2.27	4.54
E. R. Taylor Const.	Gen. Mtce, Gravel Crushing etc.	3722.40
J. McGeachan	Grader	7.90
J. Ridge	Machinery (Truck body)	150.00
Modern Motors Ltd.	Grader	2.25
Mission Memorial Hosp.	Hospitals	19.60
Receiver General of Canada	Income Tax.	131.63
Sundries	Unemp. Insur. \$57.44, Stamps \$57.39. Adm. Ex. 11.07, LRO \$1.56, Grader \$1.68	129.14
B. C. Electric	Hall Light	4.63
Burr Office Supplies	Supplies	4.25
Dept. Minister of Finance	Rental Tool & Machinery Sheds	70.00
B. Johnson	Tools	4.00
National Machinery Co.	Grader	1.03
H. E. Watson	Bridges \$8.95, Tools \$2.00	10.95

Minutes of June 3rd, 1944 - Continued

Hanson Hardware	Gen. Mtce.	\$	12.01
Williams & Carrothers	Patching Material		87.65
Haney Garage	Grader \$380 Trucks \$62.48		66.28
Home Garage	Trucks		95.20

Payrolls:	Ward 1.	\$	70.70	Gen. Mtce.	\$641.50
	Ward 2.		97.30	Sec. Hwys	406.80
	Ward 3.		120.35	Bridges	176.35
	Ward 4.		98.50	Admin.	576.76
	Ward 5.		96.00	Schools	7870.45

Moved by Coun. McIntosh and Ansell: That the above listed accounts totalling \$6161.23 be paid.

CARRIEDWATERWORKS ACCOUNTS

Jas. McGeachan	Constr. \$42.66, Mtce. \$20.67	\$	63.33
Hammond Cedar Co.	Special Extension		4.56
Haney-Hammond Motor Freight	Mtce.		.35
Pt. Haney Brick Co.	Soecial Extension		52.50
Mun. Treasurer	Special " paid out of Gen a/c		44.40
Refunds as per list	Refunds of moneys paid in for special ext. on Dewdney Tk. Rd		70.35
B. C. Electric	Power & Light Mtce a/c		51.20

Payroll:	Waterworks construction	\$140.20
	Waterworks Mtce.	114.80

Moved by Coun: McIntosh and Ansell: That the above accoutns totalling \$286.69 be paid.

CARRIEDRELIEF ACCOUNTS

Berg, C.....	\$28.00	Hutchinson, M. E.	\$20.00
Broadhurst, A.....	32.00	Huston, S.....	28.60
DeBodt, J.....	45.00	McBride, M.....	24.00
Murray, E.....	48.00	McPhaden, R.....	20.00
Rehburger, P. (Murray)	7.00	Walsh, M.....	20.00
Sorenson, P.....	20.00	Collector (Walsh)	1.80
Tassell, C.....	20.00	Jake Wong.....	10.00
Barnett, A. L.	20.00	Lock Low.....	10.00
Chapman, F.....	20.00	Wong Jong.....	10.00
Edgar, L. F.	20.00	Kee Lim.....	10.00
Gray, A. L.....	24.00	Sing, Lee Sam.....	10.00
Gowan, M.....	20.00		

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above, totalling \$468.40 be paid.

CARRIED

The Clerk was instructed to place the Accident Insurance policy through J. A. McIver of Port Hammond.

A. letter from the Service Realty Company requesting to purchase certain lands in the Whonock district was read and dealt with in the following motion.

Moved by Coun. Larson and Fairweather: That the S $\frac{1}{2}$  of a 59.354 ac. portion of the SW $\frac{1}{4}$  Sec. 17. Tp. 15 be offered for sale at a price of \$10.00 per acre cash plus the cost of any survey.

CARRIED

Minutes of June 3rd, 1944 - Continued.

A letter from the Municipality School Board was read in which they agreed to purchase a certain portion of the property belonging to Don Martyn at a price of \$1650 providing that the Municipality would advance them this sum. There were also certain ~~resolutions~~ stated in the letter. After some considerable discussion the following motion was passed:

Moved by Coun. Fairweather and Larson: That the Inspector of Municipalities be asked if it will be in accordance with the Municipal Act for this Council to meet the School Board's request for the sum of \$1650.00 for extraordinary expenditure out of Municipal reserve money.

CARRIED

Moved by Coun. McIntosh and Larson: That Mr. Lingren be given permission to move three hen houses over the Trunk Road and if any damage is done, same to be repaired by Mr. Lingren.

CARRIED

Moved by Coun. Fairweather and Ansell: That the road and grounds of the Japanese Hall on 2nd Avenue and Power Line Road (now used as a Hostel by the Emergency Farm Labour Board) be graded and cost of same charged to Emergency Farm Labour Board. Account to be sent to Mr. Adair.

CARRIED

The foreman was given permission to obtain a new truck tire to be used on the fire truck. The foreman reported that Williams and Carrothers wished to hire the grader for some hard surfacing programmes. The Council, after listening to the request and talking the matter over finally decided that it was not in the interest of the Municipality to loan the grader out this way.

The Clerk was instructed to write the District Engineer Mr. Jones regarding the fuse box at the old government sheds on the Dewdney Trunk road.

Mr. J. P. Herfort and two other gentlemen were present requesting that a portion of 32nd Road be opened up. As this was purely a Ward problem and the prospects of the Ward did not look bright, in regard to finances, Mr. Herfort was informed that there was very little likelihood of having any of this work done during 1944, and it was left to the Councillor of that Ward to make his own arrangements if funds permitted.

A letter or petition from certain Municipal Employees requesting an increase in wage rate was discussed and the following motion was passed.

Moved by Coun. Fairweather and McIntosh: That the Council can not agree to any further increases in wages to the staff for the present year as the budget is already set and no more money is available.

CARRIED

A petition signed by some nineteen owners of property on 22nd Road between 5th Avenue and 8th Avenue was read. They requested that the West Portion of 22nd Road be hard surfaced. The clerk was instructed to reply to them that it was not considered



Minutes of June 3rd, 1944 - Continued

possible to do this work in 1944.

Moved by Coun. Fairweather and Larson: That the subdivision plan of lot 4 of Lot 242 Gp. 1. be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Ansell: That the plan of subdivision by Deed of the W $\frac{1}{2}$  of N $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec. 30 Tp 12 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Larson: That the following subdivision plans be approved and the approving officer authorized to sign the same.

1. Lots 33 & 34 of Lot 398 Gp. 1
2. N.W. $\frac{1}{4}$  Sec. 8 Tp. 15
3. Lot "C" of SW $\frac{1}{4}$  Sec. 15 Tp. 12 (plan 3111)
4. Lots 1, 2, 3, & 4 of SW $\frac{1}{4}$  Sec. 15 Tp. 12 (Plan 3826)

CARRIED

The Clerk reported that Mr. Genge wanted to know if the Municipality would be favourable to purchase the Half road allowance being that portion owned by Mr Genge and which he was willing to sell to the Corporation for the price of \$1200. The Council laid this matter over for further consideration.

The Reeve made a report regarding the Maple Ridge and Langley Ferry and presented a resolution covering the Assignment of the Agreement which read as follows.

Moved by Coun. Harris and Larson: That the Municipal Council of the Corporation of the District of Maple Ridge do hereby agree to the assignment of the agreement, for the operation of a Ferry between Maple Ridge and Langley, from the Estate of the Late Clifford Smith to Wm. Blake Drader of Langley Prairie, B. C. and that the Reeve and Clerk be empowered to sign the necessary documents and to attach the seal of the Corporation thereto.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge Land Leasing Bylaw No. 130 "A" be now passed.

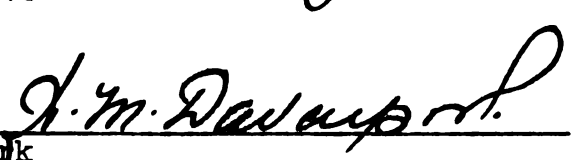
CARRIED

The police report of the month of April was read .

A bid of \$10 for the old Municipal sheds was read and turned down by the Council. It was decided that the Municipality would take this down and use the lumber themselves.

The meeting adjourned at 12:50 a.m.

  
Reeve

  
Clerk

Minutes of June 22, 1944

A. special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m., Thursday June 22, 1944. Present the Reeve and full Council.

The installation of street lights and their positions were discussed and agreed upon. A total of 34 lights were designated.

Moved by Coun. Harris and Ansell: That the proposed Street light Schedule be submitted to the B. C. Electric for approval and with the view of entering into a ten year contract as outlined in their letter of May 17th, 1944. Subject to approval by a vote of the rate payers.

CARRIED

A letter from Mr. E. H. Bridgeman regarding submission by the School Board of extraordinary estimates and their acceptance by the Municipal Council was read.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge School Board be granted, until June 22nd 1944 to prepare and submit estimates for new school sites.

CARRIED

The School Board's extraordinary estimates for School sites was read and the following motion accepting same was passed.

Moved by Coun. McIntosh and Ansell: That this Council accept the estimates of the Maple Ridge School Board in the sum of \$1650.00 for the purchase of an additional school site and that this estimate shall be paid from the ordinary Municipal revenue.

CARRIED

Moved by Coun. Ansell and Harris: That a Bylaw be prepared providing for the purchase of the balance of the D. Martyn property at a price of \$1950.00. That this purchase be subject to the Agricultural Ass'n deeding their five acres to the Corporation. Said property to be retained for the purpose of public play grounds.

CARRIED

Moved by Coun. Fairweather and Larson: That the Agriculture Association to be informed that the Council are now arranging to prepare a By-law for the purchase of the Martyn property. It will be necessary for the Council before this is done, that the Council have a written statement that the Deed to the Association grounds be made over to the Council on completion of the purchase. The Council agreeing to give the fullest support and co-operation to the Agricultural Ass'n in arranging for their affairs.

CARRIED

It was decided that due to July 1st being a public holiday that the regular meeting would be held at 9:30 a.m. July 3rd.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Land Purchasing By-law 1944. No. 132 "A" Receive its first reading.

Receive its second reading.

CARRIED

Minutes of June 22, 1944 - Continued.

The Clerk reported to the Council that he had been informed that Mr. Drader was definitely out of the picture in regard to the Maple Ridge - Langley ferry.

Offers for the purchase of the Municipal shed were read. One from F. Morris for \$30 and the other one from A. G. Radway for \$50.

Moved by Coun. Ansell and Harris: That Mr. Radways offer of \$50.00 for old tool shed be accepted on condition that this building be removed at once and that all refuse be cleaned up and burned or disposed of and site of tool shed left in a clean condition.

CARRIED

The clerk was instructed to notify Mr. Radway of the acceptance of his offer and that a time limit of thirty days for removing would be allowed.

Mr. W. F. Hutchison requested permission to move a building along 7th ave and the Dewdney Trunk Road.

Moved by Coun. McIntosh and Larson: That the application of Mr. W. F. Hutchison to move house on 7th Ave and Dewdney Trunk Rd. be approved without cost.

CARRIED

Moved by Council. Fairweather and Larson: That plan of subdivision by Mr. Izon be approved subject to the proposed road be graded and ditched to the satisfaction of this Council.

CARRIED

Moved by Coun. Larson and McIntosh: That the subdivision of Lot 4 of NW Quarter, Section One, Tp. 12, Map 2310 be approved and the approving officer be authorized to sign the same.

CARRIED

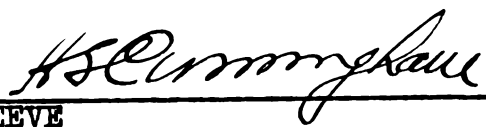
A letter from the Service Realty Company requesting time payment on the purchase of certain property in the SW $\frac{1}{4}$  of Sec. 17 was read and the Clerk to reply that this was not agreeable and at the same time it was decided by the Council that the sale of this particular property be withdrawn from the tax sale lands.

Moved by Coun. Ansell and Fairweather: That E 59 ac. of SW $\frac{1}{4}$  of Sec 17, Tp. 15 be withdrawn from sale until further notice.

CARRIED

It was decided that a special meeting of the Maple Ridge Council would be held at 7:30 p.m. Wednesday June 28th, 1944.

The Council adjourned at 11:25 p.m.

  
REEVE

  
CLERK

Minutes of June 28, 1944

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. Wednesday June 28, 1944 at 7:30 p.m. Present the Reeve and full Council.

A petition from the rate payers of Seventeenth Ave North was presented by Mr. R. T. Franklin requesting that some means be found to control the dust caused by logging trucks using this road from Allco Camp and if possible to also widen same. The Council promised to investigate this condition and if possible to remedy the cause for public safety.

Another petition was to hand from residents of the North side of the Dewdney Trunk Road East of Websters Corners asking that the ditch be opened and cleaned. This was referred to Councillor Ansell and the Road Foreman for attention.

Mrs. Florence Fortin was present and offered to purchase a portion of the A & L Right of Way passing through Lot 8, NE 16, Tp 12. The matter was dealt with by motion as follows:

Moved by Coun. Ansell and Harris: That Mrs Florence Fortin be sold the old A & L Right of Way from Dewdney Trunk Road to where it crosses 15th Avenue. Approximately 1/10 of one acre for the sum of \$15.00 cash.

CARRIED

A letter was read from Mr. J. L. King, Assistant District Engineer of the Public Works Department stating that he was prepared to accept a 40% share of a total expenditure of \$2500 on Secondary Highways. Adjustments were made as per the following motion:

Moved by Coun. Fairweather and Larson: That Secondary Highway appropriations for 1944 - 1945 be as follows:

Ward 1.	\$ 340.00
Ward 2.	325.00
Ward 3.	530.00
Ward 5.	1305.00

CARRIED

Sale of the old Maple Leaf motor was set at the figure of \$125.00 as per motion:

Moved by Coun. Fairweather and Larson: That the price of the Maple Leaf Truck Engine be set at \$125.00.

CARRIED

A letter was read from Mr. H. B. Tyson requesting a refund of the Road, Poll and Library Tax on the grounds that he was a member of the local Militia and therefore exempt from same. To take care of this the following motion was passed.

Moved by Coun. McIntosh and Larson: That the members of the Reserve Army and the Rangers be exempt from the provisions of the Road, Poll and Library Tax bylaws, for the year 1944.

CARRIED

Minutes of June 28, 1944 - continued

Councillor Fairweather informed the meeting that the Hammond Cedar Company had requested that we hard surface their private road leading to the machine shop, the Hammond Cedar Company to assume all costs. The following motion dealt with same.

Moved by Coun. Fairweather and Ansell: That the request of the Hammond Cedar Company re: mulching their road into their garage be granted. The Hammond Cedar Company paying cost of material and labour.

CARRIED

*ON PLANK SIDEWALK* Councillor Fairweather felt that due to an accident which occurred on Stanton Street in Hammond townsite, it would be wise to replace same with mulch. This met with unanimous approval and the matter was left in his hands.

A letter was read from L. C. Jackson with reference to the brush ~~laying~~ <sup>on</sup> the boulevard fronting his property on the corner of 5th Avenue and the River Road. The clerk was instructed to advise him that this work had already been done in the early spring and that would have to suffice for the time being.

At this point a representation of the Agricultural Association presented itself before the Council requesting that a previous resolution from this Council under date of June 23rd be amended to embody clauses 1, 2, & 3 as set down in their letter of May 25th eliminating the word "always" from clause one.

Upon receipt of this the delegation then promised to present same to a special general meeting of their Association for approval and acceptance.

The clerk was instructed to draft same and submit to the Council for approval at their next meeting.

A letter was read from the Maple Ridge Lions Club in reference to juvenile delinquency and in support of their Carnival taking place July 1st. The Reeve asked for full cooperation from the Council in this endeavour.

A letter was read from R. C. MacDonald M.L.A. in reference to the laying of black top ~~from~~ between the Loughheed Highway and the River Road. The contents were noted and the letter was ordered filed.

A letter was read from the Union of B. C. Municipalities re: the 1944 convention. It was noted that resolutions were left to be submitted prior to July 31st, which was the date set for printing same.

A letter from E. S. Jones, District Engineer from the Department of Public Works re; repair of the fuse box in the tool shed was read and filed.

A letter from P. K. Papow, 15th Avenue was read Re: road repair and was turned over to Councillor Harris for attention.

Also a letter from C. F. Campbell with reference to the opening up of 6th Avenue and Menzies Street West was referred to Councillor MacIntosh of Ward Two for attention.



Minutes of July 3, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m. Monday, July 3rd, 1944. Present the Reeve and full Council with the exception of Councillor Fairweather, who was absent on leave.

Moved by Counc. Harris and Ansell: That the minutes of June 3rd, 22nd and 28th be adopted.

CARRIED

GENERAL ACCOUNTS

B. C. Telephone Co.	Hall a/c \$18.25, Police A/c \$17.67	\$ 35.92
H. M. Davenport.	Delegation Expenses	26.75
L. M. Hawkins.	Delegation Expenses	26.95
Dep. Minister of Fin.	Relief Loan Debenture.	75.00
Land Reg. Office.	L.R.O. Fees	8.40
H. P. Tyson.	Refund of Road, poll & Lib. Tax.	7.75
B. C. Telephone Co.	Hall a/c \$18.05, Police a/c \$22.45	40.50
Fraser Valley Union Library	Quarterly instalment	476.60
Fuller Watson Ltd.	Hall a/c.	.95
Brown Bros.	Cemetries	15.55
F. M. Brisbois	Hall fuel	36.00
G. A. Shewfelt.	Burglary Insur. Prem.	8.10
Workmen's Comp. Bd.	Assessments.	227.50
B. D. Durnin.	Cemetries.	5.65
R. E. Stephenson.	Police Expense	.80
Geo. Campbell Pharm.	Gen. Mtce.	7.50
Land Reg. Office.	L.R.O. Fees.	9.38
Canadian Industries.	Gen. Mtce.	14.56
Dr. C. H. Manchester.	Medical Aid & Health.	5.00
Minister of Finance	T. B. Units.	124.00
Super. of Child Welfare.	Child Welfare	27.50
Children's Aid Soc.	" "	27.46
St. Pauls Hosp.	Hospital	30.10
St. Vincents "	"	2.10
St. Mary's "	"	21.00
Chilliwack Gen. Hosp.	"	.70
Vancouver Gen. "	"	81.90
Postmaster, Haney.	Postage	24.00
Municipal Super. Com.	Trust \$8.00, Super. \$17.68	25.68
D. Graham	Hall a/c.	1.00
Hammond Cedar Co.	Ward 1. \$13.93, Ward 2. \$36.79	50.72
Maple Ridge Lumber.	Bridges <sup>3</sup>	9.80
Deeks Sand & Gravel.	Ward 2.	9.00
W. McMyn.	Ward 4. \$15.00, Gen Mtce. \$15.00	30.00
Port Haney Brick Co.	Sec. Highways.	10.37
National Machinery.	Ward 2.	18.00
Haney Builders Supplies.	Haney Sewer Mtce.	6.65
Home Oil Distrib.	Gas. & Oil	123.45
Hanson Hardware.	Tools	9.06
Royal Columbian Hosp.	Hospitals	294.00
Vancouver Gen. "	Medical Aid & Health	7.25
Com'r of B. C. Police	Salaries	670.75
Sundries	Admin Exp. \$4.20, Refund of Library tax 75¢, Insur. \$14.25, Postage 94¢	20.14
B. C. Electric	Hall a/c Light	2.50
H. E. Watson	Tools & Repairs.	13.35
C. G. Franklin	Commissions	63.55

Minutes of July 3, 1944 - Continued.

Maple Ridge Motors Ltd.	Trucks	21.95	
P. J. Bourelle	Bounty on one Wild cat.	1.50	✓
Gen. Accident Ass'n Co.	Insur. Policy Prem.	59.40	

Payrolls

Ward 1.	\$ 99.40	Gen. Mtce.	\$ 349.30
Ward 2.	294.25	Bridges.	3.60
Ward 3.	75.20	Sec. Hwys.	259.30
Ward 4.	52.00	Administration	964.26
Ward 5.	58.40	Parks	3.30
		Haney Sewer	36.45
		Indemnities	525.00
		Schools	7869.24

Moved by Coun. McIntosh and Ansell: that the above listed accounts totalling \$28.5.74 be paid.

CARRIEDWATERWORKS ACCOUNTS

Hanson Hardware co.	Mtce a/c supplies	\$13.15	
B. C. Electric Co.	" Power and Light.	61.40	✓

Payrolls : Mtce. \$115.00

Moved by Coun. McIntosh and Ansell: That the above listed accounts amounting to \$74.55 be paid.

CARRIEDRELIEF.

Berg, C.	\$28.00	Gowan, M.	\$20.00
Broadhurst, A.	32.00	Hutchinson, M. E.	20.00
DeBott, J.	45.00	Huston, S.	28.60
Murray, E.	48.00	McBride, M.	24.00
Rehburger, P.(Murray)	7.00	McPhaden, R.	20.00
Sorenson, P.	20.00	Walsh, M.	20.00
Tassell, C.	20.00	Collector, (Walsh)	1.80
Gustafson, G.	20.00	Jake Wong	10.00
Barnett, A. L.	20.00	Lock Low	10.00
Chapman, F.	20.00	Wong Jong	10.00
Edgar, L. F.	20.00	Kee Lim	10.00
Gray, A. L.	24.00	Sing, Lee Sam.	10.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above, totalling \$488.40 to be paid.

Mr. Brown and Mr. Menzies appeared before the Council in connection with the purchase of the D. Martyn property. After some discussion the following motion was passed.

Moved by Coun. Ansell and Larson: That the Maple Ridge Agricultural Ass'n be informed as follows:

That the Maple Ridge School Board, with the consent of the Municipal Council, have agreed to acquire the eastern portion of a 2.18 acre portion of D. L. 398 owned by D. Martyn, for school purposes:

That the Municipal Council has agreed to purchase the balance of the 2.18 acre portion for corporate purposes:

That providing the Agricultural Ass'n should deed to the Corporation the five acres belonging to them, that the Corporation



Minutes of July 3, 1944 - Continued

would then incorporate the two pieces of property for the development of a civic centre:

That the five acres comprising the fair grounds be retained as a public play ground:

That suitable accommodation be assured the Agricultural Ass'n for the purpose of holding their future annual fairs:

That a Bylaw will be prepared, authorizing the Municipal Council to acquire the balance of the D. Martyn property and also to acquire the five acres belonging to the Maple Ridge Agricultural Ass'n:

That all the foregoing which deals with the property owned by the Agricultural Ass'n, shall be contingent, on the Association giving to the Municipal Council, written assurance, that on the completion of the purchase of the D. Martyn property, that they will then deed to the Corporation the five acres comprising and known as the fair grounds, for the sum of One Dollar.

CARRIED

A letter from A. G. Miller of Ruskin regarding 9th road was read and referred to Councillor Larson for report.

A letter and subdivision of the Peace River Land Company was read and the clerk was instructed to notify them that the Council would require the entrance of the proposed road off 14th Avenue to be extended to 100 feet in width. The proposed road running North and South must be extended to the Northern boundary of the quarter section and graded. The road ~~from~~ Lot 2 from 14th Avenue to the middle of the Quarter section was to be graded. The culvert installed where the creek crossed the road allowance, and both sides of this grade graveled.

A letter from the Honourable H. Perry re: Post War Rehabilitation was read and the Councillors asked to bring in any suggestions at a later meeting.

A letter from the Langley Municipality was read in which they requested a joint meeting of the two Municipalities and their Councils regarding the operating of the ferry by the Municipalities. This date was left to Reeve H. S. Cunningham to set.

A. letter from the B. C. Electric Co. regarding street lights was read and ordered filed.

A letter from D. B. Martyn was read in which he stated that he would attend to the delapidated condition of his buildings at the corner of 8th Avenue and River Road on his next Furlough.

A letter from the Wood, Fuel Control Board regarding sawdust burners was read and the clerk to obtain particulars from the saw mills, on receipt of which a reply would be sent.

An application for Social Assistance Re: Annie A. Jestuck was read and the following motion passed:

Moved by Coun. Ansell and Larson: That relief be advanced to Mrs. Annie Jestuck in agreement with Vancouver as to amount of relief.

CARRIED

Mrs Meek left a bill covering \$9.00 for medical attention with the Social Assistance Officer with a request that the Council assume the cost of same. This was covered by the following motion:

Minutes of July 3, 1944 - Continued

Moved by Coun. McIntosh and Larson: That Mrs. Meek be allowed \$9.00 for an eye examination by Dr. Bowles on her children. That payment be made to Drs. Bowles and Craig.

CARRIED

Moved by Coun. McIntosh and Larson: That the Clerk be instructed to have the Insurance Policy on the tool shed and equipment cancelled and to apply for a new policy for \$1000.00 to cover tools, equipment and supplies while stored in the Government sheds.

CARRIED

It was decided that a special meeting of the Maple Ridge Council would be held at 7:30 p.m. Thursday, July 6th at which meeting the School Board would be asked to attend to discuss the acquiring of the D. Martyn property and also that at 9 o'clock the Council would meet with the Town Planning Commission.

Moved by Coun. McIntosh and Larson: That the plans for the subdivision of a 5 acre and 2.5 acre portion of D.L. 403 Group 1. N.W.D. be approved and the approving officer be authorized to sign same.

CARRIED

On motion of Councillor W. T. McIntosh the meeting adjourned at 12.35 p.m.

H. B. Cunningham  
Reeve

J. M. Davenport  
Clerk

Minutes of July 6th, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m. Thursday, July 6th, 1944. Present the Reeve and full Council with the exception of Councillor Fairweather, who was on leave of absence.

A letter from Russel Burt stating that he was closing his private road as from July 15th was read and ordered filed.

A letter from Mayor Cornett and a resolution in connection with the purchase of the B. C. Electric system was read and discussed for some while and laid on the table for the next meeting.

It was decided that a special meeting would be held on July 13th, 1944 at 7:30 p.m., and that 8:30 p.m. that night the Langley Council would join the Maple Ridge Council on a discussion of the operating of the ferry.

Moved by Coun. McIntosh and Larson: That the subdivision by agreement of the East 50 ft. of Lot 1 of W<sub>1</sub> of Sec. 20 Tp. 12, Map 7454 be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. Ansell and Harris: That the Maple Ridge Tax Sale Bylaw 1944 No 131"A" be now passed.

CARRIED

The following members of the School Board mainly T. Davison, L. Cameron, E. Daykin, A. Laity, and Secretary J.T. Harrison were present and a discussion regarding the purchase of the D. Martyn property and the Agriculture grounds was gone into. The School Board stated that unless the Corporation acquired the Agricultural property, that they would not be interested in the D. Martyn property at the price of \$1650.00. It was decided to wait until after the meeting with the Fair Board before anything more would be done.

Mr. J. McGeachan was present and asked permission to open a ditch from the Dewdney Trunk Road north on 10th Avenue and across 10th Avenue to Mr. Eddington's property for the purpose of ~~opening~~ a water pipe and connecting same with the Municipal system.

Moved by Coun. McIntosh and Larson: That Mr. J. McGeachan be granted permission to dig a trench on 10th Ave. between the property line and the ditch for a water line to Mr. Eddington's property.

CARRIED

A letter from the B. C. Telephone Co. regarding service on either side of the Dewdney Trunk Road, the Power Line Road and adjacent areas was read and discussed. The Clerk was instructed to acknowledge receipt of the letter and to advise Mr. MacPherson, the District Manager that he would be invited to attend a Council meeting in the near future.

H. Menzies, J. Hadgkiss, V. Edge and W. Clappison of the Town Planning Commission were present, and a "Round Table" discussion took place regarding the Maple Ridge Town Planning map No. 1. Certain suggestions and changes were agreed to and the Clerk was instructed to bring an ammended map for the next meeting if possible.

The meeting adjourned at 10:40 p.m.

H. Scrimgeour  
Reeve

A. M. Davison  
Clerk

Minutes of July 13, 1944.

A special meeting of the Municipal Council was held at 7:30 p.m. Thursday July 13, 1944 in the Municipal Hall, Haney, B. C. Present the Reeve and full Council.

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

CARRIED

A letter from the Vancouver General Hospital O.P. Department requesting the Council to assume Responsibility for the treatment of Mr. F. W. Ramn at the clinic was read and it was decided it would be agreeable providing he was our responsibility..

A letter from the Social Service Department of the Vancouver General Hospital in regard to Mrs. Edna Gordon was read in which it was requested that the Council assume the cost of providing such care for a period of ten weeks while the said Mrs. Gordon attended the clinic for treatment. The Council decided that it would be necessary to have a report on the responsibility of the husband before they would commit <sup>them selves</sup> this. On receipt of this information it would be left to the Reeve to decide and to give instructions accordingly.

The following members of the Langley Council were present: Reeve Hope, and Councillors Norman, Logan, Bray, Poppy, Flowerdew, Morrison and Clerk Fountain., and a round table discussion between the two Councils took place regarding the ferry. Reeve Cunningham reported that he had been in contact with a party whom he felt was definitely interested in operating the ferry and he expected a reply within a week. Reeve Hope explained that when he had requested a joint meeting it was with the intention of deciding the advisability of operating the ferry by the two Municipalities. A certain number were for this idea but the majority felt that it <sup>should</sup> be ~~perfectly in order~~ at the present time and the following motion was passed.

Moved by Councillors Norman and Ansell: That we offer the ferry to private parties and failing same that we go to the people at the next annual election. The motion was carried with two contrary votes.

The following resolution was passed to be forwarded to the U.B.C.M.

Moved by Coun. Larson and McIntosh: That the following resolution be forwarded to the Secretary of the U.B.C.M. to be brought up at the convention:

That Chapter 199 of the R.S.B.C. be amended by inserting the following as Section 219"A".

Every owner of a manufacturing or industrial concern, shall, on the written request of the Municipal Assessor, transmit on or before the first day of October in each year, to the assessor of the municipality in which such concern shall operate or carry on business, a statement showing:

- (a) Every parcel of land owned or leased and used by such a concern within such municipality and the value thereof, and the improvements (including all fixed machinery and equipment), upon each parcel (if any) and the value thereof.

## Minutes of July 13, 1944. - Continued.

Provided that in case a building is situate upon two or more parcels of land under a single ownership, those parcels of land may be grouped as one parcel and all improvements thereon shall be considered in like manner.

- (b) An address to which all notices to be given on behalf of the Municipality may be addressed.

CARRIED

Moved by Counc. McIntosh and Fairweather: That Reeve Cunningham, Clerk Davenport, Councillor Ansell and Councillor Larson be delegates to Nelson and reservations be made accordingly.

CARRIED

Moved by Coun. Ansell and Fairweather: That the Maple Ridge Tax Sale Lands Bylaw, 1944 No. 131"A" be reconsidered and adopted.

CARRIED

On motion of Councillor Ansell and Councillor McIntosh the meeting adjourned at 10 p.m.

H. B. Cunningham  
Reeve

J. M. Davenport  
Clerk

Minutes of August 1st, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m. on Tuesday August 1st, 1944. Present the Reeve and full Council.

Moved by Coun. Fairweather and Larson: That the subdivision of Lot 5 of Lot 242 Gp. 1. Map 1101 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Harris and McIntosh: That the subdivision by Deed of Lot 1 of Lot 432 Gp. 1. Map 1208 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Ansell and Harris: That the subdivision by deed of the S $\frac{1}{2}$  of Blk. 1. of NE $\frac{1}{4}$  Sec. 16 Tp. 12. Map 7528 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Larson: That the B. C. Electric plans of proposed pole lines No's 8800/3411 and 3428 be approved and the approving officer authorized to sign the same, poles to be placed 6 ft. from property line.

CARRIED

A letter from Mr. Leighton was read requesting the Corporation to allow him to obtain water from the Municipal Water System during the dry period. This was agreed to by the following motion.

Moved by Coun. McIntosh and Larson: That Mr. Leighton and others be given permission to draw water from the tank yard to supply his stock during the dry season. Rate to be \$2.00 per month. Permits must be received from office.

CARRIED

The Reeve reported to the Council that in connection with the offer of Mr. Genge to sell a strip of land on Sixth Avenue for \$1200.00 that he had been in touch with the B. C. Electric and had the Clerk read a letter from Mr. Murrin in which the Company would put up the money if necessary to purchase the property. The Reeve stated that he had finally got Mr. Genge to accept \$1000.00 and requested the Council to pass the necessary motion to acquire the property under this condition.

Moved by Coun. Fairweather and McIntosh: That an offer of \$1000.00 be made to Mr. S.C. Genge for part 0.698 of an acre of Lot 398 Gp. 1. as shewn outlined Red on Sk. 6554.

CARRIED

The B. C. Electric in making their contribution made a stipulation that once this property was dedicated as a Public Highway that the Company would therefore further have the right to place their poles and transmission lines thereon as on other Public Highways in the Municipality. This was agreed to by the Council and the Clerk to acknowledge same.

Moved by Coun. McIntosh and Larson: That the Land Purchasing By-law No. 133"A"

Receive its first reading.

Receive its second reading.

CARRIED

Minutes of August 1st, 1944 - continued.

A letter and resolution from the Agriculture Association stating that they were agreeable to deed over the Agriculture grounds to the Corporation under certain conditions as outlined in the resolution was read and discussed by the Council and the following motion passed accepting their terms.

Moved by Coun. Ansell and Harris: That the letter from the Agriculture Association be accepted as to terms of transfer of title to the Municipality and that the Clerk be instructed to get this done at the earliest opportunity.

CARRIED

The Clerk was instructed to contact Mr. Genge regarding the drawing up of the agreement under the terms as set out by the Agriculture Association.

A letter from the Pacific Stages regarding the trees on Third Avenue was read and the situation was left in the hands of Councillor Fairweather to look over and make a report at the next meeting.

A letter from the B. C. Electric regarding street lighting was read and filed.

A letter from the Social Service Branch regarding assistance to B. Ballantyne was read and the Reeve made a further report on this case stating that the Child Welfare Branch had intimated that they were going to have the children committed. There were eight in number and the minimum cost to the Corporation would have been \$225.00 per month. He had interviewed Mr. Ballantyne and suggested that Mr. Ballantyne remain at home and look after the children and receive full scale relief allowance of \$77.50 with the Municipality making up the difference to \$100.00 per month. as a temporary measure until reconciliation with the wife and mother or until a housekeeper could be hired. The Council considered this good business and agreed to the relief allowance plus the \$22.50 contribution by the Municipality.

Moved by Coun. Ansell and Harris: That Mr. Ballantyne be registered for Social Allowance as unemployable and further a grant of \$22.50 from the Municipality be given from month to month as found advisable. Also that our Medical Health Officer be asked to examine this family and report to the Municipality as soon as possible.

CARRIED

A letter from Mrs. Goodrich re drainage through her property was read and the Council to examine same on Saturday next before deciding any action.

A letter from L. C. Jackson regarding brushing was read and ordered filed.

A letter from Floyd Harry asking for compensation of \$20.00 regarding an accident wherein his wife tripped on a nail on the sidewalk in Hammond and hurt herself was read and the clerk instructed to report same to the Insurance Company.

The Police Report for June was read.

A letter from the C.C.F. Club requesting permission to use the Maple Ridge Park pavillion on Wednesday evenings for dances was read and agreed to by the following motion.

Minutes of August 1st, 1944.-continued.

Moved by Coun. Fairweather and Ansell: That the C.C.F. be given permission to use the Pavillion at the Park at cost of 10% of Gross receipts once a week until further notice.  
CARRIED

Regarding parks it was decided that a man should spend a half day each Monday cleaning the park and this arrangement was left to Councillor Ansell to attend to.

A letter from Hood Brothers requesting the opening of Number Eight Road was read. It was decided before making any discussion that the Councillor of Ward Four and the Foreman should go over this road and make a detailed report.

The Clerk reported that it would cost \$9.51 a year to place a theft insurance on the trucks and grader and he was instructed to see that this was done at once.

A petition from Mrs. J. M. Raunio and twenty-three others asking ~~that~~ for the hard surfacing of Twenty-fifth avenue South was read. The clerk to reply that due to the freezing of all asphalts no hard surfacing programme could be undertaken at the present time.

The Council placed a price of \$25.00 on the old A. & L Right of Way from H. Fergusons property in D.L. 403.

The Reeve made a report on the recent fire at Haney On July 18th, 1944 and recommended that a donation of \$25.00 be given to the Westminster Firemens Benevolent Association. This was done under the following motion.

Moved by Coun. McIntosh and Fairweather: That a donation of \$25.00 be given to the Westminster Firemens Benovelent Association as a token of appreciation for their services in connection with the fire in Haney.

CARRIED

In connection with the fire it was decided that arrangements should be made as soon as possible about a water supply for Hammond.

The Reeve requested permission to be absent on Saturday August 5th, 1944.

Moved by Coun. Ansell and Larson : That the Reeve be given one week Leave of Absense.

CARRIED

Moved by Coun. McIntosh and Fairweather: That the members of the Volunteer fire brigade that attended the Fuller Watson fire be paid \$1.00 per hour for their services. Also the Council wish to extend their appreciation for the good service done by them.

CARRIED

The Clerk made a report on the complaint of an open well on Kingston Street in Hammond. This was left to Councillor Fairweather to look over.

The Reeve appointed Councillor W. A. McIntosh as acting Reeve during his absense.

On motion of Councillor Fairweather the meeting adjourned at 10.40 p.m.

  
REEVE

  
CLERK



Minutes of August 5th, 1944

The regular meeting of the Municipal Council was held at 9:30 p.m. Saturday August 5th, 1944 in the Municipal Hall Haney, B. C. Councillor Wm. McIntosh acting Reeve in the chair and others present were Councillors Wm. Fairweather, Wm. Ansell, W. D. Harris and J. Larson. Reeve H. S. Cunningham was absent on leave.

Moved by Coun. Harris and Ansell: That the minutes of July 3rd, 6th, 13th, and of August 1st, 1944. be adopted.

CARRIED

Mr. J. L. Brown was present representing the Lions Club and pointed out to the Council the place on the Martyn property which they wished for playground purposes. The Council agreed to look the grounds over in this regard.

Mr. George Miller from Ruskin was present and spoke to the Council regarding Number 9 Road. After considerable discussion the Council decided that due to finances nothing much could be done, but the matter was left in the hands of Councillor Larson.

Mr. Bucholtz was present and wanted the Council to open up Number 34 Road to the back of his property. He was informed that Number 34 Road did not go this far and therefore nothing could be done on this matter.

Mr. Lees was present regarding the subdivision of his property. The Council agreed to this and the plan would be approved latter in the day. The man to whom he had sold a portion of this property requested the opening of the road. This, Councillor Ansell stated could not be done due to finances but that he would be willing to pay for a bulldozer for two or three hours if necessary and the matter was left in this manner, with the purchaser agreeing to brush the road.

Mr. J. B. Martyn was present in regard to the plan of subdivision of his old home property. The Council agreed to O.K. the subdivision as presented.

Mr. Hampton on the Dewdney Trunk Road was present and stated that the Pacific Stages had changed their bus stop from his place to in front of Clappisons, and wanted to know if the Council could do anything about it. The clerk was instructed to write the Pacific Stages to ask why the change had been made and to state that this Council would consider bus stop signs of value ~~of~~ to all concerned.

A letter from the Alouette Rod and Gun Club regarding access to the local rivers and lakes was read. B. Noble, S. Pallot A. Chatwin, and P. Bell were present in backing up this letter and requested that the Council take some action so that the public would have access to swimming holes etc. on the rivers and lakes. It was decided that this be laid on the table and further discussed when the Reeve returned.

Mr. G. F. Campbell presented a deed subdividing a portion of Mr. McAulay's property which the Council agreed to approve. Mr. Campbell also asked when he could expect to see Menzies Street and 6th Avenue opened to his property. Acting Reeve W. McIntosh stated that as far as he could see he would be unable to attend to this during 1944.

Mr. G. R. Franske presented a petition signed by a number of people requesting the Council to place garbage containers on the two main corners of the Lougheed Highway, and that the two business blocks be cleaned once a week. Nothing definite

Minutes of August 5th, 1944. - continued

was done in this regard by the Council at the current meeting, but the petition was received. Mr. Franske also stated that he had opened up an Insurance Office and would like to get a share of Municipal insurance if and when it was available.

Mr. O. W. Lilley, the Municipal Foreman reported that the bridge on 32 Road just East of 14th Avenue was in bad shape and needed rebuilding. The cost of rebuilding this would be in the neighbourhood of \$4,000.00. He stated that he had made temporary repairs and would advise placing a five ton load limit on the bridge. This was agreed to. He also reported that another bridge on ~~this~~ road had broken stringers and looked as if it required to be replaced. While Mr. Lilley was present a letter from the Oil Controller regarding asphalt was read and after considerable discussion it was decided to revise the estimate and request a permit for 20,000 gallons. The Clerk to send this away immediately.

Councillor Fairweather reported regarding a well on Kingston Street in Hammond. He stated that the well had a fence around it and a heavy board top and that he had informed the Dyke Brothers that they would be able to continue to use this well but if a report was made again that the cover was left off then the Council would have it filled in.

GENERAL ACCOUNTS

Receiver Gen of Can.	Income tax for June.	\$123.42
W. E. Dickie.	Refund Rd-Poll & Library.	7.25
Work. Comp. Board.	Med. Aid. Days Jan. to June 30.	66.25
Port Hammond Womens Institute	Lease Hammond Lots. 1 year.	45.00
B. C. Telephone Co.	Hall 17.30 Police 23.35	40.65
Registrar of County Court.	Reg. Bylaw.	1.00
Land Registry Office.	Deeds and Bylaw.	8.85
Rec. Gen of Canada	Income Tax for July.	70.45
Haney Area Waterworks	Hall Water Account 6mo.	12.15
S. Cahoon	Insurance Tools & Equip.	12.80
D. Graham	Red Cross	1.00
A. J. Eaton	Hall Repair window pane	1.80
Sundries	Insur. 65.86 Admin. 6.27	
	Postage 58¢ <del>Insur</del> 25x26	
	Refund Library tax.	73.46
Land Registry Office	Returns for June & July.	14.14
Dr. G. Morse	Coroner 15.00 Health 5.00 (Tassie)	20.00
Dr. L. Broe	" 10.00 " 5.00 "	15.00
Home Oil Distributors	Gas & Oils	408.27
Clarke & Stuart Ltd.	Stationery & Supplies	18.65
Super Commissioner	Trust A/C \$8. Super. \$17.68	25.68
Postmaster Haney	Postage Stamps	24.00
C. G. Franklin	Commission Rd. Poll & Library.	74.05
Super of Child Welfare	Child Welfare, June	26.61
Children's Aid. Soc.	" " "	26.57
Minister of Finance.	T. B. Units.	144.80
Kingsway Nursing Home.	Per diem	42.70
St. Mary's Hospital	Per diem	1.40
St. Paul's	" "	48.30
Mission Memorial	" "	50.40
Vancouver Gen.	" "	105.00
Royal Columbian	" "	286.30
McCormick Deering	Grader	21.22
H. E. MacKenzie	Bridges 7.33 Gen. Mtce. 32.13	
	Tools 8.75	48.21
H. E. Watson	Tools & Equipment	18.30

Minutes of August 5th, 1944. - continued.

Port Haney Brick Co.	Gen Mtce.	\$ 51.84
Hanson Hardware	Tools 7.74 Gen.Mtce.5.80	13.54
Haney Garage Ltd.	Grader 2.10 Trucks 73.45	75.55
Deeks Sand & Gravel	Secondary Highways.	888.00
Williams &Carrothers	Ward Hardsurfacing	541.20
Ernie's Service Station	Trucks.	4.50
L. Hoffman & Song	Trucks 65.82 Grader 8.38	74.20
Maple Ridge Motors.	Grader 3.55 Trucks 27.10	30.65
Maple Ridge Lumber.	Bridges	96.84
B. D. Durnin	Cemetries	2.00
B. C. Electric	Hall Light	3.59

Payrolls

Ward 1.	77.30	Gen Mtce.	391.20	Schools 1870.01
2.	52.40	Bridges	51.70	
3.	-----	Sec. High.	165.56	
4.	29.80	Cemetery.	8.00	
5.	270.30	Admin.	576.76	

Moved by Coun. McIntosh and Ansell: That the above noted accounts total-  
ling \$3666.09 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNT

B. C. Electric	Power/a/c Mtce July 69.80 & \$1.00	70.80
Port Haney Brick co.	Capital Construction	35.00
T. Greaves	Storeroom rental to June 30/44	9.00
Fuller Watson Ltd.	Mtce a/c supplies	1.20

Payrolls

Maintenance-----	\$129.70
Construction-----	159.20

Moved by Coun. McIntosh and Ansell: That the above listed accounts  
totalling \$116.00 and payrolls as listed be paid.

CARRIED

RELIEF ACCOUNT

<u>Unemployables Married</u>		<u>Single Women Unemployables</u>	
Ballantyne, B. G. ....	\$100.00	Chapman, F. ....	\$ 20.00
Berg, C. ....	28.00	Edgar, L. F. ....	20.00
Broadhurst, A. ....	32.00	Gray, A. L. ....	24.00
DeBodt, J. ....	45.00	Gowan, M. ....	20.00
Jestuck, A. ....	40.00	Huston, S. ....	28.00
Murray, E. ....	48.00	McBride, M. ....	24.00
Rehburger, P. (Murray) ..	7.00	McPhaden, R. ....	20.00
		Walsh, M. ....	20.00
<u>Single Men Unemployables</u>		Collector, (Walsh)	1.80
Sorenson, P. ....	\$ 20.00	<u>Chinese</u>	
Tassell, C. ....	20.00	Jaken Wong. ....	10.00
Gustafson, G. ....	20.00	Lock Low. ....	10.00
		Wong Jong. ....	10.00
<u>Provincial</u>		Kee Lim ....	10.00
Barnett, A. L. ....	20.00	Sing, Lee Sam. ....	10.00
July Advance. ....	Ballantyne, B. G. ....		75.00

Moved by Councillor McIntosh and Ansell: That Social Assistance Allowance  
as listed above, totalling \$608.40 be paid.

CARRIED

Notice of admission of certain Japanese to the Sloan Community  
Hospital wasplaced before the Council by the Clerk and he was  
instructed to reply that this Municipality considered the  
Japanese as Dominion charges and not a responsibility of the  
Municipality.

Minutes of August 5th, 1944. - continued.

A letter from the Ocean Accident Corporation regarding an accident to Mrs. Floyd Harry was read. The Clerk to reply and to ask that the Company disclaim responsibility direct to Mrs. Harry.

Moved by Coun. Fairweather and Larson: That the Maple Ridge Land Purchasing Bylaw No. 132"A" be now passed.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Land Purchasing Bylaw No 133"A" be now passed.

CARRIED

Moved by Coun. Ansell and Harris: That the subdivision by deed of the N $\frac{1}{2}$  of "B" of 1 of the NE $\frac{1}{4}$  Sec. 16 Tp. 12 Map 7528 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Fairweather and Larson: That the subdivision of Lot 5 of Lot 242 Gp. 1. Plan 1101 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Ansell and Fairweather: That the following subdivision plans be approved and the approving officer be authorized to sign the same:

1. Portion of Lot 2 of SE $\frac{1}{4}$  Sec. 23. Tp. 12, Map 6268
2. Subdivision of Lot 1 of NW $\frac{1}{4}$  Sec. 24. Tp. 12. Map 1328
3. Subdivision of Lot 19 of SE $\frac{1}{4}$  Sec. 28 Tp. 12, Map 2637
4. Subdivision of Lot 3 of SE $\frac{1}{4}$  Sec. 28 Tp. 12, Plan 2637.

CARRIED

Moved by Coun. Fairweather and Ansell: That the subdivision of Lot 19 of W $\frac{1}{2}$  of Sec. 20 Tp. 12 Map 1161 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Larson and Fairweather: That the following subdivision plans be approved and the approving officer be authorized to sign the same:

1. 1 ac. portion of Lot 1 of SE $\frac{1}{4}$  Sec. 8 Tp. 15, Plan 2798
2. Subdivision of Lots 8, 9 & 10 of NW $\frac{1}{4}$  Sec. 16 Tp. 15 Map 1888

Councillor Larson reported that it would cost between \$500 and \$1,000 to open the road South from 12th Road to the tax sale lots in the SW $\frac{1}{4}$  of Sec 7, and taking this into consideration that the land should not be sold. This was agreed to. He suggested that a 4.5 acre portion of the NE $\frac{1}{4}$  of Sec 9 Tp. 15 be priced ~~at~~ for sale at \$10.00 per acre and that lot 2 of the SE $\frac{1}{4}$  of Sec. 16 Tp. 15 be priced at \$15.00 per acre.

A letter from Hood Brothers requesting the opening of Number 8 R Road was discussed and the Clerk to reply that the Council could not see their way fit to assist in the opening of this road at the present time.

It was decided that immediately after the closing of the meeting that the Council would go over the drainage of the land reported by Mrs. G. Goodrich.

The meeting was <sup>d</sup>ajourned at 12.30 p.m.

H. Cunningham  
Reeve

A. M. Davey  
Clerk

Minutes of August 22nd, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m. Tuesday August 22nd, 1944. Present the Reeve and full Council.

Moved by Coun. Ansell and Harris: That plan of sub. of NW $\frac{1}{4}$  of Sec. 33 Tp. 12 be accepted and approving Officer be authorized to sign same.

CARRIED

An account for \$25.00 from the City of New Westminster regarding the fire apparatus in July and a letter from the Controller in connection therewith was read and the clerk instructed to place the account on the bills for the following month.

Moved by Coun. McIntosh and Larson: That the City of Port Coquitlam be granted \$5.00 to pay driver of fire truck.

CARRIED

Letters from the Oil Controller regarding asphalt were read and filed. The Reeve reported that he had instructed the foreman to order 10,000 gallons of Tarvia. This the clerk informed him had already been done and it was the intention of the foreman to start laying some on Monday, August 28th, and the Clerk was instructed to inform the foreman to start laying the flush coating from 25th Avenue and to work westward.

A letter from S. C. Genge accepting the offer to purchase a piece of land was read and filed.

A letter from Hood Bros. requesting data on the costs of opening number 8 road was read and the foreman to make an estimate as soon as possible.

A letter from the board of Transportation Commission re the B. C. Electric rail line from Ruskin to Stave Falls was read and ordered filed.

A letter from the Hon. Mr. Anscombe, Minister of Public Works was read. This was in regard to the drainage of the lower Hammond area, and according to his letter, he was of the opinion that this should be drained out and through the dyking ditches towards the slough but, that as this was really a dyking problem, his department were unable to do anything for us. After some discussion on this matter it was decided that this question would be laid before the Dyking Commission for attention.

A letter from E. S. Jones, District Engineer of the Public Works Department regarding the placing of 10" drain tile in the ditch in front of the Hammond School was read. The Reeve reported that he had taken up the question of the cost of the tile with R. C. MacDonald, M.L.A. and that he had agreed to assume one half the cost of the tile. The clerk was instructed to have the foreman obtain this tile at once, and to also notify Mr. R. C. MacDonald in this regard.

Moved by Coun. Ansell and Larson: That a Grant of \$50.00 be given to meet Govt. Grant for tile near Hammond School.

CARRIED.

A letter from the B. C. Cancer Institute regarding cancer treatment required by Mrs. Arthur Davis was read and the following motion passed.

Minutes of August 22nd, 1944 - continued.

Moved by Coun. Ansell and Harris: That the Cancer Institute be authorized to give treatment to Mrs. Davis and that the Municipality will assume cost of same to the amount of \$150.00.

CARRIED

The foregoing motion to be used only after an investigation has been made regarding the financial status of Mr. Davis.

Moved by Coun. McIntosh and Larson: That part 0.017 of an acre of Lot 403, Gp. 1. Sk. 4606 be sold to H. McL Ferguson for \$5.00

CARRIED

An application for relief by A.M. Hanson, Hammond was read and agreed to by the following motion.

Moved by Coun. Larson and Fairweather: That A.M. Hanson be put on Relief to extent of \$28.00 per month.

CARRIED

The Police Report for July was read and filed.

An account for \$28.00 in the name of Dr. Broe for medical attention for J. J. Gatenby was ordered to be returned to Dr. Broe as no arrangements had been entered into in this regard.

Moved by Coun. Larson and McIntosh: That for the purpose of printing assessment notices that the Court of Revision of the Assessment Roll for 1945 be set for 10 a.m. February 8th, 1945.

CARRIED

Moved by Coun. McIntosh and Larson: That the plan of Subdivision of a 0.189 of an acre of Lot 398 Gp. 1. Sk. 52212F be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Fairweather: That the Maple Ridge Land Purchasing Bylaw No. 132 "A" be reconsidered and adopted.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Land Purchasing Bylaw No. 133 "A" be reconsidered and adopted.

CARRIED

The Clerk reported that it seemed necessary for a committee of the Council to meet with the Committee from the Agriculture Association and the Maple Ridge School Board for the preparing of a bylaw to cover the stipulations requested and in this connection the Reeve appointed Councillors Ansell, W. Fairweather and W. T. McIntosh, and the Clerk was instructed to try to arrange the meeting of these committees for 8 p.m. August 30.

Councillor Fairweather reported that the trees on 3rd Ave. had been trimmed, and the Clerk was instructed to reply to the B. C. Transport Co. in that regard.

The petition re garbage cans was laid over for another meeting.

The Clerk was instructed to reply to Mrs. Goodrich to the effect that the drain from her property was a natural water course and that in the Council's opinion they could not do anything in this regard.

The question of Clean Up Days was to be laid over and to be brought forward again the middle of September.

The Clerk was instructed to advise Mr. McPherson of the B. C.

Minutes of August 22nd, 1944. - continued.

Telephone Co. that the Council would be pleased to meet him at 11 a.m. Saturday, September 2nd.

Moved by Coun. McIntosh and Larson: That the Town Planning Commission "Zoning Map No. 1." be received and attached to the Maple Ridge Zoning Bylaw, No. 126 "A" as a schedule thereto.

That the Clerk be instructed to cause the required notices to be inserted in the Local Gazette in conformity with Sec. 10 of Chapter 287 of the R.S.B.C. and that the date of the public hearing be set for Sept. 9th, 1944 at 10 a.m.

CARRIED

The meeting adjourned at 10.40 p.m.

*H. S. Cunningham*  
REEVE

*V. M. Davidson*  
CLERK

Minutes of September 2nd, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m. September 2nd, 1944 Present the Reeve and full Council.

Moved by Coun. Harris and Ansell: That the minutes of August 5th and 22nd., be adopted.

CARRIED

Mrs D. Osmond was present and brought up the question of the drainage to her property which appears to have been blocked when the new sidewalk was constructed. The Council decided to investigate this at the earliest opportunity.

GENERAL ACCOUNTS

Corp City New Westminster.	Fire Service	\$	25.00
B. C. Telephone Co.	Hall 18.06, Police		
	23.83.		41.89
Land Registry Office.	Registrations.		21.30
T. J. Drain.	Insur. Prem.		5.83
K. Krebs.	Refund Rd. <del>Rate</del> & Lib.		2.75
N.R. Bailey	Refund Rd. & Lib. tax.		2.75
J. Keto	Refund Rd. & Poll tax.		7.00
A. J. Eaton	Hall Account.		1.00
Postmaster.	Stamps		24.00
D. Graham.	Red Cross.		1.00
Municipal Super.Com'r.	Trust 8.00, Super 17.68		25.68
C.G. Franklin.	Rd, Poll & Lib. 41.55		
	Trade Lic. 2.00		43.55
Burr Office Supplies.	Stationery.		.75
Haney-Hammond Motor Frt.	Stationery & Supplies.		.70
Fraser Valley Union Lib.	Quarterly Installment.		476.60

Minutes of September 2nd, 1944 - continued.

GEN. ACCOUNTS

L. Broe, M.D.	Health	\$	3.00
Children's Aid Soc.	Child Welfare.		27.46
Superinten.of Child Welfare.	Child Welfare.		27.50 ✓
Minister of Finance.	T. B. Units.		99.20 ✓
St. Paul's Hospital.	Hospitals.		26.60 ✓
St. Mary's Hospital	Hospitals.		11.20 ✓
Vancouver Gen. "	Hospitals.		60.50 ✓
Kingsway Nursing Home.	Hospitals.		21.70 ✓
Mission Mem. Hospital	Hospitals		45.50 ✓
Home Oil Dist. Ltd.	Gas & Oil		166.31 ✓
Port Haney Brick Co.	Wd. 1. 132.93, Wd. 2 1.94		
	Wd. 3 3.11 Culverts & Bridges		
	9.59, Sec. Hwys 1.95		149.52 ✓
The Gazette	Advertising.		4.20 ✓
Haney Builders Supply.	Haney Sewer.		10.80 ✓
Hansons Hardware.	Hall A/C 1.35, Bridges 5.80		7.15 ✓
Haney Garage.	Trucks.		5.52 ✓
Receiver General.	Tax Deductions.		82.55 ✓
Sundries.	Insur. 42.61 LRO 12.47, Stamps		
	4.00 Adm. 3.20 Refund Lib tax		
	5.25		67.53 ✓
Canadian Industries	Gen. Mtce.		36.00 ✓

Payrolls

Ward 1.	\$163.30 ✓	Sec. Hwys.	\$ 200.55 ✓	<u>Schools</u>	
Ward 2.	10.73 ✓	Parks.	40.60 ✓	Ordinary Accts	\$1726.11
Ward 3.	149.79 ✓	Haney Sewer.	46.20 ✓	Extraordinary	1650.00
Ward 4.	45.60 ✓	Admin.	576.76		
Ward 5.	95.30 ✓				
Gen Mtce.	391.33 ✓				
Bridges.	44.50 ✓				

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$1532.04 and payrolls as listed above be paid.

CARRIED

WATERWORKS ACCOUNT

Hanson Hardware	Mtce Account	\$	37.44 ✓
Burnett & McGugan.	Construction Costs.		979.58 ✓

Payroll

Mtce.	\$124.30 ✓
Const.	49.80 ✓

Moved by Coun. McIntosh and Ansell: That the above listed accounts totalling \$1017.02 be paid and the payrolls as listed above.

CARRIED

Relief Account

Unemployables Married.

Ballantyne, B. G.	\$100.00 ✓
Berg, C. ....	28.00 ✓
Broadhurst, A. ....	32.00 ✓
DeBodt, J. ....	45.00
Hanson, A. ....	35.00
Jestuck, A. ....	27.50

Murray, E. ....	\$48.00
Rehburger, (Murray)	7.00

Unemployables Single Men

Sorenson, P. ....	\$20.00
Tassell, C. ....	20.00
Gustafson, G. ....	20.00



Minutes of September 2nd, 1944. - continued.Relief Account.

Chapman, F.....\$ 20.00  
 Edgar, A. L..... 20.00  
 Gray, A. L.....24.00  
 Gowan, M..... 20.00  
 Huston, S..... 28.60  
 McBride, M.....24.00  
 McPhaden, R..... 20.00  
 Walsh, M..... 20.00  
 Collector(Walsh).. 1.80

Chinese

Jake Wong.....\$10.00  
 Lock Low..... 10.00  
 Wong Jong.....10.00  
 Kee, Lim ..... 10.00  
 Sing, Lee Sam..... 10.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$672.30 be paid.

bb

CARRIED

Mr and Mrs. Phillips were present regarding graveling of the road throught the NE $\frac{1}{4}$  Sec. 32. Councillor Ansell stated that he would look into this matter as it was purely a ward question.

Moved by Coun. Fairweather and Ansell: That the Social Assistance grant to Mr. Hanson, Princess Avenue, Hammond be increased to \$35.00 per month.

CARRIED

Moved by Coun. Ansell and Harris: That the plan of subdivision of Lot 1 of SW $\frac{1}{4}$  Sec. 28 Tp. 12, Plan 1105 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Councillor Ansell and Harris: That the plan of subdivision of Lot 1 of SW $\frac{1}{4}$  Sec. 28, Tp 12, Plan 1105 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Ansell and Harris: That the subdivision plan of part 43.75 acres of the N $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Sec. 23, Tp. 12, be approved and the approving officer be authorized to sign the same.

CARRIED

Moved by Coun. Harris and Ansell: That the plan of subdivision of Lot 13 of Sec. 10, Tp. 12, Map 809 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision plans of Lot 49 & 50 of W $\frac{1}{2}$  of Sec. 20, Tp 12, and part 2.933 acre portion of D.L. 401 Gp. 1., Sl. 5967, be approved and the approving officer authorized to sign the same.

CARRIED

Mr. Minaker was present and spoke regarding the water from Callaghan Street running into his property. Councillor McIntosh promised to investigate this condition.

The Clerk was instructed to bring in a financial statement on the water works for the next meeting.

Mr. Evans the new owner of property NE of the Allouette Park was present regarding the opening of Number 30 Road. He stated that certain owners in that neighbourhood were willing to put up \$100.00 if the Municipality would bulldoze a portion of this road. It was estimated that the bulldozing would cost approximately \$225.00.

Moved by Coun. Fairweather and Larson: That a grant of \$125.00 be made to Ward 3 for the purpose of making an extension to 30th Road, on the understanding that the property owners

Minutes of September 2nd, 1944. - continued.

contribute \$100.00.

CARRIED

Councillor Harris reported that C. Kimola wished to buy or rent the Albion gravel pit. Some discussion on this point took place and it was laid over for further consideration.

Mr. R. McPherson and Mr. Smyth of the B. C. Telephone Co. were present and outlined the difficulty of placing telephone service to properties situated on both sides of the Dewdney Trunk and Powerline Roads. Considerable discussion took place and the Council considered that they had a fairly good knowledge of the situation and would take this into consideration at a later date to see what could be done.

The Council instructed the Clerk in future to place orders for materials so that in future the Councillors may telephone the office and know what orders have been placed and the chances of delivery of same. He was instructed also to get in touch with Mr. Stanyer and determine definitely when the balance of the cement was likely to be delivered.

Moved by Coun. Fairweather and Larson: That the Medical Health Officer be asked to inspect and report on Condition of Chicken house, as to whether it is a menace to Public Health or not. Location of said chicken house is immediately west of the Ward home on Battle Street, Hammond.

CARRIED

A letter and resolution from the Rehabilitation Committee was read and endorsed by the following motion.

Moved by Coun. Ansell and Harris: That the Resolution of the Citizens Rehabilitation Council be Endorsed and presented to U.B.C. Municipal Convention.

CARRIED

The question of holidays to the staff and other workers of the Municipality were discussed, but this matter to be dealt with at a later date.

Councillor Ansell reported that the bridge on 25th Ave. over the Kanaka Creek required redecking. It was considered advisable that the repairs be done as soon as possible.

Letters from the New Westminster Firemen's Benefit Association and from the City of Port Coquitlam thanking the council for their cheques were read and ordered filed.

The Clerk reported on the case of Mrs. A. W. Davis and the B. C. Cancer Institute and read a report made by the Social Assistance Officer and stated that we had not made any ~~commitment~~ *commitment*. The Council appeared to agree in this matter and decided that we lay the matter on the table until we got further requests from the B. C. Cancer Institute.

A letter from the Standard Oil Company was read requesting the right to deliver petroleum products to the Corporation. This was agreed to and the Clerk to so notify them.

The Clerk reported that Car Load 16ts of Asphalt from Calgary would cost an estimated 5¢ per gallon.

A letter from the Forest Ranger stating that the ban on fir permits had been lifted was read and ordered filed.

A letter from the B. C. Electric Railway Co regarding Street

Minutes of September 2nd, 1944 - continued.

L Lighting together with a blank agreement was read, as was also the proposed Street Lighting Bylaw #134"A". As this appeared to be in order the Council gave the Bylaw a first and second reading and instructed the Clerk to forward a copy of same to the Department of Municipal Affairs for Approval.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Street Lighting Bylaw 1944 No. 134"A"

Recieve its first reading

Receive its second reading.

CARRIED

The meeting adjourned at 1 p.m.

H. B. Cunningham  
REEVE

J. M. Davenport  
CLERK

Zoning Bylaw hearing Sept. 9th. 1944.

A special meeting of the Council was held on Saturday, Sept. 9th. 1944 at 10 a.m. for the purpose of hearing complaints against the Maple Ridge Zoning Bylaw No. 126"A". Present the Reeve and all the Councillors with the exception of Coun. J. Larson.

A written complaint from Messrs. G. F. Willard, J. Lazenby, H. E. Douglas, L. W. Hawkins, J. R. Stanyer & J. H. Hamilton and backed by personal appearance of most of the above named, was read, requesting the Council to re-classify Lots 25, 26, 27, 28, 29 & 30 as residential instead of Commercial.

The complaint was heard and discussed and it was decided to consider this before passing of the Bylaw.

There being no further complaints the meeting was adjourned at 12.01 on motion of Coun. McIntosh & Harris.

H. B. Cunningham Reeve

J. M. Davenport Clerk.

Minutes of special meeting of Sept. 9th. 1944.

A special meeting of the Council was held at 12.02 p.m. immediately following the Zoning Bylaw hearing, the same members of the Council being present.

Moved by Coun. Fairweather & McIntosh: That the building inspector be instructed to place all building applications which come within the proposed Zoning Area, before the Council before any permits are issued, until further notice.

CARRIED.

The Clerk was instructed to V. Edge give the road levels and lines on the block west from 8th. Ave. on Lougheed Highway.

The Reeve appointed Coun. McIntosh Acting Reeve during his absence at the W.B.C.M. convention.

The Annual Clean Up Days was left to the Foreman to indicate when the trucks would be available.

The meeting adjourned at 12.20 p.m.

H. B. Cunningham Reeve

J. M. Davenport Clerk.

Minutes of September 19th, 1944

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m. Tuesday, September 19th, 1944. Present the Reeve and full Council.

The meeting was called for the discussion of the Water Works and the Reeve reported on a meeting that he had had with Mr. Carr, also that through making inquiries he had found that the proposed arbitrator, Mr. E. H. Cleaveland had never been contacted or approached to act as arbitrator. A considerable discussion took place and it was decided that the Reeve should interview Mr. Housser the lawyer to find out when arbitration proceedings would be completed. In discussing the Water Works a question was raised as to the cost of installation to date plus the unfinished portion as proposed originally in the engineer's estimate. The Clerk replied that he had no detailed plan of installation and the Council decided that they would like to see Mr. McGoogan at the next regular meeting.

Mr. O. W. Lilley, the foreman, was present and stated that the old motor on the loader machine was in such a state that it was of very little value and recommended putting in the old Maple Leaf engine into this machine. This was agreeable to the Council and the following motion was passed.

Moved by Coun. Fairweather and Ansell: that the Municipal Foreman be instructed to have the Maple Leaf Engine installed on the Gravel Loader as soon as possible.

CARRIED

While the foreman was present discussion took place regarding damage to roads by logging trucks and it was decided that the foreman in conjunction with the Councillors involved should bring in an estimate as to repairs required through logging trucks.

The Zoning Bylaw came up for further discussion and was laid on the table until the next meeting of the Council when the whole commission would be asked to be present.

Moved by Councillor Ansell and Fairweather: That Mr. Edge be appointed on the Town Planning Commission for a period of two years.

CARRIED

A letter from H. Menzies regarding the sale of the Martyn property was read and ordered filed.

A letter from H. Menzies offering \$100.00 for Lot 1. of Block. 1. of Lot 398 was read and the following motion passed.

Moved by Coun. Ansell and Harris: that a value of not less than \$125.00 be set on Lot 1 of Blk. 1. of Lot 398 Map. 115. Also Lot 6 of Blk. 1. of Lot 398 Map. 115 be set at \$75.00.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision by deed of part of Lot 2 of Lot 1 of Blk. 2 of Lot 245 Gp. 1. Map. 6363 be approved and the approving officer authorized to sign the same.

CARRIED

The police report for the month of August was presented.

A petition from a number of residents in the vicinity of 26th Road regarding the opening of 6th Road between 8th and 10th Avenue was read. The Clerk to reply that there was

Minutes of September 19th, 1944 - continued

no chance of making any improvements to this road in 1944.

Councillor McIntosh made a report regarding garbage collections on the Lougheed Highway. The only suggestion that he had received was to make a semi six month charge for such collections. It was pointed out that the only way this could be done would be by bill and the owners would be responsible not the renters and the matter was left at that point.

A report was brought to the Council regarding boys and girls under age being in the beer parlor and it was suggested that the police be requested to look into this matter.

The meeting adjourned at 10:45 p.m.

*H. S. Cunningham*  
REEVE

*J. M. Dawson*  
CLERK

Minutes of October 7th, 1944

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday October 7th, 1944 at 9:30 A.M. Present the Reeve and full Council.

Moved by Coun. Harris and Ansell: That the minutes of Sept. 2nd, 9th and 19th be adopted.

CARRIED

A letter from Mrs. Morrisette requesting the opening of the Eastern end of No. 9 road was read. Mrs. Morrisette was also present. After some discussion it was decided that Councillor Harris and the foreman would look into this matter.

The Zoning Bylaw was again discussed. Mr. Menzies and Mr. Edge of the Town Planning Committee being present. It was finally decided to hold the matter over so that the Clerk could obtain further information.

Mr. Lees, who owned property off 25th Ave. requested the Council to lay planks on the bridge so that he could take a bulldozer over same. Councillor Ansell reported that he had told Mr. Lees that he could have the planks provided he hauled them and placed them on the bridge. This was considered fair by the Council and Mr. Lees was informed that he could accept this offer if he so desired.

Mr. Lafek, Social Welfare Officer spoke to the Council regarding two children of Mrs. J. Halliday both being ill with infantile paralysis. The one age 15 years is confined to a wheel chair, and the other lad 8 years of age while not confined at the present time is getting real bad. He suggested that some sort of arrangement for education was necessary. He also stated that the Christopher School in North Vancouver took in children of this type charging approximately \$30.00 per month. The clerk was instructed to obtain a report from Dr. Simpson on the condition of these children when the question would again be discussed.

Minutes of October 7th, 1944 - continued.

Mr. LaFek also reported regarding the condition of Mr. J.H. Morgan and stated that it would be necessary for this man to be placed in a private home away from the children as he was an uncure-able T.B. case. Mrs. Hardwell on 32nd road had agreed to take him in at a monthly cost of \$35.00 per month.

Moved by

Coun. Ansell and Larson: That Mrs. H. D. Hardwell be paid the sum of \$35.00 per month for care of John H. Morgan and that Morgan be given the sum of \$10.00 for expenses, clothing etc.

CARRIED

Mr. W. J. Stevens was present and presented a petition signed by 5 persons on 22nd road requesting his company to supply them with water. This question was discussed and the Reeve appointed Councillors Fairweather, Ansell and McIntosh as a Committee to look into this question and the matter would be discussed at a future meeting.

GENERAL ACCOUNTS

B. C. Telephone Co.	Hall 18.65, Police 21.00	\$ 39.65
F. Morris.	Gen Mtce.	58.41
Land Registry Office.	T.S. 1944.	4.50
Receiver General.	Tax Deductions	70.08
Municipal Treasurer.	Taxes on lands subject to redp.	117.43
Municipal Treasurer.	" " " sold 1943 not redeemed.	32.06
Postmaster.	Postage stamps.	24.00
Municipal Super. Com'r.	Trust-\$8.00, super-17.68	25.68
Land Registry Office.	LRO returns of Aug. & Sept.	8.82
Boy Scouts Ass'n.,		
C/O Collector.	Grants.	11.47
Collector.	Pt. of taxes on Martyn Prop.	30.89
Dr. O. Van Etter.	Police Expense.	2.50
Mr. Clement Gunderson	Refund Road tax-2.00, Lib.1.50	3.50
Minister of Finance.	Keep of prisoners.	11.00
Com'r B. C. Police.	Policing July 1-Sept 30.	670.75
B. C. Electric.	Hall	11.06
Fuller-Watson Ltd.	Hall Account.	.85
D. Graham.	Red Cross Meetings.	1.00
Burr Office Supplies.	Stationery & Supplies.	7.24
Home Oil Dist. Ltd.	Gas & Oils.	238.35
Sundries.	Stamps. 1.11, Deleg. Exp. 170.05	
	Insur. & stamps. 39.53, Refund	
	Cur. Taxes 60¢, Stationery 3.00	
	Reg. fees 3.25, Admin. 2.00	219.54
Vancouver Map & Blue Print .	Supplies	20.74
Children's Aid Soc.	Child Welfare.	27.46
Super. of Child Welfare	Child Welfare.	4.44
Minister of Finance.	T. B. Units.	99.20
Kootenay Lake Gen. Hosp.	Hospitals.	.70
St. Paul's Hospital.	"	23.80
Kingsway Nursing Home.	"	21.79
St. Mary's Hospital.	"	15.40
Vancouver Gen. "	"	3.00
Vancouver Gen. "	"	45.00
Chilliwack Gen. "	"	4.20
Mission Memorial "	"	21.70
Royal Columbian "	"	635.60
Haney Builders Supplies.	Wd. 1.294.10, Wd. 2. 92.65	386.75
R. Siddon.	Bulldozer- Wd. 2.	22.50
M.S. Sorenson.	Hire of Cement mixer Wd. 1. 30.00, Wd. 2. 9.00	
Williams Const. Co.	Bulldozer - Ward. # 3.	344.00
McCormick-Deering Ltd.	Grader	4.60
Maple Ridge Motors.	Trucks-17.50 ARP truck 67.65	85.15

Minutes of October 7th, 1944 - continued.

GENERAL ACCOUNTS

Maple Ridge Lumber Co.	Bridges-24.88, Sec.Hwys-83.31	\$ 108.19
Haney Garage Ltd.	Trucks-44.32, grader-5.00	49.32
The Barrett Co. Ltd.	Sec.Hwys-1751.10, Gen. Mtce.	
	109.72	1880.82
Sam Saari.	Trucks.	5.00
Hammond Cedar Co.	Gen. Mtce.	2.42
E. J. Eacrett.	Coroner & Inquests.	15.40
Dr. L. Broe.	" "	7.00
United Farmers. Ltd.	Cement Wd.2-18.00, Haney	
	Sewer-6.25	24.25
The Gazette.	Printing & Advertising.	39.20
C. G. Franklin.	Trade Lisc. 2.00, Rd.Poll &	
	Lib. 51.45.	53.45
Maple Ridge Motors.	Grader-90¢, trucks-8.90.	9.80
H. E. Watson.	Tools & Equip.	1.10
Deeks Sand & Gravel.	Wd. 1-67.00, Wd.2-26.00	93.00
Haney Garage.Ltd.	Grader-1.65, trucks-19.95,	
	Loader-95.07	116.67
Dep. Minister of Finance.	Prov. Home a/c	50.84
St. Pauls Hospital.	Per. Diem Sept.	23.80
Canadian Pacific Rly.	Delegation Fares.	155.60

Payrolls.

Ward 1. \$243.15	Gen. Mtce.	\$358.05	Schools. \$9633.97
Ward.2. 120.00	Sec. Hwys.	383.65	
Ward.3. 7.65	Bridges.	52.70	
Admin. 651.76	Haney Sewer.	22.20	
	Indemnities.	525.00	

Moved by. Coun. McIntosh and Ansell: That the above noted accounts totalling \$6010.08 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

H. E. Watson	Waterworks Mtce.	\$ 6.90
B. C. Electric.	Waterworks Mtce.	132.80
Canadian Wood, Pipe & Tanks Ltd.	Waterworks Mtce.(tools)	59.40

Payroll

Mtce. \$118.90

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$199.10 and payroll as listed be paid.

CARRIED

RELIEF ACCOUNTS

Unemployables, Married.

Ballantyne, B. C.	\$87.50
Berg, C.	28.00
Broadhurst.	32.00
DeBodt, J.	45.00
Hanson, A.	35.00
Hynne, F.	28.00
Murray, E.	48.00
Rehburger, P.(Murray)	7.00

Unemployables, Single Men.

Sorenson, P.	\$20.00
Tassell, C.	20.00
Gustafson, G.	20.00

Provincial

Barnett, A. L.....\$20.00

Unemployables, Single Women

Chapman, F.	\$20.00
Edgar, L. F.	20.00
Gray, A. L.	24.00
Gowan, M.	20.00
Huston, S.	28.60
Jestuck, A.A.	27.50
McBride, .M.	24.00
McPhaden, R.	20.00
Walsh, M.	20.00
Collector(walsh)	1.80

Minutes of October 7th, 1944 - continued.RELIEF ACCOUNTSChinese

Jake Wong.....\$10.00  
 Lock Low..... 10.00  
 Wong Jong..... 10.00

Kee Lim..... \$10.00  
 Sing, Lee Sam..... 10.00

Sept. Advance.

Hynne, F..... \$20.00 ↘

Moved by

Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above, totalling \$678.90 be paid.

CARRIED

A letter from G. A. Kennedy regarding an obstruction in the North Allouette River was read. The clerk to reply that due to this being private property the Council could not do anything, but that the foreman and the Councillor of ward 2 would investigate same.

A letter from Percy Gilbert of 32nd road regarding a water nuisance was read and it was decided that the Reeve and Councillor Ansell would investigate this condition.

A letter from Pl K. Papow requesting gravel on 15th Ave. was read. The clerk to reply that some gravel would be placed on this road as soon as convenient.

A letter from the Secretary of the Women's Auxiliary of the Canadian Legion requesting the Council to purchase a poppy wreath for Armistice day was read and the following motion passed.

Moved by Coun. Ansell and Harris: That the Municipality purchase a \$10.00 wreath to place on the Cenotaph on Nov. 11th.

CARRIED

Mr. McLeod from Vancouver submitted a proposed subdivision plan of the Associated Dairies property. This was agreed to by the following motion:

Moved by Coun. Harris and Ansell: That the tentative plan of subdivision of the property known as the Associated Dairies in D.L. 275 & 405, Gp. 1. be approved and that this be subject to a letter from McLeod & Associates agreeing to the gravelling and ditching of the new proposed 33 ft. road being on file in the Municipal Hall.

CARRIED

A letter from the Secretary Treasurer of the Otter District Farmers Institute requesting consideration regarding the trade licence for a truck operated by Fred Greer was read. The Clerk to reply that we could not discriminate and that this would have to be paid.

The meeting adjourned at 12.20 to reconvene at 1.30.

A letter from Mr. W. G. Murrin addressed to the Reeve and enclosing a cheque for \$1000.00 was read and filed.

A letter from Mr. E. Weidenhammer requesting authority to be admitted to the out patients department of the Vancouver General Hospital. This was read and approved by the following motion.

Moved by Coun. Fairweather and Ansell: That permission to become an Out Patient in Vancouver General Hospital be granted to E. Wiedenhammer.

CARRIED



Minutes of October 7th, 1944.- Continued.

A letter from W. Fingland regarding light poles on 16th road was read. The Clerk to reply that that this Council regreted but they were unable to help him out in the matter of having the B. C. Electric assume responsibility for this line.

A letter from the Medical Health Officer regarding chicken houses on Battle Street was read and filed.

A letter from Frank Zeron requesting pay during his weeks holiday was read and the Clerk to reply that nothing would be done at this time on this matter and that these requests must be placed early in the season.

Moved by Coun. Larson and McIntosh: That the following subdivisions by deed be approved and the approving officer authorized to sign the same:

Lot 1 of Lot 439 Gp. 1., Map 7536, and  
E $\frac{1}{2}$  of E $\frac{1}{2}$  of SW $\frac{1}{4}$  of Ne $\frac{1}{4}$  of Sec. 7, Tp. 15.

CARRIED

Moved by Coun. Fairweather and McIntosh: That the following subdivision by Deed be approved and the approving officer authorized to sign the same.

Lot 1 of Lot 241, Gp. 1. Map. 1750.

CARRIED

Moved by Councillor Ansell and Larson: That the following subdivision plans be approved and the approving officer authorized to sign the same.

Portion of Lot "B" of SW $\frac{1}{4}$  of Sec. 21, Tp. 12, Map 6345.  
Portion of NW $\frac{1}{4}$  of Sec. 17, Tp. 15.

CARRIED

Moved by Coun. McIntosh and Larson: That the following subdivision plans be approved and the approving officer authorized to sign the same,

Portion of D.L. 401, Gp. 1., Sk. 6298 & 7945.  
Lot 8 of the SW $\frac{1}{4}$  Sec. 29, Tp. 12, Map 2711.

The Clerk requested permission to have fluorescent lights installed in the Municipal Hall. A three unit light would cost \$50.00. This was agreed to by the following motion:

Moved by

Coun. Fairweather and Ansell: That a three three unit fluorescent lights be installed in the Municipal Hall.

CARRIED

A petition from S. L. Sharpe and others resident on the Dewdney Trunk road was read. This petition was asking the Council to form a new water area between 10th and 15th Ave on the Dewdney Trunk road and certain information was asked for. This question was to be held over to obtain further information.

A letter requesting to purchase lots 15 & 17 of the NE $\frac{1}{4}$  of Sec. 28, Tp. 12 at a price of \$50.00 cash from J. Rolph was read and accepted by the following motion:

Moved by

Coun. Ansell and Harris: That J. Rolph be sold Lots 15 and 17 N.E $\frac{1}{4}$ , Sec. 28, Tp. 12 For the sum of \$50.00

CARRIED

The Street Lighting Bylaw in its ammended form and the approval of the Deputy Minister of Municipal Affairs. was read. The Bylaw was then passed and the polling divisions

Minutes of October 7th, 1944 - continued.

set up, date of election and returning officers appointed by the following motion:

McIntosh      Larson

Moved by Coun. ~~Harris~~ and Ansell: That the ~~xx xxxx~~ Maple Ridge Street Lighting Bylaw 1944 No 134"A" Be now passed.

CARRIED

Moved by Coun. Harris and Ansell: That the polling of the Electors on the Maple Ridge Street Lighting Bylaw, 1944 No. 134"A" be held on Saturday Oct 28th, 1944. from 8 A.M. to 8 P.M.

CARRIED

Moved by Coun. Fairweather and Larson: That Mr. J. McIver be appointed Returning Officer for the Poll on Oct. 28th, 1944 and the following be appointed Dep. Returning Officers.

Miss L. Baillie	Ward L.
Mrs. H. Legge	Yennadon
Mrs. R. McPhaden	Websters Corners.
Mr. G. Owen	Albion
Mr. N.W. Mackay	Whonock
Mr. Geo. Bartlett	Ruskin.

CARRIED

Moved by Coun. Fairweather and Ansell: That the Polling Booths for the polling on the Maple Ridge Street Lighting Bylaw 1944 No. 134"A" be as follows:

L.O.L. Hall	Hammond.
Municipal Hall	Haney.
Community Hall	Albion.
School House	Websters Corners.
Memorial Hall	Whonock.
School House	Ruskin.
A.R.P. Building	Yennadon.

CARRIED

Moved by Coun. Larson and McIntosh: 1. That Lot 1 of Blk. 1 of Lot 398 Gp. 1, Map. 155 be sold to James Lambert Clark of Haney, B. C. Machinist for the sum of \$125.00  
2. That Part 4.5 ac. of the NE $\frac{1}{4}$  Sec. 9, Tp. 15. Sk. 2992 be sold to Herbert S. Smith of Ruskin B. C. for the sum of \$45.00.  
3. That Lot 2 of the SE $\frac{1}{4}$  of Sec. 16, Tp. 15, Map 1975 be sold to Louis Martin, Longshoreman of 2320 Dundas St. Vancouver, B.C. for the sum of \$201.60.

CARRIED

Moved by Councillor McIntosh and Larson: That the Maple Ridge Tax Sale Lands Bylaw, 1944 No. 135"A" Receive its first reading.  
Receive its second reading.

CARRIED

The Clerk reported that no funds would be available for the Victory Loan in October of this year as it would be necessary to provide \$3000.00 to retire the relief debenture and asked authority to sell one \$500.00 Dominion of Canada War Bond.

Moved by Coun. McIntosh and Ansell: That the Reeve and Clerk be authorized to dispose of Dom. of Canada War Bond No. K4B043081 par value \$500.00 at the best available price, and to sign all the necessary papers in this regard.

CARRIED

Councillor Fairweather was granted permission to leave the meeting at 4 P.M.

An application by Mrs. L. Edwards for assistance to buy medicine Was not granted.

Minutes of October 7th, 1944 - continued.

A letter from the B. C. Cancer Institute enclosing a bill for \$55.00 in account with Mrs. William Smith was read but not approved.

A letter from Mrs. C. Goodrich of the Women's Institute regarding a foot path between 10th and 14th Aves. on the Dewdney Trunk road was read. The Clerk to reply that this would be investigated but it was not likely that anything could be done during the present year.

The question of insurance on the play grounds was laid over until the next meeting.

Two petitions from the Maple Ridge Building Trades Ass'n were read and laid over to be dealt with at another meeting.

Moved by Coun. McIntosh and Larson: That the Building Inspector be instructed to issue a permit to Mr. E. Wiart to build an extension to his garage, as requested. .

CARRIED

On motion of Councillor McIntosh the meeting was adjourned at 4:50 P.M.

H. Cunningham  
REEVE

J. M. Davenport  
CLERK

Minutes of October 21st, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B. C. on Saturday October 21st at 9:30 A.M. Present the Reeve and full Council.

Moved by Coun. McIntosh and Ansell: That Reeve Cunningham and Councillors Fairweather and Larson constitute the Court of Revision for the voters list at 9:30 A.M. clock November 15th 1944.

CARRIED

A letter from Grossman and Holland acting for the purchasers of the Associated Dairy Farms giving written assurance that they would gravel and ditch the road shown on the new proposed subdivision was read and ordered filed for reference.

A Letter from Grossman and Holland regarding the setting up of a Dyking Commission to cover the drainage of the Associated Dairy Farms and the requesting of a lease of a portion of the road whereon the present pump is situated was read. The Clerk was instructed to obtain further information in this regard before any decision would be made.

A letter from Mr. Bublick was read in which he requested a drainage ditch to be diverted and this was laid over to allow Councillor McIntosh to look into the situation.

Minutes of October 21st, 1944 - continued.

Mr. Pallot was present and presented a proposed plan of subdivision of a piece of property between 8th and 9th avenues in the lower part of Haney. This was tentatively approved by the Council.

Mr. J. L. Brown was present and outlined to the Council certain proposals which they, the Rehabilitation Council intended to submit to the Director of the Veterans Land Act regarding small holdings for returned men.

Mr. Pearce representing the Gazette requested the Council for an advertisement in regard to the new Victory Loan. This was agreed to by the following motion:

Moved by Coun. Fairweather and Ansell: That the Council sponsor an advertisement in the Maple Ridge Gazette on behalf of the current Victory Loan Drive, at a cost of \$31.50.

CARRIED

The Clerk reported on insurance on the new playgrounds. He read a letter from the company in which we at the present time held a public liability policy. The matter was dealt with by the following motion:

Moved by Coun. Ansell and Fairweather: That \$7.50 be added to the Premium on Accidents etc. which might happen on any of our Playgrounds at Haney or Hammond. This to be included ~~in~~ in the Present Policy.

CARRIED

The Reeve instructed the foreman to make repairs to the present road signs, a lot of which were at the present time broken down.

A letter from Burnett and McGoogan was read. The letter cleared up certain matters regarding the Haney Water System. It was ordered filed.

The Clerk reported that he had made a complaint to the C.P.R. that the new culvert across the River Road near the B & K lease had been installed in a manner that it would not provide the drainage required.

A report from O.W. Lilley was read in which he reported that in regard to the subdivision of the Izon property that the proposed roadway would require two culverts and a ditch along both sides and that provisions be made to carry the water to the dyke and that the road be crowned.

The Clerk was instructed to inform the parties interested the requirements of the Council.

Moved by Coun. Fairweather and Larson: That Lot 602 of Lot 278 Gp. 1 Map 114 be sold to Mary Eleanor Darbey of Port Hammond, B. C. for the sum of \$75.00.

CARRIED

Moved by Coun. McIntosh and Larson: That the following subdivisions by deed be approved and the approving officer authorized to sign the same.

1. The E. 50 ft. of Lot 1 of W $\frac{1}{2}$  of Sec. 20, Tp. 12, Map 7454.
2. The E. half of Lot 3 of NE $\frac{1}{4}$  of Sec. 16 Tp. 12 Map 1676.

CARRIED

The Clerk reported that Harold Okeson offered the sum of \$25.00 for Lot 325 in the Hammond Townsite.

Moved by Coun. Fairweather and Larson: That this offer be accepted.

CARRIED

Minutes of October 21st, 1944 - continued.

A letter from Dr. G. Morse requesting the opening of St. Annes street end was read and left to Councillor McIntosh for attention.

The Clerk made a report regarding Gordon Radiom from Port Coquitlam and asked direction in regard to a trade license. it was decided that he be warnad this time and that if any other work was done a license would be required.

The police report for September was turned over to the Reeve.

Moved by Coun: Harris and Ansell: That the Maple Ridge Tax Sale Lands Bylaw, 1944 No. 135"A" be now passed.

CARRIED

The meeting adjourned at 12:30 p.m.

H. S. Cunningham  
REEVE

J. M. Davenport  
CLERK

Minutes of November 1st, 1944.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Waukegan, B. C. at 7:45 p.m. November 1st, 1944. Present the Reeve and full Council.

Constable Irving spoke to the Council in regard to the Pound By-law and wanted to know whether the Council would consider appointing pound keepers. The Clerk was instructed to find out how it was handled in Pitt Meadows.

The report of the Returning Officer was as follows:

To:

Reeve & Councillors,  
Municipality of Maple Ridge,  
Waukegan, B. C.

Dear Sirs:

I beg to advise you of the result of the poll on the "Maple Ridge Street Lighting Bylaw, 1944 No. 134"A" held on Saturday, October 28th, 1944.

Total votes cast.....844

Total votes "Yes".....685

Total votes "No".....152

Votes spoilt.....7 844

I declare this to be a true statement of the votes cast.

Sworn before me at Waukegan, B. C.  
this 30th day of October, 1944.

J. A. McIver.  
Returning Officer.

J. M. Davenport  
Municipal Clerk.

Minutes of November 1st, 1944 - continued.

A letter from the Queen Alexander Solarium outlining the case of William Halliday of Hammond was read and ordered filed for reference. In the meantime the clerk was to get in touch with the Halliday family regarding a certain masseur to see if anything could be done to assist this child.

A letter from the Slocan Community Hospital regarding hospitalization of Japanese was read. The Clerk to obtain a ruling from the Arbitration Board on this matter.

A letter and resolution from the Alouette Rod and Gun Club was laid over to be dealt with later.

A letter from P. Gilbert asking what the Council was prepared to do to prevent flooding on 32nd Road was read and the Clerk to reply that the Council intended to contact the Government officials before making any decision.

A letter from the B. C. Cancer Institute was read in which they asked for confirmation of responsibility as to the treatment of Mrs. Arthur Davis. The Clerk was instructed to file this as the Council did not appear to wish to assume the responsibility and would not commit themselves.

Letters from Mr. E. H. Bridgeman and Mr. R. R. Holland regarding the lease of a portion of Road number 13 were read and the Clerk was instructed to prepare a resolution for the Saturday meeting.

The Clerk was instructed to reply to Mr. & Mrs. Bublick that the ditch draining a portion of District Lot 247 and running through their property was considered by this Council to be a natural water course and that they could not see their way clear to divert same.

Moved by Coun. Ansell and Harris: That the Maple Ridge Street Lighting Bylaw, 1944 No 134"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Larson; That the Maple Ridge Tax Sale Lands Bylaw, 1944 No 135"A" be reconsidered and adopted.

CARRIED

Moved by Coun. Fairweather and Larson: That the subdivision by deed of the E 120 ft. of Lot 32 of Lot 248 Gp.1. Map 7499 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Ansell and Harris: That the subdivision by deed of the E half of Lot 2 of N.E. 1/4 Sec. 16 Tp. 12 Map 1676 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Larson: That the following persons be appointed as Returning Officer and deputies for the General Elections in December 1944.

Returning Officer-----J. A. McIver.

Dep. " Officers. ----Miss E. Baillie--Ward 1.

Mrs. R. McPhaden- Websters Corners.

Mrs. H. Legge- Yennadon

Mr. Geo. Owen- Albion

Mr. N.M. Mackay- Whonock.

Mr. Geo. Bartlett & Ruskin.

And that the following be the polling places:

L.O.L. Hall-Hammond, Ward 1: Municipal Hall-Haney-Wards 2 & 3.

A.R.P. Hall-Yennadon-Ward 3: School House-Websters Corners-Ward 3 and 4: Community Hall-Albion-Ward 4: Memorial Hall-Whonock-Ward 5: and School House, Ruskin-Ward 5.

CARRIED

Minutes of November 1st, 1944 - continued.

Moved by Coun: Ansell and Harris: That Christmas Greetings be sent to all those serving overseas from this Municipality.

CARRIED

The question of riding bicycles without lights and riding double and on sidewalks were discussed and the Clerk was instructed to have an advertisement placed in the paper drawing the children's attention to the fact that if this was persisted in that prosecution would be taken.

The Reeve suggested that this Council should submit a rehabilitation programme and appoint a committee consisting of Councillors Larson, Fairweather, Ansell and himself to prepare a breif in this matter.

Municipal assessments were discussed and it was requested that the Clerk try and locate a person capable of making a revision of the assessments of major industries.

The meeting adjourned at 11:15 p.m.

*H. S. Cunningham*  
REEVE

*H. M. Dawson*  
CLERK

Minutes of November 4th, 1944.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday November 4th, 1944 at 9:30 a.m.

The Reeve having phoned stating that he would be a half an hour late it was moved by Councillor Ansell and Seconded by Councillor Fairweather that Councillor McIntosh take the chair as acting reeve. The motion carried and Councillor McIntosh took the chair.

Moved by Coun. Harris and Ansell: That the minutes of October 7th, and 21st be adopted.

CARRIED.

Mr. William Brown of Brown Bros. was present regarding the drainage ditch through their place and into what is known as the Baillie Creek. Certain suggestions were made regarding taking care of the outlet but it was decided that Councillors McIntosh and Fairweather would investigate and make a further report.

Reeve Cunningham arrived at 9:45 and assumed the chair.

Mr. Hay was present and spoke to the Council regarding remuneration for the opening up of number 25 road between 8th and 10th avenues. He stated that he had put in 305 hours of work and had understood that the Council would pay him for this. On referring back to the minutes of February it was clearly shown that the Council had no intention of making any payment and Mr. Hay accepted same and left.

Minutes of November 4th, 1944 - continued.RELIEF ACCOUNTS.Unemployables - Married.

Ballantyne, B. C.....	\$87.50
Berg, C.....	28.00
Broadhurst, A.....	32.00
DeBodt, J.....	45.00
Hanson, Anton M.....	35.00
Hynne, F.....	28.00
Murray, E.....	48.00
Rehburger, P. (Murray)	7.00

Unemployables - Single Men.

Sorenson, P.....	20.00
Tassell, C.....	20.00
Gustafson, G.....	20.00
Morgan, H.J.....	3.00
Hardwell, H.D. (Morgan)	35.00

Provincial

Barnett, A.L.....	20.00
Sharpe, A.....	40.00

October Advance.

Morgan, H.J.....	7.50
Hardwell, H.D.....	35.00

Unemployables - Single Women.

Chapman, F.....	\$ 20.00
Edgar, L.F.....	20.00
Gray, A. L.....	24.00
Gowan, M.....	20.00
Huston, S.....	28.60
Jestuck, A. A.....	27.50
McBride, M.....	24.00
McPhaden, R.....	20.00
Walsh, M.....	20.00
Collector.. (Walsh).....	1.80

Chinese.

Jake Wong.....	10.00
Lock Low..l.....	10.00
Mong Jong.....	10.00
Kee, Lim.....	10.00
Sing, Lee Sam.....	10.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$768.40 be paid.

CARRIEDWATERWORKS ACCOUNTS.

Hansons' Hardware.	Mtce. a/c	\$ 67.40
B. C. Electric.	Mtce. a/c. Power-	57.00
	Light-	1.00
T. Greaves.	Waterworks Mtce. a/c.	9.00
<u>PAYROLL -</u>	Mtce.	\$128.80

Moved by Coun McIntosh and Ansell: That the above noted accounts totalling \$134.40 and payrolls as listed be paid.

CARRIEDGENERAL ACCOUNTS.

B. C. Telephone Co.	Hall a/c 18.39, Police a/c 15.94	\$ 34.33
Land Registry Office.	Registration of Tax Sale Deeds.	20.00
Kings Printer.	Copies of Mun. Elect. Act.	3.60
Receiver General.	Income Tax Deductions.	68.22
Fraser Morris.	Hall a/c.	165.00
V. Edge	Ward. 2.	17.00
Stevens Ltd.	Hammond Sewer Mtce.	250.00
Haney Area Waterworks.	Haney Sewer a/c.	250.00
Minister of Finance.	Keep of Prisoners.	14.00
D. Graham.	Services for Red Cross.	1.00
Ladies Club of Whonock.	Misc. a/c.	4.00
T.J. Drain.	Playground Insurance.	7.50
St. Mary's Hospital.	Hospitals.	26.60
Mission Memorial "	"	79.80
Chilliwack General "	"	1.40
Vancouver " "	"	3.25
Mission Memorial "	"	10.50
Children's Aid Society.	"	26.57
Vancouver Gen. Hospital.	"	77.00
Minister of Finance.	T. B. Units.	83.20
Kingsway Nursing Home.	Hospitals.	42.70
Royal Columbian Hospital.	"	254.10
Standard Oil Co.	Gas & Oils.	210.45
Municipal Super. Com'r.	Trust-8.00, Super-17.68	25.68
Hanson's Hardware.	Tools & Equip.	13.20



## Minutes of November 4th, 1944 - continued.

GENERAL ACCOUNTS.

Pt. Haney Brick Co.	Ward. 1.6.93, Ward. 3, 1.61	\$ 12.42
	Gen. Mtce. 3.88	
Maple Ridge Lumber Co.	Ward. 1.	11.66
B. D. Durnin,	Cemetery a/c.	1.40
A. McIntosh.	Gen. Mtce.	10.00
B.C. Electric.	Hall Lights.	4.83
Burr Office Supplies.	Stationery & Supplies.	5.85.
H. E. Watson.	Tools & Equip-1.35 Bridges	8.00 9.35
Land Registry Office.	L.R.O. Fees.	4.97
Sundry Expenses.	Postage-5.51, Insur Stamps.-	
	38.70, supplies-.55, L.R.O	
	fees- 6.56	51.82
Postmaster, Haney.	Postage Stamps.	24.00
Comissions on Road,		
Poll & Library.	As per list.	51.82
Election Expenses.	As Per List.	106.75
The Gazette.	Elect. Exp.-70.75, Stationery	
	& Supplies-19.69	90.44
Maple Ridge Lumber Co.	Bridges.	254.44
Maple Ridge Motors Ltd.	Trucks.	14.60
Haney Garage Ltd.	Trucks-1.90, Grader-1.00	
	Loader - 230.52	233.42

PAYROLLS

Ward 1. 92.20	Gen. Mtce. 392.71	Schools. 9255.67
Ward. 2 62.40	Bridges. 46.20	
Ward.3. 92.62	Sec. Hwy. 15.30	
Ward 4. 161.90	Admin. 576.76	
Ward 5. 238.07		

Moved by Counc. McIntosh and Ansell: That the above noted accounts totalling \$2576.37 and payrolls as listed be paid.

CARRIED

A letter from the Alouette Rod and Gun Club requesting the Council to form a Park Commission for the Municipality and also to try and obtain a certain portion of lots 1.2 & 3 and Lots 40, 41 & 42 of the W $\frac{1}{2}$  of Sec. 20, Tp. 12 for park purposes were read and discussed.

Moved by Coun. Ansell and Fairweather: That the Settlement Board be approached regarding Lots 41 & 42 and S $\frac{1}{2}$  of Lots 1, 2, & 3 & 40 of West  $\frac{1}{2}$  of Sec. 20, Tp. 12, and ask if they would consider donating these lots for Park purposes for the Maple Ridge Municipality.

This Council would appreciate an opportunity of discussing this with the Board.

CARRIED

Moved by Coun. Fairweather and Ansell: That the Clerk be instructed to prepare a Bylaw authorizing the creation of a Board of Park Commissioners.

CARRIED

A letter from Mr. A. G. Miller was read and ordered filed.

A letter from the Maple Ridge School Board asking the Council if they considered it safe for the school bus to use the bridge on 32nd road just west of 14th avenue. The Municipal foreman informed the Council that in his opinion the bridge was unsafe and the clerk was instructed to reply to the School Board stating that in their opinion this bridge was unsafe for traffic of over five tons.

Mr. Lilley reported that the drainage through the Tamura property on 22nd Road had been diverted for approximately 18 years.

Minutes of November 4th, 1944 - continued.

At the request of Councillor Ansell the clerk was instructed to write the Soldier Settlement Board requesting an easement for drainage purposes over this property.

A considerable discussion took place in regard to the flooding of the North Alouette River and it was decided that a public meeting be called and held in the A.R.P. headquarters at Yennadon, inviting all those owners interested to be present so that a full discussion as to ways and means to alleviate flooding be gone into. The meeting to be held sometime during the week of the 13th of November.

The Clerk was instructed to notify the plice to take action regarding damage done to sidewalks etc on Halloween night.

The meeting adjourned at 12.15 and reconvened at 1:45.

The Clerk reported that at the present time Pitt Meadows had neither a pound keeper or a pound and it was decided to request the police to take action under the Summaries Conviction Clause in regard to animals running at large on the Municipal roads and streets.

The Clerk reported that the police had made a check and ascertained that the parties reported to the Council on November 1st were unaturalized citizens and that they had taken their oath to vote as British Subjects. The Clerk was instructed to write these further warning them that this was a serious offence and if persisted in court action would be taken.

The Clerk reported that he had interviewed the City Clerk of New Westminster and had been informed that where service clubs installed playground facilities etc that the Parks Board immediately took over supervision and maintenance.

The Clerk reported that a 17.38 acre portion of sk. 3498 of the NE $\frac{1}{4}$  Sec. 6, Tp. 15 has absolutely no road allowance to it and the Council agreed that this property could be sold for \$50.00 to the party owning the property adjacent and South of it, providing he would amalgamate it with his present property.

Moved by Coun. Ansell and Harris: That the following subdivision plans be approved.

1. Lots 1 & 2 of NW $\frac{1}{4}$  Sec. 15, Tp. 12, Map 1973.
2. Lot 3 of N.W. $\frac{1}{4}$  Sec. 16 Tp. 12, Map 893 (West Half)
3. Lot 1 of Lot "C" of NE $\frac{1}{4}$  Sec. 29, Tp. 12, Map 7253.

CARRIED

Moved by Coun. McIntosh and Larson: That the following subdivision plans be approved:

1. Lot 1 of Lot 401 Grp. 1. Map 3899.
2. Lot 7 Plan 7454 and the West 99ft of Lot "A" Sk. 1915C both of the SW $\frac{1}{4}$  Sec. 20 Tp. 12.

Subject to these new roads being rough graded and ditched.

CARRIED

Moved by

Coun. McIntosh and Larson: That the subdivision of Parcel "D" of D.L. 401 Group 1. Sk. 3923, be approved, the approving officer authorized to sign same.

Subject to the road allowance being ditched and rough graded.

CARRIED

Moved by Coun. Harris and Ansell: That R.R. Holland, Solicitor for John Noble et al be informed that this Council is willing to pass a Bylaw granting a lease for a term of 20 yrs., to the Dyking Commission which is to be set up for the purpose of drainage of a certain portion of D.L.275, of a portion of Road No. 13 for the purpose of operating thereon a pumping station. The portion of road No. 13 shall be shown on a Surveyor's Sketch attached to the Bylaw, The annual lease shall be \$1.00. That John Noble et al shall prepare the Bylaw, sketch and Lease or assume the cost of preparing same.

CARRIED

Minutes of November 4th, 1944. - continued.

In regard to the petition of S.L. Sharpe and others for water on the Dewdney Trunk Road. The Clerk was instructed to write Mr. McGoogan and ascertain if he could give us the approximate population that could be supplied from the present Haney Waterworks, also to have Mr. Edge give us the level of the road opposite J.D. Watson's property.

In regard to the petition presented by Mr. Stevens for water on 22nd road. The Clerk was instructed to reply that these owners should ~~submit~~ petition the Council direct.

The resolutions presented by the Building Trades Association were discussed and Mr. Adair was asked to turn over to the Clerk the Plumbing and Electrical Code Bylaws suggested by them so that the Council could acquaint themselves of their conditions.

The Zoning Bylaw was again discussed and the Clerk was instructed to have another clause inserted therein covering residential buildings which may be built in Commercial areas.

Moved by Coun. Ansell and Harris: That the Clerk write and ascertain what price if any the Owners require for land on 32nd Rd. East of the North Alouette for road purposes as outlined on plan prepared by Mr. V. Edge some years ago.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge Board of Park Commissioners Bylaw 1944 No. 137"A".  
Receive its first reading

Receive its second reading.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Land Sale Bylaw 1944. No. 136"A"  
Receive its first reading.

Receive its Second reading.

CARRIED

The meeting adjourned at 4:15 p.m.

H. Cunningham  
REEVE

H. M. Davidson  
CLERK.

Minutes of Court of Revision.

A meeting of the Court of Revision of the Voters List was held in the Municipal Hall, Naney, B. C. at 9:30 a.m. November 15th, 1944.

Reeve H. S. Cunningham, Councillors Wm. M. Fairweather and John Larson members of the court took their declaration of office

Moved by Coun. Fairweather and Larson : That Reeve Cunningham be appointed Chairman of the Court of Revision.

CARRIED.

The list was reviewed and it showed that there were 272 additional names thereon than in the 1943 - 1944 list and no complaints being brought before the court the following motion was passed.

Moved by Coun. Larson and Fairweather: That the Voters' List as presented be the list for 1944 - 1945, and that the Reeve certify the same.

CARRIED

Moved by Coun. Larson and Fairweather: That the Court of Revision be now closed.

CARRIED

*HSC Cunningham*  
\_\_\_\_\_  
REEVE

\_\_\_\_\_  
CLERK

Minutes of November 15th, 1944.

A special Council meeting was convened at 9:55 a.m. immediately following the Court of Revision. Present the Reeve and full Council.

The Reeve made a report that he had authorized the hiring of a nurse to care for H. Morgan who was confined to bed with T.B. The school nurse, Miss Sellsted spoke to the Council regarding this case.

Moved by: Coun. Fairweather and Ansell: That the action of Reeve Cunningham in arranging for a nurse at \$5.00 per diem to care for H. Morgan be approved of.

CARRIED

A letter from L. S. Carr regarding the appointment of an arbitrator was read and after some discussion the matter was left in the hands of the Reeve to see whether a meeting of the parties concerned could not be arranged.

A letter from the C.P.R. regarding a drain recently put in near the water tank was read. As the Council were still dubious as to whether the new drain would be effective it was decided that the Clerk should inform the C.P.R. that they were not satisfied with the new culvert and if the old culvert were to cave in it would cause the flooding of the water pump.

A letter from the superintendent of the Soldier Settlement Board regarding an easement through the former Tamura property was read and to be filed awaiting further information.

A letter from the West Stave Community Association requesting the Council to take steps regarding the flooding of the Eastern

Minutes of November 15th, 1944.-continued.

portion of the Dewdney Trunk Road was read and the Clerk was instructed to have the Foreman submit to the Council the approximate cost of the raising of the road required to take care of this flooding.

A letter from Mr. A. T. Dalton, Assessor for the city of Vancouver stating that he had been unable to the present time to contact a proper valuator was read and ordered filed.

A letter from the District of North Cowichan was read in which they set out the prices of the costs of making of cement pipes by their own crew. This was to be filed for reference and the foreman to obtain prices of required forms for this work.

Moved by Coun. McIntosh and Larson: That the foreman be instructed to get prices on wood and sheet iron forms for concrete pipe.

CARRIED.

A letter from Mr. McGrogan relating to the Haney Waterworks was read and the Clerk to bring in further figures for the next meeting.

A letter from S. C. Genge stating that the Agricultural property had now been registered in the name of the Corporation was read and ordered filed.

Moved by Coun. Fairweather and Larson: That the B. C. Electric Co. Pole Line Plan No. K8800/3567 be approved.

CARRIED

The Maple Ridge Board of Park Commissioners By-law was read clause by clause in which it was decided to have elected a five man board.

Moved by Coun. Harris and Ansell: That the Maple Ridge Board of Park Commissioners Bylaw, 1944 No. 157"A" be now passed.

CARRIED

The clerk reported that a Mr. John Tuck certified unable to work by Dr. W. A. Robertson, required social assistance. This was agreeable and the following motion ~~xxx~~ passed.

Moved by Coun. Ansell and Harris: That Mr. J. Tuck be given \$15.00 Social Assistance for November and the full regular allowances thereafter while requiring same.

CARRIED

The Clerk informed the Council that arrangements had been made for a public meeting to be held in the A.R.P. headquarters at Yennadon regarding the flooding of the North Alouette River to be held on November 21st, 1944. at 8 p.m.

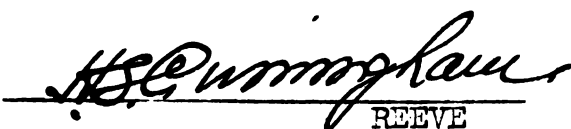
A letter from P. C. Feast ~~xxx~~ regarding the graveling of 27th Road was read.

Councillor Ansell reported that he was out of funds and unable to do any work unless granted further expenditures. This was done by the following motion:

Moved by Coun. Fairweather and Larson: That \$100.00 be granted for the purpose of carrying out necessary work in Ward 3.

CARRIED

The meeting adjourned at 12:00 o'clock.

  
REEVE

  
CLERK

Minutes of December 2nd, 1944.

The regular meeting the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m. Saturday December 2nd, 1944. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the minutes of November 1st, 4th, and 15th and of the Court of Revision of Nov. 15 be adopted. CARRIED.

WATERWORKS ACCOUNTS.

H. E. MacKenzie.	Mtce.	\$ 1.45
Fuller Watson Ltd.	Mtce.	1.20
The Gazette.	Receipts.	228.75
H.E. Watson.	Mtce.	1.50
Municipal Treasurer.	Admin. Expenses.	300.00

Payroll - Mtce. \$118.90

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$332.90 and payroll as listed be paid.

CARRIED

RELIEF ACCOUNTSUnemployables Married.

Berg, C.....	\$28.00
DeBodt, J.....	45.00
Hynne, F.....	28.00
Klassen, S.....	28.00
Murray, E.....	48.00
Rehburger, P.....	7.00

Unemployables Single Men.

Gustafson, G.....	\$20.00
Hanson, A.M.....	20.00
Sorenson, P.....	20.00
Tassell, C.....	20.00
Tuck, J.F.....	20.00

November Advances.

Baillie, M.....	\$40.00
Tuck, J.F.....	15.00

City of Pt. Moody.

V. Moore.....	\$20.40
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Unemployables - Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Gray, A.L. ....	24.00
Gowan, M.....	20.00
Huston, S.....	28.60
Jestuck, A.A.....	27.50
McBride, M.....	24.00
McPhaden, R.....	20.00
Walsh, M.....	20.00

Chinese.

Jake, Wong.....	\$10.00
Lock, Low.....	10.00
Wong, Jong.....	10.00
Kee, Lim.....	10.00
Sing, Lee Sam.....	10.00

Provincial

Baillie, M.....	\$40.00
Barnett, A.L.....	20.00
Sharpe, A.....	40.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$713.50 be paid.

CARRIED

GENERAL ACCOUNTS.

Receiver General.	Income Tax Deductions	\$ 71.50
B.C. Telephone Co.	Hall-18.90, Police-17.68	36.58
Kings Printer.		3.60
Land Registry Office.		4.10
Land Registry Office.		12.75
D. Graham.	Services for Red Cross.	1.00
Mun. Super. Com'r.	Trust-8.00, Super-17.68	25.68
Dep. Minister of Fin.	Relief Deb. Interest.	75.00
Dep. Minister of Fin.	Relief Debenture.	3000.00
Fraser Valley Union Lb.	Assessment due Dec.1944.	476.60
D. Gestetner.	Stationery.	7.17.
Inspector of Dykes.	1944 Assessment.	7.88
F. Brisbois.	Hall a/c.	7.00
S.G. Genge.	Legal.	38.75
Hammond. Cedar.	Gen. Mtce.-18.18, Bridges-23.76	41.94
Childrens Aid Soc.	Hospitals.	27.46
Minister of Finance.	T.B. Units.	80.00

~~St. Mary's Hos~~

Minutes of December 2nd, 1944 - continued.GENERAL ACCOUNTS.

St. Mary's Hosp.	Hospitals.	\$ 1.40
St. Paul's Hosp.	"	39.20
Vancouver Gen. Hosp.	"	60.50
Mission Memorial "	"	41.30
Standard Oil Co.	Gas & Oils.	195.96
Pt. Haney Brick Co.	Ward 2-10.37,	
	Ward 5-5.18	15.55
L. Hoffman & Son.	Trucks.	2.80
United Farmers Ltd.	Hammond Sewer Mtce.	21.50
C.G. Franklin.	Commissions on Rd. Poll	
	and Library taxes.	28.35
Postmaster, Haney.	Postage stamps.	70.00
Permanent Timber Prod.	Culverts & Bridges.	56.05
B. Johnson.	Tool repairs.	5.00
McCormick-Deering.	Grader a/c	4.80
H.E. Watson.	Bridges.	6.40
The Gazette.	Election Exp.-100.88	
	Stationery & Print-75.65	176.53
Sundries.	Insur. Stamps-35.53, Admin	
	Exp.-10.14, Refund Lib.	
	75¢, Stamps-35¢ L.R.O-	
	3.06.	49.83
Fuller & Watson Ltd.	Tools & Supplies.	10.20
Hanson Hardware.	Bridges-11.60, Supplies-	
	5.38	16.98

Payrolls

Wd. 1 -	\$ 53.85	Gen. Mtce - \$386.30	Schools - \$8624.79
Wd. 2 -	106.32	Bridges. - 366.30	
Wd. 3.-	14.18	Sec. Hwys.- 25.60	
Wd. 4 -	27.65	Admin. 595.96	
Wd. 5 -	178.15		

Moved by Coun. McIntosh and Ansell: That the above noted accounts amounting to \$4719.36 and payrolls as listed be paid.

CARRIED.

Mrs. Fortin, Mrs. Franklin and Mrs. Robson representing the Alexander Robinson P.T.A. were present and requested the Council to construct a foot path east and west of 17th ave to keep the children off the hard surface roads. The Council informed the committee that they would refer this to the incoming Council for their attention.

It was reported that Mr. Papow was dumping logs in front of Chalmers place in the Kanaka creek and that it was likely to break the roadside down. The Clerk was instructed to inform him to discontinue this practice.

A letter from a soliciter requesting the Council to take the rubbish off the boulevard in front of the Roller property on 6th road, Whonock was read. The foreman stated that the rubbish had been piled off Mr. Rollers property but was still on the boulevard. Due to finances it was decided that the clearing of the boulevard would be laid over for 1945.

Mrs. Goodrich representing the Women's Institute was present and spoke to the Council regarding horses using the foot path along the Dewdney Trunk road east from Haney. The Clerk was instructed to have the police inform the persons using these horses to refrain from going on the foot path.

The foreman reported that he was still in the process of obtaining prices on concrete pipe forms.

Minutes of December 2nd, 1944 - continued.

The foreman also reported that before making a statement regarding the flooding and remedy of the Dewdney Trunk road east of Websters Corners that he would like to go over this work with Councillor Larson.

Councillor Larson reported that the next Council would find a considerable amount of work would be required on the Campbell subdivision in the Whonock area as the drainage was practically nil at the present time.

A petition from the residents of Selkirk Street in the new subdivision was read and Mr. McKee and Mr Stanyer were present in support of the petition. They asked that an appropriation be made for the opening of this street.

Moved by Coun. McIntosh and Larson: That the fill on Selkirk Street be proceeded with, also tile be purchased for same. Estimated cost \$350.00 bridge fund.

CARRIED

The Reeve made a report on the meetings held at Yennadon in regard to the flooding of the North Alouette river, and stated that a recommendation of E. Jones District Engineer of the P.W.D. considered that a survey on the contour of this river should be made. Mr. Scribbons and Mr. Foreman representing the people of the Yennadon district were also present in this regard. The recommendation to have the survey was considered and the following motion passed.

Moved by Coun. Ansell and Harris: That ~~the~~ Mr. Edge be given instructions to make a survey of the North Alouette from mouth of canyon west to 8th Ave. as soon as possible to do so and that the Clerk be instructed to gather what information is available as to the most efficient way to deal with the problem.

CARRIED

Mr. Feast was present regarding the gravelling of 27th road. The foreman reported that the road was too soft to take the gravel trucks in at the present time. After some discussion the matter was left in the hands of Councillor Ansell and the foreman.

A letter from the Soldier Settlement Board regarding the drainage across the Tamura property was read requesting that the size and depth of the ditch ~~be~~ to be constructed. The foreman reported that there was about 300 feet of ditch two feet deep into which 10 inch drain tile would be placed. The Clerk to reply in this manner and also send along the plans of easement.

Moved by Coun. Ansell and Harris: That Mr. Edge be given instructions to survey an easement through the Tamura farm on 22nd road.

CARRIED

A letter from the Maple Ridge School Board asking if the Blake bridge on 32nd road would be safe for the school bus was read, and the following motion passed.

Moved by Coun. McIntosh and Ansell: That the School Board be advised that as we are crossing the Blake bridge with both grader and trucks it should be safe for the school bus.

CARRIED

A letter from the Windsor Homes Ltd. regarding an obstruction on 21st ave. opposite the Kimola property was read. The Clerk to write Mr. Kimola asking him to remove the poles placed across this road.



Minutes of December 2nd, 1944 - continued.

A letter from the Kingsway nursing Home stating that the cost of retaining ~~Miss~~ Menzies in their hospital would have to be increased from 70¢ a day to \$1.00 per day was read and this was agreed to by the Council.

A letter from the Soldier Settlement Board in connection with the proposed request of the Council to acquire certain properties in the W $\frac{1}{2}$  of Sec. 20 was read. The Clerk to reply and to ask them to clarify their second paragraph regarding several properties of similar characteristics being available to the Council.

A letter from the Children's Aid Society regarding the apprehending of the Baker children and asking for their commitment as a charge of Maple Ridge was read. The Clerk reported that he had attended the court and felt confident that Maple Ridge would not be the responsible party. He was instructed to attend the adjourned court on Thursday, December 7th.

Letters from W. G. Dairon and G.W. Hatch regarding properties for road extention were read and it was proposed to hold these letters in abeyance until ~~after the survey~~ had been made of the North Alouette river.

A letter from G. H. Davison, 5th Ave., Hammond, B. C. requesting permission to obtain water from the Stevens Waterworks was read. The Clerk was to reply that he was outside of the Stevens Ltd. Franchise area and that he would be asked to attend a Council meeting at a future date in this regard.

A letter from R.O. Holland regarding the proposed Dyking Commission was read in which he stated that they did not intend to form this commission. The letter was ordered filed.

The meeting adjourned at 12:10 and reconvened at 1:30.

Moved by Coun. Fairweather and Larson: That the following subdivision plans be approved.

1. Portion of Lot 2 of Lot 241 Gp.1, M.ap. 4921.
2. Part of Lot 1 of Lot 248 Gp.1. Map. 5575.
3. Part of Lot 1 of Lot 249, Gp.1., Map 6738.

CARRIED

Moved by Coun. McIntosh and Larson : That the B. C. Electric pole plans No. K-8800/ 3578 - 3604 showing proposed poles on 32nd rd. & 5th Ave., be approved and the approving officer authorized to sign the same, poles to be placed 6 ft. from the property line.

CARRIED

The police report ofr October was placed on the table.

Moved by Coun. Larson and Fairweather: That the Maple Ridge Land Disposing Bylaw No. 136"A" be now passed.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Tax Sale Lands Bylaw, 1944 No. 138"A"  
Receive its first reading,  
Receive its second reading.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Board of Park Commissioners Bylaw No. 137"A"  
Be reconsidered and adopted.

CARRIED

Minutes of December 2nd, 1944.- continued.

Councillor Larson reported that he had gone over certain tax sale lands and that in his opinion the lands north on the Dewdney Trunk road should not be placed on the market for sale. In regard to the old E.H. Heaps logging roadway, the Clerk was to write Mr. Galloway requesting him to state what he wanted this road for and why. Mr. L.O. Waysoffer ~~was~~ to purchase this property was to be laid over until this reply had been obtained. The request for the purchase price of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec. 7, Tp. 15, was laid over until Councillor Larson had a chance to look this over.

The Reeve brought up the question of Stewardship meetings and quite a controversy arose as to whether the Municipality had the right to pay for this meeting or not. It was finally decided that the Clerk should write Mr. Bridgeman in this regard, but in the meantime to make arrangements for a meeting between Monday December 11 and Friday December 15th and that this would be taken care of by the Reeve and Councillors concerned.

A lengthy letter from Mr. Bruce Dickson, inspector of Dykes was read. He stated in this letter that if the drainage was taken North Westwardly as had been proposed by Councillor Fairweather, that he would be able to lower the water table on Melville Street about five feet. This seemed very satisfactory and a possible solution to the bad drainage in this area, but as Mr. Dickson stated that he would not make anything concrete until after he had finished the plan and profile. This matter was left in abeyance until the plan would be produced.

Councillor Fairweather and Councillor McIntosh reported on their investigation on the drainage ditch running through the Bublick property. Councillor Fairweather suggested that ~~xxx~~ if we put a man in to clean the ditch through ~~the~~ the Bublick property that it would allow a clear runoff. This suggestion was agreeable and the matter left to Councillor McIntosh to attend to.

The Clerk was instructed to write the Department of Indian Affairs regarding the delapidated condition of the Cemetery on first avenue.

The report of the Social Assistance Officer regarding assistance to Mrs. S. Klassen was read and approved.

The Reeve brought up the question of the telephone situation on the Dewdney Trunk Road, and the Clerk was instructed to write the B. C. Electric and to ask them ~~if~~ <sup>whether</sup> they had any post war aims in connection with new lines and ~~were~~ <sup>whether</sup> they could be placed ~~other~~ <sup>there</sup> on the Dewdney Trunk Road, As the present Council were not favorable to high power lines being on both sides of this road.

The Reeve gave a rather lengthy report on his meeting with Mr. Carr and Mr. Baker. He stated that he had certain figures to submit to the Council that were without prejudice of the present arbitration proceedings. Mr. Carr had stated that he would be willing to accept a 10% reduction on his original offer for the purchase price of the property in question. The acceptance of this would not obligate the Council for any of his legal fees or an alternate rental of \$200.00 per year plus the legal fees incurred to date. It was decided that we should have the Reeve contact Mr. Housser with a view to ascertaining if he, Mr. Housser ~~were~~ of the opinion that we could win our arbitration case or not. The Reeve ~~agreed~~ to this and would report back at the next meeting. The meeting adjourned at 4:20 p.m.

*H. S. Cunningham*  
Reeve

*J. M. Davidson*  
Clerk

Minutes of December 12th, 1944.

A special meeting of the Maple Ridge Council was held on Tuesday, December 12th at 1:30 p.m. in the Municipal Hall, Haney, B.C. Present the Reeve and full Council.

A letter from Mr. G. Housser was read in which he reviewed the case of arbitration with the Carr Estate and suggesting an amicable agreement if possible. After some discussion and taking in view the Reeves report of a prior Council meeting the following motion was passed.

Moved by Coun. Ansell and McIntosh: That the Carr Estate be offered the sum of \$1810.00 in full settlement of all claims outstanding against the Municipality in respect to land taken for water purposes.

( It was stated at the Council Meeting that the foregoing motion applied to the purchase price of the Land only)

CARRIED

A letter from E. H. Bridgeman, Deputy Minister of Municipal affairs regarding the payment of rentals for Halls when used for Stewardship meetings was read and ordered filed for reference.

A circular letter from the U.B.C.M. requesting the Council to adopt a resolution regarding school costs was read and the following motion passed.

In the Legislative Assembly of the Province of British Columbia Session 1945:

To the Honourable Mr. Speaker and members of the Legislative Assembly of the Province of British Columbia in Parliament Assembled.

THE HUMBLE PETITION Of the undersigned representatives of the Union of Municipalities of British Columbia and undersigned Municipalities.

SHOWETH as follows:

- (1) That the property owners in the Municipalities of British Columbia are unduly and inequitably taxed for the costs of education.
- (2) That education costs have little or no relation to the ownership of real property.
- (3) That education costs have progressively risen in the Province and while the Municipalities pay a major part of such costs they have practically no control over the expenditures.
- (4) That the Municipalities derive the greater part of their revenue from real property thus causing the inequities mentioned in clause (1) hereof.
- (5) That where income is confined largely to taxation on real property inequities cannot be avoided but taxing authorities having wider taxing powers can avoid such inequities.
- (6) That the Province has many sources of revenue which are not available to the Municipalities.
- (7) That Provincial income has risen in much greater proportions than Municipal income.
- (8) That where investigations have been held in this Province the unanimous finding has been that taxation for school purposes should be revised.

Your Petitioners therefore humbly pray that the Legislative Assembly adopt as a principle that the educational system of the

Minutes of December 12th, 1944 - continued.

Province should be revised and further that it be stated as a principle that the cost of such system should be a direct responsibility of the Province.

And your petitioners will ever pray.

Moved by Coun. McIntosh and Larson: That the Municipal Council of the Corporation of the District of Maple Ridge do hereby endorse the foregoing petition and prayer and that we associate ourselves with other Municipalities and bodies in the presentation of the petition and prayer to the Legislative Assembly of the Province of British Columbia at the next session.

That the Reeve and Clerk be authorized to sign the same on Behalf of this Council and to attach the Seal of the Corporation thereto.

Dated at Haney, B.C. this 12th day of December 1944.

CARRIED

Three letters from the B. C. Electric were read. The first one was an acknowledgement of a letter in regard to the high power tension line and that a further letter would follow in this regard. The Second letter to notify the Municipality that the Street lights had been turned on temporarily with the old fixtures which would be changed as soon as the new fixtures were available and the third letter dealt with the relationship of wattage to candle power.

A letter from R.M. Lambert regarding the blackberry bushes on Third Avenue was read and the Clerk to reply that this would be attended to as soon as possible.

A letter from Louis Martin requesting to purchase timber off Municipal lands was read. Councillor Larson to look this matter over and report back to the Council.

A letter from the Soldier Settlement Board agreeing to notify the Council regarding certain property on the Alouette River before they would sell same was read and ordered filed for reference.

Moved by Coun. Fairweather and Larson: That the Maple Ridge Lands Sale Bylaw, 1944 No. 136"A" be reconsidered and adopted.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Tax Sale Bylaw, 1944 No. 138"A" Be now passed.

CARRIED

Moved by Coun. McIntosh and Larson: That the B.C. Electric Plan No. K8800/3611 be approved and the approving officer authorized to sign the same. Poles to be placed 6 ft. from property line.

CARRIED

Moved by Coun. Ansell and McIntosh: That the following subdivisions by Deed be approved and the approving officer authorized to sign the same:

Lot 9 of SW $\frac{1}{4}$  Sec. 23, Tp.12, M.4023.  
Lot 3 of Lot 401. Gp.1., M.7796.

CARRIED

RELIEF ACCOUNTS - Christmas Bonus.

Unemployables - Married.

Berg, C.....\$3.20  
DeBodt, J..... 3.20  
Hynne, F..... 3.20  
Klassen, S..... 3.20

Murray, E.....\$3.20  
Tiller, C..... 3.20

Minutes of December 12th, 1944 - continued.

RELIEF ACCOUNTS - Christmas Bonus.

Unemployables - Single Men.

Gustafson, G.....\$1.20  
Hanson, Am..... 1.20  
Sorenson, P..... 1.20  
Tassell, C..... 1.20  
Tuck, J.F..... 1.20

Provincial

Baillie, M.....\$3.20  
Sharpe, A..... 3.20  
Barnett, A.L.....1.20

Unemployables - Single Women

Chapman, F.....\$1.20  
Edgar, L.F..... 1.20  
Gowan, M..... 1.20  
Gray, A.L..... 1.20  
Huston, S..... 1.20  
Jestuck, A.A..... 1.20  
McBride, M..... 1.20  
McPhaden, R..... 1.20  
Walsh, M.....1.20

Chinese.

Jake Wong..... \$1.20  
Lock, Low..... 1.20  
Wong, Jong..... 1.20  
Kee, Lim..... 1.20  
Sing, Lee Sam..... 1.20

Moved by Coun. McIntosh and Ansell: That Social Assistance Christmas bonuses as listed above totalling \$47.20.

CARRIED

It was decided to ask the Town Planning Commission to sit in at the final meeting of the Council, the date to be set later on, for a full discussion on the Zoning map.

Councillor Larson reported that a culvert on the River Road just East of the C.P.R. station required renewal as this was a rented roadway from the C.P.R. The Clerk was asked to look up the old agreement as to responsibility also to have the Foreman figure out the material required.

Moved by Coun. Larson and McIntosh: That N.C. Hallett be paid \$25.00 for cutting brush on number 9 road.

CARRIED

The meeting adjourned at 3 p.m.

H.S. Cunningham  
REEVE

Wm Davenport  
CLERK

Minutes of December 28th, 1944.

The final meeting of the 1944 Municipal Council was held in the Municipal Hall, Haney, B. C. on Thursday, December 28th, 1944 at 11:30 p.m. Present the Reeve and full Council.

The Town Planning Commission Board were present and a full discussion of the Zoning plan took place. At 3 o'clock the Council adjourned and reconvened at 3:45 p.m to consider the recommendation of the Town Planning Commission which read as follows: " That the designation of the Commercial area on the Town Planning Map be revised to read from the westerly boundary of Lot 31 of D.L. 398, Map 6808, easterly along the Lougheed Highway to the intersection of Royal Crescent and from a point 320' south of North Street on 8th Ave Northwardly to a point 132' North of the Dewdney Trunk Road, and from 8th Avenue Easterly along North Street to the intersection of 8½ Avenue."

Moved by Coun. Fairweather and Larson: That the Town Planning Commissions' recommendation be accepted by the Council.

CARRIED

Moved by Coun. McIntosh and Larson: That the minutes of the Council meetings of Dec. 2nd and 12th be adopted.

CARRIED

Dec. 18th, 1944.

To: Reeve & Councillors  
Municipality of Maple Ridge.

Dear Sirs: Municipal Elections - December 1944.

I beg to submit herewith the result of the nominations and pollfor the Municipal Elections, Dec. 11th, & 16th, respectively

1. For Reeve----Hugh Stone Cunningham, elected by acclamation for 1945.

2. For Councillor Ward One-- William Murray Fairweather -- 140 votes.  
Andrew Finnie-----181 votes.

I therefore declare Andrew Finnie elected bya majority of 41votes for

3. For Councillor Ward Two-- William Thomas McIntosh, elected by/1945  
acclamation, 1945.

4. For Councillor Ward Three- William Henry Ansell----- 133 votes.  
I therefore declare William Henry / Walter J. Scribbens----- 104 votes.  
Ansell elected Councillor for Wd. 3 by majority of 29 votes for the year 1945.

5. For Councillor Ward Four-- Waino Adams Lahti--elected by acclamation

6. For Councillor Ward Five-- John Larson--elected by acclamation  
for the year 1945.

7. For School Board---James Leonard Brown--533 votes, Algernon Laity--  
485 votes, George Wesley Sheldrake--260 votes. I therefore declare  
James Leonard Brown and Algernon Laity electedas shcool trustees  
for the years 1945 and 1946.

8. For Park Commissioners: Charles Peter Bell, 387: George G. Campbell  
517; Alfred William Chatwin, 404: Erick Winston Dunning, 412:  
Helen R. Hannay, 343: & Einar Olaf Olson, 446: I therefore declare  
George G. Campbell, Einar Olaf Olson & Eric Winston Dunning elected  
as Park Commissioners for 1945 and 1946 and Alfred William Chatwin  
and Charles Peter Bell as Park Commissioners for 1945.

J. A. McIver,  
Returning Officer.

Minutes of December 28th, 1944 - continued.

A letter from Mr. Reinsdorf regarding a motor accident at the corner of 1st avenue and Powerline Road was read. The Clerk to reply that the Council regretted to hear of the accident but must disclaim liability.

A letter from Harper and Anderson regarding debris in front of the W. F. Roller property was read. The Clerk to reply that normal ingress and egress is not blocked.

A letter from the Childrens' Aid Society regarding the Baker children was read and ordered filed.

A letter from the B. C. Electric Company regarding their power lines on the Dowdney Trunk Road was read and referred to the in coming Council.

The Clerk reported that Mrs. S. Huston was in the Mission Hospital and that they had written and stated that she should be in a home as she did not actually require Hospital treatment. A letter in this regard was also read from W. Huston her son. The Clerk was instructed to obtain further information and report back to the Council.

A letter from Mr. W. G. Murrin of the B. C. Electric extending seasons greetings was read and ordered filed.

The Clerk was instructed to notify the Coca Cola Company to remove their sign which at the present time is on the road allowance at the corner of the Dewdney Trunk Road and 14th Avenue.

The Clerk was instructed to return to Dr. Schreiber of Port Coquitlam his account of \$14.00 for attending to Mr. J. Grosse as no authority had been granted in this case for incurring an account.

Moved by Coun. Larson and Fairweather: That the Maple Ridge Tax Sale Land Bylaw No. 138"A" be re-considered and adopted.

CARRIED.

Moved by Coun. McIntosh and Larson: That the plan of subdivision by deed of Lot "A" of Lot 1 of the SE $\frac{1}{4}$  of Sec. 30, Tp. 12, Map 6152, be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision plan of part of Lots 2 & 3 of Lot 247 Gp. 1. Mpa 1007 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Harris and Ansell: That the Maple Ridge Zoning Bylaw as amended. Be now passed.

CARRIED

WATERWORKS ACCOUNTS.

B. C. Electric	Power Mtce account.	\$61.20
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Payroll:	Mtce. \$124.60
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Moved by Coun. McIntosh and Ansell: That the above listed accounts amounting to \$61.20 and payroll as listed be paid.

CARRIED.

Minutes of December 28th, 1944 - continued.GENERAL ACCOUNTS

B. C. Telephone Co.	Hall-15.90, Police- 24.37	\$	40.27
Miss Ruth Merkley	Health		20.00
Kingsway Nursing Home	Hospitals.		30.00
N. C. Hallett	Ward t.		25.00
Registrar County Court.	L.R.O. Fees.		1.90
Land Registry Office.	L.R.O. Fees.		6.55
Election Expenses.	As per list.		157.00
Standard Oil Co.	Gas & Oils.		178.54
Port Haney Brick Co.	Culverts & Bridges-3.12, Wd. 2-0.77, Wd. 5- 11.01, Wd.3-2.59		17.49
Com'r B. C. Police.	Policing Oct-Dec, 1944.		670.75
D. Graham.	Service for Red Cross Meetings.		1.00
Dr. L. Broe.	Coroner & Inquest-25.00 Police Expense-2.50, Health -5.00		32.50
Walter Wiig.	Hammond Sewer.		3.78
Mun. Super Com'r	Trust-8.00, Super-17.68		25.68
Dep. Minister of Finance.	Keep of Prisoners.		1.00
H. S. Cunningham.	Library Expenses.		10.50
United Farmers Ltd.	Hall a/c		7.50
Land Registry Office.	L.R.O. Fees.		6.58
Minister of Finance.	T.B. Units.		100.00
Children's Aid Society.	Child Welfare.		26.57
St. Mary's Hospital.	Hospitals.		9.10
St. Paul's Hospital.	"		36.40
Chilliwack Gen. "	"		1.40
Vancouver Gen. "	"		10.00
Vancouver Gen. "	"		63.70
Mission Memorial "	"		28.70
Royal Columbian "	"		744.10
Maple Ridge Motors.	Trucks 27.55, Grader 5.60		33.15
L. Hoffmann & Son.	A.R.P.		12.50
Sam Saari.	Trucks.		7.50
Maple Ridge Lumber Co.	Bridges & Culverts.		71.00
The Gazette	Election Expenses.		116.85
Haney Garage Ltd.	Loader 11.00, Grader-150, Trucks- 155.87		168.37
Maple Ridge Motors Ltd.	Truck repairs.		23.90
Rec. Gen. of Canada.	Income Tax Deductions.		63.80
Work. Comp. Board.	Medical Aid Days.		25.97
Sundries.	Unemp.Insur. 42.25, Election 5.10, Postage 2.00, Admin.Exp. 3.75.		53.10

PAYROLLS Indemnities.....\$525.00  
Administration...1013.46  
Public Works....1062.60  
Schools.....8304.60

Moved by Coun. McIntosh and Ansell: That the above accounts totalling \$2831.65 and payrolls as listed be paid.

CARRIED

The police report for the month of November was passed around to the Councillors.  
Christmas Greetings from individuals and corporations were read some of these in reply to the Christmas cards sent by the Corporation to men on active service.

The Council adjourned at 4:45.

*H. S. Cunningham*  
\_\_\_\_\_  
REEVE

*J. M. Dawson*  
\_\_\_\_\_  
CLERK



Minutes of January 2nd, 1945.

The statutory meeting of the 1945 Council was held in the Municipal Hall, Haney, B. C. at 10:00 a.m. January 2nd, 1945.

The Reeve and Councillors and five Park Commissioners all took their declarations of office and following same the traditional smoking of the pipe of peace was observed.

The Reeve then gave a few words of welcome to the 1945 Council and also to the Park Commissioners.

Moved by Coun. Ansell and Finnie: That the Reeve and full Council be the Court of Revision of the Assessment Roll.

CARRIED

Moved by Coun. Ansell and Lahti: That the time of regular meetings shall be on the 1st Saturday in each month at 9:30 a.m. till further notice.

CARRIED

Moved by Coun. McIntosh and Larson: That the price for grading on work of the Municipal tax payers be \$3.00 per hour or part thereof, and that any contractor or person using the grader on any commercial operation be charged \$4.00 per hour.

CARRIED

Moved by Coun. McIntosh and Larson: That the minutes of December 28th, 1944 be adopted.

CARRIED

Moved by Coun. Larson and Lahti: That the B. C. Electric pole plans No's K8800/3629 & 3630 be approved and the approving officer authorized to sign the same.

CARRIED

The Municipal Foreman was present and requested direction in regard to repairs to machinery. It was decided to leave this in his hands. The machinery to be repaired to the best advantage regarding quality and price.

The Clerk was instructed to inquire if it was possible to purchase a new truck.

The Municipal Foreman and Councillors were advised that the Secondary Highway estimates should be brought in as early as possible as the report had to be sent in to the government by the end of January.

The Reeve set out the following committees:

Committees - 1945.

Finance -- Coun. W. T. McIntosh  
Coun. W. H. Ansell.

Sewers -- Coun. A. Finnie  
Coun. W. T. McIntosh

Ferry -- Reeve H. S. Cunningham  
Coun. W. A. Lahti  
Coun. J. Larson.

Cemeteries - Coun. A. Finnie  
Coun. J. Larson.

Waterworks - Reeve H. S. Cunningham  
Coun. W. T. McIntosh

Minutes of January 2nd, 1945- continued.

Health )  
 Public Works )  
 Social Assistance ) -- Reeve and Full Council  
 Fire & Light )

Fence Viewers. -- James Riddle, D. Graham  
 and Thos. Hollinshead.

Moved by Coun. McIntosh and Larson: That \$300.00 be appropriated for each ward.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS - January, 1945.Unemployables Married

Berg, C.....\$28.00  
 DeBodt, J..... 45.00  
 Hynne, F..... 28.00  
 Klassen, C..... 28.00  
 Murray, E..... 48.00  
 Rehburger, P.... 7.00  
 Tiller, C..... 44.35

Unemployables Single Men.

Gustafson, G....\$20.00  
 Hanson, A.M.... 20.00  
 Sorenson, P.... 20.00  
 Tassell, C..... 20.00  
 Tuck, J.F..... 20.00

Provincial

Barnett, A. L..\$20.00  
 Baillie, M..... 40.00  
 Sharpe, A..... 40.00

Unemployables Single Women

Chapman, F.....\$20.00  
 Edgar, L. F..... 20.00  
 Gray, A. L..... 24.00  
 Gowan, M..... 20.00  
 Jestuck, A.A..... 27.50  
 McBride, M..... 24.00  
 McPhaden, R..... 20.00  
 Walsh, M..... 20.00  
 Collector (Walsh).. 1.80

Chinese

Jake, Wong.....\$10.00  
 Lock, Low..... 10.00  
 Wong, Jong..... 10.00  
 Kee, Lim..... 10.00  
 Sing, Lee Sam.....10.00

December Advances.

Tiller, C.....\$19.25  
 Chapman, A..... 25.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$699.90 be paid.

CARRIED

Mr. Swardson, who having presented an account for repairs to his motor vehicle totalling \$300.00 stated that he considered the Municipality was responsible for the accident and should pay this account. The Council replied, stating that they could assume no responsibility in this regard.

It was regularly moved and seconded that the Council adjourn.

CARRIED

Adjourned at 12:10

*H. C. Cunningham*  
 REEVE

*J. M. Davenport*  
 CLERK

Minutes of January 6th, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, January 6th, 1945 at 9:30 a.m. Present the Reeve and full Council.

A letter from Mr. Galloway stating that he wished the old E.H. Heaps and Co. Right of Way for the purposes of a road subdivision was read and the following motion passed.

Moved by Coun. Larson and Ansell: That Mr. Galloway be informed that the Heaps Road Bed through SW $\frac{1}{4}$  16 and NW $\frac{1}{4}$  Sec. 9 has been priced at \$400.00

CARRIED

A letter from the Fraser Valley Union Library asking to be advised as to who would be the representative from this Municipality was read.

Moved by Coun. Ansell and Larson: That the Reeve be appointed to represent Maple Ridge on the Library Board.

CARRIED

The Clerk reported that the B. C. Electric Rlwy wanted permission to slash and burn on Municipal property along their high power ~~transmission~~ lines east of Websters Corners. The Clerk to reply that this was agreeable.

Mr. & Mrs. R. R. Steeves wrote requesting the opening of a new road on the J.B. Martyn property also the installation of water service. This was referred to Councillor McIntosh to bring in a report.

Another letter from Mr. H. Reinsdorf in regard to his motor accident on the corner of First avenue and Powerline Road was read. The Clerk to reply that the Municipality was of the same opinion that they could not accept responsibility for this accident.

A circular letter regarding the survey of School costs by Mr. M. A. Cameron commissioner was read. Trustees Brown and Cameron and Secretary Harrison of the School Board were present in regard to this communication.

The Reeve reported that he felt that the U.B.C.M. had all the data on hand at the present time required for this survey and felt that it would be ably presented to the Commissioner.

A lengthy report from Bruce Dixon regarding drainage possibilities of Hammond Townsite was read and laid over for further consideration.

A letter from W.H. Powell of the Greater Vancouver Water District was read in which he suggested that this Municipality should become a member of the American Waterworks Association. The annual fee of which was \$10.00. This fee included the monthly journal which he felt would more than repay the cost of membership.

Moved by Coun. Finnie and Ansell: That the Municipality subscribe for membership in the ~~Ameri~~can Waterworks Association at cost of \$10.00 to be in the name of Haney Waterworks and that we also take out subscription to Municipal News.

CARRIED

Minutes of January 6th, 1945.- continued.

A letter from the B. C. Electric regarding street lights was read and ordered filed.

An acknowledgement of an Christmas card by Art Fossett somewhere in Europe was read and ordered filed.

Moved by Coun. McIntosh and Larson: That the plan of subdivision of part of Lot 18 of Lot 397 Gp.1. be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Ansell and McIntosh: That the subdivisions by deed of Lot 3 of NE $\frac{1}{4}$  Sec. 30 Tp. 12, Map 6688 and Lot 7 of NE $\frac{1}{4}$  Sec. 16 Tp. 12, Map 1676 be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Annual Loan Bylaw Receive its first reading,  
Receive its second reading.

CARRIED

Park Commissioners Campbell and Chatwin were present and stated that they would request a budget of \$600 for 1945. The Reeve requested that they put this in letter form.

The meeting adjourned at 12 o'clock and reconvened at 1:30 p.m. all were present.

A discussion on the purchase of machinery took place and the Clerk reported that the W.P.T.B. had informed him that the Council would make all necessary arrangements as to purchase intermedium and then make application through the W.P.T.B. for approval.

After a considerable discussion with the Road Foreman regarding the condition of the machinery it was decided that the price or prices of a new truck should be obtained for the next meeting also the turn in value of the old truck.

Details and prices on cement mixers with a capacity of 2 $\frac{1}{2}$  cu. Ft. was also to be obtained.

Councillor Ansell raised the question as to the purchase of a drag line. After a considerable discussion it was decided to look into this matter also with the view of obtaining prices et cetera.

The Clerk reported that through information obtained from other municipalities that a ten ton grader was being rented at the rate of \$6.00 per hour. This was considered favourable to our rate of \$4.00 for our machine.

The Clerk was instructed to take up the matter with the B. C. Electric of getting power and light across the C.P.R. near the government wharf at Albion.

The meeting adjourned at 4:15 p.m.

H. C. Wingham  
REEVE

J. M. Davenport  
CLERK.

Minutes of January 23rd, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 7:30 p.m. January 23rd, 1945 Present the Reeve and full Council.

The Secondary Highway estimates as outlined by the foreman were discussed at length and the following motion passed.

Moved by Coun. McIntosh and Larson: That the Secondary Highway Estimates as follows be prepared and submitted to the Public Works Department for approval.

General Maintenance as per estimates.	\$3325.00
Flush coating , 4 miles.	3500.00
Patching repairs.	500.00
New Work- Hard Surfacing.	3000.00
	<u>CARRIED.</u>

A letter from Mrs. S. Huston regarding Social Allowance increase was read and the Clerk was instructed to have an investigation made in regard to Mrs. Huston's mother receiving old age pension it being stated that at this time she was 83 years of age but not in receipt of old age pension.

A letter from John Chalmers requesting permission to put a drain tile across 22nd road was read and laid over upon investigation and report.

A letter from the District Engineer of the Public Works Department was read in which he stated that in all future subdivisions bordering all arterial and primary highways that the government was not going to assume any portion of the cost of constructing private entrances and he requested that a copy of this ruling be handed to the owner of any subdivision. This was ordered filed and the request to be carried out.

A letter from the Royal Columbian Hospital requesting the Municipality to make application to transfer J. A. McPhaden to the Provincial Infirmary at Marpole was read and the Clerk was instructed to have this done as soon as convenient.

A letter from Dennis H. Wiles in regard to the ferry was read. and ordered filed.

Mrs. J. Halliday wrote and enclosed a doctors account for \$24.00 requesting the Municipality to assume this amount as she was on Mothers Allowance and could not pay it. The Clerk was instructed to return the account and to inform Mrs. Halliday that no medical agreement between the doctors and the Municipality had yet been put into effect.

A letter from Dr. M. Schribber regarding a \$14.00 account in regard to J. Grosse was ordered returned with the remark that same had not been authorized and therefore could not be accepted.

A letter from Mayor Cornett regarding the acquisition of the B. C. Electric system and requesting the Council to pass a resolution agreeing to a five cent per capita cost for an examination of the company's assets and system by a three man commission was read and the following motion passed.

Moved by Coun. Ansell and Finnie: Resolved that the Council of the Municipality of Maple Ridge goes on record as being in favour of the engagement of three experts of international

Minutes of January 23rd, 1945 - continued.

repute to be employed jointly by the Government of the Province and the various Municipalities served by the B. C. Electric system whose duty it will be to examine the structure and ramifications of the whole group of companies comprising the system and report as to the advisability of making it a publicly owned utility and of suggesting some practical means of enabling the Province and the Municipalities to join in taking over and operating the system with fairness to both.

It is understood that the findings of the experts will not be binding upon any of the Municipalities, and it is estimated that the expense involved insofar as the Municipalities are concerned will not exceed five cents per capita based on the last Dominion census.

CARRIED

A letter from W. Esselmont local agent for Imperial Oil asking for a share of the gasoline sales to the Corporation was read and the Clerk instructed to make arrangements in this regard as soon as convenient.

Another letter from W. T. Esselmont asking the Council if they would grant permission for the erection of a warehouse for the storage of packaged petroleum products was read. After some discussion on this question the Clerk was instructed to obtain further information as to quantities etc. what would be stored as this sort of a warehouse was considered a fire hazard in a commercial area.

A letter from L. W. Hawkins requesting an increase in salary was read and the following motion passed.

Moved by Coun. Finnie and Ansell: That Effective January 1st, 1945 Mr. L. Hawkins' salary be increased to \$150.00 per month.

CARRIED

A letter from Herbert S. Smith of Rusking, B. C. requesting permission to log off the timber and wood from the SE $\frac{1}{4}$  of Sec. 16, Tp. 15. was read. The Clerk to reply stating that the Council would ask for a firm offer rather than a stumpage basis..

The police report for December was handed over to the Reeve.

The Clerk read an order of committal by William Hope, Police Magistrate of eight Ballantyne children to the Superintendent of Child Welfare and that the Municipality would be responsible to the extent of \$6.35 weekly for each child until they reached the age of 18 years.

Clarence Edge made an offer of \$5.00 per acre for lot 7 of the SW $\frac{1}{4}$  of Sec. 27. This was laid over for another meeting.

The Clerk reported that Mr. D. Graham had offered to purchase some old doors stored in the Municipal Hall at the price of \$1.00 each. This was agreed to.

Moved by Coun. Larson and McIntosh: That the following tax sale Lands be sold to Virginia Galloway for the sum of \$400.00.  
Part 6.31 ac. of SW $\frac{1}{4}$  Sec. 16, Tp. 15, Sk 2817  
and Part 6.864 ac. of NW $\frac{1}{4}$  Sec. 9 Tp. 15, Sk. 7548.

CARRIED

An offer by D. Patterson to purchase the old gasoline tank and steering wheel of the chassis lying at present in the gravel pit for \$10.00 was brought before the Council by Councillor McIntosh.

Minutes of January 23rd, 1945 - continued.

This was agreed to and providing there was nothing of value left on the chasis that he be offered the sale for this sum.

Moved by Coun. Ansell and McIntosh: That the following subdivision plans be approved and the approving officer authorized to sign the same.

- (1) Portion of Lts. 2& 3 of Lt. 401 Gp.1, M.3899.
- (2) Sub.of Lt. 2 of SE $\frac{1}{4}$  Sec.20, Tp.12, M. 4836.
- (3) Sub. of Lt. 59 of W $\frac{1}{2}$  Sec. 20 , Tp.12, M.1161

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge Zoning Bylaw 1944 No. 126"A" be reconsidered and adopted.

CARRIED

Moved by Coun. McIntosh and Ansell: That the Maple Ridge annual Loan Bylaw No. 139"A" be now passed.

CARRIED

Moved by Coun. Finnie and Ansell: That the Hammond Sewerage Mtce Bylaw No. 140"A" Receive its first reading  
Receive its second reading.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge Revenue Bylaw No. 141"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun Larson and McIntosh: That the Maple Ridge Extra Municipal Revenue Bylaw No. 142"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Finnie and McIntosh: That the Maple Ridge Percentage Additions Bylaw No. 143"A" Receive its first reading.  
Receive its second reading.


CARRIED

The Clerk reported that Mr. James McGeachan wished to meet the Council and in this connection the Reeve read a letter which he had received from Mr. McGeachan. Mr. McGeachan's request was agreeable to the Council .

The Reeve appointed along with himself Councillors Larson, Ansell and Finnie on the Post War Rehabilitation Committee.

The meeting adjourned at 11.50 p.m.

  
REEVE

  
CLERK.

Minutes of February 3rd, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 9:30 a.m. Saturday, February 3rd, 1945. Present the Reeve and full Council.

Moved by Coun. Ansell and Finnie: That the minutes of January 2nd, 6th and 23rd be adopted.

CARRIED

Mr. Burrige representing the Duro Roofing Co. was present and spoke to the Council regarding the reroofing of the Municipal Hall. He was asked to leave an estimation with the Clerk.

A delegation of the Building Trades Association represented by E. Adair, F. Morris and J. McGeachan were present and wished action to be taken on the building code bylaws etc. This was laid over for the time being when it would be dealt with by the Council.

Mr. McGeachan laid a personal complaint to the Council that he had been discriminated against and wanted certain information regarding trade licenses. In particular he wanted to know if Mr. Morris had had a plumbers license for 1942, 1943 and 1944, or whether Messers Street, Virta and Copeland had trade licenses, also the number of persons summoned for trade licenses in 1944. The Council decided that this information should be made available.

A discussion took place regarding boundary roads between wards and was finally left to be carried out as in the past.

Mr. O.W. Lilley stated that two of his workers were asking for an increase of wages.

Moved by Coun. McIntosh and Larson: That the wages of T. Appleby and A. Cook be raised to 55¢ per hour.

CARRIED

Councillor Finnie Voting Nay.

Mr. Peacock spoke to the Council in regard to drainage on 5th Ave and River Road. Councillor McIntosh agreed to look over the situation.

Mr. O.W. Lilley informed the Council that the Powell Machine Works at Mission would make a drag line assembly for approximately \$700.00 This would include a second hand motor. At this time quotations as to the price of cement mixers and cement forms, Ritchie & Sons quoted a price of \$500.00 for a 3½ cu. ft. mixer. This price was without rubber wheels. Mr. Lilley stated that the Willard Equipment Co. placed a price of \$480.00 on a similar machine complete with rubber tires. The price list on tile moulds from Ritchie & Sons was on file giving various prices for the different moulds that might be required. These matters were discussed by the Council but no decision was made at the present time.

The Clerk was to find out from Ben Taylor what prices he would charge for different size cement drain tile.

A letter from C.A. White respecting a mud hole on the corner of 14th Ave. and the Dawdney Trunk Road was read. The Clerk to reply that gravel would be placed as soon as convenient.

A letter from Alex. McIntosh offering to purchase the old Maple Leaf springs for a price of \$25.00 was accepted by the following motion.

Moved by Counl Ansell and Finnie: That A. McIntosh 's offer of \$25.00 for the springs of old Maple Leaf truck be accepted.

CARRIED



Minutes of February 3rd, 1945. - continued.

Councillor McIntosh reported that he and Councillor Finnie interviewed Mr. Chalmers in connection with the drain across 22nd road and stated that it was perfectly agreeable to allow this work to be carried out, the Municipal Foreman to do the work but Mr. Chalmers would pay for it. This was agreed to by the Council.

A letter from W. D. Layton requesting repairs to the south end of 21st Ave. was laid over for investigation by Councillor Larson.

The meeting adjourned at 12.00 o'clock and reconvened at 1:30 with all present.

GENERAL ACCOUNTS.

King's Printer	Stationery & Supplies.	\$ 17.00~
Finish Organization.	Admin. Expense.	3.00~
Land Registry Office.	L.R.O. Fees.	4.60~
B.C. Telephone Co.	Hall-17.43, Police-25.34.	42.77~
Dept. of Public Works.	Misc. Public Works.	120.00~
Clarke & Stuart Co.	Stationery & Supplies.	45.90~
Dr. C.H. Manchester.	Health a/c.	5.00~
D. Graham.	Misc.	1.00~
H.I. Edmonds	Health a/c.	2.50~
Good Eats Cafe.	Police expense.	10.40~
Dep. Min. of Finance.	Keep of prisoners.	31.00~
City of Vancouver.	Police expense.	5.10~
Land Registry Office.	L.R.O. Fees.	9.51~
Maple Ridge Waterworks.	Misc. a/c.	24.30~
B.C. Electric Rlwy Co.	Street Lights.	32.98~
Can. Pacific Rlwy Co.	Gen. Mtce.	1.00~
H.E. MacKenzie.	Hall-4.65, Tools-2.80	7.45~
T.R. Selkirk.	Ferry Legal Expense.	58.25~
Children's Aid Society.	Child Welfare.	27.46~
Minister of Finance.	T.B. Units.	119.20~
Kingsway Nursing Home.	Per diem.	31.00~
St. Mary's Hospital.	" "	38.50~
St. Vincent's "	" "	12.60~
Mission Memorial "	" "	31.50~
Vancouver General "	" "	95.65~
Royal Columbian "	" "	445.20~
Standard Oil Co.	Gas & Oils.	230.71~
F.M. Brisbois.	Hall a/c.	9.00~
B.C. Electric Rlwy Co.	Hall lights.	15.62~
Mun. Super. Comm'r.	Trust-8.00, Super-17.68	25.68~
Postmaster, Haney.	Stamps.	24.00~
Fuller-Watson Ltd.	Hall a/c	1.50~
McCormick-Deering Ltd.	Grader	48.60~
Port Haney Brick Co.	Ward 3-4.66, Ward. 4-9.60	14.26~
Hanson Hardware.	Tools.	5.40~
United Farmers Ltd.	Hammond Sewer.	21.25~
Lone Star Welders.	Loader Expense.	10.50~
B.C. Concrete Ltd.	Culverts & Bridges.	235.70~
The Gazette.	Stationery & Supplies.	8.75~
Receiver General.	Income Tax Deductions.	76.49~
Sundries.	Reg. Deed-2.00, Admin. 6.80	
	Postage stamps-9.98, Insur	
	stamps-41.61, <del>Bridges-3.30</del>	60.39~
H. E. Watson.	Tools-5.50 Bridges-3.30	8.80~
Can. Pac. Rlwy. Co.	Culverts & Bridges.	84.80~
Maple Ridge Motors Ltd.	Trucks.	223.28~
Haney Garage Ltd.	Trucks.	86.57~

Minutes of February 3rd, 1945. - continued.GENERAL ACCOUNTS -cont.Payrolls.

Ward.1.	\$58.18 ~	Gen.Mtce.	\$402.85 ~	Schools.	\$10,347.93.
Ward. 2.	80.57 ~	Bridges.	207.53 ~		
Ward.3.	128.79 ~	HaneySewer	52.00 ~		
Ward.4.	54.48 ~	Admin.	585.85 ~		
Ward.5.	150.90 ~	Sec. Hwys.	97.70 ~		

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$2414.17 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNTS.

B.C. Electric Rlwy Co.	Waterworks Mtce.a/c.	\$70.80 ~
Port Haney Brick Co.	" " "	.39 ~
Imperial Oil Ltd.	" " "	4.38 ~
Comptroller of Water Rights.	" " "	12.00 ~
T.Greaves.	" " "	9.00 ~

Payrolls

Mtce. \$117.40 ~

Moved by Coun. McIntosh and Ansell : That the above noted accounts totalling \$96.57 and payrolls as listed be paid.

CARRIEDSOCIAL ASSISTANCE ACCOUNTS.Unemployables-Married.

Berg, C.....\$28.00 ~  
 DeBodt, J.....45.00 ~  
 Hynne, F.....28.00 ~  
 Klassen, C.....28.00 ~  
 Murray, E.....48.00 ~  
 Rehburger, P.  
     (Murray) .. 7.00 ~  
 Sallis, F.....44.00 ~  
 Morgan, W.M.....10.00 ~

Unemployables-Single Men.

Gustafson, G....\$20.00 ~  
 Hanson, A.M.... 20.00 ~  
 Sorenson, P..... 20.00 ~  
 Tassell, C..... 20.00 ~  
 Tuck, J.F..... 20.00 ~

Provincial

Barnett, A.L....\$20.00 ~  
 Baillie, M..... 40.00 ~  
 Sharpe, A..... 40.00 ~

District of Pitt Meadows

    (Campbell, L.T.). \$9.00 ~

Unemployables -Single Women.

Chapman, F.....\$20.00 ~  
 Edgar, L.F..... 20.00 ~  
 Gray, A.L..... 24.00 ~  
 Gowan, M.....20.00 ~  
 Jestuck, A.A.....27.50 ~  
 McBride, M.....24.00 ~  
 McPhaden, R.....20.00 ~  
 Olson, L..... 3.50 ~  
 Malm, R.(Olson)....25.00 ~  
 Tiller, C.....27.50 ~  
 Walsh, M .....20.00 ~  
 Collector(Walsh).... 1.80 ~

Chinese

Jake, Wong.....\$10.00 ~  
 Lock, Low..... 10.00 ~  
 Wong, Jong.....10.00 ~  
 Kee, Lim.....10.00 ~  
 Sing, Lee Sam.....10.00 ~

January Advances.

Sallis, F.....\$15.00 ~  
 Olson, L..... 7.00 ~  
 Malm (Olson)..... 50.00 ~

Moved by Coun: McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$802.30 be paid.

CARRIED

O. W. Lilley made a report on the conditions of bridges, 15 of these were in need of repairs at an estimated total of \$9,000.00. The bridge on 5th Avenue over the Allouette River which was not included in this figure would cost to replace approximately \$13,000.00.

Minutes of February 3rd, 1945. - continued.

A card of thanks from the Maple Ridge Red Cross for the use of the Council Chambers was read and filed.

A communication from T. Finnegan, Parrish Priest, for the setting aside of 80 graves in the Maple Ridge Cemetery was read and laid over for further consideration by the Council.

Mr. Edge's offer of \$5.00 per acre for Lot 7, SW $\frac{1}{4}$  Sec. 27 was considered and the following motion passed.

Moved by Coun. Ansell and Finn: That Clarence Edge be sold Lot 7, of SW $\frac{1}{4}$  27, Tp.12. for the sum of \$50.00

CARRIED

A letter of thanks from Dalton Newberry was read by the Council and filed.

A letter from the Salvation Army asking for the annual grant was read and the following motion passed.

Moved by Coun. McIntosh and Larson: That \$125.00 be granted to the Salvation Army for the year 1945.

CARRIED

A letter from Mr. Dairon asking to know whether the A.R.P. building at Yennadon was still required for A.R.P. purposes was read and the Clerk to reply that the organization had not yet been disbanded.

A letter from Mr. Housser regarding settlement with the Carr Estate was read and the following motion passed.

Moved by Coun. McIntosh and Ansell: That \$200.00 be paid the Carr Estate as rental for springs prior to occupation of same. The Clerk to notify Mr. Housser.

CARRIED.

A letter from the Maple Ridge Park Commission was read in which they requested an appropriation of \$600.00 for 1945. This was laid over to be considered with the estimates.

A letter from J. T. Gawthrope, Secretary of Post War Rehabilitation of B. C. requesting an appointment between Mr. A.G. Graham, Supervisor Regional Planning Division with Reeve H.S. Cunningham on February 10th was read. The Clerk was instructed to reply that Mr. Cunningham would be present for this interview at 10 a.m. in the morning.

A petition from the owners on 8th Avenue for water supply was read and in this connection a letter from the Soldier Settlement Board was also read in which they asked assurance of a water supply for 22nd road. This matter was to be left in the hands of the water committee and that the Reeve would interview the superintendent of the Soldier Settlement Board in this regard.

A petition from the owners of land on the A. & L. Railway in Section 16 was read and to be referred to at the next meeting.

A proposal of the Light Committee of Hammond and Haney was presented to the Council in which the Clerk stated that the Committees wished ~~in~~ an opinion from the Council as to what they would require in the light of approval, would a petition be sufficient or a bylaw vote. The Council was of the opinion that the best method to handle this situation

Minutes of February 3rd, 1945. - continued.

would be a vote on a bylaw. The Clerk to inform the Committees accordingly.

The proposed subdivision of Lot 21 of W $\frac{1}{2}$  of Sec. 20 was presented for approval. This was agreed to in the following motion.

Moved by. Coun. McIntosh and Larson: That the roads & lanes in proposed subdivision in Lot 21 of W $\frac{1}{2}$  of Sec. 20 be graded & ditched before being accepted ~~and~~.

CARRIED

Additional allowances for T.B. cases respecting Mrs. W. Morgan and her two children and Mrs. Lauri Webster and her son and daughter were presented to the Council, also a circular letter from the Social Service Department regarding hospital comforts. It was finally agreed by the Council that these allowances were in order and to be allowed.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Annual Loan Bylaw No. 139 "A" be reconsidered and adopted.

CARRIED

Moved by Coun. Finnie and Ansell: That the Hammond Sewerage Mtce Bylaw No. 140 "A" be now passed.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Tax Sale Bylaw No. 144 "A"

Receive its first reading  
Receive its second reading

CARRIED

It was decided that another session of the Municipal Council would be held on Thursday, February 8th immediately after the Court of Revision.

The meeting adjourned at 5.20 p.m.

H. E. Cunningham  
REEVE

H. M. Davey  
CLERK

Minutes of the Court of Revision of the Assessment Roll.February 8th, 1945.

The Court of Assessment Revisions opened at 10 a.m. February 8th, 1945 with the Reeve and full Council present.

Moved by Coun. Ansell and Finnie: That the Reeve be Chairman of the Court of Revision and that Mr. Hawkins act as Clerk of the Court.

CARRIED

Moved by Coun. Larson and Lahti: That appeal on Roll No. 1988 be allowed and Improvements be reduced to \$200.00.

CARRIED

MOVED BY Coun. McIntosh and Ansell: That appeal on Roll No. 1780 Dora A. King, be not allowed.

CARRIED

Moved by Coun. Finnie and Larson: That appeal on Roll No. 1385 Geo. E. Sayers be not allowed.

CARRIED

Moved by Coun. McIntosh and Ansell: That appeal on Roll No. 641 John E. Lazenby, be not allowed.

CARRIED

Moved by Coun. Lahti and Larson: That appeal No. 725 Fred Scowcroft be allowed and Improvements reduced \$1500.00.

CARRIED

Moved by Coun. Ansell and Finnie: That appeal No. 685, Carl Gronberg be allowed and that Improvements be reduced by \$100.00

CARRIED

Moved by Coun. Ansell and Lahti: That appeal No. 3080 A.W.&A. Johnson be allowed and that Assessment on land be reduced by \$10.00 per acre.

CARRIED

At 11:30 a.m. the following motion was passed.

Moved by Coun. Ansell and McIntosh: That the Court of Revision of February 8th, 1945 be now closed and that the Roll as now revised be the Assessment Roll for the year 1945.

CARRIED

H. S. Cunningham  
Reeve.

L. Hawkins  
Clerk.

Minutes of February 8th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 11:30 a.m. on Thursday, February 8th, 1945 immediately following the Court of Revision.

Mr. H. Smith of Ruskin was present requesting the Council to gravel his private roadway. This, the Council informed him, was impossible.

Mr. Davison of the Soldier Settlement and Veteran's Land Act was present and presented to the Council certain proposed subdivisions in connection with former Japanese properties. The idea being to subdivide the lands into parcels containing approximately one acre each whereon they would build homes for the returned boys. They would make all roads complete together with culvert crossings to each property, all septic tanks and drains required. They would also wish to obtain water from the companies supplying water in the district or from the Corporation. The Council examined the plans presented and were satisfied that they would be approved. They also considered that certain arrangements could be made for the supplying of domestic water. Mr. Davison asked the Council whether they could do the work on the roads and submit the Veterans Land Act with the costs. This appeared to the Council to be advisable as we could keep the work within our own district.

The meeting adjourned at 12:40 and reconvened at 2 p.m.

The Clerk reported that he had made arrangements with Dr. Cameron to hold a meeting in Haney sometime in the latter part of February, at which time the Municipality, School Board or any other organization would have an opportunity to present briefs in regard to school educational finances. Also that the Districts of Mission, Pitt Meadows, Port Coquitlam and the City of Port Coquitlam would be notified in this regard and that as soon as a definite date had been decided upon, that advertisements would be put in the papers.

A letter from the Haney Builders Supply offering to hire their cement mixer at the rate of \$5.00 per day was read and ordered filed for reference.

A letter from the Fraser Valley Union Library Board together with the 1945 assessment were read. The assessment for Maple Ridge for 1945 to be \$2,047.92. This was accepted by the following motion.

Moved by Coun. McIntosh and Ansell: That the Fraser Valley Union Library assessment for Maple Ridge for 1945 amounting to \$2047.92 be accepted.

CARRIED

A letter from J. L. English, druggist, at Mission, B. C. in which were enclosed accounts covering drugs supplied to an Old Age Pensioner by the name of J. G. Evans was read and the Clerk to return the accounts with the notation that they could not accept it as it had not been authorized.

A lengthy letter from the Hon. H. G. Perry in regard to the financing of post war projects was read and ordered filed.

A letter from the U.B.C.M. outlining the future disposition of war machinery etc. was read and ordered filed for future reference.

The Clerk reported that Reeve Hope had asked for a Ferry Committee meeting to be held in the Municipal Hall, Haney on February 13th, at 8:30 p.m., but owing to his illness, this meeting was postponed until Tuesday, February 20th at the same hour.

Minutes of February 8th, 1945.-continued.

*ln*  
A petition from the residents in Section 16, Tp. 12, requesting the opening of the old A. & L. right of way was again brought before the Council. The Clerk to reply that this matter would be dealt with when the Council were reviewing the roads and bridges.

Moved by Coun. McIntosh and Larson: That the subdivision of Lot 48 of Lot 398, Gp. 1., Map. 2899 by deed be approved and the approving officer authorized to sign the same.

CARRIED

Moved by Coun. Finnie and Ansell: That the Hammond Sewerage Mtoe. Bylaw No. 140"A".

Be reconsidered and adopted.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Tax Sale Bylaw No. 144"A"

be now passed.

CARRIED

The Clerk was instructed to write the districts of Surrey, Coquitlam, and Langley requesting information in regard to their medical agreements.

Mr. Edge was present and placed the plans covering the river contours of the North Alouette before the Council for consideration. This was discussed at some length and the Reeve intimidated that he would take a copy of these plans in to the government engineering department as soon as possible.

The Clerk was instructed to notify the Pacific Command that the Municipality would place 50 yds of crushed gravel on the road through the Agriculture grounds at a price of \$1.00 per yard.

The Council made arrangements to go over certain roads of the Municipality on Saturday afternoon, to leave the Municipal Hall at 1 p.m.

Councillor McIntosh reported that he had been asked by Mr. Rank to be allowed to take wood off the S $\frac{1}{2}$  of Lots 1, 2 & 3. of the W $\frac{1}{2}$  of Sec. 20. As this was part of the land which the Park Board had under consideration it was decided that they would not allow any wood to be taken off.

The Clerk presented a list of properties held by the Municipality as parks or pleasure grounds. It was decided to write the Park Board outlining the lands enumerated with the exception of the Agriculture grounds and Civic Centre.

The meeting adjourned at 5 p.m.

*H. B. Cunningham*  
REEVE

*J. M. Davenport*  
CLERK

Minutes of February 21st, 1945.

A special meeting of the Maple Ridge Council was held at 7:30 p.m. on Wednesday, February 21st, 1945. Present the Reeve and Council with the exception of Councillor Wm. H. Ansell who was unable to attend.

The School Board estimates for 1945 were placed before the Council and chairman L. F. Cameron, trustees Mrs. B. Blacstock and secretary J. T. Harrison were present to answer any questions regarding the school estimates. After going into the figures carefully the following motion was passed.

Moved by Coun. McIntosh and Larson: That the School Board Estimates for 1945 totalling \$107,763.00 be approved, that the deficit of \$3290.00 for 1944 be added thereto and a rate for the Municipal share struck accordingly.

CARRIED

The Clerk read a letter from M. A. Cameron stating that he would make arrangements for a public meeting to be held in Haney sometime in March in regard to educational costs.

A letter from Louis Martin offering to buy certain timber on tax sale land was read. The Clerk to reply that if this applied to the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Sec.16, Tp.15 that the Council would be agreeable to the offer.

A letter from J. A. McKercher complaining about the condition of number 29 road was read and to be laid over until Councillor Ansell was present.

A letter from the General Construction Co. offering to sell gravel from their pit at Pitt Meadows for 12 $\frac{1}{2}$  cents a cubic yard or to sell the whole pit to the Corporation for the sum of \$3000.00 was read and to be filed for reference.

A letter from the West Coast Roofing Co. quoting a price for reroofing the Municipal Hall was read and ordered filed.

A letter from Miss Sellsted stating that Dr Amyot had quoted in his letter to her that there was no legislation whereby a T.B. case could be compelled to enter a hospital. The Clerk was instructed to prepare a resolution to the Fraser Valley Municipal Association requesting that an enactment be made so that some action could be taken in T.B. cases.

A letter from J. A. Campbell offering to put up a bond to cover the cost of rough grading and ditching a new subdivision road was read. Councillor McIntosh to bring in an estimate for the next meeting.

A letter from the B. C. Cancer Institute in regard to Mrs. Robert Hamilton was read and ordered filed.

A letter from the secretary of the Board of Arbitration was read in which he stated that Slican Community Hospital had referred to them the action taken by the Municipality of Maple Ridge in refusing to accept responsibility for Japanese removed from this district. The Clerk was to reply that this Municipality would still claim that they are not responsible unless actual proof could be presented showing that these Japanese have not been self supporting for a year since leaving Maple Ridge.



Minutes of February 21st, 1945 - continued.

A letter from the North Fraser Cooperative Association requesting to purchase Lot 10 of Blk. 1. Lot 398, Map. 155 was read and dealt with by the following motion:

Moved by Coun. McIntosh and Lahti: That Lot 10 of Blk. 1. of Lot 398 Gp. 1, M. 155 be sold to the North Fraser Co-op Ass'n for the sum of \$60.00 and that a permit be issued for the building of a plant to be used for the purpose of a poultry slaughtering and cooling plant.

CARRIED

An offer by Jim Ferguson to purchase a lot in Haney was read and dealt with in the following motion:

Moved by Coun. McIntosh and Finnie: Jim Ferguson offers \$75.00 for Lot 6 of Blk. 1. of Lot 398, Gp. 1, Map. 155. That this offer be accepted.

CARRIED

The Clerk presented a request from Walter McTaggart to build a dwelling in the Commercial area. This was granted by the following motion:

Moved by Coun. Larson and McIntosh: That Walter McTaggart be granted a permit to build a dwelling on Lot 2 of Lot 2 of D.L. 401. Gp. 1., Map. 4769 and that the building lines applying to Residential areas be made applicable thereto.

CARRIED

The Clerk reported that Mr. Rajala wanted a permit to build a dwelling in the Industrial area. This was agreed to by the following motion:

Moved by Coun. Larson and McIntosh: That Mr. Rajala be granted permission to build a dwelling on Lot 15 of Blk. 1., of Lot 398, Gp. 1, Map. 155, and that the building lines applying to Residential areas be made applicable thereto.

CARRIED

The Police report for January 1945 was passed around the table for the Councillors to read.

The Clerk reported that E.J. Best of New Westminster had had two trucks working in Maple Ridge for a period of just around a day and wished direction as to whether he should request two truck licences. The Clerk was instructed to obtain one licence in this case.

The Clerk reported that Langley wished to postpone the Ferry meeting to either February 28th or March 1st. The Reeve and Committee agreed that February 28th, 1945 at 8:30 p.m. would be suitable and that Langley be notified accordingly.

Moved by Coun. Larson and McIntosh: That the Maple Ridge Tax Sale Lands Bylaw, No. 144 "A" be reconsidered and adopted.

CARRIED.

The Clerk was instructed to notify F. Brisbois to remove the sawdust out of the ditch on the land south of their sawdust sheds.

Minutes of February 21st, 1945 - continued

The Clerk was instructed to contact Mr. Franklin regarding the collection of Road, Poll and Library taxes and Trade licences for 1945.

The meeting adjourned at 11:05

H. C. Cunningham  
REEVE

V. M. Davenport  
CLERK

Minutes of March 3rd, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday, March 3rd, 1945 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Ansell and Finnie: That the minutes of February 3rd., 8th, and 21st and the minutes of the Court of Revision of the Assessment of February 8th 1945 be adopted.

CARRIED

Mr. Dunbar was present and spoke to the Council in regard to purchasing a piece of land adjoining the present cemetery for a Roman Catholic plot. It was decided later at the meeting that this would be agreeable for them to purchase this outright if they could do so and that a roadway be allowed thereto through the Municipal cemetery with the understanding that drainage would be allowed through that property for the present cemetery.

Mr. Dougald Brown was present complaining about the odor of the drainage ditch running through his property. The Clerk was instructed to have the medical health officer to make a report

Mr. D. G. Brown and Mrs. Corder were present regarding a complaint of the new chicken slaughter house to be erected on Haney Street. The Clerk to write the Provincial Board of Health on this matter.

Mrs. Hanson and Mrs. Hartnell were present and stated that they had a grievance in regard to the increased assessment on the Hammond hall, after considerable discussion it was pointed out that it was too late to deal with as the Court of Assessment had been closed and the matter was left at that.

Mr. Longton spoke to the Council in connection with gravelling the road through the Agricultural grounds stating that if we would submit an estimate he would have it approved for payment. The Council agreed that such an estimate would be submitted for this work.

Minutes of March 3rd, 1945 - continued.

Mr. Endicott of the Social Assistance Branch spoke to the Council on the matter of medical aid for those in receipt of Old Age Pension, Mother's Allowance and Relief. At the present time the total number of individuals in this category together with the T.B. cost totalled 270. It was estimated that if we could enter into an agreement with the doctors at 40% per capita that the medical costs of the Corporation together with incidental drugs would total within \$85.00 a month. It was decided to discuss this question at a later date.

Mr. Campbell spoke to the Council regarding the subdivision of his property in the W $\frac{1}{2}$  of Sec. 20. Councillor MacIntosh stated that he estimated this work would cost approximately \$75.00. It was finally agreed that Mr. Campbell pay into the Municipality \$75.00 and if when the work was completed it cost more than that that he be required to pay it.

The meeting adjourned at 12:30 and reconvened at 1:45 p.m. All being present.

The Clerk was instructed to write the oil controller for a permit to purchase 1500 gallons of asphalt (MC 2) for patching purposes.

In connection with the question of the Roman Catholic Cemetery it was decided that Councillor Finnie would make arrangements for a joint meeting with the Roman Catholic Committee and the Cemetery Committee and that at this meeting they would come to some arrangements regarding drainage.

SOCIAL ASSISTANCE ACCOUNT.Municipal Married

Berg, C.....	\$28.00 ~
DeBodt, J.....	45.00 ~
Hynne, F.....	28.00 ~
Morgan, W.M.....	10.00 ~
Murray, E.....	48.00 ~
Rehburger, P. (Murray)	7.00 ~
Webster, L.....	15.00 ~

Municipal-Single Men.

Gustafson, G.....	\$ 20.00 ~
Hanson, A.M.....	20.00 ~
Sorenson, P.....	20.00 ~
Tassell, C.....	20.00 ~
Tuck, J.F.....	20.00 ~

Provincial

Baillie, M.....	\$40.00 ~
Sharpe, A.....	40.00

Inter-Municipal

Klassen, S.....	\$28.00 ~
Sallis, F.....	44.00
Jestuck, A.A.....	27.50
Olson, L.....	3.50 ~
Malm, R. (Olson)	25.00 ~
Tiller, C. ....	44.35 ~

Municipal- Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60 ~
McBride, M.....	24.00 ~
McPhaden, R.....	20.00
Walsh, M.....	20.00
Collector (Walsh)	1.80

Municipal - Chinese.

Jake, Wong.....	\$10.00 ~
Lock, Low.....	10.00 ~
Wong, Jong.....	10.00
Kee, Lim.....	10.00 ~
Sing, Lee Sam.....	10.00 ~

February Advances.

Webster, L.....	\$15.00 (M)
Huston, S.....	28.60 (M)
Tiller, C.....	16.85 (I.M) ~

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$322.20 be paid.

CARRIED

Minutes of March 3rd, 1945 - continued.WATERWORKS ACCOUNTS.

B. C. Electric Rlwy.	Waterworks Mtce.	\$ 57.60
B. C. Electric Rlwy.	Light.	1.00

Payrolls.

Waterworks Mtce.	\$119.20
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Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$58.60 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS.

B. C. Telephone Co.	Hall-16.80, Police-24.95	\$ 41.05
R. Siddon.	Sec. High. Ward 2. \$7.50	
	Culverts & Bridges Selkirk St. \$90.00	
	Gen. Mtce. Clean Gravel Pit \$45.	
	Ward 3. Special Grant. \$255.	397.50
Union of B.C. Mun.	U.B.C.M. Dues.	20.00
Receiver General.	Tax Deductions.	60.50
Sundries.	Admin. Exp. 3.28, Reg. Deed. 3.00	
	Ins. Stamps. 36.73, Postage 0.21	43.22
Clarke & Stuart Co. Ltd.	Stationery & Supplies.	9.65
D. Graham.	Services for Red Cross.	1.00
Dep. Minister of Finance.	Keep of prisoners.	31.00
H. Menzies.	Misc. Clerk's Bond.	20.00
V. Edge.	Survey of N. Alouette River.	195.25
B.C. Electric Rlwy.	Street Lights.	48.13
Childrens Aid Society.	Child Welfare.	27.46
Super. of Child Welfare.	" "	500.72
Minister of Finance.	T.B. Units.	125.60
St. Mary's Hospital.	Hospitals.	13.30
St. Paul's "	"	14.00
Mission Memorial "	"	2.10
Vancouver Gen. "	"	109.20
Chilliwack Gen. "	"	6.30
St. Vincent's "	"	9.80
Mission Memorial "	"	48.30
Royal Columbian "	"	367.50
Union Oil Ltd.	Gas & Oils.	23.38
Burr Office Supplies.	Stationery & Printing.	56.87
Mun. Super. Commissioner.	Trust-8.00, Super. 17.68	25.68
Postmaster Haney.	Stamps.	24.00
Lone Star Welder.	Truck Repairs.	21.50
McCormick Deering Ltd.	Grader a/c.	27.95
R. Siddon.	Wd. 2-22.50, Culverts & Bridges \$60	82.50
P. Rolph.	Ward. 4.	26.40
Haney-Hammond Motor Ft.	Grader a/c	1.15
Haney Builders Supplies.	Haney Sewer.	4.86
United Farmers Ltd.	Hall a/c fuel 7.40, Ham. Sewer-12.50	19.90
Imperial Oil Ltd.	Gas & Oils.	209.78
Hanson Hardware.	Tools.	.60
H. E. Watson.	Grader-31.50, Tools-4.90	36.40
Permanent Timber Prod.	Culverts & Bridges.	230.95
Hammond Cedar Col Ltd.	" "	38.84
Sam Saari.	Loader Repairs.	3.15
L. Hoffmann & Son.	" "	18.05
Haney Taxi.	Gen. Mtce.	23.50
Land Registry Office.	L.R.O. Fees.	4.13

Minutes of March 3rd - continued.GENERAL ACCOUNTS (cont)

B. C. Electric.	Hall Lights.	\$ 6.71
Maple Ridge Motors.	Trucks.	575.92
Haney Garage Ltd.	Grader.	222.98
Pt. Haney Brick Co.	Wd.1-25.92, Wd.2,3.12,	
	Wd.3-10.80, Wd.5-3.36	
	Culverts.-5.70	48.90
<u>Payrolls</u>		
Ward 1 - \$90.05	Gen. Mtce.- \$305.35	<u>Schools</u> \$11208.44
Ward 2- \$ 86.90	Bridges. 365.00	
Ward 3- 104.10	Haney Sewer. 27.10	
Ward 4- 63.65	Admin. 595.45	
Ward 5- 90.15		

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$3776.78 and payrolls as listed be paid.

CARRIED

A letter from the Alexander Robinson P.T.A. regarding side-walks was read. The Clerk to reply that the Council would try and give consideration to this when they brought down their estimates.

The Clerk informed the meeting that Dr. Cameron the Commissioner for Educational Finance would hold a public meeting in the I.O.O.F. hall on Monday, March 5th at 1:30 p.m. The Brief which had been prepared for this meeting was read and it was agreeable that it be presented.

A letter from the Fraser Valley Municipal Association, stating that the next meeting of the Association would be held in Mission City on March 21st, 1945 at 3:30 p.m. to be followed by a banquet at 6:30. The whole Council and officials were invited to attend. The Clerk to reply that it was considered that there would possibly 8 from Maple Ridge attend.

A letter from the Public Works Department was read in which they stated that the total maintenance on Secondary Highways for 1945 that could be allowed would be to the sum of \$2500.00 the government share being 40% of this amount of \$1000.00 This was ordered filed for reference.

A resolution from the City of Victoria and from the Board of Trade of Kelowna regarding Japanese and the repatriating of same were read. The Victoria resolution went further asking for a plebiscite on this question. This was considered by the Council to be the better way of dealing with the matter and the Victoria resolution was approved by the following motion:

Moved by Coun. McIntosh and Finnie: That the resolution of the Victoria Council re the Japanese question be endorsed.

CARRIED

Councillor Larson Voting Nay.

A letter from the B.C.E.R. regarding street lights was read and in the letter he also stated that a new pole could be placed on the South side of the C.P.R. on 17th Ave. at a cost

Minutes of March 3rd, 1945.- continued.

of \$52.50 or a minimum rate of \$1.95 per month for a period of four years. Councillor Lahti took note of this to refer the matter to the Fishermen's Union.

A letter from Louis Martin regarding the purchase of timber was read. The Clerk to reply that the Council were willing to sell the timber off the E $\frac{1}{2}$  of SE $\frac{1}{4}$  of Sec. 16, tp.15 at a price of \$150.00 but would not sell the timber on the lot fronting on 33rd avenue.

A letter from Doris Cook regarding the road leading off 22nd road was read and referred to Councillor McIntosh for attention.

A letter from Mrs. St. Jean requesting the road running off the South end of 18th Avenue to be opened up was read and the foreman to bring in an estimate.

A letter from N. Bricker of Buskin requesting gravel on number 9 road was read and referred to Councillor Larson for attention.

A letter from the Board of Arbitration was read in which they dealt with the per diem charges on evacuated Japanese. He stated that they ~~fix~~ would place the question before the board for a ruling.

A letter from Jack Abbott was read in which he asked for a new lawn mower and certain tools. The foreman was instructed to obtain the tools required and in regard to the mower it would be preferable to have the old machine repaired if possible. This was to be attended to as soon as possible.

A circular from the Regional Coal Controller requesting Householders to purchase their coal now was placed before the Council, and handed to the press for publicity.

The quotations on cement mixers were read from L. Hoffmann and Son and the Willard Equipment Co. These were laid over to be discussed with the estimates.

Letters from the District of Coquitlam, Surrey and Langley covering medical aid costs which had been dealt with in the discussion with Mr. Endicott were filed for reference.

A letter from Mr. McKercher requesting the opening up of a portion of 29th road was referred to Councillor Ansell. He stated that he would attend to this if it was possible to do so.

A letter from J. T. Harrison, Secretary of the School Board requesting the Council to give permission to the School Board to obtain the services of the police in regard to truancy was read and the Clerk to reply that this was O.K.

The Clerk reported that the S.S. Board wished to purchase part of the old gravel pit on the Dewdney Trunk Road. It was decided that the Clerk try to trade this for some land adjoining the Alouette River in the W $\frac{1}{2}$  of Section 20.

The Clerk reported that Mr. C.G. Franklin would again take on the position of Assistant Collector on Road, poll, library and transient traders, but that he recommended that 20% allowed in the collection of trade licences. This was agreed to by the following motion.

Moved by Coun. Ansell and Larson: That Mr. C.G. Franklin be allowed 20% on all collections of Road, poll, library and Transient traders.

CARRIED

Minutes of March 3rd, 1945. - continued.

Moved by Coun. McIntosh and Larson: That the Fleet Insurance on the Municipal Machinery be renewed thro' Mr. T.J. Drain.

CARRIED

Moved by Coun. Finnie and Lahti: That the Individual Councillors act as Fire Wardens & Issue Burning Permits.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge (8th Ave) Waterworks Bylaw 1945 No. 145"A"  
Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge (22nd Rd) Waterworks Bylaw 1945 No. 146"A"  
Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Finnie and Ansell: That the Maple Ridge (Haney Area) Street Light Bylaw 1945 No. 147"A"  
Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Ansell and Finnie: That the Maple Ridge (Hammond Area) Street Light Bylaw 1945 No. 148"A"  
Receive its first reading.  
Receive its second reading.

CARRIED

The Council agreed that the Clerk should go to Victoria in regard to the money bylaws on waterworks and street lights.

Moved by Coun. Ansell and Finnie: That Councillor McIntosh be thanked for giving a 20 foot strip of land thro' his property to open up a lane from 7th Ave. to 6th Ave.

CARRIED

Moved by Coun. Finnie and Larson: That the following subdivision plans be approved:

1. Part 10 ac. of Lot 277 Gp. 1.
2. Part of Lot 250. ( R. Russell)

CARRIED

Moved by Coun. Ansell and Larson: That the following subdivision plans be approved:

1. E $\frac{1}{2}$  of W $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec.13, Tp.12.
2. Lot 2 of NW $\frac{1}{4}$  Sec. 14, Tp.12, Plan 3275

CARRIED

Moved by Coun. McIntosh and Lahti: That the following subdivisions be approved:

1. Parcel "J" of Lot 401 Gp.1. Sk.5967.
2. Parcel "D" of Lot 401 Gp.1. M.3923.
3. Sub. of portion of W $\frac{1}{2}$  Sec.20, Tp.12. Plan.7454, sk.1915C
4. Lot 1 of lot 398 Gp.1., Plan 7463, & Lot "A" plan 6325.

CARRIED

It was decided that the meeting had been long enough and other work still to be done and that another Council meeting would be held on Thursday, March 8th, 1945 at 8 p.m.. The meeting adjourned at 8:30.

H. E. Wimmer  
REEVE

J. M. Davidson  
CLERK

Minutes of March 8th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall Haney, B. C. on Thursday March 8th, 1945 at 8 p.m. Present the Reeve and full Council.

A communication from Dr. G. Morse re drainage on 8th Avenue was read. The Clerk was instructed to reply and ask the doctor to make an investigation and report as to who were the responsible persons in regard to the nuisance created.

A letter from F. Zeron (graderman) requesting a wage increase and holidays with pay was read and the following motion passed:

Moved by Coun. Lahti and Finnie: That graderman be given one week's holiday with pay. Increase in salary will not be accepted.  
CARRIED.

A resolution from the Metropolitan Park Board was read and the following motion passed:

Moved by Coun. Finnie and Ansell: That Whereas it is the considered opinion of this Council that all of the Municipalities of the Province of B. C. should have the right under the Municipal Act, to acquire privately owned property for public park purposes by expropriation proceedings when such is found necessary.

Be it therefore resolved- That this Council do, by forwarding of a copy of this resolution, petition the Government of the Province of B. C., at the present sitting of the Legislative, to amend the Municipal Act to provide a clause in the said Act for the expropriation of privately owned land for public park purposes.

CARRIED

The Clerk reported that B. Galloway was making an offer of \$850.00 cash for the SE $\frac{1}{4}$  of Section 21, Tp.15. The Council instructed the Clerk to reply that this property was not for sale.

The Clerk reported back to the Council regarding the T.B. resolution and pointed out that this same question was included in a resolution at the last convention of the U.B.C.M. and referred to the incoming executive for action.

A letter from W. J. Dunbar acting for the Roman Catholic committee was read in which they asked the Municipal Council to exercise their option for the purchase of 2 acres from Brown Bros. for the extension of the present cemetery with a provision for 3 blocks to be set aside for the Roman Catholic plot.

Moved by Coun. Ansell and Finnie: That the Reeve and Cemetery Committee be authorized to proceed with the purchase of Brown property for use as cemetery and that part of this be set aside as a Catholic plot location to be agreed upon by committee of both parties. Price to be same as offered to Mr. Dunbar.

CARRIED.

J. L. Brown, School Trustee, was present and requested a water connection near the water tower for a new line to be placed to the public school. The Council agreed to this and arrangements to be made to have this connection laid. It was also suggested at this time that a fire stand be placed on this line as well.

J. L. Brown and W.L. Clappison representing the Lions Club spoke to the Council regarding the proposed swimming pool on the Civic centre property. It was decided that a committee of the Council



Minutes of March 8th, 1945 - continued.

would meet a committee of the Lions Club on the grounds on Sunday, March 11th, at 2:30 in the afternoon and that the Municipal committee be given power to act.

As the hour was getting late, it was decided to call a special meeting to deal with finances and the date was set at 8 p.m. Tuesday, March 13.

The meeting adjourned at 11:40 p.m.

*H.S. Cunningham*  
REEVE

*J.M. Davenport*  
CLERK

Minutes of March 13th.1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. at 8.p.m. Tuesday, March 13th.1945, present Reeve H.S.Cunningham and Councillors W.T.McIntosh, W.H.Ansell, W.Lahti and J.Larson. Coun. A.Finnie was absent due to sickness.

A petition signed by H.Corder and 14 others protesting against the permission to erect a chicken slaughtering plant on Haney St. was read and practically all of those who signed the petition were present in support of same. The Council informed the delegation that a letter had been sent to the Prov. Board of Health asking for information but that no reply had yet been received and that they would like to wait until this was to hand.

The Clerk reported that the District Engineer had informed him that the plan of the North Allouette River had been sent over to Chief Engineer's Department at Victoria,.

A letter from E.S.Jones, District Engineer, stating that there had been some mistake as private entrances onto arterial highways were a problem of the Provincial Department, was read and ordered filed.

A letter to Coun. J.Larson from the Whoncok Women's Institute, was read in which they asked some assistance toward the repairs to their drive-way. This was to be considered again.

A resolution from the Metropolitan Park Planning Com'e in regards to the leasing of some 10,000 acres of Garibaldi Park to the University of B.C. was read and it suggested that a resolution from the Council in the following terms be passed; That this Council, in the strongest and most urgent terms, do request the Lieutenant-Governor-in-Council to take the necessary action to revoke the Order-in-Council de-limiting the Garibaldi Park. This was covered by the following motion.

Moved by Coun. Ansell & Larson: That we endorse the resolution sponsored by the Metropolitan Park Planning Committee. CARRIED.

Moved by Coun. Larson & McIntosh: That the Reeve and Clerk prepare a resolution in connection with the proposed plans of the Greater Vancouver Water Board, of laying water mains to serve most of the areas of the Fraser Valley. CARRIED.

The above motion to be presented to the Fraser Valley Municipal Ass' on March 21st.1945.

## Minutes of March 13th. 1945- continued-

The Clerk was instructed to notify Mrs. Doris Erskine that the Council wanted her to remove the fence, along the north boundary of the  $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec. 11 Tp. 12, which at the present time is on the Municipal Road allowance.

The Municipal Budget for 1945 was gone into in detail and the resulting picture showed that an increase in the taxation for 1945 would be required and it was decided to increase the taxation on improvements by 40%. The final figures for the budget were as follows:

Revenue including all surplus from prior year \_\_\_\_\_ \$173,464.92

Disbursements ----- 166,262.38

ved by Coun. Ansell & McIntosh : That the General Rate for 1945 be set at 16 mills, based on 60% of the assessment of improvements and 100% on the assessment on land and that the wild land rate be set at 30 mills. CARRIED.

The meeting adjourned at 1.20 a.m.

*H. S. Cunningham* Reeve  
*J. M. Davidson* Clerk.

Minutes of March 27th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C., Tuesday March 27th, 1945 at 8 p.m. Present the Reeve and full Council.

Communications from the Provincial Board of Health regarding chicken slaughtering plants were read and discussed at some length.

A letter from J. D. Brown representing the residents in the Haney Street area objecting to the erection of the proposed plant and asking that a three day notice prior to the issuing of a permit to build be communicated to Harry Corder was also read.

Mr. Hamilton representing the North Fraser Packing Plant spoke on this subject and outlined the conditions under which they would have to operate. It appeared that this plant would not have objectional features as applied to most slaughtering plants and it was finally agreed that the Clerk should notify Mr. Corder that a permit to build was contemplating being issued by Tuesday, April 3rd., and in this regard the tax sale bylaw covering the sale of lot 10, Block 1 of Lot 398, Group 1, M. 155 to the North Fraser Cooperative Association was ~~given~~ its first and second reading by the following motion.

Moved by Coun. Larson and Lahti: That the Maple Ridge Tax Sale Bylaw 1945 No. 149 "A"

Receive its first reading.

Receive its second reading.

CARRIED

W. Clappison was present and placed a request that the present cement sidewalk in front of his property and that of Mr. Walker and Mr. Newman be raised a matter of four inches. This constituted a length of around 140 feet. They wished the cement sidewalk to be up flush with their properties and that they would assume the cost between the edge of the sidewalk and their property lines.

Minutes of March 27th, 1945 - continued.

As this question was a matter of Ward Two expenditure, Mr. Clappison was notified that they would give it full consideration as soon as Councillor MacIntosh's appropriation had been made, which would possibly not take place until the 7th of April.

Mr. J. L. Brown raised the question to the Council regarding the possibility of having the Government place a probation officer in the North Fraser Area to deal with Juvenile delinquency and the Council thereupon passed the following motion:

Moved by Coun. McIntosh and Larson: That Whereas the increase of Juvenile delinquency appears to be a vital issue; and whereas we understand that the Provincial Government is considering the planning of a Probation Service.

Therefore we would request that the Government through the Department of the Attorney General, to extend some system of Probation treatment through the North Fraser Section by appointing a trained experienced officer who will assist in correlating the community efforts now in existence, and also give counsel and assistance to our Magistrates, Juvenile Court Judges and Police in dealing with the pre-delinquent and delinquent youth.

CARRIED

It was intended that copies of this motion or resolution be handed to the various organizations in the district for their endorsement and to be returned to the Municipal Clerk as soon as possible and thereupon forwarded to the Attorney General for his attention.

Moved by Coun. McIntosh and Ansell: That the estimated cost of laying water mains and making house connections thereto, of the proposed waterworks extension along 8th Ave. and 22nd Road be set at \$3800.00, that the Clerk prepare a Bylaw in conformity thereto subject to the approval of the Inspector of Municipalities.

CARRIED

The Reeve spoke to the Council regarding the Veterans Land Act Department wishing a water supply to their proposed subdivision on 5th Ave. and suggested that it would be good business for this Municipality to allow the Veterans Land Act to lay pipe along the Dewdney Trunk road and 5th Avenue for the supplying of water to this subdivision and connecting same with the present Haney area system. It was agreed that He should communicate this to Mr. Davidson the engineer of this Department

Councillor Finnie stated that he had been informed by the Roman Catholic Cemetery Committee that they had now completely filled their old plot and to obtain a cemetery reservation, that the Roman Catholic Church requests the Council to set aside approximately 120 graves in the North West Corner of the present cemetery as a Roman Catholic plot. If this was done they would not hold the Council to reserving a plot in the proposed portion of the two acres which was contemplated to be purchased from Brown Bros. The Clerk was instructed to obtain a reply from Brown Bros. immediately but in any case certain portions would be made for a Catholic plot.

The Reeve appointed a delegation consisting of himself and Councillors McIntosh, Finnie and Ansell to meet with the B.C. Telephone officials on Tuesday, April 3rd, 1945. at 2 p.m. in regard to telephone tolls.

The Council decided that the Municipal Hall office should close down for the Easter Holiday from Thursday night at 5 p.m. until Tuesday morning at 9 a.m. and that the Clerk insert a notice in the newspaper to that effect.

Minutes of March 27th, 1945 - continued.

A letter from the Mission Memorial Hospital in regard to a Hospital account of Mrs Huston was read in which they asked whether the Municipality would assume this cost. The Clerk to reply that the Municipality at present was paying the statutory 70¢ per day and that they did not consider that they were duty bound to pay any additional sum.

A letter from A.W. Simpson requesting repairs to a culvert on a road in the NE $\frac{1}{4}$  of Sec. 1 was read and turned over to Councillor Larson for attention.

A letter from the Soldier Settlement Board regarding foot frontage rates on their properties along 8th Ave. and 22nd Road. for water rates was read and ordered filed.

A letter from the Oil Controller releasing 1500 gallons of MC2 for repair purposes was read. It was noted that this release was good to April 15th only and that it was considered by the Council to be of very little value due to weather conditions. Under the conditions permission was given to O. W. Lilley to obtain around 16 yards of prepared mulch from the Road Materials Ltd.

A letter from Hon. H. Anscombe in regard to the Municipal resolution on the acquisition of private lands for park purposes, in which he stated that he could not see his way to proposing such a change in the statute at the present time, was read and ordered filed.

A letter from P.K. Papow requesting permission to clear approximately 100 feet of 15th Avenue along his property and that if the Council would supply two boxes of powder, he would pull the stumps and make the road, was read and the following motion passed.

Moved by Coun. Lahti and Larson: That Mr. Papow be given two boxes of powder and be given permission to take the timber off the 15th ave right of way as per letter of March 22nd, 1945.

CARRIED

A letter from the Park Board asking the Municipal Council to set aside certain tax sale properties around Whonock Lake for park purposes was read and the Clerk to prepare a bylaw in this connection.

Another letter from the Park Board was read in which they stated that in their opinion the S $\frac{1}{2}$  of Lots 4,5 and 6 of the W $\frac{1}{2}$  of Sec. 20 could be developed into a park and asking the Council to take what steps they could to obtain it. This was discussed and the Clerk replied that the Soldier Settlement Board were not in a position at the present moment to dispose of this property but that we had a letter on file stating that they would notify the Municipality when this property was ready for sale.

A communication from the Board of Trade was read in which they stated that they proved in principle the proposed building code regulations as requested by the Building Trades Association. This was filed for reference.

The Clerk read out quotations on supplying certain waterworks materials from two local stores and a store in Vancouver. The difference in prices was approximately \$15.00 on the small quantity of material and it was agreed to order same from the city.

A letter from G. M. Endicott of the Social Assistance Branch outlining the average cost to various Municipalities for drugs under the medical agreement was read and the question of entering into a similar agreement at the present time was discussed and the clerk was finally instructed to reply and state that this Council did not consider that they could take up this

Minutes of March 27th, 1945. @ continued.

scheme in 1945.

The police report for the month of February was tabled.

A letter from Russell Burt asking permission to obtain gravel from the Municipal pit was read and the following motion passed:

Moved by Coun. Ansell and Larson: That Mr. Burt be given permission to take about 100 yards of gravel at a cost of 15¢ per yard. He was to get use of loader and supply his on trucks.

CARRIED.

Moved by Coun. Larson and McIntosh: That the plan of subdivision of L.S. 14 of Sec. 17, Tp.15 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the plan of subdivision of part of Lot 19, of Lot 397 Gp.1., Map 6348 be approved.

CARRIED

Moved by Coun. Larson and McIntosh : That the subdivision by deed of Lot 12 of Lot 438, Gp.1., Map.7537 be approved.

CARRIED

The proposed subdivision of part of the L.S. Carr property was presented for tentative approval and the following motion passed.

Moved by Coun. McIntosh and Ansell: That all roads and lanes on the L. Carr subdivision be graded, ditched and culverts ~~where~~ necessary be placed. Culverts to be concrete. All work to be satisfactory to the Council.

CARRIED

The budget was now discussed at some length and the Reeve requested the Council to reconsider the imposing of the General rate of 60% of improvements. He considered that this should be on 50% of improvements only. After a considerable controversy it was decided to rescind their prior motion and to set the levy at 16 mills on 100% of land and on 50% of improvements. The final revised estimates were then decided on with this adjustment as follows:

Revenue-----\$168,930.88

Disbursements ----- \$166,052.38

Moved by Coun. McIntosh and Ansell: That the motion passed on March 13th 1945 setting the General Rate at 16 mills on 100% of Land and on 60% of Improvements be rescinded and that the 1945 General Levy for 1945 be set at 16 mills on 100% of Land and on 50% of Improvements.

CARRIED

With the Council all being agreeable to the budget as now amended and the rate as quoted in a prior motion the following motions covering their revenue bylaws for 1945 were passed.

Moved by Coun. Ansell and McIntosh: That the Maple Ridge Revenue Bylaw, 1945 No. 141"A" be now passed.

CARRIED

Moved by Coun. Ansell and McIntosh: That the Maple Ridge School Board Extra-Municipal Revenue Bylaw, 1945 No. 142"A" be now passed.

CARRIED.

Moved by Coun. Ansell and McIntosh: That the Maple Ridge Percentage Additions Bylaw, 1945 No. 143"A" be now passed.

CARRIED

Minutes of March 27th, 1945. - continued.

The meeting adjourned at 1:50 a.m.

H. S. Cunningham  
REEVE

W. M. Dade  
CLERK

Minutes of April 7th, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C, Saturday, April 7th, 1945 at 9:30 A.M Present the Reeve and full Council.

Moved by Coun. McIntosh and Ansell: That the Minutes of March 3rd, 8th, 13th and 27th be adopted.

CARRIED

A petition signed by H. G. Corder and 158 others (103 of these being owners) was read to the Council asking them to refuse the issuing of a permit for the erection of the Poultry Slaughtering plant on Haney Street. H. G. Corder and J. D. Brown representing the signers spoke also on this question. Mr. R. Hamilton, manager of the North Fraser Cooperative Association and Mr. Bowes, manager of the Canadian Packers also spoke on this subject. Mr. Bowes stressed the point that they saw no nuisance in a plant of this description if operated properly but it was pointed out that his plant in Surrey was 4½ miles north of Cloverdale. A considerable discussion took place in regard to this matter and it was pointed out that there had possibly been an error on the part of the Council in arriving at their decision first having obtained the opinion of the Town Planning Commission as set out in Bylaw No. 126 "A". With this in view it was decided that the Town Planning Commission be asked to meet at 7 p.m. on Tuesday, April 10th 1945 in the Municipal Hall and that a special Council meeting would be held at 8:30 p.m.

Mr. J. Moryson requested the Council to approve of the subdivision of a lot 66 x 92 on 8th Avenue situated in the commercial district, in two equal parts. The Reeve stated that this would be referred to the Town Planning Commission also and after Tuesday nights meeting Mr. Moryson would be advised as to their decision.

Mr. Allwood representing the Veterans Land Act spoke to the Council in connection with water services to their proposed subdivision on 5th Avenue. The Council agreed to give consideration to this in the afternoon and that he would be advised as to the outcome.

SOCIAL ASSISTANCE ACCOUNT.

Municipal Married.

Berg, C.....	\$28.00
DeBodt, J.....	45.00
Hynne, F.....	28.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehburger, P.(Murray)	7.00

Municipal Single Men.

Gustafson, G.....	\$20.00
Hanson, A.M.....	20.00
Sorenson, P.....	20.00
Tassell, C.....	20.00
Tuck, J. F.....	20.00
Webster, R.H.....	17.50

Minutes of April 7th, 1945 - continued.SOCIAL ASSISTANCE.Municipal Single Women

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
McBride, M.....	24.00
McPhaden, R.....	20.00
Walsh, M.....	20.00
Collector (Walsh)	1.80
Webster, C.....	27.50
Webster, L.....	7.50

Municipal Chinese.

Jake, Wong.....	10.00
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing, Lee Sam.....	10.00

Inter Municipal.

Jestuck, A.....	\$27.50
Klassen, S.....	36.00
Olson, L.....	3.50
Malm, R. (Olson)....	25.00
Tiller, C.....	44.00

Provincial.

Baillie, M.....	\$40.00
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March Advances.

Klassen, S.....	\$ 8.00
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City of Pt. Moody...	\$17.50
Mun. of Pitt Meadows.	20.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$758.40 be paid.

CARRIED.WATERWORKS ACCOUNTS.

R. E. Tyner	Waterworks mtce.	\$ 7.25
B. C. Electric.	" "	123.60
T. Greaves.	" "	9.00

Payroll - Water works mtce. \$117.40

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$139.85 and payroll as listed be paid.

CARRIEDGENERAL ACCOUNTS.

Hanson Hardware.	Bridges.	\$	\$	5.55
Municipal Review.	Subscription.			7.00
A. Atkins.	Coroners Inquest.			3.20
W. Cartwright.	" "			3.20
Glenn Murray.	" "			2.70
J. W. Holt.	" "			2.70
B. C. Telephone.	Hall-16.98, Police-31.49			48.45
Mrs. Margaret I Irving.	Police Court Expense.			29.10
Albion Community Club.	Hall Rent.			7.00
Fraser Valley Union Library.	Quarterly Dues.			511.98
John Stott.	Police Court Expense.			3.60
Dr. G. Morse.	Coroner & Inquests.			33.10
Miss A. E. Shimek.	Coroner & Inquest Fees.			5.00
Receiver General.	Income Tax Deductions.			70.33
B. C. Electric	Street lights-99.16			
	Hall-6.67			105.83
Mun. Super. Commissioner.	Trust-8.00, Super-17.68.			25.68
Fuller-Watson Ltd.	Hall a/c.			.59
Deputy Minister of Finance.	Keep of Prisoners.			33.00
Haney Builders Supplies.	Haney Sewer.			6.00
Dr. G. Morse.	Coroner & Inquests.			11.80
The Gazette.	Adv. & Printing.			126.85
Land Registry Office.	L. R. O. Fees.			5.81
Saywrights Funeral Home.	Burial Services.			50.00
F. Brisbois.	Hall a/c.			8.00
Hammond Cedar Co. Ltd.	Ward.1.-17.63, Bridges			59.75
	- 42.12			

Minutes of April 7th, 1945- continued.GENERAL ACCOUNTS.

H. S. Cunningham.	Gen. Mtce.	2.55	
M. S. Leighton.	Police Expense.	4.17	
T.J. Drain.	Insurance Premium.	147.49	
Fraser Valley Mun. Assn.	Annual Dues.	5.00	
Dr. L. Broe.	Police exp.2.50, Coroners		
	Inquest.-6.00	8.50	
Childrens Aid Society.	Child Welfare.	24.80	
Superintndt of Child	" "		
Welfare.		203.20	
Commissioner B.C. Police.	Policing Expenses.	670.75	
D. Graham.	Hall a/c.	2.00	
Sundries.	Exp. to Victoria-15.00, Insur.		
	Stamps.39.58, Hall a/c-1.25,		
	Postage stamps..18, Admin-2.88	58.89	
Minister of Finance.	T.B. Units.	134.40	
St. Marys Hospital.	Hospitals.	28.70	
St. Pauls "	"	8.40	
Kingsway Nursing Home.	"	90.00	
Mission Memorial Hosp.	"	15.40	
Chilliwack Gen. "	"	4.20	
Kings Daughters "	"	5.60	
Vancouver General "	"	140.40	
Royal Columbian "	"	318.50	
Imperial Oil Ltd.	Gas & Oils.	265.72	
B.C. Concrete Co. Ltd.	Secondary Highways.	231.68	
Hanson Hardware.	Cemetery-8.33, Hall a/c -.93		
	Bridges. 23.60	32.86	
Canadian Industries Ltd.	Gen. Mtce.	24.84	
Port Haney Brick Co.	Culverts & Bridges-6.48		
	Ward 5- 7.78, Ward 4- 6.48	20.74	
Willock Truck Equipment.	G.M.C. Truck Hoist.	29.70	
L. Gallazin.	Cemetery.	3.15	
Sam Saari.	Trucks.	23.00	
Maple Ridge Lumber Co.	Bridges.	148.61	
Deeks Sand & Gravel Co.	Ward 2.	18.00	
Haney Garage Ltd.	Loader- 6.55, Grader-45.42	51.97	
Maple Ridge Motors.	Trucks.	216.15	
H. E. MacKenzie.	Hall a/c.	10.75	
H. E. Watson.	Tools.	7.40	
B. Johnson.	Tools.	3.00	
Ernie's Service.	Trucks.	142.39	
C.G. Franklin.	Road, Poll & Library Commisions.	22.15	
St. Vincent's Hospital.	Hospitals.	9.80	
Mission Memorial "	"	30.10	
B. C. Telephone Co.	Hall-16.55, Police-34.47	51.02	
F.W. Showler.	Tools.	2.25	
<u>Payrolls.</u>	Gen. Mtce.	\$334.10	Schools-\$10990.06
Ward 1. \$ 77.60	Bridges.	133.70	
Ward 2. 189.93	Admin.	660.85	
Ward 3. 162.53	Haney Sewer.	14.40	
Ward 4. 222.00	Indemnities.	525.00	
Ward 5. 61.55			

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$4384.44 and payrolls as listed be paid.

CARRIED

A letter from Brown Bros. offering to sell the Municipality approximately 2 acres at a price of \$600.00 for cemetery purposes was read and agreed to by the following motion:

Moved by Coun. Ansell and Finnie: That we accept offer of Mr. Brown as per his recent offer of \$600 and expenses for approximately 2 acres adjoining present cemetery.

CARRIED



Minutes of April 7th, 1945. -continued.

Councillor Larson spoke in regard to repairs on the River road to the Bain Lumber Mills and it was decided that Mr Lilley and Councillor Larson should make an estimate of the cost of placing this road in repair and that P. H. Bain Lumber Mills be asked to contribute to the cost of same.

Councillor Ansell reported extensive damage to his roads by logging trucks. It was decided to make an arrangement for a meeting with Mr. Edwards, Mr. Brisbois, the Reeve and Councillor Ansell to look into this matter.

The Clerk was instructed to wire the Oil Controller for an extension of the permit for the purchase of asphalt and it was also agreed that the discretion to purchase addition mulch as required would be left in the hands of the foreman.

A letter from G. S. Wismer, K.C. was read in which he stated that the debris on the roadside fronting Mr. Roller's property on 6th Avenue created a nuisance and stated also that we were legally required to abate this nuisance. The Clerk was instructed to reply stating that in our opinion this debris being on our own property while it was our responsibility, we could see no reason why we should be legally require to remove it except at our own convenience.

Mr. J. Wiseman requested the Council to grant him permission to use a portion of unopened street in Hammond. The Clerk was instructed to reply that the Council did not object to him using this road allowance but they could not exclude the public from such street allowance if they should desire to use it.

A letter from E. Wiart regarding sanitary conditions arround his garage was read and filed for reference.

The Council adjourned at 12:10 and reconvened at 1:30.

The Clerk was instructed to notify the Municipal Revue that they had made errors in the mailing addresses of the Reeve and Councillors and to request them to make the necessary changes.

A letter from F. J. Gerbrandt in connection with the Municipal dump was read and it was drawn to attention at this time that the Dump ground was in a deplorable condition. The foreman was to be instructed to have a bulldozer clean up the ground and the Clerk to write the butcher stores notifying them that the dumping of rubbish such as vegetables and meat wastes or offals were not to be placed on this dump in the future, and reply to Mr. Gerbrandt that these things were being investigated.

A letter from Miss R. Ansell requesting an increase in salary was read and approved by the following motion:

Moved by Coun. Finnie and Lahti: That Miss Ansell's salary be increased from \$72.50 per month to \$80.00 per month.

CARRIED

Moved by Coun Larson and Finnie: That the land Purchasing Bylaw No. 152 "A" receive its first reading.  
Receive its second reading.

CARRIED.

The matter of clean up days was brought forward and it was decided that the Clerk take this up with Mr. Lilley and make the necessary advertisement when convenient dates could be agreed on.

Minutes of April 7th, 1945 - continued.

An application for a water licence by Stevens Ltd to take 100,000 gallons per day out of Goose Lake was read to the Council and left over until the next meeting for action.

Moved by Coun. McIntosh and Larson: That The Plan of subdivision of Lot "A" of Lot 398 Gp.1. Map. 7539 be approved.

CARRIED.

Moved by Coun. Larson and McIntosh: That the subdivision by deed of Lot 15 of SE $\frac{1}{4}$  Sec. 17, Tp.15, M. 1779 be approved.

CARRIED.

Moved by Coun. Finnie and Ansell: That the plan of subdivision of Lot 2 of Lot 249, Gp.1. Map. 5042, be approved.

CARRIED.

Moved by Coun. Ansell and Finnie: That the plan of subdivision by deed of Lot 15 of SE $\frac{1}{4}$  Sec. 26, Tp.12, Map.7639 be approved.

CARRIED.

Moved by Coun. Ansell and Finnie: That the plan of subdivision of Lot 2 of SE $\frac{1}{4}$  of Sec. 24, Tp.12, Map 2854, be approved.

CARRIED

A petition from G. D. Campbell and others for the opening up of a lane back of their stores was read and referred to Councillor McIntosh for attention.

The Clerk was instructed to levy the water rate on the old cooperative building in Haney at \$5.25 monthly.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge Revenue Bylaw 1945 No. 141"A" be reconsidered and adopted.

CARRIED.

Moved by Coun. McIntosh and Ansell: That the Maple Ridge School Board Extra Municipal Revenue Bylaw, 1945 No. 142"A" be reconsidered And adopted.

CARRIED.

Moved by Coun. Ansell and McIntosh: That the maple Ridge Percentage Additions Bylaw, 1945 No. 143"A" be reconsidered and adopted.

CARRIED

Moved by Coun. Ansell and Finnie: That the Maple Ridge Park Reservation Bylaw, 1945 No. 150"A"

Receive its first reading

Receive its second reading.

CARRIED

The following resolution was placed before the Council:

"Be it RESOLVED: " That we strongly urge the Provincial and Federal Governments to assume the costs of the laying of the mains of the proposed water supply system plan as outlined by the Greater Vancouver Water District, as a Post War Re-Habilitation scheme."

and was endorsed by the following motion:

Moved by Coun. Larson and Lahti: That the Municipal Council of the Corporation of the District of Maple Ridge do hereby endorse the foregoing resolution.

CARRIED

Minutes of April 7th, 1945. - continued.

Moved by Coun. Lahti and Ansell : That a contribution of \$200.00 be Made to the Red Cross.

CARRIED.

The Clerk was instructed to write Mr. Yates regarding progress on the cost of street lights.

The meeting adjourned at 5:50 p.m.

H. H. Cunningham  
REEVE

H. M. Davenport  
CLERK

Minutes of April 10th, 1945.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Tuesday, April 10th, 1945 at 10 p.m. Present the Reeve and full Council.

This meeting had been called for to start at 8:30 p.m. but due to the time taken up by the Town Planning Commission, was unable to start before 10.

The Town Planning Commission reported verbally to the Council that it was their wish to visit a poultry slaughtering plant of similar design as that proposed to be built in Haney prior to their making any report to the Council regarding approval and disapproval. The Commission was asked to bring in their report as soon as possible and the Council would hold a meet-immediately thereafter to make a final decision. It was tentatively agreed that a Council meeting would be held at 9:30 on Saturday, April 14th.

The Clerk reported that the "8th Avenue Water Bylaw had now been approved in its ammended form by the Inspector of Municipalities. The Council then passed the following motions:

Moved by Coun. Ansell and Lahti: That the Maple Ridge (8th Ave. Area) Water Bylaw 1945 No. 145"A"  
Be now passed.

CARRIED

Moved by Coun. Finnie and Ansell: That the vote of the electors on the "Maple Ridge"8th Avenue Area" Water Bylaw, 1945 No. 145"A" be held on the 26th day of April 1945 from 8 a.m. to 8 p.m. and that the polling place shall be the Municipal Hall, Haney, B. C.

That H. M. Davenport be appointed returning officer for the purpose of holding such vote with authority to appoint a deputy.

CARRIED

Moved by Coun. Ansell and Lahti: That the Maple Ridge Park Reservation Bylaw 1945 No. 150"A"  
Be now passed.

CARRIED

Minutes of April 10th, 1945 - continued.

A letter from S. C. Genge, solicitor stating that in his opinion that clause 13 of the Stevens franchise referred to a term of years and therefore in his opinion the question of terminating the franchise could only be effective at the end of any given year according to the date of the registration of the bylaw. Notice to be given six months prior to the expiration of that year. The Council decided to make arrangements to survey the Stevens Ltd. water plant, this to take place on Saturday if possible.

C. W. Lilley submitted a report stating that he estimated that it would cost \$462.50 to gravel the road leading into the P. Bain Lumber Mill. Councillor Larson agreed to talk this over directly with Mr. Bain regarding a contribution of the cost.

The Clerk was asked to bring in a clarification of clause 9 of the Zoning Bylaw for the next meeting.

The meeting adjourned at 12:00 o'clock.

H. S. Cunningham  
REEVE

H. M. Davenport  
CLERK

Minutes of April 14th, 1945.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B.C. at 9:30 a.m. Saturday, April 14, 1945. Present the Reeve and full Council:

A letter from the Soldier Settlement and Veterans Land Act requesting permission to purchase water from Stevens Ltd was read and the following motion passed.

Moved by Coun. Ansell and Finnie: That Mr. Stevens be given Permission to sell water to Government Subdivision on 5th Avenue, the Reeve and Councillor McIntosh to be a committee to arrange terms etc.

CARRIED

A letter from the Town Planning Commission enclosing the following two resolutions was read.

"That this commission recommend to the Municipal Council, that if they can be assured by the North Fraser Co-operative Association that they are prepared to carry through to immediate completion the proposed Poultry Killing Plant according to the plans and specifications as submitted to this commission, that a permit to construct a Poultry Killing Plant on Lot 10, of Block 1 of Map. 155, be granted, but that in consideration of the greater advertising value both to the industry and the community the Council make every effort to have the proposed plant erected on Lot 1 of Block 1, Map 155, which we understand can be obtained at a reasonable price."

CARRIED  
H. Menzies,  
Secretary.

Minutes of April 14th, 1945 - continued.

" That this commission recommend to the Municipal Council that a Permit to be granted to subdivide:  
 Lot 2 of Parcel E of Lot 398, Gp.1, M. 4076.  
 by a straight line bisecting the East and West boundaries thereof."

CARRIED  
 H.I. Menzies,  
 Secretary.

In regard to resolution number one, the Council appeared to be in accord with the recommendation and the acting manager and president of the Co-operative Association agreed to purchase Lot 1, of Block 1 of Lot 398 Gp. 1, M. 155 if it was available. Mr. Menzies left the meeting and returned later stating that this was agreeable with the owner. The whole question was again discussed with Mr. Genge taking part as the representative of Mrs. Corder and others who were in opposition to the plant being located in that area. Mr. R. Hamilton acting manager of the North Fraser Co-operative Association made personal application to the Council for approval of the site known as Lot 1 of Blk.1 of Lot 398, Gp. 1, Map. 155. for the purpose of erecting a poultry dressing plant and cold storage not to include canning. The final outcome was that the following motion was carried, Councillor Ansell being interested in the Co-operative left the table while the vote was being taken.

Moved by Councillor Larson and Lahti: That this Council approves of the verbal application of ~~Mr.~~ Mr. Hamilton acting manager of the North Fraser Co-operative Ass'n of the site described as Lot 1 of Blk. 1 of Lot 398, Gp. 1, M. 155, N.W.D. for the purpose of erecting thereon a Poultry Dressing and Cold Storage Plant (not to include canning)

CARRIED  
 Councillor Finnie voting nay.

In regard to the second resolution of the Town Planning Commission the Council also approved the allowing of the subdivision of the lot in question and the Clerk was to notify Mr. J. Moryson accordingly.

Councillor Larson reported that he had interviewed Mr. Bain and stated that he was willing to contribute \$200.00 toward the cost of gravelling the River road to his mill. The Clerk to reply accepting the offer and notifying Mr. Bain that the gravel would be laid on the road as soon as possible. on the terms agreed to between him and Councillor Larson.

Councillor McIntosh reported that he had interviewed the Maple Ridge Lumber Co. and that the water connection made last year was connected only to their fire hydrants and sprinkling system. Water was not used for boiler purposes.

Councillor McIntosh reported also that he had investigated the Municipal property formerly Mrs. Henry's home and he had found that the roof and foundation were in a bad state of repairs, but he would not recommend the expense of repairing same.

Councillor McIntosh and Lahti reported that they had inspected the dumping ground on 14th Avenue and that there was plenty of room left. The foreman had been instructed to make a clean up along the road side in preparation of the annual clean up days.

Minutes of April 14th, 1945. - continued.

Moved by The meeting adjourned at 12:30 and reconvened again at 2 p.m.  
Coun. Ansell and Larson: That the Maple Ridge Park Reservation Bylaw, 1945 No. 150 "A" be reconsidered and adopted. DARRIED

A considerable discussion now took place regarding the allocation of ward expenditure for 1945. It was finally allotted in the following motion:

Moved by Coun. Ansell and Finnie: That Appropriations be as follows:  
Ward. 1.....\$3000  
Ward. 2..... 3000  
Ward. 3..... 3000  
Ward. 4..... 3000  
Ward. 5..... 3000  
and extra vote of \$500 each to wards 1 and 2 for sidewalks of cement on condition 1 and 2 contribute \$500 from their appropriations for this purpose. CARRIED

The Clerk was instructed to see Mr. Lilley in regard to making some arrangements in connection with the Municipal flag pole and also to notify Mr. Lilley that the school signs at Whonock were out and also certain number of the road signs.

The Clerk was to bring in the proper discription of the lot or lots to be set aside for the Roman Catholic cemetery.

T. Osborn, returning officer for the Dominion Election <sup>acted.</sup> requiring the use of the Municipal Hall from 12 noon to 2 p.m. Monday, May 28th for the purpose of holding nominations. This the Council agreed to.

The Clerk was also instructed to have Mr. Edge make a survey of Lots 748, 749, 752, 753 and 756 of the Hammond Townsite. The said survey to leave a lane of ten feet on the Northern boundaries of each lot.

A letter from K. W. Pattern asking the Council to open a portion of number 16 road was discussed and turned over to Councillor Lahti for investigation and to see what could be done.

A letter from Miss G. Wells requesting us to deliver some gravel on to her road was read and the Clerk to reply that the Municipal trucks were too busy to be able to do this but refered her to one of the local trucking concerns who would deliver gravel at \$1.25 per yard.

A letter from the Minister of Lands was read in which he acknowledged the resolution by the Municipal Council regarding 10,000 acres of Garibaldi Park leased to the University of B. C. He stated that this would receive their consideration. The letter was ordered filed.

The meeting adjourned at 4:10 p.m.

H. S. Cunningham  
REEVE

J. M. Davey  
CLERK.



Minutes of May 1st, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 1st, 1945 at 7:30 p.m. Present the Reeve and full Council.

The following report to the Municipal Council from the Returning Officer was read:

April 27th, 1945.

Reeve & Council,  
Municipality of Maple Ridge  
Haney, B. C.

Gentlemen:

I beg to notify you of the result of the poll on the "Maple Ridge (8th Avenue Area) Water Bylaw, 1945 No. 145"A", which was held in the Municipal Hall, Haney, B. C. on Thursday April 26th, 1945.

There were sixteen (16) votes cast and all were in favour of the bylaw. I therefore declare the bylaw carried and I further declare this to be a true statement of the votes cast.

*Sworn*  
~~Declared~~ before me at  
Haney, B. C. the 27th  
day of April, 1945.

H. M. Davenport  
Returning Officer.

L. W. Hawkins.  
Commissioner for taking  
Affidavits in & for the  
Province of B. C.

Moved by Coun. McIntosh and Larson: That the Maple Ridge (8th Ave. Area) Water Bylaw 1945, No. 145"A".

Be reconsidered and adopted.

CARRIED

Moved by Coun. Larson and Finnie: That the Maple Ridge Land Purchasing Bylaw 1945 No. 152"A".

Be now passed.

CARRIED

Moved by Coun. Ansell and Finnie: That the Maple Ridge Tax Sale Lands Bylaw 1945 No. 151"A".

Receive its first reading  
Receive its second reading.

CARRIED

The Clerk was instructed to immediately order the required material for the new waterworks extension on 8th Avenue and 22nd Road.

A letter from Dr. Morse regarding drainage and sewage near the corner of 8th Avenue and Dewdney Trunk Road was read. The Clerk to reply and to ask the medical health officer for a more complete report on this question.

A letter from the B. C. Electric regarding street lighting was read. The Clerk to acknowledge same and to ask that this matter be attended to as soon as possible.



Minutes of May 1st, 1945 - continued.

A letter from the Attorney General regarding juvenile delinquents was read and ordered filed.

A letter from the Maple Ridge School Board was read in which they endorsed the adoption of a curfew bylaw. The Clerk was instructed to obtain information from other Municipalities so that the Council would have some idea as to the hours of curfew and to whom it would apply.

A letter from the Parks Board drawing the attention of the Council to the necessity of a stop and slow sign in the vicinity of the Hammond school was read. It was pointed out that the forman was trying to obtain a number of signs for erection as early as possible.

A letter from the U.B.C.M. enclosing their brief of Educational Finances was read. It was decided that the Clerk should apply for two dozen copies of this brief with a view to broadcasting the information as widely as possible.

A letter from the Veteran's Land Act in connection with the proposed subdivision of Fifth Avenue and the Clerk's reply were read and the matter left until another communication would be received from the Veteran's Board.

A letter from the Richmond branch of the Japanese Repatriation Branch enclosing a sample petition was read and the Clerk was instructed to forward this to the Board of Trade for their attention.

An offer to purchase the timber on Lot 16 of the NE $\frac{1}{4}$  of Sec. 28, Tp.12, Map. 2637 for the price of \$75.00 was received from E. Shoosmith and it was decided that a cruise of this timber should be made before accepting this offer.

Louis Martin of Ruskin, B. C. offered a price of \$135.00 for Lot 6 of the SE $\frac{1}{4}$  of Sec. 16, Tp.15, Map. 1975.

Moved by Coun. Larson and McIntosh That the above offer be accepted.  
CARRIED

A letter from the B. C. Telephone Co. regarding the changing of the toll system between Hammond and Haney exchanges was read. This matter was to be laid over for consideration.

A letter from the Provincial Air Conference of B. C. requesting delegates to the conference to be held in Kamloops on May 24th and 25th was read and ordered filed.

A letter from the B. C. Automobile Association was read in which they stated that the road signs on the Provincial Highway and Secondary Roads in Maple Ridge were in a deplorable condition. As no one seemed to be familiar with the signs in question this letter was ordered filed.

The Council instructed the Clerk to pay the members of the fire crew at the rate of \$1.00 per hour while attending fires.

Moved by Coun. McIntosh and Ansell: That \$700.00 of the Municipal Sinking Funds be invested in Victory Bonds. ✓

CARRIED

Minutes of May 1st, 1945 - continued.

4  
A delegation consisting of George Campbell, J. L. Brown, George Steeves and Wm. Clappison attended the meeting in connection with improved fire fighting equipment and with the possible purchase of a proper fire truck. In this connection the Clerk was instructed to write J. Brown Reeve of Surrey who was a Committee of the Municipalities in connection with the War Assets Corporation and to ask him whether any equipment was Available and its approximate cost.

A letter from Mrs. Floyd Lapp requesting permission to open up a retail store in the Eaton building on 8th Avenue was read. It was pointed out that this property came within the residential area and after some discussion the Clerk was to reply notifying Mrs. Lapp of this condition and to also refer her application to the Town Planning Commission.

The police report for the month of March was tabled.

Moved by Coun. Finnie and Larson: That Block 2 and the north half of Block 1 of the new portion of the Maple Ridge Cemetery be set aside as a Catholic Plot and that the Cemetery Commissioner be notified to make the necessary notations on his records.

CARRIED

A letter from the Canadian Forestry Association asking the Municipality for a membership fee of \$5.00 was read and ordered filed.

The Clerk reported that Mr. Abbott had had an application to exhume the body of a Japanese for cremation purposes. As no set fee had ever been made in this connection this was discussed and finally set for a normal dirt grave at \$15.00 and permission to be granted for this work. and the Clerk to notify Mr. Abbott in this regard granting the necessary permission.

Councillor McIntosh reported that Mr. McGeachan had spoken to him in regard to the fill in from of his new property on the Loughheed Highway. The Provincial government Public Works department had refused to fill this an apparently he wanted the Council to write the Department in this regard. The Council felt that Mr. McGeachan's request should be in writing and Councillor McIntosh stated that he would so inform him.

Councillor McIntosh also reported in regard to a petition for a lane between 8th Avenue and 9th Avenue that he had interviewed the two owners of the property and that they had informed him that they would neither sell nor give the required property for a lane. The Clerk to inform the petitioners in this matter.

Councillor Lahti stated that he wished to get a piece of the Bennett property where 14th Avenue connects with the Loughheed Highway. The Clerk was instructed to write Mr. John Bennett in regard to this small portion stating that it would be used for the improvement of the road approach.

The Reeve reported that he had attended a meeting of the Officials of the University of B. C. and he had been assured that the University intended to do a considerable amount of development in this area of the Garibaldi Park. They would open up roads, build cabins and study reforestation etc. and stated that anybody was at liberty to come and go as they wished and it was expected that later on in the evening after he had left the meeting that they would pass a

Minutes of May 1st, 1945 - continued.

resolution to the effect that the public would not be excluded from this area of the park.

The meeting adjourned at 11:30 p.m.

*H. Dunningham*  
REEVE

*J. M. Dawson*  
CLERK.

Minutes of May 5th, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday May 5th, 1945 at 9:30 a.m. Present the Reeve and all the Councillors with the exception of Councillor Lahti who was unable to attend.

Moved by Coun. Ansell and Finnie: That the Minutes of April 7th, 10th, and 14th and of May 1st. be adopted.

CARRIED

GENERAL ACCOUNTS.

A.H. Ansell.	Culverts & Bridges-108.80	
	Ward 3.-70.40	\$ 179.20
The Gazette.	Stationery-41.68, 8th Ave.	
	Area Waterworks.-39.90,	
	Park Board-16.20.	97.78
Land Registry Office.	L.R.O. Fees	5.12
Receiver General.	Tax Deductions April 1945.	77.85
B.C. Electric.	Street Lights-49.58, Gen. Mtce.	
	Tool shed-4.00, Hall 5.79.	59.37
F. Brisbois.	Hall a/c.	8.00
Dr. L. Broe.	Health a/c.	5.00
Be Graham.	Red. Cross-1.00, Elec. Exp. 4.00	5.00
Imperial Oil Ltd.	Gas & Oil-234.17, Sec. Hwy.-	
	41.09	275.26
Postmaster Haney.	Postage Stamps.	30.00
Comm. Munic. Super.	Trust-12.00, Super-19.25	31.25
City of Vancouver.	Keep of prisoners.	3.40
Clarke & Stuart Co.	Stationery & Supplies.	4.12
R.N. Harris.	Refunds.	7.75
Corp. of City of New.		
Westminster.	Coroner & Inquest.	10.00
Kingsway Nursing Home.	Hospitals.	30.00
Prince Rupert Gen. Hosp.	"	2.10
Vancouver General. "	"	133.50
St. Mary's Hospital.	"	17.50
St. Paul's Hospital.	"	25.90
St. Vincent's "	"	20.30
King's Daughters' "	"	16.80
Mission Memorial. "	"	13.30
Minister of Finance.	T. B. Units.	148.80
Super. of Child Welfare.	Child Welfare.	224.96
Children's Aid Society.	" "	27.46
McCormick Deering Ltd.	Grader.	8.11

Minutes of May 5th, 1945 - continued.

GENERAL ACCOUNTS.

United Farmers Ltd.	Hammond Sewer.	\$	12.50	
Canadian Pacific Rly.	Gen. Mtce.		19.30	
Willard Equipment.	Cemetery a/c.		30.25	
Hammond Cedar Co.	Sidewalks. Wd.1-50.76, Wd.2			
	-50.77		101.53	
Fuller-Watson Ltd.	Hall a/c		.60	
Sundries.	Adm.exp.-12.03, Postage stamps			
	-6.21, Refund Lib.Tax.-75,			
	Unemp.Ins. stamps.-41.24, Hall			
	a/c - <del>41.38</del> .79.		61.02	✓
Hanson Hardware Co.	Police exp.-1.15, Hall a/c-			
	4.38, Tools. - 4.75		10.28	
Fire Fighting Exp.	As per list.		14.00	
Haney Builders Supply.	Ward.1		180.42	
Maple Ridge Lumber.	Sec.Hwy.-104.49, Bridges-41.80		146.29	
Haney Garage Ltd.	Grader-5.63, Trucks-2.50		8.13	
Ernies Service.	Trucks.		141.39	
Maple Ridge Motors.	"		27.45	
H. E. Watson.	Bridges-18.55, Tools-13.30		31.85	
Road Materials Ltd.	Ward 1-12.55, Ward.2-80.05			
	Ward 3-19.30, Ward.5-28.30			
	Sec.Hwys.-4.80		182.00	

<u>Payrolls.</u>		<u>Schools</u>	\$9536.49	
Ward 1.-\$166.65	Gen. Mtce.-	\$408.90		
Ward 2.- 104.72	Bridges.	105.73		✓
Ward 3.- 165.35	Sec. Highways.	103.43		
Ward 4.- 15.50	Admin.	593.35		
Ward 5.- 180.80				

Moved by Coun. McIntosh and Ansell: That the above accounts totalling \$2434.83 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS.

Hanson Hardware Co.	Waterworks Mtce.	\$	.35	
B. C. Electric Rlwy.	"		1.00	
B. C. Electric Rlwy.	"		68.00	✓
Haney-Hammond Motor Frt.	"		.75	
Pumps & Power Ltd.	"		3.64	
Gordon & Belyea Ltd.	"		48.57	

<u>Payrolls.</u>	Waterworks Mtce. \$157.20
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Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$122.31 and payrolls as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS

<u>Municipal Married</u>	<u>Municipal Single Women</u>
Berg, C.....\$28.00	Chapman, F.....\$20.00
DeBodt, J. .... 45.00	Edgar, L.F..... 20.00
Hynne, F..... 28.00	Gowan, M..... 20.00
Morgan, W.M..... 10.00	Gray, A.L..... 24.00
Murray, E..... 48.00	Huston, S..... 28.60
Rehburger, P(Murray) 7.00	McBride, M..... 24.00
	McPhaden, R..... 20.00
<u>Municipal Single Men.</u>	Walsh, M..... <del>20.00</del> <sup>20.00</sup>
Gustafson, G.....\$20.00	Collector (Walsh) <del>20.00</del> <sup>1.80</sup>
Hanson, A.M..... 20.00	Webster, C..... 27.50
Sorenson, P..... 20.00	Webster, L..... 7.50
Tassell, C..... 20.00	
Tuck, J.F..... 20.00	<u>Municipal Chinese.</u>
Webster, R.H..... 12.50	Jake, Wong.....\$10.00
	Kee, Lim..... 10.00
	Lock, Low..... 10.00
	Sing, Lee Sam..... 10.00

Minutes of May 5th, 1945. - continued.SOCIAL ASSISTANCE ACCOUNTS.Intermunicipal

Jestuck, A.A.....\$27.50  
 Klassen, S..... 36.00  
 Olson, L..... 3.50  
 Malm, R.(Olson)..... 25.00  
 Simpson, W..... 28.00  
 Tiller, C..... 40.00

Provincial.

Baillie, M.....\$47.50 ✓

April Advances.

McKillington, F..... 47.50 ✓

City of Vancouver.... 6.00 ✓

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$792.90 be paid.

CARRIED

Councillor McIntosh raised the question of hard surfacing 7th Ave. from the Dewdney Trunk to the Lougheed Highway and it was estimated that this would cost approximately \$750.00 and it was decided that the B. C. Electric would be approached with a view to obtaining a contribution for this expenditure providing asphalt could be obtained.

Mr. Bordoun was present and requested the Council to open a road to his property which was the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Sec.24 Tp.12. Councillor Ansell reported that the cost of opening the road itself would be in the neighbourhood of \$150.00 without the bridges necessary. This item was left in the hands of Councillor Ansell for attention.

Mr. Hilland of Websters Corners asked the Council if they would accept a 40 foot road allowance if he were to subdivide his land. The Council stated that this was agreeable provided the road was graded and gravelled to the satisfaction of the Council.

Mr. Pallot also requested the approval of his plan of subdivision. This the Council also agreed to with the roads shown on the plan being completed to the satisfaction of the Municipal Council.

A letter from the District Engineer stating that they had approved of the estimated expenditure of Hard surface and seal coating to the extent of \$6900.00 for 1945 was read and ordered filed.

The Council felt that the seal coating and mulching should be done as early as possible weather permitting and that the Clerk should write the Oil Controller stating our requirements and requesting the required asphalt for seal coating for delivery in June and for the hard surface for delivery in July.

The proposed purchase of a drag line and scraper was discussed and after considerable discussion the following motion was passed.

Moved by Coun. Ansell and Larson: That the Municipality purchase a Drag line scraper and that Mr. Lilley be authorized to procure same.

CARRIED

Moved by Coun. McIntosh and Larson: That the B.C. Electric Pole plan No. K8800/3773 be approved poles to be placed 6 feet from the property line.

CARRIED

A letter from the Maple Ridge Board of Trade asking if the Council had done anything in regard to the building code request was read and this was left in the hands of the Reeve to call a special meeting to go into this matter.

Minutes of May 5th, 1945.- continued.

Mrs. J.E. Fraser wrote complaining of the condition of the sidewalk near her place and the Loughheed Highway. This was left in the hands of Councillor McIntosh for attention.

Mrs. Baldwin writing for the different branches of the Women's Institute requested the Council to give a donation in recognition of a good citizen. They were recommending for 1944 Good Citizen Mrs. Lucy Land. The Council considered this question worthy of some consideration and left the matter in the hands of the Reeve to attend to and that he give a donation up to \$25.00.

A letter from the Hammond Women's Institute endorsing the passing of a curfew bylaw was read and to be held on file until further information had been obtained.

A letter from J. McGeachan requesting the Council to give consideration regarding a fill in front of his new shop on the Loughheed Highway was read and the Clerk was instructed to write the provincial government asking them what their policy was in regard to conditions such as this on an arterial Highway.

Moved by Coun. Larson and Finnie: That the plan of subdivision of Lot 14 of Lot 247, Gp.1, Plan 7909 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That all roads and lanes to be graded and ditched to the satisfaction of the Council  
Re: Colten Subdivision.

CARRIED

Moved by Coun. Ansell and Finnie: That the subdivision plan of Lot 2 of NE $\frac{1}{4}$  Sec. 29, Tp.12, Plan 1129 --- be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the plan of subdivision of Lot 2 of Lot 399 Gp.1. plan 1112 - be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the subdivision of Lot 2 of NW $\frac{1}{4}$  Sec. 3 Tp.12, M. 7909 be approved.

CARRIED

Moved by Coun. Finnie and Larson: That the Maple Ridge Land Purchasing Bylaw, No. 152"A" be reconsidered and adopted.

CARRIED

Mr. Lilley reported to the Clerk that Roy Blake had made a cruise of the timber on Lot 16 of the NE $\frac{1}{4}$  Sec. 28 and his estimate was that there were 60,000 feet of hemlock on the property.

Moved by Coun. Ansell and Larson: That Mr. Shoesmith be sold timber on Lot 16 of NE $\frac{1}{4}$  Sec.28 , Tp.1w, M. 2637 for sum of \$90.00 cash to be taken off within 1 year.

CARRIED

The Clerk reported that he had interviewed the Canadian Wood Pipe and the Timber Controller's Office. It was impossible at the present time to get wood pipe unless we could obtain the timber itself from our local mills. He reported that he had

Minutes of May 5th, 1945 - continued.

A  
 contacted Mr. Edwards and had put a proposition up to him and that he would consider it but would not give a definite reply at the present time. Reeve Cunningham also agreed to speak to Mr. Edwards on this matter.

The clerk also reported that he had had a talk with Mr. McGoogan regarding strenghtening of the centre wall of the main reservoir of the tank. It was suggested that channel irons and locked in position with "I" beams be used. It was agreed that the Clerk should make arrangements to have this work done as soon as possible.

The meeting adjourned at 12:40.

H. Cunningham  
 REEVE

J. M. Davenport  
 CLERK

Minutes of May 22nd, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 22nd, 1945 at 7:30 p.m. Present the Reeve and full Council.

A letter from the Oil Controller stating that a release of 15,000 gallons of asphalt for seal coating purposes had been issued, was read and the Clerk to instruct the Foreman to take action as soon as possible in this work.

A letter from C.M. Blois offering to purchase a quarter horse-power motor was read and the Clerk to reply that this motor was not for sale.

A letter from the District Engineer, E. S. Jones regarding fills along the Lougheed Highway was read and it was decided to take this matter up personally with Mr. Jones and if necessary with the minister.

A letter from W.B. Holgate requesting the deepening of the ditch on 8th Avenue North was read and the Clerk to reply that as this ditch was ample for Municipal purposes that the Municipality did not feel obligated to make any further expenditure but that Mr. Holgate would be given permission to deepen the ditch under supervision of the Municipal Foreman.

A letter from Miss G.M. Wells regarding the gravelling of a road through the NW $\frac{1}{4}$  of Sec. 23 was read and the Clerk to reply that as soon as weather permitted it was the intention of the Councillor of the ward to have some gravelling done.

A letter from John DeBodt reporting on the progress in connection with an insurance claim was read and ordered filed.

Minutes of May 22nd, 1945 - continued.

A letter from the Town Planning Commission was read in which they recommended that Mrs. Lapp be allowed to open up a store in the old Eaton block on 8th Ave. The Council did not consider this to confirm to the Zonning Bylaw and it was decided to hold a joint meeting with the Town Planning Commission on Monday, May 28th at 8:15 p.m. 9

A letter from the ~~Rox~~ District of Surrey regarding fire fighting apparatus was read and ordered filed.

A letter from the Royal Columbian Hospital outlining the costs in future regarding hospitalization of scarlet fever patients, was read. A copy of this letter was instructed to be sent to the two doctors and to notify them that this Municipality had not entered into any agreement with the hospital in this regard. It would appear from the letter that the costs of hospitalization for scarlet fever might be very excessive as they themselves would not specify any maximum cost.

A letter from John Bennett offering to donate a small portion of his property for road purposes at the corner of 14th Avenue and the Lougheed Highway was read. The Clerk was to acknowledge the letter and to instruct Mr. Edge to make a sketch as soon as convenient.

A letter from the Whonock Womens Institute requesting a donation to repair the road on their property was read and laid over for the next regular meeting.

Applications for the purchase of lot 10 of Block 1 of Lot 398, Group 1, Map 155 were read. One from the North Fraser Co-operative Association and the other from H. G. Corder. At this point Councillor Ansell left the table and took no part in the proceedings on this connection. A motion to accept this offer from Mr. Corder was presented but there being no seconder it was destroyed and then the following motion to sell the lot to the North Fraser Co-operative Association was put and defeated.

Moved by Coun. Finnie and Lahti: That Lot 10 of Bk.1 of Lot 398 Gr.1, Map 155 be sold to the North Fraser Co-operative Ass'n at the price of Sixty Dollars.(\$60.00)

Councillor McIntosh voting nay.

DEFEATED.

The Clerk reported that in the absence of a pound or pounds and a pound keeper or keepers that the Municipal Pound Bylaw was not effective and that only thing the person could do would be to take action under the Trespass Act of the Province and then only if he were to have his place enclosed within the proper legal fence. The Clerk was instructed to go further in this question regarding putting more teeth into the present Pound Bylaw.

The Police report for April was tabled.

An Application from S. J. Parker of Whonock for Social Assistance was approved.

The Clerk reported that a Merry-Go-Round Co. wanted the use of the Agriculture Grounds for Saturday May 26th. The Council was of the opinion that as the reserve had the use of the building and grounds until the end of hostilities that this was not available for this purpose.

The Clerk was instructed to prepare the necessary renewals for the Public Liability Insurance Policy and also the Burglary Insurance Policy.



Minutes of May 22nd, 1945 - continued.

The Curfew Bylaw as pertaining to Port Moody City was read and discussed and decided to be left over for further consideration.

The Reeve read a letter from the Minister of Municipal Affairs, The Hon. H. Anscomb, in which he invited the Municipal officials to attend a conference in Victoria on June 4th and 5th. The Council agreed that Clerk Davenport and Assistant Clerk L. W. Hawkins should attend this conference.

The Clerk reported that the fire insurance underwriters had made an investigation of the fire fighting service and equipment for Haney and that we would have to await his report as to whether it was effective or not.

The meeting adjourned at 10:55 p.m.

*H. S. Cunningham*  
REEVE

*J. M. Davenport*  
CLERK

Minutes of May 28th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney B.C. at 8.15 p.m. Monday May 28th, 1945, the Reeve and full Council with the exception of Coun. Ansell were present. The Town Planning Commission with the exception of W.L. Clappison were also present.

A discussion regarding the Zoning Bylaw took place and it was felt that certain restrictions contained therein while seeming severe at this time that they were a necessity and should be left as is. In regards to the opening of the Eaton Store, this was finally agreed to.

Moved by Coun. McIntosh & Larson: That Mrs. Lapp be granted a licence to open a business in the Eaton Store. CARRIED.

Moved by Coun. McIntosh & Larson: That McMahon & Burns Offer to purchase \$1000 Prov. of B.C. 4 1/2% Bond due in Apr. 1955 at \$122.00 plus accrued interest and to sell to the Municipality \$1000.00 Maple Ridge 5% Bonds due Nov 1956 at a price of \$110.00 plus accrued interest be accepted and that the Reeve and Clerk be authorized to sign all necessary documents to complete these transactions. The selling price of the B.C. Bond to be checked by the Finance Com'ee prior to completion of sale. CARRIED.

A letter from the Bd. of Arbitration ruling that the Japanese entering the Slocan Hospital were the responsibility of Maple Ridge was read & ordered filed, the accounts to be paid.

The Building codes were discussed and finally the Reeve appointed Coun. W.T. McIntosh, A. Finnie and J. Larson as a Committee to meet the Building trade Association and to bring in a report. A joint meeting to be held in the Municipal Hall at 7.30 on June 8th, 1945.

The Clerk was to try and get copies of the Electrical, Plumbing and Building Codes.

The meeting adjourned at ~~10:55~~ 11.15 p.m.

*H. S. Cunningham* Reeve  
*J. M. Davenport* Clerk.

Minutes of June 2nd, 1945.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. Saturday June 2nd, 1945. at 9:30 A.M. Present the Reeve and full Council.

Mrs. A. M. Reid of Hammond was present and complained about not having the lane back of her property fixed up and also that she was unable to obtain a fire permit. Councillor Finnie reported that he had spoken to Mr. Edge in regard to the lane and that he was so busy that he had been unable to attend to it, and it was pointed out to Mrs. Reid that until the survey was made the Councillor's hands were tied but that a fire permit would be given to her shortly.

Moved by Councillor Ansell and Finnie: That the minutes of May 5th, 22nd and 28th be adopted.

CARRIEDGENERAL ACCOUNTS

C. G. Franklin	Comm'sn Rd. Poll, Lib & trade licences.	\$ 47.90
United Farmers Ltd.	Hall a/c.	6.75
Com'r Mun. Superannuation Trust	-12.00, Super-19.25	31.25
Haney-Hammond Motor Ft.	Cartage.	4.55
J. D. McDonald.	Park Board a/c.	13.50
D. Graham.	Red Cross Meeting.	1.00
J. A. McIver.	Prem on Insurance Policy.	44.55
McMyn Truck Line.	Cemetery a/c.	.50
Union Oil Co.	Gax & Oils.	23.38
Brown Bros.	Miscellaneous.	16.00
B. C. Concrete Ltd.	Culverts & Bridges.	154.53
W. E. Anderson.	Renewal Insurance Policy	8.10
Hammond Garage	Grader a/c.	.95
Imperial Oil Ltd.	Gax & Oils.	247.36
B. C. Telephone Co.	Hall-19.59, Police-33.26	52.85
Dr. G. Morse.	Health-30.75, Police Exp-2.50	33.25
Childrens Aid Society.	Child Welfare.	26.57
Super. of Child Welfare.	" "	205.98
Gen. Hosp. Abbotsford.	Hospitals.	.70
St. Paul's Hospital.	"	20.30
Minister of Finance.	T. B. Units.	144.00
St. Mary's Hospital.	Hospitals.	26.60
Kings Daughters "	"	2.80
Slocan Community "	"	67.90
Vancouver General "	"	98.70
Royal Columbian "	"	378.70
Receiver General.	Tax Deductions.	84.47
Sundries.	Unemp. Insur.-41.59, Stamps-49.00	
	L.R.O Fees-3.78, Adm. Exp.-2.25	96.62
Ernies Service	Trucks.	8.75
Hammond Cedar Co. Ltd.	Gen. Mtce.	4.44
Gordon & Belyea Ltd.	8th Ave. Waterworks Construction.	149.08
Haney Builders Supplies.	Haney Sewer-9.35, Ward 2.-127.50	
	Ward 2.0 7.50	144.35
H. E. MacKenzie.	Gen. Mtce.	6.25
S. Blow.	Traffic Signs.	7.20
C.G. Franklin.	Rd., Poll & Lib. Comm'n.	54.75
Vancouver Gen. Hospital.	Hospitals.	8.25
Allard Machine Works.	Haney Sewer.	27.65
B.C. Electric.	Street Lights.	49.58
Land Registry Office.	L.R.O. Fees.	4.90
Haney Garage Ltd.		71.25
Maple Ridge Motors.		202.86

Payrolls.

Ward 1.- 99.15 Ward. 4- 37.57 Gen. Mtce. - 281.45 Waterworks-35.55  
 Ward 2.-228.90 Ward. 5- 70.45 Bridges. - 304.50 Haney Sew. 28.40  
 Ward 3. 82.98 Admin.-593.35 Sec. Hwy. 134.23 Schools. 9545.30

Moved by Councillor McIntosh and Ansell: That the above accounts totalling \$2579.07 and payrolls as listed be paid.

CARRIED

Minutes of June 2nd, 1945 - continued.

WATER ACCOUNTS.

H. E. MacKenzie.	Waterworks Mtce.	\$ 26.15	✓
Walsh, Bull, Housser, Tupper, Ray & Carroll.	Legal Expense.	350.00	

Payroll.- Waterworks Mtce. \$117.40

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$376.15 and payroll as listed be paid.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Berg, C.....	\$28.00
DeBodt, J.....	45.00
Hynne, F.....	28.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehberger, P. (Murray)	7.00

Municipal Single Men.

Gustafson, G.....	\$20.00
Hanson, A.M.....	20.00
Sorenson, P.....	20.00
Tassell, C.....	20.00
Webster, R.H.....	12.50

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L. F.....	20.00
Gowan, M.....	20.00
Gray, A.L. ....	24.00
Huston, S.....	28.60
McBride, M.....	24.00
McPhaden, R.....	20.00
Walsh, M.....	20.00
Collector. (Walsh)	1.80
Webster, C.....	27.50

Municipal Chinese

Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing, Lee Sam.....	10.00

InterMunicipal.

Klassen, S.....	\$36.00	✓
Olson, L.....	3.50	
Malm, R. (Olson).....	25.00	
Simpson, W.....	28.00	
Tiller, C.....	40.00	
McKillvington, F....	47.50	
Jestuck, A.A.	27.50	Cancelled

Provincial.

Parker, S.J.....	28.00
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May Advances.

Parker, S.J.....	\$15.00	✓
McKilvington, F.....	20.00	✓

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$774.90 be paid.

CARRIED.

A letter from the Secretary of the Whonock Womens Institute was again discussed and on the report of the Reeve and Councillor Larson it was suggested that the Municipal crew install drain tile and repair the road rather than making a grant direct and this was covered by the following motion:

Moved by Coun. Ansell and McIntosh : That a grant fo \$100.00 be made to Councillor Larson to repair road to Memorial Hall at Whonock.

CARRIED

A. letter from Mr. W. E. Simpson requesting a road and water to his property situated about 900 feet North and East of the Dewdney Trunk and 8th Avenue was read and the Clerk to reply that the owner of the subdivision expected to have the road graded within two or three weeks and that the supply of water could not be assured at the present time owing to the inability to obtain water pipe.

A letter from T.J. Drain agent of the Public Liability Insurance in which he outlined the renewal premium and suggesting that the Public Liability limits be increased was read and agreed to by the following motion:

Moved by Coun. Ansell and McIntosh: That the Public Liability Policy be renewed thro T.J. Brain and The Public Liability Limits be increased from \$5000.00 and \$10,000.00 to \$10,000.00 and \$20,000.00

CARRIED

Minutes of June 2nd, 1945. - continued.

A letter from the Medical Health Officer was read in which he outlined conditions in which the drainage from the various properties along the North side of the Dwydney Trunk Road and East of 8th Avenue was at the present time. His recommendations were that a new sewer line should be installed and if not this then each owner should have separate septic tanks for their toilet and which overflow should run to a rock pit, also that the bath and sink waste should be run direct to the rock pit and not into the septic tanks. After some discussion on this matter it was decided that between the Clerk and Councillor McIntosh the people in this area would be notified as to what was required. \*

A communication from the Royal Columbian Hospital was read in which they also submitted an account outlining ~~\$96.34~~ <sup>\$76.47</sup> against the Corporation for the loss in operating a scarlet fever ward where occupied by one patient from Maple Ridge. This was the Municipal proportionate share. The Clerk was instructed to have this account paid but at the same time to write the management asking if they could let us know what the cost would be of one patient, if that patient were the only one in the ward at that time. 9

Moved by Coun. McIntosh and Larson: That the B. C. Electric Pole Plan No. K-8800 / 3814 & 3820 be approved.

CARRIED

A letter from Mr. Yates of the B. C. Electric stating that he was still without approval from the management in regard to the expenditure on additional street lights but that as soon as he received their O.K. he would report same to the Council. This letter was read and ordered filed.

A letter from Mrs. Morgan stating that Dr. Morse had informed her that one of her children required his tonsils removed, was read and was left in the hands of the Reeve and the Clerk for if found advisable.

A report of the Social Assistance worker in regard to Mrs. Flossie Hynne was read and his recommendation that her allowance be increased from \$28.00 to \$38.00 was agreed to by the following motion: ✓

Moved by Coun. Ansell and Finnie: That the recommendation of Social Assistance Officer re: Mrs. Hynne be endorsed and amount raised to \$38.00

CARRIED

The Clerk reported that Mrs. H. Legge had verbally complained regarding slashing of brush on her property by the surveyors when making a survey of the North Allouette River, she asked that the Council clean this slash up and the matter was to be turned over to O. W. Lilley for attention.

The Clerk raised the point as to the charging of Road, Poll and Library taxes to discharged veterans of this war and who were being discharged as they were being returned to Canada. The Council instructed the Clerk to disregard these men for 1945 classing them as men on reserve.

Carl Wolf of Whonock made a request to purchase the old truck engine which appeared to be of very little use to the Municipality and while no price was set it was suggested that we advertised this matter for sale and see what prices we were offered for same.

The Clerk reported that he had had a complaint of a gate being across 5th Ave just North of 32nd Road and after some discussion he was instructed to write to Mr. Andrew George and ask him to remove this gate as it was across a public highway.

Minutes of June 2nd, 1945. - continued.

The question of the sale of a piece of tax sale property being described as the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec. 7, Tp.15. was discussed. The Clerk informed the Council that this property having a house on it would have to be advertised and it was decided not to take any action at the present time.

The Reeve appointed the full Council as a Civic Centre Committee.

The Clerk reported that he had run into a snag in the registration of the new cemetery plot purchased from Brown Bros. It really entailed only a new sketch plan, but also raised the point as to whether the Council would suggest obtaining a right of way to the Loughheed Highway. This received favorable consideration from the Council and the matter was left in the hands of the Cemetery Committee and the Clerk and to report back to the Council.

Moved by Coun. Lahti and Ansell: That the plan of subdivision of Pol"C" of NW $\frac{1}{4}$  Sec. 3, Tp.12, be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the plan of subdivision of Lot 8 of Blk 2 of Lt. 245 Gp. 1, Map 1007 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision plan of Lot 2 of Lot 401, GP. 1, be approved.

CARRIED

Moved by Coun. Ansell and Finnie: That the plan of subdivision by deed of Lot 2 of NW $\frac{1}{4}$  Sec. 13, Tp.12, Map 3740 be approved.

CARRIED

Moved by Coun. Ansell and Finnie: That the following plans be approved

1. Part of Lot 2 of NE $\frac{1}{4}$  Sec. 29, Tp. 12.
2. Part Lot 8 of NW $\frac{1}{4}$  Sec. 21, Tp.12, Map. 1027
3. Sub. of SW $\frac{1}{4}$  Sec. 19, Tp.15.

CARRIED

Councillor Ansell raised the question of asking the Maple Ridge Lumber Co. for a donation to the cost of road repairs on 17th Avenue and Mr. Edwards was phoned and asked to attend the meeting which he did. He was told that the council considered a donation of \$500.00 was reasonable. Mr. Edwards made a counter offer of \$250.00 and it was finally decided that the Reeve, Councillor Ansell and Mr. Edwards would review the road in question in the afternoon after the close of the meeting.

The Clerk was instructed to apply to the Oil Controller for the asphalt needed for mulching purposes. This to be done around June 6th or 7th.

Councillor Lahti requested two months leave of absence and was granted same by the following motion:

Moved by Coun. Ansell & Finnie: That Coun. Lahti be granted leave of absence for 2 months.

CARRIED

The meeting adjourned at 1:45 p.m.

*H. Cunningham*  
REEVE

*J. M. Waverly* CI

Minutes of Meeting of June 27th.1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 7.30 p.m. Wednesday, June 27th.1945, present the Reeve and full Council.

Mr. T.; G; and A.Davison, Mr. R.Laity, Mr.E.Hampton & Mr. V.Edge were present and presented a petition to the Council, asking the Council to remove the improvement assessment for land clearing and to impose a minimum school tax in the district.

A considerable discussion took place and the Reeve outlined many figures showing the reason the increase was necessary this year. The Council would go further into the matter regarding a minimum school tax. 9

A letter from the War Assets Corp. regarding crash wagons was read and ordered filed.

A letter of appreciation from the Whonook Women's Institute for the road repairs was read and ordered filed.

A letter from Andrew George in connection with the gate across 5th.Ave. north of 32nd.rd. was read and the Councillors of Ward 1 and 2 would investigate the situation.

A letter from the Royal Columbian Hospital stating that they had made application to place M.Johnson in the Prov. Infirmary was read and ordered filed.

A letter from the Royal Columbian Hospital regarding the costs of handling patients in the Scarlet Fever Ward was read and the Clerk to give this information to the Doctors and ask them to send any such cases to Van.General Hospital in future.

A letter from Dr.G.Morse regarding the sanitation of the Auto Court buildings on the Mackie property was read and laid over to July 7th.

A letter from W.S.Day regarding tax increases and the Clerk's reply were read and ordered filed.

A letter of thanks for the Municipal donation to the Womens Institute on the occasion of the First Good Citizen presentation, was read and ordered filed.

A letter from Mrs. John Baillie requesting the Council to clean out the culvert on 3rd.Ave. was read and to be referred to O.W.Lilley for attention.

Mr. E.Walker wrote asking if the Council would sell Lots 563,564, 565 & 566 of Hammond Townsite.

oved by Coun.Finnie & Ansell: That Lots 563,564,565 & 566 be sold to Kenneth Walker for the sum of \$20.00 per lot cash.

CARRIED.

A letter from the B.C.Electric regarding the Street Lights, was read and ordered filed.They were prepared to go ahead whenever instructed.

oved by Coun. Finnie & McIntosh: That the Hammond Street Lighting Area Bylaw, No.148"A" Receive its first reading, receive its second reading.

CARRIED.

oved by Coun. McIntosh & Finnie: That the Haney Street Lighting Area Bylaw No.147"A" receive its first reading; receive its second reading.

CARRIED

A letter from Dr. Hunter of Van. stating that J.Markham required a telescopic examination of the bladder at the Van. Gen. Hospital, his fee would be \$15.00 but if a tumour was present that a major operation would be necessary at a larger fee.

oved by Coun. McIntosh & Larson: That Dr. A...Hunter be notified that this Municipality will be responsible for the required medical treatment for J.Markham as outlined in his letter of June 8th.1945.(Note this responsibility to cover the examination and treatment for an obstruction but not for the major case if a tumour were present).

CARRIED.

## Minutes of June 27th.1945- continued-

A letter from S.J.Parker, requesting additional social assistance was read and the Clerk instructed to give full Government Scale.

A letter from the B.C.Cancer Institute regarding Mrs. R.Hamilton of Whonock, B.C. was read and ordered filed.

A tender of \$20.00 from Carl Wolf, for the old motor engine as advert; was read and the Clerk was instructed to contact the Municipal Forum regarding the other offers and to sell to the highest bidder.

L.Luko made application to erect a small dwelling on his lot in the Commercial Area, the Clerk was to refer this to the Town Planning Commission for their consideration.

Accounts from Dr. Morse, for attending to Mrs. H.Morgan, Mrs. M.Walsh and Mrs. E.Owen were discussed and it was decided to have Dr. Morse attend the next meeting of the Council.

A letter from the United Farmers Ltd. protesting the charge of \$5.25 for their poultry candling plant and suggesting that it should be on the same rate as shops, was read and the Clerk instructed to charge the rate for shops i.e. \$2.25 per mo.

An application for Social Assistance from Mrs. A.Lewin was read and it was agreed to allow her the regular rate of \$20.00 per month.

Moved by Coun. McIntosh & Larson: That Stevens Ltd. be granted permission to maintain the water line installed by the Veterans' Land Act in their new subdivision in District Lot 245 Gp.1. during such time as the Company is delivering water thereto. CARRIED.

Moved by Coun. Ansell & Finnie: That the subdivision be Deed of part 10 acres of the E $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec.15 Tp.12. Lettered "BW" on Sk.5199 be approved. CARRIED

Moved by Coun. McIntosh & Larson: That the subdivision of the West 6 ft. of the Easterly 36 ft. of Lot 55 of Lot 398 Gp.1. Map 2899, be approved CARRIED.

Moved by Coun. Larson & Lahti: That the subdivision by Deed of the Westerly 140 ft. of Lot "A" of Lot 1 of Lot 2 of Pcl."C" of Lot 398 Gp.1. Map 6074, be approved. CARRIED

Moved by Coun. Ansell & Finnie: That the Maple Ridge Land Purchasing Bylaw, 1945 No.153 "A" Receive its first reading, receive its second reading, CARRIED  
NOTE This is the new Bylaw required to purchase a portion of land from Brown Bros. Ltd. for Cemetery purposes.

Moved by Coun. Larson & McIntosh: That the Maple Ridge Tax Sale Lands Bylaw, 1945 No.151 "A" be now passed. CARRIED.

The Clerk reported that he now had the easement plan for a ditch across the S.S.Board property in Sec.21 Tp.12.

Moved by Coun. Ansell & Finnie : That the Maple Ridge Easement Bylaw, 1945 No.154 "A" Receive its first reading, receive its second reading. CARRIED.

Moved by Coun. McIntosh & Ansell: That the Dom. of Canada Bond. No.L7-C004241 due in Jan.1/59- 3% per value \$5,000.00 be sold and that the Reeve and Clerk be authorized to sign the necessary papers for the de-registration of same. CARRIED.

The Clerk was instructed to charge the Veterans' Land Act for permits in the usual manner as provided by the Building Permit Bylaw.

The meeting adjourned at 12.30 a.m.

*H. Cunningham* Reeve  
*J.M. Dawson* Clerk.

Minutes of July 7th, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on July 7th, 1945 at 9:30 a.m. with the Reeve and full Council in attendance with the exception of Councillor Lahti absent on leave.

Moved by Coun. Larson and Finnie: That the minutes of June 2nd and 27th be adopted.

CARRIED

GENNERAL ACCOUNTS.

B. C. Telephone Co.	Hall-1563, Police-26.28	\$	41.91
Royal Columbian Hosp.	Scarlet Fever Ward.		94.47
T. J. Drain.	Prem. on Public Liab. Policy.		305.38
Matthew Mallow.	Refund Rd. Poll & Lib. Tax.		7.75
Receiver General.	Tax Deductions- June 1945.		95.00
Burr Office Supplies.	Cemetery a/c.		1.03
Land Registry office.	L. R. O. Fees.		3.85
Dr. G. Morse.	Coroner & Inquest.		10.00
C. G. Franklin.	Comm's Rd. Poll Lib. & Trade Lic.		40.80
Municipal Super. Com'r.	Trust-12.00, Super 19.25		31.25
Workmen's Compensation.	Assessment for 1945.		224.90
Carswell Co. Ltd.	Police Exp.		2.65
F. Brisbois.	Hall a/c		32.00
McMyn Truck Line.	Haney Sewer Mtce.		1.00
W. Newberry	Police Exp.		23.50
Mary S. Leighton.	" "		3.33
Dep. Minister of Finance	Keep of Prisoners.		25.00
K. M. Lindberg.	Refund Rd. Poll & Lib tax.		7.75
B.C. Electric.	Hall lights-10.78, Street-49.58		60.36
Burr Office Supplies.	Stationery & supplies.		6.20
The Gazette.	" "		66.40
Fraser Valley Union Lib.	Quarterly Assement for 1945.		511.98
D. Graham.	Services for Red Cross Meeting.		1.00
Geo. Campbell Pharmacy.	Police Office.		.30
Hammond Womens Institute.	Playground rental for 1945.		45.00
Clarke & Stuart co.	Stationery & Supplies.		26.41
Municipal Collector.	Grant to Boy Scouts Ass'n.		14.60
Kingsway Nursing Home.	Hospitals.		61.00
Children's Aid Society.	Child Welfare.		27.46
Minister of Finance	T.B. Units.		132.00
St. Paul's Hospital.	Hospitals.		30.10
Slocan Community "	"		7.00
Mission Memorial "	"		24.50
Vancouver General "	" 98.00 Health		99.90
Royal Inland "	"		6.30
Royal Columbian "	"		312.90
Municipal Collector.	Taxes on Municipal Property.		264.56
Union Oil Co. Ltd.	Gas & Oils.		296.78
Sundries.	Postage-26.37, Exp. to Victoria-55.70, Unemp. Ins.-46.24 Refund Lib taxes 1.50, Adm. exp. -.20		130.01
Deeks Sand and Gravel.	Ward 2-15.00, Sec. Hwys-21.00		36.00
Fire Fighting Exp.	As per list.		14.00
Road Materials Ltd.	Wd 1.-18.75, Wd. 2-30.25, Wd. 3-56.00		168.00
Haney Garage Ltd.	Sec. Hwys- 28.00		84.65
Maple Ridge Lumber Co.	Tools-5.12, Grader-1.40, Trucks-		91.17
Maple Ridge Motors.	Bridges.		168.00
	Grader-1.60, Cemetery-1.00, Trucks 20.39		22.99



Minutes of July 7th, 1945 - continued.

GENERAL ACCOUNTS -Cont.

Willard Equipment Ltd.	Cemetery.	\$	13.75
Stanley Blow.	Gen. Mtce.		5.70
Dickie's Service.	Trucks.		148.41
Lone Star Service	Loader-31.50, Trucks-5.00		36.50
J. Saari.	Cemetery-3.50 Trucks-11.00		14.50
National Machinery.	Grader		19.50
Imperial Oil Ltd.	Sec.Hwys-825.12, Wd.2-153.79		
	Wd.4-56.85, Wd.5-177.99		1213.75
Haney Builders Supplies	Ward 2-2.00		2.00
Fuller Watson Ltd.	Hall a/c.		.62
Hanson's Hardware.	Tools & supplies.		2.94
Workmen's Comp. Bd.	Medical Aid Days.		27.57
Ralph Siddon.	Bridges-86.25, G.M.-52.50		
	Wd.3-60.00, Wd.4-52.50		251.25
Deeks Sand & Gravel	Wd.2-81.00, Wd.4-39.00,		
	Wd.5-93.00, Sec.Hwys-6.00		219.00
Pt.Haney Brick Co.	Wd 3-4.32, Wd.5-28.08,		
	Wd.4-4.32 Bridges & Cul.23.76		60.48
Hi-way Transport.	Sec.Hwys-306.00, Wd.2-57.00		
	Wd.4-21.00, Wd.5-66.00		450.00
Mission Memorial Hosp.	Per diem for June.		59.50
B.Johnson.	Tool repairs		3.50
Haney Blacksmith.	Grader 17.50, Tools 0.80		18.30
H.E.Watson.	Tools & Repairs.		7.75
Alex. McIntosh.	Sec.Hwys-154.00, Wd.2-11.00		
	Wd.5-22.00		187.00
F. Worfolk.	Sec.Hwys-154.00, Wd.2-11.00		187.00

Payrolls

Ward 1-14.00	Gen.Mtce.-	340.13	Parks-
Ward 2.-114.45	Bridges.	203.45	Schools-9520.24
Ward 3. 69.10	Sec. Hwys.	342.25	
Ward 4- 217.57	Indemnities	525.00	
Ward 5.-184.78	Admin.	980.85	
	Parks.	12.00	

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$8525.51 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS

T. Greaves	Waterworks mtce.	\$	9.00
Maple Ridge Lumber.	" "		4.77
Gordon & Belyea Ltd.	" "		39.07
L.S.Carr & Mrs. K.Baker-	Purchase of land	\$1810.00	
	Rentals-\$200.00		2010.00
B.C.Electric	Power-141.60 , Light2.00		143.60
Haney Hammond Motor	Freight.		
	Waterworks Mtce.		2.70

Payrolls	Waterworks Mtce.	\$	53.60
	" "		121.90

Moved by Coun. McIntosh and Ansell: That the accounts noted above totalling \$2209.14 and payrolls as listed be paid.

CARRIED

Minutes of July 7th, 1945-continueud.SOCIAL ASSISTANCE ACCOUNTSMunicipal Married.

Berg, C.....\$28.00  
 Hynne, F..... 38.00  
 Morgan, W.M..... 10.00  
 Murray, E..... 48.00  
 Rehburger, P. (Murray) 7.00  
 Alexander, E.....50.00

Municipal Single Men.

Gustasson, G.....\$20.00  
 Hanson, A.M..... 20.00  
 Sorenson, P..... 20.00  
 Tassell, C..... 20.00  
 Webster, R.H..... 12.50

Municipal Single Women.

Chapman, F.....\$20.00  
 Edgar, L.F..... 20.00  
 Gowan, M..... 20.00  
 Gray, A.L..... 24.00  
 Huston, S..... 28.60  
 Lewin, A..... 20.00  
 McBride, M..... 20.00  
 Walsh, M..... 20.00  
 Collector (Walsh) 1.80  
 Webster, C..... 27.50

Municipal Chinese

Jake, Wong.....\$10.00  
 Kee, Lim..... 10.00  
 Lock, Low..... 10.00  
 Sing, Lee Sam..... 10.00

Inter-Municipal

Klassen, S.....\$36.00  
 McKilvington, F..... 47.50  
 Simpson, W..... 28.00  
 Tiller, C..... 27.50

Provincial

Parker, S.J.....\$40.00

City of Vancouver.....\$28.00

City of Pt. Moody..... 12.00

June Advances.

Alexander, E.....\$50.00 ↙

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$788.45 be paid.

CARRIED

Mrs. D. Osmond spoke to the Council regarding the draining of water from her property which she claimed had been backed up due to the installation of the sidewalk. Mrs. Osmond was promised that this would be investigated.

Mr. LaHonde and Mr. Menzies were present regarding opening up of the road between the Brodie and Wiart property in D.L. 399. The foreman estimated that the filling of the culvert and placing the tile would cost approximately \$515.00. Mr. Menzies suggested that they would cooperate to the extent of \$100.00. This matter was left in abeyance for a discussion after the review of the six months expenditure was available.

The Council was request to grant permission for the removing of a building from 3rd Ave. to 10th Ave. along the Dewdney Trunk Road. The building being approximately 13 x 17 feet. This the Council considered agreeable but it must be moved on wheels or rollers but no on skids.

The ~~decision~~ decision as to the basic wage of the road men took place and the following motion was passed.

Moved by Coun. Ansell and Larson: That the foreman be authorized To hire men for Municipal Road Work at 60¢ per hour.

CARRIED

Mrs. B. Blackstock was present and requested the Council to extend the time limit for removing timber off certain Municipal properties. This was dealt with by the following motion:

Moved by Coun. Ansell and Finnie: That time limit in regard to removal of timber off lots 1,2,3,4,7,8,9,10,11,12,13,14,15,16,19,20, 21, and 22 of N.W. ¼ Sec. 27, Tp.12, M.2637 be extended 18 months.

CARRIED.

Minutes of July 7th, 1945 - continued.

A discussion took place regarding the sprinkling of gardens and lawns and it was decided that a curtailment should be put into effect. This was done by the following motion, and the copy of the notice to be mailed to each user of water.

Ansell

Moved by Coun. McIntosh and ~~Larson~~: That The users of water of the Area be notified that sprinkling of gardens, lawns etc be limited to a period from 6 to 8 p.m. until further notice.

CARRIED

The lack of water being supplied to the owners on 8th Ave. North of 22nd Road was brought up and it was considered that they could get an exemption from a certain amount of costs due to the poor condition of the pipes and the following motion allowed the free use of water for the months of July and August.

Moved by Coun. McIntosh and Larson: That the users of water north of 22nd Road on 8th Ave. be given free water for the months of July and August, 1945. This being allowed due to the condition of the pipes and the small flow of water available through the present pipes.

CARRIED

Mr. Stevens was present regarding the supplying of water to H. Davison and B. Hill on 5th Ave. This was attended to by the following motion:

Moved by Coun. McIntosh and Larson: That H. Davison and B. Hill on 5th Ave. be allowed to run a water line across 5th Ave to the Stevens Ltd. waterworks and that Stevens Ltd. be granted permission to collect their regular water rates from them for such service until such time as when the Municipality can supply the required water.

CARRIED

The Reeve reported that the Maple Ridge Lumber Co. had agreed to make a grant of \$500.00 toward the widening and repairing of 17th Avenue North of the Bowdrey Trunk Road. The Clerk was instructed to obtain confirmation of this in writing. In this connection Councillor Ansell wished to give a contract for the ditching and the Council was agreeable that an add be placed in the local paper calling for tenders for this work.

A report of the Social Assistance Officer regarding J. DeBodt and his settlement with the insurance company was read and it was suggested that the government relief man be asked to make a further investigation in this connection.

An application for Social Assistance by Mrs. J. A. Alexander was read and approved by the Council. The Clerk reported that Miss F. Chapman required a new lower dental plate. The cost of same being \$30.00. This was agreed to and the Clerk to notify Dr. Rice.

The Clerk brought up the question of submitting an account for five lengths of fire hose which were damaged during the fighting of the Port Haney Brick Co. fire and it was agreed that the account should be submitted to the Port Haney Brick Co. covering same.

The Clerk reported that there had been a request for a fire stand to be placed near the log slip on River Road. This was left to Councillor McIntosh for attention.

Minutes of July 7th, 1945 - continued.

The Reeve raised the point in regard to the rental of the Hammond Women's Institute property in Hammond for playgrounds. It was noted that the agreement or lease called for \$45.00 per year. This was approximately \$5.00 short for the 1945 taxes and it was finally agreed that a further grant of \$5.00 would be given to the Women's Institute of Hammond.

Moved by Coun. Ansell and Finnie: That the Hammond Women's Institute be granted the sum of \$5.00 toward rent for Recreation lots at Hammond.

CARRIED

The Reeve appointed Councillors McIntosh and Finnie along with himself as a committee on the Street Light frontage assessment for Hammond and Haney and it was agreed to hold a meeting of this committee on Thursday, July 12th at 8 p.m.

Councillor McIntosh reported in connection with the sale of certain lots in Haney and on his recommendation these were considered not for sale at the present time. The lots in question were No's 33, 34 and 35 of Lot 398, Blk.5, M. 155.

The Clerk was instructed to send a copy of the Medical Health Officers report to Mr. Mackie instructing him to have his buildings to conform to this recommendation.

Moved by Coun. Ansell and Finnie: That the Maple Ridge Easement Bylaw No. 154"A" be now passed.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Tax Sale Lands Bylaw No. 151"A" be reconsidered and adopted.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Land Purchasing Bylaw No. 153"A" be now passed.

CARRIED

Moved by Coun. Finnie and Ansell: That the subdivision of Lot 1 of Lot 1 of Lot 249 Gp.1., Map 4943 be approved.

CARRIED.

Moved by Coun. Larson and Ansell: That the subdivision by deed of the E. 420 of Lot 1 of SW $\frac{1}{4}$  of Sec. 9, Tp.15, M. 1118 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision by Deed of the W $\frac{1}{2}$  of Lot "E" of Pcl."C" of Lot 398 Gp.1. M.6325, be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision by Deed of the East 30 ft. of Lot 55 and the W. 10ft of Lot 54 of Lot 398 Gp.1., M. 2889 be approved.

CARRIED

Moved by Coun. Ansell and Finnie: That the subdivision plan of Lot 1 of NW $\frac{1}{4}$  Sec. 16 Tp.12, M. 893 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the plan of subdivision of the NE $\frac{1}{4}$  of Sec. 18 Tp.18 be approved:

CARRIED

The meeting adjourned at 1:25 p.m.

  
REEVE

  
CLERK

Minutes of July 19th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. at 8 p.m. Thursday, July 19th, 1945. Present Reeve H.S. Cunningham and Councillors Finnie, McIntosh, And Larson.

Councillor McIntosh reported that he had gone over the proposed road between the Brodie and Wiart property in D.L.399 and that Mr. Menzies and Mr. Lalonde were prepared to pay 40% of the cost of the ravine fill which was estimated to be within the neighbourhood of \$500.00. This making their share around \$200.00. He also was assured that both Mr. Lalonde and Mr. Wiart would allow sufficient property to widen the existing road to 66 feet with the exception of possibly the first 150 feet of Mr. Wiarts property through which no extra road allowance could be granted due to his house coming practically to the present property line.

Moved by Coun. McIntosh and Larson: That the offer of Mr. Menzies and Lalonde of widening the present 33 ft. roadway to 66 feet and paying 40 per ct. be accepted. This roadway is on Lots 7,8,9,10 of Lot 399.

CARRIED

A letter from Mrs. W. White requesting permission to open the old feed store on the Dewdney Trunk Road as a store and repair shop was read. As this property was within the residential area, her letter was to be referred to the Town Planning Commission for their comments.

Road foreman O.W. Lilley was present and recommended transferring certain asphalt requirements from the following places: From 8th Avenue North to 8th Avenue South in Ward 2., and from 17th Avenue to 25th Avenue in Ward 3. This latter transfer also took in a portion of about 300 feet which had been decided to be placed in Ward 4, but as these roads were not in order for hard surface, he recommended these transfers were agreed to.

A letter from Mr. J. M. Edwards was read in which he confirmed the offer of the Maple Ridge Lumber Co to donate \$500.00 towards the widening of 17th Avenue North. This was ordered filed.

A resolution from the village of Cranberry Lake regarding hospitalization costs was read and unless it conflicts with the act would be endorsed by this Council at the Union convention.

A letter from the manager of the Royal Columbian Hospital explaining the recent scarlet fever cost was read and ordered filed.

A further letter from Dr. Hunter regarding the possible operation needed by an old age pensioner John Markham was read and Councillor Larson to investigate before a decision would be made.

A letter from J. McGeachan asking to be able to purchase three yards of mulch was read and the Clerk to reply that this was not favourable from the Municipal supplies but that if he were able to obtain the asphalt at the same time as the Municipal crew were making a batch some might be supplied to him.

Minutes of July 19th, 1945 - continued.

Moved by Coun. Larson and McIntosh: That the B.C. Electric Pole Plan No. K8800/3857 be approved. Poles to be placed 6 feet from property line.

CARRIED

A letter from Campbell and McMaster requesting the purchase of a roadway in D.L. 405 was discussed but to be laid over until Councillor Lahty returned from his leave of absence.

Moved by Coun. Larson and McIntosh: That the subdivision by Deed of Lot 3 of NE $\frac{1}{4}$  Sec. 16, Tp.12, Map 1676 be approved.

CARRIED

Moved by Coun. Finnie and Larson: That the subdivision of Lot "B" of Lot 7 of SW $\frac{1}{4}$  Sec. 23, Map. 7250 be approved.

CARRIED

Moved by Coun. McIntosh and Finnie: That the subdivision by Deed of Lot 8 of Blk.1., of SW $\frac{1}{4}$  Sec. 22, Tp.12, Map 5317 be approved.

CARRIED

The Clerk informed the Council that the old Windy Smith property in Sec. 9, Tp.15 was now vacant and should be sold. It was agreed to advertise this.

Moved by Coun. Larson and McIntosh: That Lot "B" of NW $\frac{1}{4}$  Sec. 9, Tp.15 Sk.465 be advertised for sale.

CARRIED

A report on T.B. Social Assistance allowance to the Webster family recommended by the Provincial Welfare man to be continued and approved by Victoria was agreed to. The Clerk was instructed to carry out the same provisions as in 1944 in regard to selling water to persons outside of the area whose wells have gone dry. The charge to be \$2.00 per month and they to make their own arrangements for hauling the water.

Moved by Coun. Larson and McIntosh: That the Maple Ridge Land Purchasing Bylaw No. 153 "A" be reconsidered and adopted.

CARRIED

Moved by Coun. Finnie and Larson: That the Maple Ridge Easement Bylaw No. 154 "A" be reconsidered and adopted.

CARRIED.

Moved by Coun. McIntosh and Larson: That Mr. J. A. Campbell having now completed his part in the opening of the new road in subdivision of a portion of W $\frac{1}{2}$  Sec. 20, Tp.12, That he be repaid the sum of \$75.00 deposited as security on March 5th, 1945 Rec.#47.

CARRIED

Moved by Coun. McIntosh and Larson: That Mr. Coates be refunded \$125.00 deposited re: grading of streets in his subdivision.

CARRIED

The Clerk was instructed to look into the matter as to whether Mrs. Reid of Hammond was operating a furniture store.

Councillor McIntosh reported in regard to the fire hydrant at the mill and recommended that this be put in under the supervision of T. Greaves.

The meeting adjourned at 11:45.

H. C. Cunningham  
REEVE

J. M. Dasey  
CLERK

Minutes of August 4th, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, August 4th, 1945 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Ansell and Finnie: That the minutes of July 7th, and 19th be adopted.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Alexander, E.....\$50.00  
Berg, C..... 28.00  
Hynne, F..... 38.00  
Morgan, W.M..... 10.00  
Murray, E..... 48.00  
Rehberger, P.(Murray) 7.00

Municipal Chinese.

Jake, Wong.....\$10.00  
Kee, Lim..... 10.00  
Lock, Low..... 10.00  
Sing, Lee Sam..... 10.00

Municipal Single Men.

Gustafson, G.....\$20.00  
Hanson, A.M..... 20.00  
Sorenson, P..... 20.00  
Tassell, C..... 20.00  
Webster, R.H. .... 12.50

Inter-Municipal

Jestuck, A.....\$27.50  
Klassen, S..... 36.00  
McKilvington, F.....47.50  
Simpson, W..... 28.00  
Tiller, C..... 27.50

Municipal Single Women.

Chapman, F.....\$20.00  
Edgar, L.F..... 20.00  
Gowan, M..... 20.00  
Gray, A.L..... 24.00  
Huston, S..... 28.60  
McBride, M..... 24.00  
Walsh, M..... 20.00  
Collector (Walsh)... 20.00  
Webster, C..... 27.50

Provincial

Parker, S.J.....\$40.00  
Lewin, A..... 20.00

v

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$725.90 be paid.

CARRIED

WATERWORKS ACCOUNTS

B. C. Electric Rlwy Co.  
B. C. Electric Rlwy Co.  
Hanson Hardware  
Burnett & McGugan.  
  
Gordon & Belyea Ltd.  
  
B. C. Anchor Fence Co.  
Powell Machine Works Ltd.

Waterworks Mtce Light. \$ 1.00  
" " Power. 86.00  
Waterworks Mtce. 9.24  
Haney Area Waterworks  
(Capital 31.75  
Haney Area Waterworks.  
Mtce. 15.47  
" " " " 36.30  
Waterworks Mtce. 97.42

v

Payrolls.

Waterworks Mtce. \$118.30

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$277.18 and payrolls as listed be paid.

CARRIED

Minutes of August 4th, 1945 - continued.GENERAL ACCOUNTS.

F. Worfolk	Sec. Hwys.	\$ 88.00
Land Registry Office.	L.R.O. Fees.	16.60
B. C. Telephone Co.	Hall-21.19, Police-35.35	56.54
Receiver General.	Income Tax. Deductions.	108.27
C.G. Franklin.	Comm'ns-Rd. Poll, Lib. Trade.	25.70
Sundries.	Postage-12.50, Unemp. Ins. 47.11	
	Refund Lib. tax-2.25, L.R.O	
	Fees-22.80, Admin. Exp.-1.75	86.41
B.C. Electric Rlwy Co.	Street Lights.	49.58
Postmaster, Haney.	Postage Stamps.	20.00
Mun. Super. Comm'r.	Trust-12.00, Super-19.25	31.25
The Gazette.	Printing & Stationery.	10.10
Super. of Child Welfare.	Child Welfare.	218.61
Super. of Child Welfare.	" "	205.98
Minister of Finance.	T.B. Units.	144.00
D. Graham.	Miscellaneous.	1.00
D. A. Paterson.	8th Ave. Waterworks.	45.00
Canadian Wood Pipe Ltd.	" " "	1772.63
Children's Aid Society.	Child Welfare.	26.57
Haney-Hammond Motor Ft.	Cemetery a/c.-4.00, Misc-3.80	7.80
Edward Shoosmith.	Park Board Exp.	6.00
Dep. Minister of Finance.	Keep of Prisoners.	16.00
A.J. Eaton.	Chimney sweep & repairs.	1.75
Com'r B. C. Police.	Policing Apr. 1 to June 30, 1945.	670.75
Mary S. Leighton.	Police Expense.	1.25
St. Paul's Hospital.	Hospitals.	34.30
Vancouver Gen. "	"	153.30
St. Mary's "	"	30.80
Royal Columbian "	"	532.00
Union Oil Co.	Gas & Oils.	221.96
Home Garage.	Trucks.	2.00
Hanson Hardware.	Tools.	5.97
Port Haney Brick.	Culverts & Bridges-15.44	
	Ward 5- 2.70	18.14
Haney Builders Supplies	Ward 1-212.50 & 4.60	217.10
R. Siddon.	Ward 2.	34.50
S. Saari.	Trucks-25.00, Loader 50.50	75.50
R.G. Kirkpatrick.	Sec. Hwys.	88.00
D. A. Paterson.	" "	72.85
Hammond Cedar Co.	Wards 1 & 2.	6.35
H. E. Watson.	Tools.	3.10
R. Siddon.	Park Board Expense.	127.50
Maple Ridge Lumber Co.	" " "	53.84
Hanson Hardware.	" " "	4.81
J. D. McDonald.	" " "	73.25
Crippled Childrens Hosp.	Per. Diem.	18.90
Deeks Sand & Gravel Co.	Ward 1.	21.00
Land Registry Office.	L.R.O. Fees.	3.36
Imperial Oil Ltd.	Wd. 2-48.73, Wd. 3-220.92, Sec.	
	Hwys-778.06	1047.71
B.C. Electric Rlwy Co.	Hall Lights.	5.35
A. McIntosh.	Sec. Hwys.	66.00
Hi-Way Transport.	Sec. Hwys-231.00, Wd. 3-66.00	
	Wd. 2-18.00	315.00
Haney Garage Ltd.	Trucks-63.38, Grader -48.51	111.89
L. Hoffmann & Son.		14.00
Maple Ridge Motors.	Grader-62.45, Trucks-17.85	80.30
<u>Payrolls.</u>		
Admin-602.95	Sec. Hwys-209.33	Cemetery- 9.60
Bridges 31.80	Gen. Mtce-380.75	Fire 56.30
Wd. 2. 81.03	Wd. 3. 800.82	Wd. 1- 247.95
	Ward 4. 202.25	Wd. 5. 159.70
Coun. McIntosh and Munsell: That the above noted accounts totalling \$7,048.57 and payrolls as listed be paid.		

Moved by

CARRIED



Minutes of August 4th, 1945 - continued.

A letter from Campbell, Brazier & Co. regarding the cancellation of a road in D.L. 405 was read and the Clerk to reply that the Council was not agreeable to such a cancellation.

A letter from J. North in regard to property which he owned some number of years ago and which was to be sold for tax sale was read. The Clerk to reply that this would be advertised for sale and that an offer from him would be given due consideration.

A letter from Percy Blois requesting information as to why he was refused a second hand licence for his premises on 8th Avenue was read, and this was to be referred to the Town Planning Commission.

Moved by Coun. McIntosh and Ansell: That Mr. Percy Blois' request for licence be referred to Town Planning Commission and that this Council are of the opinion that the Commercial Area in this District should be extended and would so recommend.

CARRIED

Mr. W. White of Vancouver was present in support of his application for the opening of a second hand shop in the old feed store on the Dewdney Trunk Road, Haney. A letter from the Town Planning Commission in this regard was also read and they recommended the rejection of this permit.

Moved by Coun. Ansell and Larson: That Mr. Whites application for permit to do business on Lot 5 of 398, Map. 3206 be not granted.

CARRIED.

A letter from the Town Planning Commission respecting the application of L. Luco for a permit to build a home in the Commercial area and recommended that the permit be granted was read and the following motion passed.

Moved by Coun. McIntosh and Larson: That the recommendation of the Town Planning Committee re: the Luco application be accepted and that ~~Mr.~~ Mr. Luco be granted a license.

CARRIED

The question of P. Rolph having fires without a permit was discussed and Mr. Calvert the Provincial Fire Warden was present and informed the Council that it was their duty and responsibility to take any action if they thought it necessary. The Clerk was instructed to have the police call on Mr. Rolph and order him to have the fires put out immediately or that court action would be taken.

Mr. Evans was present and requested an additional day with the bulldozer on 32nd road. This, Councillor Ansell stated, he would look into and see that same was done as soon as possible.

Mr. J. Alexander was present and informed the Council that Mrs. Lucy Edwards was in such condition that she should be granted social assistance. The Council agreed that the Social Welfare Officer should investigate this as soon as possible.

The meeting adjourned at 12 o'clock so that the Council could go and inspect a bridge that was broken on 15th Road and reconvened at 1:30 p.m. with all present.

Minutes of August 4th, 1945 - continued.

A circular letter from the Secretary of the U.B.C.M and also a letter from the village of Quallicum Beach in regard to the U.B.C.M. convention to be held at Quallicum Beach on September 5th, 6th and 7th were read and the following motion passed,

Moved by Coun. Ansell and Finnie: That the Reeve, Clerk Davenport, and members of the Council attend as Delegates to the U.B.C.M. at Quallicum Beach.

CARRIED

Councillor Larson reported in connection with medical care for Mr. John Markham stating that at the present time Mr. Markham was not in favour of going in for any operation and therefore that this be held in abeyance for the time being.

The medical accounts of Dr. G. Morse were laid over and he was to be asked to attend the next Council meeting.

A medical account of \$2.50 from Dr. Schribber was not accepted.

A Social Assistance report regarding Mrs. Mary Fregren and her application for Social Assistance was read but not granted at the present time.

Moved by Coun. McIntosh and Larson: That the plan of subdivision of part of Lot 4 of Blk.2, of Lot 398, Gp.1, Map 155 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the plan of subdivision of part of Lot "C" of Lot 247, Gp.1., be approved.

CARRIED

Moved by Coun. Ansell and Finnie: That the subdivision by deed of Lot 2 of Lot 4 of SW $\frac{1}{4}$  Sec. 28, Tp.12, Map 5534 be approved.

CARRIED

Moved by Coun. Lahti and Larson: That the plan of subdivision of Lot 2 of NW $\frac{1}{4}$  Sec. 3, Tp.12, Plan 7292 be approved.

CARRIED

Moved by Coun. Ansell and Larson: That the plan of subdivision of Lot 1 of Lot 12 of the NE $\frac{1}{4}$  Sec. 14, Tp.12, be approved.

CARRIED

Moved by Coun. Finnie and Lahti: That the plan of subdivision of part of Lot "M" of Lot 248, Gp.1, Sk. 3448 be approved.

CARRIED

Moved by Coun. Finnie and Lahti: That the account of A. Bouffard for cutting of brush with team and mower amounting to \$36.00 be paid and charged to Ward 1.

CARRIED

Moved by Coun. Ansell and Finnie: That the B. C. Electric pole plans K-8800/3877- 3877 & 3888 & 3901 be approved poles to be placed 6 feet from property line.

CARRIED

Moved by Coun. Ansell and McIntosh: That the account of Dr. A.W. Hunter of \$5.00 for attending J. Markam in June 1945 be paid.

CARRIED

Moved by Coun. McIntosh and Larson: That the Haney Street Lighting Area Bylaw 1945 No. 147"A" be now passed.

CARRIED

Minutes of August 4th, 1945 - continued

Moved by Coun. Finnie and Ansell: That the Hammond Street Lighting Area Bylaw 1945 No. 148"A" be now passed.

CARRIED

Moved by Coun. Finnie and Ansell: That the vote of the Electors of the Hammond Area on the Hammond Street Lighting Area Bylaw 1945 No. 148"A" be held on Saturday August 25-1945 from 8 am to 8 p.m. and that the Polling place be the L.O.L Hall, Hammond B.C.  
that J. A. McIver be appointed Returning Officer for the purpose of holding such votes.

CARRIED

Moved by Coun. McIntosh and Finnie: That the Vote of the Electors of the Haney Area, on the Haney Street Lighting Area Bylaw 1945 No. 147"Z" be held on Saturday August 25th, 1945 from 8 a.m. to 8 p.m. and that the Polling place be the Masonic Hall Haney, B. C. that Mrs. E. Baldwin be appointed Returning Officer for the purpose of holding such vote.

CARRIED

The Clerk requested to know what water rate would be charged to the North Fraser Co:op Ass'n . This was ordered to be set at \$3.25 per month subject to a meter being installed if thought necessary by the Council.

Councillor Ansell reported that the Horrie Construction Co bulldozer had done a considerable amount of damage on the hard surface of the Dewdney Trunk Road East of Websters Corners and the Clerk was instructed to submit an account of \$200.00 the estimated cost of repairing the damage.

The Clerk was instructed to write the Child Welfare Branch in connection with children of the Ballantyne family being boarded out within the district.

The question of having a Civic Centre Committee meeting was discussed at some length and the following motion passed.

Moved by Coun. Ansell and Larson: That the Reeve be authorized to contact an architect in regard to plans for a civic centre and arrange to meet with the Council on the ground at a date to be decided on.

CARRIED

The Reeve brought up the question on arrangeing to have tests made in connection with water supply and it was decided to have a test hole put in near the old Municipal Gravel pit on the Dewdney Trunk Road in D.L. 245.

It was agreed that Councillor Ansell should contact the owner of the old Nagai property on 15th Road in connection with the permission to divert a stream which at the present time required two bridges and by diverting the stream it would eliminate the necessity of these two small bridges. He would try to obtain written permission for such a diversion.

The Clerk reported that Mr. Trethewey had informed him that he had lost all his deeds to tax sale properties purchased in 1942 and 1943. The Clerk was instructed to look into this matter further more particularly as to the legal aspect and the authority of the present Reeve to sign new deeds. It was felt that Mr. Trethewey should make a determined effort to see if he could not locate the missing deeds.

~~The meeting adjourned at 10:15 p.m.~~

REEVE


CLERK


Minutes of August 4th, 1945 - continued

Moved by Coun. Ansell and Finnie! That a test hole be made in old Municipal Gravel Pit to determine a potential water supply for surrounding districts and that arrangements for labor be made accordingly and that Coun. McIntosh and the Reeve be a Committee to arrange same.

CARRIED

The meeting adjourned at 5:10 p.m.

  
REEVE

  
CLERK

Minutes of August 28th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, August 28th, 1945 at 8 p.m. Present the Reeve and full Council.

A tender by Mr. N. Peterson offering to purchase the old J.T. Smith place at Ruskin for the sum of \$500.00 was read and held over until the Saturday meeting.

A letter from the Superintendent of child welfare and also from the Catholic Childrens Aid Society regarding maintenance and foster home rates were read and discussed and the Clerk instructed to reply and ask where the difference between the foster home rates and that paid by the Municipality went to.

A letter from the Dominion Insurance Company claiming damages for a road accident was read, also the Clerks letter to the Municipal Insurance Company. These were ordered filed until further developement.

A letter from the District of Pitt Meadows in connection with water supply from the Greater Vancouver Water Board was read, and the Clerk to reply stating that the two Councils have a meeting to discuss this matter before taking any further action with the Water Board.

Applications for the supplying of gas and oils to the Municipality from the Home Oil Distributors and the Standard Oil Co. Ltd. were read and the Clerk was instructed to carry on with the rotation of deliveries as in the past and in this case the Home Oil would be given the next quota.

A letter from the Pacific Coast Poultrymen requesting the Council to take action to further the operation of a ferry between Langley and Maple Ridge was read. The Reeve reported that he had been taking this question up with the head of the Rehabilitation Council in Vancouver and as he had also been in touch with Reeve Hope in the matter, nothing had been actually accomplished to date.

the

The Clerk was to acknowledge a letter and to notify the Association that the two Councils were still working on this subject

Minutes of August 28th, 1945. - continued.

Two letters from the Secretary of the Town Planning Commission were read regarding classification of 8th Avenue between the Commercial and Industrial Zones with a recommendation from the Town Planning Commission that this area which is now classed as residential be reclassified as a Commercial Area. The Clerk was to take the necessary steps regarding the hearing and preparing of an amendment to the bylaw in this connection. In the meantime the Clerk was also instructed to issue licences for operating retail establishments in this area.

A letter from the Vancouver General Hospital requesting the Council to accept responsibility of paying the \$10.00 cost for an exray in connection with Julius Demohuk was read. It was finally decided to reply that the Council did not agree to accept this responsibility as it was considered that the family could well attend to this matter themselves.

A letter from the Institute of the Blind requesting the Council to absorb the expense of an examination and purchase of a pair of glasses for Josephine Brooks of Hammond was read and the Clerk instructed to reply that the Council was agreeable to the expenditure not exceeding \$10.00 as outlined in the letter.

Applications for prices on tax sale properties were refered to the Council by the Clerk. One being the east 10 acres of Crescent Island and the otheres lots 319 and 320 of Hammond Townsite. These were refered to the respective Councillors for a report at Saturday's meeting.

The reports of the Returning Officers covering the recent polling on the Hammond and Haney Street Lighting Areas were read and as follows:

To:  
Reeve & Councillors,  
Municipality of Maple Ridge,  
Haney, B. C.

Dear Sirs:  
I beg to advise of the result of the poll on the "Haney Street Lighting Area, Bylaw, 1945 No. 147"A" held in the Masonic Hall, Haney, B. C. on Saturday August 25th, 1945.

Total votes cast-----162  
Total votes "Yes"-----139  
Total votes "No"----- 22  
Votes spoilt.----- 1  
I declare this to be a true statement of the votes

cast.

Sworn before me at Haney, B. C.  
this 27th day of August, 1945.

Elsie Baldwin (signed)

H.M. Davenport(signed)  
Municipal Clerk.

Returning Officer.

Moved by Coun. McIntosh and Larson: That the Haney Street Lighting Area Bylaw, 1945 No. 147"A" be finally passed and adopted.  
CARRIED

Minutes of August 28th, 1945 - continued.

To.  
Reeve & Councillors,  
Municipality of Maple Ridge,  
Haney, B. C.

Dear Sirs:

I beg to advise you of the result of the poll on the  
"Hammond Street Lighting Area, Bylaw, 1945, No. 148"A" held in  
the L.O.L. Hall, Hammond, B. C. on Saturday August 25th, 1945.

Total votes cast-----74  
Total votes "Yes"-----62  
Total Votes "No"-----12  
Votes spoilt-----)0

I declare this to be a true statement of the votes cast.

Sworn before me at Haney, B. C.  
this 27th day of August, 1945.

J.A. McIver (signed)  
Returning Officer.

H. M. Davenport (signed)  
Municipal Clerk.

Moved by Coun. Finnie and Ansell: That the Hammond Street Lighting Area  
Bylaw, 1945, No. 148 "A" be finally passed and adopted.

CARRIED

The Clerk reported that he had had a complaint re the dumping  
of feathers and cleanings on the 14th Avenue dump grounds.  
In this connection he was requested to write Victoria regarding  
the dumping of refuse into the Fraser River.

Moved by Coun. Finnie and McIntosh: That the B. C. Electric be notified  
to proceed with the lights on Haney and Hammond streets as soon  
as possible.

CARRIED

Moved by Coun. Ansell and Finnie: That the plan of subdivision of Lot "A"  
of Lot 1 of NW $\frac{1}{4}$  Sec. 21, Tp.12, Map 4610 be approved.

CARRIED

Moved by Coun. Ansell and Finnie: That the B. C. Electric Pole Plan  
No. K8800/3949 - 21st Ave. & 31st Rd be approved, poles to be  
placed 6 ft from property line.

CARRIED

Mr. Dreger and Mr. Norby were present requesting a sewer  
connection to their property on 9th Avenue. There was consider-  
able discussion on this matter and it was decided that they were  
entitled to the sewerage. This matter was left to Councillor  
McIntosh for attention but at the same time an objection was  
raised to the using of the Municipal crew for sewer and water  
purposes and leaving the road work undone. It was decided that  
the Councillors would try and scout around for additional men  
so that the foreman would have a large enough work gang to do the  
required work.

The Clerk was instructed to check up regarding B. Ballantyne in  
connection with his earnings and possible opportunity of being able  
to arrange to have one or two of his children returned to him  
from the Childrens' Aid Society or for him to re-emburse the  
Municipality for some of the present cost.

Minutes of August 28th, 1945 - continued.

Dr. Morse was present at the request of the Council and a discussion regarding medical attention to needy cases was gone into at length. It was finally arranged that except in the case of an emergency that the doctor should contact the Municipal Clerk either by phone but preferably in writing as to the nature of the case prior to ~~account~~ being incurred. This was agreed to by Dr. Morse for the future.

The delegation to the convention of U.B.C.M. decided to leave here around 12 o'clock on Tuesday, September 4th. The Clerk to arrange car reservations for the 2 p.m. boat.

The meeting adjourned at 12:15 a.m.

*H. B. Cunningham*  
REEVE

*H. M. Dawson*  
CLERK

Minutes of September 1st, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, September 1st, 1945. at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the minutes of August 4th and 28th be adopted.

CARRIED

GENERAL ACCOUNTS.

Municipal Collector	Haney Waterworks Mtce a/c \$	12.06	✓
Gordon & Belyea Ltd.	8th Ave. Area Waterworks.	57.16	
B. C. Telephone Co.	Hall-18.14, Police-24.79	40.93	
Dr. L. Broe.	Police Expense	2.50	
Dr. G. Morse	Medical Aid-178.00, Police		
	exp. 2.50	180.50	
Union Oil Co. Ltd.	Gas & Oils.	235.87	
Imperial Oil Ltd.	Gas & Oils.	46.41	
N. Marcoux.	Refund Poll Tax.	5.00	
Mr. J. S. Rouse	Ward 5.	28.50	
D. Graham.	Service for Red Cross.	1.00	
Postmaster, Haney.	Postage Stamps.	20.00	
Mun. Super. Comm'r.	Trust-12.00, Super-19.25	31.25	
Haney Waterworks.	Sewer Mtce & Flushing 1945.	250.00	
Fraser Valley Union Lib.	Quarterly installment.	511.98	
Minister of Finance.	Provincial Infirmary	164.25	
Fire Fighting.	O.W. Lilley-4.00 O.P. Lilley		
	4.00	8.00	
Margaret I Irving.	Forest fire cases.	72.12	

Minutes of September 1st, 1945.-continued.GENERAL ACCOUNTS (continued)

Super of Child Welfare	Child Welfare.	\$	218.61
Minister of Finance.	T. B. Units.		132.00
Slocan Community Hosp.	Hospitals.		17.50
Vancouver General "	Health a/c		3.00
Mission Memoria "	Hospitals.		77.00
St. Mary's Hospital.	"		4.20
St. Paul's "	"		14.00
North Vancouver Gen.	"		5.60
Royal Inland Hospital.	"		1.40
Kingsway Nursing Home.	"		62.00
Children's Aid Society.	Child Welfare.		22.14
Vancouver Gen. Hosp.	Hospitals.		86.10
Gordon & Belyea Ltd.	8th Ave. Area Waterworks.		22.90
John Van Boyen.	Drilling for water.		40.50
H. Hansen.	Drilling for water.		52.50
Ralph Siddon.	Ward 4.		327.50
Johnson Cannon.	Secondary Highways.		335.75
B. D. Durnin.	Cemetery a/c.		1.50
District of Mission.	Secondary Highways.		70.00
E.R. Taylor Construction	" "		59.00
Pt. Haney Brick Co.	8th Ave. Area Waterworks.		148.75
Maple Ridge Lumber co.	8th Ave. Gen. Mtce-25.38, 8th Ave Waterworks-13.06		38.44
Hammond Cedar Co. Ltd.	Sidewalks Ward 2.		2.60
Haney Taxi.	Medical Aid.		10.00
Hanson Hardware.	Tools.		1.40
V. Edge.	Surveying.		65.70
Hammond Red & White.	Cemetery a/c.		10.30
B.C. Electric.	Tool Shed-1.00, Street Lights-49.58		50.58
Sundries.	L.R.O. Fees-3.08, Adm.exp.1.75 Refund Lib.tax-75¢ Insur stamps 19.36, Postage Stamps.-15.00		39.94
Royal Columbian Hosp.	Hospitals.		252.70
Rec. General.	Tax Deductions for August.		120.25
Best Cafe.	Adm. expenses.		3.55
Burr Office Supplies.	Stationery & Supplies.		8.65

Payrolls.

Ward 1.	144.75	Gen. Mtce.	378.65	Fire Fighting	64.50
Ward 2.	82.20	Bridges.	36.75	8th Ave. Water	487.30
Ward 3.	21.60	Sec.Hwys.	26.68	Schools	2500.25
Ward 4.	18.75	Cemetery	4.80		
Ward 5.	148.80				

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$3908.59 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNT.

Port Haney Brick Co.	Ditching a/c	\$	52.50
Gordon & Belyea Ltd.	Waterworks mtce.		48.67
Haney-Hammond Motor Ft.	Waterworks mtce.		1.35
Pumps & Power Ltd.	Waterworks mtce.		.93

Payrolls. Waterworks mtce. \$344.40

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$101.45 and payrolls as listed be paid.

CARRIED



Minutes of September 1st, 1945 - continued.SOCIAL ASSISTANCE ACCOUNTMunicipal Married

Alexander E.....\$50.00  
 Berg, C..... 28.00  
 Edwards, A..... 33.00  
 Hynne, F..... 38.00  
 Morgan, W.M. .... 10.00  
 Murray, E..... 48.00  
 Rehberger, P. (Murray) . . 7.00

Municipal Single Men.

Gustafson, G.....\$20.00  
 Hanson, A.M..... 20.00  
 Sorenson, P..... 20.00  
 Tannell, C..... 20.00  
 Webster, R.H..... 12.50

Municipal Single Women.

Chapman, F.....\$20.00  
 Edgar, L.F..... 20.00  
 Gowan, M..... 20.00  
 Gray, A.L..... 25.00  
 Huston, S..... 28.60  
 McBride, M..... 24.00  
 Walsh, M..... 20.00  
 Collector (Walsh) ..... 1.80  
 Webster, C..... 27.50

Municipal Chinese.

Jake, Wong.....\$10.00  
 Kee, Lim..... 10.00  
 Lock, Low..... 10.00  
 Sing, Lee Sam..... 10.00

Inter-Municipal

Jestuck, A.....\$27.50  
 Klassen, S..... 36.00  
 McKilvington F..... 47.50  
 Simpson, W..... 28.00  
 Tiller, C..... 27.50

Provincial.

Lewin, A.....\$20.00  
 Parker, S.J..... 40.00

August Advance.

Edwards, A.M.....\$33.00

Moved by. Coun. McIntosh and Ansell: That social Assistance Allowances as listed above totalling \$791.90 be paid.

CARRIED.

Mr. Harper spoke to the Council on the condition of 14th Avenue. This was discussed and the Foreman given instructions to fill the holes immediately with gravel.

Mr. Hamilton was also present and asked the Council regarding an incinerator at the dump grounds. It was decided to hold over any question of policy in this until after the Clerk had received a reply to his letter to the Health authorities in Victoria.

Mr. Campbell, chairman of the Park Board, spoke to the Council and requested financial assistance in putting on a dinner on Thursday, September 27th, 1945 at 6:30 p.m. in the Masonic Hall, Haney when this district would be hosts to the Metropolitan Park Planning Committee.

Moved by Coun. Ansell and Finnie: That the Parks Board be given a grant of \$75.00 towards entertaining the Metropolitan Parks Board of British Columbia.

CARRIED

Mr. Lowry was granted permission to move a house across the Dewdney Trunk Road just East of 5th Avenue. He was instructed to notify the Police when he would be moving same.

The Reeve suggested the appointment of Councillors Ansell and Larson and McIntosh as a Board of Work Committee to plan and lay out the necessary public works.

Minutes of September 1st, 1945.-continued.

This was objected to and after some discussion was left abeyance .

Moved by Coun. Lahti and Finnie: That hard surface be laid from 6th Road North on 17th Avenue 2000 feet.

CARRIED

The Reeve appointed Councillor Finnie to be acting Reeve during his absence at the U.B.C.M. convention.

The Foreman was instructed to replace the Rolph bridge by a fill and concrete culvert. The Foreman was also instructed to hire Mr. Hollinshead of Whonock as a truck driver in place of S. Berto, wages at 62½¢ an hour.

Moved by Coun. Larson and McIntosh: That the offer of \$500.00 by Mr. N. Peterson be accepted for five acres of the NW¼ Sec. 9, Tp.15, lettered "B", Sk. 765, N.W.D.

CARRIED

Moved by Coun. Finnie and Ansell: That the subdivision of part of D.L. 249, Gp.1, Pursuant to Maps 6339 and 5119 be approved.

CARRIED

Moved by Coun. McIntosh and Ansell: That the plan of subdivision of Lot 2 of Lots 278 & 279 Gp.1. be approved.

CARRIED

Moved by Coun. Ansell and McIntosh: That the subdivision of Lot 3 of the NE¼, Sec. 15, Tp.15, Map. 6060 be approved.

CARRIED

A letter from the B. C. Electric re street lights was read and filed.

A letter from Mrs. Lynch regarding the sidewalk on the Dewdney Trunk Road was read and left to Councillor McIntosh to investigate and report.

The question of selling the East 10 acres of Crescent Island was discussed and referred to the Park Commission for their investigation as to the possible use of this property.

A considerable and lengthy discussion took place in connection with the programme of Public Works and Mr. Lilley, the road foreman was given certain instructions in this regard.

The meeting adjourned at 1:15 p.m.

*H. C. Cunningham*  
REEVE

*J. M. Savelle*  
CLERK

Minutes of September 25th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday September 25th, 1945 at 8 p.m. The full Council being in attendance with the exception of Councillor Lahti who was unable to attend.

Miss Gilley presented a proposed subdivision plan of 46 lots being the subdivision of part of D.L. 401 lying between the Lougheed Highway and the Dewdney Trunk Road. After some discussion this plan was tentatively approved subject to the roads being rough graded having the necessary culverts installed and drained to the satisfaction of the Municipal Council.

Mr. Canning and Mr. Messenger were present and outlined a proposal of building a hotel on the corner of 7th Avenue and Lougheed Highway, the building itself to cost in the neighborhood of \$100,000.00. Their purpose of appearing before the Council was to obtain a letter from the Council recommending to the Building Construction Control that such a permit be granted as being in the interests of the community. It was finally decided that a letter should be drawn up by the Clerk stressing the need and going on record as a Council approving such a project and recommending to the Building Control that a permit be granted for same and that the proposed owners be granted permission to plan additional space arranged with the hotel for an assembly room, cafe and other needed accommodation peculiar to modern hotels.

Mr. E. Adair asked the Council for a further meeting between the Building Code Committee and the Committee of the Council. It was decided to hold this meeting on Monday, October 1st, 1945 at 8 p.m.

It was agreed that the Park Board should have the use of the Council Chambers for their regular meeting on Friday, September 28th at 7:30 p.m.

A letter from Mrs. Ed. Mattson was read and filed.

Letters from the Metropolitan Park Board and the Maple Ridge Park Board respecting an invitation to a supper at the Masonic Hall on Thursday, September 27th, 1945 at 6:30 p.m. were read and the Clerk to reply that the Council as a whole would be pleased to attend.

A letter from Miss Motherwell, Superintendent of the Provincial Infirmary regarding improvements to the road at Allco Hospital was read and the Clerk was advised to send a letter in this connection to the Government Department asking for assistance in this work and to send a copy of the letter to Miss Motherwell.

A letter from the Hon. H. Anscombe regarding the North Allouette River was read in which he stated that the chairman of the Highway Board, Mr. Carrothers would visit the district and look over this problem at the first opportunity. The Clerk was instructed to write Mr. Carrothers and ask him to make arrangements to look this matter over at an early date as possible as any needed work would require to be done before the bad weather set in.

A letter from E.B. Carr requesting a ditch on the old River Road near his property was read and Councillor McIntosh agreed to investigate and see what could be done.

Minutes of September 25th, 1945 - continued.

A letter from Louis Martin of Ruskin requesting permission to purchase Lot 7 of the SE $\frac{1}{4}$  Sec. 16, Tp.15, Map.1975 for the sum of \$135.00 was read and Councillor Larson to investigate same before a decision is made.

Moved by Coun. McIntosh and Larson: That the B. C. Electric pole plans No's K8800/4014 and 3980 be approved.

CARRIED

A letter from the Public Utility Commission regarding the hearing of a new proposed route of the Pacific Stage Lines from Coquitlam to Abbotsford was read and no action taken.

A letter from the Superintendent of the C.P.R. stating that their road master would contact the Council at the Whonook Station in regard to a culvert was read. In connection with this Councillors Larson and McIntosh both made a report of their meeting but that the road master had made no suggestion as to the remedy.

A letter from Miss F. Chapman requesting that someone look over her house as it required repairs if she were to live in it during the coming winter. This was referred to Councillor Larson to investigate and report.

A letter from the B. C. Electric regarding street lights was read. The Clerk was to reply stating that they did not approve of the present fixtures and suggested that this might be studied by the B. C. Electric for the betterment of the street lights. It was also suggested that the B. C. Electric study the system of pruning Boulevard trees which were interfering with their powerlines with a view to preserving the tree rather than cutting the whole centre out as has been done in the past.

A letter from the Insurance Company respecting a claim for damages in the breaking of one of the bridges was read and ordered filed.

A letter from Dr. Amyot, Provincial Health Officer was read in which he stated that the dumping of garbage, tin cans etc. into the Fraser River was illegal. This was ordered filed for reference.

An application from Mrs. Lena Nyberg for Social Assistance was O.K'd by the Council but that the Social Assistance Officer to advise her that she must apply for Mothers' Allowance.

Moved by Coun. Ansell and Finnie: That the subdivision of Lot 2 of SW $\frac{1}{4}$  of Sec. 24, Tp.12, Plan 2982 be approved.

CARRIED

The Clerk reported that Stevens Ltd wished to purchase gravel to the extent of 900 to 1000 yards from the Municipality, also for the use of their loader. It was agreed by the Council as a whole that this was not good business and the Clerk to reply to Stevens Ltd. stating that the gravel would not be available from the Municipal pit.

Moved by Coun. Larson and McIntosh: That the Maple Ridge Tax Sale Bylaw 1945 No. 155"A"

Receive its first reading.  
Receive its second reading.

CARRIED

Minutes of September 25th, 1945 - continued.

Moved by Councillor McIntosh and Larson: That the Maple Ridge Zoning Amending Bylaw 1945 No. 156"A"

Recieve its first reading  
Receive its second reading.

CARRIED

Moved by Councillor Ansell and Finnie: That the Public Hearing on the Maple Ridge Zonning Amending Bylaw, 1945 No. 156"A" be held in the Municipal Hall, Haney on Monday October 22nd, 1945 between the hours of 8 P.M. to 10 P.M.

CARRIED

The meeting adjourned at 11:55 p.m.

  
REEVE

  
CLERK

Minutes of October 6th, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, October 6th, 1945 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Ansell and Finnie: That the minutes of Sept. 1st, and 25th be approved.

CARRIED

Mr. & Mrs. White who own the old feed store on the Dewdney Trunk road in Haney again made application for the reclassification of their property from residential to commercial. They were informed that the matter would be given consideration and that they would be notified of the Councils decision. Later on during the meeting the Clerk was instructed to notify Mr. & Mrs. White that the Council did not feel inclined to make any change in the classification of this property.

Mr. Baker spoke to the Council regarding a piece of property he was buying from Mrs. Stewart in the SE $\frac{1}{4}$  of Sec. 20. The Council infromed him that the present plan was being turned down as they required a 60 foot road allowance instead of the present 30 feet as shown on the plan.

Mr. Miller, who owned property on the Kanaka Creek Road spoke at length to the Council in regard to the Kanaka Creek Road and 15th Avenue running from his property which at present there were no survey stakes on. The Council decided that in the interest of the public that these road lines should be established and the following motion was passed.

Moved by Coun. Lahti and Larson: That Kanaka Creek Road be surveyed from McVeety's property west to the Highway also the 15th ave better known as the Gilker Road through Mr. Millers property.

CARRIED

Minutes of October 6th, 1945 - continued.

Mr. Chatwin and Mr. Bowyer were present and requested the Council for two or three days time of the grader to repair the Hammond Ball Park. This was granted by the following motion:

Moved by Coun. Finnie and Ansell: That the Hammond Athletic Ass'n have the use of the grader for two or three days at the earliest convenience for leveling ball grounds.

CARRIED

Mr. Hanson and Mr. Burrage were present and spoke to the Council in regard to physical pro-rec and youth guidance. Their main object was to have the Council augment Mr. Burrage's salary. He was instructed to give full data to the Clerk at which time it would be reported to the Council and they would then give a decision. The Clerk was also instructed to write to the Provincial Government in regard to Pro-Rec. in the various centers.

A delegation from the Alexander Robinson P.T.A. were present and also a letter from the Secretary of the same Association requesting the Council to place a foot path along the Dewdney Trunk both East & West of the school on 17th Avenue. The Council outlined the difficulties involved and stated that this would have to be referred to the government in the Secondary estimates for 1946.

Mr. R.A. Hood spoke to the Council regarding the opening of 8th Road in Section 2 and which was left to Councillor Lahti and the Foreman to investigate but prior to their investigation the Clerk was to have the engineer place road stakes so that they would know where they were.

Mr. Menzies submitted tentative plans for subdivision which showed new roads. The Council suggested certain changes to the width of the roads and if same were done the plans would be considered in order.

Mr. Larson and Mr. Lilley reported on their investigation of the road through Galloway's new subdivision in Sections 9 and 16 Tp. 15. They stated that they were not satisfied with the present grading. A ditch which would average  $2\frac{1}{2}$  feet deep and run for 1000 feet was required for draining. Railway ties for punching had been left in the road bed and large boulders covered with dirt had also been placed on this road and in their opinion form a real hazard. It was also stated that Mr. Galloway's representative inferred that they had installed five culverts. All that could be found were three and one of these was of little or no value. On the substance of the report the plan of subdivision was turned down and the Clerk to notify Galloway Ltd. accordingly.

Moved by Coun. Ansell and Finnie: That Councillor Ansell be given authority to procure cribbing for use on 32nd Road for Bridge purposes.

CARRIED

The Clerk was instructed to advertise for the supplying of cribbing material.

The Council adjourned at 1:15 for lunch and reconvened at 2:30.

Mr. Cleworth spoke to the Council in regard to a jitney in Maple Ridge. He claimed that he had been informed that as long as he stayed within the Corporation limits the only license required was from the Municipality. The Clerk was instructed to write The Public Utilities in this regard and the Council would then inform Mr. Cleworth of their decision.

Minutes of October 6th, 1945 - continued.

An objection was raised with the Council to the smell of Muskett's Meat Market garbage truck which it was stated stayed on the roadside for days at a time and as this created a nuisance the Clerk was instructed to write Mr. Muskett asking him to remove the truck from the highway.

An application by Mr. Norman Ray to build a dwelling at the back of the beauty shop on 8 $\frac{1}{2}$  avenue was placed before the Council and the Clerk was instructed to forward this to the Town Planning Commission for their investigation and report.

The ~~question~~ of the two toll Hammond and Haney telephone systems were discussed and a suggestion was made that possibly a referendum at the forthcoming election would be the way of obtaining public opinion.

The Clerk was instructed to order two or three 3/4 inch meters for the waterworks.

The Clerk was instructed to have <sup>the</sup> ~~a~~ surveyor plot out in graves the NE corner of the cemetery.

~~Merridy~~

GENERAL ACCOUNTS.

Municipal Collector	Taxes on land reverted 1944\$	29.88
Municipal Collector	Taxes on land subject to redemption.	49.49
Election Expenses.	As per list.	36.50
Mrs. E. Matson.	Bridges No. 15 Road.	24.00
B.C. Telephone Co.	Hall-17.80, Police-30.02	47.82
B.C. Electric.	Hall-4.55, Tool shed-.1.00	11.85
Mr. R. Tenning.	Park Bd.-6.30	
	Wd.3-special grant from	
	Maple Ridge Lumber Co.	156.30
Gordon & Belyea Ltd.	8th Ave. Area Waterworks.	33.56
Haney Hammond Motor Ft.	" " " "	1.80
Haney Builders Supplies.	Haney Sewer mtce-13.30	
	Wd.1-25.00	38.30
Land Registry Office.	L.R.D. Fees.	7.14
The Gazette	Election Exp. Street Lights-	
	86.15. Advertising-3.85	90.00
City of Vancouver.	Coroner & Inquest.	10.00
Stevens Ltd.	Hammond Sewer Mtce.	250.00
D. Graham.	Services for Red Cross meeting.	1.00
A. Van Meeuwen.	Miscellaneous Exp.	3.00
B.C. Electric.	Hall-4.95, Tool shed-1.00	
	Street Lights 49.58	55.53
Burr Officer Supplies.	Stationery & Supplies.	.40
S.C. Genge.	Legal Exp.	5.00
Clarke & Stuart Co.	Stationery & supplies.	6.05
Comm'r B.C. Police.	Police Salaries.	670.75
Dep. Minister of Finance.	Keep of Prisoners.	8.00
Minister of Finance.	T.B. Units.	124.00
Super. Child Welfare.	Child Welfare.	215.89
Kingsway Nursing Home.	Hospitals.	30.00
Crippled Children's Hosp.	"	25.90
St. Pauls Hospital.	"	15.40

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Minutes of October 6th, 1945 - continued.

GENERAL ACCOUNTS - continued.

St. Mary's Hospital.	Hospitals.	\$	32.20
Mission Memorial "	"		114.10
St. Vincents Hospital.	"		15.40
North Vancouver Gen."	"		16.80
Vancouver General "	"		15.05
Royal Columbian Hospital	"		254.80
Haney Garage.	Grader-103.51, trucks-149.45		252.96
Postmaster Haney.	Postage Stamps		20.00
Municipal Super.Com'r.	Trust-12.00, Super.-19.25		31.25
Sundry Expenses.	Delegation Exp.-\$225.00, Refund lib.tax-.75, Postage stamps-.71 L.R.O.-23.34, Unem.Insur. Stamps.-77.03, Misc.-15¢		326.98
C.G. Franklin.	Trade-2.00, Rd. Poll & Lib. -39.70		41.70
Home Oil Distributors.	Gas & Oils.		247.95
Port Haney Brick Co.	Wd.1-9.72 Wd.4-2.59		12.31
Maple Ridge Lumber Co.	8th Ave. Area Waterworks.		8.49
Haney Blacksmith.	" "-5.50, tools-5.00		10.50
Fuller-Watson Lotd.	Hall a/c		.50
Hanson Hardware.	Tools & Supplies.-12.03, Bridges- 17.40		29.43
Red & White Store.	Cemetery A/C		2.00
McCormick-Deering Ltd.	Grader.		6.10
B.C. Concrete Co. Ltd.	Culverts & Bridges.		117.94
Powell Machine Works.	Drag Line.		820.80
Alfred Horie Const. Co.	Bridges.		153.00
Permanent Timber Prod.	Culverts & Bridges.		220.32
Canadian Industries Ltd.	Bridges.		24.03
R. Siddon.	Wd.5-115.00, Wd.4-370.00 Bridges.-150.00		635.00
Hammond Cedar Co.	Bridges.		102.60
Deeks Sand & Grave.	Sidewalks ward 1.		24.00
Maple Ridge Motors.	Trucks.		154.79
St. George Anglican Ch.	Park Board a/c		50.00
W.T.D. Jones.	" " "		14.83
J. S. Pearce.	" " "		7.50
Hanson Hardware.	" " "		4.36
H.E. MacKenzie.	Tools & Supplies		50.85
H. E. Watson.	Tools.		6.85
A. McIntosh.	Gen. Mtce. a/c		18.00
S. Saari.	Tool Repairs.		3.00

Payrolls.

Ward.1.	\$ 40.80	Ward 4.	\$244.93	Bridges	\$376.77
Ward 2.	156.20	Ward 5.	329.48	Haney Sew.	73.20
Ward 3.	46.22	Gen. Mtce.	291.60	Cemetery.	16.80
School.	10739.39	Admin.	668.35	8th Ave. Water.	19.20

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$5793.95 and payrolls as listed be paid.

CARRIED

WATERWORKS ACCOUNTS.

B. C. Electric.	Waterworks Mtce.	\$	110.80
B.C. Electric	" "		89.00
Hanson Hardware.	" "		9.68
H. E. MacKenzie.	" "		7.76
T. Greaves.	" "		9.00
Canadian Wood Pipe.	" "		9.18
McMyn Truck Line.	" "		.85
Gordon & Belyea Ltd.	" "		22.56
Haney-Hammond Motor Ft.	" "		.35

Payrolls - Waterworks Mtce. 121.00, Waterworks Mtce. 116.50  
Coun. McIntosh and Ansell: That the above noted accounts totalling \$259.18 and payrolls as listed be paid.

CARRIED

Moved by



Minutes of October 6th, 1945. - continued.

SOCIAL ASSISTANCE ACCOUNT

<u>Municipal Married.</u>	
Alexander, E.....	\$50.00
Berg, C.....	28.00
Edwards, A.....	33.00
Hynne, F.....	38.00
Morgan, W.M. ....	10.00
Murray, E.....	48.00
Rehburger, P.(Murray)	7.00
Nyberg, L.....	28.00
<u>Municipal Single Men.</u>	
Gustafson, G. ....	\$20.00
Hanson, A.M.....	20.00
Sorenson, P.....	20.00
Webster, R.H.....	12.50
Wilson, F.....	20.00
<u>Municipal Single Women.</u>	
Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
McBride, M.....	24.00
Walsh, M.....	20.00
Collector(Walsh)	1.80
Webster, C.....	27.50

<u>Municipal Chinese.</u>	
Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Lock, Low .....	10.00
Sing Lee Sam.....	10.00
<u>Inter-Municipal</u>	
Jestuck, A.....	\$27.50
Klassen, S.....	36.00
McKilvington, F....	40.00
Simpson, W.....	28.00
Tiller, C.....	27.50
Unger, M.J.....	45.00
<u>Provincial</u>	
Baillie, M.....	\$40.00
Parker, S.J.....	40.00

City of Vancouver..	\$56.20
<u>September Advances.</u>	
Baillie, M.....	\$40.00

Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances totalling \$940.60 as listed above be paid.

CARRIED.

A letter from the Maple Ridge Lumber Co. offering a donation for a water line on 9th Ave. was read and filed.

A letter from the president of the B. C. Electric thanking the Council for their comments on street lights was read and ordered filed.

Mrs. Fregren made further application for relief which was agreed to by the following motion:

Moved by Coun. Finnie and Ansell: That Mrs. Fregren of Hammond be granted Social Assistance the regular rate of \$20.00 per month.

CARRIED

A letter from the chief engineer A.L. Carothers in regard to the North Alouette River was read and ordered filed.

A letter from Dr. Cleveland regarding the supplying of water from the greater Vancouver Water District was read and ordered filed.

A letter from P. Walker, Deputy Provincial Secretary in connection with the road repairs on the road leading to Allico Infirmary was read and ordered filed.

A letter from the superintendent of the C.P.R. asking the Council to advise him in regard to any work contemplated to the culvert at the Whonock Station was read and ordered filed for reference.

Minutes of October 6th, 1945 - continued.

A letter from Alderman Thompson, chairman of the Vancouver Airport Committee regarding development of some airports was read and filed.

Mr. Louis Martin's request to purchase Lot 7 of the SE $\frac{1}{4}$  Sec.16 Tp.15 was again dealt with and to be held over for further investigation.

Carl Grohman wrote offering \$22.50 for Lot 563 in Hammond Townsite. The Clerk to reply that if he would take lots 563 and 564 for \$45.00 that they would sell same to him at this price.

The Clerk was notified to instruct E. Meir of Hammond that the sale price of Lots 319 and 320 were \$25.00 a piece.

Mrs. S.F. Paulson and old age pensioner requested medical treatment for gall stones. The Council was agreeable to this but requested the clerk to obtain further information as to the medical cost and refer same to the Reeve before making any arrangements.

A letter from the Soldiers Settlement Board stating that the linen tracings were enclosed and properly signed by the director was read and filed. The bylaw to be registered.

A letter from John Hay requesting permission to move a house along 6th ~~xxx~~ Road was read and agreed to by the following motion.

Moved by Coun. Lahti and Finnie: That Mr. J.L. Hoy be given permission to move his house to his new property.

CARRIED

The Clerk reported that he could find no resolution in the minutes granting the Lions Club permission to erect a swimming pool and other playground facilities on the Haney Civic Center property. In this connection the following motion was passed.

Moved by Coun. Ansell and McIntosh: That the Lions Club be given permission to construct a swimming pool and playground on Civic Centre property on East end of Old Martin Property recently purchased by the Municipality.

CARRIED

An application by J. Ferguson to build a home on lot 6 of Block 1 of D.L. 398 was granted by the following motion:

Moved by Coun. McIntosh and Larson: That Mr. James Ferguson be granted permission to build a residence on lot 6, Blk.1, Cor. River Rd. and 7th Ave.

CARRIED

Mr. Ferguson also requested permission to put up a net shed. This was not granted and the following motion covering ground rent for those that were at present built and living on Municipal property along the Fraser River was passed.

Moved by Coun. McIntosh and Ansell: That those peoples who are residing on the Municipal property near the Cold Storage property on the Fraser River be notified that they must pay \$2.00 per month ground rental on this property. Non compliance with this request will mean eviction.

CARRIED

The Building Trades Committee reported that they had met and that they would bring in a detailed report at the next meeting.

Minutes of October 6th, 1945 - continued

Moved by Coun. McIntosh and Larson: That the B.C. Electric Pole Plans No's K8800-4046, 4047, 4049, 4060 and 4057 be approved.

CARRIED

Moved by Coun. Lahti and Finnie: That the Maple Ridge Land Purchasing Bylaw No. 158"A"

Receive its first reading.

Receive its second reading.

CARRIED

Moved by Coun. Larson and Finnie: That the Maple Ridge Tax Sale Bylaw No. 155"A"

Pass its third reading.

CARRIED

Moved by Coun. Finnie and Lahti: That the subdivision of Lot 1 of NW $\frac{1}{4}$  Sec. 13, Tp.12, M. 3740 be approved.

CARRIED

Councillor Ansell did not vote on this Resolution.

Moved by Coun. McIntosh and Larson: That the following subdivision be approved: subdivision of 7.64 ac of NE $\frac{1}{4}$  Sec.17, Tp.12

CARRIED

Moved by Coun. Lahti and Larson: That the following subdivision plans be approved.

1- Part 5 ac. of NW $\frac{1}{4}$  Sec.3, Tp.12, Sk.6833.

2-Part 3 ac. of NE $\frac{1}{4}$  Sec. 3, Tp.12

3-Sub of Pcl."A" of Lot 405, Gp.1.

CARRIED

Moved by Coun. Lahti and Larson: That the plan of subdivision of part of D.L. 409, Gp.1., Sk.8128 be approved.

CARRIED

Moved by Coun. Finnie and Ansell: That the following subdivision plans be approved.

1- Sub. Lots 652,3 & 4, Hammond Townsite.

2- Sub. of 48.49 ac. of D.L. 277, Gp.1.

3- Sub. of 0.235 ac of Lot K of Lot 248, Gp.1.

4- Sub .of Lot 2 of Lot 222, Gp.1.

CARRIED

The Clerk reported that it would appear that the cost of the 8th Avenue Area extention would only total \$3200.00 whereas the bylaw called for the borrowing of \$3800.00. He informed the Council that he had written the Department of Municipal affairs regarding the amended bylaw and that it was agreeable to them and suggested that we pass such a bylaw. This being agreeable to the Council the bylaw was given its first and second reading by the following motion.

Moved by Coun. McIntosh and Larson: That the Maple Ridge 8th Avenue Area Waterworks Amending Bylaw 1945 No. 157"A"

Receive its first reading

Receive its second reading

CARRIED

It was agreed that Mr. Greaves be allowed a two weeks holiday and that Mr. Graham should handle his work while he was away and to pay Mr. Graham on the same basis as what Mr. Greaves is now receiving.

Minutes of October 6th, 1945.-continued.

Councillor Larson reported that he had investigated the condition of the Chapman house and found it in very poor condition. It was agreed that it would possibly cost between \$200.00 and \$300.00 to put a new foundation under the building. This was agreeable to the Council and Mr. Larson was given authority to contact Ralph Daniels of Whonnock to see what he would do the work for by contract.

Moved by Coun. Ansell and McIntosh: That our police force be commended for the excellent way they are policing the Municipality and the interest being taken by them in the boys of teen age residing in the Municipality which has resulted in a very appreciable decrease of juvenile trouble in the past months and that a copy of this motion be sent to the Chief of Police Irving.

CARRIED

The Reeve handed out to the Councillors a copy of the Gillman report on the proposed acquisition of the B.C. power Corporation and requested that they study same prior to the next meeting when a discussion would take place.

The meeting adjourned at 6 p.m.

*H. C. Cunningham*  
REEVE

*J. M. Sawyers*  
CLERK

Minutes of October 22nd, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, October 22nd. at 8 p.m. All were present with the exception of Councillor Ansell who was unable to attend because of illness.

The special meeting was especially called for hearing complaints on the Zoning Amending Bylaw. There being no complaints either in writing or in personal appearances it was unanimously decided to carry on with Council business.

Mr. Pallot spoke to the Council in regard to the subdivision of Mrs. Stewarts property requesting the Council not to demand a 30 foot strip for a roadway and he was notified that the Council was not willing to change their previous decision.

Mr. Arthur Henri brought up the matter of rezoning the lot directly West of his. This was given some consideration and the Reeve was going to refer it to the Town Planning Commission for their recommendation.

Mr. W. White again spoke to the Council on the rezoning of his property on the Dewdney Trunk Road, and it was suggested that he should also meet the Town Planning Commission with the object of having this rezoned if they should so recommend it.

The Clerk was instructed to send a letter of thanks to Tony Blaesser for the use of his barn for the storage of water pipes.

Minutes of October 22nd, 1945 - Continued.

The Clerk was instructed to write the School Board suggesting that the loading of the busses be done at the school grounds or on the Agricultural grounds rather than on the roadway, and he was to notify the School Board that it was the intention of the Council to widen the culvert to the entrance of the High School in the very near future.

The Clerk was to arrange with the Foreman for the fall collection of garbage. In this connection a complaint was reported regarding the dumping of feathers on the Municipal dump. The Clerk was to write the North Fraser Co-operative Ass'n advising them that the dumping of these feathers which were creating a nuisance must stop at once and that they be instructed to have the filth removed from where it was ~~xxxx~~ being dumped which according to the report was on the roadside.

A letter from the Institute of the Blind requesting authorization for the operation for John Markham, Old Age Pensioner for a cataract was read. The Clerk was to reply authorizing the operation at a cost of \$50.00.

A letter from the Greater Vancouver Water Board was read and ordered filed.

An application by Louis Martin to purchase some timber and to buy land was referred to the regular meeting.

A letter from the B. C. Electric Co. in connection with Street Lights was read and ordered filed.

A letter from the Provincial Supervisor of Physical Education was read in which he stated that the Department of Education was allocating \$50.00 per month toward a full time Recreation Director in this district. He stated that the normal salary paid was between \$150.00 and \$200.00 per month and that it was the contributions of the Municipal Council, Service Clubs and other clubs and organizations who make up the difference in the directors' salary. Also the rental of the halls which was figured in the neighbourhood of \$80.00 per month was the responsibility of the local government. The Council itself was of the opinion that they would be willing to meet the donation of \$50.00 per month as laid down by the Department of Education and that a circular letter be sent to the School Board, Woman's Institutes of Hammond, Haney and Whonock and Community Clubs at Albion, Finnish Organization, Websters Corners, Lions Club Independent Order of Odd Fellows and Massonic Lodge and also the Board of Trade outlining this subject to them and asking them to take this matter up with their organization and be prepared at a later date for a joint meeting in this regard.

A Circular letter from the Social Assistance Department in connection with the non ward placement of delinquent children was read and ordered filed.

A letter from the Public Utility Commission was read and outlined the requirements of a jitney service within the Municipality. As the Clerk had sent a copy of this letter to H. Cleworth it was ordered filed for reference.

The Reeve reported that he would attend a meeting in the City of Vancouver regarding civic airports to be held in the City Hall on Wednesday, October 24th.

Minutes of October 22nd, 1945 - continued.

A letter from S. Seignor requesting the opening of the road East of 9th Ave was read and referred to Councillor McIntosh for a report.

A letter from the Commissioner of B. E. Police was read and ordered filed.

A letter from E.T. Calvert thanking the fire prevention officers for the season was read and ordered filed.

A letter from Alex Kellas requesting the opening of 8th Road to his property was read and the Clerk to reply that this was being looked into but would have to wait until a suveyor was available.

Moved by Coun. McIntosh and Finnie: That the subdivision of a 20.01 ac. portion of D.L. 401, Gp.1., Sk.4150 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision of Lot 5 of Lot 4 of Lot 398 , Gp.1., Map 4202 be approved.

CARRIED

Moved by Coun. Larson and Lahti: That the subdivision of Lot 21 of SW $\frac{1}{4}$  Sec. 6, Tp.15 , Map.2721 be approved.

CARRIED

Moved by Coun. Lahti and Larson: That the subdivision by Deed of part of N $\frac{1}{2}$  of SE $\frac{1}{4}$  Sec. 10, Tp.12, be approved.

CARRIED

The plan of subdivision of a small plot near the Whonock Station was turned down for the reason that the River Road was not outlined running through this property. With this correction the plan would be approved.

The Subdivision plan relative to Mrs. Ivonon's property at Websters Corners was laid over for the regular meeting when Councillor Ansell would be in attendance.

Moved by Coun. McIntosh and Larson: That the B.C. Electric Pole plans No's K 8800/4075 - 4084 be approved.

CARRIED

Moved by Coun. Finnie and Lahti: That lots 563 and 564 of Lot 279, Gp.1 Map. 114 N.W.D. be sold to Carl Grohmann, sawmill Labourer of Hammond , B. C. for the sum of \$45.00.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Tax Sale Bylaw 1945 No. 155 "A" be reconsidered finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge (8th Ave.Area) Amending Bylaw 1945 No. 157 "A" be now passed.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge Zoning Amending Bylaw No. 156 "A" be now passed.

CARRIED

Moved by Coun. Larson and Finnie: That the Court of Revision of the Voters' List shall consist of Reeve H.S. Cunningham, and Councillors McIntosh and Ansell.  
That the Court of Revision shall sit at 10 a.m. on Thursday Nov. 15th, 1945 and that the Clerk shall post and advertise the sitting of the Court in accordance with Sec. 16 of the Elections Act.

CARRIED

Minutes of October 22nd, 1945 - continued.

Moved by Coun. Finnie and Lahit: That P. Telep be paid Six Dollars \$6.00 for labour done on Maple Ridge Cemetery.

CARRIED

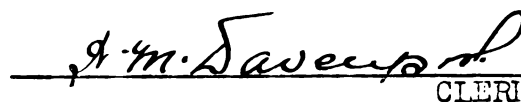
The Clerk reported that he had <sup>a</sup>searched the Land Registry Office Records and could find no registration of any easement through Mr. Cass's property in D.L. 242.

The Clerk read portions of the District of Richmond's subdivision Bylaw. This appeared to be very stiff and Councillor Larson suggested that a bylaw similar should be passed by this Council but no action was taken.

The Reeve reported that the Town Planning Commission was meeting in the Council Chambers on Thursday October 25th, at 8 p.m.

The meeting adjourned at 11:45.

  
REEVE

  
CLERK

Minutes of November 3rd, 1945.

The regular meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. Saturday, November 3rd, 1945 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the minutes of October 6th, and 22nd be approved.

CARRIED

Councillor Larson gave a report on the Coughlan subdivision. He stated that it had been arranged for the foreman to bring in an estimate for the cost of completing same and that this would be relayed to Mr. Coughlan and if they were to put up a bond the Council would then consider the approving of the plan. in connection with this subdivision Mr. Larson stated that he understood during past conversation that they would be willing to contribute up to \$350.00 towards gravelling but he was not altogether definite in regard to this subject.

Mrs. Stewart spoke to the Council in connection with her subdivision on 11th Ave. The Council had requested a 30 foot road allowance and Mrs. Stewart was willing to allow 20 feet This was finally agreed to and if a new plan were submitted showing a 20 foot road allowance it would be approved.

Mr. Dyke spoke to the Council and raised objections to the filling of the dyke bridges at Hammond. He stated that this would cause flooding of his property and prevent drainage, but it appeared that the dyke had always been a stagnant pool and seepage was the only drainage available at the present time. Therefore it was regarded that the filling of the bridges would have no connection whatever with the drainage of Mr. Dyke's farm.

Minutes of November 3rd, 1945 - continued.

Mr. W. Stevens spoke to the Council and placed a proposition before them offering a road allowance from 5th Ave through to the cemetery in return for certain amount of work on the opening of the road. This was referred to the Cemetery Committee and Councillor McIntosh for a report.

Mr. Evans and Mr. Paulin request the further opening of 30th Road in Section 28. After some discussion the following motion was passed.

Moved by Coun. Larson and McIntosh: That Councillor Ansell be given permission to construct a fill on 30th Road if arrangements can be made with Mr. Evans as to contract for construction of culvert and finishing of road. after ward three pays for a bulldozer for one day. If cost is over \$300.00 work to be finished at cost of Mr. Evans and associates.

CARRIED

The meeting adjourned at 12:15 and reconvened at 1:30 p.m.

Tentative subdivision plans were presented by Mr. Bend and Mr. W.J. Ross and approved subject to the road requirements as would be set out in the bylaw being prepared covering new subdivision roads.

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Berg, C.....	\$28.00
Edwards, A.....	33.00
Hynne, F.....	38.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehburger, P...(Murray)	7.00
Nyberg, L.....	28.00

Municipal Single Men.

Gustafson, G.....	\$20.00
Hanson, A.M.....	20.00
Sorenson, P.....	20.00
Webster, R.H.....	12.50
Wilson, F.....	20.00

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
McBride, M.....	24.00
Walsh, M.....	20.00
Collector(Walsh).....	1.80
Webster, C.....	27.50

Municipal Chinese.

Fat, Sing.....	\$10.00
Jake, Wong.....	10.00
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing, Lee Sam.....	10.00

Inter-Municipal.

Jestuck, A.....	\$27.50
McKilvington, F.....	40.00
Simpson, W.....	28.00
Tiller, C.....	27.50
Unger, M.J.....	45.00

Provincial.

Baillie, M.....	\$40.00
Parker, S.J.....	40.00

City of Port Moody...	\$32.00
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October Advances.

Fat, Sing.....	\$10.00
Bain, W.E.....	25.00
Fregren, M.....	20.00

Moved by: Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$843.40 be paid.

CARRIED

WATERWORKS ACCOUNTS.

Haney-Hammond Motor Freight Haney Area Waterworks Mtoe.	\$	1.05
Canadian Wood Pipe Ltd.	"	8.64
Mr. M. Lambert.	"	3.00
Gordon & Belyea Ltd.	"	40.25
Gordon & Belyea Ltd.	"	13.76
Gordon & Belyea Ltd.	"	13.41
Morris Electric.	"	134.45

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$317.16 and payrolls as listed be paid.

CARRIED



Minutes of November 3rd, 1945 - continued.GENERAL ACCOUNTS.

Mr. R. Tenning.	Brushing & Ditching Ward.3.	\$ 125.00
Mr. R. Tenning.	" " "	100.00
Mun.Super. Comm'r.	Trust-12.00, Super-19.25	31.25
Postmaster, Haney.	Postage Stamps.	20.00
Morris Electric.	Hall account.	2.60
Mrs. Margaret I. Irving.	Police Court Expense.	10.22
C.E. Estlin.	Police Court Expense.	6.00
W.F. Armstrong.	Police Court Expense.	4.00
A.N. George.	Police Expense.	4.00
J. Ritchie Est.	Gas & Oils.	12.40
I.O.O.F.	Misc. Account.	8.00
Super. of Child Welfare.	Child Welfare.	217.60
Minister of Finance.	T.B. Units.	122.40
St. Mary's Hospital.	Hospitals.	11.90
St. Paul's "	"	14.70
Vancouver General "	"	98.00
St. Vincent's "	"	2.80
Royal Columbian "	"	338.80
McCormick-Deering.	Grader Account.	1.59
Port Haney Brick Co.	Secondary Highways.	1.94
Hammond Cedar Co.	Ward 2-Sidewalks.	1.85
United Farmers Ltd.	Haney Sewer	18.50
Home Oil Distributors.	Gas & Oils.	223.30
B.C. Telephone Co.	Hall-19.08, Police-24.21	43.29
Hanson Hardware Co.	Hall-3.80, Bridges-5.85	
	Tools etc.-12.94	22.59
R. Siddon.	Culverts & Bridges.-506.25,	
	Ward 2-127.50	633.75
Haney Builders supplies.	Haney Sewer.	40.07
B.C. Concrete Ltd.	Culverts & Bridges.	746.11
L. Hoffmann & Son.	Loader.	2.24
General Construction Co.	Bridges-148.87, Wd.1.-20.63	169.50
Mr. Ben Taylor.	Culverts & Bridges.	33.15
Imperial Oil Ltd.	Ward 4.	446.16
Columbia Bitulithic Ltd.	Ward 4.	132.00
Gordon & Belyea Ltd.	New Drag Line tools & Equip.	156.88
Clayburn Co. Ltd.	Haney Sewer.	40.50
Mr. R. Tenning.	Brushing & Ditching Ward 3.	90.00
B.C. Electric Rly Co.	Park Board a/c.	30.00
W. Huston.	Bridges.	3.25
D.A. Paterson.	Bridges-38.50, Haney Sewer-2.75	41.25
Vancouver Gen. Hosp.	Outpatients Dept.	12.75
A. McIntosh.	Bridges-62.00, Wd.4-53.50	115.50
McCormick-Deering Ltd.	Grader repairs.	68.47
Dr. G. Morse.	Med.Aid-23.00, Coroner-20.00	43.00
Receiver General.	Income Tax.	104.00
B.C. Electric.	Street Lights.	49.58
Land Registry Office.	L.R.O. Fees.	9.95
Sundry Expenses.	Adm.-9.05, Insur-66.00, L.R.O.-1.81, Hall-25¢	77.11
Maple Ridge Lumber Co.	Bridges.	251.27

Payrolls.

Wd.1-\$225.85	Wd. 5	\$265.15	Haney Sewer-	\$112.90
Wd.2- 389.35	Gen.Mtce.	329.10	Admin.	593.35
Wd.3-228.75	Bridges.	278.53	Schools.	\$11080.32
Wd.4- 83.75	Sec.Hwys.	161.10		

Moved by Coun. McIntosh and Ansell: That the above noted accounts Totalling \$4739.72 and accounts as listed be paid.

CARRIED

Minutes of November 3rd, 1945 - continued.

A letter from Burnett & McGoogan in regard to the Haney Sewer ~~xx~~ was read and the Clerk to make arrangements to obtain the necessary material and to contact Mr. McGoogan on getting an experienced man to overlook the installation.

Mr. J. Wilson requested to know what price the Council would take for lot 15 of SW $\frac{1}{4}$  Sec.27. This was to be investigated prior to making a reply.

Fred Buck wrote asking the Council to put in a culvert and clean out the ditch along his property on the Power-line Road. This was referred to Councillor Finnie for his attention.

A letter from the North Fraser Co-operative Ass'n in connection with the Municipal Dump was read. Councillor Ansell took it upon himself to see that all the feathers were removed off the cleared space in front of the dump.

A letter from the G.H. Hewitt Co. was read and filed.

The Clerk was instructed to renew the insurance policy on the building and office furniture with Mr. Menzies.

A letter from the Deputy Provincial Secretary stating that he felt enclined to think that the Public Works Department would assist with light repairs to the Alleo Road was read and the Clerk to reply that it had been necessary to spend approximately \$225.00 in the cleaning of this ditch and that it would take at least another \$200.00 to complete the work and to ask the Public Works Department if they would assume this share.

Mr. Menzies' letter in connection with a road on Mrs. Ivonen's property was finally turned down and Councillor Ansell felt that it was not in the proper place and would be a hard portion to construct a road on.

Moved by Coun. McIntosh and Ansell: That a wreath be purchased for the Armistice Day Memorial Service Nov. 11th. Price \$15.00

CARRIED.

Moved by Coun. Ansell and Finnie: That the subdivision by deed of Lot 3 of NE $\frac{1}{4}$  Sec.23, Tp.12, Map 2034 Lettered "A" on Sk.1025, be approved.

CARRIED

A letter from Louis Martin requesting permission to purchase land and to buy some timber was dealt with by the following motions.

Moved by Coun. Larson and Lahti: That we accept the offer of \$175.00 for Lot 7, SE $\frac{1}{4}$  Sec.16, Tp.15 made by Louis Martin.

CARRIED

Moved by Coun. Ansell and Finnie: That the timber on Lots 3,4,5,8,9,12,13, 14, 15 of SE $\frac{1}{4}$  Sec.16, Tp.15, Map.1975 be sold to Louis Martin for sum of \$150.00 cash with 2 years time for removal.

CARRIED

Councillor McIntosh reported that in connection with Mr. Seymour's letter requesting drainage and sewerage in D.L. 401 that as far as the Municipality was concerned he had sufficient drainage for the roadway and the Clerk to notify Mr. Seymour accordingly. In connection with the sewerage it was a matter of local improvement.

Moved by Coun. Lahti and McIntosh: That John A. McIver be appointed Returning Officer and that the following be appointed Dep. Returning Officers.

Minutes of November 5th, 1945 - continued.

Miss Elizabeth Baillie, Hammond.

Mrs. H. Legge, Yennadon.

Mrs. R. McPhaden, Websters, Corners.

Mr. George Owen, Albion.

Mr. N.M. MacKay, Whonock, B. C.

Mr. Geo. Bartlett, Ruskin, B. C.

for the Municipal Elections to be held in December 1945.

CARRIED

Moved by Coun. Larson & Ansell: That the following places be the polling places for the Municipal Elections to be held Dec. 15th, 1945.

Ward 1.- Orange Hall, Hammond, B. C.

Ward 2 & 3.-Municipal Hall, Haney, B. C.

Ward 2 & 3.-A.R.P. Hall Yennadon, B. C.

Ward 3 & 4- School House, Websters Corners, B.C.

Ward 4 - Community Hall, Albion, B. C.

Ward 5 - Community Hall, Whonock, B.C.

Ward 5 - Community Hall, Ruskin, B.C.

CARRIED

Moved by Coun. Lahit and McIntosh: That the B.C. Electric Pole Plans No's K8800/4095 & 4108 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision of Lot 5 of the W<sup>1</sup>/<sub>2</sub> Sec.20. Tp.12, be approved.

CARRIED

Moved by Coun. Finnie and Ansell: That the subdivision of four 2 acre portions of D.L. 277, Gp.1., be approved.

CARRIED

Moved by Coun. Ansell & Finnie: That the subdivision of a portion of D.L. 398, Gp.1., Pursuant to Maps 6076 & 6325 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the plan of subdivision of Lot 6 of Lot 399, Gp.1 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge (8th Ave Area) Amending Bylaw 1945, No.157"A" be ~~be~~ reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Larson: That the "Maple Ridge Zoning Amending Bylaw 1945. No. 156 "A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Ansell: That the Maple Ridge Tax Sale Lands ByLaw No. 158"A" Receive its first reading  
Receive its second reading.

CARRIED

Moved by Coun. Ansell and Finnie: That the Maple Ridge Subdivision Plans Approval Bylaw No. 159"A" Receive its first reading  
Receive its second reading.

CARRIED.

The Council agreed that Mr. D. Matheson and G. Leitner be granted permission to run a water line across 5th Avenue to obtain water from Stevens Ltd.

Minutes of November 3rd, 1945. - continued.

The Clerk reported that in regard to the float control of the Waterworks that the only costs in this connection to the Municipality would be the stringing of the wires and approximately one days work of the electrician. Otherwise they, Pump & Power would install all the other necessary equipment free.

The question of passing a bylaw covering new subdivision roads and lanes was discussed at some length and the Clerk was instructed to prepare one for the next meeting. Roads were to be rough graded for a minimum of 36 feet, all necessary ditches and culverts would have to be placed to the satisfaction of the Council and gravel equivalent to one cubic yard to each 8 running feet would be required to be spread on the rough grade prior to approval of the plans. The bylaw was given its first and second reading in name only by the following motion:

Moved by Coun. Ansell and Finnie: That the Maple Ridge Subdivision Plans Approval Bylaw No. 159"A" Receive its first reading  
Receive its Second reading.

CARRIED

On the recommendation of the Clerk it was decided that the Sinking Fund monies would be invested in the 8th Ave Area Waterworks bonds to be issued rather than in Dominion of Canada bonds.

The meeting adjourned at 5:40 p.m.

*H.S. Cunningham*  
REEVE

*J.M. Davenport*  
CLERK

Minutes of Court of Revision of the Voters List.

The court of Revision of the Voters List was held in the Municipal Hall, Haney, B. C. at 10 a.m. Thursday November 15th, 1945. Reeve H.S. Cunningham and Councillors W.T. McIntosh and W.H. Ansell took their oath of office.

Moved by Coun. Ansell and McIntosh: That Reeve Cunningham act as Chairman of the Court of Revision and that Mr. Davenport act as Clerk of the Court.

CARRIED

One or two voters were in just to see that their names were on the Voters List, but otherwise no complaints were made to the court.

The Clerk had a list of names to be placed on the list and a list of those to be struck off which had been received by the office since the compiling and posting of the original list. These were corrected by the following motions.

Minutes of Court of Revision of the Voters List.

(continued)

Moved by Coun. McIntosh and Ansell: That the following names be struck off the Voters' List for 1945 and 1946.

WARD ONE

"B"

Batty, John P., Hammond, B. C.

Batty, Laura A., Hammond, B. C.

"D"

Dickie, David O.S. Hammond, B. C.

"H"

Huuha, Edwin, Websters Corners, B. C.

Huuha, Elina, Websters Corners, B. C.

"R"

Roberts, Mary B., Hammond, B.C.

"S"

Sackmann, Frederick, Hammond, B. C.

Sackmann, Leontine, Hammond, B. C.

"T"

Thompson, Eliza M., Hammond, B. C.

WARD TWO.

"A"

Adair, Cora M., Haney, B. C.

Adair, Ernest E., Haney, B. C.

Ashe, Mysie S., Haney, B. C.

"J"

Jenkins, Catherine, 3466 Pender St., Vancouver, B. C.

Jensen, Audrey A., Haney, B.C.

Junger, Edward, Websters Corners, B. C.

"M"

Marleap, Malinda, Haney, B.C.

"W"

Westminster Trust, New Westminster, B.C.

WARD THREE

"C"

Cornell, Alfred, R.R.#1., Haney, B.C.

Cox, George H., R.R.#1., Whonock, B. C.

"G"

Goertzen, John H., Websters Corners, B.C.

Goertzen, Mary, Websters Corners, B.C.

"R"

Rudolph, Ida, R.R.#1., Whonock, B. C.

Rudolph, Richard, R.R.#1., Whonock, B. C.

WARD FOUR

"D"

Dickinson, Arthur, Haney, B. C.

Dickinson, Tynne, Haney, B.C.

"G"

Germiquet, Adrien, C/O Mrs. Fyelling, Vancouver, B. C.

Moved by Coun. McIntosh and Ansell: That the following names as listed be added to the Voter's List for 1945 and 1946.

WARD ONE

"C"

Cleave, Dorothy, Hammond, B. C.

Cleave, John L., Hammond, B.C.

"H"

Holden, Florence E., 4335 Dunbar St., Vancouver, B. C.

"J"

Jordon, Gladys M., Haney, B.C.

"K"

Kennedy, Frederick M., Hammond, B.C.

Kennedy, Julia M., Hammond, B. C.

Minutes of Court of Revision of the Voters List.

(continued)

WARD ONE

"M"

Murdock, Estelle A., Hammond, B.C.

Murdock, William, Hammond, B. C.

"P"

Prestmo, Axel K., Hammond, B.C.

"R"

Roberts, Harry A., 933 W. Pender St., Vancouver, B.C.

WARD TWO.

"A"

Anderson, Campbell, Pitt Meadows, B. C.

Anderson, Delores, Pitt Meadows, B. C.

Arber, Sidney R., Haney, B. C.

"C"

Cheguis, Annie, Haney, B.C.

Cheguis, Joseph, Haney, B. C.

"D"

Daniels, Mary, Haney, B. C.

"J"

Johnson, Oscar, Haney, B. C.

"M"

Minaker, Nellie V., Haney, B. C.

Mitchell, Ethel M., Haney, B.C.

Morrison, Edith L., Hammond, B.C.

Morrison, Francis A., Hammond, B. C.

"S"

Sadler, Audrey M., Haney, B.C.

Sadler, Robert N., Haney, B. C.

Schultz, Nettie, Hammond, B.C.

Straker, Margeretta, Haney, B. C.

Straker, Mathew, Haney, B.C.

Schultz, William, Hammond, B.C.

"W"

Webster, Robert H., Haney, B.C.

WARD THREE

"B"

Belcher, Emmerson W.B., R.R.#1., Whonock, B. C.

Belcher, Lily, R.R.#1., Whonock, B. C.

Beswetherick, Carl., 2591 Adanac St., Vancouver, B.C.

"C"

Clent, Edward, R.R.#1., Haney, B.C.

Clent, Frances, R.R.#1., Haney, B.C.

Cordoní, Arthur, R.R.#1., Haney, B. C.

"H"

Heath, Albert, Vancouver, B. C.

Huuha, Edwin, Websters Corners, B.C.

Huuha, Elina, Websters Corners, B. C.

"L"

Leslie, Gordon A., Haney, B. C.

Lynch, James, A., Haney, B.C.

Lynch, John V., Haney, B.C.

Lynch, Leala, Haney, B. C.

Lynch, Muriel I., Haney, B. C.

"Mc"

McLeod, Roy J., Englwood, B. C.

"N"

Norby, Melvin, R.R.#1., Haney, B. C.

"S"

Smith, Eben, Haney, B. C.

Smith, John, R.R.#1., Whonock, B.C.

Sutherland, Ruby M., 1661 Victoria Dr., Vancouver, B.C.

Sutherland, William B.A., 1661 Victoria Dr., Vancouver, B.C.

Court of Revision of the Voters List.-Continued.WARD FOUR

"KW"

Kanneman, Alberta, Albion, B. C.

Kanneman, Luther, Albion, B. C.

"PW"

Patchett, Albert P., Haney, B. C.

"SW"

Simpson, Charles, Websters Corners, B.C.

Simpson, Olga M., Websters Corners, B. C.

WARD FIVE

"BW"

Brewer, Charles T., Whonock, B.C.

Brewer, Wesley M., Whonock, B. C.

"WW"

Westminster Trust Co., New Westminster, B. C.

There being no further complaints the Court was closed by the following motion: and the list as amended was certified by the Reeve.

Moved by Coun. Ansell and McIntosh: That The Voters List as revised be the Voters List for the Election to be held on December 15th 1945 and the Voters List for 1945 & 1946, and the Court be now closed.

CARRIEDMinutes of November 15th, 1945.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Thursday, November 15th, 1945 commencing at 10:35 a.m. Present the Reeve and Council with the exception of Councillor A. Finnie.

Mr. L. McPherson submitted a tentative plan of subdivision. This was approved subject to the provisions of the Municipal Subdivision Bylaw.

Two returned boys were present and requested the Council for a franchise for the collection of garbage in the Municipality. This was discussed at quite some length and they were finally advised to just take out a truck license and to try the business at first before requesting anything further.

Mr. W. Stevens presented a proposed subdivision plan of his property in D.L. 247. After considerable discussion the plan was disapproved and the following motion passed.

Moved by Coun. McIntosh and Larson: That Mr. Stephens plan as shown be not accepted. Would suggest a 60 ft. roadway carried through to west property line.

CARRIED

A letter from the City Clerk of Vancouver in regard to the purchase of the B.C. Electric was read, in which the committee recommended that no action on a plebiscite be taken in the December elections. This was concurred in and the letter was ordered filed.

A letter from the Vancouver Park Board listing surplus Boulevard trees was read and to be referred to the Park Board.

Minutes of November 15th, 1945 -continued.

A letter from the North Fraser Co-operative Ass'n asking for certain Zoning on the River Road was read and the Clerk to forward their recommendations to the Provincial Government on the extending of the Commercial Zone to the West side of the C.P.R.<sup>2</sup> Station with no parking on the South side of this stretch.

A letter from the Minister of Public Works in regard to the North Alouette River project was read and ordered filed awaiting further development.

The Council adjourned at 12:15 and reconvened at 1:30 p.m.

A letter from Burnet and McGoogan relating to the Haney Sewer repairs was read and as soon as the required material was to hand the Clerk was to inform Mr. McGoogan so that he could obtain an expert from New Westminster for the installation and repairs.

A letter from the B.C. Motor Transportation Co. inviting the Reeve, Council and officials to a trip to Hatzic Lake in one of their new buses was read and most of the Council expressed their willingness to take the trip.

A letter from the Maple Ridge Board of School Trustees notifying the Council of the resignation of Mr. J.L. Brown was read and ordered filed.

The Clerk was instructed to contact Mr. Underwood in connection with the proposed plan of the Civic Centre and possibly to arrange a meeting for some future date.

Moved by Coun. McIntosh and Larson: That Mr. Menzies be given 30 days to remove the building on the Civic Centre property.  
In default of removal a rent of \$20.00 per month will be charged.  
CARRIED

Moved by Coun. Ansell and Larson: That the B.C. Electric pole plans No's K8800/4170 and 4175 be approved.  
CARRIED

Moved by Coun. Lahti and Larson: That the Maple Ridge Land Purchasing Bylaw 1945 No. 160 "A"  
Receive its first reading  
Receive its second reading.  
CARRIED

Moved by Coun. Larson and Ansell: That the Maple Ridge Tax Sale Lands Bylaw 1945 No. 158 "A" Be now passed.  
CARRIED

The Ferry Committee made a report to the Council that they had attended a special meeting in New Westminster on November 13th and they felt assured that they had now a man ~~xxx~~ who would operate the ferry and that it was necessary to prepare a bylaw covering the sub-letting of same. This was dealt with by the following resolution:

Moved by Coun. Larson and Lahti: That the Maple Ridge Ferry Sub-letting Bylaw No. 161 "A"  
Receive its first reading  
Receive its second reading  
CARRIED



Minutes of November 15th, 1945 - continued.

The Clerk presented to the Council a Subdivision Plans Approval Bylaw. A number of changes were suggested and the Bylaw in its amended form to be brought before the Council at their next meeting. Dr. Broe requested to know what was to be done with the medical supplies purchased by the Maple Ridge A.R.P. and stored at Hammond. The Clerk was to take this matter up with the School nurse to inquire as to whether she could use these goods to advantage.

The matter of the application of Mr. James Wilson for the purchase of land on the Alouette River was to be referred to the Park Commission before taking any action.

The Clerk was instructed to make arrangements for the stewardship meetings to be held on the nights of December 10th to 14th inclusive and to arrange to advertise same.

The Council went into considerable discussion on the Building and Plumbing Bylaws.. After taking up considerable time it was decided that more study would be required before any action could be taken and that a special meeting would again be called to deal with this matter.

The meeting adjourned at 5 p.m.

H. E. Cumplaine  
REEVE

J. M. Davenport  
CLERK

Minutes of December 1st, 1945.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, December 1st, 1945 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. McIntosh and Ansell: That the minutes of November 3rd, and 15th and those of the Court of Revision of November 15th be adopted.

CARRIED

Councillor McIntosh reported that he had estimated the amount of material required for the inter-Municipal bridge on 8th Avenue to be approximately \$400.00. It was suggested that this be referred to the incoming Council.

Mr. A. Cordoni asked the Council for permission to purchase the alder on the SE $\frac{1}{4}$  of Sec. 21, Tp.15. This was left for Councillor Larson to investigate.

Mr. Pattern & Mr. Noble representing the Canadian Legion were present and spoke to the Council regarding the gravelling of the Barrie subdivision road. They were informed that at the present time it was physically impossible to put the trucks on this road for gravelling and it would have to be left to drier weather or possibly a freeze up.

Minutes of December 1st, 1945 - continued.

Mr. Hill spoke to the Council asking them ~~for~~ if they had any Municipal lands in and around Hammond and Haney that could be set aside to be sold to the veterans. He was informed that there was nothing available. He also spoke to the Council in regard to the housing shortage.

Mr. Dyke again spoke to the Council regarding the flooding of his drains and the Council finally agreed that Mr. Dyke should repair his drain buying the necessary material and to submit his account to the Council for payment.

Mr. Boudon spoke to the Council regarding the opening of the road to his property. He, having spent between \$500.00 and \$600.00 on the project and that it would possible cost \$100 to \$150 to complete it. Councillor Ansell reported that he had agreed to pay up to \$100 toward the opening of this road and the following motion was passed to make the payment and Mr. Boudon was informed that it would be possibly a good idea if he approached the new Council in regard to further opening of this road.

Moved by Coun. Ansell and Larson: That Mr. Boudon be voted amount of \$100.00 for work on 22nd road, this amount to cover all obligations of Mr. Boudon against the Municipality.

Moved by Coun. Ansell and Finnie: That the following bills be paid.

John Biggs.	25 Hrs. @ 60¢	\$15.00
Ed. Huuha.	25 " "	15.00
Mr. Pulianinen	25 " "	15.00
S. Hannuksula	Putting in culvert.	\$10.00

CARRIED

The meeting ajourned at 12:00 o'clock and reconvened at 1:30

SOCIAL ASSISTANCE ACCOUNTS.Municipal Married.

Berg, C.	\$28.00
Edwards, A.	33.00
Hynne, F.	38.00
Morgan, W. M.	10.00
Murray, E.	48.00
Rehburger, P.(Murray)	7.00
Nyberg, L.	28.00

Municipal Single Men.

Gustafson, G.	\$20.00
Hanson, A.M.	20.00
Sorenson, P.	20.00
Webster, R.H.	12.50

Municipal Single Women.

Chapman, F.	\$20.00
Edgar, L.F.	20.00
Fregren, M.	20.00
Gowan, M.	20.00
Gray, A.L.	24.00
Huston, S.	28.60
McBride, M.	24.00
Walsh, M.	20.00
Collector (walsh)	1.80
Webster, C.	27.50

Municipal Chinese.

Jake, Wong.	\$10.00
Kee, Lim.	10.00
Lock, Low.	10.00
Sing, Lee Sam.	10.00

Inter-Municipal.

Jestuck, A.	\$27.50
McKilvington, F.	40.00
Simpson, W.	28.00
Tiller, C.	27.50
Wilson, F.	20.00

Provincial

Baillie, M.	\$47.50
Parker, S.J.	40.00

Minister of Finance..	\$ 0.60
(C. Savino)	

City of Vancouver,	\$62.09
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November Advances.

Baillie, M.	\$ 7.50
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Moved by Coun. McIntosh and Ansell: That Social Assistance Allowances as listed above totalling \$811.08 be paid.

CARRIED

Minutes of December 1st, 1945 - continued.

SOCIAL ASSISTANCE ACCOUNTS - Christmas Bonus.

Municipal Married.

Bert, C.....\$3.20  
Edwards, A.....3.20  
Hynne, F.....3.20  
Morgan, W.M.....3.20  
Murray, E.....3.20  
Nyberg, L.....3.20

Municipal Single Men.

Gustafson, G.....\$1.20  
Hanson, A.M..... 1.20  
Sorenson, P..... 1.20  
Webster, R.H..... 1.20

Municipal Single Women.

Chapman, F.....\$1.20  
Edgar, L.F..... 1.20  
Fregren, M..... 1.20  
Gowan, M..... 1.20  
Gray, A.L..... 1.20  
Huston, S..... 1.20  
McBride, M..... 1.20  
Walsh, M..... 1.20  
Webster, C..... 1.20

Municipal Chinese.

Jake, Wong.....\$1.20  
Kee, Lim..... 1.20  
Lock, Low..... 1.20  
Sing, Lee Sam..... 1.20

Inter-Municipal

Jestuk, A.....\$1.20  
McKilvington, F..... 3.20  
Simpson, W..... 3.20  
Tiller, C..... 1.20  
Wilson, F..... 1.20

Provincial

Baillie M.....\$3.20  
Parker, S.J..... 3.20

Moved by Coun. McIntosh and Ansell: That Social Assistance Christmas Bonuses Allowances as listed above totalling \$56.00 be paid.

CARRIED.

WATERWORKS ACCOUNTS.

Gordon & Belyea Ltd.	Waterworks Mtce.	\$ 49.22
Haney-Hammond Motor Ft.	" "	2.70
B.C. Electric Rlwy Co.	" "	1.00
Canadian Wood Pipe.	" "	401.28

Payrolls.

Waterworks Mtce. \$125.50

Moved by Counl McIntosh and W.H. Ansell: That the above noted accoun ts totalling \$454.20 and payroll as listed be paid.

CARRIED

GENERAL ACCOUNTS.

B.C. Telephone Co.	Police-31.16, Hall-17.39	\$ 48.55
Clarence W. Soles.	Police expense.	4.00
John Taylor.	" "	4.00
Mr. A.W. Steeves.	Wd.1-44.00, Wd.2-27.50, Wd.4-11.00	
	Wd.5-55.00, Bridges - 5.50	143.00
Mr. R. George.	Gen. Mtce.	48.00
D. Graham.	Red Cross meeting.	1.00
Bulman Bros.	Printing a/o	32.13
Mun, Super. Com'r.	Trust-12.00, Super-19.25	31.25
Postmaster, Haney.	Postage Stamps.	40.00
B.C. Electric Rly Co.	Com'n Rd. Poll & Lib.	3.10
Hammond Cedar Co.	" " " "	24.98
Port Haney Brick.	" " " "	3.10
Brown Bros. Greenhouses.	" " " "	.90
Maple Ridge Lumber Co.	" " " "	2.70
Bain Lumber Mills Ltd.	" " " "	8.53
C.G. Franklin.	" " " "	25.40

Minutes of December 1st, 1945 - continued.GENERAL ACCOUNTS - Continued.

Dr. S.R. Arber.	Police Court Expense	\$10.00
Fraser Valley Union Lib.	Quarterly installment.	511.98
Can. Nat. Inst. for Blind.	Medical Health.	7.00
Inspector of Dykes.	Dyking Taxes.	7.03
Burr Office Supplies.	Stationery & Supplies.	37.47
Clark & Stuart Co. Ltd.	Stationery & Printing.	99.36
Hal Menzies.	Hall Insurance.	26.00
Super. of Child Welfare.	Child Welfare.	224.40
Slocan Community Hosp.	Hospitals.	3.50
Mission Memorial "	"	24.90
Kingsway Nursing Home.	"	31.00
St. Mary's Hospital.	"	55.30
St. Paul's "	"	9.10
Royal Inland "	"	4.20
Minister of Finance.	Prov. Infirmary.	29.70
Vancouver General Hosp.	Hospitals.	55.30
Freds Service.	Gas & Oils.	5.70
Haney-Hammond Motor Ft.	Grader-1.75, Stationery-.70	2.45
F. Brisbois.	Hall a/c	18.00
British American Oil Co	Gas & Oils.	21.98
Port Haney Brick Co.	Ward e.	68.69
United Farmers Ltd.	Hall a/c.	7.40
McCormick-Deering Ltd.	Grader a/c	9.85
Fuller-Watson Ltd.	Hall-1.30, Tools, 7.95	9.25
B.C. Electric Rlwy Co.	Hall-.7.95, Tool shed-1.00	8.95
Mr. R. George.	Bridges & Culverts.	16.00
Mr. R. Siddon.	Bridges & Culverts-100.00,	
	Wd. 2-210.00, Sec. Hwy-217.50	527.50
Sundries.	Unemp. Ins.-23.31, L.R.O.-3.98	
	Admin-2.40, Stamps-.95	30.55
Minister of Finance.	T.B. Units.	148.00
Roual Columbian Hosp.	Hospitals.	363.30
Saywrights Funeral Home.	Burial	50.00
Home Oil Distributors.	Gas & Oils.	319.00
Mrs. M.I. Irving.	Police Court Expense.	14.85
Dr. G. Morse.	Medical Aid.	35.50
Maple Ridge Motors	Trucks.	156.43
S. Saari.	Drag Line.	29.00
Sterling Garage.	Grader.	1.25
L. Hoffmann & Son.	Loader.	18.65
C.W. Brockley & Co.	Loader.	88.19
F. Worfolk.	Ward. 1.	48.00
Deeks Sand & Gravel Co.	Sidewalks 9th Ave. Ward 2.	60.00
Haney Garage.	Trucks-5.40, Grader-48.10, Tools	
	& Loader-9.91	63.41
National Machinery.	Grader.	13.25
Vancouver General Hosp.	Hospitals.	2.00
H. E. Watson.	Tools & repairs.	48.65
Mr. A.W. Steeves.	Wd. 1-33.00, Wd. 2-88.00, Wd. 3-	
	44.00, Wd. 4-38.50, Wd. 5-16.50	
	Sec. Hwy-33.00, Gen. Mtce.-11.00	264.00
R.S. Daniels.	Miscellaneous	114.00
Mr. B. Taylor.	Wd. 3-28.16, Wd. 2-5.00, Culver-	
	ts & Bridges-174.86	207.82
<u>Payrolls.</u>		
Admin.-	\$593.35	Ward 3- \$413.05
School-	10787.11	Ward 4- 234.95
Ward 1.-	\$599.05	Ward 5 - 272.93
Ward 2.-	\$435.45	Gen. Mtce. \$241.15
		Bridges. 213.72
		Sec. Hwys. 65.90

Moved by Coun. McIntosh & Ansell That the above noted accounts totalling \$4329.80 and payrolls as listed be paid.

CARRIED

Minutes of December 1st, 1945 - continued.

A letter from the Social Assistance Branch in regard to the Xmas Bonus was read and covered by the resolution in the expenditure of the Social Assistance Department.

Letters from Hon. H. Anscombe, R.C. McDonald, M.L.A. and the District Engineer, E.S. Jones were read in which they notified the Council that a grant of \$2000 had been set to assist towards the work of controlling the flood condition of the North Alouette River.

Moved by Coun. Ansell and Finnie: That we make a diversion of 32nd Road to start about 100 ft north of Bridge over the North Alouette in a westerly direction to 32nd Road west of present bridge.

CARRIED

A letter from the Inspector of Municipalities regarding anticipated money bylaws was read and ordered filed.

A letter from P.C. Underwood in connection with the Civic Centre was read and ordered filed.

Letters from the Hammond & Whonock Women's Institutes and the I.O.O.F. in regard to the letter from the Council on Recreational Education were read and it was decided that a committee in this connection would meet on Thursday night, December 6th 1945 at 8 p.m. and the Clerk to notify all the organizations. It was also decided at this time that a special meeting of the Council would be called at 7:30 p.m. that same night.

A letter from the Canadian Institute for the Blind requesting orders for medical examination regarding the failing eyesight of two Old Age Pensioners and a 15 year old boy was read and the Clerk to notify them that the Council was agreeable to this.

A letter from the Deputy Minister of Public Works. in connection with 21st Avenue was read and ordered filed.

A letter from the Maple Ridge Park Board requesting the Council to set aside lots 15, 17 & 18 of SE<sup>1</sup>/<sub>4</sub> Sec. 27, Tp. 12, M. 2510 was read and agreed to and the Clerk was to prepare the necessary bylaw. A further letter from the board enclosing accounts was read and passed to be covered by the following motion:

Moved by Coun. McIntosh and Larson: That the Park Board Accounts as follows:

B.C. Electric.	\$3.00
Maple Ridge Lbr. Co.	32.83
J.D. MacDonald	100.00
W.T.D. Jones.	25.00
	<u>160.83</u>

That these accounts be paid.

CARRIED.

A letter from Mr. Lowry asking permission to lay a water pipe to connect with the Stevens Ltd. Waterworks was read and laid over for investigation by Councillor McIntosh.

The Clerk was to reply to the petition of residents on McIntosh Street in regard to sewer and drainage.

Moved by Coun. Lahti and Larson: That the Maple Ridge Land Purchasing Bylaw 1945 No. 160 "A" be now passed.

CARRIED

Minutes of December 1st, 1945 - continued.

Moved by Coun. Larson & McIntosh: That the Maple Ridge Tax Sale Lands Bylaw 1945 No. 158"A" be reconsidered, finally passed and adopted.  
CARRIED

Moved by Coun. McIntosh and Ansell: That the Annual Loan Bylaw No. 162"A" Marked "B" Receive its first reading. Receive its second reading.  
CARRIED

Moved by Coun. McIntosh and Ansell: That the rules of order respecting passing of Bylaws be suspended and that the Annual Loan Bylaw No. 162"A" marked "B" be now passed.  
CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Subdivision Plan Approval Bylaw 1945 No. 159"A" be now passed.  
CARRIED

A letter from the B.C. Telephone Co. giving a short synopsis of the proposed elimination of the inter-exchange tolls between Hammond and Haney was read as was the Maple Ridge Telephone Referendum Bylaw No. 161. The Reeve explained that he had instructed the Clerk to prepare this bylaw in order that it could be advertised and boted on on December 15th. This was unanimously agreeable to the Council and motions covering same were passed as follows:

Moved by Coun. Ansell and McIntosh : That the Maple Ridge Telephone Referendum Bylaw No. 161"A" Receive its first reading, receive its second reading.  
CARRIED

Moved by Coun. Larson and Lahti: That the rules of order be suspended in so far as permitting a Bylaw to be read twice only at one meeting and that the Maple Ridge Telephone Referendum Bylaw No. 161"A" be now passed.  
CARRIED

Moved by Coun. Ansell and Finnie: That the plan of subdivision of Lot B of the SW $\frac{1}{4}$  of Sec.21, Tp.12, M. 4735 be approved.  
CARRIED

Moved by Coun. Ansell and Finnie: That the plan of subdivision of the S $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Sec.13, Tp.12 be approved.

Moved by Coun. Larson and McIntosh: That the plan of subdivision of a 0.101 ac. portion of a 10 ac. part of D.L. 434, Gp.1., pursuant to Sk.3042. be approved.  
CARRIED

Moved by Coun. Larson and McIntosh: That the subdivision of E $\frac{1}{2}$  of SW $\frac{1}{4}$  of NE $\frac{1}{4}$  Sec.7, Tp.15 be approved.  
CARRIED

Moved by Coun. McIntosh and Ansell: That the plan of Subdivision of Lot 9 of Lot 398, Gp.1., M. 2899 be approved.  
CARRIED

Moved by Coun. Finnie and Ansell: That the plan of subdivision by deed of Lot 1 of Lot 241 , Gp.1., Map. 4921 be approved.  
CARRIED

Moved by Coun. Ansell and Finnie: That the plan of subdivision of Lot B of NE $\frac{1}{4}$  Sec.16, Tp.12, Plan 1676 be approved.  
CARRIED

Moved by Coun. Ansell and Finnie: That the subdivision of Lot 5 of SE $\frac{1}{4}$  Sec.28, Tp.12, M. 7656 be approved.  
CARRIED

Minutes of December 1st, 1945 - continued.

Moved by Coun. McIntosh and Larson: That the B.C. Electric pole Plans No's K8800/4217 & 4225 & 4231 be approved.

CARRIED

The Clerk reported that Dr. Cleveland of the Vancouver Water Board wanted to know the possible area intended to be served with water and the number of potential users. He submitted a map and the Council showing the various proposed laterals and this was tentatively agreed to and the Clerk was ~~was~~ ~~ordered~~ ordered to forward same to Dr. Cleveland for his attention.

Due to the number of electors in Ward Two it was decided that a Deputy Returning Officer be added to the Haney poll and Mrs. Baldwin was appointed by the following resolution:

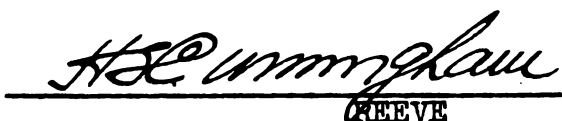
Moved by Coun. Ansell and Finnie: That Mrs. Baldwin be appointed Deputy Returning Officer for Haney Polling Station for coming elections.

CARRIED

The question of holding a welcome supper for all men in the service or who served in the services was discussed. The idea being to hold the supper followed by a dance sometime prior to the end of the year, and Councillor McIntosh and the Clerk were appointed a committee to represent the Council and make all arrangements in this regard. The Clerk was instructed to submit an account for \$500.00 to the Maple Ridge Lumber Co in connection with the work on 17th Ave.

The Council agreed to meet at 10 o'clock Sunday morning at the Hitching Post in connection with the proposed diversion of 32nd Road.

The meeting adjourned at 4:50 p.m.

  
REEVE

  
CLERK

Minutes of December 5th, 1945.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, December 6th, 1945 at 7:30 p.m. Present the Reeve and Council with the exception of Councillor Finnie who was unable to attend.

Moved by Coun. Ansell and McIntosh: That the Maple Ridge Land Purchasing Bylaw No. 160"A" be reconsidered, finally passed and adopted CARRIED.

Moved by Coun. Larson and McIntosh: That the Maple Ridge Subdivision Plans Approval Bylaw, 1945 No. 159"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Ansell: That the Annual Loan Bylaw No. 162"A" be reconsidered, finally passed and adopted.

CARRIED

The Reeve brought up the question of granting permission to the Lions Club to erect school bus shelters on the roadside at different places throughout the Municipality. This was granted by the following motion:

Moved by Coun. Ansell and McIntosh: That the Lions Club be given permission to erect shelters for school children at various places on school bus routes.

CARRIED

Minutes of December 6th, 1945 - continued.

Councillor Ansell reported on the progress made in connection with the condition of the North Alouette River and that they were trying to make arrangements to put up an off set bridge due to the effect that they cannot obtain an easement through Mr. Cooks property. He had been informed that the pile driver was available but that no work could be ~~xxx~~ started until word was received from the District Engineer E.S. Jones.

The Reeve reported that he had been informed by Mr. Yates of the B.C. Electric that the light poles were being installed and they expected to have the wiring strung by December 15th and the fixtures would be placed as soon as they were available.

The meeting adjourned for the time being to join with the committee on Recreational Education. Representatives from various organizations were present as follows:

J.R. Stanyer & J. Hadkiss from the Lions Club.

A. Laity representing the School Board.

Mrs. Riddle from the Whonock Women's Institute.

- . G. Steeves representing the L.O.L. and Board of Trade and also speaking for Mrs. Hartnell of the Women's Institute of Hammond.
- . Mr. & Mrs. Hilland and Mrs. Raunio from the Websters Corners Organization.

Considerable discussion took place but the meeting felt that they should obtain further information from the Educational Branch and Mr. Burrage regarding the outline of their work and it was finally moved by Councillor Ansell and Seconded by Councillor Larson that Mr. Rueben and Mr. Burrage be asked to attend a meeting to be held in the Municipal Hall, Haney, B. C. on Thursday, December 20th, 1945 at 8 p.m.. Motion Carried. and the meeting in this connection was adjourned.

The Council then went back to Municipal business and discussed Public Works projects etc. and it was decided that a special meeting of the Council to pass accounts etc. would be held at 7:30 p.m. Thursday, December 20th, 1945. The Committee on the Welcome Supper for the service men and women were given permission to go ahead as outlined and the Reeve and Councillor Larson would make arrangements for transportation.

The meeting adjourned at 11:30 p.m.

*HSE Humphreys*  
REEVE

*J. M. Davenport*  
CLERK.

Minutes of December 20th, 1945.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. December 20th, 1945 at 7:30 p.m. All present with the exception of Councillor Lahti.

Moved by Coun. Ansell and Finnie: That the minutes of December 1st and 6th be adopted.

CARRIED

SOCIAL ASSISTANCE ACCOUNT

City of Port Moody (Violet Moore)....\$16.64  
Mrs. M.J. Unger(New Westminster).... 25.00  
A. Edwards..... 7.00 ,

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$48.64 be paid.

CARRIED



Minutes of December 20th, 1945 - continued.WATERWORKS ACCOUNTS.

B. Johnson	Haney Waterworks Mtce.	\$ 2.50
H.E. MacKenzie.	" " "	1.00
Hanson Hardware.	" " "	11.87
B.C. Electric.	" " "	84.00
McMyn Truck Line.	" " "	12.00

Payroll

Waterworks Mtce. \$306.70

Moved by Coun. McIntosh and Ansell: That the above noted accounts totalling \$118.37 and payroll as listed be paid.

CARRIEDGENERAL ACCOUNTS

Land Registry Office.	Reg. Bylaw-.50, Deed-4.10, Deed-4.35	\$ 8.95
B.C. Telephone Co.	Hall-17.85, Police-29.29	47.14
Mr. Ray Laity.	Burning Brush-3rd Ave. Wd.1.	10.00
Mr. A.W. Steeves.	Wd.1-71.50, Wd.2-38.50, Wd.3-44.00, Wd.5-88.00, Sec.H.-11.00	253.00
Stewardship Meetings.	As per list.	23.00
Election Expenses.	As per list.	173.00
Super. Child Welfare.	Child Welfare.	217.60
Minister of Finance.	Provincial Infirmary.	33.00
Kingsway Nursing Home.	Hospitals.	30.00
Vancouver General Hosp.	"	42.00
St. Pauls Hosp.	"	39.90
St. Marys "	"	42.70
Slocan Community Hosp.	"	6.30
Mission Memorial "	"	33.60
Maple Ridge Lumber Co.	Culverts & Bridges.	306.26
McCormick-Deering Ltd.	Grader.	6.06
Haney-Hammond Motor Bgt.	Haney Sewer a/c	1.50
D. A. Paterson.	Ward 3.	5.50
Land Registry Office.	L.R.O. Fees.	5.04
Canadian Industries Ltd.	Gen. Mtce.	23.06
Mary S. Leighton.	Police Expense.	8.75
United Farmers Ltd.	Hammond Sewer.	3.00
Dr. L. Broe.	Coroner & Inquests.	25.00
Corp. of City of North Vancouver.	" "	46.10
Haney Area Waterworks.	Admin. Exp. for 1945.	300.00
Com'r B.C. Police	Police Salaries-Oct. Nov & Dec.	670.75
The Gazette.	Election Exp.-144.50, Adv. & Printing-17.95	162.45
H.S. Cunningham.	Admin. Exp.	7.00
Home Oil Distributors.	Veedol 30.	50.00
Hanson Hardware.	Hall a/c	.85
L. Hoffmann & Son.	Loader	2.80
S. Saari.	Trucks.	6.75
Haney Builders Supplies.	Wd.2-14.45, Gen. Mtce-8.50	22.95
F. Worfolk.	Ward 1.	264.00
Deeks Sand & Gravel.	Ward 2.	9.00
Hanson Hardware.	Cemetery a/c	.55
Haney Garage Ltd.	Trucks-18.90, Grader-91.20	110.10
Gordon & Belyea Ltd.	Haney Sewer Mtce.	140.78
McMyn Truck Line.	Cartage Bulman Bros.	.50
Standard Oil Co.	Gas & Oils.	175.45
Mun. Super. Com'r.	Trust-12.00, Super-19.25	31.25
H.E. MacKenzie.	Tools.	44.10

Minutes of December 20th, 1945 - continued.GENERAL ACCOUNTS - (continued)

B. Johnson	Tools.	\$	1.50
Haney Taxi.	Election Expense.		12.50
V. Edge.	Surveying.		43.90
Blow & Sons.	Gen. Mtce., Signs.		2.00
Maple Ridge Motors.	Tools-4.80, Gas-4.65, Trucks-		
	369.78		379.23

Payrolls.

Admin - \$980.85	Ward. 4- \$ 75.10	Bridges. 47.15
Ward 1- 260.15	Ward. 5- 231.90	Sec.Hwy. 199.60
Ward 2- 293.90	Indem. 525.00	
Ward 3- 198.85	Gen.Mtce. 228.38	

Moved by Coun. McIntosh and Ansell: That the abovenoted accounts totalling \$3828.87 and payrolls as listed be paid.

CARRIED

A letter from H. Menzies regarding the house on the Civic Centre Property was read and ordered filed. A further letter from H. Menzies regarding the fire insurance on furniture and fixtures to expire January 2nd, 1946 was to be referred to the incoming Council.

At this point the Council swung away from the regular meeting to welcome Mr. J.L. Brown and Mr. Harrison from the School Board, D. Burrage of the Pro. Rec., Mr. Hilland from Websters Corners, Mr. Hadgkiss from the Lions Club, Mr. George Steeves from the Board of Trade, Mr. Kay from the L.O.L. Hammond, Mrs. Whithers from Whmen's Institute, Whonock who were present to discuss the pros and cons of establishing pro-rec. classes in Maple Ridge. Mr. D. Burrage outlined the activities so far accomplished and stated that it was his intention to eventually have five or six centers in Maple Ridge. A rather comprehensive outline of his activities was given. Mr. Kay of the L.O.L. stated that the Hammond Unit was ready to give \$5.00 per month for six months. J. Hadgkiss stated that the Lions Club was prepared to pay \$25.00 per month for a year. The School Board was granting the use of the Auditorium free and by doing so they figured that the fees collected from the classes in the High School help to defray costs of rents elsewhere in the Municipality.

Moved by Coun. Ansell and McIntosh: That this Council pay Mr. Burrage the sum of \$150.00 for service rendered from October 1st to December 31st being \$50.00 per month to match same amount from Pro-Rec.

CARRIED

At this time Mr. Mathison, the Provincial Director of Pro-Rec arrived. He was given a resume of what had taken place and he thanked the Council and outlined further what his department was prepared to do if they could get the equipment. It was decided to appoint a temporary committee from those present to follow up the Pro-Rec movement and the following were appointed: W.T. McIntosh, George Steeves, John Larson, and Mr. J. Hadgkiss. Mrs. George Steeves was appointed chairman of this committee. The representatives present were then thanked for their cooperation and the Council then returned to Municipal Business.

The report of the Returning Officer was then read, which was as follows:

Minutes of December 20th, 1945 - continued.

December 17th, 1945.

**To: Reeve & Councillors,  
Municipality of Maple Ridge.**

**Dear Sirs:            Municipal Elections - December 1945.**

I beg to submit herewith the result of the nominations and poll for the Municipal Elections, December 10th and 15th respectively.

1. For Reeve...Solomon Mussallem.....1169 votes.  
Walter James Scribbins..... 553 votes.

I therefore declare Solomon Mussallem elected Reeve for the year 1946 by a majority of 616 votes.

2. For Councillor Ward One...Andrew Finnie, elected by Acclamation for the year 1946.

3. For Councillor Ward Two...William Thomas McIntosh,  
elected by acclamation for the year 1946.

4. For Councillor Ward Threell. William Henry Ansell..194 votes  
William Daniel Mitchell 214 "

I therefore declare William Daniel Mitchell elected Councillor for Ward 3 by a majority of 20 votes for the year 1946

5. For Councillor Ward Four...Waino Adam Lahti, elected by acclamation for the year 1946.

6. For Councillor Ward Five...John Larson, elected by acclamation for the year 1946.

7. For School Board...For One year term: Richard Isherwood  
elected by acclamation for the year 1946.

- ...For Two year term: 1911  
Aula Agnes Lovisa Bell.....721 votes.

- Blonde S. Blackstock...1037 votes: Ernest W. Daykin...  
951 votes. John Mowbray Heselton...745 votes. I there-  
fore declare Blonde S. Blackstock, Ernest W. Daykin and John  
M. Heselton elected as school trustees for the years 1946 & 1947

8. For Park Commissioners: Alfred Wm. Chatwin and Charles Peter Bell elected by acclamation for the years 1946 & 1947

John A. McIver (signed)  
Returning Officer.

December 17th, 1945.

**To: Reeve & Councillors,  
Municipality of Maple Ridge.**

**Dear Sirs:**

I beg to advise you of the result of the poll on the Maple Ridge Telephone Referendum Bylaw, 1945 No.161 "A" held on December 15th, 1945.

Total Votes cast.....	1626
Total Votes "Yes".....	1241
Total Votes "No" .....	385

John A. McIver(signed)  
Returning Officer.

Minutes of December 20th, 1945 - continued

A letter from the School Board authorizing the use of the High school auditorium for the reception for returned service personnel was read and ordered filed.

A letter from the Public Works Department in connection with the bridge on 32nd road was to be referred to the incoming Council.

An application by H. Menzies for the extension of his building was to be referred to the Town Planning Commission for their comments.

A circular from the Dominion Bureau of Statistics re housing was outlined to the Council and the instructions were for the office to carry on to the best of their ability and to give the information available.

A letter from the Maple Ridge Board of School Trustees in connection with ~~better~~ water service for the High School was to be referred to the incoming Council.

*\$625.00*  
Mr. O. W. Lilley handed in a written report on the cost of putting a new subdivision road across the Coughlan property near Whonock Lake was read in which his estimation totalled ~~\$6.25~~. The Clerk was to outline this to Mr. Coughlan and Mr. Galloway and to also draw their attention to the new bylaw which requires gravelling of the road before acceptance.

The Clerk reported that Mr. L. Roll wanted to know what price the Council would accept for the E $\frac{1}{2}$  of the W $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec.10, Tp.12. The Council stated that their price for this property was to be \$1600 on a cash bases.

Moved by Coun. Finnie and Ansell: That Mr. A.F. Hanson and Mr. G. Steeves be appointed to the town planning commission.

CARRIED

Moved by Coun. Larson and McIntosh: That Arthur Ansell be paid \$1.50 bounty on one wild cat.

CARRIED

Moved by Coun. Ansell and Finnie: That the following accounts as presented be paid and charged to Ward 3. Metoalfe & Boldue- Bulldozer work on 22nd Road.....\$50.00  
Mr. Nash. 9.00  
Mr. Hyvarri. 9.60

CARRIED

Moved by Coun. McIntosh and Ansell: That the Reeve & Clerk be authorized to purchase \$2560.00 worth of the 8th Ave. Area Waterworks Bonds with the money in the Sinking Fund Acct.

CARRIED

Moved by Coun: Larson and McIntosh: That A. Cordoni be allowed to cut 50 cords of wood at 75¢ a cord on the SE $\frac{1}{4}$ , Sec.21, Tp.15.

CARRIED

The Clerk presented Dr. Morses accounts for certain services and certain ones were agreed to be paid by the following motion:

Moved by Coun: McIntosh and Larson: That Dr. Morse's account totalling \$151.10 be paid.

CARRIED

Minutes of December 20th, 1945 - continued.

Moved by Coun: Ansell and McIntosh : That the Maple Ridge Telephone Referendum Bylaw 1945 No. 161"A" be reconsidered finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Larson: That the B.C. Electric Pole Plan No. K8800/4238 be approved.

CARRIED

Moved by Coun: Finnie and Ansell: That the following subdivision plans:  
Part of Lot 327 & 328, D.L. 279, Gp.1., Map.114  
Lots 748-749-752-753 & 756 of D.L. 278, Gp.1., M. 2180  
be approved and the approving office authorized to sign the same.

CARRIED

Moved by Coun. Ansell and Larson: That the subdivision of Lot 9 of NW $\frac{1}{4}$  Sec.33, Tp.12, Map. 7757 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the plan of subdivision by deed of the W $\frac{1}{2}$  of the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec.7, tp.15, be approved.

CARRIED

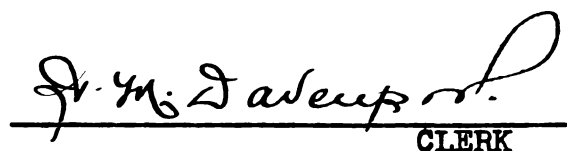
Moved by Coun: McIntosh and Larson: That the subdivision by Deed of the West 60 ft. of Lot 56 of Lot 398, Gp.1. Map. 2899 be approved.

CARRIED

The Council decided that it would be necessary for them to hold another meeting prior to the end of the year and this meeting was to be called for Saturday, December 29th, 1945 at 10 a.m.

The meeting adjourned at 11:45.

  
REEVE

  
CLERK

Minutes of December 29th, 1945.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. Saturday, December 29th, 1945 at 10 a.m. Present Reeve H. S. Cunningham, Councillors Finnie, McIntosh, Lahti and Larson. Councillor Ansell was unable to attend.

Moved by Coun. McIntosh and Finnie: That the minutes of December 20th 1945 be adopted.

CARRIED

Letters from the Town Planning Commission were read in which they recommended the issuing of certain building permits to H. Menzies and Norman Ray with certain recommendations. This was agreed to by the following motion:

Moved by Coun. McIntosh and Lahti: That the recommendations of the Town Planning Commission be accepted and that permits be issued to Mr. Menzies and Mr. Rae.

CARRIED

Minutes of December 29th, 1945.- continued.

A discussion on public works took place and Mr. O.W. Lilley was instructed to carry on with municipal work until the new Council should direct otherwise. Most of the work ~~is~~ to be done under Secondary Highway Maintenance.

Moved by Coun. Lahti and Larson: That Mrs. D. Erskine be paid \$40.50 v for 27 yards of gravel that was put on 9th Road.

CARRIED

GENERAL ACCOUNTS.

The Gazette	Printing.	\$ 16.50
Bulman Bros.	"	122.31
J.Semkiw & Peter Henchen	Ward 3.contract re gravel.	35.00
National Mach. Co.	Grader a/c	21.25
A.W. Steeves.	Ward 1.	22.00
H.E. Watson.	Tools & Repairs.	15.45
B. Taylor.	Culverts & Bridges.	103.14
D.A. Paterson.	Park a/c	15.00
Van. Bd.of Park Comm'rs.	Park a/c	75.00
Minister of Finance.	T.B. Units.	144.80
City of Vancouver.	Costs re: B. C. Electric.	64.22
H. Cutler.	Hammond Sewer Mtce.	8.70
Mission Memorial Hosp.	Per diem charges.	5.60
Standard Oil Co.of B.C.	Gas & Oils.	36.25
D.Graham.	Election Exp.	1.50
Maple Ridge Motors.	Trucks.	40.35
Haney Garage Ltd.	Tks.-28.76, Loader-.1.05,	
	Grader-47.07	76.88
St. George's W.I.	Service Men's Supper	225.00
H. Henri(Musical Knights)	" " "& Dance.	63.00
F.J. Daniels.	" " "(janitors)	7.50
Receiver General.	Income Tax.	87.40
Work. Comp. Board.	Med.Aid days. 6 mo.	37.59
Sundries.	Unemp.Ins.-114.72, Stamps.-47.00	
	L.R.)-5.00, Refund Lib.Tax.75¢	
	Elect. expenses.- \$5.06	172.53 v

Payrolls.

Ward 1.	57.00	Gen. Mtce. 163.20
2.	253.30	Bridges. 101.35
3.	3.75	Sec. High. 206.40
4.	31.50	Schools. 10,743.24
5.	103.60	

B. C. Electric.	Street lights.	49.58 v
Vancouver Gen. Hosp.	Medical Aid.	5.00 v

Moved by Coun. McIntosh and Larson: That the above listed accounts totalling \$1451.55 and payrolls as listed be paid.

CARRIED

WATERWORKS. ACCOUNTS

Gordon & Belyea Ltd.	Material.	12.30
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Moved by Coun. McIntosh and Larson: That the above listed accounts totalling \$12.30 be paid.

CARRIED

A letter from R.E. George requesting drainage on the River Road at Whonock, was read and referred to Councillor Larson for attention.

A letter from the B. C. Electric regarding street lights was read and ordered filed.

Minutes of December 29th, 1945 - continued.

Moved by Coun. Finnie and Lahti: That the Clerk be authorized to sell \$640.00 worth of 8th Ave. Area Waterworks Debentures to A.E. Davison at par value.

CARRIED

Moved by Coun. Finnie and McIntosh: That B.C. Electric Pole plan No. K8800/4293 and that poles be placed three ft from property line be approved.

CARRIED

The B. C. Electric pole plan was ordered referred back to the B.C. Electric Co. asking them to advise the Council that if permission were granted to place their poles on a 10 foot road allowance as shown on the plan, that if in the future a wider road allowance were required that they would be willing to remove the poles without expense to the Council. The Clerk was to write to the Council in this regard.

Moved by Coun. McIntosh and Larson: That the plan eliminating toll between the Hahey and Hammond exchange approved by the ratepayers that the Corporation of Maple Ridge hereby accept same.

CARRIED.

The meeting adjourned at 11:50 a.m.

\_\_\_\_\_  
REEVE

*J. M. Sawcuth*  
\_\_\_\_\_  
CLERK

Minutes of January 7th, 1946

The statutory meeting of the 1946 Council was held in the Municipal Hall, Haney, B. C. on Monday, January 7th, 1946 at 10 a.m.

Magistrate Wm. Hope administrated the oath of office to the following: Reeve Solomon Mussallem and Councillors Andrew Finnie, William T. McIntosh, William D. Mitchell, Waino A. Lahti, and John Larson, Park Commissioners Charles P. Bell and Alfred W. Chatwin. Councillor William D. Mitchell also took is oath of allegiance and then the ceremony of the "Pipe of Peace" was lit up by the Reeve and passed around in the regular manner without a break.

Moved by Coun. McIntosh and Larson: That the Annual Loan Bylaw Marked "A" Receive its first reading.  
Receive its second reading. CARRIED

Moved by Coun. McIntosh And Lahti: That Solomon Mussallem, Reeve, and H. M. Davenport, Clerk, be and are hereby authorized for and in the name of The Corporation of the District of Maple Ridge to draw, sign and make all cheques and orders for the payment of money, and generally for and in the name of the said Corporation to transact business with the Bank of Montreal:

Also that H. M. Davenport, Clerk, be and is hereby authorized on behalf of the said Corporation to deposit with or transfer to the said Bank (but for the credit of The Corporation of the District of Maple Ridge accounts only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the said Corporation; also from time to arrange, settle, balance and certify all books and accounts between the Corporation and the Bank; to receive all paid cheques and vouchers and to sign the Bank's form of settlement of balances and release.

CARRIED

Moved by Coun: McIntosh and Larson: That the Court of Revision to be held February 8th at 10 a.m. The Reeve and full Council form the Court.

CARRIED

Reeve Mussallem made a few opening remarks in welcoming the new Council and outlined certain suggestions for carrying on the business of the Council. He requested the members to give some thought to the necessary public works and that he would like to have a meeting of the Council as a committee of the whole on Tuesday night at 8 p.m. January 8th, 1946. He also stated that he would like them to consider possibly the programme of hard surfacing which would be carried out by borrowing and to possibly covering a ten year period.

Mr. Hamilton spoke to the Council and requested permission to remove the present sidewalk in front of the North Fraser Co-operative Ass'n property and also to make a sump for the emptying of refuse water from their plant into the sewer line. This was agreed to by the following motion:

Moved by Coun. McIntosh and Mitchell: That the North Fraser Co-op be granted permission to remove the present sidewalk which will be replaced by a new one, also they be allowed to have an extra sewer connection at their expense.

CARRIED

Mr. E. Adair Sr. presented plans of a proposed building on North Street. He was asked to hold this up for a while while the Council could consider the Zoning Bylaw and the resolution therein regarding such buildings.



Minutes of January 7th, 1946 - continued

Mr. Foggo also presented a plan of extension of his building on the Lougheed Highway. This was approved by the following resolution:

Moved by Coun. Finnie and Mitchell: That this Mr. Foggo plan submitted be approved.

CARRIED

Mr. Evans of 30th Road spoke to the Council regarding financial assistance in the further opening of 30th Road to his property. The Clerk was to look up the 1945 motion in this connection and to send a copy to Mr. Evans.

Mr. E. Adair Jr. together with Mr Stanyer, Mr. Durnin and Mr. Hill spoke to the Council regarding the new volunteer fire department for the district. They stated that they had signed up twenty members and they made a request for a telephone in the fire hall, also electric light and the putting in of a concrete floor in the building. Councillor McIntosh was instructed to have the concrete floor attended to. The committee also requested a number of requirements for the fire crew and left a list with the clerk showing what they required. The cost in this connection had been estimated at \$400.00 and this was granted by the following motion:

Moved by Coun. McIntosh and Mitchell: That the request of the volunteer fire brigade for a grant of \$400.00 be granted.

CARRIED

with the understanding that the committee obtain a list and costs and subject to approval that they would be purchased. The Committee also asked the Council to recognize the new fire crew. This was agreed to without a motion and the names, ages and beneficiaries would be turned in to the Clerk in connection with the insurance. The Committee also asked to have a control switch placed in the B.C. Telephone building office so that in case of fire the telephone girls could throw the switch and sound the siren. The Clerk was instructed by the following motion to write the B.C. Telephone Co in connection with this matter.

Mr. Bell representing the British Columbian spoke to the Council regarding an issue of their paper which was being prepared covering the home coming of the Westminster Regiment and he wanted to know if the council would agree to take out a page in this issue. The cost of same would be \$60.00. He was advised that the Council would take this into consideration and advise him by Wednesday of this week.

The Reeve requested the Councillors to prepare their Secondary Highway estimates which are required to be submitted to the government department by February 1st.

A letter from Mr. O.P. Lilley resigning from the old fire crew was read and accepted by the Council.

A letter from H. Menzies in connection with the fire insurance policy on furniture and fixtures in the Municipal Hall was ordered renewed by the following motion:

Moved by Coun. McIntosh and Larson: That Mr. Menzies be asked to renew Policy covering furniture in hall.

CARRIED

Moved by Coun. Mitchell and Finnie: That the B.C. Telephone be asked if they would agree to a control wire between the present siren and the telephone office and also the cost of the necessary hook up.

CARRIED

Minutes of January 7th, 1946 - continued.

A letter from the Maple Ridge School Board requesting that the waterworks connect them direct to the four inch main on 9th Ave was read and the Clerk to write and ask them if this would be in order to be held over until the Easter holidays.

A letter from the Department of Public Works in connection with the bridge on 32nd Road was read. The Reeve stated that he did not figure that a grant of \$2000 was sufficient and in any case he would suggest that a meeting of the citizens in the neighbourhood of this bridge be held prior to any action being taken. He also referred to the 5th Ave. bridge which he said was the duty of the provincial government to replace and intended at a later date to contact them in this regard.

The Reeve appointed the following committees.

Committees for 1946.

<u>Finance</u>	Coun. W. T. McIntosh Coun. A. Finnie.
<u>Sewers.</u>	Coun. W.T. McIntosh Coun. A. Finnie.
<u>Ferry</u>	Coun. W.D. Mitchell Coun. W. A. Lahti Coun. J. Larson.
<u>Cemeteries.</u>	Coun. A. Finnie Coun. J. Larson.
<u>Waterworks.</u>	Coun. W. T. McIntosh. Coun. W.D. Mitchell.
<u>Health</u>	) Reeve & Full Council
<u>Public Works</u>	
<u>Social Assistance</u>	
<u>Fire &amp; Light</u>	

Fence Viewers. James Riddle, D. Graham & Thos. Hollinshead

Appointed Jan. 7th, 1946.

Moved by Coun. McIntosh and Larson: That the following subdivision plans be approved: Part Lot 12 of Lot 397 gp.1., Map. 3175  
Lot "A" of 1 of 2 of Parcel "C" of Lot 398, Gp.1., Map. 9404  
Part of Lot 4 of Lot 19 of Lot 397, Gp.1., Map. 9404  
CARRIED

Moved by Coun. Larson & Lahti: That Councillor McIntosh be empowered to make arrangements with Mr. Lindgren to widen 12th Ave.  
CARRIED

The question of purchasing petroleum products was raised and the Clerk was instructed to divide the purchasing for 1946 between the Imperial Oil and Home Oil as near as possible on a 6 months basis to each firm.

Moved by Coun. Finnie & Mitchell: That the Regular Council meeting start at 9:15 o'clock a.m. on the first Saturday of every month.  
CARRIED

Minutes of January 7th, 1946 - continuedSOCIAL ASSISTANCE ACCOUNTSMunicipal Married.

Berg, C.....\$28.00  
 Edwards, A..... 40.00  
 Hynne, F..... 38.00  
 Morgan, W.M..... 10.00  
 Murray, E..... 48.00  
 Rehburger, P.(Murray) 7.00  
 Nyberg, L..... 28.00

Municipal Single Men.

Gustafson, G.....\$20.00  
 Hanson, A.M..... 20.00  
 Sorenson, P..... 20.00  
 Webster, R.H..... 12.50

Municipal Single Women.

Chapman, F.....\$20.00  
 Edgar, L.F..... 20.00  
 Fregren, M..... 20.00  
 Gowan, M..... 20.00  
 Gray, A.L..... 24.00  
 Huston, S..... 28.60  
 McBride, M..... 24.00  
 Snowdon, A..... 20.00  
 Walsh, M..... 20.00  
 Collector ( Walsh) 1.80

Municipal Chinese.

Jake, Wong.....\$10.00  
 Kee, Lim..... 10.00  
 Lock, Low..... 10.00  
 Sing, Lee Sam.... 10.00

Inter- Municipal

Dobson, J. W.....\$20.00  
 Jestuck, A..... 27.50  
 McKilvington, F.. 40.00  
 Tiller, C.....27.50  
 Wilson, F..... 20.00

Provincial

Baillie, M.....\$27.50  
 Parker, S.J..... 40.00

December Advances.

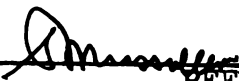
Snowdon, A.....\$20.00  
 Bain, W.E..... 25.00<sup>c</sup>

Moved by Councillor McIntosh

Seconded by Councillor Finnie.

That the above noted accounts totalling \$757.40 be paid.

CARRIED

  
 REEVE

  
 CLERK

Minutes of January 8th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. Tuesday, January 8th, 1946 at 8 p.m. with the whole Council consenting to the meeting.

Moved by Coun. McIntosh and Finnie: That the temporary Loan Bylaw marked "A" pass its third reading.

CARRIED

Councillor McIntosh reported that Mr. Lindgren was willing to give a portion of the road allowance on each side of 12th Avenue being a matter of 12 feet on either side of the present road to a point just South of his buildings on the two properties providing that the Council were to replace the fence and to also replace the ditch in its proper place. This was agreed to on the following motion:

Moved by Coun. McIntosh and Larson: That we agree to the terms set out by Mr. Lindgren re: widening of 12th Ave. The Council agrees to replace Mr. Lindgrens fence on the East side of 12th Ave. and make a ditch two spadings deep.

CARRIED

Minutes of January 8th, 1946 - continued.

Moved by Coun. Mitchell and McIntosh : That the Reeve be our representative on the Library Board.

CARRIED

Moved by Coun. Finnie and Mitchell: That each Councillor for his ward be allotted \$300.00 of his appropriation to carry on until the estimates are awarded.

CARRIED

The meeting adjourned at 9:15 p.m. with the Council going into a committee of the whole in connection with Public Works.

*J. M. Sullivan*  
REEVE

*J. M. Savelle*  
CLERK

Minutes of January 10th, 1946.

By the unanimous consent of all the members of the Council a special meeting was called to order at 3:50 p.m. on Thursday January 10th, 1946.

The Council discussed their investigation of the roads that were ready for hard surfacing. Their list was approximately 15 miles and it was considered that the hard surfacing could be laid at a total cost of \$3,000 per mile. It was decided that a debenture bylaw to be set up for \$45,000 for this purpose. The debentures to be of the serial type carrying 4% interest to be repaid in ten years.

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Hardsurfacing Bylaw, 1946 No. 164"A" Receive its first reading.  
Receive its second reading.

CARRIED

A letter from J. K. Walker offering to purchase Lot 586 of Hammond townsite for \$25.00 was accepted by the following motion:

Moved by Coun. Finnie and Mitchell: That J.K. Walker's offer of \$25.00 for Lot 586 of D.L. 279, Gp.1., M. 114 be accepted.

CARRIED

A letter from O. L. Boutillier offering to purchase the N $\frac{1}{2}$  of the E $\frac{1}{2}$  of the W $\frac{1}{2}$  of the NW $\frac{1}{4}$  Sec.6, Tp.15 at a price of \$250.00 was read and accepted by the following motion:

Moved by Coun : Larson and McIntosh: That we accept the offer of \$250.00 from O.L. Boutillier for the N $\frac{1}{2}$  of E $\frac{1}{2}$  of W $\frac{1}{2}$  of NW $\frac{1}{4}$  Sec.6, Tp.15.

CARRIED

Moved by Coun: McIntosh and Larson: That the Annual Loan Bylaw Marked"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Mitchell and Finnie: That the subdivision by Deed of the East half of Lot 1 of NE $\frac{1}{4}$  Sec. 15, Tp.12, Map. 6060 be approved.

CARRIED

An application of Mrs. Mary Hedstrom for Social Assistance was read and the Council agreed that this should be paid.

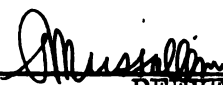
Councillor McIntosh was given authority to sell some wood on 6th Avenue to Mr. Marcoux at a price of \$1.00 per cord.


Minutes of January 10th, 1946 - continued.

It was decided that a special meeting of the Council would be held on Thursday, January 17th, 1946 at 8 p.m. for a discussion of the trade licences bylaw and a letter was to be mailed to all licencees advising them of the meeting and inviting them to attend it they so wished.

Councillor Larson reported on the case of Mrs. Cuthbert ~~and~~ who was at present in the Melrose Hospital. He stated that she was to the end of her finances and wished a check made as to who would be responsible for Social Assistance.

The meeting adjourned at 5:15 p.m.

  
REEVE

  
CLERK.

Minutes of January 17th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 8 p.m. on Thursday, January 17th, 1946. Present the Reeve and full Council. Councillor Finnie was a few minutes late for the official opening of the meeting.

Some forty Trade Licensees were present in response to the letter mailed to them regarding the possible revision of the Trade Licences. The Reeve spoke to those present and outlined to them that the Council was intending to place a Hard Surfacing Bylaw before the rate payers for the surfacing of some 15½ miles of road and asked them to give consideration to this bylaw. He then spoke in regard to the calling of the meeting and suggested that the licences be increased and the increased revenue to be earmarked for additional lighting in the various centres. He drew attention to the fact that in 1934 on representation of the business men licences were reduced effective in 1935 and had not been raised since that time. A sort of round table discussion took place on the matter and Mr. DeWolf on behalf of those present thanked the Reeve for calling the meeting as he had done. It was moved by Mr. Clappison and Seconded by Mr. McGeachan that the suggestion for increasing licences to not over \$5.00 each six months be agreed to providing that the Money be used solely for increased lighting in the district. This motion was unanimously carried.

The Reeve asked the visitors if they had any suggestions in regard to the revision of the Trade Licence Bylaw and it was also suggested that they adjourn to the upstairs room for a meeting of their own and to report back. They adjourned to the upstairs room and at a later time during the evening, ~~that~~ <sup>reporting</sup> that they had decided on a further meeting in a week's time before making any recommendations. Some of the visitors reported that the early closing bylaw was ~~not~~ being enforced. The Clerk was instructed to request the police to check up on this matter.

Minutes of January 17th, 1946 - continued.

The Council then went into ordinary Municipal business and Mr. Pocock made a request for a culvert to his property or a change of the water course in the culvert so that the present course of the water could be changed. The Reeve thought that this would be reviewed by the Council before any action should be taken and arrangements were made for the Reeve and Councillor Mitchell to meet and look this over on Friday morning at 10 a.m.

Mr. Pallot representing the Board of Trade requested the Municipal Council to ask the Superintendent of the Motor Vehicle Branch to open a Motor Vehicle and Drivers Licence Office in Maple Ridge for 1946 and the Clerk was instructed to write the Superintendent of the Motor Vehicle Branch in this matter.

Moved by Coun. Finnie and Mitchell: That Councillor Finnie be granted 30 feet of 12 " cement pipe to be placed on Princess St. to divert the water from the east side of the street to the west side of Princess St. same to be charged to Bridges and Culverts.  
CARRIED

The Clerk was instructed to inform the foreman that the Council wished him to haul gravel for one day steady on 14th Ave. North and charge same to General Revenue. This was considered advisable as all wards used 14th Avenue when obtaining gravel.

Moved by Coun. Lahti and Finnie: That the B.C. Telephone Co. be asked to change their guy wire at the corner of Kanaka Creek and Lougheed Highway where their road is changed to make room for the traffic to pass underneath.

CARRIED

Moved by Coun. McIntosh and Larson: That the B. C. Electric be asked to change the pole from centre of 8½ Street south of North St. to side of roadway.

CARRIED

Moved by Coun. McIntosh and Larson: That the Public Works Dept. be asked to allow ½ hour parking on the river road to the west side of the station.

CARRIED

The Reeve appointed Councillors Finnie and McIntosh as a Machinery Committee with power to act in regard to repairs. It was reported that the present motor of the G.M.C. was beyond repair and that it was a recommendation of the Machinery Committee that a new motor be purchased and be placed in the machine as soon as possible. The Council was agreeable to this.

A letter from Mrs. John Baillie in regard to the culvert on 3rd Ave. was read and ordered filed. The Clerk to reply stating that the Council would look this culvert over when making their road inspection.

Secondary Highway estimates totalling \$3080.00 for maintenance and \$4207.00 for new work was agreed to and the Clerk to forward same to the Department of Public Works. for approval.

A letter from the Municipality of Pitt Meadows in regard to obtaining water from the Greater Vancouver Water Board was read and the Clerk to reply that the Council had made no decision but would be glad to attend a meeting at Pitt Meadows when Dr. Cleveland and the Engineer were present if possible.

Minutes of January 17th, 1946 - continued.

The Clerk reported on the fire insurance policy for the fire fighters and stated that the premium for a crew of twenty would be approximately \$100.00 per year on ~~the~~ the old policy figures and he was instructed to have the policy renewed under this condition.

An application for a building permit from Mr. H. E. MacKenzie for an extension to his store was approved and the permit to be granted.

Moved by Coun. Larson and McIntosh: That the B. C. Electric pole Plans No's K 8800/4336 - 4357 - 4378 be approved. Poles to be placed six feet from the property on a 66 ft and four feet from the property line on the 33 ft. or 40 ft. road.

CARRIED

Moved by Coun. Mitchell and Finnie: That the subdivision by deed of the West 60 ft. of Lot 3 of Lot 250 be approved.


CARRIED


A letter from the B. C. Cancer Institute was read and ordered filed.

A letter from the B. C. Telephone Co. regarding the hook up to the siren was read and ordered filed.

Councillor McIntosh stated that he had been asked by Trustee Isherwood for the removal of the sheds on the Agriculture grounds alongside of the elementary school grounds. The Reeve suggested that Councillor McIntosh interview the President of the Agriculture Ass'n on this matter.

The meeting adjourned at 11:30

  
REEVE

  
CLERK.

Minutes of February 2nd, 1946.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 2nd, 1946. at 9:15 a.m. Present the Reeve and full Council. Councillor Lahti being a few minutes late.

Moved by Coun. Larson and McIntosh: That the minutes of January 7th, 8th, 10th and 17th be adopted.

CARRIED

A letter from the Inspector of Municipalities giving approval to the Hard Surfacing Bylaw was read and ordered filed for reference.

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Hardsurfacing Bylaw No. 164"A" be now passed.

CARRIED

Minutes of February 2nd, 1946 - continued

Moved by Coun. McIntosh and Larson: That the vote of the electors of the Municipality of Maple Ridge, on the Maple Ridge Hardsurfacing Bylaw, 1946 No. 164"A" shall be held on Thursday, February 21st, 1946 from the hour of eight o'clock a.m. to eight o'clock p.m. at the following polling booths:

L.O.L. Hall, Hammond  
Masonic Hall, Haney  
A.R.P. Building, Venadon  
Finish Hall, Websters Corners.  
Community Hall, Albion  
Memorial Hall, Whonock  
Community Hall, Ruskin.

That J. A. McIver be appointed Returning Officer and the following persons be Deputy Returning Officers for the said Election.

Mass E. Baillie; Mrs. R. McPhaden; Mrs. H. Lege; Mr. G. Owen; Mr. N.M. McKay and Mr. G. Bartlett.

CARRIED

A letter from the Union of B. C. Municipalities asking for any comments on the Cameron Report was read and the Clerk was instructed to order seven copies, one for each Councillor and one for the office.

A letter from the B. C. Motor Transportation Co. stating that they were intending to operate their new schedule on February 16th was read and ordered filed.

A letter from the Public Works Department advising that the maintenance estimate of Secondary Highways for 1946 were approved, was read and ordered filed.

A letter from the Park Board setting out their budget for 1946 amounting to \$2375 was read and Alfred Chatwin spoke in regard to each of the different items. The Council advised him that their estimates would be considered when the budget was brought Down.

A letter from the secretary of the Maple Ridge Youth Council requesting the council to set aside \$50.00 a month for the Pro-Rec<sup>o</sup> instructors salary was read. Mr. George Steeves spoke to the Council in connection with this matter. It was decided that this question would be held over until another special meeting was called at which time Mr. Steeves would be asked to attend.

Mr. E. E. Adair made an offer for the N<sub>2</sub> of lot 23, Blk.1, D.L 398, M. 155. This was accepted by the following motion:

Moved by Coun. McIntosh and Larson: That the N<sub>2</sub> of Lot 23, Blk.1 of D.L 398, Gp.1. Map. 155 be sold to Ernest E. Adair for the sum of \$130.67.

CARRIED

Mr. Gerbrandt of 14th Ave. spoke to the Council in opposition to the dump. After considerable discussion on this matter it was decided that the Reeve and full Council would investigate the possibilities of a new site and on which the Maple Ridge Co-op might possibly be allowed to erect an incinerator for the disposal of their feathers. This matter would be considered when the weather permitted.

Mr. Dyke of Hammond spoke to the Council in regard to the condition of Chigwell St. and also the crossing on Princess St. Gravel was required to fill these holes and the matter was left to Councillor Finnie to Attend to.



Minutes of February 2nd, 1946 - continued

Mr. White spoke to the Council requesting permission for a second hand permit to be issued on the premises known as Lot 5 of D.L. 398, Gp.1., M. 3206. After some discussion this was approved by the following motion:

Moved by Coun. Finnie and Mitchell: That Mr. White be granted a licence to operate a Second Hand Store in the old feed store on the Dewdney Trunk Road in accordance with the Trade Licence Bylaw.

CARRIED

In connection with the zoning question the Clerk was to write Mr. Clappison asking him if the Commission would care to meet the Council for a full discussion of the Zoning Bylaw and the legality thereof.

Mrs. Blackstock representing the School Board spoke to the Council in connection with the Medical Health Officer for the School Board and suggested that the Municipality and the School Board get together and appoint one Medical Health Officer who could handle the two jobs. She was asked to have the Secretary of the School Board send a resolution to this effect to the Council at which time it would be given consideration.

Mr. Wren submitted a plan of the Subdivision of a portion of Mrs. Genge's property in Haney which was approved by the following resolution:

Moved by Coun. McIntosh and Larson: That the plan of subdivision of Lot P of Lot 398, Gp.1., Plan 4999 be approved.

CARRIED

Mr. Evans waited on the Council in connection with the work he had done on 30th Road. On recommendation of Councillor Mitchell it was decided to pay him \$100 being the balance due.

Moved by Coun. Mitchell and Finnie: That Mr. Evans be paid the balance of his contract of One Hundred Dollars(\$100.00)

CARRIED

A letter from the B.C. Telephone Co. in connection with the removal of a guy wire at the junction of 14th Ave and Lougheed Highway was read and ordered filed. The Clerk reported that they had notified him by phone that this guy wire would be moved at no cost to the Corporation.

A letter from the National Machinery Co. covering estimated repairs to the grader was read and ordered filed for reference.

A letter from the Haney Women's Institute enclosing a donation of \$20 toward Physical Recreation equipment was read and the Clerk to reply and refer them to the Maple Ridge Youth Council in this matter.

A letter from the E.R. Taylor Construction Co. quoting prices for crushing gravel was read and filed for reference, as the quantity to be crushed was in question until after the Hard-surfacing bylaw was voted on.

A letter from the Secretary of the School Trustees in connection with the new water line for the High School was read and ordered filed.

A letter from the District of Burnaby enclosing a resolution in regard to School Board estimates was read and filed. The Clerk to acknowledge the letter and inform the District of Burnaby that the Council was agreeable to endorse their resolution.

Minutes of February 2nd, 1946 - continued.

A card from the Red Cross Society thanking the Council for the use of the hall was read and ordered filed.

A letter from T.R. Selkirk enclosing an agreement regarding the leasing of the Maple Ridge Langley Ferry to Mr. Ernest C. Parsons and the Bylaw that would be required to be passed in this connection were read.

A motion giving the Bylaw the first and second reading was passed as follows:

Moved by Coun. Mitchell and Lahti: That the Maple Ridge-Langley Ferry Subletting Bylaw No. 16 "A" ~~am D.~~  
Receive its first reading.  
Receive its second reading

CARRIED

Moved by Coun. Finnie and Lahti: That the B.C. Electric pole plan No. KB800/4405 be approved. Poles to be placed 4 feet from the property line.

CARRIED

A letter from J.P. Herfort requesting the opening of the old A. & L. right of way through Sec. 16, Tp. 12, was read and the Council would investigate this when going over the roads.

A letter from John Lee in connection with the Street light at Ruskin was read and the Clerk to inform the B.C. Electric lineman in this connection:

A letter from the B.C. Electric stating that they would string a wire for the float control and asked one new pole near the water tank at a price of \$132 was read and agreed to by the following motion:

Moved by Coun. McIntosh and Larson: That the quotation of the B.C. Electric re: the float system of shut off between pump house and tank be accepted.

CARRIED

Moved by Coun. McIntosh and Lahti: That the subdivision of parts of Lots 12, 13, 14, 15, 16 & 17 of D.L. 397, Gp. 1., Map 3175 be approved. Subject to the proposed road being graded and gravelled in Accordance with Bylaw No. 159 "A" or a cash bond of \$50.00 having been deposited with the treasurer.

CARRIED

Moved by Coun. Larson and Lahti: That the plan of subdivision of portion of SE  $\frac{1}{4}$  Sec. 7, Tp. 15, Sk. 7842 be approved.

CARRIED

Moved by Coun. Larson and Lahti: That the subdivision of Lot 21 of SW  $\frac{1}{4}$  Sec. 6, Tp. 15, M. 2721 be approved.

CARRIED

Moved by Coun. Finnie and Mitchell: That the subdivision of part of D.L. 263, Gp. 1., Sk. 9247 be approved.

CARRIED

Moved by Coun. Mitchell and Finnie: That the plan of subdivision of part r. 36 ac. of NW  $\frac{1}{4}$  Sec. 29, Tp. 12. be approved.

CARRIED

Moved by Coun. Finnie and Lahti: That the subdivision by deed of lot 3 of Lot 242, Gp. 1., Map. 2961 be approved.

CARRIED

Minutes of February 2nd, 1946 - continued

The Clerk informed the Council that Dr. Cleaveland and Mr. Powell would attend the Pitt Meadows Council meeting in the afternoon at 2 p.m. and that the Maple Ridge Council had been invited to attend.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Tax Sale Bylaw 1946 No. 166"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Finnie and McIntosh: That the Hammond Sewerage Maintenance Bylaw Receive its first reading.  
Receive its second reading.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Berg, C.....\$28.00  
Edwards, A..... 40.00  
Hynne, F..... 38.00  
Morgan, W.M..... 10.00  
Murray, E..... 48.00  
Rehburger, P.(Murray) 7.00  
Nyberg, L..... 28.00

Municipal Single Men.

Gustafson, G.....\$20.00  
Hanson, A.M..... 20.00  
Sorenson, P..... 20.00

Municipal Single Women.

Chapman, F.....\$20.00  
Edgar, L.F..... 20.00  
Fregren, M..... 20.00  
Gowan, M..... 20.00  
Gray, A.L..... 24.00  
Hedstrom, M..... 20.00  
Huston, S.....28.60  
McBride, M..... 24.00  
Snowden, A..... 20.00  
Walsh, M..... 20.00  
Collector( Walsh).... 1.80

Municipal Chinese

Jake, Wong.....\$10.00  
Kee, Lim..... 10.00  
Lock, Low..... 10.00  
Sing, Lee Sam:..... 10.00

Inter-Municipal

Dobson, J.W.....\$20.00  
Jestuck, A..... 27.50  
McKilvington, F.... 40.00  
Tiller, C..... 27.50  
Ross, Mrs. J..... 40.00

Provincial

Parker, S.U.....\$40.00  
Depa Minister of Finance \$1.20  
(C. Savino)  
Dep. Minister of Finance \$6.00  
MacAuley, J)

January Advances.

Bain, W.E.....\$25.00  
Hedstrom, M..... 20.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$764.60 be paid.

CARRIEDWATERWORKS ACCOUNTS

Modern Motors Ltd.	Waterworks Mtce.	\$	.60
B.C. Electric.	Power-84.23, Light-1.00		
	Power-97.20		182.43
Haney Builders Supp.	Waterworks mtce.		.80
D.A. Paterson.	"		11.00
Gordon & Belyea Ltd.	"		14.76
Department of Lands.	"		12.00
Haney-Hammond Motor Ft.	"		5.35
T. Greaves.	Store room rent.		9.00
Haney Builders Sup.	Waterworks Mtce.		.80
Hanson's Hardware.	"		15.72
<u>Payrolls - Waterworks mtce.</u>			-\$253.90

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$252.46 and payrolls as listed be paid.

CARRIED

Minutes of February 2nd, 1946 - continuedGENERAL ACCOUNTS

Ivor Evans.	On a/c of Contract No.30 Rd.	\$ 100.00
B.C. Telephone.	Hall-19.24, Police	25.93
Land Registry Office.	Dep.of Bylaw-2.50. Application for deed-4.05	6.55
Road Materials Ltd.	Gen. Mtce.	14.00
Sam Saari.	Tools & Repairs.	42.00
Maple Ridge Lumber Co.	Bridges.	22.96
Hurts Radio Service.	Misc. Exp.	5.00
Mun. Super. Com'r.	Super-19.25, Trust-12.00	31.25
B.C. Electric.	Hall-9.00, Tool shed-1.00	
	Street lights-49.58	59.61
Morris Electric.	Hall lights.	1.30
F. Brisbois.	Hall fuel.	8.00
Burnett & McGugan.	Haney Sewer Mtce.	17.50
Jas. McGeachan.	Haney Sewer.	16.50
Land Registry Office.	L.R.O. Fees.	4.06
Dr. G. Morse.	Medical Aid.	15.00
Dr. L. Broe.	Med. Aid-5.00 Coroner & Inq-6.00	11.00
Haney Area Waterworks.	12 months water rate.	24.30
A.G. Carlson.	Refund poll tax.	5.00
J. Cleave.	Hammond Sewer Mtce.	13.75
Postmaster Haney.	Stamps.	30.00
Hal Menzies.	Insurance Premium.	6.50
Dep. Minister of Finance	Keep of Prisoners	24.00
National Machinery Co.	Grader a/c	127.50
Can. Nat. Institute for the Blind.	Health	5.00
Arthur Ansell	Bounty on 2 wild cats.	3.00
D. Graham.	Red.Cros.-1.00, Police office-1.00	2.00
G.Campbell Pharmacy.	Medical Aid.	1.35
Dr. S.R. Arber.	"	2.50
Super of Child Welfare.	Child Welfare.	224.40
St.Mary's Hospital	Hospitals.	12.60
Minister of Finance.	Prov. Infirmary.	34.10
St. Paul's Hospital	Hospitals.	21.00
Minister of Finance	"	187.20
Vancouver Gen. Hosp.	"	72.80
North Vancouver " "	"	14.70
Slocan Community Hosp.	"	10.50
Matsqui-Sumas-Abbotsford General Hospital.	"	.70
" " "	"	2.80
Kings Daughters Hosp.	"	4.90
Royal Columbian Hosp.	"	255.50
Haney Builders Supplies.	Fire Hall expense.	23.80
Standard Oil Co.of B.C.	Gas & Oils.	84.00
Imperial Oil Co.	"	237.99
Sterling Garage.	Trucks.	1.65
Harry Cook.	Bridges.	4.00
Port Haney Brick Co.	Wd.-3-2.56, Wd.4-3.54	6.10
Canadian Pacific Rlwy.	Misc. Road Rental.	1.00
Vancouver Gen. Hosp.	O.P. Dept. charges.	2.75
H. Watson.	Tools & repairs.	17.10
Sandries.	Postage Stamps 31.44, Insur stamps.-27.09, Stationery-4.78, L.R.O -4.00, Adm.2.55	68.86
Haney Builders Supplies.	Haney Sewer.	20.15
Hanson Hardware Co.	Culverts & Bridges.	12.00
Receiver General.	Unemp. Insurance.	74.80
Land Registry Office.	Returns for January	5.58
G. Campbell Pharmacy.	Fire Dept. Exp.	3.00
Gen. Accident Ass'n Co.	Volunteer Fire Crew. Insur.	88.43

Payrolls

Wd.1-\$150.80, Wd.2-\$204.50, Wd.3-\$173.10, Wd.4-\$264.47, Wd.5-\$40.55  
 Gen.Mtce-\$299.65, Bridges-\$97.30, Sec.Hwys-\$545.95, Haney Sewer-\$64.88  
 Admin.-\$593.35, Schools \$11350.04.  
 Coun. McIntosh and Finnie: That the above noted accounts totalling \$2138.21 and payrolls as listed be paid.

CARRIED

Minutes of February 2nd, 1946.-continued.

Councillor Lahti informed the Council that the bridge near Kimola's place on 6th Road was in a really dangerous condition and the Clerk was ordered to notify Mr. Greenwell not to haul any more logs over this bridge until repairs could be made. Mr. Lahti informed the Council that Mr. Alex McIntosh would contract to fill this bridge at a figure of 80¢ per yard and that the fill would take between 600 and 700 cubic yards. It was agreed to give this contract by the following motion:

Moved by Coun. Lahti and Larson: That Mr. A. McIntosh be given a contract to fill 6th Road fill at 80¢ per yard to start the job right away. Approximately 600 cu. yds. required.

CARRIED

The Clerk reported that he had been notified that the Dewdney Trunk Road east of the Hardsurfacing was in very bad condition and that the bus line getting stuck. It was decided that the Clerk should inform the foreman to gravel this road as soon as possible.

The Clerk was also instructed to inform the foreman to have a number of new planks placed in the 18th Ave bridge over Kanaka Creek.

Moved by Coun. McIntosh and Larson: That a Public meeting be held in the Masonic Hall, Haney, B. C. on the 14th of February, 1946 at 8 p.m. to discuss and answer questions in regard to the Hardsurfacing Bylaw.

CARRIED

The meeting adjourned at one p.m.

Amussall

REEVE

H. M. Sadeup  
CLERK

Minutes of the Court of Revision of the Assessment RollFebruary 8th, 1946.

The Court of Assessment Revision opened at 10 a.m. Friday, February 8th, 1946 with Councillor Mitchell absent.

Moved by Coun. McIntosh and Larson: That Reeve Mussallem be chairman of the Court and that Mr. Hawkins act as Clerk of the Court.

CARRIED

Representatives of four Community Halls being present they were asked to present their complaints first. All were of the opinion that the tax burden was too heavy and were asking for some form of relief. Either a lower assessment or a reduction in taxes or better still a complete exemption. Mrs. Hartnell represented Hammond, Mrs. Sterling Whorrock, Mr. J. Edge Albion and Mr. Hilland the Finnish Organization, Websters Corners. The matter was discussed from all angles and the present 1946 assessment was allowed to stand as the Court considered that they were now uniform and represented fair comparative values. However, it was by the unanimous opinion of all that these public halls should have assistance. The representatives retired with the understanding that help from the Council would be forthcoming that would meet with their approval.

Moved by Coun. McIntosh and Larson: That appeal on Roll No. 2817, A. Buckholz (present) was not allowed. Assessment to stand.

CARRIED

Moved by Coun. McIntosh and Lahti: That appeals on Rolls No. 933 & 934 Justin Anderson (present) be not allowed. 1946 assessment to stand.

CARRIED

Moved by Coun. Larson and Finnie: That appeal on Roll No. 2077, Waino Makela (present) be allowed and a reduction of \$500 on improvements due to fire loss.

CARRIED

Moved by Coun. Lahti and Finnie: That appeal on Rolls No. 2110 & 2111 be allowed and assessment on land be reduced 10%. F.O. Pesonen.

CARRIED

Moved by Coun. Lahti and Finnie: That appeal on Roll No. 2322 be allowed and assessment on improvements be reduced by 10%. L. Walton (present)

CARRIED

Moved by Coun. Larson and McIntosh: That appeal on Roll No. 771 I & C.E. Lehdon (present) be not allowed and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. Larson and Lahti: That appeal on Rolls No. 1740 and 1741 C.W. Courtney (present) be not allowed. and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. Lahti and Finnie: That appeal on Roll No. 1698, J.C. & J.A. Edwards (present) be not allowed and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. McIntosh and Larson: That appeal on Roll No. 3321, W.J. Aucoin be allowed and assessment on improvements be reduced by 10%

CARRIED

Moved by Coun. Larson and Lahti: That appeal on Roll No. 942, A.J. & C.G. Yeomans be not allowed and that the 1946 assessment stand as is.

CARRIED

Minutes of the Court of Revision of the Assessment Roll - continuedFebruary 8th, 1946.

Moved by Coun. Finnie and Larson: That appeal on Roll No. 1699 H.J. & M. Clark be not allowed and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. Lahti and Larson: That appeal on Roll No. 1972 Letitia Stewart be not allowed and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. Lahti and Finnie: That appeal on Roll No. 798, Christina C. Wicklund, be not allowed and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. Finnie and Lahti: That appeal on Roll No. ~~2381~~ 3892 F.J. Herstad, be allowed and that the improvement assessment be reduced by \$150

CARRIED

Moved by Coun. Lahti and Larson: That appeal on Roll No. 2581 J. Halfnight, be allowed and that the assessment be reduced to the 1945 assessment of \$60 wild.

CARRIED

Moved by Coun. Larson and McIntosh: That appeal on Roll No. 1912 M. & I.B. Martyn, Lts. 6 to 11 & 1 to 3 of 19, W $\frac{1}{2}$  Sec. 20, tp. 12. be not allowed and that the 1946 assessment stand as is.

CARRIED

Moved by Coun. Lahti and Finnie. That appeal on Roll 3701, W.R. Webb be allowed and that the assessment be increased by \$600.

CARRIED

Moved by Coun. Lahti and Finnie: That appeal on Roll 2172, F.W. Watson, be allowed and that the assessment on lot one, land only be reduced by 20%.

CARRIED

Moved by Coun. Larson and Lahti: That appeal on Roll 3698, R.S. Colbeck, be allowed and that the assessment on improvements be reduced by \$150.00.

CARRIED

Moved by Coun. Finnie and Larson: That appeal on Roll 1386-7 G.F. Harris be not allowed and the 1946 assessment stand as is.

CARRIED

Moved by Coun. Lahti and Finnie: That appeal on Roll No. 1385 G.E. Sayers, be not allowed and 1946 assessment stand as is.

CARRIED

Moved by Coun. Larson and Finnie: That appeal on Roll No. 863-3 A.F. & M. Rex, be not allowed and 1946 assessment stand as is.

CARRIED

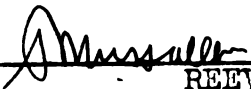
Moved by Coun. McIntosh and Larson: That appeal on Roll No. 3314, D. Knaack, be not allowed and 1946 assessment stand as is.

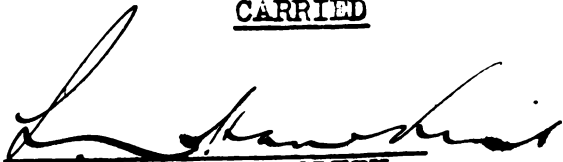
CARRIED

Moved by Coun. Larson and McIntosh: That the Court of Revision of February 8th, 1946 be now closed and that the Roll as now revised be the Assessment Roll for the year 1946.

The Court adjourned at 2:45 p.m.

CARRIED

  
REEVE

  
CLERK

Minutes of February 8th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. at 2:45 p.m. February 8th, 1946. All but Councillor Mitchell being present.

The Reeve reported that a meeting with the Town Planning Commission would be held on Monday, February 11th, 1946 around 8 p.m. The Council would sit at 7:30 p.m. at which time it was requested that Mr. McGugan be present.

A letter from Burnet and McGugan showing the proposed wharf and fishermans float at the end of 10th road was read in which they requested that the Municipality grant the Dominion Government a foreshore lease for the constructing of the said improvements. This was dealt with by the following motion:

Moved by Coun. Lahti and Finnie: That the Municipality of Maple Ridge hereby consents to the granting of a foreshore lease at the South end of 10th Road in D.L. 275, Gp.1., taking into consideration the same will be for the use and convenience of the fishermen and residents of the Municipality.

CARRIED

A letter from the Greater Vancouver Water Board stating that the cost of bringing a water main from Coquitlam to 13th Ave in Maple Ridge would require a guarantee of \$10,500 per year was read - and it was decided that the water question would be discussed with the engineer, Mr. McGugan at the Monday meeting.

A letter from G. A. Hood, Superintendent of Motor Vehicles stating that it was not practical to open up a Motor Vehicle or Driver's License Branch for Maple Ridge, was read and the Clerk was instructed to send a further letter in this regard to Mr. McDonald, M.L.A., as the Council considered that his arguments were not sufficient.

Moved by Coun. Finnie and McIntosh: That R.C. McDonald, M.L.A. be notified that motor licences and driver's licences be issued in Haney.

CARRIED

A letter from the B. E. Electric regarding a pole placed in a position and also in reference to an extension on 6th Road was read and ordered filed.

A letter from the National Institute for the Blind requesting a grant was read and the Reeve felt that this question should be taken up with the Municipal Officers Association to see what the other municipalities were doing on this matter.

A letter showing the new schedule of the B. C. Motor Transportation Co. were laid on the table for the information of the Council.

The 1946 budget of the Fraser Valley Union Library amounting to \$2266.60 was read and accepted by the following motion.

Moved by Coun. McIntosh and Larson: That the Library tax based on a tax of 35¢ per head (or \$2266.60) be accepted for the year 1946.

CARRIED

A letter and resolution from the Corporation of Langley in regard to school education costs was read and endorsed by this Municipality

Moved by Coun. McIntosh and Larson: That the Langley resolution re: the Cameron report be endorsed.

CARRIED



Minutes of February 8th, 1946 - continued.

Moved by Coun. Larson and McIntosh: That the B. C. Electric pole plans No's K.8800/4423, 4408 and 4428 be approved.

CARRIED

The Clerk was to write the B. C. Electric requesting them to remove a pole situated at approximately the middle of the road on 12th Ave. at the junction of the Lougheed Highway.

Moved by Coun. Finnie and Lahti: That the "Tax Sale Lands Bylaw 1946 No. 166"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Finnie: That the Hammond Sewerage Maintenance Bylaw 1945 No. 165"A" be now passed.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge-Langley Ferry Subletting Bylaw No. 167"A" be now passed.

CARRIED

On instructions of Reeve Mussallem the Clerk presented an amendment to the Sewer Connection Regulation Bylaw placing the costs of sewer connection at \$15.00 instead of the old figure of \$2.00 was read and given its first and second reading by the following motion:

Moved by Coun. McIntosh and Finnie: That the sewer Connections Regulation Amending Bylaw 1946 No. 168"A".

Receive its first reading.

Receive its second reading.

CARRIED

Moved by Coun. Lahti and Larson: That Ward 4 be granted \$50.00 for extra work to be done on road work and charged to Ward appropriation.

CARRIED

The Reeve reported that he had had Mr. J.L. King, Assistant District Engineer out to look at the Kanaka Creek Road and he suggested that nothing be done until the dry weather set in when the north bank of the road should be bulldozed and material used to fill in on the portion that has dropped away and that approximately a 2 foot ditch be made along the north bank to carry away all water collecting there. While Mr. King recommended this procedure he had also stated that he would have his chief look this situation over and then advise the Reeve.

A letter and plan of the proposed sewer extension along the lane between 8th and 8½ Ave's North of North Street and prepared by D.G. McGugan was read and discussed but no action was taken at the present time..

The meeting adjourned at 4:25 p.m.

*J. Mussallem*  
REEVE

*J. M. Saver*  
CLERK

Minutes of February 11th, 1946.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. on Monday, February 11th, 1946 at 7:30 p.m. Present the Reeve and full Council with the exception of Councilor Mitchell who did not arrive until 8:10 p.m.

Mr. D.J. McGugan of New Westminster was present and a general discussion of a water supply for the Municipality took place. It was finally decided that Mr. McGugan and Mr. Pallot should make a survey of the hills north of Haney with a view to ascertaining if any potential water supply was available.

Mr. George Steeves of Hammond spoke to the Council in regard to the salary of the Pro. Rec. Instructor. He gave a few figures paid by certain cities and municipalities along this same line and after some discussion the following motion was passed:

Moved by Coun. McIntosh and Larson: That fifty dollars per month be paid to the Maple Ridge Youth Council toward the salary of the instructor. CARRIED

Mr. Abbott spoke to the Council in regard to the tearing down of the sheds on the Agriculture grounds. He wanted to know definitely whether the Agriculture Association or the Municipal Council had the say in the buildings. After a review of the deed held by the Corporation it was decided that the buildings belonged to the Municipality to be dealt with as they saw fit.

The members of the Town Planning Commission with the exception of George Steeves were present and the pros and cons of the Zoning Bylaw were discussed at length. It was also pointed out that a confusion existed as to the terms of the various Town Planning Commissioners and to rectify same the following motion was passed.

Moved by Coun. McIntosh and Larson: That the following persons be appointed to the Town Planning Commission:

H. Menzies for a 3 year period.

V. Edge for a 3 year period.

J. Hadgkiss for a 2 year period.

W. Clappison for a 2 year period.

G. Steeves for a 1 year period.

A.F. Hanson for a 1 year period.

*re-appointment for 3 yrs in Feb/47*

CARRIED

Moved by Coun. McIntosh and Larson: That the Sewer Connections Regulation Amending Bylaw 1946 No. 168"A" be now passed.

CARRIED

Moved by Coun. Finnie and Lahti: That the Hammond Sewerage Mtee. Bylaw No. 165"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Tax Sale Lands Bylaw No. 166"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge-Langley Ferry Subletting Bylaw No. 167"A" be reconsidered, finally passed and adopted.

CARRIED

The Clerk presented a statement showing the taxes paid by the various community halls in the district in 1943 and 1945 and showing the net increase between the two figures. In conformity with the wish of the Council of a prior meeting the Council made the following motion granting donations.

Minutes of February 11th, 1946 - continued.


Moved by Coun. McIntosh and Finnie: That donations be made as follows:

Hammond Women's Institute	\$123.00	
Albion Community Hall.	50.00	
Wheeler Memorial Hall	24.00	6
Ruskin Community Hall.	28.00	
Finch Organization #30	16.00	

CARRIED

Tentative subdivision plans from D. Stalker and J. Brown were reviewed and were tentatively approved subject of the provisions of the subdivision bylaw.

The meeting adjourned at 10:45 p.m.

  
REEVE

  
CLERK

Minutes of February 28th, 1946.

A special meeting of the Municipal Council was held in the Municipal Hall, Haney, B. C. Thursday February 28th, 1946 at 8 p.m. Present the Reeve and full Council with the exception of Councillor Larson.

Mr. A. Chatwin and P. Bell of the Park Board were present and asked the Council if they were ready to grant them their appropriation for 1946. They were informed that the budget had not been prepared yet but that a slight advance could be made at the present time. This was done by the following motion:

Moved by Coun. McIntosh and Lahti: That a grant of \$50.00 be given to the Park Board.

CARRIED

The Park Board also suggested that under the Hardsurfacing programme that 14th Ave. be given first consideration. This was agreed to by the following motion:

Moved by Coun. Mitchell and Finnie: That the Hardsurfacing of 14th Ave be given first consideration.

CARRIED

The School Board estimates for 1946 showing net requirements from the Municipality at \$70,800 were discussed at length and it was decided to return these to the School Board for adjustment as they were considered excessive.

Moved by Coun. McIntosh and Mitchell: That School estimates be rejected and sent back to school board for readjustment.

CARRIED

The following report of the Returning Officer was read.

To: Reeve & Councillors,  
Municipality of Maple Ridge,  
Haney, B.C.

Dear Sirs:

I beg to advise you of the result of the poll on the "Maple Ridge Hardsurfacing Bylaw, 1946 No. 164"A" taken on February 21st, 1946.

Minutes of February 28th, 1946 - continued

Total votes cast.....659  
 Total votes for.....535  
 Total votes against.....122  
 Votes spoilt..... 2

I declare this to be a true statement of the votes cast.

Sworn before me at Haney, B.C.  
 this 22nd day of February, 1946.

J.A. McIver(signed)  
 Returning Officer

H. M. Davenport  
 Municipal Clerk.

Moved by Coun. Finnie and Mitchell: That the Returning Officer's report on the Hardsurfacing Bylaw be adopted.

CARRIED

Moved by Coun. Mitchell and McIntosh: That the Maple Ridge Hardsurfacing Bylaw 1946 No. 164"A" be reconsidered, finally passed and adopted.

CARRIED

A letter from the commission on Provincial - Municipal relations outlining the points of the brief was read and the Clerk was instructed to acknowledge this stating that it was receiving consideration and that a brief would be presented at a later date. The Reeve also stated that the Secretary of the Reeves' Association be contacted with a view to having the lower Fraser Valley Municipalities present a consolidated brief. This was considered to be a good move by the Council.

A letter from J.S. Pearce reporting on the sanitary conditions of a septic tank on the property of Mrs. M. Martyn was read and to be referred to the Health Officer for a report.

The Secretary of the Board of Trade wrote asking the Council if something could be done regarding the refuse truck left standing on 8th Ave in front of the Muskett Meat Market. The Clerk to reply that the Reeve and Councillor McIntosh would interview the party in question regarding this condition.

The Secretary of the Haney Athletic Club asked permission for the use of the Agriculture grounds for a Field Day on May 24th, 1946, also for the use of the grader for the purpose of laying out a regulation track. The Council agreed to grant them the use of the grounds but would give consideration regarding the use of the Municipal grader at a later date.

Quotations on graders from the Finning Tractor Co. Ltd were read and to be filed for reference.

A letter from E.S. Jones, District Engineer in connection with parking on the River Road at the end of 8th Ave was read and Councillor McIntosh was requested to interview the Cooperative plant.

A letter from the Salvation Army asking for the yearly grant was ordered referred to the finance committee.

A letter from H. Menzies regarding renewal of the guardian bond was read and the Clerk ordered to renew same.

Minutes of February 28th, 1946 - continued

A letter from the Park Board advising that Mr. A. Chatwin had been appointed chairman for 1946 was read and ordered filed.

A letter from the U.B.C.M. enclosing a copy of the amended constitution was read and ordered filed.

Letters from the District of Mission, District of Surrey and the Township of Langley were read in which they advised that at the present time no grants were being made towards the Pro. Rec. Instructors salary.

Letters from the National Institute of the Blind asking the Council to grant approval of eye examinations for Mr. Desjardines and Mrs. Jean Meek were read and approved.

A letter from the Township of Langley re; the ferry was read and ordered filed.

Moved by Coun. McIntosh and Lahti: That Dr. G. Morse be appointed Medical Health Officer for 1946 at a fee of \$200.00 for the year.

CARRIED

A letter from the Maple Ridge School Board asking permission for the appointment of a School Health Inspector was read and approved by the following motion:

Moved by Coun. Mitchell and Finnie: That the School be given permission to appoint a School Health Inspector and that they be informed that Dr. G. Morse has been appointed M.H.O. for 1946 for Council purposes.

CARRIED

A copy of the letter to Clerk Thompson of Pitt Meadows from the Manager of the B.C. Telephone Co. regarding inter-exchange tolls was read and ordered filed.

A letter from the Greater Vancouver Water District regarding supplying of water to Maple Ridge and Pitt Meadows and stating that the guarantees required would be reduced from the original figure to \$6,300 for Maple Ridge and \$2,700 for Pitt Meadows was read.

It was reported that Mr. McGugan was going to make a survey of the hills this week end and it was felt that this discussion would be to the advantage if his report was received. The Clerk was to write Mr. Cleveland stating that the Council would discuss this question fully next week.

A letter from the Secretary of the Building Trades Association requesting a meeting with the Council was read and the Clerk to inform them that as soon as convenient a joint meeting would be called in this connection.

A letter from the B. C. Electric stating that they would move the pole at the corner of 12th and Lougheed Highway clear of the new road allowance was read and ordered filed.

A letter from R. C. McDonald, M.L.A. reporting that the Department of Motor Vehicles was not prepared to open up a licence office in the Municipality was read and ordered filed.

Moved by Coun. McIntosh and Finnie: That a bylaw be prepared charging construction of culverts to the property concerned, and that the charge be \$15.00 per culvert.

CARRIED

Minutes of February 28th, 1946 - continued

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Private Crossings Bylaw 1946 No. 170 B.  
 Receive its first reading.  
 Receive its second reading

CARRIED

Moved by Coun. Mitchell and Finnie: That the school regulation at Alexander Robinson School be enforced by the police.

CARRIED

Moved by Coun. McIntosh and Lahti: That Councillors from each ward be fire prevention officers and also that the foreman be a prevention officer.

CARRIED

The Council agreed to the granting of relief to Mrs. Anna Rempel and Mrs. Elizabeth Back.

The Clerk requested the Council to state their policy of exemption for road, poll and library tax and it was decided that any member of the army or reserve would have to produce a letter from his officer commanding to be able to be entitled to an exemption.

A request was made by Mr. Turkington to reopen the Herdon Beauty Parlour on 9th Ave. This was agreed to by the following motion:

Moved by Coun. McIntosh and Mitchell: That W.E. Turkington be given permission to open the beauty parlour on 9th Ave.

CARRIED

Moved by Coun. McIntosh And Lahti: That the subdivision by deed of the westerly 33 feet of Lot 47 of Lot 398, Gp.1., Map. 2899 be approved.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Sewer Connections Regulation Amending Bylaw, 1946 No. 168"A" be reconsidered, finally passed and adopted.

CARRIED

An offer by Clarence Edge of \$50 for Lot 12 of SW $\frac{1}{4}$  Sec.27, Tp.12 was read and the Clerk to reply that the Council wanted \$75 for this lot.

The Clerk was instructed to write Mrs. H.B. Smith and her agent James Riddle advising them that a toilet and connection to the Hammond Sewer system must be installed within sixty days otherwise the Council would have to take action to have same installed and charged against the property.

The Reeve reported that he had been down to the U.S.A. to obtain repairs for the present grader or to purchase a new grader. He reported that repairs were practically impossible to obtain and that a new grader was out of the question. This matter would be discussed at the regular meeting on Saturday again.

A discussion as to the collector for Road, Poll and Library Taxes took place and Reeve Mussallem suggested Mrs. Needham and asked Councillor Lahti to interview her in this regard prior to Saturdays meeting.

In connection with the licences it was suggested that the Municipality collect the dog licences and the Clerk was to look into this matter with a view to preparing a bylaw.

The meeting adjourned at 11:05 p.m.

Mussallem  
 REEVE

J. M. Dawes  
 CLERK

Minutes of March 2nd, 1946

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday March 2nd, 1946 at 9:15 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and McIntosh: That the minutes of Feb. 2nd, 8th, 11th and Court of Revision of Feb. 8th be adopted.  
CARRIED

Mr. Joseph Brooks spoke to the Council requesting a street light on the corner of 3rd Ave and Lougheed Highway.

Moved by Coun. Finnie and Mitchell: That a light be placed on the Corner of 3rd Ave. & Hi-way.  
CARRIED

Mr. R. Franklin representing the Alexander Robinson Community Club requested permission from the Council to erect a shelter at the corner of 17th Ave. and Dewdney Trunk Road. This was agreed to subject to the location being O.K'd by Councillor Mitchell.

Mr. Robson presented a petition asking for repairs to 15th Ave. The Council was sympathetic to this work being done but due to the many demands by the trucks for gravel and the breakdown of the grader, he was informed that the road may be delayed some while before being repaired.

Mr. Layton and Mr. Larson presented a petition to obtain a supply of water from the Haney Area Water System. This matter was discussed and the question of sufficiency of supply was to be referred to Mr. McGugan, and until his report was made in connection with this no action would be taken.

Mr. R. Isherwood, School Trustee spoke to the Council regarding the removal of the sheds on the Agriculture grounds. The Council decided that they would examine these buildings at 2 o'clock in the afternoon.

Mr. Dean who operated a garbage collection was present and asked the Council to co-operate with him in getting the rubbish in the district cleaned up. After some discussion it was decided to leave any definite action in abeyance for the present.

Pat Carr asked the Council for permission to subdivide his property leaving a forty foot road allowance from the Lougheed Highway to the River Road. The Council was agreeable to accept the subdivision leaving such road allowance.

Mr. O. Jokela wanted to purchase the old cedar on SE $\frac{1}{4}$  of Sec.21, Tp.15. This was agreed to by the following motion:

Moved by Coun. Larson and McIntosh: That Mr. Jokela be sold the old cedar snags and wind falls on the SE $\frac{1}{4}$  Sec.21., Tp.15 for the sum of \$80.00 and he be given 8 months to remove same.  
CARRIED

Councillor Lahti reported that he had contacted Mrs. Needham and that she did not care for the job of acting as collector of road, poll and library taxes. Mr. Alex Osmond was present and spoke to the Council regarding these collections and the commission allowed. It was suggested that he look into this matter further before making up his mind.

A lengthy report from Mr. A. G. Miller covering the condition of the high bridge on 32nd Ave was read and contents noted. The Clerk was to write Mr. Miller asking him for an estimate of the cost of labour in connection with the required repairs.

Minutes of March 2nd, 1946 - continued

Mr. Norrish and Mr. Ward spoke to the Council regarding obtaining electric light and the Reeve replied that he had been in contact with The B.C. Electric and that in all probability the line would be strung along 6th Road commencing from 30th Ave even though the road for approximately one third mile was only ten feet wide.

Letters from A. Howatson and D. Pahl requesting the opening of a road to their property was read and it was decided that the foreman should make a review of this road and report on its approximate cost.

A letter from R.A. Hood requesting the opening of 8th Road in D.L. 432 was read and the Clerk to reply that this matter was going to be looked into by the Councillor for that ward.

An application by Mrs. Keaney to purchase 25 acres of municipal land in the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec. 7, Tp.15 was read and on the information from the Clerk that this property had improvements thereon it was decided that the property should be advertised for sale.

Moved by Coun. McIntosh and Larson: That the Dog Tax Bylaw, 1946 No. 169A Receive its first reading.  
Receive its second reading.

CARRIED

The following letter was presented to the Council by Reeve Mussallem:

Gentlemen:

On December 15th, 1945 as you are aware I was recalled to the office of Reeve, and elected by such a majority that beyond doubt the electors looked on to my successful steering of the Municipal ship through troublesome times in the past to be repeated, and this wish no doubt was emphasized by the unprecedented majority of votes, and must be heeded by us all.

Therefore I am faced with the fact that we must either pay a competent Road Engineer for a lengthy report on the necessary work of construction particularly on bridges, with a view to getting the most suitable and permanent solution of that problem, and its cost from the best source, or that we continue to do the work ourselves and let the Municipal ship of State drift.

The road programme will also be required to be expertly arranged and carried out, and not in a haphazard manner as it has been in the recent past.

Either this or advertise for an experienced Engineer on a permanent yearly basis. Since the Municipality is growing so fast, we must specialize on high grade construction, and better expenditure of our funds than in the past.

We have not at the present a proper Public Works Department organized to sufficiently carry out the growing needs of the Municipality, and the matter has been discussed sufficiently to the point of some immediate decision. We must not procrastinate in view of the expressed wish of the tax payers, who have indicated their desire for permanency and efficiency.

This intention will also take care of the problem of our road equipment and machinery for the programme.

This is my proposal, for which I am going on record, and I am asking each of you to make a definite decision likewise, so we may be able to proceed to carry out the evident desire of the electors.

(signed) S. Mussallem  
Reeve.

Moved by Coun. Finnie and McIntosh: That we call for tenders for a Municipality engineer stating experience and wages required. Tenders to be in not later than 14th day of March.

CARRIED



Minutes of March 2nd, 1946 - continued

The Clerk was instructed to write Mr. E.S. Jones, District Engineer asking him ~~for~~ if he was still willing to contribute 1/3 of the cost of the proposed drainage of the lower part of Hammond Townsite.

Moved by Coun. McIntosh and Larson: That plan of ptn. of Lot 1 of 16 of D.I. 245, Gp.1., be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. McIntosh and Lahti: That plan of subdivision of lot 2 of 11 of Blk.1., of Lot 247, Gp.1 be approved and the approving Officer authorized to sign same.

CARRIED

Moved by Coun. McIntosh and Mitchell: That plan of Pt of Lot 17, D.L. 397, Gp.1., be approved and the approving officer authorized to sign same.

CARRIED

Moved by Coun. McIntosh and Larson: That plan of 1.405 ac.ptn. of Lot 18(formerly Lot 5 of Lot 18) and 0.93 ac. of a 2.097 ac. ptn of Lot 18 of D.L. 397, Gp.1., be approved and the approving officer authorized to sign same.

Moved by Coun. McIntosh and Mitchell: That the subdivision of Lot 1 of Lot 247, Gp.1., Map 1007 be approved.

CARRIED

Social Assistance Accounts.

Municipal Married

Back, E.....\$40.00  
Berg, C..... 28.00  
Edwards, A.....40.00  
Hynne, F..... 38.00  
Morgan, W.M.....10.00  
Murray, E..... 48.00  
Rehburger, P(Murray).... 7.00  
Nyberg, L..... 28.00

Municipal Single Men.

Gustafson, G.....\$20.00  
Hanson, A.M..... 20.00  
Sorenson, P..... 20.00

Municipal Single Women.

Chapman, F.....\$20.00  
Edgar, L.F..... 20.00  
Fregren, M..... 20.00  
Gowan, M..... 20.00  
Gray, A.L..... 24.00  
Hedstrom, M..... 20.00  
Huston, S..... 28.80  
McBride, M..... 24.00  
Rempel, A..... 20.00  
Snowden, A.....20.00  
Walsh, M..... 20.00  
Collector(Walsh)..... 21.80

Municipal Chinese.

Jake, Wong.....\$10.00  
Kee, Lim.....10.00  
Lock, Low.....10.00  
Sing, Foo Ling..... 10.00  
Sing, Lee Sam.....10.00

Inter-Municipal

Jestuck, A.....\$27.50  
McKilvington, F..... 40.00  
Tiller, C..... 27.50  
Ross, Mrs. J..... 40.00  
Wilson, F..... 20.00

Provincial

Bradford, C.....\$20.00  
Parker, S.J..... 40.00

February Advances

Back, E.....\$20.00  
Bradford, C.W..... 15.00  
Sing, Foo Ling..... 10.00

City of Port Moody.... 16.00  
District of Burnaby... 6.00  
Minister of Finance... .60 c

Moved by Councillor McIntosh and Finnie: That the above noted accounts totalling \$870.00 be paid.

CARRIED

Minutes of March 2nd, 1946 - continuedGENERAL ACCOUNTS.

B. C. Telephone Co.	Hall a/c-17.68, Police-32.60	\$ 50.28
Dr. S. Arber.	Police Court Expense.	22.50
Margaret I. Irving.	Police Court Expense.	20.56
S. Mussallem.	Deleg. Exp.-25.00, Lib.Bd-3.00	28.00
Bickle Seagrave Ltd.	Fire Fighting Equipment.	34.60
Burr Office Supplies.	Stationery & Printing	17.15
Fraser Valley Un.Lib.	Quarterly Assessment.	566.65
Can.Nat. In.for Blind.	Medical & Health.	5.00
The Gazette.	Election Exp.-136.60, Misc.-9.00	
	Printing-45.50	191.10
United Farmers Ltd.	Hall a/c	7.40
Public Works Dept.	Machinery shed rental for 1946.	120.00
Pt. Hammond W.I.	Rental of Lots 687, 688 & 689 for playgrounds.	45.00
Union of B.C. Mun's.	Annual Fee for 1946	50.00
Hubb Motors.	Fire Fighting Equipment.	12.35
L. Hoffmann & Son.	Fire Fighting Equipment.	6.63
Haney Washer Repairs.	Fire Fighting Equipment.	26.34
Minister of Finance.	Provincial Infirmary	34.10
Minister of Finance.	T.B. Units.	173.60
Super. of Child Welfare	Child Welfare.	224.40
Kingsway Nursing Home.	Hospitals.	62.00
St. Mary's Hospital.	Hospitals.	33.60
Vancouver General "	Hospitals.	56.00
King's Daughters' "	Hospitals.	4.20
Slocan Community "	Hospitals.	5.60
Mission Memorial "	Hospitals.	51.80
Royal Columbian "	Hospitals.	406.70
Fuller-Watson Ltd.	Fire Fighting Equipment.	42.06
R.K. Leighton	Police Court Expense.	15.00
Haney-Hammond Motor Ft.	Grader-3.75, Fire Fighting A/c	
	- 35¢	4.20
Port Haney Brick Co.	Ward 1.	13.60
John Dyke	Ward 1.	10.00
Canadian Industries.	Gen. Mtce.	31.71
Clarke & Stuart Co.	Stationery & Supplies.	14.60
F. Brisbois.	Hall Fuel.	18.00
Dr. G. Morse.	Medical Health	5.00
Dr. L. Broe.	Police Court-6.00, Health-5.00	11.00
Haney Builders Supplies	Haney Sewer.	7.16
Road Materials Ltd.	Gen. Mtce.	45.00
Postmaster, Haney	Postage Stamps.	20.00
Mun. Super. Comm'r	Trust-12.00, Super-19.25	31.25
Imperial Oil Ltd.	Gas & Oils.	231.02
A. McIntosh.	Bridges & Culverts.	672.00
Maple Ridge Lumber	Bridges.	102.60
L. Hoffmann & Son.	Trucks.	5.10
Maple Ridge Motors.	Trucks-8.67, Loader-1.75	10.42
Election Expenses.	As per list.	120.50
Jack Teskey.	Ward 3.	6.50
Vancouver Gen. Hosp.	Hospitals.	2.50
Sundries.	Stationery-7.37, Unemp.Ins.-73.20	
	Telegram-1.65, Adm exp.7.75, L.R.)-7.61,	97.58
Receiver General.	Tax.Deductions for Feb.1946.	61.75
D. Graham.	Red Cross Meeting.	1.00
Haney Blacksmith.	Haney Sewer-2.75, Grader-2.00	4.75
Mr. Ben Taylor.	Ward 3-21.12, Ward 5- 7.92	29.04
Haney Garage.	Trucks-875.66, Loader-1.40, Grader-.75¢, Fire Dept.-77.00	954.81
Land Registry Office.	L.R.O. Fees.	5.74
Margaret I. Irving.	Police Court Expense.	16.26
B. C. Electric.	Tool shed-1.00, Hall-9.27	
	Street Lights.-49.58	59.85
Deans Cartage.	Gen. Mtce.	2.50
Haney Garage.	Trucks-234.86, Grader-164.04	398.90
		5306.85

Minutes of March 2nd, 1946 - continuedGENERAL ACCOUNTS - continuedPayrolls.

Ward 1.	\$139.37	Gen. Mnce.	\$361.95	Schools	\$11253.98
Ward 2.	22.00	Bridges.	80.88		
Ward 3.	64.55	Sec. Hwys.	97.10		
Ward 4.	54.30	Haney Sewer	252.25		
Ward 5.	155.30	Admin.	593.35		

Moved by

Coun. McIntosh and Finnie: That the above noted accounts totalling \$5306.85 and payrolls as listed be paid.

CARRIEDWATERWORKS ACCOUNTS

B. C. Electric.	Waterworks mtce.	\$ 1.00
Canadian Wood Pipe.	" "	62.91
Haney-Hammond Motor Ft.	" "	2.95
Gordon & Belyea Ltd.	" "	159.00
Foggo's Ltd.	" "	1.35
Hanson Hardware	" "	10.50
United Farmers	" "	.90
Haney Blacksmith	" "	15.75

Payrolls. Waterworks Mtce.-----\$187.90

Moved by

Coun. McIntosh and Finnie: That the above noted accounts Totalling \$252.51 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 12. o'clock.



REEVE



CLERK

Minutes of March 14th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, March 14th, 1946 at 8. p.m. All were present with Councillor Mitchell arriving late.

The Reeve reported that he had purchased a grader in the name of the Haney Garage and that the Municipality could purchase it at a price of \$4,865.00 but that he wished the Council to examine it and make up their own minds before making the actual purchase, but in the meantime it would be allowed to be used to grade the roads and the Municipality to insure it along with their fleet insurance.

A letter from the School Board stating that they were unable to reduce their estimates was read and laid over to see what the government would do in the way of grants.

A report on water supply by Mr. D.G. McGugan was read and after some discussion the following motion was passed.

Minutes of March 14th, 1946 -----continued.

Moved by Coun. McIntosh and Larson: That this Council is favorable to the proposition of the Greater Vancouver Water Board in that they would deliver water to 13th Ave. at a minimum charge of \$6300 per year, but this would be contingent on a bylaw being passed by the ratepayers and that the Water Board be asked if in the event that the Bylaw in Pitt Meadows is not passed would they still supply Maple Ridge with water at the yearly minimum charge of \$6300 as quoted.

CARRIED

A letter from Mrs. Gladys Keaney re the purchase of tax sale property was to be held in abeyance so that the Council could examine the property for a gravel deposit which they figured was on same.

The Clerk was instructed to notify the graderman to put in what overtime he could to catch up on the grading of the roads.

The Clerk was instructed to write George Cruickshanks, M.P. asking him to implement his promise in regard to the North Allouette flooding.

The police report for the month of February was passed around the table.

A letter from Mrs. B. A. Manning regarding drainage was read and the Clerk to reply that Councillor Larson would look into the situation.

A letter from Mr. Yates, branch manager of the B. C. Electric regarding costs of operation of the A.R.P. sirens was read and discussed. The Reeve asked that this be held over until he had an opportunity to interview the firm.

A letter from Mr. E. S. Jones, district engineer, in regard to the Hammond drainage was read and filed.

The Reeve and Councillor Finnie to interview Mr. Jones personally and also the Hammond Cedar Co. regarding this proposition.

Mr. J. Wilsons' offer to purchase the tax sale lot on the Alouette River for \$50.00 was agreed to with exceptions as outlined in the following motion:

Moved by Coun. Mitchell and Finnie: That Mr. Jas. Wilson be informed that the Council is willing to sell him Lot 15 of SE $\frac{1}{4}$  Sec.27, Tp.12 Save and except a road allowance of 60 feet along the Alouette River at a price of \$50.00 plus the necessary cost of survey and plans.

CARRIED

Moved by Coun. Larson and McIntosh: That the B. C. Electric Pole Plans No's K 8800/4268 & 4451 be approved.

CARRIED

A letter from the Inspector of Municipalities regarding a Bylaw charging for private crossings was read and filed.

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Private Crossings Bylaw No. 170"A" be now passed.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Dog Tax Bylaw No. 169"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge Revenue Bylaw No. 171"A" Receive its first reading.  
Receive its second reading.

CARRIED

Minutes of March 14th, 1946 - continued

Moved by Coun. Larson and Lahti: That the Maple Ridge School Revenue Bylaw No. 172"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Mitchell and McIntosh: That the Maple Ridge Percentage Additions Bylaw No. 173"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Finnie and Mitchell: That the subdivision by deed of the S $\frac{1}{2}$  of Lot 2 of Pol "P" of lot 248, Gp.1., Map. 4701 be approved.

CARRIED

Moved by Coun. Lahti and Larson: That plan of subdivision of portions of Lots 19 and 14 of Sec. 2, Tp.12, Map. 1208 be approved.

CARRIED

Eleven applications for the position of Municipal Engineer were placed before the Council and it was decided to hold these over until the next meeting for a decision.

The Clerk reported that the entering into a medical aid agreement with the doctors and the supplying of drugs in the case of Old Age Pensions, Mothers Allowance, T.B. and Social Assistance cases would be approximately \$1000 to the Municipality per year. After some discussion the Council agreed to enter into a medical aid agreement and the following motion was passed:

Moved by: Coun. Larson and Finnie: That this municipality is agreeable to enter into the "Medical Aid Agreement" with the doctors in the case of O.A.P, M.A., T.B. and Social Assistance cases.

CARRIED

The Clerk reported to the Council that the police wished to know if the Council would pay the cost of bringing J. Carleton back for trial. The Council did not feel that this would be good business to do and the police to be informed accordingly.

Mr. C. S. Pallot asked for the sale price of lots 316, 319 and 320 in Hammond Townsite. The Clerk to reply that these could be purchased at \$50.00 per lot.

The Clerk reported that Mrs. Brazier requested medical attention and an order for an eye examination for her mother, who is on Old Age Pension. The Council agreed that an order be given Mrs. Marcoux for the necessary eye examination.

The Clerk was instructed to renew the fleet insurance on road machinery and to include therein the new grader, valuating it for fire purposes at \$6,000.00.

The plan of Subdivision of Mrs. D. Kings Property on the Loughheed Highway was checked over by the Council and the following motion passed.

Moved by Coun. McIntosh and Larson: That plan of proposed subdivision of parcel "H" of Lot 401, Gp.1., N.W.D. be accepted subject to grading and graveling road and lane and putting 10 inches concrete tile on Highway Street end.

CARRIED

Minutes of March 14th, 1946 - continued

The report of the Finance Committee on the Budget for 1946 was now brought up for discussion and that was reviewed and laid over until another meeting, during which time the Council would possibly have time to make a survey of roads and bridges.

A special meeting of the Council was to be called for Thursday, March 21st, 1946 at 8 p.m.

The meeting adjourned at 11:15.

*J. M. Sullivan*  
REEVE

*H. M. Saverup*  
CLERK.

Minutes of March 21st, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. Thursday March 21st, 1946 at 8 p.m. Present the Reeve and full Council with Councillor Mitchell arriving late.

Mr. McGeachan and Mr. Spicer representing the Building Trades Association were present and asked the Council to make arrangements to implement the building, plumbing and electrical bylaws. The Reeve questioned the Committee in regard to an inspector and they advised him that Mr. E.E. Adair was willing to take on the inspection job taking the fees for his expenses. Mr. Adair was present and co-ordinated this statement. The Council then agreed to the passing of these bylaws by the following motions:

Moved by Councillor Mitchell and Finnie: That the Maple Ridge Plumbing Bylaw No. 174 A Receive its first reading  
Receive its second reading.

CARRIED

Moved by Councillor McIntosh and Larson: That the Maple Ridge Building Regulations Bylaw No. 175 A Receive its first reading  
Receive its second reading

CARRIED

Moved by Councillor Lahti and McIntosh: That the Maple Ridge Electrical Code Bylaw No. 176 A Receive its first reading.  
Receive its second reading.

CARRIED

Mr. Dean spoke to the Council regarding the collection of garbage. He would make a proper clean up of the whole Municipality at a price of \$250.00. Arrangements would be made with the Clerk as to the advertising required. The Council agreed to this by the following motion:

Moved by Councillor Lahti and Finnie: That Mr. Dean take control of garbage in the Municipality. Also \$250.00 for final clean up.

CARRIED

Mr. Spicer asked the Council for information on the Voluntary Fire Brigade Insurance policy and he was advised that the crew could obtain the policy and satisfy themselves as to what it covered.

Minutes of March 21st, 1946 - continued

Mr. W. J. Stevens presented a subdivision plan of his property on Fifth Avenue asking for approval of same. No action was taken at the present time and he was to contact Councillor McIntosh at a later date.

Mr. Wren asked the Council for permission for a sewer connection to his property just South of the bank. He was advised that Councillor McIntosh would look into this question and advise him as to the best procedure seeing that he would have to pay the entire cost as he was not in the sewer area.

Moved by Councillor McIntosh and Finnie: That we buy the used Adams Grader, Model 50, Motor, at the price of \$4946.20 from Modern Motors.Ltd.

CARRIED

Reeve Mussallem left the table at the discussion of the motion which was put to the meeting by Councillor Finnie.

It was agreed to buy a ditcher attachment for the grader on the recommendation of the Reeve. The cost of same being \$65.00

The Council decided to review certain Public Works on Saturday at 9:30 a.m. and the Clerk was instructed to have a representative of the Poultry Co-op present during the inspection of a dump site.

The Clerk was ordered to place an advertisement in the paper for a collector of Road, Poll and Library and Dog Taxes. He was also ordered to obtain 1000 dog tax tags.

Letters from the bonding houses were read recommending that the Hardsurfacing bonds be issued at 3% instead of 4%. After some consideration the following motion was passed.

Moved by Councillor Finnie and McIntosh: That a Bylaw be prepared to reduce the interest on the Hardsurfacing bonds from 4% to 3%.

CARRIED

Moved by Councillor Mitchell and Finnie: That the Hardsurfacing Amending Bylaw No. 177A Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Councillor Larson and Lahti: That the B.C.Electric Pole plan No. K8800/4513 be approved. Poles to be placed 4 ft. from the property line.

CARRIED

Moved by Councillor Larson and McIntosh: That the B.C.Electric pole plans No. K8800/4514 and 4519 be approved. Poles to be placed 6 ft. from property line.

CARRIED

Moved by Councillor Larson and Lahti: That the Maple Ridge Dog Licensing Bylaw No. 169"A" be reconsidered finally passed and adopted.

CARRIED

Moved by Councillor McIntosh and Larson: That the Maple Ridge Private Crossings Bylaw No. 170"A" be reconsidered, finally passed and adopted.

CARRIED

A letter notifying the Council that the Goldenberg Commission would hold a hearing on Municipal -Provincial relations at the Court House in New Westminster at 2:30 p.m, Friday March, 22.

Minutes of March 21st, 1946 - continued

A letter from Mr. A. G. Miller regarding roads and rehabilitation was ordered filed.

A letter from the Bank of Montreal in connection with reducing the interest rate on the temporary loan from  $4\frac{1}{2}\%$  to  $4\%$  was read and ordered filed.

The applications for the position of road engineer were laid over for another meeting.

Four tenders were received for the purchase of the old cattle sheds on the Agricultural property and Mr. Wiseman's offer of \$140 was accepted by the following motion:

Moved by Councillor Finnie and Mitchell: That S.A. Wiseman's offer of \$140.00 for Agricultural shed be accepted.

CARRIED

The Clerk was instructed to advise Mr. McKenzie of Chilliwack that no committee would be appointed on road numbering.

Moved by Councillor Mitchell and Finnie: That the Park Board be notified that the Council has decided to sell Lot 15 of SE $\frac{1}{4}$  Sec.27, Tp.12, Map. 2510, reserving a 66 ft. road along the Alouette River.

CARRIED

Councillor McIntosh reported on an inspection which he and Councillor Winkler of Pitt Meadows had made of the bridge over the Sturgeon Slough. They had estimated the cost at \$470.00 each Municipality being responsible for 50%. The Council was agreeable to this work and passed the following motion:

Moved by Councillor McIntosh and Larson: That Pitt Meadows Council be notified that this Council is willing to reconstruct the bridge over the Sturgeon Slough and will submit an account for 50% of the cost or would be willing for Pitt Meadows to do the work and would pay their share. The approximate cost as figured by Councillor Winkler and Councillor McIntosh was set at \$470.00

CARRIED

A letter from the Greater Vancouver Water Board enclosing a draft agreement covering the entry of this Municipality into the corporate limits of the water district was read and the matter discussed by the Council resulting in their decision to place a bylaw before the Municipality for the purpose of entering into this agreement and also the hiring of an engineer to draw up the proposed installation and costs of laterals which would be embodied into the bylaw and also submitted to the rate payers for assent. The appointment of Mr. McGugan to make a survey was covered by the following motion:

Moved by Councillor McIntosh and Larson: That Mr. McGugan be asked to make a survey of the District of Maple Ridge in connection with the Vancouver Water Board proposition.

CARRIED

From the terms of the agreement of the draft it was noticed that action would have to be taken to put this into effect as soon as possible. The Reeve and full Council being placed on the Water Committee.



Minutes of March 21st, 1946 - continued.

A discussion regarding the grader and trucks took place and hourly rental of the grader was set by the following motion:

Moved by Councillor Finnie and Mitchell That: the rate for grader be to rate payers be \$5.00 per hour minimum \$3.00 and to contractors \$7.00 seven dollars, per hour .

CARRIED

In regard to the trucks it was decided that they should work three days at a time in each ward, thus distributing the work.

A discussion as to who should direct the work of the grader wound up with the Reeve accepting the responsibility for its such direction for the next week.

The Clerk was instructed to have the Municipal Foreman carry out the drainage suggested by Mr. A.G. Miller at the north end of 32nd Avenue Bridge.

The meeting adjourned at 11:40

  
REEVE

  
CLERK

Minutes of March 27th, 1946

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. On March 27th, 1946 at 8:30 p.m. Present the Reeve and full Council.

The Reeve Congratulated Mr. Eric Dunning on his recent visit to the capitol and having been interviewed by the Premier, the Right Honourable McKenzie King.

The Reeve reported that he had had complaints of the Haney Waterworks not being clean and it was suggested that Mr. Greaves be given two men for the purpose of scrubbing the tanks. This was agreed to.

Mr. Parsons from Albion, the party with whom the Municipalities of Maple Ridge and Langley had passed bylaws to enter into an agreement for the operation of a ferry, spoke to the Council and informed them that he had to date received no acknowledgement whatsoever as to whether the agreement had been signed or not. He was assured that Maple Ridge had signed the agreement in question and that it had been forwarded to Langley for completion. It was agreed that the Clerk should contact Langley first thing in the morning urging that a special meeting of the two Councils be held in Mr. Selkirks office as soon as convenient and that Mr. Parsons would be given notice to attend.

Minutes of March 27th, 1946 \* continued

Mr. A.E. Bend requested permission from the Council to extend the water line along the Dewdney Trunk Road for a matter of 80 feet to give water to two new homes he intended to build. This was granted by the following motion:

Moved by Coun. McIntosh and Larson: That the Clappison extension of the Haney water system be extended 80 feet to supply Mr. A.E. Bend Mr. Bend to pay all costs.

CARRIED

A letter from George Cruickshank, M.P. regarding the North Alouette river was read. The Clerk to obtain information as to the status of the river and to reply giving this information.

A letter from the Provincial C.P.C. stating that the two sirens were now the property of the municipality and that any charges for power would have to be borne by the community. At this time the Reeve reported that he had contacted the B.C. Electric but they would not give any remission of the \$2.50 per month charge for the air raid sirens, but they did agree to place a light on the corner of 3rd Ave. and Lougheed Highway without cost to the Corporation.

A letter from the Phonomatic Amusement Co. requesting a trade license to operate free amusement games was read and the Council unanimously stated that they were not in favour of licensing same.

A copy of a letter from A. L. Carruthers, Chief Engineer to Mr. Jones, District Engineer was enclosed in a letter from Mr. Jones, regarding the need of \$2000.00 for the 32nd Road Bridge was read. The Reeve reported that he had contacted Mr. E.S. Jones and suggested that the lumber be ordered and paid for and the accounts submitted prior to March 31st, being the end of the governments' fiscal year.

A letter from Mr. Bracewell covering the proposed water bylaws was read. The Clerk was instructed to write and ascertain if it was a municipal scheme would the Council be permitted to charge by rate on land and improvements rather than a frontage rate.

In connection with the operation of water, Councillor Finnie was requested to approach W.J. Stevens in regard to the purchase of his waterworks system.

It was reported that the Council were in favour of opening up a new dump ground at the top of the hill west of 21st Avenue and the Clerk was instructed to have the surveyor mark the stake or corner of the road allowance.

Moved by Coun. Larson and McIntosh : That the subdivision of the Sth 159' of the S $\frac{1}{2}$  of Lot 1 of Lot "A" of Nth  $\frac{1}{2}$  of SE $\frac{1}{4}$  Sec.30, Tp.12, Map. 6152 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the E $\frac{1}{2}$  of Lot 4 of Lot 401, Gp.1. Map 7796 as subdivided by deed be approved.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Water Agreement Ratification Bylaw No 178A. Receive its first reading.  
Receive its second reading.

CARRIED

Minutes of March 27th, 1946 - continued

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Water Bylaw No. 179 H Receive its first reading.  
Receive its second reading.

CARRIED

Mr. D. Graham presented a tentative subdivision plan of his property on the corner of 9th Ave and North St. This was tentatively approved.

The question of crushing gravel now took place. Councillor Lahti informed the Council that Mr. Edge would sell them gravel for road purposes at the rate of 15 cents per cubic yard. After some discussion it was felt that a certain number of yards should be crushed for hardsurfacing purposes and the balance of the hardsurfacing work to be carried out with gravel from the Edge pit and the General Construction pit at Pitt Meadows and that also a certain number of yards should be made available for ward purposes. It was finally agreed to crush 10,000 yards ; 7,000 of this for hardsurfacing purposes and the balance for ward work.

Moved by Coun. Finnie and Mitchell: That the Taylor Construction Company be asked to crush 10,000 yards of  $1\frac{1}{4}$  crush rock to start as soon as possible for the Municipality of Maple Ridge  
CARRIED

The applications for a Municipal Engineer were then read and the following motion was carried.

Moved by Coun. Finnie and Mitchell: That Mr. Urquhart be hired as Municipality engineer, head of the public works, at a salary of \$200.00 per month.

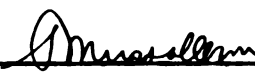
CARRIED

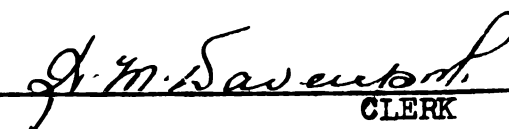
Councillor Lahti informed the Council that he had contacted Mr. Wynnyk and that he was willing to sell to the corporation for \$200.00 a strip along the road at the slide. The strip being 25 feet in depth and running approximately 400 feet. The Council considered this a good offer and passed the following motion:

Moved by Coun. Lahti and Larson: That Mr. Wynnyk's offer of \$200.00 for 25 feet by 400 feet long be accepted on Kanaka Creek Rd  
CARRIED

Councillor Lahti also stated that the road work to Rolph's place had been completed and that \$100.00 was now due from Trethewey and \$50.00 from P. Pain. The Reeve stated that this money would be forthcoming and that he would also ask P. Bain for at least \$300.00 for Ward Five Road maintenance.

The meeting adjourned at 11:35 p.m.

  
REEVE

  
CLERK

Minutes of April 6th, 1946.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, April 6th, 1946 at 9:15 a.m. Present the Reeve and full Council.

Moved by Coun. Larson & McIntosh: That the minutes of Feb. 28th, Mar. 2nd, 14th, 21st and 27th be adopted.

CARRIED

Mr. Shull representing a delegation requesting the the Municipal Council do some bulldozing and gravelling on the Silver Valley Road, a new road running through the NW $\frac{1}{4}$  Sec 30, Tpl 2, It was decided that Mr. Urquhart would make an investigation and report back.

Mr. W.J. Stevens again presented his proposed subdivision. This was agreed to by the following motion:

Moved by Coun. McIntosh and Larson: That the sketch of proposed plan shown by Mr. Stevens be accepted subject to gravelling and putting in the required culverts in accordance with bylaw.

CARRIED

Mr. Henri and Mr. Harris presented certain amendments to the Trade Licence Bylaw, leaving a copy with the office, and spoke in connection with same. The Council would study the proposals at a later time. They raised one question in regard to what is commonly called the "travelling store" and it was agreed that a solicitors' opinion be obtained in this connection in relation to the regulations of the Early Closing Bylaw.

Mr. L.P. Smith head of Kanaka Creek Farms Ltd. spoke to the Council regarding the overflooding of the Kanaka Creek and also whether the Council would be prepared to sell the 40 acres immediately east of their farm. It was agreed that this property be cruised to ascertain the timber and also investigated by Councillor Lahti when the matter would again be dealt with.

- Mr. G. Urquhart spoke to the Council for a few minutes in connection with his duties and it was readily admitted that the different public works such as sewers etc. should be under his jurisdiction.

Mr. T. Boyer and others representing the Hammond Athletic Club outlined their proposal to repair the Hammond Ball Park and requested a donation. This was given by the following motion.

Moved by Coun. Finnie and Mitchell: That the Hammond Athletic Club be granted \$50.00 to be spent on the Hammond Ball Ground.

CARRIED

The meeting adjourned at 12:10 and reconvened at 1:30 p.m.

A letter from P. Gilbert in connection with 32nd road and other roads was read and the Clerk to reply that the matter was referred to Councillor Mitchell for attention.

- Mr. H.A. Byrnes wrote to the Council in regard to the Subdivision of his property, asking the Council to accept an additional 150 feet for road purposes connecting 29th Ave. This was agreed to by the following motion:

Moved by Coun. Larson and McIntosh: That the plan of subdivision of Roll No. 3439, Pt. "N" of "E" of Lot 433, Gp. 1., M. 832, distance 150 feet extension be accepted.

CARRIED

Minutes of April 6th, 1946 - continued

A letter from the Park Board regarding lands suitable for park purposes was read and ordered filed.

Mr. J.A. Foder requested permission to run a water line across 5th Avenue to connection with the Hammond Water System. The Clerk to reply that this was not agreed to at the present time as the Council were contemplating submitting a bylaw in relation to the municipal water system.

A letter from F.S. Williams in connection with a dyking brief was read and the Clerk to reply that Councillor Finnie would interview Mr. Williams.

A letter from the Fire Marshall requesting the Council to advise him if any person had been appointed Fire Chief of the local fire brigade. As no fire chief had been appointed to date, the following motion was passed and the Clerk instructed to advise Mr. Walker accordingly.

Moved by Coun. Finnie and Mitchell: That Mr. J.R. Stanyer be appointed Volunteer Fire Chief for the Municipality of Maple Ridge.  
CARRIED

A letter from the Maple Ridge Volunteer Fire Department in connection with the blocking of lanes by parked cars in the vicinity of the fire equipment was referred to Councillor McIntosh.

A letter from H. Cleworth requesting that the holes in 16th Avenue be gravelled was read and the Clerk to reply that this had been turned over to Councillor Mitchell for attention.

A letter from the B.C. Electric outlining new rates in regard to street lighting was read and ordered filed for reference.

A letter from the Township of Langley enclosing a brief regarding Educational Costs was read and this matter to be held in abeyance to see whether the Cameron report is implemented by the government or not.

A letter from the Maple Ridge School Board enclosing a resolution requesting the Council to take steps to instal a sewerage system in the subdivisions north and east of the High School was read and the Clerk to reply that the Council had been informed that a petition was going to be presented to them in this regard.

Moved by: Coun. McIntosh and Larson: That the subdivision of Lot 9 of D.L. 399, Gp.1., Map.1112 be approved.

CARRIED

Moved by Coun. McIntosh and Lahti: That the subdivision of Lot 10 of Lot 399, Gp.1., Map. 1112 be approved.

CARRIED

Moved by Coun. Finnie and Lahti: That the subdivision of Pcl"T" of Lot 248, Gp.1., Sk.2791 be approved.

CARRIED

Moved by Coun. Lahti and Larson: That the B.C. Electric Rlwy Co. Ltd. pole plans No's K8800/4531 - 4532 and 4548 and 4567 be approved.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Hardsurfacing Amending Bylaw 1946 No. 177"A" be now passed.

CARRIED

Minutes of April 6th, 1946 - continued

The application of Blanche Kirkpatrick requesting Social Assistance and the recommendation that she be allowed \$27.50 per month by the Social Assistance Officer was approved by the Council.

Mr. A.G. Jenson requested permission to serve lot six of Block five of D.L. 398, Gp.1., M.155 with water was agreed to by the following motion:

Moved by Coun. McIntosh and Larson: That the application of Mr. A.G. Jensen, Thomas Street, West. Lot 6 of Blk 5., D.L. 398, M. 155 be granted. Mr. Jensen to stand all costs.

CARRIED

The Clerk was instructed to sign the B.C. Electric form in connection with the flat rate of \$2.50 per month for power to operate the fire alarm siren.

Applications from Mr. J.P. Greenhill, Mr. F.J. MacKenzie, Mr. Edward D. Airth and Mr. Thomas A. Bonser for the position of Assistant Collector of the Road, Poll, Library, Trade Licence, and Dog Taxes were read and Mr. Greenhill was appointed by the following motion:

Moved by Coun. Finnie and Mitchell: That Mr. Greenhill be appointed as Assistant Licence Collector for the Municipality of Maple Ridge on the basis of 20% commission.

CARRIED

A letter from Burnett and McGugan together with a statement of costs etc in regard to the proposed Municipal Water scheme was read and it was decided that a special meeting would be held in the Municipal Hall, Haney, B. C. on Monday, April 8th, 1946 at 8 p.m. at which meeting Mr. McGugan would be present and also Mr. W.J. Stevens from Hammond.

The Clerk was instructed to draw to the attention of the police that certain persons were firing bullets from the Municipal shed in the gravel pit and due to the shed containing a number of boxes of powder that this should be checked up at once.

The Clerk was instructed to write to the Pacific Stages requesting them to do something in regard to toilet facilities for their passengers.

Councillor Finnie requested that Mr. Urquhart interview Mr. Bevington regarding a complaint of road water running on to his property.

The Clerk was instructed to advertise for sale the old wooden bridge on the River Road over the Whonock Creek.

On the recommendation of Councillor Mitchell the following motion to sell wood was passed.

Moved by Coun. Mitchell and Finnie: That Mr. E. Couchon be allowed to cut wood on the A. & L. right of way at 35¢ per cord.

CARRIED

Minutes of April 6th, 1946 @ continued

SOCIAL ASSISTANCE ACCOUNTS

<u>Municipal Married</u>		<u>Municipal Chinese.</u>	
Back, E.....	\$40.00	Jake, Wong.....	\$10.00
Berg, C.....	28.00	Kee, Lim.....	10.00
Edwards, A.....	40.00	Lock, Low.....	10.00
Hynne, F.....	38.00	Sing, Foo Ling.....	10.00
Morgan, W.M.....	10.00	Sing, Lee Sam.....	10.00
Murray, E.....	48.00		
Rehburger, P.(Murray)	7.00	<u>Inter-Municipal</u>	
<u>Municipal Single Men.</u>		Jestuck, A.....	\$27.50
Gustafson, G.....	\$20.00	McKilvington, F....	.40.00
Hanson, A.M.....	20.00	Wilson, F.....	20.00
Sorenson, P.....	20.00	Tiller, C.....	27.50
<u>MUNICIPAL Single Women.</u>		<u>Provincial</u>	
Chapman, F.....	\$20.00	Parker, S.J.....	\$40.00
Edgar, L.F.....	20.00		
Fregren, M.....	20.00	Minister of Finance...\$ .60	
Gowan, M.....	20.00	District of Surrey... 8.00 c	
Gray, A.L.....	24.00		
Hedstrom, M.....	20.00		
Huston, S.....	28.60		
McBride, M.....	24.00		
Rempel, A.....	20.00		
Snowdon, A.....	20.00		
Walsh, M.....	20.00		
Collector(Walsh) ...	1.80		

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$723.00 be paid.

CARRIED

WATERWORKS ACCOUNTS

D.A. Paterson.	Waterworks mtce...	\$ 8.00
B.C.Electric.	Power-Feb.Mar -188.60,Light	
	-2.00	190.60
Gordon & Belyea Ltd.	Waterworks Mtce.	163.80
Foggo's Ltd.	" "	.80
Maple Ridge Lumber.	" "	20.28
J. McGeachan.	" "	3.07
Canadian Wood Pipe.	" "	177 .99
Fuller-Watson Ltd.	" "	.50
Morris Electric.	" "	8.60
T. Greaves.	Rental - Jan, Feb. & March	9.00
Haney Blacksmith & Welder.	Waterworks Mtce.	7.00
Haney Garage Ltd.	Waterworks Mtce.	.65
Payroll - Waterworks Mtce.		\$256.60

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$590.29 and payrolls as listed be paid.

CARRIED

Minutes of April 6th, 1946 - continuedGENERAL ACCOUNTS

B. C. Telephone Co.	Hall-20.10, police-31.17.	\$	51.27
Vancouver Daily Prov. Advertising.			1.60
Maple Ridge Youth Council.	Instructors Salary-Feb.&Mar.		100.00
Rec. General.	Tax Deductions Mar. 1946.		82.40
Modern Motors Ltd.	Capital Machinery Expenditure.		4946.20
H. Menzies.	Premium on Guardian Insur.		20.00
Haney Taxi.	Miscellaneous.		8.00
Dr. L. Broe.	Medical Aid.		5.00
G. Campbell Pharmacy.	Medical Aid.		1.04
McCormick Deering.Ltd.	Grader a/c		1.79
D. Graham.	Services for Red Cross Meeting.		1.00
Comm'r B.C. Police.	Police Exp. Jan. to Mar. 1946.		670.75
Land Registry Office.	L.R.O. Fees.		5.11
The Gazette.	Hardsurfacing Bylaw.		118.32
B.C.Electric.	St.Lights-49.58, Tool Shed-2.80		
	Hall-16.26, Park.-3.00		71.94
Mun. Super Comm'r.	Trust-12.00, Super-19.25		31.25
Postmaster, Haney.	Postage Stamps.		20.00
Haney Taxi.	Police Exp.		4.00
D. Craig.	Ward.3.		11.38
Maple Ridge Lumber.	Culverts & Bridges.		2257.61
Burnet & McGugan.	Haney Sewer Mtde.		50.00
The Corp.of Dist. of Matsqui.	Coroner & Inquest.		30.00
A.J. Eaton.	Hall a/c.		1.00
Standard Oil Co.	Gas & Oils.		3.00
Mr. A. McIntosh.	Hire of Truck 1 day, Rolph Rd.Wd.4.		22.00
Ocean Accident & Guarantee Corp.Ltd.	Premium policy No. 16713.		305.35
Vint Taylor.	Insur. Prem.		202.32
Fletcher Lock&Key.	Tools & Supplies.		4.30
Super. Child Welfare.	Child Welfare.		203.20
Min. of Finance.	T.B. Units.		156.80
Min. of Finance.	Prov. Infirmary.		14.30
Vancouver Gen. Hosp.	Hospitals.		48.95
St. Mary's Hospital	"		22.40
St.Paul's "	"		16.10
Mission Memorial"	"		17.50
St. Vincents" "	"		12.60
Slocan Community"	"		6.30
Chilliwack Gen. "	"		2.10
Kings Daughter "	"		16.10
Royal Columbian "	"		333.20
Maple Ridge Motors.	Fire" Fighting A/c		3.72
National Machinery	Grader a/c		110.50
Haney Builders Sup.	Haney Sewer Mtce.		15.26
Clarke & Stuart Co.	Stationery & Supplies.		4.60
Burr Office Supplies.	" "		65.65
H.E. MacKenzie.	Bridges.		20.90
Imperial Oil Ltd.	Gas & Oils.		343.94.
Central Garage.	Grader a/c		1.00
Byrnes Garage.	Truck a/c		3.50
S. Saari.	Trucks.		41.55
Powell Machine Works	Grader a/c		3.50
F. Worfolk.	Hauling Wd. 1.		9.00
Mr. Ben Taylor.	Culverts & Bridges.		128.40
Permanent Timber Prod.	Sec. Hwys.		58.55
H.E. MacKenzie.	Haney Sewer a/c		23.10
Hammond Cedar Co.	Bridges.		76.00
Hansons Ltd.	Firefighting-7.7-, Tools & Equip		
	-8.07		15.77



Minutes of April 6th, 1946 - continued

GENERAL ACCOUNTS - continued.

Haney Garage Ltd.	Trucks-62.30, Grader-212.39	
	Loader-30.60	\$ 305.29
Maple Ridge Lumber.	Culverts & Bridges-106.74,	
	Haney Sewer-30.60	137.34
D.A. Paterson.	Culverts & Bridges.	5.50
Maple Ridge Motors.	Trucks.	134.90
Modern Motors Ltd.	Gax & Oils.	3.10
Good Eats Cafe.	Police Exp.	4.10
S.C. Genge.	Police Court Exp.	35.00
Sundries.	L.R.O.-5.34, Insur. Stamps.-42.58	
	Admin.-9.15, Misc.-2.13	59.20
Fuller-Watson Ltd.	Hall a/c	2.45
Marshall-Wells.	Firefighting a/c	33.72
Haney Garage Ltd.	"	1.45
G. Campbell Pharm.	"	15.50
Bert Hill.	"	4.63
Fire-ex. Recharge Co.	"	3.50
Haney-Hammond Motor Ft.	" equip. & supplies.	10.19
Morris Electric.	"-35.00, Hall-3.40	38.40
Haney Washer Repairs.	Grader a/c	2.50
Hubb Motors.	Loader a/c	211.87
Grace Hospital.	Hospitals.	14.00
Slocan Community Hsp.	"	23.80 c
S. Blow & Son.	Gen. Mtce.	12.00
B.C. Telephone Co.	Hall-26.53, Police-28.99	55.52
Greenwell Lumber.	Bridges.	18.72
L. Hoffman & Son.	Loader.	124.68
Haney Builders' sup.	Hammond Sewer Mtce.	14.04
Haney Blacksmith.	Grader-75¢, Haney Sewer-2.50	3.25

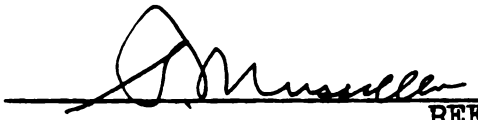
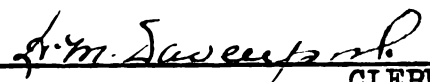
Payrolls

Wd.1-\$185.00	Wd.5 -	29.65	Admin. -	668.35
Wd.2-189.17	Gen. Mtce-	345.55	Indemn.-	525.00
Wd.3- 173.55	Bridges.	23.13	Schools	
Wd.4- 154.15	Haney SEW.	61.90		11505.05

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$12075.67 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 4:10 p.m.

  
REEVE &   
CLERK

## Minutes of April 8th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Haney, B. C. Monday, April 8th, 1946 at 8 p.m.  
Present the Reeve and full Council.

An agent of the Barrett Company was present and asked the Council to consider the use of tarvia for their hardsurfacing programme. He quoted certain prices and after some discussion, the Reeve asked him to put it in writing so that it could be on file when the Council made their final decision.

Mr. W.J. Stevens was present and answered a number of questions regarding the municipality purchasing the Hammond Water System. He agreed to give them a definite answer on Tuesday night, April 9th, 1946 at 8 p.m. when a special meeting of the Council would be called to go into this matter.

Mr. McGugan was also present and presented them his estimates of the proposed water system. Considerable discussion took place on the proposed water system and before leaving Mr. McGugan was also asked to attend the meeting to be held on Tuesday.

A letter from Mr. P.K. Papow and others asking that 15th Ave. from Kanaka Creek road to 15th road be changed from the present position as outlined in a diagram attached to the letter. This they considered would cut down the grade and make a better road. The matter was to be left on file and having the engineer make a survey of the proposition and reporting to the Council.

A letter from the District Engineer stating that the bridge appropriation for 32nd road bridge had been cancelled, was read and the Reeve informed the Council that he would take this up with Victoria immediately.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Hardsurfacing Amending Bylaw 1946 No. 177"A" be reconsidered, finally passed and adopted.

CARRIED

Councillor Lahti reported that the Municipal Engineer, Councillor Mitchell and himself had gone over the property known as the E $\frac{1}{2}$  of W $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec.10, and that there was no timber on the property and would advise the Council to sell same to Mr. L.P. Smith at a price of \$150.00. This was agreed to by the following motion:

Moved by Coun. Lahti and Mitchell: That the East half of the West Half of the NE $\frac{1}{4}$  of Sec. 10, Tp.12, be sold to Mr. L.P. Smith at a price of \$150.00 with a stipulation that the Council will not be obligated to make any road to the property.

CARRIED

Moved by Coun. Mitchell and Finnie: That the subdivision of Lot 2 of SE $\frac{1}{4}$  Sec.23, Tp.12, M. 6268 be approved.

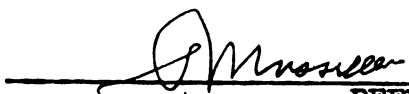
CARRIED

Moved by Coun. Mitchell and Finnie: That the plan of subdivision of E $\frac{1}{2}$  of S $\frac{1}{2}$  of S $\frac{1}{2}$  of NW $\frac{1}{4}$  Sec.23, Tp.12, Sk.26540E be approved on the understanding that Mr. Menzies pay half the gravelling.

CARRIED

Plumbing and building bylaws were again gone into for a little while and the Clerk was instructed to have Mr. E.E. Adair check these bylaws with Mr. Hawkins to see what may be deleted and added thereto

The meeting adjourned at 11:30

  
REEVE

  
CLERK

Minutes of April 9th, 1946

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday April 9th, 1946 at 8 p.m. Present the Reeve and Council with the exception of Councillor Mitchell.

Mr. W.J. Stevens and Mr. D.J. McGugan were also present and Mr. Stevens presented the Council with a statement showing the cost of his waterworks system from the date of the franchise until the present time. The cost being segregated yearly. The total cost to date being \$38,897.32.

Time was taken out and with the help of the engineer in computing the life time of the system to be twenty years. An offer was made to Mr. Stevens to purchase the system for \$22,865.00. This Mr. Stevens agreed to and an option was then drawn up and signed by Stevens Ltd per W.J. Stevens granting the Municipality an option to purchase the system for the above stated figure on or before October 1st, 1946.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Water Agreement Ratification Bylaw No. 179"A" be voted on by the Electors of the Municipality on the 30th day of April, 1946 from 8 a.m. to 8 p.m. at the following polling stations:

*See minutes & Bylaw* L.O.L. Hall, Hammond, B. C.  
Masonic Hall, Haney, B.C.  
A.R.P. Building, Yennadon.  
Finnish Hall, Websters Corners.  
Community Hall, Albion.  
Community Hall, Whonook.  
Community Hall, Ruskin.

That for the said purpose, J. McIver be appointed Returning Officer and that his deputies be the same persons as were appointed for the taking of the vote on the Hardsurfacing Bylaw No. 164"A"

CARRIED

The meeting adjourned at 10 p.m.

  
REEVE

  
CLERK

Minutes of April 15th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, April 15th, 1946 at 8 p.m. Present the Reeve and Councillors, McIntosh, Larson Lahti and Mitchell. Councillor Finnie was unable to attend.

Mr. Jack Stanyer spoke to the Council in connection with the hook up of the siren to the telephone office and also requested a telephone to be installed in the fire hall with an extension on one of the light poles somewhere on the Loughheed Highway. The Clerk stated that Mr. McPherson of the B.C. Telephone Co. had informed him that the control of the siren from the telephone office would be carried out on a flat rate of \$3.50 per month. The Council agreed to the cost in this connection and also agreed to the installation of a telephone at the fire hall subject to the B.C. Telephone Co. operating the siren as aforesaid. The Clerk to also enquire of the company the charges and feasibility of having an extension placed where people could reach it at all hours.

Minutes of April 15th, 1946 - continued.

Moved by Coun. McIntosh and Larson: That a telephone be installed at the fire hall subject to the B.C. Telephone making connection at office.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Water Agreement Ratification Bylaw No 178"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Mitchell: That The Maple Ridge Water Bylaw No. 179"A" be now passed.

CARRIED

Moved by Coun. Larson and McIntosh: That the B.C. Electric Pole Plans No's K8800/4589 and 4588 be approved.

CARRIED

Moved by Coun. Mitchell and Lahti: That the Maple Ridge Shops Regulation Bylaw 1946 No. 180"A". Receive its first reading.  
Receive its second reading.

CARRIED

A letter from Mr. E.G. Harris requesting permission to drain into the Municipal Drainage System on 22nd Road was referred to Councillor McIntosh for examination and report.

A letter from the Town Planning Commission recommending that Oscar Johnson be given a permit to construct an addition to his present building on Lot 6 of D.L. 401, Gp.1., M. 4769 was read and the Council ordered that a permit be issued.

A letter from G.A. Mackie requesting better water service was referred to Councillor McIntosh for attention.

The police report for the month of March was left on the table for the members to read if they so wished.

The question of having a public meeting in connection with the Water Bylaws was discussed and the Clerk was instructed to advertise for five meetings, one to be held at Hammond, Haney, Albion, Websters Corners and Whonock..

It was reported that the Maple Ridge Lumber Co. wished the use of the grader on the road to Alouette Lake. The Clerk to inform them that this was not possible until after our own roads had been taken care of.

The Council granted permission for the Municipal Office to be closed from Thursday night until Monday morning for the Easter Holidays.

Mr. Urguhart was present and reported that the proposed change in the road connecting Kanaka Creek Road and 15th Road would cost approximately \$1200.00. No action was taken in the regard which may be brought up again when the estimated will be considered.

A considerable discussion took place in regard to the gravelling and Hardsurfacing and obtaining of ordinary gravel from the Pitt Meadows pit. The Clerk to inform the General Construction Co. that the Municipality would require some 3000 yds if they were able to obtain it at the quotation of 1945 at 12½ cents a.yard.

Mr. Urguhart reported that the Edge pit would be of no value for Hardsurfacing purposes. He also reported the need of four new tires for the trucks. He was ordered to obtain these as soon as possible and preferably the large Good Year tire.

The meeting adjourned at 10:50 p.m.

  
REEVE

  
CLERK

Minutes of May 2nd, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. On May 2nd, 1946 at 8 p.m.  
Present the Reeve and full Council.

The following were the reports of the Returning Officer on the recent By-laws:

To:  
Reeve and Councillors,  
Municipality of Maple Ridge,  
Haney, B. C.

Dear Sirs:  
I beg to advise you of the result of the poll on the "Maple Ridge Water Agreement Ratification By-law No. 178"A" taken on April 30th, 1946.  
Total votes cast.....802  
Total votes for.....682  
Total votes against.....111  
Total votes spoilt..... 9

I declare this to be a true statement of the votes cast.

Sworn before me at Haney, B.C.  
This 1st day of May, 1946.  
Jn.A. McIver (signed)  
Returning Officer.  
H.M. Davenport (signed)  
Municipal Clerk.

To:  
Reeve and Councillors,  
Municipality of Maple Ridge  
Haney, B. C.

Dear Sirs:  
I beg to advise you of the result of the poll on the "Maple Ridge Water By-law 1945 No. 179"A" taken on April 30th, 1946.  
Total votes cast.....796  
Total votes for.....683  
Total votes against.....108  
Total votes spoilt..... 5

I declare this to be a true statement of the votes cast.

Sworn before me at Haney, B.C.  
This 1st day of May, 1946.  
J.A. McIver (signed)  
Returning Officer.  
H.M. Davenport (signed)  
Municipal Clerk.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Water Agreement Ratification Bylaw 1946 No. 178"A" be reconsidered, finally passed and adopted, signed by the Reeve and Clerk and the Corporate Seal attached.

CARRIED

Moved by Coun. Finnie and Lahti: That The Maple Ridge Water By-law 1946 No. 179"A" be reconsidered, finally passed and adopted signed by the Reeve and Clerk and the Corporate Seal attached.

CARRIED

A letter from the Secretary of the Maple Ridge Building Trades Ass'n in connection with the bylaws was read . The Councillors were to examine same in preparation for passing them on Saturday.

Minutes of May 2nd, 1946 - continued.

A letter from L.P. Smith agreeing to purchase the E $\frac{1}{2}$  of W $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec.10, Tp.12, at the price of \$150 as set by the Municipal Council, was read and the bylaw to be prepared for same.

A letter from Fred Rolley offering the sum of \$10.00 for the old bridge over the Whonock Creek was read and the following motion passed.

Moved by Coun. Larson and McIntosh: That F.Rolly's offer of \$10.00 for River Road bridge be accepted.

CARRIED

A letter from Mr. C.S. Hope in connection with a water line to his property on River Road was read and the Clerk to reply that his letter would be recorded and that there was every intention to put a water line along that road as soon as possible.

A letter from the District of Pitt Meadows agreeing to pay 50% of the cost of the inter-municipal bridge on 8th Avenue not to exceed \$500.00 was read and the Clerk to reply that we could not hold ourselves down to a definite figure of \$500.00 and that it was possible that this bridge would cost a little more than that.

A letter from the Chief Engineer of the Public Works Department advising that the authorization of \$2000.00 of a grant towards the 32nd road bridge over the North Alouette would be available to the Corporation, was read and ordered filed.

A letter from the Superintendent of the C.P.R. advising that they had arranged for a light fixture at the Haney station was read and ordered filed.

A letter from the General Construction Co. authorizing the Municipality to take two or three thousand cubic yards of gravel from their pit at Pitt Meadows at a rate of 12 $\frac{1}{2}$  cents per cu.yd. was read and they also wished to know if we would require any spraying for hardsurfacing, they would be glad to submit prices for same.

Mr. Urquhart was to phone the General Construction Co. in this regard.

A letter from George Cruickshanks regarding the North Alouette River was read and the Clerk was to arrange for a meeting with Mr. K.W. Morton, Dominion Engineer, for Monday at 10 a.m. when the Reeve would discuss this question with him.

Mr. Alfred Williams made an application for the position of truck driver. The Clerk to reply that there was none available at the present time, but that his letter would be kept on file.

Mrs. C. Arnold wrote requesting repairs to the road to her property. This was referred to Councillor Mitchell for attention.

A letter from Miss G.M. Wills regarding a road from the Veterans Land property along to Sec.33 was read and the Clerk to reply that this question had been taken up with the head office of the Veterans Board.

A letter from the War Assets Corporation regarding Mr. Parsons' attempt to purchase a ramped cargo lighter was read and a copy of the letter was to be forwarded to Mr. Parsons.

Mr. W.E. Hopper wrote asking that No. 4 Road leading to his property be put into shape. This was referred to Councillor Larson and the engineer for a report.

Minutes of May 2nd, 1946 - continued

A letter from Mr. K.W. Morton, Dominion District Engineer, in regard to the approach to the Kanaka Landing was read and the Reeve suggested that he would speak to Mr. Morton regarding this communication on Monday.

A letter from the City of Vancouver regarding their Diamond Jubilee was ordered filed.

Mr. A.G. Langley of Whonook requested that the steps leading to his property be repaired. This was referred to Councillor Larson for attention.

A letter from N. Bricker of Ruskin asking that repairs be made to the bridge on 9th Road was read and the Clerk to reply that as he was hauling what was considered as extraordinary traffic, the Council figured that he should repair this bridge himself.

A letter from the Deputy Commissioner of the B.C. Police requesting that the question of the cost of policing the Maple Ridge Municipality be open for revision was read and the Clerk to reply that the Reeve would interview him in the near future.

Letters from Mr. L.W. Hawkins and Miss R. Ansell requesting increases in salary were instructed to be laid over until the appointments were made.

A letter from the Secretary of the School District #42 showing the school requirements for the last nine months of 1946 to be \$32,320.65 was read. The Clerk reported that the first three months of the year the cost was \$20,787.64. This made the total requirements for the year 1946 \$53,108.29, instituting a mill rate of 16.2. The estimates were accepted by the Municipal Council.

The Clerk reported that Clarence Edge had offered \$75.00 a piece for lots 13 and 14 and \$25.00 for lot 6 of the SW $\frac{1}{4}$  Sec. 27, Tp.12, M. 2622. The Council decided to review the lots in question prior to selling them.

A letter from the B.C. Electric regarding the siren at Hammond was read and the Clerk was instructed to sign the contract regarding this service which would be \$2.50 per month flat rate. The Clerk was also instructed to write Mr. Yeates regarding placing of the control switch of the Haney siren as a fixture of the electric light pole.

Mr. E. E. Adair's application for approval of a tentative subdivision of his property at the corner of North Street and 8 $\frac{1}{2}$  Avenue was agreed to by the Council although the lots did not measure 4,000 square feet.

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Tax Sale Bylaw No. 182 "A" Received its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. McIntosh and Larson: That the B.C. Electric Pole Plan No. K8800/4591 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Shops Regulation Bylaw 1946 No. 180 "A" be now passed.

CARRIED

Minutes of May 2nd, 1946 - continued

A letter from the Secretary of the Poultry Ass'n going on record as protesting daylight saving time was read, but the Council felt that due to the confusion that the bylaw should be passed and the following motion was carried.

Moved by Coun. Mitchell and Finnie: That the Daylight Saving Bylaw, 1946 No. 181"A" Receive its first reading,  
Receive its second reading.

CARRIED

Moved by Coun. McIntosh and Larson: That for the purposes of the Daylight Saving Bylaw 1946 : That the rules of order be dispensed with.

Carried

Moved by Coun. Mitchell and Finnie: That the Daylight Saving Bylaw, 1946 be now passed.

CARRIED

The estimates for 1946 as reviewed by the finance committee was placed before the Council by the Clerk. A copy being given to each councillor and after some discussion the following motion was adopted:

Moved by Coun. McIntosh and Finnie: That the Revenue for the Municipality be set as follows:

Estimated Revenue.....\$224,863.47

Estimated Disbursements.....\$224,863.47

And that the General Rate be 20 mills on the dollar, the school rate 16.2 mills and the wild land rate 30 mills.

CARRIED

Moved by Coun. McIntosh and Finnie: That the Maple Ridge Revenue Bylaw No. 171"A" be now passed.

CARRIED

A petition signed by some forty-eight owners of property in the vicinity of 9th Ave. and the Dewdney Trunk and Lougheed Highway requesting the Council to take steps to install sewerage scheme was read and discussed and handed back to one of the delegation present requesting him to obtain some signatures from the owners north of the Dewdney Trunk Road. This was agreed to and the petition would be re-presented at the Saturday meeting.

Mr. Urquhart made a report to the Council regarding repairs required to certain bridges etc. and a round table discussion took place in connection with the public works.

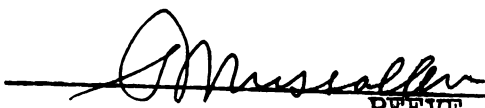
Moved by Coun. Mitchell and Lahti: That the Maple Ridge School Board Extra Municipal Revenue Bylaw No. 172"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Finnie: That the Maple Ridge Percentage Additions Bylaw 173"A" be now passed.

CARRIED

The meeting adjourned at 11:40 p.m.

  
REEVE

  
CLERK.



Minutes of May 4th, 1946.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday May 4th, 1946 at 9:15 a.m. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the minutes of April 6th, 8th, 9th and 15th and of May 2nd. be adopted.

CARRIED

Moved by Coun. Larson and McIntosh: That the B.C. Electric plans No's K8800/4336 - 4659 - 4664 be passed.

CARRIED

Mr. Franklin representing the Alexander Robinson Community Club requested a crossing to their road shelter. This was agreed to by the following motion:

Moved by Coun. McIntosh and Larson: That Mr. Franklin's request for a culvert in front of shelter for school children, Corner of Dewdney Trunk Road and 17th Avenue be granted and charged to general account.

CARRIED

Mr. Tommy Evans requested permission from the Council to have the use of the Box Lacrosse grounds for the local Lacrosse team. This was granted.

The Athletic Association requested permission to erect bleachers on the old platform of the Agriculture building. This was agreeable to the Council and they were told to go ahead.

The Canadian Legion wrote requesting a donation of \$50.00 towards the Haney Baseball Club. This was granted by the following motion:

Moved by Coun. Finnie and Mitchell: That \$50.00 be granted to the Haney Baseball Club.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Shops Regulation Bylaw 1946 No. 180"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Mitchell and Lahti: That the "Daylight Saving By-law 1946 No. 181"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Finnie and McIntosh: That The Maple Ridge School Board Extra-Municipal Revenue Bylaw No. 172"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Percentage Additions Bylaw No. 173"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge Revenue Bylaw No. 171"A" be reconsidered, finally passed and adopted.

CARRIED

A petition signed by seventy persons in the neighbourhood of the Dewdney Trunk Road, Ninth Avenue and Lougheed Highway requesting sewerage facilities was read and the following motion was passed.

Moved by Coun. Minnie and Mitchell: That Mr. McGugan be asked to prepare plans for the new Haney Sewer as presented.

CARRIED

Minutes of May 4th, 1946 - continued.

Moved by Coun. McIntosh and Larson: That Mr. McGugan be asked to prepare plans for the new water system, also costs and ask for tenders.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision of Lot "A" of Lots 244/247, Gp.1., Map. 4368 be approved.

CARRIED

Moved by Coun. McIntosh and Lahti: That the subdivision plan of Lot "H" of Lot 401, Gp.1., Sk.3061 be approved subject to complying with requirements of the subdivision bylaw.

CARRIED

Moved by Coun. Finnie and McIntosh: That the Maple Ridge Building Bylaw No. 183"A" receive its first reading.  
receive its second reading

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Plumbing Bylaw No. 184"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Electrical Bylaw No. 185"A" Receive its first reading  
Receive its second reading.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge Tax Sale Bylaw No. 182"A" be now passed.

CARRIED

Mr. Harper requested the Council for the hiring of the Grader to grade his private road. This was agreeable providing the grader did the work when it was in that neighbourhood.

The four Municipal Truck Drivers appeared before the Council requesting an increase to the present hourly wage from 62½ cents per hour to 75 cents per hour. This was to be taken up at a special meeting to be held in the Municipal Hall, Tuesday, May 7th at 8 p.m.

Mr. Tommy Griffiths submitted the proposed plan of subdivision of his place. He was told that this was agreeable and that after complying with the requirements of the Bylaw and presentation of a surveyors plan that it would be approved.

A letter of resignation as road foreman from O.W. Lilley was read and to be dealt with at the Tuesday nights' meeting.

A petition from certain persons on 21st Road for water supply was read and the Clerk to reply that this road was in our proposed extension and would be dealt with as the new scheme was installed.

WATERWORKS ACCOUNTS

Gordon & Belyea Ltd.	Waterworks Mtoe.	\$255.15
B.C. Electric.	Power-99.60, Light 1.00	100.60
Hanson Hardware.	Waterworks Mtoe.	7.77
Fuller-Watson Ltd.	" "	2.75
The Port Haney Brick Co.	" "	.42
B.C. Electric.	" "	132.00
Foggo's Ltd.	" "	1.50
Canadian Wood Pipe.	" "	419.07
Haney-Hammond Motor Fgt.	" "	11.85
Payrolls - Waterworks Mtoe.	\$335.85	

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$931.11 and payrolls as listed be paid.

CARRIED

Minutes of May 4th, 1946 - continued.GENERAL ACCOUNTS

Mr. S. Steeves.	Hardsurface - Wd. 3.	\$ 132.00
Mr. A. McIntosh.	"	88.00
Mr. Ben. Taylor.	Culverts & Bridges.	89.05
Mr. D. Paterson.	Hard Surface - Ward. 1.	101.75
Mr. F. Plowe.	Ward 3.	14.00
Receiver General	Tax Deductions for April.	111.90
Mary S. Leighton.	Police Exp.	1.67
Dr. S.R. Arber.	Coroners Inquiry.	7.50
B.C. Electric.	Street Lights-49.58, Tool sheds- 1.00, Hall Lights	7.03
		57.61
W. Newberry	Police Exp.	15.76
G.S. Mead.	" "	26.00
J. McGeachan.	Haney Sewer.	5.00
H. L. Edmonds, K.C.	Health Account.	2.50
The Geo. H. Hewitt Co.	Supplies	39.64
Imperial Oil Ltd.	Gas & Oils.	391.04
Port Haney Brick Co.	Wd.3-17.50, Wd.2-1.94	
	Wd.5-4.91	24.35
Fuller-Watson Ltd.	Hall a/c	1.20
The Gazette.	Printing and supplies.	238.60
McMyn Truck Line.	Gen. Mtce.	.35
Hanson Hardware.	Tool a/c	5.60
Haney Builders Supplies.	Haney Sewer Mtce.	8.41
F. Brisbois	Hall a/c. (sawdust)	24.00
W. McMyn.	Ward 1.	20.00
Minister of Finance.	T.B. Units.	173.60
Super. Child Welfare.	Child Welfare.	224.40
Childrens Aid Society.	Childrens Aid.	21.48
Kingsway Nursing Home.	Hospitals.	59.00
St. Mary's Hospital.	"	34.30
Mission Memorial Hospital.	"	56.00
St. Paul's Hospital.	"	19.60
Vancouver General Hospital.	"	23.80
Crippled Childrens "	"	.70
Royal Columbian Hospital.	"	346.50
H.E. MacKenzie.	Haney Sewer Mtce.	1.15
Burr Office Supplies.	Stationery.	5.07
Mun. Super. Comm'r	Trust-12.00, Super-19.25	31.25
Postmaster, Haney.	Postage stamps.	20.00
Canadian Industries Ltd.	General Mtce.	42.87
Canadian White Pine.	Bridges.	353.96
Sundries.	Waterworks a/c-62.00, Unemp.Ins-51.52, Admin- 6.80, Stamps.-15¢, Reg. Fees -3.00, Stationery & supplies. -1.36	124.83
Haney-Hammond Motor Fgt.	General Mtce.	4.00
Land Registry Office.	L.R.O. Fees.	7.91
H.E. Watson.	Grader-35.10, Tools & supplies - 8.30	43.40
Haney Garage Ltd.	Loader-41.10, New Grader- 1291.04, Old Grader-5.90, Trucks - 660.13	1998.17
Maple Ridge Motors.	Trucks.	1.45
C. Owen	Ward 4.	3.50
Willard Equipment.	Cemetery a/c	39.75
Road Materials Ltd.	Sec.Hwys-4.50, Gen.Mtce- 9.50	14.00
S. Saari.	Trucks.	46.55
R. Siddon.	Wd.2-15.00, Gen.Mtce-88.00	103.00
Election Expenses.	As per list.	158.50
John Leisen.	Ward 1.	12.00
Haney Taxi.	Waterworks Bylaw Exp.	21.50
St. Vincents Hospital.	Hospitals.	2.10
Haney Blacksmith.	Grader a/c	38.50
Hubb Motors.	Trucks.	5.15

Minutes of May 4th, 1946 - continued.GENERAL ACCOUNTS - continued.Payrolls

Wd.1-	\$ 36.90	Wd.4-	\$134.75	Bridges-\$	44.55	Haney Sewer-\$	38.45
Wd.2-	127.83	Wd.5-	155.12	Admin.	593.35	Hammond "	18.00
Wd.3-	226.05	Gen.Mtce.	621.50	Sec.Hwys.	3.65	Hard Surface.	135.40

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$5442.92 and payrolls as listed be paid.

CARRIEDSOCIAL ASSISTANCE ACCOUNTSMunicipal Married

Back, E.....	\$40.00
Berg, C.....	28.00
Edwards, A.....	40.00
Hynne, F.....	38.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehbürger, P.(Murray)	7.00

Municipal Single Men.

Gustafson, G.....	\$20.00
Hanson, A.M.....	20.00
Sorenson, P.....	20.00

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Hedstrom, M.....	20.00
Huston, S.....	28.60
Kirkpatrick, B.....	27.50c
McBride, M.....	24.00
Rempel, A.....	20.00
Snowdon, A.....	20.00
Walsh, M.....	20.00
Collector(Walsh).....	1.80

Municipal Chinese.

Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing, Foo Ling.....	10.00
Sing, Lee Sam.....	10.00

Inter-Municipal.

Forde, E.....	\$47.50
Jestuck, A.....	27.50
McKilvington, F.....	40.00
Simpson, W.E.....	28.00
Wilson, F.....	20.00

Provincial

Parker, S.J.....	\$40.00
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April Advances.

Kirkpatrick, B.....	\$27.50
Forde, E.....	40.00
Simpson, W.E.....	28.00

Deputy Min. of Finance.	\$ 0.60
District of Surrey.....	8.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$894.00 be paid.

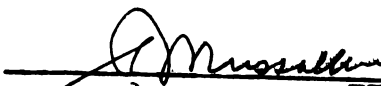
CARRIED

Mr. Parsons spoke to the Council for a few minutes regarding the ferry between Maple Ridge and Langley.

The Clerk was instructed to have 200 copies of the proposed Building and Plumbing Bylaws printed and sold at cost.

The Clerk was instructed to write the Haney Theatres Ltd. stating that the present system of lining up out on the Highway must discontinue.

The meeting adjourned at 12:20 p.m.

  
REEVE

  
CLERK

Minutes of May 7th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, May 7th, 1946 Present the Reeve and full Council.

Mr. Patterson of Imperial Oil was present and outlined the advantages of asphalt and promised to give the engineer any data that he would require.

Mr. Lister of Vancouver was present and requested permission from the Council to install Marble machines in the district. This was not granted.

The Reeve reported on the signing of the Water Agreement with the Greater Vancouver Water Board and stated that Dr. Cleaveland had been informed that the steel pipe would not be delivered before January 1947.

The Reeve also reported on his visit to Mr. K.W. Morton and Mr. Jones in connection with the North Alouette River and the Kanaka wharf. He reported progress in both cases. It was the understanding that the government would put a plank driveway from No. 10 road for the approach on to the said wharf.

A letter from the General Construction Co. submitting prices for spraying and delivery of asphalt from Ioco was read and the engineer was instructed to obtain quotations from some of the other firms and to proceed with the hardsurfacing as soon as possible.

The Clerk was to grant a permit to Stanley Gower for the cutting of cascara bark on some Municipal property north of the Maple Ridge Park.

Moved by Coun. Larson and McIntosh: That Uko Pruin be paid \$4.80 for one day's work cleaning ditches on No. 8 Road.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Tax Sale Bylaw 1946 No. 182"A" be reconsidered, finally passed and adopted.

CARRIED

A letter from the road crew requesting an increase of 10¢ per hour in their wages was read and to be laid over until the 15th of the month.

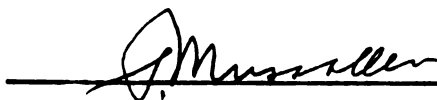
Mr. O.W. Lilley's resignation was again placed before the Council and the Reeve replied that he had accepted it as of May 7th, and asked the Council to record their decision. The following motion was put and voted on and declared by the Reeve to be defeated.

Moved by Coun. McIntosh and Larson: That the Reeve's ruling re-Mr. O. Lilley's resignation be not accepted.

DEFEATED

A letter from Pumps & Power Ltd. advising that in their opinion the # 16 wire strung between the water tank and the pump house was too small a gauge for the purposes that it was required for and they did not figure that it would work in any circumstance. The Clerk was instructed to send a copy of this letter to Mr. McGugan as it was on his authority and order that it was purchased.

The meeting adjourned at 9:20 p.m.



REEVE

  
CLERK

Minutes of May 17th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, May 17th, 1946 at 8 p.m. Present the Reeve and full Council.

Mr. Hill heading a delegation of I.W.A. members presented a resolution asking the Council to state their attitude regarding the action taken by the I.W.A. and also asking the Municipal Council for their support in urging the governments to make an immediate settlement on the strike issue. After considerable discussion the Council passed the following motion:

Moved by Coun. McIntosh and Larson: That in the opinion of this Council the Federal and Provincial Governments be asked to settle the strike dispute as soon as possible.

CARRIED

Mr. E. B. Carr spoke to the Council in connection with cutting of cascara bark. After some discussion on this subject the Council finally passed the following motion:

Moved by Coun. Mitchell and Finnie: That the Municipal Clerk be authorized to issue permits to anyone wishing to cut cascara bark on Municipal property, any citizen of the Municipality.

CARRIED

Councillor Larson voting "Nay"

Mr. Stevens and Mr. Holland representing the Stevens Ltd. Water Works presented the Council with the following five matters regarding the waterworks Co. The first one was in connection with the obligation of the company in giving free water to Mr. Cutler and Miss Roberts. The Second one was that the company intended to charge between now and October first a sum not exceeding \$10.00 for any home connection. The third matter was that the company would charge the Municipality \$25.00 per property (numbering three) in the event that the Corporation required the use of the said properties for waterworks purposes while awaiting the hooking up with the Greater Vancouver Water System. The fourth question was the policy of the Council in regard to any extension of mains, and the fifth question was the matter of allowing residents on the East side of 5th Avenue to connect to the Stevens system. A lengthy discussion took place on these different matters and Mr. Stevens was asked to contact Mr. McGugan in regard to the proposed extensions and the Council would be leaving that to the engineer's advice. The other questions were left in abeyance as far as making any direct answer.

The meeting adjourned at 10:35 with a notice that a further special meeting would be held on Saturday night, May 18th, at 8 p.m.

  
REEVE

  
CLERK.

Minutes of May 18th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, May 18th, 1946 at 8 p.m. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the salary of H.M. Davenport be increased to \$210.00 per month.

CARRIED

Moved by Coun. Finnie and Mitchell: That Mr. Hawkins' wages be raised from \$150.00 per month to \$165.00 per month.

CARRIED

Moved by Coun. Mitchell and Finnie: That Miss Ansell's salary be increased from \$80.00 per month to \$100.00 per month.

CARRIED

Moved by Coun. Finnie and Mitchell: That the Municipality raise the truck drivers' wages from the present wages of 62½ cents per hour to 70 cents per hour.

CARRIED

Moved by Coun. Finnie and Mitchell: That the graderman's wages be raised from 70 cents per hour to 77½ cents per hour and the common labourers' be raised from 60 cents to 65 cents per hour.

CARRIED

Moved by Coun. Larson and McIntosh: That Griffith and Griffith be appointed Auditors for the Municipality of Maple Ridge.

CARRIED

Moved by Coun. Finnie and Mitchell: That Mr. Abbott be paid \$100.00 per month and Mr. T. Hollinshead be paid \$75.00 per annum.

CARRIED

Moved by Coun. McIntosh and Larson: That Mr. Graham, janitor, be appointed for 1946 at a salary of \$65.00 per month.

CARRIED

Moved by Coun. Finnie and Lahti: That Mr. H. Cutler be paid \$10.00 per month.

CARRIED

Moved by Coun. Larson and McIntosh: That Thomas Greaves be appointed to water and sewer services at \$125.00 per month.

CARRIED

It was decided by the Council that the new grader was not to be rented out.

The Clerk was instructed to write Mr. Housser in connection with the obligations as outlined by Mr. Holland in connection with the Stevens Ltd. Waterworks. and to ask for his opinion on the matter.

A letter from the War Assets Corporation was read and ordered filed as the Council had not used and did not intend to make any bid for the chloride of lime left over from the A.R.P.

A letter from the Taylor Construction Co. regarding the spraying of asphalt was read and ordered filed.

Minutes of May 18th, 1946 - continued

A letter from the B.C. Electric Railway Co. requesting the Council to establish the road stakes on No. 6 Road west of 30th Avenue was read and the Clerk to obtain a surveyor as soon as possible to stake the said road.

A letter from A.G. Langley in connection with repairs to the wooden steps to his place was read and the clerk to reply that due to the shut-down of the mills no timber was available.

A letter from the Department of Lands regarding the use of dykes for road purposes and the obligation of the Municipality to keep same in repairs was read and filed with a comment by Councillor Finnie that the dyke road in Hammond had been repaired and was in good shape.

A letter from the District of Pitt Meadows drawing to the attention of the Municipal Council the condition of the Bridge on the Keatsie Slough on the River Road was read and this to be repaired. It was figured that possibly a small load of mulch would do the work.

Moved by Coun. Finnie and Larson: That the Maple Ridge Plumbing Bylaw 1946 No. 184"A" be now passed.

CARRIED

Moved by Coun. Mitchell and Larson: That the Maple Ridge Building Bylaw 1946 No. 183"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge Electrical Bylaw 1946 No. 185"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Mitchell: That the Maple Ridge Daylight Saving Bylaw 1946 No. 186"A" Receive its first reading  
Receive its second reading.

CARRIED

Moved by Coun. Larson and Lahti: That the Maple Ridge Daylight Saving Bylaw 1946 No. 186"A" be now passed.

CARRIED

Moved by Coun. Mitchell and Finnie: That the following subdivisions by deed be approved:

N $\frac{1}{2}$  of 1 of 1 & 2 of NW $\frac{1}{4}$  Sec.15, Tp.12, M. 7893.  
W. 10 ac. of 1 of SE $\frac{1}{4}$  Sec.23, Tp.12, M. 6268

CARRIED

The proposed subdivision plan of Mr. Gray's property in D.L. 402 was turned down due to the roads not being in conformity with the wishes of the Council, nor would they as proposed lend themselves to any other subdivision.

Mr. Gray was going to look the situation over to see if anything further could be done.

The proposed subdivision of Leland Bertness of Lot 5 of SE $\frac{1}{4}$  Sec. 21 was tentatively approved subject to the provisions of the subdivision bylaw.

The subdivision plan of Mr. Leslie Osmond was also tentatively approved subject to the lane being graded and gravelled in accordance with the bylaw or a deposit paid over to the Council in lieu of the work.



Minutes of May 18th, 1946 - continued

The police report for the month of April was passed around for anyone who wished to read it.

A letter from Mr. McGugan in connection with the wire which had just been strung between the water tank and the pump house was read and it was decided to carry on with the present tank-trol.

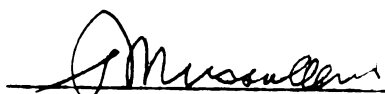
The Council now went into the question of the appropriations for the wards and the following motion was passed with Councillor Lahti voting nay.

Moved by Coun. McIntosh and Finnie: That the appropriations of the wards be as follows:  
 1.....\$3,000.00, 2.....\$3,454.00, 3.....\$3,000.00  
 4.....\$3,000.00, 5.....\$3,000.00.

CARRIED  
 Councillor Lahti voting "Nay"

The Clerk was instructed to contact the government in regard to having school signs painted on the Loughheed Highway opposite the present school sign in Haney.

The meeting adjourned at 11 p.m.

  
 REEVE

  
 CLERK.

Minutes of May 30th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, May 30th, 1946 at 8 p.m. Present the Reeve and full Council.

Requests from certain rate payers in the Webber and Ansell subdivisions for water service and for gravel was discussed and agreed to by the Council. The work to be done as soon as convenient.

Proposed subdivision plans of properties belonging to Mr. Gray, Mr. Mulhall and Mr. Brown were submitted and tentatively agreed upon by the following motion subject to the main road being the full width of 50 feet.

Moved by Coun. McIntosh and Larson: That the tentative plans shown by Mr. Ian Grey, J. Mulhall and Doug. Brown be approved if the street is widened to 50 feet and all roads gravelled and ditched, also culverts placed if necessary.

CARRIED

Moved by Coun. McIntosh and Finnie: That the Reeve and Treasurer be authorized to sell the following Dominion of Canada Bonds:  
 K8B035184 due March 1/54 value \$500.00  
 L4E008572,3 &4 due May 1/57 " \$2,200.00  
 L7-C004242 due Jan. 1/59 " 5,000.00

CARRIED

Minutes of May 30th, 1946 - continued

an

A letter from Mr. Housser expressing ~~the~~ opinion regarding the Stevens Ltd. option was read and ordered filed for reference.

A letter from R. Rowe Holland representing Stevens Ltd. request-  
ing resolutions of the various matters raised at the last  
Council meeting was read and the Clerk to reply and ask Mr.  
Holland to put the proposals made by Mr. Stevens in writing.

In connection with the waterworks and the making of extensions  
to Stevens Ltd pending the exercising of the option the follow-  
ing motion was passed.

Moved by Coun. McIntosh and Larson: That any reasonable arrangements  
Mr. Stevens can make with Mr. McGugan re water extensions will  
be O.K. with the Council.

CARRIED

A letter from the Hon. George S. Pearson regarding the lumber  
strike was read and ordered filed.

A letter from the fire marshall suggesting that the municipality  
pass a bylaw dealing with the installation of oil burners and  
the inspection of same, was read and the Clerk to reply that as  
this was a regulation of the Provincial Government that the  
provincial fire marshal's department should take care of this  
matter.

A letter from the Maple Ridge Board of Trade asking for inform-  
ation regarding the elimination of the toll between the Haney  
and Hammond telephone exchanges was read and the Clerk to reply  
that this Municipality had had a referendum which received a  
substantial majority and that the agreement had been signed and  
sent to the company.

The Council agreed that for the information of the collector all  
spade female dogs were to be licenced for the sum of \$1.00  
providing a veterinary's certificate was produced.

The Clerk reported that he had had a complaint regarding the  
rubbish on the lane at the back of Phillip's cafe. Councillor  
MacIntosh volunteered to look into the situation.

Moved by Coun. Larson and Lahti: That the Daylight Saving Bylaw, 1946  
No. 186 "A" be reconsidered, finally passed and adopted.

CARRIED

An offer by John Estock to purchase for the sum of \$4.00 per  
acre the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec. 7, Tp.15 was turned down by the  
Council. The Clerk to state that the price of this land would  
be \$10.00 per acre providing that Mr. Estock were to build a road  
south from 12th road to the property prior to any deed being  
issued.

The Clerk was instructed to advertise for sale the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$   
of Sec. 7, Tp.15.

Moved by Coun. Mitchell and Finnie: That Clarence Edge's offer of \$75.00  
each for lots 13 and 14 and \$25.00 for lot 6, all of SW $\frac{1}{4}$  of  
Sec. 27, Tp.12, Map. 2622. to be accepted.

CARRIED

The Reeve notified the Council that the gasoline and shed keys  
had been turned over from O.P. Lilley to Wilfred King and he was  
to be notified that he was responsible for the said keys and  
if or when he quits his job they were to be turned in to the hall  
or Councillor MacIntosh.

Minutes of May 30th, 1946 - continued.

A report that a considerable amount of rubbish is lying on the roadside throughout the municipality was made, and the Clerk was to notify the Dean Cartage that this refuse must be cleaned up on or before the 10th of June and failing to do so, the Municipal trucks would be instructed to make the clean up and the cost would be deducted from the contract price.

Moved by Coun. Lahti and Finnie: That the plan of subdivision of Lot 9 of D.L. 405, Gp. 2. Map. 7324 be approved.


CARRIED


Moved by Coun. McIntosh and Lahti: That any rate payer requiring mulch should apply at the hall or Councillor of the ward. Price \$5.00 per cubic yard.

CARRIED

The Council agreed that if the rate payers were to order sufficient road oil or asphalt for dust laying by placing orders with the councillors or at the Municipal Hall so that it would fill at least a 1000 gallon tank, that the Council would make arrangements to have same delivered and sprayed. This would cost the rate payers in the neighbourhood of eight cents per gallon.

The meeting adjourned at 10:20 p.m.

  
REEVE

  
CLERK

Minutes of June 1st, 1946.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on June 1st, 1946 at 9:15 a.m. Present the Reeve and full Council.

Moved by Councillor McIntosh and Larson: That the minutes of May 4th, 17th, and 18th be adopted.

CARRIED

The Tarvia salesman was present and requested the Council to decide whether they would be using any Tarvia this year. The Council wished time to consider the matter when the engineer was present and the final outcome was that they would stay with asphalt for their hardsurfacing.

Mr. Fregren of Hammond spoke to the Council regarding the subdivision of his property and it was decided that the Reeve, Councillor McIntosh and Finnie would investigate the Proposition on Monday evening.

Mr. Phal and Mr. Howatson spoke to the Council regarding an extension of the road leading to their property in the SE $\frac{1}{4}$  of Section 8, Tp. 15. It was decided that the engineer examine this with Councillor Larson and the hour was set for 10 a.m. on Tuesday morning.

Minutes of June 1st, 1946 - continued.

Mr. McGeachan and Mr. Purdy asked the Council when the Building Plumbing and Electrical Bylaws would be completed. They were informed that the printers had the bylaws and when they were finished, the Municipality would be adopting them.

Mr. Dean spoke to the Council regarding complaints of not picking up the rubbish and wished to know if there were any other places still to be cleaned up. After some discussion the matter was left to Mr. Dean to complete the clean up of what he could find.

Mr. Hill, representing the I.W.A. strike committee, asked the Council for permission to stage a tag day on Saturday, June 8th, 1946. This was agreed too.

A letter from the District Engineer stating that the Secondary Highway Hardsurfacing appropriations had been approved was read and filed for reference.

A further letter from the District Engineer advising the Municipality that their request for school signs to be painted on the pavement had been agreed to and they would be done for the fall term.

A letter from the Park Board requesting an additional \$1000 appropriation was read and the Clerk to reply that the budget had been set and that no further grant was available.

A letter from the U.B.M.M. in connection with a resolution was read and the following motion passed in connection with the annual dues.

Moved by Coun. Finnie and Mitchell: That the U.B.C. M. dues of 1946 be paid \$50.00

CARRIED

A quotation from the Maple Ridge Gazette regarding printing of bylaws was read and the following motion passed.

Moved by Coun. McIntosh and Larson: That 600 copies of each of the Building, Plumbing, bylaws be printed and that sales be made at 25 cents each.

CARRIED

Mrs. Blackstock requested an extension of two years for the taking off of the timber from the property referred to in a motion of the minutes of July 7th, 1945. This was agreed to by the following motion.

Moved by Coun. Mitchell and Finnie: That the extension of two years be granted to log, to Mrs. B. Blackstock. *Ref. Motion July 7th 1945*

CARRIED

Moved by Coun. Finnie and McIntosh: That the subdivision of Lot 1 of S $\frac{1}{2}$  of Lot 263, Gp.1., Map. 3421 be approved.

CARRIED

Moved by Coun. McIntosh and Finnie: That the following subdivision plans be approved.

Subdivision of Lot 4 of D.L. 398, Gp.1., Map 6645.

" of "K" of D.L. 403, Gp.1., Sk. 2674.

" of Lot 1 & 2 of D.L. 398, Gp.1., Map. 8274.

CARRIED

Moved by Coun. Mitchell and Finnie: That the subdivision of Lot 14 of SE $\frac{1}{4}$  Sec. 28, Tp.12, Map. 2637 be approved.

CARRIED

Minutes of June 1st, 1946 - continued.

Moved by Coun. McIntosh and Larson: That T. Greaves' salary be raised \$10.00 per month.

CARRIED

Moved by Coun. ~~Finnie~~ and Mitchell: That Councillor Lahti be granted two months leave of absence starting July 1st.

CARRIED

Moved by Coun. Larson and Finnie: That Straw bosses be paid at the same rate as truck drivers.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Back, E.....\$40.00  
Berg, C..... 28.00  
Edwards, A..... 40.00  
Morgan, W.M..... 10.00  
Murray, E..... 48.00  
Rehburger, P.(Murray) 7.00

Municipal Single Men.

Gustafson, G.....20.00  
Hanson, AmM.....20.00  
Sorenson, P.....20.00  
Magee, Orval.....20.00

Municipal Single Women.

Chapman, F.....20.00  
Edgar, L.F.....20.00  
Fregren, M.....20.00  
Gowan, M.....20.00  
Gray, A.L.....24.00  
Hedstrom, M.....20.00  
Huston, S.....28.60  
Kirkpatrick, B.....27.50  
McBride, M.....24.00  
Rempel, A.....20.00  
Walsh, M.....20.00  
Collector (walsh).... 1.80

V.

Municipal Chinese.

Jake, Wong.....\$10.00  
Kee, Lim..... 10.00  
Lock, Low.....l..... 10.00  
Sing, Foo Ling..... 10.00  
Sing, Lee Sam..... 10.00

Inter-Municipal

Forde, E..... 47.50  
Jestuck, A..... 27.50  
McKilvington, F..... 40.00  
Simpson, W.E..... 40.00  
Wilson, F..... 20.00

Provincial

Parker, S.J..... 15.00

May Advances.

Miss C. Tiller..... 27.50  
Orval Magee..... 20.00

Dep. Min. of Finance.

(Savino).. 0.60

Dist. of Surrey.

(Ramm)..... 8.00

V.

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$795.00 be paid.

CARRIED

WATERWORKS ACCOUNTS

Gordon & Belyea Ltd.	Waterworks account.	\$144.55
Canadian Wood Pipe.	" "	351.65
Haney-Hammond Motor Fgt.	" "	11.80
D.A. Paterson.	" "	4.10
Haney Garage.	" "	.35
Neptune Meters Ltd.	" "	179.92
Gordon & Belyea Ltd.	" "	101.71
Jas. McGeachan.	" "	2.05
Port Haney Brick Co.	" "	3.50 V.

Moved by Coun. McIntosh and Finnie: That the above noted accounts Totalling \$7999.63 be paid.

CARRIED

Minutes of June 1st, 1946 - continued.GENERAL ACCOUNTS

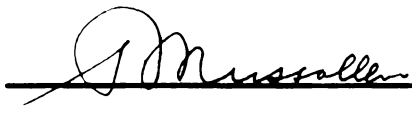
Land Registry office.	Registration of Deeds.	\$ 9.30
B.C. Telephone Co.	Hall-\$30.03, Police-\$38.82	68.85
Maple Ridge Youth Coun.	Pro.Rec.a/c for April.	50.00
Verne Harold Brown.	Fire Dept.	34.90
Workmen's Comp. Board.	Assessment-1945	23.62
Municipal Super. Comm'r.	Trust-13.00, Super-21.70	34.70
Brown Bros. Greenhouses.	Gemetry a/c.	15.75
Clarke & Stuart Co.	Stationery & Supplies.	25.65
D. Graham.	Services for Red Cross Meeting.	1.00
Postmaster, Haney, B. C.	Postage Stamps.	60.00
Maple Ridge Youth Coun.	Pro. Rec. a/c for May.	50.00
Fraser Valley Union Lib.	Library Assessment.	566.65
M.A. Cahoon.	Burglary Policy.	8.10
Salvation Army.	1946 Grant.	125.00
Haney-Hammond Motor Fgt.	Fire a/c	1.30
Hansons Ltd.	Cemetery Mower.	17.89
Can. Nat. Institute for the Blind.	Health a/c	50.00
Super. of Child Welfare.	Child Welfare.	217.71
Minister of Finance.	T.B. Units.	147.20
St. Mary's Hospital.	Hospitals.	24.50
St. Paul's Hospital.	"	9.10
Slocan Community "	"	23.10
Mission Memorial."	"	55.30
Royal Columbian "	"	320.60
Canadian Industries Ltd.	Gen. Mtce.	44.65
McMyn Truck Line.	Grader a/c	.70
International Harvester.	"	12.50
Haney-Hammond Motor Fgt.	"	2.00
Haney Builders Supplies.	Haney Sewer Mtce.	4.66
Road Materials Ltd.	Gen. Mtce.	14.00
The Gazette.	Waterworks capital a/c	10.27
E.R. Taylor Const.Co.	Hardsurfacing Bylaw a/c	3826.70
National Machinery Co.	Grader Repairs.	115.05
S. Saari.	Loader-46.00, Grader-1.00, Trucks-28.20	75.20
Greenwell Lumber Co.	Bridges.	12.30
Maple Ridge Lumber Co.	"	25.22
E. Shoesmith.	"	46.40
Harry Pullen.	"	40.00
Imperial Oil Ltd.	Gas & Oils.-424.39, Hard- surfacing-1633.52	2057.91
The Geo.Campbell Pharm.	April a/c for Paulson.	2.44
Vancouver Gen. Hosp.	Hospitals.	15.48
Sundries.	Reg.Deed-14.00, Admin-5.53, Ins.Stamps-20.16, Delegation - 25.00, Stamps. -0.13	64.82
H.E. Watson.	Grader a/c	13.15
Maple Ridge School Dist. No. 42.	School Board requisition.	10773.00
Fuller Watson Ltd.	Fire Dept. a/c	8.38
Hubb Motors.	"	23.48
Port Haney Brick Co.	Wd.3-22.29, Wd.-1-8.64, Wd.2- 3.24, Sec.Hwy-2.10	36.27
R. Siddon.	Wd.3-65.00, Gen.Mtce.-35.00	100.00
Hanson Hardware.	Tools.	3.26
J.P.W. Greenhill	Rd, Pol, & Lib. Commission.	17.90
Modern Motors. Ltd.	Gen.Mtce.a/c	5.10
F. Worfolk.	Hardsurfacing a/c	77.00
A.W. Stevens.		462.00
D. Paterson.		448.25
R. Siddon.	Hardsurfacing a/c	217.50
B. C. Electric Rlwy.	Street Lights.	49.58
A. McIntosh.		385.00 V.
Moved by Coun. McIntosh and Finnie that the above noted accounts totalling \$20930.36 be paid.		

CARRIED

Minutes of June 1st, 1946 - continued.

A letter from Mr. W.R. Young regarding the purchase of tax sale property was to be laid over until the engineers' report on the opening of the new road.

The meeting adjourned at 11:55

  
REEVE

  
CLERK

Minutes of June 14th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday June 14th, 1946 at 8 p.m. Present the Reeve and Council with the exception of Councillor Finnie.

Fourteen garage and service station members were present and a round table discussion took place regarding the nomination of shops to remain open for the accomodation of the public. It was finally agreed to amend the bylaw to allow certain stations to remain open from 12 o'clock noon to 10 p.m. on Sundays. The members themselves finally agreed to two districts and the following names agreed to open in numerical order. District No. 1. - 1. E. Church, 2. Maple Ridge Motors Ltd., 3. Hubb Motors, 4. O. S. Dickie, 5. Modern Motors Ltd., 6. Savail Bros., 7. E. Wiart. The three members from District No. 2, representing Albion, Whonock and Rusking agreed to abide by the hours set and would arrange among themselves as to how they would alternate.

A letter from the Minister of Labour regarding the lumber strike was read and ordered filed.

A letter from Mrs. D. Pahl of Whonock complaining about the fence owned by Mr. Richardson being on the road allowance was read and the Clerk to request Mr. Richardson to remove same or to show cause why it should not be removed.

A letter from the Hospital Committee requesting a representative from the Council was read and Councillor McIntosh was appointed to act.

A letter from the Fraser Valley Directories asking permission to canvas the district was read and agreed to by the following motion:

Moved by Coun. McIntosh and Larson: That the Fraser Valley Directory be given permission to canvas through the Municipality.

CARRIED

A letter from the District of Richmond inquiring as to whether the Municipality had a grader to rent or hire was read and the following motion passed:

Moved by Coun. Lahti and McIntosh: That Richmond Municipality be informed that we have no grader for rent or sale at the present time.

CARRIED

Moved by Coun. Mitchell and Lahti: That the Maple Ridge Bldg, Bylaw No. 183 "A" be reconsidered, finally passed and adopted.

CARRIED

Minutes of June 14th, 1946 - continued.

Moved by Coun. Larson and McIntosh: That the Maple Ridge Plumbing Bylaw No. 184"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Lahti and Mitchell: That the Maple Ridge Electrical Bylaw No. 185"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Larson: That the Maple Ridge Tax Sale Lands Bylaw No. 187"A" Receive its first reading  
Receive its second reading.

CARRIED

Moved by Coun. Mitchell and Larson: That the Maple Ridge Motor Vehicle Early Closing Bylaw 1946 No. 188"A" Receive its first reading  
Receive its second reading

CARRIED

The Clerk reported that Jacob Loewen wanted to know if the Council would sell lots in the NW $\frac{1}{4}$  of Sec. 12. This was referred to the foreman for a report.

Mr. R. Emmerson was present and asked the Council to approve the proposed subdivision of Lot 44 of D.L. 398, Map.3206. This was agreed to by the following motion:

Moved by Coun. McIntosh and Lahti: That the sketch of lot 44 of "B" of D.L. 398, Gp.1., be accepted.

CARRIED

Moved by Coun. McIntosh and Mitchell: That Mr. Greaves be informed that the sewer rods are his responsibility and that they are not to be loaned out.

CARRIED

A letter from O. Jokela requesting the Council to refuse cascara bark permits for 33~~rd~~ Road was read and the Clerk to reply that as many permits had already been issued that refusal at the present time would be of very little value.

Councillor Larson and the foreman reported on their investigation of the road through Mr. Coldricks property at Whonock and the Council agreed unanimously that if Mr. Coldrick would give ~~axixime~~ the land that Mr. Edge be instructed to have a survey made allocating the road allowance.

The Reeve reported that he had had a number of meetings with the Dominion Engineer, Mr. Webster regarding the cleaning of the river bed of the North Alouette. A further meeting would be held in New Westminster on Tuesday morning June 18th and he invited some of the Councillors to go with him if they cared to.

The foreman reported that they had rented a roller from the General Construction Co. at the rate of \$10.00 per day when in use. He had also hired a driver and the Council agreed that the wage of the driver while on the roller be the same as the truck drivers wages but while filling in on ordinary work he would receive a labourers wage only.

The meeting adjourned at 10:15 p.m.

  
REEVE

  
CLERK



Minutes of June 24th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Monday, June 24th at 8 p.m. Present the Reeve and full Council.

The Reeve instructed the Clerk to write the Dominion Engineer Mr. Morton giving him the number of settlers effected by the flooding of the North Alouette River and the approximate acreage covered by the flood waters.

A quotation by Mr. Langston of \$56.00 for renovating the police office and for repairing the leaks in the roof of the Municipal Hall over the police office and the court room was read and agreed to by the following motion:

Moved by Coun. Finnie and Mitchell: That Mr. Langston's tender be accepted.

CARRIED

Quotations on the prices of supplying steel pipe and cast iron pipe for the waterworks from the Dulleon Steel Products National Iron Corp., Gordon & Belyea and Mr. D.J. McGugan were discussed and laid on the table until Thursday night when Mr. McGugan would be asked to attend the meeting.

A letter from Pemberton and Sons stating that they had a Maple Ridge Bond available for purchase was read and the Clerk to obtain same if possible.

A letter from Gordon and Belyea Ltd. stating that they were unable to supply galvanized pipe due to shortage was read and the Clerk was ordered to request that the order be left for delivery as and when available.

Letters from H.J. Howell and J.A. Hawkes regarding tax increases were read and the Clerk to reply showing assessment increases.

A letter from Grossman and Holland regarding 5 matters relative to the Stevens Ltd. was read and discussed and the Clerk was to reply asking that Mr. Stevens place a rental on the Roberts property.

A letter from the Board of Trade suggesting that a clean up of the streets for July 1st would be a splendid idea was read and referred to Councillors of Wards 1 and 2. for attention.

A tender by Carl Erickson of \$850.00 for the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec. 7, Tp. 15 was read and a motion passed stating that the property had been set at a value of \$1000.00. The Clerk would reply to the letter and state that a large portion of this sum would be required for opening up of the road.

Moved by Coun. Larson and Lahti: That Carl Erickson be informed that the price of the NW $\frac{1}{4}$  of Sec. 7, Tp. 15 is set at \$1000.00.

CARRIED

The Council O.K'd a letter of the Social Assistance Officer to the Social Assistance branch of Vancouver in regard to tonsil and dental treatment for the daughter of Mrs. Winnifred Green.

A letter from the Canadian Nation Institute for the Blind requesting authorization for an eye examination for Frank Radway was read and the following motion passed:

Moved by Coun. McIntosh and Larson: That Frank Radway be given authorization for an eye examination.

CARRIED

Minutes of June 24th, 1946 - continued

The police report for the Month of May was laid on the table for any of the Councillors to peruse if they so wished.

Moved by Coun. Finnie and Mitchell: That the B.C. Electric pole plans No's K8800/4777 and 4780 be approved.

CARRIED

Moved by Coun. McIntosh and Larson : That the Reeve and Clerk be authorized to sign the new street lighting five year agreements with the B.C. Electric Rlwy Co. Ltd. Said agreements being enclosed with letter dated June 6th, 1946.

CARRIED

Mr. Urquhart made a report on the examination of lots in the NW $\frac{1}{4}$  of Sec. 12 and it was decided to list three of these lots for sale at a price of \$200.00 per lot.

Moved by Coun. Lahti and Larson: That lot s 6,7,8 of NW $\frac{1}{4}$  Sec.12 be sold for the sum of \$200.00 per lot.

CARRIED

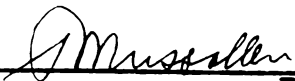
A petition signed by John P. Somers and 30 others requesting the Council against constituting a dump ground just off 21st Ave about one mile north of the Dewdney Trunk Road was read and the Council would consider if there was any other available location.

Mr. Urquhart also made a report regarding the grading and gravelling of the John Brown subdivision and it was finally agreed by the Council that Mr. Brown be asked to put up surety of \$500.00 and that he be <sup>given</sup> a time of three ~~months~~ <sup>years</sup> to do the necessary work on the roads and lanes.

The Councillors were notified that a special meeting of the Council would be held in the Municipal Hall on Thursday, June 27th at 8 p.m.

The Clerk was instructed to notify the B. C. Electric that the stakes on the 10 foot road allowance on No. 6 Road North of Whonock had been placed by the surveyor.

The meeting adjourned at 11 p.m.

  
REEVE

  
CLERK.

Minutes of June 27th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, June 27th, 1946 at 8 p.m. Present the Reeve and Council with the exception of Councillor Lahti who was absent on leave.

Mr. McGugan was present and a discussion took place in regard to the purchasing of steel pipe instead of wooden. It was finally decided that due to the extra cost that this matter would be left in abeyance until the actual need of installation took place. A short discussion also took place with Mr. McGugan in connection with the new sewer area. He stated that he had most of the levels and would be preparing a plan shortly.

Three tenders for Maple Ridge Hard Surfacing Bonds of \$45000 at 3%, falling due serially, were received and dealt with. The following quotations were tendered McMahon & Burns Ltd. \$101.3; J. Richardson & Sons Ltd. \$102.02; and McDermid, Miller & McDermid Ltd. \$102.54. On the following motion the offer of McDermid, Miller & McDermid was accepted.

Moved by Coun. McIntosh and Finnie: That the offer of McDermid, Miller, & McDermid Ltd. be accepted for the Hardsurfacing Bond issue.  
CARRIED

Moved by Coun. Finnie and Larson: That the subdivision of Lot 1 of D.L. 248, Gp.1., Plan 5482 be approved.  
CARRIED

Moved by Coun. Mitchell and Finnie: That the subdivision of Lots 4 and 5 of NE $\frac{1}{4}$  Sec. 16, Tp.12, Map. 1676 be approved.  
CARRIED

Moved by Coun. Mitchell and Finnie: That the subdivision of Lot 3 of NW $\frac{1}{4}$  Sec.15, Tp.12, Map. 7893 be approved.  
CARRIED

A letter from the Soldier Settlement Board regarding the drainage of water from the Dewdney Trunk Road through lots 12 and 13 of D.L. 247 into the McKenny Creek was read and also a letter from solicitor R. Rowe Holland acting for Mr. Stevens the owner of lot 13 threatening to close the drain through his property. As the letter from the lawyer was direct to the Soldier Settlement Board the Council instructed the Clerk to reply and acknowledge receipt of the letter and to state that the Council considers this at the present time to be a matter between Mr. Stevens and the Soldier Settlement Board.

The Reeve brought up the question as to whether the Municipality was agreeable to any further crushing of gravel for this year. The Clerk was to inform the Taylor Construction Co. that if they were willing to crush a further 5000 yards at 50¢ per cu. yd. for him to go ahead.

Moved by Coun. McIntosh and Larson: That the Motor Vehicle Shops Early Closing Bylaw 1946 No. 188"A" be now passed.  
CARRIED

The clerk was instructed to write Mr. Parsons asking him for a definite reply as to his intentions regarding the ferry.

The meeting adjourned at 10:15 p.,.

*Amusseller*  
REEVE

*J. M. Sawcyn*  
CLERK.

Minutes of July 6th, 1946

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday July 6th, 1946 at 9:15 a.m. Present the Reeve and full Council with the exception of Councillor Lahti who was absent on leave.

Moved by Coun. Larson and McIntosh: That the minutes of May 30th, and of June 1st, 14th, 24th and 27th be adopted.

CARRIED

Moved by Coun. McIntosh and Larson: That the B.C. Electric be asked to remove the power line on 6th Ave from centre of right of way to west side of roadway.

CARRIED

A letter from the B.C. Electric regarding proposed street lights for Hammond and Haney was read and ordered filed.

A letter from A.C. Withers complaining of the condition of 30th Ave. was read and the Clerk to reply that the Foreman had been instructed to repair same as soon as the weather permitted.

A letter from A.B. Larsson complaining about the condition of a certain family in Whonock was read and handed over to the police for investigation and report.

A letter from the University of B. C. advising that an inquiry into the dyking charges would be held in the Municipal Hall, Pitt Meadows at 10:30 a.m. July 9th was read and the Reeve advised that he would be attending and would be glad to take anyone else who wished to go.

The Clerk reported that he had received a communication from Coldrick, Howatson and Pahl agreeing to give twenty five feet road allowance for the opening of a road to their property. The Clerk to have the surveyor prepare the plan as soon as possible.

Moved by Coun. Mitchell and Finnie: That the Motor Vehicle Shops Early Closing Amending Bylaw No. 188"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and Mitchell: That the subdivision of Lot 2 of NW $\frac{1}{4}$  Sec.3, Tp.12, Plan 7292 be approved.

CARRIED

Moved by Coun. Finnie and Mitchell: That the subdivision of Lot 8 of D.L. 222, Gp.1., Map. 8065 be approved.  
Also Subdivision of Lot 2 & 3 of D.L. 250, Gp.1., Map. 8024 be approved subject to the roads and lanes being gravelled and graded according to the Bylaw.

CARRIED

Moved by Coun. McIntosh and Mitchell: That the plan of subdivision of W $\frac{1}{2}$  of Lot 22 of W $\frac{1}{2}$  Sec.20, Tp.12, Map. 1161 be approved subject to the roads and lanes being constructed in accordance with the Bylaw.

CARRIED

Moved by Coun. McIntosh and Mitchell: That the proposed subdivision of Pcl. "G" of NE $\frac{1}{4}$  Sec.17, Tp.12, Sk.1431 be approved subject to the roads being constructed in accordance with the plans approval Bylaw.

CARRIED

Moved by Coun. Finnie and Mitchell: That the plans of Subdivision of a 3 ac. portion of D.L.279, Gp.1., and of Lots 561 & 562 of D.L. 279, Gp.1., Map. 114 be approved subject to the provisions of the subdivision plans Bylaw.

CARRIED

Minutes of July 6th, 1946 - continued.

Moved by Coun. McIntosh and Larson: That the following subdivision plans be approved.

- (1) Part of Lot 1 of "A" of 1 of NW $\frac{1}{4}$  Sec.21, Tp.1w, M.8204
- (2) Lot 1 of 1 of NW $\frac{1}{4}$  Sec.16, Tp.12, Map. 8165
- (3) Lot 7 of D.L.397, Gp.1., Map. 3175
- (4) W $\frac{1}{2}$  of a 2.873 ac.pt. of D.L. 401, Gp.1., Sk.7945.
- (5) Part 6.36 ac. of D.L. 402, Gp.1., Sk.4151.

CARRIED

Moved by Coun. McIntosh and Larson: That the Subdivision plan of a portion of NE $\frac{1}{4}$  Sec.17, Tp.12, Sk.1413 & 3161 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision by Deed of Lot 17 of Lot 245, Gp.1., Map. 7499 be approved.

CARRIED

The approval of R. Emmerson of the removal of his building on Lot 44 of D.L.398, M.3206 from its present position to the back of the lot was discussed and referred to the Town Planning Commission for recommendation. The Reeve handed the application to Mr. Menzies for attention.

GENERAL ACCOUNTS.

Receiver General.	Tax. Deductions for June.	\$ 139.40
Bank of Montreal.	Purchase of 5% bond.	566.40
B. C. Telephone Co.	Hall-26.95, Police-30.05	57.00
B. C. Telephone Co.	Fire Dept.	7.50
A. Cook.	Ward 5.	10.50
Burr Office Supplies.	Stationery & Supplies.	4.92
Fuller-Watson Ltd.	Gen.Mtce.-3.00, Hall-1.80	4.80
C.W. Dunn.	Refund Poll Tax.	5.00
The Gazette.	Water Bylaw-62.88, Adv.& Printing-115.35	178.22
Clarke & Stuart Co.	Stationery.	4.41
B. C. Electric Blwy.	Hall-11.54, Gen.Mtce.-9.15	20.69
Mary S. Leighton.	Police Expense.	6.25
Morris Electric.	Hall Exp.	69.65
Mun. Super Comm'r.	Trust-13.00, Super.-21.70	34.70
J.P.W. Greenhill.	Rd.Poll, Lib.& Dog Tax.	36.15
Maple Ridge Youth C.		
Council.	Pro.Rec.Salary.	50.00
Bulman Bros.	Hardsurfacing a/c Bond issue.	91.10
G. Campbell Pharm.	Health Acct.	4.39
Grant.	Boy Scout Ass'n.	14.48
Land Registry Office.	L.R.O. Fees.	13.37
Deans Cartage.	Garbage Collection Contract.	250.00
Stanley Blow & Son.	Gen. Mtce.	18.00
F. Showler.	" "	3.35
Harry Cook.	Bridges.	2.50
Mr. G. Greus.	Ward 1.	20.00
H.E. McKenzie.	Fire Dept.	20.36
B.D. Durnin.	" "	3.72
Nat. Machinery Co.	Grader a/c.	4.85
Imperial Oil Ltd.	Hardsurfacing Bylaw. a/c	2761.19
Imperial Oil Ltd.	Gax & Oil	552.14
Haney-Hammond Motor		
Freight.	Cartage.	.85
Can.Nat.Inst.for Blind.	Health.	5.00
Super.of Child Welfare.	Child Welfare.	224.40
Minister of Finance.	T.B. Units.	121.60
Kingsway Nursing Home.	Hospitals.	61.00

Minutes of July 6th, 1946 - continued.

GENERAL ACCOUNTS - continued.

Crippled Childrens Hosp. Hospitals.	\$	43.40
St. Mary's Hospital.	"	30.80
St. Pauls Hospital.	"	24.50
Mission Memorial "	"	32.20
Matsqui-Sumas-Abbotsford.	"	2.80
Slocan Community Hosp.	"	2.80
Chilliwack Gen. Hosp.	"	.70
Kings Daughters Hosp.	"	3.50
Vancouver Gen. Hosp.	"	48.95
Royal Columbian Hosp.	"	393.40
E.R. Taylor Const. Co.	Gen. Mtce.	2929.22
Municipal Collector.	Taxes on Mun. Property.	316.97
Dr. S.R. Arber.	Inquiry.	10.00
Dr. G. Morse.	Commital & Inquiry.	15.00
Fuller-Watson.	Ward 4.	4.95
Maple Ridge Motors.	Fire Dept.	17.50
Haney Builders' Supplies.	Haney Sewer a/c	.91
Hl E. McKenzie.	Hall a/c	1.00
Hanson Hardware.	Tools.	2.90
S. Saari.	Trucks.	10.00
Mitchell Const. Ltd.	Ward. 3.	60.00
Greenwell Lumber Co.	Bridges.	345.60
A.W. Stevens.	Hardsurfacing.	264.00
F. Worfolk.	Hardsurfacing.	302.50
D.A. Patterson.	"	308.00
A. McIntosh	"	264.00
R. Siddon	Bulldozing Wd.4-252.00, Wd. 1-63.75, Wd.2-187.50	503.25
Haney Garage Ltd.	Trucks - 91.32, Grader - 460.99, Loader 9.95	562.26
Comm'r B. C. Police	Policing.	670.75
Sundry Expenses.	Clerks Conference-60.00, Insur. Stamps.-90.27, Postage stamps.-53.00, Refund Bldg. permit fee-6.50, L.R.Ø.Fees-12.00	221.77
Postmaster, Haney.	Postage Stamps.	40.00
Hubb Motors.	Loader-21.15, Trucks-926.83	948.08
B. Johnson	Tools & Equipment.	4.00
H.E. Watson.	" "	1.25
Workman's Comp. Board.	Med. Aid Days Jan1-Apr.30	20.59
K. Limberg.	Refund of Rd.Poll & Lib.	7.75
Modern Motors. Ltd.	Repairs to Old Adams Grader.	667.28
Wiarts Garage.	Tools & Repairs.	1.20
L. Hoffmann & Son.	Repairs to Loader	32.91
A. McIntosh	Hardsurfacing.	7.50
The Gazette.	Adv. & Printing.	162.75
Royal Inland Hosp.	Hospitals.	6.30
Ernies Service.	Gax & Oils.	14.26
V. Edge.	Surveying.	42.20
B. C. Electric Rlwy.	Street Lights.	49.58
Reuben D. Kvern.	Ward 1.	14.30 V.

Payrolls. May, 1946.

Ward 1- \$ 63.75	Ward 4.- \$206.12	Bridges. \$116.86
Ward 2- 53.65	Ward 5.- 144.20	Hard.Sur. 550.01
Ward 3- 210.45	Gen.Mtce.- 639.03	Admin. 735.00

June, 1946.

Wd.1-\$ 8.95	Wd 5. \$141.91	Hard. Sur. \$580.13	Cemetery \$ 20.80
Wd.2- 160.75	Gen.Mtce. 595.85	Admin. 1090.85	Sec.Hwys. 6.20
Wd.3- 121.80	Bridges. 331.25	Indem. 525.00	Haney Sew. 20.50
Wd.4- 58.00			

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$14781.37 and payrolls as listed be paid.

CARRIED

Minutes of July 6th, 1946 - continued.

WATERWORKS ACCOUNTS

Gordon & Belyea Ltd.	Waterworks Mtce.	\$	154.11	
Hanson Hardware.	"	"	10.19	
B.C. Electric Rlwy Co.	"	"	221.60	
United Farmers Ltd.	"	"	2.50	
A. McIntosh.	"	"	5.00	
H.E. MacKenzie.	"	"	15.39	
Haney Garage Ltd.	"	"	.35	
Jas. McGeachan.	"	"	1.70	
Haney-Hammond Motor Freight.	"	"	13.35	
Haney Washer Repairs.	"	"	5.50	V.
Maple Ridge Lumber Co.	"	"	21.47	

Payrolls May, 1946- \$197.85, June, 1946 - \$234.90

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$451.16 and payrolls as listed be paid.

CARRIED.

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Berg, C.....	\$28.00
Cook, A.....	30.00
Edwards, A.M.....	40.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehburger, P.(Murray).	7.00

Municipal Single Men.

Gustafson, G.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
Kirkpatrick, B.....	27.50
McBride M.....	24.00
Rempel, A.....	20.00
Walsh, M.....	20.00
Collector(Walsh).....	1.80

V.

Municipal Chinese.

Jake, Wong.....	\$10.00
Lim, Kee.....	10.00
Lock, Low.....	10.00
Sing, Foo Ling.....	10.00
Sing, Lee Sam.....	10.00

Inter-Municipal

Bain, W.E.....	\$42.50
Forde, E.....	47.50
Huchcroft, Mrs. V.....	17.50
Jestuck, A.....	27.50
McKilvington, F.....	40.00
Simpson, W.E.....	40.00
Wilson, F.....	20.00

June Advances.

MHuchcroft, Mrs. V.....	\$17.50
Cook, A.....	30.00
Curran, Mrs. J.A.....	15.00

V.

Minister of Finance

(C. Savino).....\$ 0.60

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$855.00 be paid.

CARRIED.

The Clerk was instructed to obtain a number of "No. Dumping" signs which would be erected under the supervision of Councillor McIntosh.

The Clerk was instructed to write the B.C. Electric advising them that it would be necessary for them to ~~may~~ move their poles on 6th Ave.

The Reeve reported that he had been in contact with the management of the Pacific Stages in connection with public facilities in Haney and it was agreed that they be given a little extension of time before taking any further action.

The Clerk was instructed to write Mr. E.S. Jones, Provincial Public Works Engineer regarding brush on the Corner of 2nd Ave and Lorne Road and a deep hole in the pavement at the junction of Lorne and Maple Crescent.

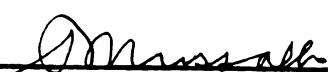
Minutes of July 6th, 1946 - continued.


Mr. Salvail spoke to the Council asking if the Martyn Subdivision road would be opened. Councillor McIntosh informed him that this was in the hands of the foreman to be done as soon as possible.

A discussion of public works programme took place with the foreman Mr. Urquhart present.

Mr. Dunning spoke to the Council regarding a bill he had received from the Municipal Office in connection with the water meter being installed at the Agriculture Hall. On reviewing the deed of conveyance of the property to the Corporation in 1944, it was realized that the building was the responsibility of the Municipality. No definite action was taken.

The meeting adjourned at 11:55

  
REEVE

  
CLERK.

Minutes of Special Meeting of July 17th.1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Wednesday, July 17th.1946 at 8.p.m. present Reeve Mussallem and Councillors, McIntosh, Finnie, Larson and Mitchell.

Mr. S.Church spoke to the Council regarding the operating of a Taxi at Hammond and he was informed to apply at the office and the required Licence would be issued to him.

Mr. J.Stanyer spoke to the Council requesting additional operating funds for the volunteer fire department also for the enlarging of the present fire building for accomodation of the new truck. He was informed that these matters would be considered at the next meeting of the Council.

The notice of separation of employment of Road Foreman G.Urquhart was read and accepted by the Council, this was effective as of the 17th.day of July1946.

The Clerk was instructed to advertise for a new General Road Foreman to be in by Thursday July 25th.1946 when the Council would again meet to consider the applicants. In the meantime F.Zeron would take charge. The Reeve also suggested that all trucks be laid off and that gravel hauling be done by contract and that a special bridge man be hired to look after the necessary bridge work. This later was left in Coun. McIntosh's hands to try and obtain R.McLaren at the best rate possible.

A letter from the U.B.C.M. stating that the convention was to be held at Harrison Hot Springs on Sept. 23rd., 24th. and 25th. was read and the Clerk to ask for two double room reservations.

A letter from G.W.Marshall complaining of dogs killing some 91 pullets valued at \$54.60, was read. The Clerk to have the police investigate and report as Mr. Marshall wanted compensation for his loss.

A letter from the S.S.Bd. in connection with drainage from the Dewdney Trunk Rd. thro' Lots 12 & 13 of D.L.247 to the McKenney Creek was read and the Clerk to reply that this is considered to be the original water course and cannot be stopped up, also that they had been informed that the Prov. Government department installed the present culverts that cross from the north side of the road to the south side.



## Minutes of meeting of July 17th.1946 - continued-

A letter from the Corp . of Langley asking for a Ferry Committee meeting was laid over until the next meeting for decision.

A letter from the Haney Box Co. asking for some gravel at their loading platform was read and referred to Coun. Mitchell.

A letter from R.Holland on behalf of W.L.Stevens was read and Coun. Finnie and McIntosh were to interview Mr. Stevens in the matter and to report at the next meeting.

Moved by Coun. Larson and Mitchell: That the  $SW\frac{1}{4}$  of the  $NW\frac{1}{4}$  of Sec. 7 Tp.15 be sold to Carl & Helga Erickson for the sum of \$1000.00.  
CARRIED.

In regards to this sale Coun. Larson brought up the question of the opening of the road to this 40 acres and he was instructed to use sufficient money out of this sale to do so.

Moved by Coun. Mitchell & Larson : That Lot 8 of  $NW\frac{1}{4}$  Sec.12 Tp.12. Map 2713 be sold to Jacob & Maria Loewen for the sum of \$200.00.

CARRIED.

Moved by Coun. McIntosh and Larson: That the Maple Ridge Tax Sale Lands Bylaw 1946 No.187"A" be now passed.

CARRIED.

Moved by Coun. Finnie & Mitchell: That Mr. C.&O.Fregren be made to fix a turning place to the satisfaction of the Council before the subdivision plan be passed.

CARRIED.

Moved by Coun. Larson & McIntosh: That the following B.C.Electric Pole plan No's K8800/4793,4825 & 4867 be approved.

CARRIED.

Moved by Coun. Finnie & Mitchell: That the plans of subdivision of ~~Section~~  $N\frac{1}{2}$  of Lot B of 7 of  $SW\frac{1}{4}$  Sec.23 Tp.12 Map 7254 and Lot 2 of Lot 24 Gp.1. Map 4701 also Lot 1 Map 6475. be approved.

CARRIED.

Moved by Coun. Larson & McIntosh : That the subdivision by deed of Lot 4 of  $SW\frac{1}{4}$  Sec.17 Tp.15 Map 7818 be approved.

CARRIED.

Moved by Coun.Finnie & Mitchell : That the subdivision by deed of Lot 2 of Lot 1 of Lot 249 Gp.1. Map 4943, be approved.

CARRIED.

Moved by Coun. Larson and McIntosh: That the  $S\frac{1}{2}$  and the  $NW\frac{1}{4}$  of the  $SW\frac{1}{4}$  of Sec.7 Tp.15 be offered for sale at a price of \$10.00 per acre cash price.

CARRIED.

The above motion was the result of an inquiry from Mr. W.Swordson of Hammond who desired to purchase the land in question.

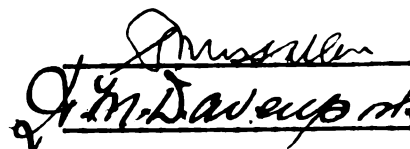
Mr. P.J.Taylor wished to know if the Council would sell a portion of the Old A.&L.R. of W. running thro' his property in Sec.21, the Clerk to reply that the Council was not prepared at this time to sell the Right of Way.

1946

The Clerk was instructed not to collect, Road, Poll & Library Taxes from soldiers who are being discharged during 1946.

The Police report for June was tabled for any Councillor to read he so wished and the Clerk presented each Councillor with a copy receipts and disbursements for the first half of 1946.

The meeting adjourned at 10 p.m.

 Reeve  
J. M. Davison Clerk.

Minutes of July 25th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday July 25th, 1946 at 8 p.m. Present the Reeve and full Council with the exception of Councillor Lahti who was absent on leave.

Mr. A. Hannah asked permission to turn his garage into a temporary dwelling. He was requested to refer this to the Town Planning Commission for their recommendation.

Mr. D.J. McKay spoke to the Council regarding 8th Ave. between 22nd and 32nd Roads, complaining that the road culverts had been removed and was making the water back up on his place, also that the present road allowance was on the extreme west portion of said allowance. Councillor McIntosh agreed with Mr. McKay that a culvert was needed and would be installed and that after the next regular Council meeting he would be able to advise Mr. McKay what he could do in regard to the road and brushing on the east side of the allowance.

Applications for the position of Road Foreman were read from R. McLaren, A. Romas and L.W. Jackson. After a considerable amount of discussion it was decided to advertise for another week in the Gazette.

A letter from the B. & A. Oil Co. requesting a portion of the Municipal petroleum needs was read and the Clerk to reply asking them to make application for the first part of 1947.

A letter from A.G. Miller enclosing an account for some road work done in 1945 was turned over to Councillor Larson.

A letter from the Town Planning Commission regarding the application of R. Emmerson was read and the following motion passed.

Moved by Coun. McIntosh and Larson: That Mr. Emmerson be granted permission to move present building to rear part of lot.

CARRIED

A letter from the Fire Marshal regarding fire inspection was read and laid over.

The Canadian National Institute for the Blind requested permission to hold a tag day. This was granted by the following motion:

Moved by Coun. Finnie and Mitchell: That the Canadian National Institute for the Blind be granted permission to hold a tag day on Saturday September 28th, 1946.

CARRIED

A letter from K. W. Morton, Dominion Engineer stating that the Kanaka landing ramp had been completed was read and filed.

Moved by Coun. McIntosh and Larson: That Mr. E.E. Adair be appointed Building, Plumbing and Electrical Inspector for the Municipality of Maple Ridge and in consideration of carrying out the duties set out in the Maple Ridge Building, Plumbing & Electrical Bylaws, he shall receive the whole of the fees collected under the Plumbing and Electrical Bylaws.

CARRIED

Moved by Coun. Larson and McIntosh: That the subdivisions by deeds of Lot 9 of D.L. 432, Gp.1., Map. 1208 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the proposed subdivision plan of the East portion of the SW $\frac{1}{4}$  of Sec.16, Tp.15 be approved.

CARRIED

Minutes of July 25th, 1946 - continued.

Moved by Coun. Mitchell and Larson: That the Maple Ridge Tax Sale Lands Bylaw 1946 No. 187"A".

CARRIED

Letters from the Corporation of Langley re the ferry Committee meeting and from Grossman and Holland re W.J. Stevens were laid over until the next meeting.

Moved by Coun. Mitchell and Finnie: That Mr. G.W. Marshall be paid the sum of \$54.60 compensation for the loss of 91 pullets killed by dogs on July 5th, 1946.

CARRIED

A discussion took place regarding the hiring of trucks and it was decided that the same trucks hired by the Municipality at \$22.00 per day were only receiving \$18.00 per day while working for the Provincial government. Taking this into consideration the following motion was passed.

Moved by Coun. McIntosh and Mitchell: That gravel trucks be paid at the rate of \$18.00 per day.

Carried

The meeting adjourned at 10:50 p.m.



REEVE



CLERK

Minutes of August 3rd, 1946

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday August 3rd, 1946 at 9:15 a.m. Present the Reeve and full Council with the exception of Councillor Lahti who was absent on leave.

Moved by Coun. Minnie and Mitchell: That the minutes of July 6th, 17th and 25th be adopted.

CARRIED

Mr. Dean spoke to the Council stating that certain persons were dumping garbage on the road side. He was informed to keep an eye on it and ascertain the persons responsible so that the Council could take action.

Mr. T. Kelley applied to the Council for the position of road foreman asking a salary of \$155.00 a month. He was advised that his application would be considered later on in the meeting.

A petition signed by W.R. Young and some 32 other ratepayers requesting the Council to open up the hill on No. 6 Road between 28th and 30th Avenue was read and discussed. Councillor Larson was to check on the cost of the bulldozing of the hill to see what he could do in the present year out of his appropriation. The Clerk was also to check on the interpretation of the Highway Act in connection with Sec's 6 and 7.

Minutes of August 3rd, 1946 - continued.

Mr. L.K. Olson spoke to the Council requesting gravel on the road to his property. This request was turned over for attention to Councillor Mitchell.

A discussion regarding 32nd Road Bridge took place and it was finally decided by the Council as a whole that the bridge would be renewed in a similar manner to the present structure and on the same site.

The Reeve reported that E.E. Adair had agreed to accept the position of Building, Plumbing and Electrical Inspector.

A letter from the Gideon Society inviting the Council to attend a service in the I.O.O.F. Hall at 3 p.m. Sunday, August 4th, 1946 was read and those who could would attend.

Mr. J. Abbott wrote asking for holidays. He was granted two weeks holiday with pay providing he could get a man to take his place in the cemetery.

The Council was informed that the Reeve had arranged for a joint ferry meeting to be held at Langley Municipal Hall, Murrayville at 3 p.m. Monday afternoon. Those who could attend would arrange to meet at Modern Motors at 1:45 p.m.

The Clerk reported that Mr. Marshall, engineer for the Dominion Public Works Department had phoned stating that his office had forwarded to Ottawa a proposed plan to relieve the flooding of the North Alouette River. The estimated cost of the work being \$3,000.00 of which they recommended the Dominion Government assuming one third of the cost. He wished to know if the Municipality would be willing to do the work. The Clerk was to notify him that the Council desired his department to do the work and that the Municipality would pay their share of the cost.

A letter from A.F. Hanson enclosing a copy of a petition addressed to the Minister of Public Works requesting them to Hardsurface the balance of the Highway allowance between the present hard-surfacing and the edges of the sidewalk between 8½ and 9th Ave's. was read in which they asked the Council to endorse this proposition. This was agreed to and the following motion passed.

Moved by Coun. McIntosh and Mitchell: That this Council heartily endorse petition presented by Mr. Hanson and others and the Public Works Department be so informed.

CARRIED

Moved by Coun. Larson and Finnie: That the SW¼ of Sec. 7, Tp.15, S&E the NE¼ thereof be sold to Bill Gustaf Swardson and Esther Agnes Swardson "Joint Tenants" Farmer and wife of Hammond, B. C. for the sum of \$1200.00

CARRIED

Moved by Coun. Mitchell and Larson: That the Maple Ridge Tax Sale Bylaw No. 189 "A" Receive its first reading.  
Pass its first reading.

CARRIED

The Clerk reported that he had some \$3500.00 on hand in the sinking funds and wished authority to invest same in Dominion of Canada Bonds. This was agreed to by the following motion:

Moved by Coun. McIntosh and Finnie: That the Treasurer be authorized to invest \$3500.00 of sinking fund monies in Dominion of Canada Bonds.

CARRIED

Minutes of August 3rd, 1946 - continued.

Moved by Coun. Mitchell and Larson: That the B.C. Electric Pole Plan No. K8800/4937 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision by deed of Lot 5 of Blk. 2 of Lot 245, Gp. 1., Map. 1007, be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the subdivision of Lots 6 and 7 of D.L. 275, and Pcl. "A" of 406 and 408 and "F" of Lot 405, Gp. 1., be approved.

CARRIED

Moved by Coun. McIntosh and Finnie: That the subdivision of part of Lot 2 of Pcl. "B" of Lot 245, Gp. 1., Map. 6263 be approved also subdivision of Lot 3 of D.L. 249, Gp. 1., Map. 4943 be approved.

CARRIED

Moved by Coun. Mitchell and McIntosh: That the subdivision of Pcl. "B" of SE $\frac{1}{4}$  Sec. 20, Tp. 12, Sk. 3645 be approved.

CARRIED

Moved by Coun. Finnie and Larson: That the subdivision of Lot 2 of 242, Gp. 1., Map. 6075 be approved.

CARRIED.

~~XXXX~~ The Clerk reported that he had a copy of the resolution to be considered at the U.B.C.M. Convention. He was instructed to write for five more copies one for each Councillor.

The question of appropriating extra funds for the Fire Dept. was again raised and it was decided that the average accounts would be taken care of as they were presented. Any major expenses could be authorized by themselves.

The question of appointing a foreman now arose and the following names were submitted to the Council one of which they were to appoint. George Dunster, Thomas Kelley, R. McLaren L. Jackson, A. Romas. Mr. G. Dunster was appointed by the following motion:

Moved by Coun. McIntosh and Larson: That Geo. Dunster be appointed Foreman at a salary of \$155.00 per month.

CARRIED

Moved by Coun. Larson and McIntosh: That T. Kelly be offered the job of Truck Driver for the Municipality.

CARRIED

Moved by Coun. Finnie and Mitchell: That Mr. F. Zeron's wages be raised from 77 $\frac{1}{2}$  ¢ per hour to 82 $\frac{1}{2}$  ¢ per hour starting August 1st.

CARRIED

Councillor Finnie reported that he and Councillor McIntosh had interviewed Mr. W.J. Stevens and reported that the pumps pressure tanks and reservoirs all appeared to be principally on the properties owned by W.J. Stevens and therefore would be in line for the Council to rent direct from him. After a considerable discussion it was resolved that the whole subject be referred to Mr. Houser. In referring the matter to Mr. Houser the clerk was to inform him that the Council would hold Mr. Stevens to his agreement and that they were ready to pay a reasonable rent for each property if same were required for waterworks purposes.

Minutes of August 3rd, 1946 - continued.

Applications for relief from Eli Carriere and Mrs. Emma Kissane were read and approved.

The Clerk reported that the Legion wished to hold a Carnival at the Agriculture grounds on August 22, 23 and 24 and wished the consent of the Council for the use of the said grounds. The Clerk was to inform them accordingly.

WATERWORKS ACCOUNTS.

The Port Haney Brick Co.	Waterworks a/c	\$	3.75
Haney-Hammond Motor Fgt.	"		1.10
R.J. Scobie.	"		1.00
Hanson Hardware.	"		5.41
T. Greaves.	"		9.00
B. C. Electric.	Power-97.80, Light-1.00		98.80
Payrolls.	Waterworks mtce. \$300.60		

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$119.06 and payrolls as listed be paid.

CARRIEDSOCIAL ASSISTANCE ACCOUNTS.Municipal Married.

Berg, C.....	\$28.00
Cook, A.....	30.00
Edwards, A.M.....	40.00
Hynne, F.....	38.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehburger, P.(Murray)	7.00
Savino, C.....	7.50

Municipal Single Men.

Gustafson, G.....	\$20.00
Magee, Orval.....	20.00
Sorenson, P.....	20.00

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
Kirkpatrick, B.....	27.50
McBride, M.....	24.00
Rempel, A.....	20.00
Walsh, M.....	20.00
Mun. Coll (Walsh)....	1.80

Municipal Chinese.

Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Look, Low.....	10.00
Sing, Foo Ling.....	10.00
Sing, Lee Sam.....	10.00

InterMunicipal.

Forde, E.....	\$47.50
Huchcroft, Mrs. V.....	17.50
Jestuck, A.....	27.50
McKilvington, F.....	40.00
McNichols, J.C.....	27.50
Simpson, W.E.....	40.00
Wilson, F.....	20.00

July Advances.

C. Savino.....	\$ 7.50
J.C. McNichols.....	10.00

City of Port Moody  
(V. Moore).....\$40.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$821.90 be paid.

CARRIED.GENERAL ACCOUNTS.

Rec. General.	Income Tax. Deductions.	\$	174.70
Land Registry Office.	Deed Registrations & Bylaw.		15.40
B. C. Telephone Co.	Hall-20.17, Fire-2.80, Police-34.37		57.34
Postmaster-Haney.	Postage Stamps.		30.00
M.R. Youth Council.	Instructors. Salary.		50.00
Mun. Super. Com'r.	Trust-13.00, Super.-21.70		34.70
Dan. Larson.	Ward 5.		2.60
Gust Bexell.	Ward 5.		19.18
Can. Industries Ltd.	Gen. Mtce.		52.34
Clarke & Stuart Co.	Supplies.		1.21
E.R. Taylor Const.	Gen. Mtce.		19.80
Mary S. Leighton.	Police Exp.		3.33
W.B. Piers.	"		6.75
V. Taylor.	Insurance.		363.78

Minutes of August 3rd, 1946 - continued.

<u>GENERAL ACCOUNTS - cont.</u>			
Can. Nat. Inst. for Blind.	Health.	\$	\$5.00
Stanley Blow & Son.	Signs.		8.80
Burr Office Supplies.	Printing.		21.75
G. Telpsky.	Sec.Hwys.-27.50, Wd.2-48.13		
	Wd.3-26.12, Wd.4-16.50		118.25
Frederick G. Filer.	Refund Rd.Poll & Lib.		7.75
Vancouver Gen. Hosp.	Hospitals.		62.05
Super.Child Welfare.	Child Welfare.		217.71
Minister of Finance.	T.B. Units.		96.00
Royal Columbian Hosp.	Hospitals.		368.90
Dr. S.R. Arber.	Witness, Coroner & Inquest.		12.00
City of Vancouver	Police Esp.		9.00
J.S. Fairfield.	Wd.1-35.00, Wd.3-30.00		65.00
R. Siddon.	Wd.2-502.50, Wd.1-139.00		641.50
Imperial Oil Co. Ltd.	Gas & Oils.		359.55
B.D. Durnin.	Cemetery a/c		5.65
Hubb Motors.	Fire a/c		3.28
J. Scobie.	Grader-8.60, Haney Sewer-		
	1.00 Tools-2.00		11.60
Saywrights Funeral Home.	Medical & Burials.		113.00
G. Campbell Pharmacy.	Health a/c		.75
E. Shoesmith.	Ward 4.		124.00
H. E. MacKenzie.	Tools & Equip.		3.95
Modern Motors Ltd.	Fire Dept.		3.50
Haney Builders Supplies.	Haney Sewer.		3.41
S. Saari.	Trucks.		4.50
Hanson Hardware.	Bridges-7.94, Tools & Equip.		
	-11.00		18.94
Nat. Machinery Co.	Grader a/c		61.84
A. Cook.	Ward 5.		26.00
Good Eats Cafe.	Police Exp.		21.20
H. E. Watson.	Bridges & Culverts-165.65		
	Tools & Repairs.-25.10		190.75
Sundries.	Postage Stamps.-10.30, Un-		
	emp. Ins.-63.75, Reg. Deeds		
	-5.00, Refund Rd.Poll & Lib		
	-7.75, Grader -1.15		87.95
Greenwell Lumber Co.	Bridges.		246.38
B. Johnson.	Tools & Repairs.		7.00
Imperial Oil Ltd.	Hardsurfacing.		385.08
B. C. Electric.	Park-4.00, Tool Shed-1.00		
	Hall-5.23, Fire-1.00		11.23
Maple Ridge Motors.	Fire Dept.		12.98
Maple Ridge Motors.	Trucks.		38.50
A. McIntosh.	Wd.4 cartage.		7.50
Kingsway Nursing Home.	Hospitals.		61.00
Crippled Childrens Hosp.	"		30.80
Super.Child Welfare.	Child Welfare.		190.32
Williams & Carrothers.	Hardsurfacing a/c		292.50
Hi-way Transport.	"		69.00
Imperial Oil Ltd.	"		838.18
Mr. Buff.	Brushing-Ward 5.		108.00
<u>Payrolls</u>			
Wd.1-----	\$ 15.60	Wd.5-----	\$154.60
Wd.2-----	213.70	Can.Mtce.	284.50
Wd.3-----	518.20	Bridges.	435.94
Wd.4-----	531.45	Sec.Hwys.--	18.60
		Hammond Sewer-	\$ 2.80
		Hardsurfacing	180.70
		Admin.	675.00
		Haney Sewer.	13.00

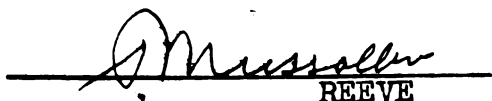
Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$5803.18 and payrolls as listed be paid.

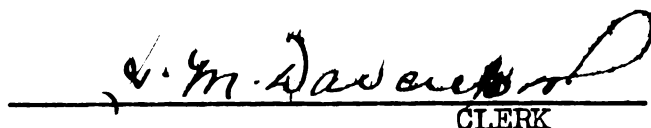
CARRIED

Mr Alexander representing the Hospital Committee gave a lengthy resume to the Council of the work accomplished by the Committee to date. He inferred that the Provincial authorities were apparently zoning various areas throughout the Province wherein hospitals could be located and supported in part by the government themselves.

Minutes of August 3rd, 1946 - continued.

It appeared that Coquitlam, Pitt Meadows and Maple Ridge were an area between Mission and New Westminster. As to the location of the hospital. This would rest on the representation made by the various Councils. He stated that Pitt Meadows had been submitted a resolution in which they had been asked to call a joint meeting with Maple Ridge. The matter was left over for further consideration. The meeting adjourned at 12:40 p.m.

  
REEVE

  
CLERK

Minutes of August 15th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday August 15th, 1946 at 8 p.m. Present the Reeve and full Council with the exception of Councillor Mitchell.

Mr. Hopper spoke to the Council regarding the gravelling of what is known as the Ball Hill road at Ruskin. Councillor Larson was assured that the gravel trucks would be available next week so that this gravelling could be done at this time.

Mr. McIntyre and Mr. Swardson wanted to know if the Council would extend 15th Road to the west boundary of Sec. 7, Tp.15 if the land was donated for a roadway. The Council was not agreeable to expend money on such an extension. X

Mr. E. E. Adair spoke to the Council regarding the carrying out of the inspection bylaws on building, plumbing and wiring. It was decided that he should carry out the provisions of the bylaw as closely as possible with the exception that wooden septic tanks would be permissible.

P.Zuest spoke to the Council in regard to a water supply. He wished the Council to assist him in laying mains along the Lougheed Highway and the road running south through his subdivision on the western boundary of the Municipality. He was referred to Mr. McGugan and on a report from Mr. McGugan the Municipality would give him a reply.

The Reeve reported on his various trips to the government officials in Victoria regarding the building of the 5th Avenue bridge and correspondence between himself and R. C. MacDonald, Minister of Mines in this connection were read. The Reeve's final letter of August 8th confirmed a telephone conversation with Mr. MacDonald in which he gave the go-ahead signal to build the bridge on the basis of 65% contributed by the government and 35% by the Municipality. The Council acknowledged the results of the Reeve's efforts and passed the following motion:

Moved by Coun. McIntosh and Larson: That the Honourable R.C. MacDonald, be thanked for his efforts in obtaining the consent of the Hon. E. C. Carson, Minister of Public Works to contribute 65% of the cost of constructing a bridge on 5th Ave. over the Alouette River. This being in conformity with the correspondence and telephone conversation with you as reported to this Council by the Reeve and it is our intention to proceed with the work as soon as possible.

CARRIED



Minutes of August 15th, 1946 - continued.

In connection with bridges, the Clerk was instructed to cancel the order for forty feet stringers from the Maple Ridge Lumber Co. as it had been decided to put in a sixty foot span of hewn cedar timbers.

Councillor Finnie reported that the Hammond Cedar Co. wished to hardsurface the road from the mill offices to Melville Street. They had agreed to pay for the gravel and asphalt if the Municipality would do the work. This was agreed to by the Council providing the weather permitted.

The Clerk was instructed to inform Mr. Dundster to place Sam Berto to handling the loader starting Monday if possible.

The Reeve reported that the Marswell Construction Co. had agreed to gravel the Marc road providing they could use the gravel from the Municipal pit and the drag line for loading purposes. This was agreed to by the Council.

A letter from the Soldier Settlement Board in regard to the drainage on the Morocawa property was read and filed.

A letter from P. Henchen applying for the position of truck driver was read and the following motion passed.

Moved by Coun. Finnie and Lahti: That Mr. P. Henchen be hired as Municipal truck driver.

CARRIED

A letter from F.W. Morton regarding the proposed work on the North Alouette River was read and the Clerk to try and obtain a tracing showing the proposed improvements.

A letter from the Town Planning Commission enclosing a copy of a letter to the B.C. Electric Co. requesting said Company to remove the poles from the Lougheed Highway on the lanes between 6th and 8½ Avenues was read and tabled as a portion of this proposal could not be obtained were there was no lane available.

The Reeve reported on his various inspections regarding the proposed hospital for the north bank of the Fraser River and he tabled a letter outlining the report given to him by Mr. Ward, inspector of Hospitals.

A resolution from the hospital committee recommending that the corporation together with Pitt Meadows build a 50 bed Hospital was received and filed for future consideration.

A letter from Louis Martin of Ruskin offering \$250.00 for the cedar poles on the SE¼ of Sec. 21, Tp.15 was read and the Clerk to reply that this was not for sale at the present time.

Councillor McIntosh raised a point ~~xxx~~ of holidays for the road crew. It was agreed that all employees of one years employment were entitled to one weeks holiday with pay.

Moved by Coun. McIntosh and Finnie: That the plan of subdivision of W½ of Lot 22 of W½ Sec. 20, Tp.12, Map.1161 be approved.

CARRIED

Moved by Coun. Finnie and Lahti: That the Maple Ridge Tax Sale Bylaw No. 189"A" be now passed.

CARRIED.

Minutes of August 15th, 1946 - continued.

The police report for July was tabled.

The Clerk reported that he had been informed that taxis operating entirely within the Municipality did not come under the motor vehicle branch's requirements for carrying public liability insurance and it was suggested that he try and word a resolution that could be presented to the union for their endorsement.

The Meeting adjourned at 11:15 p.m.

J. Mussallu  
REEVE

G. M. Saweaport  
CLERK

Minutes of August 21st, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. August 21st, 1946 at 8 p.m. Present the Reeve and full Council with the exception of Councillor Mitchell.

Moved by Coun. McIntosh and Larson: That the security deposit of \$125.00 paid by Mrs. Dora King be refunded.

CARRIED

An application for relief by Oscar Mattson was read and approved by the following motion:

Moved by Coun. Finnie and Larson: That Oscar Mattson be granted temporary relief.

CARRIED

Moved by Coun. Larson and Finnie: That the Maple Ridge Tax Sale Bylaw No. 189"A" be now passed.

CARRIED

The Reeve reported that he had information that the gasoline service stations in Wards 4 and 5 area were remaining open all day Sunday instead of alternate Sundays and therefore pursuant to the bylaw the following motion was passed.

Moved by Coun. Larson and McIntosh: That pursuant to Bylaws No. 75"A" and 188"A" the following service stations in the area of Wards 4 & 5 shall be permitted to remain open as follows. Sterling Garage, Whonock, B. C. on Sunday, August 25th, 1946; Albion Corner Service Station on Sunday September 1st, 1946 and Wm. L. Baines Service Station, Whonock, B. C. on Sunday September 8th, 1946 and thereafter they shall be permitted to remain open each third Sunday in the same rotation.

CARRIED

The question of a hospital being built in Maple Ridge or some spot north of the Fraser River was discussed with Councillors Bennett and Crowe of Pitt Meadows representing the Council being present and taking part in the discussion. It was considered that it would be necessary to build a sixty bed hospital and after considerable discussion it was decided to have the clerk write the Provincial Secretary of Hospitals to inquire regarding any grants that might be possible to have from the Provincial Government.

Minutes of August 21st, 1946 - continued.

The Clerk informed the Council that certain lots in Hammond were being inquired about and requested them to set a price for sale purposes. This was done by the following motion:

Moved by Coun. Finnie and Lahti: That a price of \$50.00 per lot be set on Lots 316, 319 and 320.

CARRIED

A letter of resignation from J.P. Greenhill as assistant collector of Road, Poll and Library Taxes etc was received and accepted.

A letter from the Vancouver General Hospital regarding Mrs. Wm. Stewart as a patient of the Out Patients Department requesting authorization for responsibility was read and the Clerk to reply that the Municipality would accept same.

A tentative plan of subdivision of the T. Griffiths Jr. & Sr. properties in Haney was approved by the following motion:

Moved by Coun. McIntosh and Larson: That the plan presented by Mr. Griffiths be tentatively approved.

CARRIED

Mr. McGugan had referred certain questions regarding the new proposed sewer extension. The same being whether it would be an area scheme or a local improvement. On the following motion the extension was to be on the area affected.

Moved by Coun. Larson and McIntosh: That the new sewer extension be charged to area affected.

CARRIED

The Clerk was instructed to obtain easements that would be required, on the recommendation of the engineer and the area to be served was to be that proposed on the plan which Mr. McGugan had produced to the Reeve and Councillor McIntosh.

A letter from J.L. Dodd, Hammond requesting compensation for the loss of certain chickens killed by dogs was read and the clerk to reply that whereas they knew the owners of three of the dogs that they would have to take civil action to cover their loss before the Municipality would have anything to do with it and then only if insufficient recovery was made.

A letter from the chief engineer of the Public Works Department. regarding certain paving on the Lougheed Highway in front of the business section of Haney was read and ordered filed.

A request of the fire committee asking for an additional grant to build a garage to house the new fire truck was laid over for the clerk to obtain from the fire ~~xxxx~~ committee an estimate of the cost of same.

The Clerk was instructed to write Mr. Johnson Cannon of Mission asking him to set what price he would charge for loading gravel either at the Steelhead or Stave River Pits. figuring that possibly 2500 yds of Gravel would be required.

It was reported to the Council that the local truck drivers would not operate for \$18 a day. Therefore the Council was unanimous in allowing a rate of \$22 per day for a 3 yd. dump truck as set by the trucking men.

The meeting adjourned at 10:15 p.m.

Amussen REEVE     111 J.M.D. as clerk CLERK

Minutes of August 28th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday, August 28th, 1946 at 8 p.m. Present Reeve Mussallem and Councillors Larson, Finnie and Mitchell.

Mrs. Nightingale and Mrs. Turnock spoke to the Council regarding the building of the Christian Science Church on the corner of Menzies Street and 7th Avenue. They advised the Council that the office had informed them that their sideline did not conform with the zoning bylaw. The Council reviewed their building plan and agreed to authorize the issuance of a permit providing the Town Planning Commission were agreeable. The ladies to take the question up with that body. In this connection the following motion was passed:

Moved by Coun. Finnie and Mitchell: That the Reeve be authorized to sign the church plans when approved by the Town Planning Commission.

CARRIED

A letter from the Provincial secretary and P. Ward, Inspector of Hospitals regarding hospital grants were read and ordered filed and a copy to be sent to the District of Pitt Meadows asking them for their views on the matter.

A letter from the Greater Vancouver Water District agreeing to the plan showing the distribution system was read and ordered filed for reference.

Councillor Larson and George Dunster reported on their interview with Johnson Cannon regarding gravel. He was prepared to load either screened or unscreened gravel on to the Municipal trucks from the pit at Stave River at a price of 25¢ for unscreened and 35¢ for screened. Mr. Dunster was given permission to use his discretion as to whether the gravel required be screened or unscreened.

A letter from J. Ellis regarding No. 26"A" Road was read and referred to Councillor Larson.

Letters from A. Coldrick and Mr. A. Gustafson, both of Whonock agreeing to concede land for road purposes were read and to be included in the required bylaw.

A letter from J. Kellas asking that 9th Road to his property be opened was read and referred to Councillor Lahti for attention.

A report by the Medical Health Officer regarding a septic tank on the Martyn property was read and ordered filed.

A letter from the Kingsway Nursing Home advising the Municipality that a new rate for the maintenance of Miss Belle Menzies would be \$75.00 per month, the Municipal share to be 50% of this figure. This was laid over until the regular meeting.

A letter from Grossman & Holland outlining the final proposal of Mr. Stevens and the Stevens Ltd. regarding the proposed acquisition of his water system by the Municipality were enumerated and read as follows:

1. In the matter of the McRoberts and Cutler obligations to supply water, the Municipality to carry out the obligation to Stevens Limited in this respect for the period of the unexpired portion of the Stevens franchise.

Minutes of August 28th, 1946 - continued

2. With respect to policy of Stevens Limited between now and October when the Municipality will take over, Stevens Limited will make use of the right to shut off the water of any account refusing to pay the water bill, but he will not exercise this right for the purpose of collecting any unpaid connection charges

In the event of their being any unpaid current water bills when the Municipality takes over, the Municipality with the power to shut off the water, to co-operate with Stevens Limited in obtaining collection of any such unpaid current bills.

3. Stevens Limited to rent the equipment and the space upon which it stands and an easement for access thereto behind the two houses in Port Hammond, and the equipment, the space on which it stands, and an easement for access thereto on the Roberts Property for \$10.00 per month each in respect of the two house properties and \$15.00 per month for the Roberts property. The Municipality to have the right to rent for as long a time as necessary up to five years, but on 30 days notice, vacating whenever they desire within that time.

This letter was discussed and finally agreed to by the Council in the following motion:

Moved by Coun. Finnie and Mitchell: That the correspondence letter of August 26 th of Mr. Holland be accepted regarding the Hammond Water System.

CARRIED

A letter from the B.C. Teacher's Federation regarding the Municipal Election was read and laid over for the Union Convention.

An application for relief by Mrs. Kathleen Grosse was agreed to by the Council.

An application by A. Kirkpatrick for medical aid up to \$10 was agreed to and the clerk to notify Dr. Broe.

Moved by Coun. Larson and Mitchell: That the security deposit amount to \$500.00 paid over to the Municipality on June 25th, 1946 by John A. Brown be refunded.

CARRIED

Moved by Coun. Larson and Mitchell: That the proposed subdivision by deed of Lot 3 of SW $\frac{1}{4}$  Sec.1, Tp.12, M.6220 be approved.

CARRIED

Moved by Coun. Larson and Finnie: That the Maple Ridge Tax Sale Bylaw No. 189"A" be reconsidered, finally passed and adopted.

CARRIED

The Clerk reported that Mr. McIntyre and Mr. Swordson wished to buy the old building and wood situated on 25 acres of the SW $\frac{1}{4}$  of Sec.7, Tp.12 owned by the Corporation. The Council decided that this would not be for sale and the Clerk to notify them accordingly.

The Reeve informed the Council that the Maple Leaf Motor on the loader was completely finished. The Clerk phoned George Mussallem and obtained a price of approximately \$200.00 for a new block and head. It was agreed that this would be left in the hands of the machine committee with power to purchase if they so saw fit.

Minutes of August 18th, 1946 - continued.

A lengthy discussion took place in the matter of the Hardsurface programe, and it was finally decided to oil the gravel already spread and that fresh gravel be spread on 17th Ave. This it was estimated would fill the time in until the Saturday meeting of September 7th when the matter would again be discussed as to where to go next.

The meeting adjourned at 10:45

J. Mussola  
REEVE

J. M. Saverant  
CLERK

Minutes of September 7th, 1946.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, September 7th, 1946 at 9:15 a.m. Present the Reeve and full Council with the exception of Councillor Mitchell.

Moved by Coun. McIntosh and Larson: That the minutes of Aug. 3rd, 15th, 21st and 28th be adopted.

CARRIED

Mr. Baldwin and Mr. Towers spoke to the Council regarding the condition of 4th Avenue. They were assured by Councillor Finnie that this work would be done as soon as the material was available.

Mr. St. Jean requested the Council to open the road to his property. It was apparent that Councillor Lahti and Mitchell were agreeable to their share of the road work but that it would cost some three to four hundred dollars out of the bridge appropriation for culverts and as the money was not available this year, the matter was left as is.

Mr. E. Adair representing the Lions Club spoke to the Council regarding maintenance of the swimming pools at the play grounds. The Reeve suggested that if the service club were willing to put up the funds that the Council would assume the maintenance. Mr. Adair to report back to his association and see what could be done.

Messrs. Herfort, Bowering, Veregin and Dragon spoke to the Council regarding the opening of the old A. & L. Right of Way through Section 16. It was suggested that Councillor Lahti and Mitchell consider this matter out of their own ward appropriations. As far as the rest of the Council was concerned this was agreeable.

Mr. Heselton, representing the Canadian Legion informed the Council that a retaining wall and a fill would be necessary in front of the old Morris Block. He presented a diagram showing the proposed retaining wall which the Legion were going to build. Councillor McIntosh agreed to make the fill providing that the trucks were made available. This was agreed to by the Council.

Minutes of September 7th, 1946 - continued.

Letters from Hood Bros. and the Royal Trust Co. regarding the opening of No. 8 road was read. The Clerk to reply that the cost of this road was estimated as between \$2,000 and \$2,500 and the Council wished to know if the owners interested would be willing to assume a share of the cost. It was not possible for Councillor Lahti to make the full expenditure out of his annual appropriation.

A letter from the Hammond Women's Institute requesting permission to hold a tag day for the blind was granted by the following motion:

Moved by Coun. Finnie and Larson: That the Hammond Women's Institute be granted permission to hold a tag day September 28th in favour of the blind.

CARRIED

An application from Mr. Wm. Soles for the position of assistant collector was read and he was appointed by the following motion:

Moved by Coun. McIntosh and Larson: That the application of Mr. W.S. Soles as assistant tax collector be accepted.

CARRIED

A resolution regarding the shops regulation act from the city of Courtney was read and as this was coming before the Union this month the letter was filed.

A letter from Dr. Morse advising that the sanitary condition on the Martyn property had been remedied was read and ordered filed.

A letter from the Kingsway Nursing Home advising that the cost of keep for Miss Belle Menzies would be increased to \$75.00 per month starting October 1st and that the Municipality's share would be 50% was read and accepted by the following motion:

Moved by Coun. McIntosh and Lahti: That the Municipality assume 50% of the \$75.00 cost per month for Miss Menzies.

CARRIED

A letter from the Fire Marshal stating that our building inspector be appointed Deputy Fire Marshal for the district was read and Mr. E.E. Adair was appointed by the following motion:

Moved by Coun. McIntosh and Larson: That Mr. E.E. Adair be appointed as local assistant to fire marshal.

CARRIED

A letter from N.E. Flowerdew and acting for other owners, requesting the opening of 28th Road was read and the Clerk to reply that Councillor McIntosh had this project in view and providing that there was money available he would consider the proposition.

Moved by Coun. Lahti and Larson: That the subdivision by deed of Lot 1 of N $\frac{1}{2}$  of SW $\frac{1}{4}$  Sec.13, Tp.12, M. 3108 be approved.

CARRIED

Moved by Coun. Finnie and Larson: That the subdivision of Lot 2 of D.L. 249, Gp.1., Map. 3847 be approved.

CARRIED

Minutes of September 7th, 1946 - continued.

Moved by Councillor Larson and McIntosh: That the following subdivisions by deed -1. S $\frac{1}{2}$  of Lot 4, W $\frac{1}{2}$  Sec.20, Tp.12, M.8333  
2. W. 33 ft. of Lot 48 of D.L.398, Gp.1., M.2899  
Be approved.

CARRIED

Moved by Councillor McIntosh and Finnie: That the following subdivisions plans be approved. 1. Lots 5 & 6 & E $\frac{1}{2}$  of 4 of 401, Gp.1., M.7796  
2. Portion of D.L.398 & 399 Map.s 1112 & 2174

CARRIED

Moved by Councillor McIntosh and Finnie: That the following subdivision plans be approved. 1. Lot 9 of Blk.1 of D.L.247, Gp.1., M.1007  
2. Lot "B" of 6 of W $\frac{1}{2}$  Sec. 20, Tp.12, M.7254  
3. Lots 11 & 12 of D.L.399, Gp.1., M.1112.  
4. Lot 13 of Blk.1. of Lot 247, Gp.1., M.1007  
5. Lot 1 of E of 401, Gp.1., M. 4539  
be approved.

CARRIED

Moved by Councillor McIntosh and Finnie: That the following subdivision plans. 1. Pt. lot 6 of Lot 397, Map. 3175  
2. Lot 4 of NE $\frac{1}{4}$  Sec. 17, Tp.12, M. 8312  
be approved.

CARRIED

Moved by Councillor McIntosh and Finnie: That the proposed plan of subdivision of Lots 1, 5 & 6 of Blk. F. and a 15 ac. ptn. of D.L 400 , Gp.1., Map. 202 be tentatively approved.

CARRIED.

Moved by Councillor McIntosh and Finnie: That the proposed plan of subdivision of Pol"A" of the NW $\frac{1}{4}$  Sec.22, Tp.12, be tentatively approved subject to the provisions of the subdivision Bylaw.

CARRIED

Moved by Councillor McIntosh and Finnie: That the proposed subdivision of Lot "B" of Lot 2 & 3 of D.L. 401, Gp.1., be tentatively approved subject to the provisions of the subdivision bylaw.

CARRIED

On instructions of Reeve Mussallem the application of Mrs. Julia Mooney for Social Assistance was granted.

The accounts were read and passed.

WATERWORKS ACCOUNTS

B. C. Electric.	Waterworks mtce.	\$ 122.80
A. McIntosh.	"	4.50
Modern Motors.	"	.45
R.J. Scobie.	"	3.75
Hanson's Ltd.	"	2.30
Clarke & Stuart.	"	24.84

Payrolls - Waterworks mtce. \$177.00

Moved by Councillor McIntosh and Finnie: That the above noted accounts totalling \$158.64 and payrolls as listed be paid.

CARRIED



Minutes of September 7th, 1946 - continued.

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Berg, C.....	\$28.00
Cook, A.....	30.00
Edwards, A.M.....	40.00
Grosse, K.....	30.00
Hynne, F.....	38.00
Mooney, J.....	55.00
Morgan, W.M.....	10.00
Murray, E.....	48.00
Rehbarger, P. (Murray)	7.00
Savino, C.....	7.50

Municipal Single Men.

Carriere, E.....	\$27.50
Gustafson, G.....	20.00
Magee, Orval.....	20.00
Mattson, O.....	20.00
Sorenson, P.....	20.00

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
Kirkpatrick, Blanche.	27.50
Kissane, E.....	27.50
McBride, M.....	24.00
Rempel, A.....	20.00
Walsh, M.....	20.00
Mun. Coll.(Walsh)....	1.80

Municipal Chinese.

Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Lowk, Low.....	10.00
Sing, Foo, Ling.....	10.00
Sing, Lee Sam.....	10.00

Inter-Municipal

Bain, W.E.....	\$47.50
Huchcroft, V.....	17.50
Jestuck, A.....	27.50
McKilvington, F.....	40.00
McNichols, J.C.....	27.50
Ross, Mrs. J.....	45.00
Simpson, W.E.....	28.00
Wilson, F.....	20.00

August Advances.

Kissane, E.....	\$27.50
Ross, Mrs. J.....	45.00
Carriere, E.....	27.50
Bain, W.E.....	42.50
Mattson, O.....	20.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$1119.90 be paid.

CARRIED

GENERAL ACCOUNTS.

B. C. Telephone Co.	Gen. Mtce.	\$ 4.50
Bank of Montreal.	Bond purchase.	31 59.86
A. G. Miller.	Culverts & Bridges.	30.00
A. Cook.	Ward 5.	26.00
Land. Reg. Office.	Assessment Returns.	15.96
Receiver General	Tax Deductions for August.	183.55
Mun. Super. Com'r.	Trust-13.00, Super-21.79	34.70
Postmaster-Haney.	Postage Stamps.	20.00
J.P. Greenhill.	Com'n Rd.Poll Lib. etc.	23.65
Good Eats Cafe.	Police Exp.	24.40
Doris M. Winton.	Inquest.	13.30
Dr. L. Broe.	Health.	2.50
Dr. S.R. Arber.	"	5.00
Dr. L.A. Campbell.	"	2.00
James Langston.	Hall a/c	71.00
Maple Ridge Youth Coun.	Pro. Rec. Salary.	50.00
William Stewart.	Park Board a/c	25.00
Fraser Valley Un.Lib.	Quarterly Installment.	566.65
Margaret I. Irving.	Police Exp.	34.63
Gordon & Belyea Ltd.	Gen. Mtce.	12.71
Clarke & Stuart Co.	Printing & Stationery	29.50
Home Oil Dist. Ltd.	Gas & Oils.	378.45
Workmens Comp. Bd.	Assessment.	525.00

Minutes of September 7th, 1946 - continued.General A/c's Continued.

Haney Garage Ltd.	Fire Exp.	\$	3.52
Modern Motors Ltd.	"		.82
Vancouver Gen. Hosp.	Hospitals.		31.05
Minister of Finance.	T.B. Units.		79.20
St. Paul's Hosp.	Hospitals.		16.10
St. Mary's Hospital.	"		51.10
Grace Hospital.	"		13.30
Slocan Community Hosp.	"		7.70
Crippled Children's "	"		12.60
Mission Memorial.	"		58.80
Royal Columbian.	"		316.40
Fuller-Watson Ltd.	"		4.54
United Farmers Ltd.	"		7.40
Ernie's Service.	"		5.58
Hanson's Ltd.	Tools & Repairs.		4.68
Central Garage.	Grader.		2.75
Hammond Garage.	Gen.Mtce.-1.00, Gas & Oil-3.72		4.72
E. Oswald.	Refund. Rail Tax.		5.00
Haney Builder's Supp.	Hall- Police Exp.		4.40
S. Mussallem.	Exp.5th Ave. Bridge-268.00		
	Grader Exp.-118.00		386.00
J. McMillan.	Health a/c		1.10
Maple Ridge Motors.	Fire Dept.		.80
Port Haney Brick.	Tile.		1.51
B. C. Forest Products.	Culverts & Bridges.		84.82
Haney Washer Repairs.	Grader a/c		1.00
Roy Blake.	Bridges-80.00, Wd.4-37.60		117.60
Mitchell Const. Co.	Ward 3.		68.00
Hubb Motors.	Tools & Equip-26.00, Trucks-50.60		76.60
B. C. Telephone Co.	Hall-18.65, Police-27.88, Fire Dept.3.50		50.03
Canadian Industries.	Gen. Mtce.		59.22
Nat. Machinery Co.	Grader A/c.		170.00
Imperial Oil Ltd.	Hard.Sur.-1372.15, Gas&Oil12.87		
	Wd.1-379.08, Gen.Mtce.176.38		1930.48
Williams & Carrothers.	Wd.1-108.00, Gen.Mtce.-50.25		
	Hard.Sur.-420.75		579.00
R. Siddoh.	Bulldozing-Wd.4-99.50, Gen.Mtce -144.00, Wd.5-622.00, Wd.2-142.50		1008.00
H. Pullen.	Bridges & Culverts.		15.00
The Gazette.	Adv. & Printing.		177.22
H.E. & W.T. Smith.	Bridges.		52.65
Maple Ridge Lumber Co.	"		786.62
B.C. Electric.	Str.Lts-80.21, Sirens-12.50, Tool Shed-1.90, Hall-5.91, Fire Hall-1.00		100.62
H.E. Watson.	Bridges-179.60, Tools & Equip -3.60		183.20
S. Saari.	Truck Repairs.		18.50
Haney Garage.	Gr.-225.10, Tr.-285.65, Lo.9.85		520.60
Maple Ridge Sch. Dist.	Bal.1946 School Levy.		18913.95
Sundries.	Bridges-85¢, Ref.Lib-75¢, Police-10.00, Ins.St.61.86		
	Misc.-29¢		73.75
Hubb Motors.	Trucks <del>Wd.2-255.00, Gen.Mtce.8.00</del>		14.00
A. McIntosh.	Wd.2-255.00, Gen.Mtce.8.00		263.00
Mr. Lyster.	Wd.5-15.60, Cemetery-5.20		20.80
L. Hoffman & Son.	Tools & Equip.		17.27
F. Worfolk.	Hardsurfacing a/c		55.00
A. McIntosh.	"		55.00
D. Paterson.	"		55.00

Payrolls

Wd.1-411.85 Wd.3-53.00 Wd.5-33.86 Bridges-712.78 H.S.- 472.84  
Wd.2-124.00 Wd.4-79.70 G.M.533.11 Sec.Hwy 10.40 Adm. 691.20

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$31724.36 and payrolls as listed be paid.

CARRIED

Minutes of September 7th, 1946 - continued.

Mr. Finnie Stated that Mr. Abbot wished a certain amount of survey in the cemetery grounds and Mr. Edge was given authority to lay out the work by the following motion:

Moved by Coun. Finnie and Larson: That Mr. Edge be instructed to give a level on a drain in the Maple Ridge cemetery.

CARRIED

Moved by Coun. Larson and McIntosh: That the offer of W.R. Young of \$260.00 for lot 7, S.E.  $\frac{1}{4}$  Sec. 8, Tp. 15, be accepted.

CARRIED.

The meeting adjourned at 11:30

J. Mussaller REEVE

J. M. Sawyer CLERK

Minutes of September 26th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Thursday, September 26th 1946 at 8 p.m. Present the Reeve and full Council.

Mr. Schiller spoke to the Council regarding the road to his property on the North side of the present dyke at the end of 8th Ave. Councillor McIntosh was requested to have the surveyor place stakes to see if the proper road allowance was available.

Mr. Trerise Jr. requested the permission of the Council for a permit to build a pasturization plant and garage on his property on the Dewdney Trunk Road. As this was in the residential area, quite a discussion took place and he was asked to come back at the regular meeting on October 5th. The Clerk also drew the attention of the Council to the effect that Mr. Roger Harris had made a request for permission to build a 50 x 50 garage on the back of his property on Selkirk Street. This was also in the residential area and finally the Council instructed the Clerk to refer both of these applications to the Town Planning Commission for their recommendation.

Mr. E.E. Adair spoke to the Council in connection with the inspection of oil burners etc. under the fire marshall's act. The main request was for the Council to pass a bylaw setting out inspection fees, as this particular phase of the work entailed a great deal of time. It was suggested that he arrange to have the fire marshall or one of his deputies to meet with the Council in this connection.

Minutes of September 26th, 1946 - continued.

Mr. Trerise Sr. spoke to the Council regarding a franchise for the operating of busses within the Municipality. The Council unanimously approved his suggestion in principal and the five Councillors were appointed a committee to meet with him in drawing up rates etc. When these were prepared to the satisfaction of those concerned, it would then be referred back to the Council for action.

Mr. E. M. Adair, Mr. Harvey and Mr. McMeekin, a committee of the Lions Club asked the Council to lease them the Agricultural Hall for a period of five years or longer and they in turn would repair the building and put it in to shape and make it available for the use of public bodies, youth movements or other organizations for the benefit of the Municipality. There was considerable discussion as to the merits of this request and it was suggested that they would, if the lease was granted, be prepared to pay the water rate and a monthly rental of \$1.00, and as this was agreeable the following motion was passed.

Moved by Coun. McIntosh and Larson: That the Agricultural Hall be rented to the Maple Ridge Lions Club at \$1.00 per month plus all repairs to the building. Building to be used for the different youth movements for a period of five years.

CARRIED

The Clerk was instructed to <sup>get</sup> ~~obtain~~ Mr. Housserix to complete the required lease embodying the covenant contained in the deed from the Agriculture Ass'n to the Corporation. X

The Clerk was instructed to obtain Mr. Housser's opinion in regard to the water account with the Clappison Cold Storage Ltd.

Moved by Coun. McIntosh and Lahti: That Mr. G. Housser be instructed to draw up the necessary papers for the taking over of the Stevens Ltd. Water System and also the necessary leases of the required properties from Wm. Stevens.

CARRIED

The Reeve reported slight progress on the 5th Ave. Bridge. He had not been able to obtain any direct tender for the erection of the bridge but had finally made arrangements with the Provincial Government for their engineering department to prepare the plans for the structure and the size of the erection. Mr. E. Trethewey was looking into the possibility of obtaining the timber for the bridge.

A letter from the Municipal Foreman advising that the bridge on the River Road near the Whonock Cemetery was in a bad state of repair was read and it was agreed that the Council as a body should review this situation and decide what should be done as soon as possible.

A letter from R. Rowe Holland in connection with the taking over of the Stevens Ltd. was read.

A letter from Rae Waldrige offering to pay \$1800.00 for the SE $\frac{1}{4}$  of Sec. 21, Tp.15 was read and laid over until the regular Council meeting of October 5th.

A report from the District Engineer on the condition of the Websters Corners Bridge was read and ordered filed for reference.

Minutes of September 26th, 1946 - continued.

A letter from Mr. H.F. Dunning requesting the opening of No. 15 Road to his property and the Clerks reply were read and ordered filed.

A letter signed by Winifred and Wilfred Hadden agreeing to the Municipality digging a ditch on their property for drainage purposes was read and ordered filed.

A request by the Anglican Church Committee of Whonock for advise from the Municipal Engineer regarding drainage was read and Mr. Dunster to make arrangements to meet Mr. Sprott and see what could be done.

A letter from the District Of Pitt Meadows stating that the proposed district hospital be submitted to the electors for their opinion was read and the Clerk to reply saying that this Council felt that before this should be done a full meeting of the two Councils should be called to go into details.

A letter from H. O. Jackson requesting that a stop sign be erected at the corner of Lorne and Gawsorth streets in Hammond was read and refered to Councillor Finnie for report.

Letters from Hood Bros. and G. Woodcraft regarding opening of No. 8 Road and 28th Road were read and the Clerk to reply that this was being given consideration but that there was not much likelihood of any work being done in 1946.

A letter from Burnett and McGugan enclosing a schedule of required quantities of pipes, valves and fittings for the proposed water system was read and the Clerk was instructed to prepare these estimates and call for tenders on the supplying of same.

An application by Henry Buff for the purchase of two separate parcels of land in the Whonock District was read and the Clerk instructed to reply that owing to no roads being open to the property, they were not for sale at the present time and advising Mr. Buff that he might confer with Councillor Larson in connection with this proposed purchase.

Moved by Coun. Larson and Lahti: That the Maple Ridge Tax Sale Lands Bylaw 1946 No. 290 "A" Receive its first reading  
190 Receive its second reading.  
CARRIED

A request by the Canadian Legion for the Council to endorse certain resolutions were read and endorsed by the foallowing motion:

Coun. Mitchell and Finnie:

Moved by That we, the undersigned do hereby endorse the following requests as made by the Branches of the Canadian Legion in the Fraser Valley and join in their request to demand action at the next session of the House of Commons at Ottawa.  
CARRIED

Moved by Coun. Finnie and Larson: That the subdivision by deed of lots 283 & 284 of D.L.278/281, Gp.1., M. 114. be approved.  
CARRIED

Minutes of September 26th, 1946 - continued.

Moved by Coun. McIntosh and Lahti: That the subdivisions by deed of:

1. N $\frac{1}{2}$  of Lot 3 of NE $\frac{1}{4}$  Sec.20, Tp.12, M.3189
  2. S $\frac{1}{2}$  " " " " " "
  3. Easterly 60 ft. of Lot 8, Blk.2 of Lot 247, Gp.1., M.1007
- be approved.

CARRIED


Moved by Coun. Larson and McIntosh: That the B.E. Electric Rlwy. Co. Ltd. pole plans No. KB800/5054, 5074 and 5077 be approved.

CARRIED

- The police report for the month of August was passed around the table for any Councillor to read if he so wished.

Mr. McGugan's reported on the sewer extension was read and laid over until the next meeting.

The meeting adjourned at 12:00 o'clock.



REEVE

 CLERK

Minutes of October 5th, 1946.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday October 5th, 1946 at 9:15 a.m. Present the Reeve and full Council.

Moved by Coun. McIntosh and Larson: That the minutes of September 7th and 26th be adopted.

CARRIED

Mr. Sid. Church requested the Council for a motion approving the issuing of a Highway License to him by the Utility Commission in connection with his taxi service. After some consideration the following motion was passed.

Moved by Coun. Finnie and Larson: That this Council request the Public Utility Commission to grant Mr. Church a Highway license to operate a taxi service from a terminal located at Hammond as we have no taxi service in Hammond.

CARRIED

Mr. Schiller was present regarding a road to his property and stated that his son was willing to do the work for the opening of this road at a price of \$350.00. This was agreeable to Councillor McIntosh and he was instructed to carry on with the work.

Mr. Doug. Brown presented a tentative plan showing an extension of 12th avenue extending from the River Road to the Gray farm. He intended opening this road if it met with the approval of the Council. The Council agreed to the proposition.

moved by Coun. McIntosh and Lahti: That Mr. J.D. Brown's proposition to build and gravel the roadway from the South boundary of the Gray property to the River Road be accepted. Width 40 Ft.

CARRIED

Minutes of October 5th, 1946 - continued.

Mr. Stanyer speaking on behalf of the volunteer Fire Brigade<sup>2</sup> presented a plan of renewal and addition to the present fire hall. The approximate cost being \$3,700.00. He also stated that the committee verbally recommended that the question be put to a vote by the people at the time of the December election. The Reeve asked Mr. Stanyer to go back to his committee stating that at the present time there were no funds available and would ask that their recommendation of a vote be put in writing. Mr. Stanyer also spoke regarding inspection fees for oil burning equipment. The Reeve stated that he wished to see what the authority the Municipality had for making such a charge and it was agreed that the Clerk notify the Fire Marshal and ask him to attend the next meeting.

Mr. Workman on the corner of 10th and the Dewdney Trunk asked for water service to his property. Councillor McIntosh was to make an estimate of the cost and to report back to the next meeting.

The Reeve reported that the Carr's were willing to pay the expense of installing water pipes for their subdivision South of the Lougheed Highway providing the Municipality would supply the water, and at a later date~~x~~ the Municipality to assume the pipes on Municipality property at its depreciated value. This was agreed to and the Clerk tabled a letter from Mr. McGugan showing the materials which had been ordered.

Mr. Kendrick Jr. asked for water service on the east side of 5th Avenue to his property line. This was agreed to if he made the proper application and payment of the fee. The Council would extend the water service pipe across 5th Ave to his property line.

The Reeve appointed Councillor Finnie to the Water Committee.

A letter from Mr. D.J. McGugan regarding a change in the proposed sewer line on the Dewdney Trunk Road was read and ordered filed.

A letter from Mr. D.J. McGugan certifying to the an account amounting to \$1893.36 as being the cost of extensions made by Stevens Ltd. during the period of option was read and the following motion passed:

Moved by Coun. McIntosh and Finnie: That the statement of costs of extensions made By Stevens Ltd. amounting to \$1893.36 and certified to by D.J. McGugan be paid.

CARRIED.

A letter from Mr. George Housser regarding Stevens Ltd and enclosing agreements for the purchase of the system were read and the following motion passed:

Moved by Coun. McIntosh and Finnie: That the Reeve and Clerk be authorized to affix the Corporate Seal to the Agreement made in triplicate the 1st day of October 1946 between Wm.J.Stevens and Stevens Ltd. of Hammond B. C. covering the purchase of Stevens Ltd. Waterworks System.

CARRIED

Minutes of October 5th, 1946 - continued.

A letter from Lawrence and Shaw and Co. in connection with the Hart Service Station and the Early Closing Bylaw was read and the Clerk instructed to reply that there was no intention of granting any privileges and that the Council intended to uphold the bylaw.

A letter from the Women's Auxiliary of the Canadian Legion re: the memorial day wreath was read and the following motion carried:

Moved by Coun. McIntosh and Larson: That a \$10.00 wreath be bought from the Women's Auxiliary of the Canadian Legion.

CARRIED

A letter from A. Marshall complaining about the North Fraser Co:op Ass'n re dropping of refuse on the road in front of the Plant was read and the following motion passed:

Moved by Coun. McIntosh and Finnie: That the North Fraser Co:op be asked to be more careful with their garbage truck and suggested that a tarp be put over the load so that refuse will not be spilled out

CARRIED

A letter from Charles Burrell complaining about dogs killing a couple of turkeys was read and the Clerk reported that this had been verified by the police.

Moved by Coun. Finnie and Mitchell: That Mr. Charles Burrell be paid the sum of \$10.00 for the loss of two turkeys which were killed by dogs.

CARRIED

Tenders by F.Selvey and H. Manning for the purchase of two buildings on Municipal Tax sale properties were read and accepted by the following motion:

Moved by Coun. Larson and McIntosh: That \$30.00 be accepted as offered by Mr. H. Manning for a house owned by the Municipality and also the offer of \$10.00 for another building by Frank Selvey.

CARRIED

Tenders from R. Waldrige and W.G. Jenkins of \$1800.00 and \$2000.00 respectively for the purchase of the SE $\frac{1}{4}$  of Sec.21, Tp.15, were read and Mr. Jenkins' offer was accepted by the following motion:

Moved by Coun. Larson and Mitchell: That the offer of W.G. Jenkins of \$2000.00 for the SE $\frac{1}{4}$  of Sec.21, Tp.15 be accepted.

CARRIED

Moved by Coun. Lahti and McIntosh: That the Maple Ridge Land Leasing Bylaw No. 191"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Mitchell and Finnie: That the rules of procedure be suspended and that the Maple Ridge Land Leasing Bylaw No. 191"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision by deed of Lot 4 of W $\frac{1}{2}$  of Lot 395, Gp.1. be approved.

CARRIED

Moved by Coun. Lahti and Larson: That the plan of subdivision by deed of part of Lot "J" of Lot 275, Sp.1., sk.7959 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the proposed subdivision of Lot 1 of Lot 439 & 441, Gp.1., Map.6683 be tentatively approved.

CARRIED



Minutes of October 5th, 1946 - continued.

Moved by Coun. McIntosh and Larson: That the Plan of subdivision of Lot 1 of "A" of SE $\frac{1}{4}$  of Sec.30, Tp.12, Map. 6152 be approved.

CARRIED

Moved by Coun. Mitchell and Larson: That the subdivision of Lot 2 of 2 of NW $\frac{1}{4}$  Sec.28, Tp.12, Map. 6139 be approved.

CARRIED

The Clerk reported that the McPherson Stave Pipe of 60inch in diameter would cost \$9.72 per foot plus sales tax and cartage. ~~\$1~~ Approximately \$630.00 of pipe would be needed for the Rolley Bridge at Whonock. The Council as a whole decided to meet at 2:30 and go to Whonock in connection with this bridge.

The plan of subdivision of a ptn. of D.L.275 with frontage on No. 13 road was not approved and the Clerk was to notify the owner that only <sup>when</sup> a proper crossing and entrance from 13th road to the property in question was constructed would the plan be accepted by the Council.

The subdivision of ptn. of D.L. 401 at the corner of 10th Ave and the Dewdney Trunk Road was not approved and the Clerk to advise the owner that the leaving of a lane in confirmaty with the lanes east and west would be required.

A request by Frank Muskett for a building permit on the back of his property to have both store space and living quarters above was received. The Town Planning Commission had verbally suggested that he obtain an outlet through the property at the back of the lane but as the recommendation would not comply with the Zonning Bylaw, the application was laid on the table for further consideration.

CARRIED

Accounts from Dr.Morse and Dr. Arber re attention of medical cases not authorized were not accepted and the Clerk informed to return them the accounts rendered.

The Clerk reported that he had enquired regarding the water collections at Hammond and that formerly the Stevens Ltd. had paid at the rate of 5¢ a connection for collection. The Council was agreeable and authorized the Clerk to try and make the same proposition with the Hammond Confectionary Store.

The Clerk also reported that Harry Cutler was willing to take on the caretakers job regarding the Hammond Water System at the rate of \$125.00 per month. This was agreed to and he was appointed by the following motion:

Moved by Coun. Finnie and McIntosh: That Mr. Harry Cutler be hired at the rate of \$125.00 for the month of October for looking after the Hammond Water Works.

CARRIED

The proposed subdivision of Lot 1 of Lot 439 and 441(Day prop) erty/ was tentatively approved without a motion.

The plan of subdivision of lot 7 of lot 399, Map.1112 was not approved but refered back to the surveyor with the recommendation that the town planning be reviewed before this be finally submitted.

Minutes of October 5th, 1946 - continued

Moved by Coun. Mitchell and Finnie: That a notice be inserted in the Local Paper to the effect that owners of dogs who have not obtained their dog licenses for 1946 are liable on summary conviction to a fine not exceeding \$25.00.

CARRIED

Moved by Coun. Finnie and Mitchell: That Mr. S. Telep be granted permission to dig a well on the road of 1st Ave. D.L.263 and that the plank on top of the well be not smaller than 4 inches thick.

CARRIEDSOCIAL ASSISTANCE ACCOUNTS.Municipal Married.

Berg, C. ....\$28.00  
Cook, A. .... 30.00  
Edwards, A.M. .... 40.00  
Grose, K. .... 30.00  
Hynne, F. .... 38.00  
Mooney, J. .... 55.00  
Murray, E. .... 48.00  
Rehberger, P. .... 7.00  
Savino, C. .... 7.50

Municipal Single Men.

Carriere, E. ....27.50  
Gustafson, G. ....20.00  
Magee, Orval. ....20.00  
Sorenson, P. ....20.00

Municipal Single Women.

Chapman, F. ....\$20.00  
Edgar, L.F. .... 20.00  
Fregren, M. .... 20.00  
Gowan, M. .... 20.00  
Gray, A.L. .... 24.00  
Huston, S. .... 28.60  
Kirkpatrick, B. .... 27.50  
Kissane, E. .... 27.50  
McBride, M. .... 24.00  
Rempel, A. .... 20.00  
Walsh, M. .... 20.00  
Mun. Coll. .... 1.80

Municipal Chinese.

Jake, Wong. ....\$10.00  
Kee, Lim. .... 10.00  
Lock, Low. .... 10.00  
Sing, Foo Ling. .... 10.00  
Sing, Lee Sam. .... 10.00

Inter-Municipal

Forde, E. ....\$47.50  
Huchcroft, V. .... 17.50  
Jestuck, A. .... 27.50  
McKilvington, F. ....40.00  
McNichols, J.C. ....27.50  
Ross, Mrs. J. .... 47.50  
Simpson, W.E. .... 28.00  
Wilson, F. .... 20.00

September Advances.

Forde, E. ....\$47.50  
Taylor, H.H. .... 47.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$1071.40 be paid.

CARRIEDWATERWORKS ACCOUNTS

B. C. Electric.	Light and Power.	\$91.80
Hansons Ltd.	Waterworks Mtce.	1.50
Gordon & Belyea Ltd.	" "	17.37
Payrolls - Waterworks mtce.		\$135.40

Moved by Coun. McIntosh and Finnie that the above noted accounts totalling \$110.67 and payrolls as listed be paid.

CARRIED.GENERAL ACCOUNTS.

Land Registry Office.	Reg. Deed-6.65, Filing Bylaw-50¢	\$ 7.15
B. C. Telephone Co.	Hall-29.78, Fire-3.50, Police-31.79	65.07
Harrison Hot Springs Hotel	- Delegation Exp.	104.75
Dr. H. H. Pitts.	Police Exp.	35.00
Rec. General.	Tax. Deductions.-September.	160.25
Maple Ridge Youth Coun.	Pro.Rec. Instructors salary.	50.00
Postmaster-Haney.	Postage Stamps.	20.00
Mun. Super. Comm'r.	Trust-13.00, Super.-21.70	34.70
A.J. Eaton.	Hall a/o	1.00
Haney-Hammond Motor Ft.	Gen. Mtce.	.85
Port Haney Brick Co.	Wd.3-4.32, Wd.1.-2.16	<del>5.11</del> 6.48

Minutes of October 5th, 1946 - continued.GENERAL ACCOUNTS - Cont.

Hansons Ltd.	Tools.	\$	7.11
J. D. McDonald.	Park Board Exp.		32.20
D. Graham.	Park Board Exp.		8.00
The Gazette	Park Board Exp.		1.40
B. & K. Milling Co.	Park Board Exp.		2.37
McMyn Truck Line.	Grader -1.20, Stationery-50¢		1.70
D. Graham.	Red Cross Meeting.		1.00
<del>Mr</del> H.L. Jones.	Ward 5.		69.30
Canadian Industries.	Gen. Mtce.		34.38
Clarke & Stuart Co.	Stationery & Suppliss.		108.65
City of Vancouver.	Police Exp.		4.00
Clayburn Co. Ltd.	Haney Sew-54.00, Hamm. Sew. 54.00		108.00
Home Oil Dist.	Gas & Oils.		295.80
Imperial Oil Ltd.	Hardsurfacing.		705.21
Can. Nat. Ins. for Blind.	Medical		15.50
Dr. S.R. Arber.	Police Court Exp.		7.50
Super. Child Welfare.	Child Welfare.		223.11
Dep. Min. of Finance.	Keep of Prisoners.		11.00
Comm'r B. C. Police.	Police Salaries-July - Sept.		670.75
Min. of Finance.	T.B. Units.		73.60
Kingsway Nursing Home.	Hospitals.		68.50
Vancouver General Hosp.	"		52.20
St. Mary's Hospital	"		25.90
St. Paul's Hospital	"		23.10
Royal Columbian."	"		353.50
Geo. Campbell Pharmacy.	Health A/c		4.40
Sundries.	Reg. Deed-1.00, Del Exp. 25.00		
	Un. Ins. Stamps.-60.15,		86.15
Hammond Garage.	Gas. & Oils.		8.04
Ernie's Service.	" "		2.48
Harts Service.	Roller Repairs.		1.50
Modern Motors.	Gas & Oils.		1.55
Dr. CH. Manchester.	Health a/c		10.00
Municipal Treasurer.	Taxes on Lands reverted 1945.		7.37
Hubb Motors.	Fire a/c		1.03
B.D. Durnin.	"		4.22
Bulman Bors.	Waterworks Capital.		113.40
Crippled Childrens Hosp.	Hospitals.		14.00
Stevens Ltd.	Hammond Sewer Mtce.		250.00
Land Registry Office.	L.R.O. Fees.		8.89
Maple Ridge Motors.	Fire Dept-12.20, Trucks-4.95		17.15
Haney Garage Ltd.	Grader-129.15, Trucks-39.40		168.55
Dr. L. Broe.	Health a/c		10.00
R.J. Scobie.	Hall a/c		2.35
Greenwell Lumber Co.	Bridges.		94.46
Ernies Service.	Roller.		54.23
B. C. Electric.	Str. Lights-247.13, Sirens 5.00		
	Tool Shed-\$1, Hall-6.27, Fire		
	Dept.-2.79		262.10
W.T. Esselmont.	Gen. Mtce.		1.69
R. Blake.	Bridges.		75.80
Maple Ridge Lumber Co.	"		18.56
Fraser River Pile Driving.	Bridges.		72.03
E. Shoesmith.	"		8.75
J. Kosky	"		17.60
B. Johnson.	Tools & repairs.		4.00
H. E. Watson	Tools & Equip.		8.25
National Machinery.	Grader.		14.83
R. Siddon.	Wd. 1-\$75, Gen. Mtce. 30.50,		
	Wd. 2-262.50, Wd. 5-\$616,		
	Bridges - 118.00		1102.00
Hubb Motors.	Tools & Equip-11.95,		
	Trucks.-15.95		27.90

Minutes of October 5th, 1946 - continued.

GENERAL ACCOUNTS - Cont.

F. Worfolk.	Hardsurfacing a/c	\$	11.00
R. Siddon.	Ward 5-112.00, Bridges		180.00
Margaret I. Irving.	Police Court Exp.		8.60
A. Cook.	Ward 5.		26.00
Coast Construction Co.	Ward 3.		200.00

Payrolls.

Ward 1. \$328.20	Ward 4. \$123.10	Bridges \$422.70	Haney Sew. \$43.20
Ward 2. \$177.40	Ward 5. \$293.30	Sec. Hwy. 96.30	Admin. 735.00
Ward 3. \$105.20	Gen. Mtce. \$710.19	H/S 114.37	Indem. 525.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$6596.91 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:50 a.m.

*J. Mussall* REEVE

*J. M. Sawent* CLERK

Minutes of October 9th. 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney. B.C. on Oct. 9th. 1946 at 8 p.m. present the Reeve and full Council.

A letter from Mr. Housser advising the Council that they did not have the authority to lease the Agri. building to the Lions Club. A discussion took place and the Council was to invite the directors of the Agri. Ass'n to meet with them at the next meeting.

Mr. W. Armstrong spoke to the Council in connection with the conditions of the north Allouette River, the Reeve gave a verbal report as to what was being done and that the Government Engineers had not yet replied with their recommendations. ~~Amended by Mr. Housser~~

The Clerk was instructed to forward a copy of Mr. Housser's letter to the Lions' Club.

The Clerk reported that Mr. McGugan was prepared to make final draft of the proposed sewer extension, and that Miss Gillies was not prepared to complete their subdivision plans. It was decided to advise Mr. McGugan to carry on and complete the plans for the sewer excluding the Gilley property.

The Clerk advised the Council that it would be necessary to hire an additional stenographer and he was instructed to advertise for one.

Coun. Larson stated that the Galloway contractors wished to hire the grader. The Clerk was instructed to have Mr. Dunster examine the road and if fit to instruct the graderman to do the work, the cost to be \$7.00 per hr.

Moved by Coun. Larson & McIntosh : That the B.C. Electric pole plans No.'s K8800/5040 & 5085 be approved.

CARRIED.

Moved by Coun. Larson & McIntosh : That the Maple Ridge Land Purchasing Bylaw No. 192 "A" Receive it first reading, Receive its second reading.

CARRIED.

## Minutes of October 9th.1946- continued-

Moved by Coun. McIntosh & Lahti: That the Maple Ridge Easement Bylaw, 1946 No.193 "A" Receive its first reading, Receive its ~~second~~ second reading.  
CARRIED.

Moved by Coun. McIntosh & Finnie : That the Maple Ridge Land Leasing Bylaw 1946, No.191 "A" Be reconsidered, finally passed and adopted.  
CARRIED.

The Meeting Adjourned at 10.10 p.m.

Mussallem Reeve J.M. Davey Clerk.

~~Minutes of October 9th.1946~~

~~A special meeting of the Maple Ridge and Pitt Meadows Councils was held on Wednesday October 9th.1946 at 8.30 p.m. in the Municipal Hall, Haney, B.C. The following members were present: Reeve Mussallem, Councillors Finnie, McIntosh, Lahti, Larson & Mitchell of Maple Ridge and Reeve Park and Councillors Sutton, Anderson, Crow, Winkler and Bennet of Pitt Meadows.~~

October 9th.1946.

A joint meeting of the Maple Ridge and Pitt Meadows Council was held in the Municipal Hall, Haney, B.C. at 8.30 p.m. Wednesday Oct. 9th.1946 present Reeve Mussallem and Councillors Finnie, McIntosh, Lahti, Larson & Mitchell of Maple Ridge and Reeve Park and Councillors, Sutton, Anderson, Crow, Winkler and Bennet of Pitt Meadows:

The meeting discussed the question as to the advisability of building a hospital to serve the two municipalities. Letters from Mr. Ward, Inspector of Hospitals and from P. Walker, Dept. Provincial Secretary were read. Mr. Ward's opinion was that there should be one hospital for the north side of the Fraser River east of New Westminster and stated that a hospital could be figured to cost at least \$5000.00 per bed. Mr. Walker advised that the Government might assist to the extent of paying one third of the actual structure but would not contribute to equipment.

Very few figures that were reliable were available to be able to form a very comprehensive picture and while members of both Councils seemed to be favorable to the building of a hospital or rather the need of one they wished more data.

It was moved by Coun. Winkler and Larson: That the Clerk's of the two municipalities proceed to Mission, Abbotsford & Chilliwack and obtain a full data on the approximate costs of buildings, operating revenue and expenses etc. and to report their findings to each of the Councils and after a study of the findings another joint meeting would be held.  
CARRIED.

The meeting adjourned at 9.30 p.m.

J.M. Davey  
Municipal Clerk.

Minutes of October 23rd, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Wednesday October 23rd, 1946 at 7:30 p.m. Present the Reeve and full Council with the exception of Councillor Finnie:

Messrs Abbot, Kirkpatrick and Dunning, representing the Agricultural Association were present and a letter from Mr. Housser, Municipal Solicitor regarding the leasing of the Agricultural Hall to the Lion's Club was read and discussed. They reported that they would be calling a meeting of the Directors and would ask for the authorization to sign the lease as requested. The only point that arose was the meaning of the word accommodation and they stated that they would be agreeable if the Lion's Club would give them a letter to the effect that "Accommodation had the meaning of building or buildings. Shortly after this committee had left, a committee of three from the Lion's Club appeared. They were told what had taken place and stated that they were quite willing to accept a lease in the manner suggested by the lawyer and would clarify the word "accommodation" to the Agricultural Association. The Clerk was instructed to have Mr. Housser prepare the bylaw and agreement.

Mr. Hayton and other residents of North 17th Avenue presented a petition signed by Mr. Hayton and 15 others, asking that North 17th Avenue be gravelled and built up in preparation for hardsurfacing. The Council agreed to go as a body and investigate the road and at the same time to decide what should be done.

Mr. Lowry and other residents on the Dewdney Trunk Road just off 5th Ave. spoke to the Council regarding installing a four inch water main along the Dewdney Trunk Road a distance of some 900 feet. They were willing to install the pipe if the Municipality would agree to reimburse them when the bonds were sold. This was agreeable providing the work and material were laid to the specifications and requirements of the engineer and that a contract be signed by the users in this connection.

Mr. LeComte and a number of others from the vicinity of 6th Road and 25th Ave asked the Council to put No. 6 Road in condition so that the School Board could operate a bus for the transportation of children. In this connection a letter from the School Board was read in which they asked the Council to open No. 6 Road between 25th Avenue and 30th Avenue. After some discussion the Reeve reported to the delegation that the Council was unanimous in stating that they were prepared to fix No. 6 road in a manner that would be fit for bus transportation of school children. The delegation thanked the Council and left.

Tenders for \$32,000 worth of Maple Ridge Water Debentures were received from McDermid, Miller & McDermid offering a price of 101.64 and from Pemberton & Son Ltd. at a price of 101.02.

Moved by Coun. McIntosh and Larson: That the offer of 101.64 by McDermid Miller & McDermid for \$32,000 worth of Waterworks Debentures be accepted and that the Reeve and Clerk be authorized to complete the transaction.

CARRIED

Minutes of October 23rd, 1946 - continued.

A letter from the North Fraser Co-operative Association regarding refuse from their plant was read and ordered filed.

A letter from Mr. Housser covering the meter rates on the Clappison Cold Storage Co. was read and it was decided to abide by his suggestion.

Applications for the position of stenographer were received from Joyce Phillips, Laverne Edge, Miss E. McKim, and Wm.C. Mundell.

Moved by Coun. Mitchell and Lahti: That Miss J. Phillips be appointed to the position of stenographer at a salary of \$90.00 per month subject to her qualifications and references from her former employers being found satisfactory.

CARRIED

The police report for the month of September was passed around the Council for them to read if they so wished.

A petition signed by Mrs. Eva Mortlock and 19 others regarding their opposition to the present construction of the bridge over the North Alouette on 32nd Road was read and the Clerk to reply that the Council was aiming to help the district in question and failed to see what was wrong with the present proposed construction.

The Clerk reported that the gasoline tank at the Municipal Hall was leaking water and he was instructed to make arrangements to purchase a 1000 gallon tank to be installed at the present machinery sheds on the Dewdney Trunk Road.

The Clerk reported on the water service to the High and elementary Schools. A meter had been installed at the Elementary school but not at the High School due to the inability to purchase the required meter. He was instructed to put the School Board on the old rate until both meters were installed.

Moved by Coun. McIntosh and Larson: That W.J. Ross be refunded his security deposit of \$450.00 (Rec. No. 248 July 15/46)

CARRIED

The Clerk reported that the building inspector recommended, due to the shortage of material that 3 inch stacks be permissible under the plumbing bylaw in the place of the required 4 inch set out. This was agreed to by the following motion:

Moved by Coun. Mitchell and Larson: That in houses of not over two stories in height that 3 inch stacks shall be permissible and that the regulation as set out in the Plumbing Bylaw be set aside until further notice.

CARRIED

The Clerk read a letter from Mr. D.J. McGugan setting out the proposed Sewer Extension number two. This would serve a total frontage of approximately 19000 feet at a cost estimated at \$48,501.00. The Clerk was instructed to prepare the bylaws in this connection.

Minutes of October 23rd, 1946. - continued

Moved by Coun. Mitchell and Lahti: That the Maple Ridge Tax Sale Lands Bylaw No. 190"A" be now passed.

CARRIED

Moved by Coun. Larson and McIntosh: That the Maple Ridge Land Purchasing Bylaw No. 192"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Mitchell: That the Maple Ridge Easement Bylaw No. 193"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Haney No. 2 Sewer Extension Bylaw No. 194"A"

Receive its first reading  
Receive its second reading

CARRIED

Moved by Coun. Mitchell and Larson: That the Maple Ridge Land Leasing Bylaw No. 195"A"

Receive its first reading  
Receive its second reading

CARRIED

Moved by Coun. Mitchell and Lahti: That the subdivision by deed of Lot 6 of NE $\frac{1}{4}$  Sec.16, Tp.12, M. 1676 be approved

CARRIED

Moved by Coun. McIntosh and Larson: That the B.C. Electric Pole Plans No's. K8800/5133 and 5141 be approved.

CARRIED

Moved by Coun. Larson and McIntosh: That the proposed subdivision of the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Sec.31, Tp.12, be tentatively approved.

CARRIED

Moved by Coun. McIntosh and Lahti: That the proposed plan of subdivision of part of Lot 5 of Lot 401 Gp.1., M. 3899 be tentatively approved subject to plans Bylaw.

CARRIED

Moved by Coun. McIntosh and Mitchell: That plan of subdivision of Lot "F" of Lot 398, Gp.1., Plan 6325 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the plan of subdivision of part of Lot 6 of Blk.1. of Lot.247, Gp.1., Sk.2665 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That the subdivision plan of Lot 3 of Lot 401, Gp.1., M.7857 be approved subject to the provisions of the subdivisions plans Bylaw.

CARRIED

The meeting adjourned at 10:40 p.m.

Amundson REEVE

J. M. Sawyers CLERK



Minutes of November 1st, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on November 1st, 1946 at 8 p.m. Present the Reeve and Council with the exception of Councillor Larson.

Mr. Walker the Fire Marshal and his assistant, Mr. Nixon, were present and a discussion took place regarding inspection of oil burners and it was found that there was no authority under the fire marshal's act or the Municipal Act to make charges for such inspection. Mr. Walker was going to take the subject up with the Attorney General and advise us at a later date.

Mr. Rawlings spoke to the Council requesting a water main to be laid on the River Road westward from 3rd Avenue. The Council decided that as they had two or three similar applications that they would investigate the proposition on Saturday. The required extensions were River Road, 21st Road and the Dewdney Trunk Road, and in this connection the Clerk was instructed to order 1000 feet of 3 inch, 4 inch and 6 inch W.S.P.

An account of \$2.50 from Ward's Cartage covering the cleaning of the dump site was not accepted by the Council and the Clerk to write Mr. Ward notifying him that it was up to Him to keep the dump clean and at the present time the condition of same was certainly not very satisfactory.

The Clerk advised the Council that to install a 1000 gal. gasoline tank would cost in the neighbourhood of \$250.00. It was finally decided that the gasoline would be purchased from the service stations for the balance of 1946.

The Reeve appointed the Court of Revision as himself and Councillors McIntosh and Lahti.

A letter from the District Engineer, Mr. E. S. Jones was read and filed.

The Reeve reported on his negotiations regarding the building of the 5th Avenue Bridge, and that he had agreed that if the Trethewey mill supplied the new lumber, that the old lumber which was not needed would be turned over to the Trethewey's.

The Clerk presented a written report regarding findings on hospitals and he was instructed to contact Pitt Meadows with the proposition of arranging a joint meeting of the two Councils.

Moved by Coun. McIntosh and Lahti: That John A. McIver be appointed Returning Officer and that the following be appointed his deputies, Miss Elizabeth Baillie, Mrs. H. Legge, Mrs. R. McPhaden, Mr. George Owen, Mr. N.M. MacKay, Mr. Geo. Bartlett, for the Municipal Elections to be held in December, 1946, and that the following places shall be the polling booths for said election: Ward 1-Orange Hall, Hammond, B. C. Ward 2 & 3, Masonic Hall, Haney, B. C. & A.R.P. Bldg. Yennadon, Ward 3 & 4 School House, Websters Corners, Ward 4- Community Hall, Albion. Ward 5- Community Hall, Whonnock, B. C. & Community Hall, Ruskin, B. C.

CARRIED

Minutes of November 1st, 1946 - continued.

Moved by Coun. Lahti and McIntosh: That the Maple Ridge Tax Sale Bylaw No. 190"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Mitchell and Finnie: That the Maple Ridge Land Purchasing Bylaw No. 192"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge Easement Bylaw No. 193"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. McIntosh and Mitchell: That the subdivision of a 5 ac. ptn. of Pl. "B", Sk.3956 of Lot 400, Gp.1., be approved subject to provision of right of way from 8th Ave to said 5 acres.

CARRIED

Moved by Coun. Finnie and Lahti: That the subdivision of "H" of Lot 433 Gp.1., Sk.2899 be approved.

CARRIED

Moved by Coun. Finnie and Mitchell: That the subdivision of Lots 5,4 & 3 of D.L.222, Gp.1., Plans 2987 & 5437 be approved.

CARRIED

Moved by Coun. McIntosh and Lahti: That the B.C.Electric pole plans No. K8800/545 and 5172 be approved.

CARRIED

A Letter from W.E. Simpson requesting a culvert on the North end of 9th Avenue was read and referred to Councillor McIntosh and the clerk to reply that it was not anticipated that any further work would be done on this road in 1946..

A proposition of subdivision and selling of the E21 feet of Lot 748 in Hammond Townsite was discussed and the Council considered that it was beyond their jurisdiction to turn the proposition down and the parties in question could present the deed for approval.

The Clerk was instructed to place a bond of \$500.00 on the Assistant Collector of Water Rates.

A letter from Mr. E.S. Jones, District Engineer, advising the Council that as soon as he obtained from Victoria a plan and copy of building material for a 120 foot Howe Truss span, that he would forward a copy to this office immediately, was read and ordered filed.

The meeting adjourned at 10:35 p.m.

J. M. Sullivan

REEVE

J. M. Dawson CLERK.

Minutes of November 2nd, 1946.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday, November 2nd, 1946 at 9:15 a.m. Present the Reeve and full Council. Councillor Mitchell arriving late.

An application for Social Assistance by Mrs. Bessie Hewer was approved .

A letter from the Public Health nurse requesting a medical examination for Charles Savino was read and authorized and the cost not to exceed \$5.00.

Mr. T. Greaves spoke to the Council requesting an allowance for his car used in connection with the waterworks. It was agreed to allow him the sum of \$7.00 per month dating back to September 1st, 1946.

Mr. Blackley requested the Council to grant permission for a permit to erect a cement plant on ~~the~~ South 9th Avenue in the industrial area. It was agreed to by the Council that such a permit be granted.

Mr. St. Jean asked for a road to be opened to his property. Councillor Lahti and Mitchell stated that it was not possible for them during 1946 to open this road as their appropriations were practically finished.

An account from Dr. Morse of \$20.00 for attention to Frank Wilson of Whonock was again discussed and turned down.

A further complaint that one of the side roads off 9th Avenue was in bad shape was referred to Councillor McIntosh for attention.

The Reeve reported on his trip to Victoria in connection with the ferry, and he felt confident from the expression of the Minister of Public Works, Mr. Carson, that the Government would consider the proposition. He was strongly in favour of the idea and suggested that the Agassiz ferry might eventually be moved to Albion.

WATERWORKS ACCOUNTS.

Morris Electric.	Waterworks Mtce.	\$ 6.98
Postmaster, Haney.	" "	12.00
T. Greaves.	" "	9.00
Gordon & Belyea Ltd.	" "	194.17
Gordon & Belyea Ltd.	Supplies for Hammond System.	138.90
McMyn Truck Line.	Waterworks Mtce.	.85
Walsh, Bull et al.	Waterworks a/c - legal.	15.00
Stevens Ltd.	Rental-Hammond System.	105.00

Payrolls. - Waterworks Mtce. \$338.50

loved by Coun. McIntosh and Finnie. That the above noted accounts totalling \$481.90 and payrolls as listed be paid.

CARRIED

Minutes of November 2th, 1946. - continued.

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Berg, C.....	\$28.00
Cook, A.....	30.00
Edwards, A.M.....	40.00
Grose, K.....	30.00
Hewer, B.I.....	45.00
Hynne, F.....	38.00
Mooney, J.....	55.00
Murray, E.....	48.00
Rehberger, P. (Murray)	7.00
Savino, C.....	7.50
Taylor, H.H.....	47.00

Municipal Single Men.

Carriere, E.....	\$27.50
Gustafson, G.....	20.00
Magee, Orval.....	20.00
Sorneson, P.....	20.00

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
Kirkpatrick, Blanche.	27.50
Kissane, E.....	27.50
McBride, M.....	24.00
Rempel, A.....	20.00
Walsh, M.....	20.00
Mun. Coll....(Walsh).	1.80

Municipal Chinese.

Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing, Foo Ling.....	10.00
Sing, Lee Sam.....	10.00

Inter-Municipal.

Forde, Mrs. E.....	\$55.00
Gracey, T.....	20.00
Huchcroft, Mrs. V.....	17.50
Jestuck, A.....	27.50
McKilvington, F.....	40.00
McNichols, J.C.....	27.50
Ross, Mrs. J.....	47.50
Simpson, W.E.....	28.00
Wilson, F.....	20.00

October Advances.

Hewer, Mrs. B.I.....	\$40.00
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City of Port Moody (V. Moore).....	\$24.00
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Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$1113.40 be paid.

CARRIED

GENERAL ACCOUNTS.

G.E. Richardson.	Police Exp.	\$ 2.50
Margaret I. Irving.	Coroner & Inquest..	6.68
Mun. Collector.	Taxes on land Subject to Redem.	21.17
Land Reg. Office.	Tax. Sale Deeds, & Notices.	11.50
Whonook Mem. Hall.	Ration Board Rental.	4.00
Ben. Taylor	Wd.1-30.87,2-91.11,3-68.46,4-75.75	266.19
Clarke & Stuart Co.	Stationery & Printing.	16.72
D. Graham.	Red Cross Meeting.	1.00
Home Oil Dist.	Gas & Oils.	188.50
Williams & Carrothers.	Hardsurfacing a/o	130.50
A. McIntosh.	Haney Sewer-5.50,Hammond Sewer-5.50	11.00
Imperial Oil Ltd.	Gas & Oils.	42.72
Canadian Industries.	Gen. Mtce.	37.78
The Gazette.	Stationery & Printing.	8.10
Haney Builders sup.	Hammond Sewer Mtce.	.95
Haney Waterworks.	Sewer Flushing 1946.	250.00
Haney Taxi.	Health a/o	6.00
Dep.Min. of Fin.	Keep of Prisoners.	13.00
Workmens Com. Bd.	Assessment.	525.00
Dr. G. Morse.	Miso.	2.50
Walsh, Bull etc.	Capital Cost-Waterworks.	221.00
Super. Child Welfare.	Child Welfare.	217.71
Minister of Finance.	T.B. Units.	52.80
Vancouver Gen. Hosp.	Per.Diem-82.60,Out.Patients-3.25	85.85
Royal Inland Hosp.	" "	9.10
North Vancouver Gen.	" "	.70
St. Paul's Hosp.	" "	17.50

Minutes of November 2nd, 1946- continued.GENERAL ACCOUNTS - Cont.

Chilliwack Gen. Hosp. Per. Diem.	\$	.70
St. Mary's Hosp.	"	31.50
Mission Mem.	"	18.20
Royal Columbian Hosp.	"	308.00
Mrs. M. Airth. Misc. Welfare Health.		7.50
Mun. Super Comm'r. Trust-13.00, Super.21.70		34.70
Postmaster-Haney. Stamps.		30.00
Dr. S.R. Arger. Health-5.00, Police-10.00		15.00
Dr. L. Broe. Coroner & Inquest.		15.00 40.00
Dr. G. Morse. Coroner & Inq.-10.00 Health		30.00 40.00
B.C. Telephone Co. Hall-19.58, Police-30.90,		53.98
Fire-3.50		220.00
Gen. Const. Co. Ltd. Hardsurfacing a/o		316.60
E.E. Adair. Inspection fees-1-126		50.00
Maple Ridge Youth C.Pro.Rec.Salary Oct.1946.		30.00
Special Policing. As per list.		5.89
Gordon & Belyea Ltd. Bridges.		
Ben Taylor. Gen.Mtce-9.90, Wd.1-5.94, 2-4.41, Culv. & Bridges-30.87, Ward.5-19.80		70.92
Kingsway Nursing Home. Hospitals.		37.50
Modern Motors. Gas & Oils.		53.64
Wiarts Garage. " "		27.60
S. Saari. Grader-1.00, Trucks-2.50		3.50
Byrnes Garage. Grader a/o		.90
B.C. Forest Prod. Bridges.		262.82
Pt. Haney Brick. Wd.3-7.03, Wd.2-38.88		45.90
B. Johnson. Tools & Equip.		4.25
Gen. Const. Co. H/S-321.75, Wd.1-57.75, Gen. Mtce.-12.00		391.50
Hansons Ltd. Tools & Equip.		56.75
W.S. Soles. Com'n Rd. Poll Lib. & Dog. Tax.		69.45
International Harvester. Grader a/o		20.76
Sundry Expenses. Waterworks Capital-19.45. Stamps.12.24, Unem.Ins.Stamps -75.00, Police Exp.-25.00, L.R. 78¢, Hall-1.57, Admin-7.20, Deleg. Exp. 25.00		166.24
A. Cook. Ward 5.		26.00
Receiver Gen. Tax Deductions Oct. 1946.		220.95
H. E. Watson. Tools & Equip.		4.40
A. McIntosh. Wd.4-11.00, Wd.5-62.55		73.55
R. Biddon. Wd.2-\$315, Bridges-187.50, Culv. & Bridges-13.20, Wd.1-41.10, Cul. & Bridges-44.07		98.37
Maple Ridge Lumber. Bridges.		1127.60
B.C. Electric. St. Lights-132.00, Tool Shed-1.00		133.00
Fuller-Watson. Hall-70¢, Tools-5.30		6.00
F. Worfolk. Wd.1.		36.00

Payrolls.

Ward 1. - \$73.40	Wd.4- \$462.05	Sec.Hwy- \$16.40
Ward 2. - 371.60	Wd.5- 217.80	Admin. 674.40
Ward 3. - 182.80	Gen.Mtce.682.36	Bridges. 642.80
Haney Sew. 16.40	Ham. Sew. 20.80	

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$6792.10 and payrolls as listed be paid.

CARRIED

Minutes of November 2nd, 1946 - continued.

Moved by Coun. McIntosh and Larson: That the plan of subdivision of Lot 1 of SE $\frac{1}{4}$  Sec.23, Tp.12, M. 6268 be approved.

CARRIED

Tenders on the supply required for the new waterworks were read and the Council by motion accepted the tender of the Canada Wood Pipe and Tanks Ltd. for Wood Stave Pipe and fittings and the tender of Gordon and Belyea for galvanized pipe and fittings by the following motion.

Moved by Coun. McIntosh and Finnie: That the tender of the Canada Wood Pipe and Tanks Ltd. dated Oct. 21st, 1946 covering Wood Stave Pipe and fittings be accepted and the order placed accordingly.

CARRIED

Moved by Coun. McIntosh and Finnie: That Gordon & Belyea be granted the contract to supply the galvanized pipe and fittings for the new waterworks as tendered on.

CARRIED

The meeting adjourned at 11:30 a.m.

*Mussalle* REEVE

*J. M. Davenport* CLERK?

Minutes of Court of Revision of the Voters List  
November 15th, 1946.

The meeting of the Court of Revision of the Voters List was held in the Municipal Hall, Haney, B. C. at 10 a.m. Friday November 15th, 1946.

Reeve Mussallem and Councillors McIntosh and Lahti too their oath of office .

Moved by Coun. McIntosh and Lahti: That Reeve Mussallem be the Chairman of the Court and that H. M. Davenport be the Clerk.

CARRIED

The list was reviewed by the Court and there being no complaints the following motion was passed.

Moved by Coun. Lahti and McIntosh: That the voter's List as posted be the Voters' List for the years 1946 and 1947 and that the Court be now closed.

CARRIED

*Mussalle* REEVE

*J. M. Davenport* CLERK

Joint Meeting Between Pitt Meadows and  
Maple Ridge at Pitt Meadows, B. C.

A joint meeting of the Councils of Maple Ridge and Pitt Meadows was held in the Municipal Hall, Pitt Meadows, B. C. on Wednesday the 13th November 1946 at 8 p.m.

Present: Reeve Mussallem & Councillors Mitchell, Finnie Lahti, Larson and McIntosh of Maple Ridge.

Reeve Park & Councillors Bennett, Winkler, Anderson and Sutton of Pitt Meadows.

Business: Proposed District Hospital.

Motion by Reeve Mussallem and Councillor Winkler.  
That the minutes of the meeting held at Haney on the 9th Oct. 46 be adopted as read.  
Carried

Motion By Crs. Larson & Anderson.  
Whereas it is the opinion of this meeting that a Sixty bed capacity hospital will cost \$350,000.00 requiring a tax rate of at least Six mills.  
Be it therefor resolved that the opinion of the Electors be ascertained by way of Referendum at Municipal Elections now pending.  
Carried.

Motion to adjourn. Carried.

(Signed) W. McDermott  
Municipal Clerk  
The Corporation of the District of Pitt Meadows.  
Nov. 14, 1946.

Minutes of November 15th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, November 15th, 1946 at 10:30 a.m. Present the Reeve and Council with the exception of Councillor Mitchell.

Mr. McIntyre was present and requested premission to purchase a portion of the property wherein the new gravel pit in Whonook was situated.

Moved by Coun. Larson and Lahti: That the South 25 ac. of the NE 40 ac. of the NE 1/4 Sec. 7, Tp. 15, S & E. 10 ac. reserved for gravel pit be advertised for sale.

CARRIED

The Reeve reported regarding the joint meeting of the Councils of Maple Ridge and Pitt Meadows and their decision to place a referendum before the electors on December 14th. *(re Hospital.)*

Moved by Coun. McIntosh and Larson: That a referendum as agreed between Pitt Meadows and Maple Ridge Councils on the 14th of November be held during December elections.

CARRIED

A letter notifying that a meeting of the Fraser Valley Municipal Association would be held at the City Hall New Westminster, B. C. on Wednesday, November 20th, 1946 at 8 p.m. was read and the Reeve invited any of the members to attend who could.

Minutes of November 15th, 1946 - continued.

The Reeve raised the question as to whether the Council was in favour of submitting a money bylaw to the ratepayers for the erection of a Municipal Hall. They went on record as being agreeable.

Moved by Coun. McIntosh and Lahti: That this Council is in favor of submitting a bylaw for \$65000.00 for the purpose of building a new Municipal Hall.

CARRIED

A petition from the residents of Yennadon in connection with the North Alouette Rive was read and laid over until the presence of a delegation.

A letter from the Maple Ridge Volunteer Fire Department requesting funds of \$3700 for the building of a fire hall was read and the Council was of the opinion that this should be placed before the electors in the manner of a money bylaw in the amount of \$4000 repayable in four years.

Moved by Coun. McIntosh and Larson: That the Fire Hall Bylaw 1946 No 198"A" Receive its first reading.  
Receive its second reading.

CARRIED

Letters from the Department of Education re election of trustees and the definition of improvements were read and ordered filed.

A letter from the Maple Ridge Board of Trade requesting a referendum on the building of a hospital was filed and the secretary to be notified that the Council had already made arrangements for a referendum on this matter.

A letter from Percy Gilbert complaining about 8th Avenue was read and turned over to Councillor McIntosh for attention.

A request by G. M. McKinnon for the purchase of a small triangular piece of property in the NW $\frac{1}{4}$  of Sec.26 was read and the Clerk to reply that the Council was not prepared to sell this portion.

A letter from B. Galloway Ltd. requesting return of their security deposit and stating that the road had been inspected and approved by Councillor Larson and the Road Foreman was read and the Clerk instructed to reply that Councillor Larson flatly denied that he had given this road an O.K. and that neither had the Road Foreman.

A letter from Griffiths and Griffiths outlining the advantages of an addressograph was read and to be referred to the next years Council.

An agreement in triplicate drawn up by the B. C. Telephone Co in connection with the control of the fire siren was placed before the Council and the Reeve and Clerk authorized to sign same in accordance with the following motion.

Moved by Coun. McIntosh and Lahti: That the Reeve and Clerk be authorized to sign the agreements with the B.C.Telephone Co. in regard to a control switch for the Fire Siren to be installed in the telephone office.

CARRIED



Minutes of November 15th, 1946 - Continued.

The Clerk reported that there was no road allowance shown ~~on~~ the Land Registry Office Maps of that portion of No. 6 Road running through the Jackson Property and he was instructed to have Vernon Edge make a check on this.

A copy of the minutes of the joint Council meeting of Maple Ridge ~~and~~ Pitt Meadows in connection with the Hospital was <sup>read and</sup> ordered placed on the minute book.

The Clerk was instructed to obtain the Approval of the Pitt Meadows Council in connection with the hardsurfacing and patching of the Dewdney Trunk road(inter-Municipal Ptn)

Councillor McIntosh requested the levels of the lane behind Fuller-Watson. This was agreeable and the ~~summit~~ account to be charged to engineering.

The Clerk reported that Hoffman & Son of Pitt Meadows had advised him that their ditcher could be rented at the figure of \$40 per day. This included the machine and operator.

The police report for the month of October was tabled.

Moved by Coun. Lahti and McIntosh: That the Maple Ridge Oil Burner Bylaw 1946 No. 196"A". Receive its first reading;  
Receive its second reading.

CARRIED

Moved by Coun. Finnie and Larson: That the Maple Ridge Municipal Hall Bylaw No. 197"A" Receive its first reading.  
Receive its second reading.


CARRIED

~~Fr~~ The Clerk brought up the question regarding installation of a new water system by L.S. Carr. Mr. Carr wished some definite date to be stated as to when the Council would assume the line. It was stated that a verbal agreement with Mr. Carr was that the Line should be placed under supervision of the engineer and the expected life would be calculated at 20 years and that he would be re-imbursed on the basis of this computation.

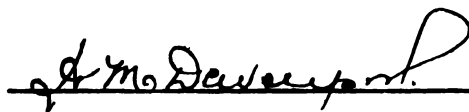
Moved by Coun. McIntosh and Lahti: That the Council agrees to accept the water system installed by the Carr Estate in two years after installation.

CARRIED

The meeting adjourned at 12:15 p.m.



REEVE



CLERK

Minutes of November 22nd, 1946

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday, November 22nd, 1946 at 8. p.m. Present the Reeve and Council with the exception of Councillor Larson:

Mr. Trerise presented the Council with a typewritten schedule of his proposed bus service for the Municipality and requested the Council, if agreeable, to pass a resolution endorsing the proposed operation of buses and the schedule. Mr. Trerise also advised the Council that they had incorporated under the name of Maple Ridge Bus Service Ltd.

Moved by Coun. McIntosh and Lahti: That this Council goes on record as endorsing the proposed operating of buses within the Municipality as set out by the Maple Ridge Bus Service Ltd. and approved of the Schedules as presented and for the second, third, fourth and fifth year of the franchise ~~he~~ shall be assessed 1% of the gross yearly take. (the company)

CARRIED

Moved by Coun. Mitchell and Finnie: That Mr. Nichols be paid \$30.00 for digging ditch on Dewdney Trunk Road and 27th Ave.

CARRIED

The Clerk reported that the gas pump and tank at the Municipal sheds were in first class shape and he was given instructions to have the foreman repair the gas pump shed and then to start filling and using the pump.

A letter from Mr. Blane in connection with \$4.00 Water deposit of Stevens Ltd. was read and the Clerk to reply that any refund was the responsibility of the Stevens Ltd.

A letter from Isobel H. Skene et al finding fault with the new bridge on 32nd road was read, and the Clerk to reply that this bridge was now a double traffic bridge and that a clear span had been increased from 20 to 60 .

A letter from the comptroller of water rates regarding a water license on Goose Lake was read and the Clerk to reply that the Council was not interested in same.

A letter from the Welfare Department requesting non ward maintenance for Margaret Stewart of 14th Ave, Haney was read and agreed to.

A letter from Sidney Ball of Ruskin complaining about the road sign on 34th Avenue was read and the Clerk to write and request that this sign be removed.

The Clerk reported that it would be necessary to call a meeting for Tuesday November 26th for the passing of the money bylaws and the bus franchise if same were to be voted on at December 14th as they would have to be advertised at the November 29th issue of the Gazette.. It was decided that the meeting would be held that night at 8 p.m.

Moved by Coun. McIntosh and Mitchell: That the Maple Ridge Bus Franchise Bylaw Receive its first reading  
R Receive its second reading.

CARRIED

The Clerk reported that the fire insurance policy on the pump house, motors and water tank was up for renewal on December 4th. He was instructed to renew same.

Minutes of November 22nd, 1946 - continued.

The Clerk presented a statement of finances for the year up to November 20th.

Mr. H. D. Morgan requested a refund of his private crossing deposit of \$30.00. This was agreed to and same to be placed on the monthly bills.

Moved by Coun. Mitchell and Finnie: That a referendum be placed before the electors on December 14th, 1946 in regard to the building of a Hospital and that the referendum be worded as follows:

"Are you willing that the Council should proceed with a Bylaw to borrow approximately \$350,000.00 for the building of a hospital which will necessitate, at least, a six mill general levy for 30 years.

Moved by Coun. Mitchell and Finnie: That the "Oil Burner Bylaw 1946 No. 196"A" be now passed.

CARRIED

Moved by Coun. McIntosh and Lahti: That the B.C. Electric Pole Plan No. K8800/5222 be approved.

CARRIED

The Clerk was instructed to prepare a letter in connection with the widening of 12th Avenue south of the Loughheed Highway allowing for an extra 12 feet, which was to be signed by Mr. H. Purdy.

A letter ~~sign~~ seen in the Gazette signed by G.E. Towers regarding the price of coal was commented on and the clerk was instructed to take the letter and write the W.P.T.B. asking them for their comments.

The meeting adjourned at 9:15 p.m.

*G. Mitchell*

REEVE

*J. M. Davison* CLERK

Minutes of November 26th, 1946.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Tuesday, November 26th, 1946 at 8 p.m. Present the Reeve and Council with the exception of Councillor Lahti.

Mr. Patrick, the owner of lot 4 of NW $\frac{1}{4}$  Sec. 16, Tp.12, spoke to the Council in connection with exchanging a piece of land 66 feet wide along the western boundary of his property for the old A. & L. right of way. The Council was in sympathy with the idea and requested him to take this up with the V.L.A. to see if they would also be agreeable, and the matter was left for his further report.

Mr. Trerise was present regarding the franchise bylaw, which was read and discussed clause by clause. Clauses 1, 2, 3, 4, & 5 were approved as read. Clause "B" of section 6 was amended by changing the words and figures \$50,000 to \$80,000. Clause 7 was approved and clause 8 was approved with the following provision added thereto (Provided however the Corporation shall not be liable to damages through any disrepair of any street, avenue, alley, highway or thoroughfare). Clauses 12, 9, 10, 11, 12, 13 & 14 were approved as read except that the Clerk was instructed to reverse clauses 12 and 13, renumbering 13 as 12 and 12 as 13. After reviewing the bylaw as aforesaid the following motion was passed:

Moved by Coun. Larson and McIntosh: That the "Maple Ridge Bus Franchise" Bylaw No. 199"A" be now passed and that the poll be taken at the annual Elections on December 14th, 1946 at the Polling places designated by resolution passed November 1st, 1946.

CARRIED

A considerable discussion took place in connection with the wording of the referendum on the hospital and it was finally decided that the wording of 30 years be amended to read 20 years, and the following resolution was passed in that regard:

Moved by Coun. Mitchell and Finnie: That the resolution in connection with the hospital referendum be amended to read 20 years instead of 30 years.

CARRIED

The subdivision plan of lots 4 and 5 of D.L.401, Gp.1., M. 8615 was, for the present, turned down as it was being subdivided on to a 20 foot lane and unless arrangements would be made for amalgamating that portion of 4 and 5 as subdivided with lots 2 and 3 the Council did not feel inclined to make the approval.

Moved by Coun. Mitchell and Finnie: That the "Municipal Hall Bylaw 1946 No. 197"A" be now passed and that the poll be taken at the annual Elections on December 14th, 1946 at the polling places designated by resolution passed on November 1st, 1946.

CARRIED

Moved by Coun. Mitchell and Larson: That the "Oil Burner Bylaw 1946 No. 196"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Larson and McIntosh: That the "Fire Hall Bylaw 1946 No. 198"A" be now passed and that the poll be taken at the annual Election on December 14th, 1946 at the polling places designated by resolution passed November 1st, 1946.

CARRIED

Minutes of November 26th, 1946 - continued.

A number of Public Works questions were discussed and the meeting adjourned at 10:15 p.m.

*Amussen*

REEVE

*J. M. Saver* CLERK

Minutes of December 7th, 1946.

The regular monthly meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B.C. on Saturday, December 7th, 1946 at 9:15 a.m. Present the Reeve and full Council.

Moved by Coun. Larson and McIntosh: That the minutes of Oct. 5th, 9th and 23rd and Nov. 1st, 4th, 15th, 22nd and 26th and of the Court of Revision of Nov. 15th be adopted.

CARRIED

✓ Applications to purchase the south 25 acres of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Sec. 7, Tp.15, S&E 10 ac. reserved for the gravel pit were received from D. McIntyre, G. Keaney and J. Estok. Mr. McIntyre's bid being the highest, was accepted by the following motion:

Moved by Coun. Larson and McIntosh: That Mr. D. McIntyre's bid of \$25.25 per acre of land as advertised be accepted.

CARRIED

A letter from Mr. & Mrs. Stephenson in connection with the condition of 16th Road was read and the Clerk to reply that the Councillor of Ward Four would look into this matter.

A letter from G.E. Englof also regarding 16th Road was read and ordered filed.

A letter from L. Muston of Whonook in regard to the condition of the ditch on number 6 road was read and it was decided that the Reeve and the Councillor of Ward 5 would look this matter over as soon as convenient, possible on Tuesday morning.

A letter from the W.P.T.B. in connection with the coal prices was read and ordered filed.

A letter from the superintendent of the C.P.R. in connection with the waiting room at Haney was read and filed.

Three reports by Dr. G. Morse regarding waste from septic tanks etc being emptied into road ditches were read and the Clerk to enquire from the Board of Health in Victoria as to plans and specifications of septic tanks and rock pits and then the letters would again be dealt with.

A letter from Mrs. Tom Louie complaining about her meter rental was read and left to Councillor McIntosh to investigate.

Minutes of December 7th, 1946 - continued.

A claim by Mr. J.H. Beyers of \$745.00 for the loss of turkeys killed or damaged by dogs was read. In this connection a report from F. Urquhart, Provincial game warden, stating that he had counted 62 killed or damaged birds and a report by Constable Gibbon of 66 killed or damaged birds. This was also supported by an account of the North Fraser Co-op Ass'n wherein Mr. Byers received a salvage price of \$117.31 on 66 birds. It was agreed that Mr. Beyers be allowed \$4.00 per bird on a total of 66 less the salvage price. This gave the turkeys an average weight of 12 lbs at a live weight, of 33¢ a lb.

Moved by Coun. McIntosh and Larson: That Mr. J.H. Beyers be allowed a claim of \$4.00 per bird on the loss of 66 turkeys reported killed by dogs and that the salvage price of \$117.31 paid for the birds by the North Fraser Co-op Ass'n be deducted from the amount payable making the amount to be paid. \$146.69 in full settlement of claim.

CARRIED

A request by C. Nelson to purchase lot 16 of the NE $\frac{1}{4}$  of Sec.28, Tp.12, was turned down.

A letter from Mr. Hawkins requesting a salary advancement was read and after a discussion the following motion was passed.

Moved by Coun. McIntosh and Larson: That Mr. Hawkins' salary be increased to \$190.00, also Miss Ansell be increased to \$115.00, Miss Phillips to \$100.00 and Mr. Davenport to \$225.00. Effective December 1st, 1946

CARRIED

Moved by Coun. McIntosh and Lahti: That the Maple Ridge Easement Bylaw Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Mitchell and Lahti: That the subdivision ~~sub~~ deed of Lot 2 of Lot 19 of SE $\frac{1}{4}$  Sec.28, Tp.12, M. 7794 be approved.

CARRIED

Moved by Coun. Mitchell and Larson: That the subdivision of a ptn of SE $\frac{1}{4}$  of Sec.20, Tp.12, Sk.1635 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That Plan of Lot 8 of Blk. 1 of Lot 247, Gp.1., Map. 1007 be approved.

CARRIED

MOVED BY Coun. McIntosh and Mitchell: That plan of sub. of Lot 47 & 46 of Lot 398, Gp.1., Map. 2899 be approved.

CARRIED

Moved by Coun. McIntosh and Larson: That plan of part of lot 2 of "B" of 8 & also 475 sq. ft. of 2 of "A", Sk.8588 of Lot 398, Gp.1. ~~be~~ be approved.

CARRIED

Moved by Coun. Lahti and Finnie: That the subdivision of Lots 4 & 5 of Lots 275, Gp.1., Plan 7900 and a 2 ac. ptn of D.L.275, Gp.1. Plan 7958 be approved.

CARRIED

Moved by Coun. Larson and Finnie: That the subdivision of Lot 5 of D.L. 439 & 441 Gp.2. be approved.

CARRIED

Minutes of December 7th, 1946 - continued.

Moved by Coun. Mitchell and Finnie: That the subdivision of Lot 5 of the SE $\frac{1}{4}$  of Sec.21, Tp.12, Map.2512 be approved.

CARRIED

The Clerk was instructed to notify the foreman to put 2 or 3 loads of gravel at the corner of 5th Road and 31st ave.

On complaint of the condition of the dump on 14th ave, the Clerk was instructed to see if G. Telawsky could clean up with his tractor.

An account of Sid Chrush for taxi service and Wards Cartage for cleaning up refuse were paid for payment.

SOCIAL ASSISTANCE ACCOUNTS

Municipal Married.

Berg, C.....	\$28.00
Edwards, A.M.....	40.00
Grose, K.....	30.00
Hynne, F.....	38.00
Mooney, J.....	55.00
Murray, E.....	48.00
Rehburger, P (murray)	7.00
Savino, C.....	7.50
Taylor, H.H.....	47.00

Municipal Single Men.

Carrier, E.....	\$27.50
Cook, A.....	24.00
Gustafson, G.....	20.00
Magee, Orval.....	20.00
Sorenson, P.....	20.00

Municipal Chinese.

Jake, Wong.....	\$27.50
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing, Foo Ling.....	10.00
Sing, Lee Sam.....	10.00

Municipal Single Women.

Chapman, F.....	\$20.00
Edgar, L.F.....	20.00
Fregren, M.....	20.00
Gowan, M.....	20.00
Gray, A.L.....	24.00
Huston, S.....	28.60
Kirkpatrick, B....	27.50
Kissane, E.....	27.50
McBride, M.....	24.00
Rempel, A.....	20.00
Walsh, M.....	20.00
Mun. Coll(walsh)	1.80

Inter-Municipal.

Forde, Mrs. E.....	\$55.00
Gracey, T.....	20.00
Jestuck, A.....	20.50
McKilvington, F...	40.00
McNichols, J. C...	27.50
Ross, Mrs. J.....	47.50
Wilson, F.....	20.00

November Advances.

Jake, Wong.....	\$17.50
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Dep. Min. of Finance.\$0.60  
(V. Moore)

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$988.50 be paid.

CARRIED

SOCIAL ASSISTANCE - Christmas Bonus.

Municipal Married.

Berg, C.....	\$5.20
Edwards, A.M.....	3.20
Grose, K.....	3.20
Hynne, F.....	3.20
Mooney, J.....	3.20
Murray, E.....	3.20
Savino, C.....	3.20
Taylor, H. H.....	3.20

Municipal Single Men.

Carriere, E.....	\$1.20
Cook, A.....	1.20
Gustafson, G.....	1.20
Magee, O.....	1.20
Sorenson, P.....	1.20
Jake, Wong.....	\$1.20
Kee, Lim.....	1.20
Lock, Low.....	1.20
Sing, Foo Ling.....	1.20
Sing, Lee Sam.....	1.20

Municipal Single Women.

Chapman, F.....	\$1.20
Edgar, L.F.....	1.20
Gowan, M.....	1.20
Gray, A.L.....	1.20
Huston, S.....	1.20
Kirkpatrick, B....	1.20
Kissane, E.....	1.20
McBride, M.....	1.20
Rempel, A.....	1.20
Walsh, M.....	1.20

Inter-Mun.

Forde, E....	\$3.20
Gracey, T...	1.20
Jestuck, A...	1.20
McNichols, J.	1.20
Ross, Mrs. J.	3.20
Wilson, F....	1.20
McKilvington,	
Mrs. F.....	3.20

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$65.20 be paid.

CARRIED

Minutes of December 7th, 1946 - continued.

WATERWORKS ACCOUNTS

Haney-Hammond Motor Fgt.	Waterworks a/c	\$ 1.00
R.J. Scobie.	"	.50
N.A. Thomas.	Refund Connection Fee.	15.00
Gordon & Belyea.	Waterworks mtee.	19.18
L. Hoffman & Son.	"	6.70
Hanson's Ltd.	"	2.52
Maple Ridge Gazette.	"	158.97
Fuller-Watson Ltd.	" <del>xxxxxxxxxx</del>	24.85
B. C. Electric.	" -47.04, Power-106.00	153.04
V. Taylor	"	178.50
Shields Confectionery.	Coll's Nov. 1946	13.27

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$583.53 and payrolls as listed be paid.

CARRIED

GENERAL ACCOUNTS.

Land Registry Office.	Reg. deeds & file bylaw.	\$ 17.60
B. C. Telephone Co.	Hall-23.58, Police-35.70,	
	Fire-3.50	62.78
W.S. Soles.	Comm'n Rd.Poll, Lib. & Dog.Tax.	41.75
P. Bain Lumber Mills.	"	6.59
B. C. Electric.	"	1.55
Pt. Haney Brick Co.	"	3.10
Brown Bros Greenhouses.	"	.53
Brown Lumber Co.	"	3.48
B.C. Forest Products.	"	26.75
Maple Ridge Lumber Co.	"	3.87
Postmaster, Haney.	Postage Stamps.	60.00
Mun. Super. Comm'r.	Trust-13.00, Super-21.70	34.70
Sundries.	Stamps.-10.11, Insur Stamps-	
	68.67, Bridges-8.50, Admin-6.44	93.72
B. Johnson.	Election Expense.	30.00
M.R. Youth Council.	Pro. Rec. Salary-Nov. 1946.	50.00
Gordon & Belyea Ltd.	Bridges.	11.78
Burr Office Supplies.	Stationery & Supplies.	9.25
B. C. Telephone Co.	Hall-19.14, Fire-3.50, Police-37.54	60.18
Morris Electric.	Hall-	15.35
H. D. Morgan.	Refund re- crossing deposits.	30.00
L. Broe.	Health a/c	5.00
G. H. Manchester.	Police a/c	2.50
Inspector of Dykes.	Assessment 1946.	27.07
Fuller-Watson.	Hall-9.90, Elect.Exp.-18.40	28.30
Haney Builder Supp.	Election Exp.	13.94
Land Registry Office.	L.R.O. Fees.	9.66
H. Menzies.	Bond Premium.	7.50
T. Haney.	Refund Rd.Poll, Lib.	7.75
C.P.R.	Ruskin Crossing.	80.69
F. Brisbois.	Hall a/c	16.00
Johnson Cannon.	Ward 5.	27.00
Fraser Valley Un. Lib.	Quarterly Assessment.	566.65
Dr. S. R. Arber.	Coroner & Inquest.	25.00
City of New Westminster.	"	10.00
City of Vancouver.	"	10.30
C. E. Estlin.	"	4.50
Land Registry Office.	L.R.O. Fees.	8.40
Frank Zeron.	Telephone.	3.85
Mrs. J. R. Baillargeon	Park Board Exp.	5.00
Mrs. A. Sveund.	"	5.00
Wm. Stewart.	"	100.00
J. D. McDonald.	"	100.00
W.T. D. Jones.	"	35.00
Ben. Taylor.	"	195.41
B. C. Electric.	"	6.00



Minutes of December 7th, 1946 - continued.GENERAL ACCOUNTS - Cont.

Canadian Industries.	Gen. Mtee.	\$ 21.44
Ben. Taylor.	Wd.1-31.68, G.M.-41.58	73.26
The Gazette.	Adv. & Printing-41.96,	
	Elect. Exp.-126.09	168.05
Hanson's Ltd.	Tools.	5.29
Super of Child Welfare.	Child Welfare.	224.40
Min. of Finance.	T. B. Units.	99.20
Kingsway Nursing Home.	Hospitals.	37.50
Sloean Community Hosp.	"	11.20
Chilliwack Gen.	"	9.80
Vancouver Gen.	"	62.45
Sloean Community.	"	1.40
Children's Hospital.	"	17.50
Mission Memorial	"	32.20
St. Paul's Hosp.	"	42.00
St. Mary's "	"	11.20
North Van. Gen. "	"	3.50
Royal Columbian Hosp.	"	378.70
Pt. Haney Brick.	Ward 1.	1.35
B. Byrnes.	" 5	30.00
Exclusive Ambulance.	Health.	11.00
Gen. Const. Co.	Hardsurfacing a/c	1103.38
B. & K. Milling Co.	Fire Dept.	1.74
Home Oil Dist.	Gas & Oils.	133.40
E. E. Adair.	Inspection Fees.	198.80
F.V.M. Ass'n.	1946 dues-5.00, Costs-50.00	55.00
Adair & Purdy.	Bridges.	235.75
R.J. Scobie.	Grader a/c	11.00
E. Shoesmith.	Bridges.	10.00
Road Materials Ltd.	Gen. Mtee.	14.00
R. Siddon.	Ward 3.	151.00
R. Blake.	Bridges.	44.00
Haney-Hammond Motor Ft.	Police Exp.	50.85
Good Eats Cafe.	"	5.60
B. C. Electric.	Shed-1.00, Fire Sirens-10.00	
	Hall-15.54, Fire Hall-11.06	
	Street Lights-132.00	169.60
Imperial Oil.	Gas & Oils.	48.79
John Ritchie Estate.	"	20.15
Wiarts Garage.	"	42.54
Maple Ridge Motors.	Fire Dept.	9.77
"	Gas & Oils-82.65, Trucks-7.07	89.72
Modern Motors.	Gas & Oils.	101.83
Muth & Son.	"	6.20
Hubb Motors.	"-37.41, Trucks.57.71	145.12
F. Worfolk.	Ward 1.	45.00
Sam. Saari.	Trucks.	13.58
Haney Garage.	Gas & Oils-19.84, Grader-16.05,	
	Trucks.-170.98	206.87
L. Hoffman & Son.	Tools-2.80, Grader-2.55,	
	Bridges-102.53	107.88
H. E. Watson.	Bridges-6.50, Tools-50¢	7.00

Payrolls

Wd.1-10.10, Wd.2-152.15, Wd.3-167.75, Wd.4-225.30, Bridges-721.50  
 Sec.Hwys-382.70, Gen.Mtee.-577.60, Admin.-750.00

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$6113.51 and payrolls as listed be paid.

CARRIED

The meeting adjourned at 11:30 a.m.

[Signature]

REEVE

[Signature]

CLERK

Minutes of December 27th. 1946

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Friday December 27th, 1946 at 8. p.m. Present Reeve Mussallem and Councillors McIntosh and Finnie.

The reports of the returning Officer were as follows:

December 16th, 1946.

To: Reeve & Council,  
Municipality of Maple Ridge

Dear Sirs: Municipal Elections- December 1946.

I beg to submit herewith the result of the nominations and poll for the Municipal Elections, December 9th & 14th respectively.

1. For Reeve: Solomon Mussallem - elected by acclamation for 1947.
2. Councillor Ward 1. Andrew Barclay Finnie, 260; John Shaughnessy 67: I therefor declare Andrew Barclay Finnie elected Councillor for Ward 1 for 1947.
3. Councillor Ward 2. John Douglas Brown-301. John Mitchell-119: I therefor declare John Douglas Brown elected Councillor for Ward 2 for 1947.
4. Councillor Ward 3. Charles Peter Bell - 148, Joseph P. Herfort-134, James A. Husband - 25: I therefor declare Charles Peter Bell elected Councillor for Ward 3 for 1947.
5. Councillor Ward 4: Waino Adam Lahti - elected by acclamation for 1947.
6. Councillor Ward 5: Albert Godwin Langley - elected by acclamation for 1947.
7. For Park Commissioners: Winston Eric Dunning, Laurence William Jackson & George Beatty Steeves elected by acclamation for the years 1947 and 1948.
8. For School Trustees for a 1 year term: Ernest William Daykin and Nathaniel Robinson Bailey elected by acclamation for 1947.
9. For School Trustees for 2 year term: 2 to be elected- Blonde Seattle Blackstock 470; Herbert Baxter King 547; Evelyn Victoria Leighton 341; Charles Spencer Pallot 644: I therefore declare Herbert Baxter King and Charles Spencer Pallot elected as School Trustees for the years 1947 and 1948; (Signed) J.A. McIver

----- Returning Officer  
I beg to report the result of the Vote on the "Maple Ridge Fire Hall Bylaw No. 198"A" held on December 14th, 1946 as follows:

912----- -Yes

236-----No.

1148 Total Votes cast.

I declare this to be a true statement of the votes cast.

(Signed) J. A. McIver  
Returning Officer.

-----  
I beg to report to you the result of the poll on the "Municipal Hall Bylaw, 1946 No. 197"A" held on Saturday, December 14th, 1946.

518.-----Yes.

612-----No.

19 -----Spoilt.

1149

I declare this to be a true statement of the votes cast.

(Signed) J.A. McIver  
Returning Officer.

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Minutes of December 27th, 1946 - Continued.Returning Officer's Reports Cont.

I beg to report to you the result of the poll on the "Maple Ridge Bus Franchise Bylaw, 1946 No. 199"A" held on Saturday December 14th, 1946.

998-----Yes.

143-----No.

(11)-----Spoilt.

1152

I declare this to be a true statement of the votes cast.

(Signed) J.A. McIver  
Returning Officer.

I beg to report to you the result of the poll on the "Hospital Referendum" held on Saturday, December 14th, 1946.

653-----Yes.

591-----No.

1153

I declare this to be a true statement of the votes cast.

(Signed) J.A. McIver  
Returning Officer.

Moved by Coun. McIntosh and Finnie. That the reports of the Returning Officer as to the results of the Elections held on December 14th, 1946 be received and filed.

CARRIED

An account of \$10.00 for work done on 23rd road by N. Koskela was read and ordered paid.

A letter from B. Galloway Ltd. requesting refund of a deposit on road work was read and ordered refunded.

A letter from Mrs. Jestuek requesting medical examination was read and the Clerk to give her a letter for admittance to the Out-patients department of the Vancouver General Hospital.

A letter from Hood Bros requesting approval of a subdivision plan was read and approved by the following motion:

Moved by Coun. Finnie and McIntosh: That the Subdivision of W $\frac{1}{2}$  of W $\frac{1}{2}$  of NE $\frac{1}{4}$  Sec.10, Tp.12, be approved.

CARRIED

A letter from the W.P.T.B. in connection with the price of coal in the district was read in which they stated that ~~any~~ no infraction of their orders could be found and they considered the case closed. This was ordered filed.

A letter from the Police Comm'r in connection with the 1947 policing of Maple Ridge at a figure of \$5485.81 was read as was also the Reeve's reply in this connection. As the Comm'r had not replied to the Reeve's letter, these were ordered filed until a later date.

A letter from Nellie Louie regarding a meter account ~~for~~ water was read and the following motion passed.

Moved by Coun. McIntosh and Finnie: That the meter account of Nellie Louie be written off and that an adjustment be made with Swain's on an equalization of past usage.

CARRIED

Two accounts from Dr. Morse in connection with medical attention for Carl Berg and Mrs. Paulson were read and Mrs. Paul-

Minutes of December 27th, 1946 - continued.

SON's account was O.K'd, but Carl Berg's account was to be returned ~~for~~ as there had been no authorization.

The Police report for November was tabled.

WATERWORKS ACCOUNTS

Municipal Treasurer.	Waterworks Mtce.	\$500.00
Gordon & Belyea Ltd.	"	13.65
Hammond Cedar Co. Ltd.	"	1.16
Canadian Wood Pipe Ltd.	"	26.57

Moved by Coun. McIntosh and Finnie: That the above noted accouts totalling \$541.38 be paid.

CARRIEDGENERAL ACCOUNTS.

Election Expenses.	As per List.	\$ 266.75
Wards Cartage.	Ward 1.	4.50
Syd Chruuch.	Health a/c	5.00
Receiver General	Tax Deductions.	168.50
A.E. Bend.	Refund Security Deposit.	160.00
Royal Columbian Hosp.	Hospitals.	382.90
Dr. D. G. Morse.	Police Exp.	5.00
Mun. Super. Com'r.	Trust-13.00, Super-23.80	36.80
F. Brisbois.	Hall a/c	16.00
A. Cook.	Ward t.	52.00
National Machinery Co.	Grader a/c	13.04
North Van. Gen. Hosp.	Hospitals.	70
St. Mary's Hosp.	"	37.80
King's Daughters "	"	3.50
Morris Electric.	Hall a/c	2.60
Dept. Health & Welfare	Per Capita-Social Admin. Service.	485.70
Minister of Finance.	T.B. Units.	96.00
Van. Gen. Hosp.	Hospitals.	32.90
M. Bodner	Park Bd. Exp.	150.00
Haney Taxi.	Health a/c	10.00
St. Paul's Hosp.	Hospitals.	59.80
Chilliwack Gen. Hosp.	"	2.10
Super-Child Welfare.	Child Welfare.	217.71
Dr. L. Broe.	Police-7.50, Cor. & Inq.-5.00	12.50
Mission Memorial Hosp.	Hospitals.	36.40
Marwell Const. Co.	Bridges & Culverts.	3.00
Road Materials Ltd.	Gen. Mtce.	14.00
Muth & Sons.	Grader a/c	4.75
Coniagas Ranch	Bridges.	60.50
Margaret A. Irving.	Cornmer & Inquests.	11.22
D. Workman.	Refund Road Poll & Lib.	7.75
United Farmers Ltd.	Hall a/c	8.25
Can. Industries Ltd.	Gen. Mtce.	21.44
B. & K. Milling Co.	Fire Dept.	1.64
Maple Ridge Yth. Coun.	Pro. Rec. Salary-December.	50.00
S. Mussallem.	Library Exp.	12.00
H. Pullen.	Bridges.	40.00
Haney Builders Sup.	Misc.-49.50, Haney Sewer-2.50	52.00
E.E. Adair.	Plumb. Elect. fees-113.80-Oil-17.00	130.80
Home Oil Dist. Ltd.	Gas & Oils.	261.00
Minister of Finance.	Refund S.A. Grant.	26.40
Sundries.	Admin-12.50, U. Ins-25.85, Stamps 16.08, L.R.O.-2.95	57.36
N. Koskela.	Ward 3.	10.00
Virginia Galloway.	Refund Security Deposit.	1200.00
Brown Bros. Ltd.	Misc.	5.00
Clappison Bros.	"	35.48
A. McIntosh.	Wd. 2-9.00, Wd. 4-45.00,	54.00
Dr. G. Morse.	Health a/c	31.50

Moved by Coun. McIntosh and Finnie: That the above noted accounts totalling \$4355.99 be paid.

CARRIED

The meeting adjourned at 8:45

*J. Mussallem*

REEVE

*H. M. Saver* CLERK

Minutes of January 6th, 1947.

The statutory meeting of the 1947 Council took place in the Municipal Hall on Monday, January 6th, 1947 at 10 a.m.

The meeting opened with a religious ceremony conducted by Rev's. Berridge, Lax and Haynes followed by William Hope, Police Magistrate swearing in Reeve S. Mussallen and Councillors A.B. Finnie, J.D. Brown, C.P. Bell, W.A. Lahti and A.G. Langley and also Park Commissioners G.B. Steeves, L.W. Jackson and W.E. Dunning. The meeting was then declared officially opened.

Moved by Coun. Lahti and Finnie: That the minutes of December 7th, and 27th be adopted.

CARRIED

Mr. Stanyer, Fire Chief, spoke to the Council and presented a resume of the Brigade for 1946 and also their recommendations for 1947.

Moved by Coun. Brown and Finnie: That the Fire Chief and Brigade be thanked for their report and recommendations and also their services in the past year.

CARRIED

Moved by Coun. Finnie and Langley: That the Magistrate, Mr. Hope, be thanked for his kindness for swearing in the Reeve and full Council and Park Board.

CARRIED

The Reeve appointed the following standing committees.

- Finance.....(Coun. A.G. Langley  
(Coun. A. Finnie
- Sewers.....(Coun. J.D. Brown  
(Coun. A. Finnie
- Ferry.....(Coun. C.P. Bell  
(Coun. W.A. Lahti
- Cemeteries.....(Coun. A. Finnie  
(Coun. A.G. Langley
- Waterworks .....(Coun. J. D. Brown  
(Coun. C.P. Bell  
(Coun. A. Finnie
- Health.....(
- Public Works.....(
- Social Assistance.....(
- Fire & Light .....(Reeve & Full Council
- Fence Viewers.....(James Riddle, D. Graham  
( & Thos. Hollinshead.

Appointed January 6th, 1947.

Offers from Bill Swordson to purchase certain properties in Ward 5 were refered to Councillor Langley for examination and report.

Minutes of January 6th, 1947 - continued

A letter from the Town Planning Commission recommending a change in the classification of certain property in Haney was laid over for further consideration.

A letter from B. C. Bracewell, Inspector of Municipalities, regarding the hospital referendum was read and it was decided that at a later date the Reeve would arrange for a meeting to which Mr. Ward, Inspector of Hospitals, would be asked to attend.

A letter from the Provincial Board of Health outlining the requirements for septic tanks and sewage disposal was read and the Clerk instructed to obtain a few copies of the specifications of the septic tanks to be incorporated in our plumbing bylaw and in this connection the following motion was passed.

Moved by Coun. Brown and Finnie: That septic tank and disposal field specification and plans be attached to and incorporated in ~~the~~ Plumbing Bylaw No. 184"A" and issued to purchasers of the bylaw and others free.

CARRIED

Letters from Dr. Morse in regard to sewage emptying into Municipal ditches in ward One were to be referred to Councillor Finnie for attention.

The Reeve appointed himself and the full Council as a Court of Revision of the Assessment Roll.

Moved by Coun. Bell and Lahti: That the regular meeting of the Council be held the first Saturday of every month at 9:30 a.m.

CARRIED

Moved by Coun. Langley and Brown: That Reeve Mussallem be appointed to representative on the Union Library Board.

CARRIED

Moved by Coun. Langley and Finnie: That the Annual Loan Bylaws ~~Not~~ *202A* Receive its first reading:  
Receive its second reading:

CARRIED

Moved by Coun. Finnie and Brown: That the Maple Ridge Bus Franchise Bylaw No. 199"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Lahti and Bell: That the Fire Hall Bylaw No. 198~~2~~"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Finnie and Langley: That the Maple Ridge Tax Sale Lands Bylaw No. 201"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Brown and Lahti: That the following subdivisions by deed be approved:

- (1) E<sub>1</sub> of a 39.741 ac.pt. of SE<sub>1</sub> Sec.25, Tp.9, Sk.1896
- (2) E<sub>1</sub> of Lot 6 of 10 of D.L.399, Gp.1., M.8559

CARRIED

Moved by Coun. Bell and Lahti: That the plan of subdivision of Lot 9 of Blk."A" of SW<sub>1</sub> Sec.33, Tp.12, M. 2049 be approved.

CARRIED

Minutes of January 6th, 1947 - continued

Moved by Coun. Brown and Finnie: That the plan of subdivision of Lots 2,3,4 & 5 of "H" of D.L. 401, Gp.1., M. 8615 be approved. CARRIED

Reeve Mussallem stated that it would be a ruling in 1947 that all bulldozing would have to be authorized by the Council as a whole.

It was pointed out that the Secondary Highway Estimates would be required to be submitted to the government prior to the end of January and the foreman was instructed to make a survey and submit the requirements.

The Clerk was instructed to carry on with the collections of road, poll, library and dog taxes in connection with the present bylaws.

Councillor Langley brought up the question of the bridge over the Rolley Creek and the following motion was passed:

Moved by Coun. Langley and Finnie: That bridge across Rolley Creek on the old River Road be repaired to make it safe for vehicular traffic. CARRIED

Moved by Coun. Finnie and Langley: That each Councillor be granted \$300.00 to carry on with until the appropriations be struck. CARRIED

The Reeve reported that he had sent a bill of assessment to various Logging Companies and this was confirmed by Council through the following motion:

Moved by Coun. Finnie and Brown: That the assessment of \$500.00 against P. Bain Ltd and Maple Ridge Lumber Co and of \$250.00 against the Brown Lumber Co. made by the Reeve for use of roads during 1946 be approved. CARRIED

The following accounts which had been O.K'd by the Reeve were orded to be listed in the minutes:

<u>WATERWORKS ACCOUNTS.....DECEMBER, 1946.</u>		
United Farmers Ltd....Waterworks Mtee.	\$	2.70
Hanson's Ltd.	"	1.28
Shields Confectionery	"	13.69
B. C. Electric .	"	52.96
<u>Payrolls</u>		\$267.63

Moved by ~~Gann~~ Reeve Mussallem & Coun. Finnie: That the above noted accounts totalling \$70.63 and payrolls as listed be paid. CARRIED

Minutes of January 6th, 1947 - continued.

GENERAL ACCOUNTS.....DECEMBER. 1946.

J. McGeachan.	Haney Sewer Mtce.	\$	126.75
B. Johnson.	Tools & Equip. repairs.		4.00
H. E. MacKenzie	Tools & Equip.		5.40
Hubb Motors.	Trucks.		7.45
Road Materials Ltd.	Gen. Mtce.		14.00
Fuller -Watson Ltd.	Tools & Equip.		3.00
Wiarts Garage.	" "		.50
Maple Ridge Motors.	Trucks.		10.47
" "	Fire Dept.		1.72
Modern Motors Ltd.	Grader-\$1.00, Trucks-25¢		1.25
National Machinery Co.	Grader a/c		42.50
F. Worfolk.	Ward l.		51.75
Hanson's Ltd.	Tools & Equip.		6.90
Comm'r S. C. Police.	Salaries - Last Quarter.		670.75
Mun. Treasurer.	Unemp. Ins. Stamps.		41.88
Burnett & McGugan.	Mun. Haney Sewer Extension Cap.		525.00
Burnett & McGugan.	Municipal Waterworks Cap. a/c		457.25
Mrs. M. I. Irving.	Coroner & Inquest.		4.80
Dr. G. Morse.	" "		15.00
The Gazette.	Adv. & Printing-7.87, Elec Exp. 580.83	588.70	
Dr. G. Morse.	Medical(attention Mrs. Walsh)		19.50
Haney Garage Ltd.			594.97
W.S. Soles.	Commissions.		2.60
B. C. Electric.	Street Lights.		132.00
Lang Registry Office.	L.R.O. Fees.		5.18

Payrolls	Indemn.	5.25	Wd.4	314.00	Gen.Mtce.-	617.35
	Wd.1	159.08	Wd.5-	138.70	Bridges.	441.85
	Wd.2	184.90	Admin.	1202.50	Sec.Hwys.	5.40
	Wd.3	342.80	Gen.	29.20	Haney Sew.	43.15

Moved by Reeve Mussallem & Coun. Finnie: That the above noted accounts totalling \$3353.32 and payrolls as listed be paid.

Carried

Social Assistance.....January 1947

Berg, C.....	\$28.00	Municipal Single Women.	
Edwards, A.M.....	40.00	Chapman, F.....	\$20.00
Grose, K.....	30.00	Edgar, L.F.....	20.00
Hynne, F.....	38.00	Fregren, M....	20.00
Mooney, J.....	55.00	Gowan, M.l.....	20.00
Murray, E.....	40.00	Gray, A.L.....	24.00
Rehburger, P.....	7.00	Huston, S.....	28.60
Savino, C.....	7.50	Kirpatrick, B.....	27.50
Taylor, H.H.....	47.00	Kissane, E.....	27.50
Municipal Single Men.		McBride, M.....	24.00
Cook, A.....	\$24.00	Rempel, A.....	20.00
Gustafson, G.....	20.00	Walsh, M.....	20.00
Magee, O..	20.00	Mun. Coll(Walsh)	1.80
Sorenson, P.....	20.00	Inter-Municipal.	
Municipal Chinese.		Forde, Mrs. E.....	\$55.00
Jake, Wong.....	\$20.00	Gracey, T.....	20.00
Kee, Lim.....	10.00	Jestuck, A.....	27.50
Lock. Low.....	20.00	McIlvinton, F.....	40.00
Sing, Foo. Ling..	10.00	McNicholls, J.C.....	27.50
Sing, Lee Sam.....	10.00	Ross, Mrs. J.....	47.50

Moved by Reeve Mussallem & Coun. Finnie: That the above noted accounts Totalling \$928.00 be paid.

CARRIED

N.B. Dep. Min. of Finance(C. Savino) ..\$.60  
H. A. Hughes(Savino)..... 6.00  
Corp.Dist .of Burnaby..1.....4.00



Minutes of January 6th, 1947 - continued.

The meeting adjourned at 12:30 p.m.

Reeve Mussallem REEVE

The

J. M. Sawyers CLERK

Minutes of January 18th, 1947

A special meeting of Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, January 18th, 1947 at 9:30 a.m. Present the Reeve and full Council with the exception of Councillor Finnie who was away sick.

A letter from L. S. Carr requesting approval of a subdivision plan of D.L.397 was agreed to by the following motion:

Moved by Coun. Brown and Lahti: That the plan of subdivision of part of D.L.397 be approved and that Mess'rs Carr & Baker's guarantee to comply with the Municipal Bylaws be agreed to.

CARRIED

Moved by Coun. Langley and Brown: That the Annual Loan Bylaw, 1946 No. 202"A" be now passed.

CARRIED

A letter from the B.A. Oil Co. requesting a portion of the petroleum products for the Municipality was read and agreed to by the following Motion:

Moved by Coun. Brown and Lahti: That the B.A. Oil Co. be added to Imperial Oil and Home Oil as suppliers of petroleum products to the Municipality.

CARRIED

A letter from the Public Utilities Commission notifying the Council that the hearing on January 27th in Victoria was arranged and Reeve Mussallem was appointed to attend by the following motion:

Moved by Coun. Langley and Brown: That Reeve Mussallem attend the meeting of the Public Utilities Commission at Victoria on January 28th.

CARRIED

The Clerk read a letter from the General Accident Insurance Co. stating their rates in connection with a fuller policy covering the volunteer Fire Brigade and it was decided that if the guarantees set out by this company were acceptable to the committee of the fire crew, that the Clerk be instructed to renew the policy as outlined.

Moved by Coun. Brown and Bell: That if the offer from the General Accident for increased protection is satisfactory to Fire Brigade, Clerk to take out new policy with this Co.

CARRIED

Minutes of January 128th, 1947 - continued

Moved by Coun. Lahti and Langley: That the B.C. Electric Pole Plans. No 8800/5232 and 5338 be approved, poles to be placed 6 ft. from property line.

CARRIED

A letter from A.G. Smith requesting brushing of the road allowance to his property was referred to Councillor Brown for attention.

A letter from the Canadian National Institute for the Blind requesting a donation was read and ordered to be held in abeyance until the estimates were brought up.

Moved by Coun. Bell and Lahti: That William Halliday be granted \$20.00 per month Social Assistance.

CARRIED

Moved by Coun. Bell and Lahti: That W.A. McMartin be granted permission to exhume the body of a child from a private grave for re-burial in the Maple Ridge Cemetery; he to bear all costs in connection therewith.

CARRIED

A petition from H.A.R. Percy of Whonook and 18 others requesting the widening of No. 12 Road was read and referred to Councillor Langley for consideration.

A letter from the Town Planning Commission regarding reclassification of certain portions of Haney Townsite was referred back to the Council and the Clerk was instructed to prepare a bylaw amending the Zoning Bylaw as recommended by the Town Planning Commission.

A considerable discussion took place regarding the purchasing of new machinery and it was finally agreed that two new trucks would be ordered and that Councillors Langley and Brown be a committee to arrange for the purchase of same.

Moved by Coun. Langley and Lahti: That two <sup>three</sup> ~~two~~-ton Trucks be ordered, one of which to be a General Motors truck and the other a Ford.

CARRIED

Coun. Bell was granted permission to spend \$50.00 on culverts on 25th Ave. North.

It was agreed that as soon as the foreman deemed it necessary that the extraordinary traffic bylaw would be put into force, or on instructions of the Reeve.

The Council ordered the foreman to check up on all road signs not now in place and to make a note of all requirements, and also to check up on all needed school zone signs.

Councillor Bell wished a 30 m.p.h. speed limit zone to be established at Websters Corners and the following motion was passed:

Moved by Coun. Bell and Brown: That a 30 m.p.h. speed limit zone be established at Websters Corners on Dewdney Trunk Road.

CARRIED

Councillor Brown brought up the question of a price contract with Mr. Schiller to open up a new road extending eastward through 8th Ave. being a portion of 38th Road. This was agreed to by the following motion:

Minutes of January 18th, 1927-'28 continued.

Moved by Coun. Brown and Lahti: That Mr. Schiller to prepare roadbed for 900 ft. on 38th Road for \$350.00 same to be satisfactory to Ward Councillor and Road Foreman before payment is made.

CARRIED

Councillor Lahti asked the Reeve to interview the government requesting that 17th Ave be classified as a secondary of arterial highway.

Moved by Coun. Lahti and Brown: That the Clerk be asked to write the government to classify the 17th Ave. as an arterial highway

CARRIED

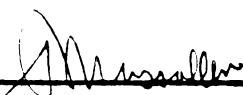
The Clerk was instructed to obtain information from neighbouring Municipalities as to what wages were being paid truck drivers and labourers.

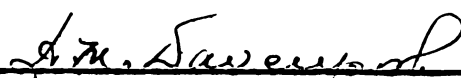
The Reeve reported on the ditch which at present drains 5th Ave and runs through the Brown Bros. property across the Highway and through other private property into the Bailey Creek and requested that letters be sent to the owners affected notifying them to clean the water course.

Moved by Coun. Brown and Bell: That Anderson and Bublick be requested to clean out their ditch and if they fail to do so the Council do it at their expense.

CARRIED

The meeting adjourned at 11:30 a.m.

 REEVE

 CLERK

Minutes of February 1st, 1947.

The regular meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday February 1st, 1947 at 9:30 a.m. Present the Reeve and full Council.

Moved by Coun. Finnie and Brown: That the minutes of January 6th & 18th be adopted.

CARRIED

Before adopting the minutes the Clerk was instructed to change the motions regarding trucks as passed on January 18th to read two three ton trucks instead of two two ton trucks and with this correction the minutes were adopted.

A.H. Ansell was present and presented two offers for the purchase of tax sale properties. The Council decided that Muncouncillor Bell should investigate this offer and to bring in a report for the following meeting.

A letter from Russell Burt in connection with the renting of road machinery and power shovels was read and filed for reference.

Mr. W.E. Anderson representing the Volunteer Fire Brigade, spoke in connection with the fire policy of the Zurich Insurance Co. It was finally agreed that if the Zurich policy had a seven year indemnity clause embodied therein, that the said policy would be agreeable to the Council. Mr. Anderson also spoke to the Council regarding water rates in the various offices of the Fuller-Watson block. This was referred to Councillor Brown for investigation and report.

A letter from the D.V.L.A. regarding drainage of D.L.247 on the Dewdney Trunk Road, and their request that the Municipality provide sufficient drainage for their properties abutting on the said road was read and the Clerk was to reply that there was no obligation on the part of the Municipality to provide drainage for private properties.

The question of road machinery was discussed and the Reeve appointed the five Councillors as a committee to investigate and to bring in a report on loading equipment etc. with power to act. This committee decided to meet on Monday, February 10th at 9 o'clock for the purpose of travelling to some of the other Municipalities to see what was being used etc.

Moved by Coun. Brown and Finnie: That the Zurich Insurance policy recommended by the Fire Brigade be taken out by the Municipality after the Clerk has examined the policy as to whether injured men are entitled to seven years disability.

CARRIED

Moved by Coun. Brown and Finnie: That Messrs A.F. Hanson and Geo. Steeves be reappointed for a three year term on the Town Planning Commission.

CARRIED

A letter from Mr. Muston of Whonook agreeing to the Council to dig a ditch on his property for the drainage of No. 6 Road was agreed to and Mr. Langley given permission to have the work done.

A letter from Miss Gilley confirming and agreeing to open up 10th Ave from the Lougheed Highway to the Dewdney Trunk Road was read and a motion granting the Greater Vancouver Water District the right to lay their water mains on this proposed road was passed.

Moved by Coun. Brown and Finnie: That the Greater Vancouver Water District be granted permission to lay their main pipe line on the proposed 10th Ave. between the Lougheed Highway and the Dewdney Trunk Road.

CARRIED

Minutes of February 1st, 1947 - continued.

A letter from the Greater Vancouver Water District proposing an eleven foot off-set for their main line along the Dewdney Trunk Road was read and agreed to by the following motion:

Moved by Coun. Bell and Lahti: That the proposed off-set of 11 feet north from the South boundary of the Dewdney Trunk Road for the Greater Vancouver Water District main line is acceptable to the Council.

CARRIED

In connection with the Greater Vancouver Water Districts proposed water mains, the Clerk informed the Council that it would be necessary for them to obtain a site for the proposed water tower and the Clerk was granted permission to try and obtain this land on 13th Ave. A parcel 50 x 75 feet would be sufficient. The Clerk to report back at the next meeting.

Letters from the Maple Ridge Park Board giving a list of their 1947 members, their dates of regular monthly meetings and a request for \$100.00 advance on their 1947 budget was read.

Moved by Coun. Brown and Bell: That the advance of \$100.00 be granted to the Park Board.

CARRIED

Moved by Coun. Finnie and Langley: That no private trucks be allowed to take gravel out of the Municipal Gravel Pit for private Roads.

CARRIED

Moved by Coun. Langley & Finnie: That the Clerk order 350 feet of 5/8 x 6 x 19 Best Plow Wire Rope. V4560 for use with the drag line.

CARRIED

A letter from the Chief Engineer of the Public Works Department regarding the classification of 17th Ave was read and it was suggested that the Hon. R.C. McDonald be taken over this road with a view to having him agree to the classification of same as arterial.

A letter from the Canadian Pacific Railway wishing to be advised if the Municipality could undertake to hard surface a portion of their railway yard at the Haney Station was read and the Clerk to reply that the Municipal Programme for 1947 was such that no further work could be anticipated.

A letter from the Maple Ridge Lions Club asking the Municipal Council if they intended to support the Pro-Rec. for 1947 as they had in 1946 was read and the Clerk to request further information before the Council would give a decision.

A letter from the Maple Ridge Volunteer Fire Department requesting fire hydrants to be installed in the town of Hammond was read and referred to Councillor Finnie for attention. The Council as a whole appeared favorable to same being erected.

A further letter from the Maple Ridge Volunteer Fire Brigade complaining about the lack of water in the Municipal tank was read and the Clerk to inform the department that during the cold weather with all motors running it had been impossible to keep any large quantity in the tank due to the public allowing their taps to run and if the department could do anything to educate the public in this regard it would also be appreciated.

Minutes of February 1st, 1947 - continued.

A request from Harold Okeson to purchase lot 322 of Hammond Townsite was read and it was agreed to sell this lot for the sum of \$75.00.

Moved by

Coun. Finnie and Brown: That Lot 322 be sold to Mr. Okeson for the sum of \$75.00

*Rescinded  
Mar 20/47*  
CARRIED

A notice from the Fraser Valley Municipal Association that their regular meeting for 1947 would be held in the City Hall, New Westminster, Wednesday, February 5th, was read and the Reeve invited any of the Councillors who wished, to attend.

A letter from the Secretary of the B. C. Farmers Institute requesting repairs to the road leading to the powder magazine was read and referred to Councillor Brown for attention.

A letter from the Canadian Wood Pipe and Tanks Ltd advising that it would be at least six months before they would be able to fill the order for wood pipe, was read and the Clerk was instructed to write Geo. Cruickshank at Ottawa asking aid in securing the necessary lumber and steel to fill this order.

A letter from P.C. Proctor asking the Council to consider the cleaning of the boulevard at the corner of the Dewdney Trunk and Olson Roads was read and referred to Councillor Bell.

A request from the Municipal Public Works crew for increases in wages was read and the following motions passed.

Moved by  
~~by~~

Coun. Brown and Langley: That the Road Foremans salary be raised to \$165.00 per month.

CARRIED

Moved by

Coun. Bell and Lahti: That the Truck Drivers be raised from 70cents to 72½ cents .

CARRIED

Moved by

Coun. Langley and Finnie: That the bridge crew receive 70cents per Hour.

CARRIED

Moved by

Coun. Brown and Finnie: That the laborers be raised to 67½ cents per Hour.

CARRIED

A letter from the Town Planning Commission recommending that the properties on both sides of the street for a depth of one lot from the intersection of 8th Ave and Dewdney Trunk Road west along the Dewdney Trunk Road to 8th Ave, thence South along 6th Ave to the Lougheed Highway and then East along the Highway to 10th Avenue be included in the Commercial Zone was read and agreed to and the Clerk to embody same in the Zoning Amending Bylaw.

Moved by

Coun. Bell and Lahti: That the Maple Ridge Zoning Amending Bylaw No. 203"AW Receive its first reading  
Pass its first reading.

CARRIED

The Clerk reported that he had written the District Engineer of the Public Works Department regarding drainage from 5th Ave asking his department to take action for the cleaning out of the drain running through private property as in his opinion there was no authority to take any action without first passing a bylaw.

Minutes of February 1st, 1947 - continued.

The police report for the month of December was tabled.

The Clerk reported that Mr. J. Abbott had tendered his resignation as cemetery caretaker to take effect February 28th, 1947. The Clerk was instructed to put an add in the local paper calling for applications for the job.

An application for Social Assistance by George Unger was read and agreed to.

The Clerk reported that the Provincial Social Welfare Officer had requested that the Council provide free hospitalization for Norma Force while undergoing a lung operation. Further information as to the required hospitalization was requested before any further action would be taken.

Mr. Dan McIntyre was present and offered a price of around \$800.00 for 155 acres of the NW $\frac{1}{4}$  of Sec.12, Tp.12. Councillor Lahti was to examine this property and bring in a report for the next meeting.

Councillors Langley and Brown reported on the prices of Ford and Maple Leaf three ton trucks. The prices of these including 8.25 x 20 heavy duty tires all round were as follows: Ford - \$2227.82, Maple Leaf - \$2412.38. The Haney Garage also gave the price of \$492.00 for a new 7 inch hoist. The Ford Co. stated that they could supply the Ford truck by the 15th of February if the order was place by the 10th. The Haney Garage was unable to give a definite date of delivery of the Maple Leaf. It was unanimously agreed that an order for two Ford 3 ton trucks be placed immediately by the Machinery Committee with the Maple Ridge Motors Ltd. and two new seven inch hoists be ordered from the Haney Garage Ltd.

The Reeve appointed Councillors Langley and Finnie as a Machinery Committee.

Moved by Coun. Langley and Finnie: That the Annual Loan Bylaw No. 202"A" be reconsidered, finally passed, and adopted.

CARRIED

Moved by Coun. Finnie and Langley: That the Hammond Sewerage Mtce. Bylaw No. 204"A" Receive its first reading.  
Receive its second reading.

CARRIED

Moved by Coun. Finnie and Langley: That the following subdivision plan be approved: Part 5.1 ac.of Lots 4 & 5 of Lot 249, Gp.1., Map. 6148.

CARRIED

Moved by Coun. Lahti and Bell: That the following subdivision plans be approved: 1. Part Pol."J" of Lot 275, Gp.1., Sk.7959.  
2. 1 ac.pt. of a 4 ac.pt. of Lot 2 of NW $\frac{1}{4}$  Sec. 3, Tp.12, Sk.9600.

CARRIED

Moved by Coun. Brown and Finnie: That the plans of subdivision of  
1. Lot 1 & 3 of Pol"B" of Lot 401, Gp.1.  
2. Pt. of Lot 5 of D.L.401, Gp.1., Map. 3899.  
3. Lot 1 of 4 of Blk.1. of Lt.247, Gp.1., Map. 7909  
4. Lot "B" of Lot 59 of W $\frac{1}{2}$  Sec.20, Tp.12, Map. 7948  
be approved. - Approval of 1 & 2 are subject to the provisions of the subdivision Bylaw No. 159"A".

CARRIED

Minutes of February 1st, 1947 - Continued.

Moved by Coun. Brown and Finnie: That the Maple Ridge Easement Bylaw No. 200 "A" be now passed.

CARRIED

A discussion took place regarding extra indemnities for the Councillors and the following motion was finally passed.

Moved by Coun. Finnie and Brown: That Councillors indemnities be set at \$450.00 and the Reeve's indemnity remain as is.

CARRIED

Moved by Coun. Finnie and Langley: That the Maple Ridge Indemnity Bylaw No. 205 "A" Receive its first reading  
Receive its second reading.

CARRIED

SOCIAL ASSISTANCE ACCOUNTS.

Municipal Married.

Berg, C.....	\$28.00
Edwards, A.M.....	40.00
Grose, Mrs. K.....	30.00
Hynne, Mrs. F.....	38.00
Mooney, Mrs. J.....	55.00
Murray, Mrs. E.....	40.00
Rehburger, Mrs. P. (Murray)....	7.00
Savino, C.....	7.50
Taylor, H. H.....	47.00

Municipal Single Men.

Cook, A.....	\$24.00
Gustafson, G.....	20.00
Sorenson, P.....	20.00

Municipal Chinese.

Jake, Wong.....	\$10.00
Kee, Lim.....	10.00
Lock, Low.....	10.00
Sing., Lee Sam.....	10.00

Municipal Single Women.

Chapman, Miss F.....	\$20.00
Edgar, Mrs. L.F.....	20.00
Gowan, Mrs. M.....	20.00
Gray, Mrs. A.L.....	24.00
Halliday, Mrs. J.....	20.00
Huston, Mrs. S.....	28.60
Kirkpatrick, Mrs. B.....	27.50
Kissane, Mrs. E.....	27.50
McBride, Mrs. M.....	24.00
Rempel, Mrs. A.....	20.00
Walsh, Mrs. M.....	20.00
Mun. Coll.(Walsh).....	1.80

Inter-Municipal

Forde, Mrs. E.....	\$55.00
Gracey, T.....	20.00
Jestuck, Mrs. A.....	27.50
McKilvington, Mrs. F.....	40.00
McNichols, J.C.....	27.50
Ross, Mrs. J.....	47.50
Simpson, W.E.....	28.00

January Advances.

Simpson, W.....	\$28.00
Halliday, Mrs. J.....	20.00

Moved by Coun. Finnie and Langley: That the above noted accounts totalling \$943.40 be paid.

CARRIED

ACCOUNTS PAYABLE as at Dec.31st, 1946.

L.Hoffmann & Son...	Truck Repairs.	\$ 7.74
B. C. Electric.	Tools-1.00, Fire-8.83,	
R.J. Scobie.	Hall-9.19	19.02
.....	Tools & Equip .	3.85
Hubb Motors.	Trucks.	50.28
Road Materials Ltd.	Gen. Mtce.	18.00
Super-Child Welfare.	Child Welfare.	224.40
St. Mary's Hosp.	Hospital per diem.	16.80
St. Paul's Hosp.	" "	32.90
Van. Gen. Hosp.	" "	78.00
Kingsway Nursing Home.	" "	37.50
Mission Mem. Hosp.	" "	33.60
Grace Hospital.	" "	12.60



Minutes of February 1st, 1947 - continued.Accounts Payable - cont.

Moved by Coun. Langley and Finnie: That the above listed accounts totalling \$536.09 be paid.

CARRIEDWATERWORKS ACCOUNTS

B. C. Electric.	Accounts payable.	\$ 116.20
R.J. Scobie.	" "	1.55
Haney-Hammond Motor Fht.	" "	4.10
T. Greaves.	" "	6.00
Stevens Ltd.	6months rental.	210.00
Comptroller of Water Rights.	Water Licence.	12.00
Haney-Hammond Motor Fht.	Cartage.	.85
J. Shield's	Comm'n on Collections.	12.35
United Farmers Ltd.	Material.	.10
Can. Pac. Rlwy Co.	Pipe Crossings.	10.00

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$373.15 be paid.

CARRIEDGENERAL ACCOUNTS

Haney Hammond Motor Fght.	Stationery & Supplies.	\$ .35
Dr. S.R. Arber.	Health.	10.00
B. C. Telephone.	Hall-16.92, Fire-4.00,	
	Police-32.04	52.96
Postmaster-Haney	Postage Stamps.	30.00
Mun. Super. Comm(r.	Trust-13.00, Super-23.80	36.80
Home Oil Dist. Ltd.	Gas & Oils.	261.00
Fuller-Watson Ltd.	Hall a/c	4.89
City of Vancouver.	Coroner & Inquest.	10.30
Canadian Pacific Rlwy.	Ruskin Crossing -Gen. Mtce.	3.66
D. Graham.	Red Cross Meeting.	1.00
Walter F. Anderson.	Haney Sewer Exten. #2.	10.00
V. Edge.	" "	29.70
Haney Builders Supplies.	Haney Sewer Mtce.	2.50
Hugh J. McGivern.	Police Court Expense.	150.00
B. C. Electric.	Election Exp.	2.00
Minister of Finance.	Prov. Infirmary.	14.60
Dr. L. Broe	Medical Aid.	2.50
Geo. W. Hewitt Co.	Dog Tax. a/c	49.05
Canadian Pacific Rlwy	Gen. Mtce.	1.00
Mrs. A. G. Gray.	Police Exp.	2.92
Mun. Coll.	Hall a/c	24.30
Minister of Finance.	T.B. Units.	89.60
Pr. Rupert Gen. Hosp.	Hospital.	3.50
Royal Columbian Hosp.	"	344.40
Sundries.	Postage Stamps.-17.21, Deleg.	
	Exp.-30.00, Supplies-14.46,	
	Admin.-1.25, Hall-1.45, Unem	
	Ins.-19.53	83.90
R.J. Scobie.	Tool Repairs.	4.00
Imperial Oil Ltd.	Gas & Oils.	57.25
R. Siddon.	Gen. Mtce.	42.00
H. E. Watson.	Tools & Equip.	11.95
Clarke & Stuart Co.	Stationery & Printing.	3.16
Alouette Industries.	Bridges.	236 .95

Moved by Coun. Langley and Finnie: That the above noted accounts totalling \$1572.28 be paid.

CARRIED

Minutes of February 1st, 1947 - continued.

The Reeve reported that a meeting would be held in the Municipal Hall on Tuesday , February 4th at 10:30 a.m. for the purpose of discussing the Maple Ridge Bus Franchise routes.

A discussion took place regarding the homes of veterans recently built just off 5th Ave and the Dewdney Trunk Road and the Clerk was instructed to order 14 meters to be installed as soon as possible.

Councillor Bell reported that the fills at the end of 32nd Road bridge had been washed away and the Reeve stated that he had instructed the foreman to repair this bridge in the best possible way so that traffic could be resumed.

The meeting adjourned at 1:00 p.m.

*[Signature]* REEVE

*V.M. Savary* CLERK



Minutes of the Court of Revision of the Assessment Roll

The Court of Assessment Revision opened at 10 a.m. Saturday, February 8th, 1947 with Councillor Lahti absent.

Moved by: Coun. Finnie and Langley: That the Reeve be chairman of the Court of Assessment Revision and L.W. Hawkins act as Clerk of the Court.

CARRIED

The only appellant, Mr. Swan being present his complaint was dealt with first. His request was that his land value be reduced as his financial ability to pay taxes were very limited. The Court sympathized with him but felt that the assessment was fair and equitable.

Moved by Coun. Finnie and Langley: That the Land Assessment on Roll 788, Mary E. Swan stand as is.

CARRIED

Mr. Butler presented himself before the court with a question of adjustment to his assessment. Apparently a house had been removed from the property on January of this year. The Court informed him that as he had failed to notify the Assessor ten days prior to the Courts sitting that they were powerless to deal with the matter.

Representation on behalf of Mrs. Kallio was dealt with in the same manner as she also failed to file complaint with the Assessor.

At this point Councillor Lahti joined the court and the following complaints were dealt with.

Moved by Coun. Bell and Lahti: That the improvement value on Roll 3588 A.G. Langley be reduced to \$100.00.

CARRIED

Moved by Coun. Langley and Finnie: That the Land value on Roll 1780-14 be reduced to \$250.00

CARRIED

Moved by Coun. Brown and Bell: That the Assessment on Roll 3499 Albert E. Kearsley stand as is.

CARRIED

Moved by Coun. Langley and Finnie: That the improvement Assessment of Roll 3608 David Milne be reduced by \$100.00

CARRIED

Moved by Coun. Brown and Finnie: That the Improvement Assessment on Roll 3617 Charles V. Telford stand as is.

CARRIED

Moved by Coun. Finnie and Brown: That the Assessment of Roll 3338 Walter Dirks remain as recorded.

CARRIED

Moved by Coun. Bell and Lahti: That the assessment on Roll 2320 and 2321 Richard & Bertha C. Marshall be sustained.

CARRIED

Moved by Coun. Finnie and Langley: That the Assessment on Roll 1740 & 1741 Nora Courtney remain as is.

CARRIED

Moved by Coun. Bell and Lahti: That the Court of Revision of February 8th, 1947 be now closed and that the Roll as now revised by the Assessment Roll for the year 1947.

CARRIED

The court adjourned at 10:45 a.m;

REEVE

CLERK

Minutes of February 8th, 1947.

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 8th, 1947 at 10:50 a.m. Present the Reeve and full Council.

The following Secondary Highway Estimates for 1947 were prepared by the Municipal Foreman and read and agreed to and the Clerk to forward same to the Department of Public Works for approval.

ESTIMATES - SECONDARY HIGHWAY

WARD ONE

- (1) Brushing, Ditching and Burning.....\$ 400.00
- (2) 40 yards mulch, repairing Hard Surface..... 240.00

WARD TWO

- (1) Brushing, Ditching and Burning..... 300.00
- (2) 40 yards mulch, repairing Hard Surface..... 240.00

WARD THREE

- (1) Replacing 18 inch Culvert 28 feet Long )  
Dewdney Trunk Road between 21st and 23rd Ave )
- (2) Replacing 18 inch Culvert 28 feet Long )  
between 25th and 27th Ave. )
- (3) Replace 12 inch Culvert 28 feet Long )  
between 25th and 27th Ave. ) ...195.00
- (4) Brushing and ditching Dewdney Trunk Road.....800.00
- (5) 80 yards mulch repairing Hard Surface.....480.00
- (6) Half Mile Hard Surfacing to be relaid..... .. 1500.00

WARD FIVE

- (1) Brushing and Ditching and Burning..... 500.00
- (2) 40 yards mulch repairing Hard Surface. ....240.00
- (3) ~~Expansin~~ Graveling Dewdney Trunk Road. ....600.00

BRIDGES

- (1) Repairs for two Bridges at Websters Corners  
Redecked and some underwork.....1000.00

\$6495.00

Moved by Coun. Langley and Finnie: That the Secondary Highway Estimates for 1947 be approved and submitted to the Government.  
CARRIED

An application by Mr. Lowry for payment for 11 chickens killed by dogs and verified by ~~Constable~~ N. Gibbon was read and the following motion passed.

Moved by Coun. Bell and Finnie: That Mr. W. Lowry be paid at the rate of \$1.50 per bird for 11 hens.  
CARRIED

Moved by Coun. Lahti and Bell: That the B. C. Telephone Co. drawing No. A16191 be approved.  
CARRIED

The estimates for the Fraser Valley Union Library for 1947 amounting to \$2625.00 as the share for Maple Ridge was read and accepted by the Council and to be entered into the budget.

A tentative subdivision plan submitted by Mr. Sironen of a 2 acre block of D.L.277 was approved subject to a 24 ft. lane being left.

Minutes of February 8th, 1947 - continued.

A letter from the Hon. R.C. MacDonald in connection with the policing of Maple Ridge was read and ordered filed.

The Clerk was instructed to advertise a Public Hearing of the proposed amendment of the Zoning Bylaw to be held in the Municipal Hall, Haney, B. C. on Saturday February 22nd, 1947 at 10 a.m.

moved by Coun. Finnie and Langley: That the Hammond Sewerage Mtee Bylaw No. 204"A" be now passed.

CARRIED

Moved by Coun. Finnie and Langley: That the Maple Ridge Indemnity Bylaw 1947 No. 205"A" be now passed.

CARRIED

Moved by Coun. Brown and Bell: That the Maple Ridge Easement Bylaw 1948 No. 200"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Revenue Bylaw 1947 No. 206"A" Receive its first reading.  
Receive its second reading.

CARRIED

A letter from the District Engineer, Mr. E. S. Jones in connection with the drainage from 5th Ave westwardly to the Bailey Creek was read and the Reeve and Councillors Finnie and Brown would look over the situation.

A letter from Haney Garage Ltd. acknowledging the order for two 7 inch hoists and one 3½ yard dump body was read and ordered filed.

At the request of the Maple Agricultural Association, Councillor Bell was appointed as representative from the Maple Ridge Council.

A letter from the Public Utilities Commission in connection with the Maple Ridge Bus Franchise was read and ordered filed.

A proposed advertisement by the Building Inspector was approved and the Clerk to have same done.

A letter from the Greater Vancouver Water District advising that they felt certain that the water would be able to be turned on approximately August 1st, 1947 and that the Maple Ridge proportion payable for 1947 would be \$2625.00 was read and to be entered into the budget.

The following motion was passed in connection with the price of tax sale lands :

Moved by Coun. Lahti and Bell: That part 12.1 ac. of NW¼ of Sec.22, Tp.12 Plan 3041 subject to reservation of the old A. & L. Right of Way and Lot 3 of NE¼ of Sec.22, Tp.12, Map. 5052 be priced at \$60.00 per acre and that the lots in the NW¼ Sec.12, Tp.12, Map. 2713 be priced at ~~\$3x~~ \$30.00 per acre if bought ~~in the~~ <sup>on-</sup> block.

CARRIED

The Clerk was instructed to write the B. C. Telephone Co. regarding the hooking up of the fire siren control.

Councillor Finnie reported on the sanitary condition of the Hart Service Station and he had been assured by Mrs. Hart that if necessary a rock pit would be installed.

The meeting adjourned at 11:50 a.m.

A. J. Macdonald REEVE

A. M. Savoy CLERK

Minutes of February 15th, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday February 15th, 1947 at 9:30 a.m. Present the Reeve and full Council.

Mr. Trerise, representing the Maple Ridge Bus Service Ltd, was present and presented a schedule ~~and~~ of new routes and a time schedule. These were discussed by the Council and approved by the following resolution.

Moved by Coun. Langley and Finnie: That the Municipal Council hereby approve the amended routes and time schedules of the Maple Ridge Bus Service Limited.

CARRIED

A letter from the Public Utilities Commission notifying the Council that a further hearing on the Maple Ridge Bus franchise would be held on February 17th, 1947 at 10 a.m. in Victoria. This letter was read and the following motion passed.

Moved by Coun. Brown and Finnie: That the Reeve represent the Council at the hearing to be held in Victoria Monday 17th Re. bus franchise.

CARRIED

A letter from the Maple Ridge School Board enclosing the ordinary estimates for 1947 was read and Trustees King and Bailey spoke to the Council in connection with the estimates. The estimates were acknowledged as received by the following motion:

Moved by Coun. Langley and Finnie: That the School Board Estimates for 1947 showing that \$61416.51 as being the share required from Maple Ridge be received.

CARRIED

The School Board also requested additional time to be granted to submit the extraordinary estimates. This was also approved by the following motion:

Moved by Coun. Bell and Lahti: That the Maple Ridge School District No. 42 be given to March 15th 1947 for the submission of extraordinary estimates.

CARRIED

Mr. N. M. McKay presented a letter complaining of the action of the B. C. Electric in connection with the pole line giving him lighting service, in which the Company had disclaimed responsibility for maintenance. It was pointed out that this service was within the half mile limit of the Whonock post office and the Clerk was instructed to write the B. C. Electric asking for an explanation.

Mr. Harper and one or two other residents from 32nd road were present complaining about the condition of 8th Ave between the North and South Alouettes. It was agreed that the road was in a deplorable condition and Councillor Brown agreed to attend to same as soon as convenient but would not promise a first class job.

Objection was also raised by the parties attending regarding the fence belonging to Mr. McKay and placed on the road allowance.

Minutes of February 15th, 1947 - continued.

Mr. Rothenberger asked the Council for a job of driving the old grader. This question was referred to the Machinery Committee to decide if they were going to place the old grader in operation again, and if so he would be given consideration.

Mr. Foggo presented a tentative plan of a proposed extension of his property. This was approved subject to surveyors plans being presented.

Moved by Coun. Brown and Bell: That plan of proposed purchase of land from Mr. Storey by Mr. Foggo be tentatively approved.

CARRIED

Councillor Finnie reported on fire hydrants in Hammond and it was finally decided that the Clerk obtain three standard fire hydrants the cost of same being charged to Ward One. The Clerk was also instructed to write Mr. Hartnell asking his permission to use the fire hydrant situated at the corner of 2nd Ave and Maple Crescent.

A letter from the General Accident Insurance Co. was read and ordered filed.

A letter from the Minister of Public Works stating that he could not see his way to making a portion of 17th Ave as Arterial Highway was read and ordered filed.

A letter from the Maple Ridge Lions Club in connection with Pro-Rec. activities was read and ordered filed.

A letter from the superintendent of Motor Carriers outlining regulations for taxi services carrying public liability and property damage was read and the following motion passed.

Moved by Coun. Brown and Finnie: That clause 6 be amended to read "The operator shall carry and maintain property damage and personal liability insurance on the said bus or buses to the extent of the requirements as laid down by the Motor Carriers Act and amendments made pursuant to the Motor Carrier Act and approved by the Public Utilities Commission.

CARRIED

A letter from John Martin <sup>Kham</sup> complaining about the use of 8th <sup>Reed</sup> for log-hauling was read and the foreman to investigate.

A letter from Maple Ridge Motors Ltd. in connection with the purchase of new Ford trucks was read and referred to the committee for attention.

A letter from the Vancouver General Hospital in connection with the infectious disease department stating that failure of collection of hospital charges from the patient that the Municipality would be responsible was read and ordered filed.

Moved by Coun. Finnie and Langley: That the Hammond Sewer Mtce Bylaw No. 204"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Langley and Finnie: That the Maple Ridge Indemnity Bylaw ~~224~~ No. 205"A" be reconsidered, finally passed and adopted.

CARRIED

Moved by Coun. Langley and Bell: That the B. C. Electric Pole Plans No's K-8800/5394 /5347 and 5387 be approved.

CARRIED



Minutes of February 17th, 1947 - continued.

The Clerk reported that Mr. Tanco wanted a price of \$500.00 for a piece of property 50 x 75 feet situated on 13th Ave. This was agreeable and the following motion covering the land purchasing bylaw was passed:

Moved by Coun. Finnie and Brown: That the Maple Ridge Land Purchasing Bylaw Receive its first reading *Nº 209 A*  
Receive its second reading.

CARRIED

The Reeve reported on the progress regarding 5th Ave bridge.

The question of water service to people not situated directly on the street whereon the water main or lateral was now laid was discussed at the request of the Clerk and the following motion passed.

Moved by Coun. Finnie and Brown: That applicants for water service not situated on the road whereon a water main or lateral is at present laid shall be required to pay for the full cost of any such service connection unless the Council is prepared to extend and lay a new lateral or main.

CARRIED

The question of any further hydrants being placed was discussed with a view of making them all standard and the following motion was passed.

Moved by Coun. Brown and Finnie: That any hydrants installed in future be of standard type.

CARRIED

Councillor Brown brought up the question of the attitude taken by Tom Reid M.P. in opposing the Japanese returning to B.C. and his action was endorsed by the following motion:

Moved by Coun. Brown and Finnie: That the Council commends the action of Tom Reid in opposing the return of the Japanese to this Coast.

CARRIED

Councillor Brown recommended that the Fuller-Watson Block be serviced by meter.

Moved by Coun. Brown and Finnie: That a meter be installed in the Fuller-Watson building.

CARRIED

A copy of the 1947 estimates were handed to each of the Councillors. It was reported that 21st Ave. culvert had gone to pieces. The Clerk to advise Mr. Dunster to have this repaired.

The Councillors reported on their trip to the neighbouring Municipalities in connection with gravel pit machinery and Councillor Langley presented a rough plan of a bunker and it was decided to instal same in the Maple Ridge pit.

Applications for the position of Cemetery Caretaker were read from Mr. Rhodes, Mr. Williams and Mr. Hignett. The Cemetery Committee was asked to interview these men and hire the man they thought best fitted.

The Clerk was instructed to have Mr. A. Lilley in conjunction with the road Foreman to investigate the bridges in the Municipality and make a report.

A letter from the Secretary of the Town Planning Commission advising that he had made an error in his previous letter regarding the recommended changes in the Commercial zone was read and the Clerk to re-advertise same in the local press.

Minutes of February 15th, 1947 - continued.

A letter from Geo. Cruickshank, M.P. in connection with the priority for pipe and wire for waterworks purposes was read and the Clerk to write Mr. Cruickshank asking him if the government would allow the local mill to make a change in the quota for local use.

Councillor Lahti requested authorization for hiring outside trucks for gravelling.

Moved by Coun. Brown and Lahti: That Councillor Lahti be authorized to hire a gravel truck for 5½ days and same charge to his ward appropriation.

CARRIED

The Clerk was instructed to insert an advertisement in the paper calling for applications for an assistant collector of Road, poll, Library and Dog Taxes.

The Clerk was instructed to renew the fire insurance policy on the Municipal hall with the agency as before.

The meeting adjourned at 12:30 p.m.

J. M. Reeve REEVE

C. M. Dawe CLERK.

Minutes of February 22nd, 1947

A special meeting of the Maple Ridge Council was held in the Municipal Hall, Haney, B. C. on Saturday, February 22nd, 1947. All present with the exception of Councillor Finnie.

The meeting was called for the express purpose of hearing any complaints in connection with the amendment of the zoning map No. 1. There being no complaints the following motions were passed.

Moved by Coun. Brown and Langley: That there being no complaints lodged against the proposed re-zoning of the Zoning Map. No. 1. that the hearing be now closed.

CARRIED

Moved by Coun. Brown and Lahti: That the Maple Ridge Zoning Bylaw No. 203"A" be now passed.

CARRIED

Mr. Gustafson presented a tentative plan of subdivision of his property on the corner of 34th Road and 8th Ave.

Moved by Coun. Brown and Langley: That tentative approval be given subdivision ~~sketch~~ sketch as presented by Mr. Gustafson covering property on 8th Ave. and 34th Road.

CARRIED

Moved by Coun. Brown and Lahti: That the plan of part o.046 of an ac. and parts of Lot 2 & 3 of D.L.398, pursuant to plans 3629 -3804-6645 & Sk. 10264 be approved.

CARRIED

Minutes of February 22nd, 1947 - continued.

It was agreed that Councillor Langley be given permission to have three culverts repaired.

Mr. Cutler, the Hammond Waterworks caretaker was present and requested direction regarding the laying of water pipes on 21st Road, River Road, and Dewdney Trunk Road. It was agreed that Mr. Cutler was to use his discretion in the hiring of the ditcher or the use of manual labour in laying these pipes.

amended A letter from the Public Utilities Commission addressed to the Reeve advising that the Commission had agreed to the rates and routes proposed by the Maple Ridge Bus Service Ltd. was read and ordered filed.

The Reeve reported on the meeting of the executive of the H. U.B.C.M. in connection with the Goldenberg report. He complimented the Hon. R.C. McDonald and the cabinet for their attentive and considerate hearing.

The Clerk was instructed to advise the water caretaker that no further laterals and mains were to be installed without authority of the Council.

The Reeve reported that he had had a discussion in connection with the hospital, stating that a tentative plan would be acceptable to the department for submission of a bylaw to the people and if the bylaw was successfully passed full details and architects plans would be necessary.

Mr. Pallot spoke to the Council requesting that a letter be sent to the Public Works Department in connection with the gravelling of the North Side of the Lougheed Highway. This was done by the following Motion:

Moved by Coun. Brown and Langley: That the P.W.D. be asked to gravel north side of Lougheed between 7th and 8th Ave.

CARRIED

Mr. Pallot also requested the use of the Agricultural hall and grounds each Saturday as a public market. This was granted by the following motion:

Moved by Coun. Brown and Langley: That Spencer Pallot be granted use of Agricultural Hall and grounds on-Saturdays at a rate of \$8.00 per month.

CARRIED

The Clerk read a quotation from Gordon & Belyea Ltd. in connection with Fire Hydrants and was instructed to refer this to the Fire Department before making any purchase.

A letter from W.M. Carr in connection with a culvert and the flooding of water on to his property. was read and ordered turned over to the road Foreman for report.

Two Orders in Council covering parking on 8th Ave were read and ordered filed for reference.

A letter from Griffiths & Griffiths regarding the safe keeping of \$118000 of unsold debentures was read and the Clerk to see if a safety deposit box could not be hired, either here or in the city. The auditors also requested that a surety bond be taken out for Miss Ansell. This was ordered to be done.

Minutes of February 22nd, 1947 - continued.


A letter from Gordon & Belyea regarding water pipes for the new water service was read and the Clerk to advise them to send each month any quantity available.

A letter from the B.C. Telephone Co. in connection with the siren hook-up was read and the Clerk instructed to sign the application form.

A letter from the School Board asking the Council to consider the advisability of imposing a minimum tax for school purposes was read and the Clerk to reply that this had been considered earlier and it was felt that it was not feasible.

The question of ward boundaries arose and the Reeve reported that if the Goldenberg report or recommendation was carried out wards would be abolished and requested that same be left in abeyance. This was agreed to.

The Clerk was instructed to advertise the lifting of road restrictions.

The Clerk was instructed to advise Mr. Greaves to lay a two inch water main along the lane to serve the subdivided property of Mrs. Burch. *(Map 88-3)* 

Moved by Coun. Brown and Langley: That the Maple Ridge Land Purchasing Bylaw No. 207<sup>1</sup> be now passed.

CARRIED

The Legion requested the use of the Agricultural Hall for a Carnival. This was agreed to by the following motion.

Moved by Coun. Brown and Bell: That the Canadian Legion be granted use of Agricultural Hall for a Carnival on Mar. 6, 7 & 8th.

CARRIED

Moved by Coun. Langley and Bell: That the 1st year's premium on Policy No. 740159 amounting to \$229.50 be paid.

CARRIED

The estimates<sup>S</sup> of the School Board were now discussed and the Reeve reported that in their findings it was estimated that the Maple Ridge School District No. 42 would receive approximately \$7500 additional in 1947 in the way of grants and in view of this report it was decided to ask the School Board to amend their estimates accordingly. This was done by the following motion.

Moved by Coun. Langley and Bell: That : in view of the Goldenberg report it is estimated that approximately \$7500 extra School Grants will be available for 1947 that the school Board be asked to include same in their revenue estimates and that ~~any~~ they re-submit their estimates accordingly.

CARRIED

Councillor Borwn requested permission to hire a bulldozer for the grading of the lane running behind the Gazette and the Fuller-Watson block. This was agreed to by the following motion:

Moved by Coun. Brown and Langley: That Bulldozer be hired to grade Gazette lane.

CARRIED

Moved by Coun. Brown and Lahti: That Reeve, Ward Councillors & Foreman form a committee to decide on installation of culverts across roads.

CARRIED

The meeting adjourned at 12:20 p.m.

*G. M. Reeve*

REEVE

*J. M. Dawson* CLERK

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