

Mr. and Mrs. A. T. Brooks -
 Re: Howell Road (West of Coghlan)

Asking for extension of this road through to the Otter Road.

On motion of Aldermen Breier and Jensen, this request was referred to the Acting Superintendent for report.

I.B.M. (Canada) Limited - re: Typewriter

Pointing out that their machine is the most economical in the long run because of the service provided and the trade-in value at a later date.

On motion of Aldermen Shuster and Breier this letter was referred to the special committee appointed to look into the matter of typewriter for the police office.

Miss Marion Loewen - re: Citizenship Award

Thanking the Council for the grant of twenty-five dollars.

Ordered filed.

Alderman H. Rankin - re: U.B.C.M.

Suggesting that a new look be taken at the existing policies, particularly the new proposals outlined by the Minister of Municipal Affairs regarding Municipal Financing.

This letter was received on motion of Aldermen Breier and Barichello.

Aldergrove and District Chamber of Commerce - re: Grant

Requesting the one hundred dollar grant, which is used for Christmas street light decorations.

Payment of the Grant was approved on motion of Aldermen Barichello and Shuster.

B. C. Telephone Company - re: Extended Area Vote

Stating that a special vote is to be taken from all subscribers regarding the proposed extended area service which would increase the basic cost of telephones. This vote will commence on November 12th and would close on December 12th.

Mayor Poppy ordered the correspondence filed.

Fort Langley and District Board of Trade -
 Re: Hudson's Bay Avenue

Requesting Council to take action to close that portion of road required for the reconstruction of the Fort.

On motion of Aldermen Blair and Jensen a public meeting is to be held at Fort Langley to discuss this matter and the meeting is to be given wide publicity.

MAYOR'S REPORT

Roberts Bank Railway

The Mayor presented two reports regarding this railway which are attached to these minutes as Schedules No. 6 and 7.

The following action was taken on items contained in the report:

On motion of Aldermen Breier and Barichello the C.N.R. is to be requested to enter into an agreement with the municipality regarding the future cost of a grade separation on River Road.

Mayor Poppy reported that Mr. Medler, the engineer for Willis, Ounliffe, Tait and Company, had carried out an inspection of the River Road and the Coghlan Road, and with regard to the West's Bluff, he suggested the contractor be required to install a traffic light.

A full report from Mr. Medler is expected this week, and if any further action is required, Council will be notified.

The action taken was approved on motion of Aldermen Barichello and Blair.

CLERK'S REPORT

Building Permits

The Clerk reported that 82 permits valued at \$528,329. had been issued in October. This compared with 74 permits in October, 1968 for a value of \$450,335. To date 788 permits have been issued for a value of 6.2 million dollars which compares with 763 permits in 1968 for a value of 4. million dollars.

This report was received on motion of Aldermen Barichello and Shuster.

BYLAWS

Repeal
Cemetery Bylaws Amendment Bylaw, 1969: No. 1290 - was reconsidered, finally passed and adopted on motion of Aldermen Barichello and Shuster.

Lawn Cemetery Bylaw, Amendment Bylaw, 1969: No. 1291 - was reconsidered, finally passed and adopted on motion of Aldermen Breier and Jensen.

UNFINISHED BUSINESS

Stewardship Meeting

Mayor Poppy reminded Council that the Stewardship Meeting is to be held in the Municipal Hall, Murrayville, B. C. on November 24th, 1969 at 8:00 p.m.

Tax Penalty Date

The report regarding dates used in other municipalities was again considered by Council. Alderman Blair suggested that since the present penalty date has only been in existence for two years it be left as is for another year. Some other members of Council felt that a change was desirable, and the following motion, together with amendment, was presented and on being put to a vote, all motions were defeated.

Alderman Jensen moved, seconded by Alderman Breier that the penalty dates be five percent on July 15th and five percent on August 31st.

Amendment - Alderman Barichello moved, seconded by Alderman Woolley that ten percent be applied on August 15th.

Amendment to the Amendment - Alderman Shuster moved, Alderman Blair seconded that the penalty date be left as at present, that is September 15th.

All of these motions were defeated.

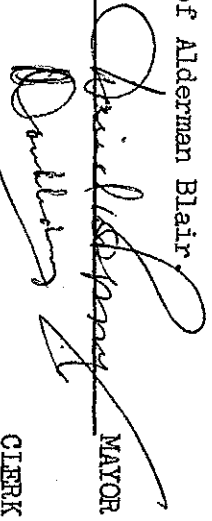
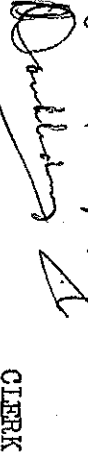
The question of tax penalty date was tabled on motion of Aldermen Blair and Breier.

REPORTS

The reports of Council committees were adopted on motion of Aldermen Jensen and Breier.

Termination

The meeting terminated at 5:10 p.m. on motion of Alderman Blair

 MAYOR
 CLERK