THE GOVERNMENT OF THE PROVINCE OF BRITISH COLLIMBIA

DEPUTY CLERK, EXECUTIVE COUNCIL

Certified Copy of a Minute of the Honourable the Executive

Council, approved by His Honour the Lieutenant-

Governor on the 30th day of December, A.D. 1926.

No. 1388.

TO HIS HONOUR

THE LIEUTENANT-GOVERNOR IN COUNCIL:

The undersigned has the honour to report

THAT a petition has been received from a majority of the persons within the boundaries of the land described as District Lot 16, Group 1, New Westminster District, who are entitled to petition for incorporation as a Municipality under the provisions of the "Municipalities Incorporation Act", praying that the limits of the Municipality of the Corporation of the District of Coquitlam be extended so as to include the area above described;

AND THAT the Municipal Council of the said Municipality by an unanimous vote of all its members has passed a resolution confirming the expediency of extending the limits of the said Municipality to include such area;

AND THAT notice of the said petition has been given in accordance with the provisions in that behalf in the "Municipalities Incorporation Act";

AND TO RECOMMEND THAT pursuant to the provisions of Section 13 of the "Municipalities Incorporation Act", being Chapter 182 of the Revised Statutes of British Columbia, 1924, the limits of the Corporation of the District of Coquitlam be extended to include the land hereinbefore described;

AND THAT Letters Patent do issue in the form hereto attached;

AND THAT the Letters Patent be published in one issue of the Gazette;

AND THAT a certified copy of this Minute, if approved, be transmitted to McQuarrie, Whiteside and Duncan, Solicitors for the said Corporation, at New Westminster, B.C.

DATED this 28th day of December, A.D. 1926.

"A.M. Manson" Attorney-General

APPROVED this 28th day of December, A.D. 1926.

"John Oliver"
Presiding Member of the Executive Council.

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CAHADA PROVINCE OF BRITISH COLLEBIA.

GHORGE the FIFTH, by the Grace of Ged, of the United Kingdom of Great Britain and Ireland, and of the British Dominions beyond the Seas, KING, Defender of the Faith, Emperor of India.

To whom all these presents shall come .. GREETING .

WHEREAS by Letters Patent under the Great Scal of the Province of British Columbia The Corporation of the District of Coquitlam was incorporated as a district municipality;

Attorney-General.

AND WHEREAS a petition has been received from a majority of the persons within the boundaries of the land described as District Lot 16. Group 1. New Westminster District, who are entitled to petition for incorporation as a Municipality under the provisions of the "Municipalities Incorporation Act", praying that the limits of the Municipality of the Corporation of the District of Coquitles be extended so as to include the area above described;

AND WHEREAS the Municipal Council of the said Municipality by an unanimous vote of all its members has passed a resolution confirming the expediency of extending the limits of the said Municipality to include such area;

AND WHEREAS notice of the said petition has been given in accordance with the provisions in that behalf in the "Hunicipalities Incorporation Act".

HOW KNOW YE that by these presents We do order and proclaim that the limits of The Corporation of the District of Coquitlam be extended by the inclusion within the boundaries of the Hunicipality of the lands hereinbefore described, and that on, from, and after the twenty-ninth day of December, 1926, the boundaries of the Corporation of the District of Coquitlam be defined as follows:

Commencing at a point where the boundary line between lots 54 and 55. Group 1. New Westminster District, produced Westerly. intersects the centre line of the North Road; thence due South along the said centre line of the North Road to the centre line of the Brunette River; thence following the centre line of the Brunette River to a point where said centre line intersects the Westerly Boundary of District Lot 16. Group 1. New Westminster District, the said Westerly Boundary also being the Easterly Boundary produced Northwardly of Lot 7. Suburban Block 8. City of New Westmineter; thence along the said Westerly Boundary of District Lot 16 and said Westerly Boundary produced Southwardly to an intersection with the centre line of the Fraser River; thence East along the said centre line to the Southwest corner of Fraser Mills Municipality; thence North and following the Westerly Boundary of said Fraser Mills Municipality to the Southwest corner of a portion of District Lot 16 according to Sketch 513 deposited in the Land Registry Office at New Westminster. and thereon colored red; thence Northalong the Westerly Boundary of said portion to the Northwest corner thereof: thence East along the Northerly Boundary of said portion to the northeast corner thereof; thence North to the Southwest corner of Lot 48. thence continuing North to the Northwest corner of said lot 48: thence East along the Mortherly Boundary of District Lots 48 and 61 to the Northeast corner of said District Lot 61; thence South along the Westerly Boundary of District Lot 47 to the Southwest corner thereof; thence East along the Southerly Boundary of said District Lot 47 to the Northwest corner of District Lot 62; thence due South along the Westerly Boundary of District Lots 62 and 19 and said Westerly Boundary produced Southwardly to the centre line of the Frager River; thence following the centre line of the Fraser River Eastwardly to a point due South of the mouth of the Coquitlam River, including all of Tree Island situated in said Fraser Miver; thence due North to the mouth of the Coquitlem River and following the centre line of the channel of the Coquitlan River up-stream to its junction with the Southerly Boundary of

of District Lot 378, Group 1; thence East along the said Southerly Boundary of District Lot 378 to the Southeast corner thereof; thence North along the Basterly Boundary of District Lots 378. 381 and 384 to the Northwest corner of District Lot 4. Group 1; thence East along the Southerly Boundary of Sections 11 and 12. Township 39. New Westminster District to the Southeast corner of the Southwest Quarter of Section 12; thence North along the Easterly Boundary of the Southwest quarter of Section 12. Township 39, to the Northeast corner thereof: thence North along the Masterly Boundary of the Northwest Quarter of Section 12, 20 chains; thence East and parallel to the South Boundary of the Bortheast Quarter of said Section 12 a distance of 20 chains; thence South and parallel to the West Boundary of the Mortheast Quarter of Section 12. 20 chains, to the South Boundary of said Northeast Quarter of Section 12; thence Bast and following the said South Boundary to the Southeast corner of the said Northeast Quarter of Section 12: thence Bast along the Southerly Boundary of the North Half of Section 7. Township 40 to the Southeast corner of the said North Half: thence South along the Westerly Boundary of Section 8. Township 40, to the Southwest corner thereof; thence Mast along the Southerly Boundary of Section 8 and Fractional Section 9. Township 40, and said Boundary produced Eastwardly to the centre of the channel of the Pitt River; thence Northwardly and following the centre of the channel of the Pitt River up-stream to an intersection with the North Boundary line of Township 40: thence West along the North Boundary line of Townships 40 and 39 to the Northwest corner of Section 34, Township 39; thence South along the West Boundary of Sections 34, 27, 22, and 15 to an intersection with the North Boundary of Mistrict Lot 470; thence East along the said Hortherly Boundary of District Lot 470, Group 1, to the Northeast corner of said District Lot 470; thence South along the Eastern Boundary of District Lot 470 to an intersection with the North Boundary of District Lot 238; thence West along the said Northerly Boundary to the Northwest corner of said District Lot 238; thence South along the Westerly Boundary of

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said District Lot 238 to the Northeast corner of District Lot 371; thence West along the Northerly Boundary of District Lot 371, to the Northwest corner thereof; thence South along the Westerly Boundary of said District Lot 371 to the North boundary of District Lot 370; thence West along the Northerly Boundary of said District Lot 370 to the Northwest corner of said District Lot 370; thence Bouth along the West Boundary of said District Lot 370 to the Northeast corner of District Lot 369; thence West along the North Boundary of said District Lot 369, District Lot 368 and District Lot 367, to the Northwest corner of said District Lot 367; thence South along the Westerly Boundary of District Lot 367 to the Northeast corner of District Lot 106; thence West along the North Boundary of said District Lot 106 and District Lot 54 and said Boundary line produced to the point of commencement.

And that the Letters Patent of the said Municipality of The Corporation of the District of Coquitlam be deemed to be enacted so as to conform to the premises as and from the twenty-ninth day of December, 1926.

IN TESTIMONY WHEREFOR, We have caused this Our Letters to be made Patent, and the Great Seal of Our said Province to be hereunto affixed:

WITHESS, the Honourable

Dritish Columbia, in Our City of Victoria, in Our said Province, in Our said Province, this day of one thousand nine hundred and twenty-six, and in the seventeenth year of Our Reign.

By Command.