Minutes of a Regular Council meeting held in the Council Chamber on Monday, October 6, 1975, at 7:00 p.m.
All the members were present except Aldermen Johnston and Jones who are on vacation.
Also present were the Municipal Manager and the Municipal Clerk.

The Mayor first welcomed Mr. Benjamin, teacher, at William Beagle School and members of the grades 9 and 10 classes of the School who were attending the Council meeting.

A. ADOPTION OF MINUTES

1. It was Moved by Alderman McKitka
   Seconded by Alderman Beale
   That the minutes of the Regular Council meeting of September 29th be adopted.
   RES.NO.F250
   Carried

B. DELEGATIONS

1. Mr. J. Berry, President of the Surrey Museum & Historical Society, was present and presented a cheque to the Mayor in the amount of $740.00 as the final payment of a loan of $3,000.00 which had been given to the Society by the Municipality to enable it to publish Volumes 1, 2 and 3 of the "Surrey Story".

   Mr. Berry thanked the Municipality for its assistance in this regard.

   The Mayor thanked Mr. Berry and stated he was very pleased to see the loan repaid by the Society.

   Mr. Berry stated they are hoping to publish Volume 4 of the "Surrey Story" shortly and they may be asking the Municipality for another loan to publish this volume. He hoped that their application in this regard would be looked upon favorably.

2. Mrs. J.M. Bryan of #57, 10535 - 153rd Street, and Mr. Janzen, Principal of Harold Bishop School were present concerning the need for some form of protection for the school children to cross over 104th Avenue at 154th Street going to the Harold Bishop School.
Mr. Janzen spoke briefly first, stating he had been Principal of this School for eight years and the growth in that time has been considerable and conditions have changed. He stated that due to the volume of traffic, the children cannot man a crosswalk at 154th Street and 104th Avenue, and there is a large volume of children now having to cross this intersection to go to school.

A large map of the area was shown for the information of the Council and it was stated each cross represented one child.

Mrs. Bryan then spoke and stated that the problem is that four lanes merge into two lanes at 154th Street and motorists are very busy watching traffic and merging; they do not have time to watch for the children who are crossing the street.

Mrs. Bryan referred to the brief that the delegation had submitted on this matter, pointing out that there are approximately 200 elementary school children heading across this intersection or cross 104th Avenue somewhere to get to school.

She also stated there was a lack of visibility due to a brow on a hill on 104th Avenue near 154th Street which creates a problem as well in the area.

She stated that the children range in age from between five and thirteen.

They requested a pedestrian activated crossing signal as the most effective solution to the problem. Alternatively either an overpass or an underpass could be constructed, or a sidewalk on the north side of 104th Avenue to 156th Street with an adult patrol at 156th Street, or a crosswalk and permanent adult patrol at 104th Avenue and 154th Street.

Alderman Schrenk stated that a report on this matter had been received by the Manager from the Engineer and would be brought up later in the meeting.

The Engineer's report stated that this intersection would qualify for a flashing pedestrian corridor device activated by pedestrians.

3. Rev. C. Netterfield, Chairman of the Task Force on Juvenile Delinquency was present with other members of the Task Force to present the final report on the Task Force on Juvenile Delinquency.

Rev. Netterfield stated that the adoption of the recommendations by all levels of government should help to resolve problems of juvenile delinquency not only in Surrey but elsewhere. He stated that the Task Force had determined that there were
three problems in the community, namely a lack of community pride and identity in Surrey, a small percentage of the members in the Community are involved in community projects such as the Scouts, Cubs, clubs, etc., and there seems to be a lack of moral causes and goals in the Community.

He then referred to the report and read most of the recommendations in regard thereto. The recommendations are broken down into four categories, namely: prevention, programs, facilities and law reform. Recommendations under each of these sections were outlined in the report and outlined by Rev. Netterfield.

At this point the Mayor stated Council would have to adjourn for a public hearing.

It was Moved by Alderman Millar
Seconded by Alderman Beale
That Council adjourn for a public hearing.

RES.NO.F250a Carried

The meeting adjourned at 7:35 p.m. and reconvened at 7:48 p.m.

The Task Force hoped that the Municipality would accept the leadership role in implementing some of the recommendations and accept some of the responsibility for funding them. They stated that the Task Force was prepared to form an implementation sub-committee to assist the Council in the areas of co-ordination, feasibility and funding if Council so wishes.

The Mayor thanked the delegation for their very comprehensive report on this matter and stated Council would now study the report. He stated that once the recommendations had been studied by the Council, he expected a further meeting would be held with members of the Task Force to discuss the recommendations and the implementation thereof.

4. Alderman Beale stated that Captain Terry of Meadow Creek Farms was present and wished to be heard.

It was Moved by Alderman Beale
Seconded by Alderman Vogel
That Captain Terry of Meadow Creek Farms be heard.

RES.NO.F251 Carried

Captain Terry stated they had established Meadow Creek Farms originally as a thoroughbred horse training centre but it had not been successful in this regard.

They had then been approached to use the facility as a quarter horse training centre and a racing centre for quarter horses.
They proceeded on this basis and had received approval for sixteen days of racing this year. He stated that during the sixteen days, 45,000 Surrey residents attended the racing. They now wish to apply to the Racing Commission to have fifty-six days of racing next year between May and October.

They are planning a purse for one race of $125,000.00 which will be the largest purse for any race in Canada.

They plan to further landscape and beautify the premises. They also plan to build a grandstand with a seating capacity of approximately 3,000. They are asking for Council's support on their applications which are required in order to proceed from the Regional District, the Land Commission and of course, approval of Council's Land Use Contract.

He stated they have already spent $2 million in the area and will be spending another $1 million. A great deal of their money is spent locally for materials, food and other items and they also are getting employees from this side of the river.

He stated it is expected their facilities will be able to be used off-season by pony clubs and by others wishing to use that type of facility.

A sketch of the grandstand was shown for the information of Council.

Captain Terry was thanked for his presentation by the Council.

C. REPORTS OF VARIOUS COMMITTEES

1. BRIDGEVIEW PLANNING COMMITTEE:

   (a) It was moved by Alderman McKitka Seconded by Alderman Millar That the minutes of the meeting of September 25th be received.

   RES.NO.F252 Carried

D. REPORTS OF VARIOUS BOARDS

1. GREATER VANCOUVER REGIONAL DISTRICT:

   (a) A letter from the Greater Vancouver Regional Hospital District was received concerning the closing of the
Hollywood Sanitarium in New Westminster, and our concern in this regard.

They advised that the Alcohol & Drug Commission is proposing to develop a unit at the Riverview Hospital to serve the East and Southern areas of the District and this is being undertaken to particularly replace the facility which had been housed at the Hollywood Sanitarium.

It is anticipated that the Riverview Unit will be open early in December.

They also stated that a comprehensive investigation of the requirements for the care of this type of patient throughout the entire district is receiving further attention.

It was Moved by Alderman Beale Seconded by Alderman O'Brien-Bell That the letter be received. Carried

(c) It was Moved by Alderman Beale Seconded by Alderman Vogel That the minutes of the Greater Vancouver Regional Hospital District meeting of September 24th be received. Carried

In connection with these minutes Alderman O'Brien-Bell questioned the provision of a covered parkade for the Lions Gate Hospital on the North Shore which was costing $2.1 million. He stated that with the need for hospital beds, hospital facilities and extended care facilities in the Greater Vancouver Area, he was concerned over this sum of money being paid for a parking parkade which is being paid for by the Greater Vancouver Regional Hospital District, including the taxpayers of Surrey.

It was Moved by Alderman O'Brien-Bell Seconded by Alderman Beale That this matter be referred to the Mayor to obtain further information. Carried

Alderman O'Brien-Bell was also concerned over the expenditure of $123,000.00 for dietary renovations for the Grace Hospital. He stated that the B.C. Medical Commission who are planning hospitals in this area are planning some changes at Shaughnessey Hospital now that it has been taken
over by the Provincial Government and he understood that Grace Hospital would be phased out and closed shortly. He could not see the expenditure of these funds on a hospital that is being phased out.

The Mayor stated that to the best of his knowledge there was no plans of closing Grace Hospital at this time and the provision of a proper dietary equipment was necessary in the hospital.

(d) It was Moved by Alderman Millar
    Seconded by Alderman Beale
    That the minutes of the Greater Vancouver Regional District meeting of September 24th be received.
    RES.NO.F257
    Carried

(e) It was Moved by Alderman McKitka
    Seconded by Alderman Beale
    That the minutes of the Greater Vancouver Water District meeting of September 24th be received.
    RES.NO.F258
    Carried

2. FRASER VALLEY REGIONAL LIBRARY

(a) It was Moved by Alderman Beale
    Seconded by Alderman McKitka
    That the minutes of the meeting of the Library Board of September 24th be received.
    RES.NO.F259
    Carried

E. MAYOR'S REPORT

1. The Mayor stated that Council in Committee this afternoon had discussed the complete Sanitary Sewer Study that had been done by our Consultants and the recommendations of the Engineering Department in regard thereto, and also had discussed the proposed program outlined by them for the next five years.

Council had agreed to the proposed program for 1976/1977 and will seek funding in this regard. The 1976 program is estimated to cost $10 million and the 1977 program $11 million. In the 1977 program there is $5.5 million for the Bridgeview Area and $1.5 million for the South Surrey Area.

Alderman O'Brien-Bell at this point stated that he wished to speak in regard to the matter of the need of sewers in Bridgeview and some action to clean out the ditches there because of the contaminated condition of the ditches there. He stated that as a result of Council's recent action to table his request for the ditch cleaning and better drainage in the area, the Boundary Health Unit had taken counts in the ditches at three locations in Bridgeview. At 124th Street and 113th Avenue, at 126A Street and 113th Avenue, and 125A Street and 112th Avenue.
Alderman O'Brien-Bell stated that the acceptable limit for ditches was 1,000 parts of bacteria for 100 m of water and the optimum level was 200 parts per 100 m. The tests show that at these locations the readings were 17,000 parts per 100 m., 700,000 parts per 100 m. and 3.5 million parts for 100 m. He stated that the ditches are full of raw sewage and they could be carrying illness forming bacteria because of this high count.

2. Alderman O'Brien-Bell stated he would report next week on the Park & Tilford Awards in Surrey.

F. BY-LAWS

1. "The Surrey Soil Removal Area No. 6 Designation By-law, 1975, No. 4598" was read and reconsidered.

   It was Moved by Alderman Vogel
   Seconded by Alderman Beale
   That "The Surrey Soil Removal Area No. 6 Designation By-law, 1975, No. 4598" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   RES.NO.F260 Carried

2. "Surrey Land Use Contract No. 66, Authorization By-law, 1974, No. 4186" was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Beale
   That "Surrey Land Use Contract No. 66, Authorization By-law, 1974, No. 4186" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   RES.NO.F261 Carried

3. In regard to "Surrey Land Use Contract No. 96, Authorization By-law, 1974, No. 4398" the Clerk reported that this by-law was not in order for final adoption and no action was taken in regard thereto.

4. "Lands Purchase and Highway Dedication By-law, 1975, No. 4624" was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Beale
   That "Lands Purchase and Highway Dedication By-law, 1975, No. 4624" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   RES.NO.F262 Carried

5. "Sanitary Sewer, Storm Sewer and Water Right-of-Way Expropriation By-law, 1975, No. 4627" was read and reconsidered.
It was Moved by Alderman Millar
Seconded by Alderman Beale
That "Sanitary Sewer, Storm Sewer and
Water Right-of-Way Expropriation By-law, 1975, No. 4627" be
finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.NO.F263
Carried
with Aldermen McKitka, Schrenk and O'Brien-Bell against.

6. "Surrey Land Use Contract No. 176, Authorization By-law, 1975,
No. 4612" had been to public hearing earlier this evening and
the said by-law was now read for the third time.

It was Moved by Alderman Millar
Seconded by Alderman Vogel
That "Surrey Land Use Contract No. 176,
Authorization By-law, 1975, No. 4612" pass its third reading.

RES.NO.F264
Carried

7. "Land Sale By-law, 1975, No. 4628" was introduced and read
for the first time.

It was Moved by Alderman Beale
Seconded by Alderman Millar
That "Land Sale By-law, 1975, No.
4628" pass its first reading.

RES.NO.F265
Carried

The said by-law was then read for the second time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "Land Sale By-law, 1975, No.
4628" pass its second reading.

RES.NO.F266
Carried

The said by-law was then read for the third time.

It was Moved by Alderman Millar
Seconded by Alderman Vogel
That "Land Sale By-law, 1975, No.
4628" pass its third reading.

RES.NO.F267
Carried

8. "Land Purchase By-law, 1975, No. 4629" was introduced and read
for the first time.

It was Moved by Alderman Millar
Seconded by Alderman O'Brien-Bell
That "Land Purchase By-law, 1975, No.
4629" pass its first reading.

RES.NO.F268
Carried
with Aldermen Beale and Schrenk against.
The said by-law was then read for the second time.

It was Moved by Alderman McKitka
Seconded by Alderman Vogel
That "Land Purchase By-law, 1975, No. 4629" pass its second reading.
Carried

with Aldermen Beale and Schrenk against.

The said by-law was then read for the third time.

It was Moved by Alderman Millar
Seconded by Alderman McKitka
That "Land Purchase By-law, 1975, No. 4629" pass its third reading.
Carried

with Aldermen Beale and Schrenk against.

9. "14B Avenue Road Closing By-law, 1975, No. 4630" was introduced and read for the first time.

It was Moved by Alderman Millar
Seconded by Alderman Beale
That "14B Avenue Road Closing By-law, 1975, No. 4630" pass its first reading.
Carried

The said by-law was then read for the second time.

It was Moved by Alderman Beale
Seconded by Alderman McKitka
That "14B Avenue Road Closing By-law, 1975, No. 4630" pass its second reading.
Carried

The said by-law was then read for the third time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "14B Avenue Road Closing By-law, 1975, No. 4630" pass its third reading.
Carried

10. "58 Avenue Road Closing By-law, 1975, No. 4631" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "58 Avenue Road Closing By-law, 1975, No. 4631" pass its first reading.
Carried

The said by-law was then read for the second time.
It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "58 Avenue Road Closing By-law, 1975, No. 4631" pass its second reading.

RES.NO.F275

The said by-law was then read for the third time.

It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "58 Avenue Road Closing By-law, 1975, No. 4631" pass its third reading.

RES.NO.F276

11. "Surrey Soil Removal Area No. 10 Designation By-law, 1975, No. 4632" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "Surrey Soil Removal Area No. 10 Designation By-law, 1975, No. 4632" pass its first reading.

RES.NO.F277

The said by-law was then read for the second time.

It was Moved by Alderman Beale
Seconded by Alderman Millar
That "Surrey Soil Removal Area No. 10 Designation By-law, 1975, No. 4632" pass its second reading.

RES.NO.F278

It was then Moved by Alderman Millar
Seconded by Alderman Vogel
That the public hearing for "Surrey Soil Removal Area No. 10 Designation By-law, 1975, No. 4632" be held at the Municipal Hall on October 27th at 7:30 p.m.

RES.NO.F279

12. "Surrey Dog Licensing and Control By-law, 1967, No. 2613, Amendment By-law, 1975, No. 4633" was introduced and read for the first time.

It was Moved by Alderman Millar
Seconded by Alderman Schrenk

RES.NO.F280

with Alderman McKitka against.

The said by-law was then read for the second time.
It was Moved by Alderman Vogel
Seconded by Alderman Millar
That "Surrey Dog Licensing and Control
By-law, 1967, No. 2613, Amendment By-law, 1975, No. 4633" pass
its second reading.

RES.NO.F281
Carried
with Aldermen McKitka and O'Brien-Bell against.

Before second reading was put, an amendment to the by-law
was made as follows:

Moved by Alderman O'Brien-Bell
Seconded by Alderman McKitka
That the word "significantly" be
added before the word "injured" in the definition of a
vicious dog.

RES.NO.F282
This amendment was defeated.

The said by-law was then read for the third time.

It was Moved by Alderman Millar
Seconded by Alderman Vogel
That "Surrey Dog Licensing and Control
By-law, 1967, No. 2613, Amendment By-law, 1975, No. 4633" pass
its third reading.

RES.NO.F283
Carried
with Aldermen McKitka and O'Brien-Bell against.

No. 4634" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "Surrey Land Use Contract No. 168,
Authorization By-law, 1975, No. 4634" pass its first reading.

RES.NO.F284
Carried
The said by-law was then read for the second time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "Surrey Land Use Contract No. 168,
Authorization By-law, 1975, No. 4634" pass its second reading.

RES.NO.F285
Carried
It was then Moved by Alderman McKitka
Seconded by Alderman Millar
That the public hearing on "Surrey
4634" be held at the Municipal Hall on Monday, October 20th,
at 7:30 p.m.

RES.NO.F286
Carried
In connection with this large subdivision it was stated it appeared we were only getting a tot lot for recreation purposes and perhaps additional recreation facilities should be considered in this subdivision.

It was Moved by Alderman Millar
Seconded by Alderman Vogel
That the Council refer to the Planner the matter of recreation facilities for this size of subdivision.

RES.NO.F287

14. "The Surrey Soil Removal Area No. 11 Designation By-law, 1975, No. 4635" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "The Surrey Soil Removal Area No. 11 Designation By-law, 1975, No. 4635" pass its first reading.

RES.NO.F288

The said by-law was then read for the second time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "The Surrey Soil Removal Area No. 11 Designation By-law, 1975, No. 4635" pass its second reading.

RES.NO.F289

It was then Moved by Alderman McKitka
Seconded by Alderman Millar
That the public hearing on "The Surrey Soil Removal Area No. 11 Designation By-law, 1975, No. 4635" be held at the Municipal Hall on Monday, October 20th, at 7:30 p.m.

RES.NO.F290

15. "Lands Purchase and Highway Dedication By-law, 1975, No. 4606, Amendment By-law, 1975, No. 4636" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "Lands Purchase and Highway Dedication By-law, 1975, No. 4606, Amendment By-law, 1975, No. 4636" pass its first reading.

RES.NO.F291

The said by-law was then read for the second time.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That "Lands Purchase and Highway Dedication By-law, 1975, No. 4606, Amendment By-law, 1975, No. 4636"
pass its second reading. Carried

The said by-law was then read for the third time.

It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "Lands Purchase and Highway Dedi-
cation By-law, 1975, No. 4606, Amendment By-law, 1975, No. 4636"
pass its third reading. Carried

G. MANAGER'S REPORT

1. The Manager submitted a report on four items for Council's con-
sideration:

(1) A report from the Director of Corporate Systems dealing
with the servicing of the existing data processing cus-
tomers after January 1st, 1976. He reported that we had
advised our customers that we had been servicing under
our Honeywell System, that they would not have this ser-

The customers are in the process of converting to their
own computers but will not be ready as of January 1st, 1976.
We will also need some time ourselves on the Honeywell
after the end of the year to complete December month and
year-end processing. The Director, therefore, recommended
the following:

1) That the Corporation rent computer time from Pacific
Western Airlines during the graveyard shift.
2) That two employees be kept on staff during January
to run the computer for our customers and ourselves.
3) At the end of January all present computer programs
be turned over to our customers at no cost except
for the cost of materials turned over.
4) That during February and March we run our own work
on P.W.A. computer.
5) During January we train customer personnel in the
running of their applications.

It was Moved by Alderman Vogel
Seconded by Alderman McKitka
That the recommendations outlined by
the Director of Corporate Systems be adopted and the out-
side users be so advised. Carried

(2) The Manager submitted a report from the Solicitor deal-
ing with the Community Care Facilities Licensing Act
and the handling of these applications by the Council.
The changes in the Act this year by the Government in regard to Community Care Facilities were outlined by the Solicitor and the reasons for such changes.

The Solicitor stated that in our existing Zoning By-law small boarding houses may be set up in any zone but if they have ten or more persons they are required to be in a P-2 Zone.

The Manager stated that Day Care Centres, Nursery Schools, etc. are allowed in any residential zone unless specifically prohibited and he did not recommend any change in the By-law to place more restrictions on Day Care Centres or Nursery Schools.

It was Moved by Alderman Vogel
Seconded by Alderman O'Brien-Bell
That Council do not approve of any changes in our Zoning By-law in this regard and that the applications pending be processed.
Carried

In regard to Project 3879, the Manager submitted a report from the Engineer dealing with these two local improvement projects being 77A Avenue and 79A Avenue, and 71st Avenue and 71A Avenue, and for intersection improvements at 113th Avenue and 133rd Street.

The low tender was from Imperial Paving Limited. The Manager stated that the project is higher than the budget allocation but there are additional funds in the local improvement funding to take care of the additional cost and he recommended the tender be awarded.

It was Moved by Alderman McKitka
Seconded by Alderman Beale
That Council award the tender for Project 3879 and intersection improvements at 113th Avenue and 133rd Street to Imperial Paving Limited in the amount of $283,867.39 and the Mayor and Clerk be authorized to sign the contract.
Carried

The Manager submitted a report from the Engineer dealing with the pedestrian crossing at 154th Street and 104th Avenue. The traffic flows indicate at the intersection of 154th Street and 104th Avenue, there are approximately 600 vehicles during the peak pedestrian hour.

Five possible solutions to the problem of the children crossing 104th Avenue were outlined in the Engineer's report. The Engineer stated that this intersection would qualify under the warrants for a flashing pedestrian
corridor device actuated by the pedestrians and as one previously recommended had not been approved by the Department of Highways, the funds could be available for its installation.

It was

Moved by Alderman Schrenk
Seconded by Alderman O'Brien-Bell
That Council approve of the installation of flashing pedestrian corridor device actuated by pedestrians at the intersection of 154th Street and 104th Avenue at an estimated cost of $8,000.00.

Carried

RES.NO.F297

2. In regard to the proposed I-2 zone, the following motion had been tabled to this meeting:

Moved by Alderman Vogel
Seconded by Alderman Beale
That Council proceed with the creation of the I-2 zone.

The Manager stated he had received a report from the Industrial Director on this proposed I-2 zone for Council's information.

It was

Moved by Alderman Vogel
Seconded by Alderman Schrenk
That the report be received.

Carried

RES.NO.F298

The motion was left tabled until the next meeting.

RES.NO.F298

3. Following motion tabled pending discussion with Abbey Glen Properties Ltd.:

Moved by Alderman McKitka
Seconded by Alderman Beale
That Council approve of the proposal of Mr. Ramage concerning his commercial development in the Fleetwood area.

4. Following motion tabled to this meeting to discuss with Manager:

Moved by Alderman Vogel
Seconded by Alderman Beale
That Council employ a Procedural Expert, preferably one knowledgeable with the inner workings of the Surrey Hall, and that he be hired for a six month period to deal with development procedures and analyse and report directly thereon to the Planner and Engineer.

As the matter of hiring a Consulting Firm to look into the procedures of Land Use Contracts had been dealt with last week, the above motion was withdrawn by the mover and seconder.
H. clerk's report

1. The clerk submitted a report from the deputy chief inspector dealing with a recent proposed order under section 873 dealing with Mr. Bhatte's property being 12754 - 114A Avenue.

Mr. Bhatte had stated he wished to improve the dwelling on this property and not have it demolished.

The report stated that a member of the department had met with Mr. Bhatte and explained what was required to bring the premises up to an acceptable standard for occupancy. The report indicated Mr. Bhatte intends to comply with the requirements of the department to bring it up to a standard suitable for occupancy and, therefore, no order under section 873 would be required.

It was Moved by Alderman Millar
     Seconded by Alderman Vogel
     That the report be received.
     Carried

Res. No. F299

2. The clerk requested the council pass the regular motion dealing with the appointment of Mr. C.D. Grieve as returning officer, that the municipal hall be the place of nominations, the list of polling stations be approved, and that the returning officer be authorized to appoint the necessary staff.

It was Moved by Alderman Schrenk
     Seconded by Alderman Beale
     That C.D. Grieve be appointed

Returning officer for the forthcoming election on November 15th and be empowered to appoint deputy returning officers and poll clerks, that the remuneration for the returning officer, deputy returning officers and poll clerks be as set, that the returning officer be empowered to make all arrangements in connection with the election, that nominations will be held at the municipal hall and the polling stations for the election shall be as follows:

1. Bridgeview School 11500 - 128 Street
2. Port Mann School 14590 - 116A Avenue
3. J.W. Ardiel School 13751 - 112 Avenue
4. General Montgomery School 12380 Old Yale Road
5. K.B. Woodward Annex 13104 - 109 Avenue
6. West Whalley Jr. Sec. School 13105 - 104 Avenue
7. Municipal Sub-Office 13674 Grosvenor Road
8. Invergarry School 14525 - 110A Avenue
9. Riverdale Elementary School 14835 - 108A Avenue
10. Hjorth Road School 104 Avenue & 148 Street
11. Firehall No. 5 16766 - 104 Avenue
12. Royal Heights Elementary School 11665 - 97 Avenue
13. Oak Avenue United Church Hall 12740 - 102 Avenue
3. The Clerk stated that Mr. R. McKenzie had resigned from the Advisory Design Panel and the Design Panel had recommended Mr. R. Armitage be appointed as a member of the Panel. The appointment requires the approval of Council.
It was Moved by Alderman Vogel
Seconded by Alderman Millar
That Mr. R. Armitage of #11, 10302 - 135th Street be appointed to the Advisory Design Panel to complete the term of Mr. R. McKenzie, resigned.

Carried

RES.NO.F301

I. GENERAL CORRESPONDENCE

The following items of general correspondence were received and submitted for Council's consideration:

1. Letter from Mr. Ken Rehnby of 1540 - 184th Street received protesting Meadow Creek's application for racing and other activities.

2. Letter from B. Pereboom and E. Pereboom of 6464 Burns St., Burnaby, received requesting permission to continue to rent a house on property at 16472/86 - 78th Avenue.

3. Letter from Kwantlan Toastmistress Club received requesting week of October 19th be proclaimed as "International Toastmistress Week".

4. Letter to Alderman McKitka from Capilano Realty Ltd. received regarding Humphrey Construction Co. moving into Surrey.

5. Letter from Mrs. B. Sulik of 8330 - 150th Street received re street lights needed in her area.

6. Letter from P.J. Mohan of 13152 English Place received re unsafe ditch bordering his new subdivision. (Has been referred to the Manager for his attention.)

7. Letter from Rosemary Heights at 3490 - 152nd Street advising withdrawal of Government support and possibly selling their building.

8. Letter from President Evers of U.B.C.M. received re distribution of natural gas revenues.

9. Letter and invitation received from Port Kells Community Ass'n regarding meeting to discuss Big Bend Area.

10. Copy of letter sent to G.V.R.D. by Rental Housing Council of B.C. received on Survey of Multiple Dwelling Land Supply. (Brief in Clerk's office.)

11. Copy of ordinance of City of Oakland received dealing with security standards for new buildings.

12. Reports received on the following applications for licences under the Community Care Facilities Act:
(a) Albi Day Care Centre - 6810 - 184 Street
Suitable for 10 children.

(b) Surrey Association for Early Childhood. Day Care Centre.
Suitable for 30 children.

(c) Follower Boarding Home - 10058 - 143 Street.
Suitable for 8 persons.

(d) Cindy's Day Care Centre - 5712 - 136th Street.
Suitable for 20 children.

(e) Sunshine Heights Day Care Centre - 17400 - 60th Avenue.
Suitable for 25 children.

It was received.

RES.NO.F302

Moved by Alderman Vogel
Seconded by Alderman Beale
That the above correspondence be Carried

In regard to Item 1, a motion by Alderman Schrenk, that a copy of this letter be sent to the B.C. Racing Commission, received no seconder.

It was then

RES.NO.F303

Moved by Alderman Millar
Seconded by Alderman Vogel
That the letter be referred to the Carried

Public Hearing on Meadow Creek's application for racing and other activities.

In regard to Item 2, a motion by Alderman Schrenk, that their request to continue to rent a house on property at 16472/86 - 78th Avenue be not granted, received no seconder.

It was

RES.NO.F304

Moved by Alderman Vogel
Seconded by Alderman Millar
That this matter be tabled for one Carried

week.

The Mayor stated that to permit the occupancy of this dwelling after the new dwelling was completed would be contrary to our by-law.

In regard to Item 4, it was

RES.NO.F305

Moved by Alderman O'Brien-Bell
Seconded by Alderman Beale
That Council reconsider their resolution on the Humphrey Construction application for a land use contract in the Port Kells area.

This motion was withdrawn.

Alderman Schrenk stated there was no basis for the criticism in the letter of the Industrial Director.
In regard to Item 5, it was
Moved by Alderman Millar
Seconded by Alderman Vogel
That the request for street lighting be referred to the Deputy Clerk for necessary processing.
Carried

RES.NO.F306
In regard to Item 7, it was
Moved by Alderman Schrenk
Seconded by Alderman Beale
That the Council endorse the letter of the Mayor to the Minister in regard to Rosemary Heights.
Carried

RES.NO.F307
In regard to Item 11, it was
Moved by Alderman McKitka
Seconded by Alderman Beale
That this matter of the ordinance in dealing with security standards for new buildings be referred to the Manager for a report.
Carried

RES.NO.F308
In regard to Item 12(a), it was
Moved by Alderman McKitka
Seconded by Alderman Beale
That this application be approved for ten (10) children.
Carried

RES.NO.F309
In regard to Item 12(b), it was
Moved by Alderman McKitka
Seconded by Alderman Beale
That this application be approved for thirty (30) children.
Carried

RES.NO.F310
In regard to Item 12(c), it was
Moved by Alderman Schrenk
Seconded by Alderman Millar
That the Clerk determine what type of boarding home is planned for this location.
Carried

RES.NO.F311
In regard to Item 12(d), it was
Moved by Alderman Millar
Seconded by Alderman McKitka
That the Centre be approved for twenty (20) children.  

RES.NO.F311 Carried

In regard to Item 12(e), it was

Moved by Alderman McKitka
Seconded by Alderman Millar
That the Centre be approved for twenty-five (25) children.  

RES.NO.F312 Carried

13. A letter had been received from Haul-Away Disposal Limited dealing with the garbage contract, and the President wished to submit further facts about the contract for Council's information.

He pointed out that the contract runs from June 1st, 1974 to December 31st, 1978. The letter indicated that Haul-Away Disposal Limited are receiving $27.06 per year per residence and from that they have to pay Surrey dumping charges for using the Surrey disposal field which is $5.08 per residence, per year, leaving a net of $21.98 to the Company. He also stated the contract requires them to take six cans or bags, or their equivalent and sometimes they take more than that from their customers.

He stated that most municipalities have a limit of three cans of garbage per customer.

It was

Moved by Alderman McKitka
Seconded by Alderman Vogel
That the letter be received.  

RES.NO.F313 Carried

It was

Moved by Alderman Vogel
Seconded by Alderman O'Brien-Bell
That the Manager report on whether or not there should be a fee schedule for over three cans for each residence.

RES.NO.F314 This motion was defeated.

An amendment to the motion was moved by Alderman McKitka, that the Manager submit a report on the rate structure for one to six cans, and this received no seconder.

14. A request was received from the B.C. Society for the Prevention of Cruelty to Animals to hold tag days in Surrey for their annual fund raising campaign. The tag days would be October 10th and 11th in Surrey.
It was
Moved by Alderman McKitka
Seconded by Alderman Beale
That their request for the tag days
be approved.  
Carried

RES.NO.F315

15. A further letter had been received from Mr. D.J. Thomas of
15724 - 96th Avenue concerning authenticated Assessment Rolls
and corrections in the Assessment Roll by the Assessment Com-
missioner.

It was
Moved by Alderman Millar
Seconded by Alderman Beale
That the letter be received.  
Carried

RES.NO.F316

J. NOTICE OF MOTION

1. Alderman Schrenk had submitted a notice of motion dealing with a
curfew and this notice of motion was now duly -

Moved by Alderman Schrenk
Seconded by Alderman McKitka
That Council receive information on
a curfew by-law similar to that in the City of Port Coquitlam
and that this information be brought forward on October 6th
for action after receiving the recommendations from the
Surrey Task Force on "Juvenile Delinquency".  
Carried

RES.NO.F317

It was then
Moved by Alderman Schrenk
Seconded by Alderman Millar
That the Manager, in consultation
with the R.C.M.P., draft a curfew by-law similar to that of
the City of Port Coquitlam for presentation to Council.  
Carried

RES.NO.F318

A motion,
Moved by Alderman Vogel
Seconded by Alderman Millar
That the above motion be tabled until
after the City of Coquitlam reviews the operation of their
By-law at the end of six months,

RES.NO.F319

was defeated with Aldermen McKitka, Schrenk, O'Brien-Bell and
the Mayor against.

2. Alderman O'Brien-Bell had submitted the following notice of
motion:

WHEREAS it is important that a community foster
music and the arts;
WHEREAS budgeting restrictions have prevented the Municipality of Surrey from providing for adequate cultural activities;

THEREFORE BE IT RESOLVED that Commerce and Industry in the Municipality be encouraged to patronize music and the arts by supporting a municipal fund designed to that end.

This notice of motion was not dealt with as it was -

Moved by Alderman O'Brien-Bell
Seconded by Alderman Millar
That this matter be tabled for one week.
Carried

At this point Alderman McKitka stated he had received a letter from Mr. Benno Friesen, M.P., dealing with the Scott Report on Canadian Port Organization. Mr. Friesen stated he had received assurances on September 30th that grants in lieu of taxes will surely be coming in, probably next year, but he would still like to see the commitment in print.

K. ADJOURNMENT

It was Move
Seconded by Alderman Millar
That the Regular Council meeting do now adjourn until Tuesday, October 14th, at 7:00 p.m.
Carried

The meeting adjourned at 9:50 p.m.