THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall,
14245 - 56th Avenue,
Surrey, B.C.
Monday, February 2, 1976
Time: 7:00 p.m.

Minutes of a Regular Council meeting held in the Council Chambers on Monday, February 2, 1976, at 7:00 p.m. All the members were present except Alderman Vogel who is on a training course. Also present were the Municipal Manager and Municipal Clerk.

A. ADOPTION OF MINUTES:

1. It was Moved by Alderman Jones Seconded by Alderman Moore That the minutes of the Regular Council meeting of January 26th be adopted.
RES.NO.G576 Carried

2. It was Moved by Alderman Millar Seconded by Alderman Beale That the minutes of the Regular Council meeting of January 27th be adopted.
RES.NO.G577 Carried

3. It was Moved by Alderman Beale Seconded by Alderman Moore That the minutes of the Regular Council meeting of January 28th be adopted.
RES.NO.G578 Carried

B. DELEGATIONS:

1. Miss Vaida Singmaster, Mayor's Secretary, was present on her retirement after 22 years' service with the Corporation.

The Mayor made the presentation of her Certificate and cheque in recognition of her years of service and thanked her for the work she performed under five Mayors with the Municipality.

The other members of Council also expressed their best wishes to Miss Singmaster on her retirement.

2. Mr. T.W. Strong of 18170 - 92nd Avenue was present on his retirement after 22-2/3 years' service with the Corporation in the Public Works Department.

Mr. Strong received his presentation from the Mayor and was thanked by all members of the Council.
C. APPOINTMENTS STILL TO BE MADE:

1. ADVISORY PLANNING COMMISSION:

There were three members still to be appointed and the Mayor asked that this matter be laid over.

2. ADVISORY DESIGN PANEL:

(a) Mayor has referred back the following resolution re composition of the Panel for reconsideration:

Moved by Alderman Beale
Seconded by Alderman Schrenk
That the terms of reference of the Advisory Design Panel be amended by changing Section 1, Sub-section (d), which presently reads "Three of such members shall be members of the Architectural Institute of British Columbia or one may be a member of the Landscape Architectural Institute of British Columbia," and this be changed to read "One of such members shall be a member of the Architectural Institute of British Columbia or a member of the Landscape Architectural Institute of British Columbia," and that Section 1, Sub-section (h) be added to read as follows: "Two of such members shall be from the general public at large."

The Mayor stated he was withdrawing his request for reconsideration of this motion.

(b) In regard to the appointment of members of the Design Panel, the Mayor recommended the following persons be appointed:

Mr. Stewart Cameron - Architect - West Vancouver.

Mr. K. Zoltan - Architect - White Rock.

Mr. J. Miller - Construction industry - Surrey.

Mr. R. Hassell - Construction industry - Surrey.

Mr. Robert Martin - Professional Engineer - Surrey.

Alderman O'Brien-Bell stated that he would like to see Mr. Hart, who had been appointed for part of last year and who had been Chairman at the end of the year, reappointed as an architect.

He also stated he had been advised by HUDAC that the two persons they would like to see appointed representing the construction industry would be Mr. R. Armitage and Mr. J. Schumacher.
It was Moved by Alderman O'Brien-Bell
Seconded by Alderman Jones
That Mr. B.G. Hart, Architect, Mr. Stewart Cameron, Architect, and Mr. Kitka Zoltan, Architect, Mr. Robert Martin, Engineer, and Mr. R. Armitage and Mr. J. Schumacher of the construction industry, be appointed to the Advisory Design Panel with the three Architects being appointed for a two year term to December 31st, 1977 and with the other appointments expiring December 31st, 1976.

RES.NO.G579 Carried

3. DYKING & DRAINAGE COMMITTEE:

In regard to the Dyking & Drainage Committee, the Mayor recommended the following persons be appointed:

Mr. Ronald Kitzel - 13975 - 40th Avenue
Mr. Mac Singh - 4623 - 168th Street
Mr. H.D. Bose - 5948 - 156th Street
Mr. John C. Brown - 6857 - 168th Street
Mr. Onne Storteboom - 14222 - 53rd Avenue

It was Moved by Alderman Millar
Seconded by Alderman Moore
That the above persons be appointed to the Dyking & Drainage Committee.

RES.NO.G580 Carried

4. TRAFFIC COMMITTEE:

In regard to the Traffic Committee and the appointment of an Ambulance Driver thereto, the Mayor recommended that Mr. Harvey Bull of 9752 - 137A Street be appointed to this Committee with Mr. Terry Reid of 11648 - 98th Avenue as alternate.

It was Moved by Alderman O'Brien-Bell
Seconded by Alderman Schrenk
That the above appointments be approved.

RES.NO.G581 Carried with Alderman Fomich against.

D. REPORTS OF VARIOUS COMMITTEES:

1. BRIDGEVIEW PLANNING COMMITTEE:

In regard to the minutes of November 25th, following motion tabled until Engineer's Report received and discussed:

Moved by Alderman Johnston
Seconded by Alderman Millar
That Council reiterate its previous decision as to the type of sewer service for Bridgeview and that it would be started in 1976 or early 1977.
Previous resolution on sewers for Bridgeview is as follows:

Moved by Alderman Millar
Seconded by Alderman Vogel
That Council reiterate its decision
with respect to servicing of the Bridgeview Area, that Council will particip-
cipate in all servicing and in particular with sewer installa-
tion and water upgrading to the extent of participating with
the senior governments to an amount calculated to be the aver-
age servicing cost for all other areas of Surrey. For example,
if the average per unit cost of sewering of Surrey is $3,000.00
per lot, then the Municipality will contribute that amount of
money per unit for sewering of the Bridgeview Area.

2. ECONOMIC DEVELOPMENT COMMITTEE:

It was Moved by Alderman Jones
Seconded by Alderman Fomich
That the minutes of the meeting of
January 23rd be received.

RES.NO.G582 Carried

3. SURREY FAMILY COURT COMMITTEE:

It was Moved by Alderman Moore
Seconded by Alderman Millar
That the minutes of the meeting of
December 3rd be received.

RES.NO.G583 Carried

E. REPORTS OF VARIOUS BOARDS:

1. ADVISORY DESIGN PANEL:

(a) It was Moved by Alderman Beale
Seconded by Alderman Jones
That the minutes of the meeting of
January 14th be received.

RES.NO.G584 Carried

In regard to Item B.1 concerning the multi-family
development in the vicinity of 140th Street and 72nd
Avenue under Application 75-RZ-03, the Design Panel
had approved Alternative A, in principle, for this
development. Alternative A showed the mini golf course
located in the centre of the development with the high
rises on the property extending south to 72nd Avenue
which would be adjacent to a row of single family houses.
The applicants had appeared before Council-In-Committee
this afternoon requesting that this alternative be not
approved and that they be allowed to proceed on the
original plans as approved last fall by Council whereby
on the property extending south towards 72nd Avenue, the pitch and putt golf course is placed and the high-rise apartments going in the centre of the main development.

It was Moved by Alderman O'Brien-Bell
Seconded by Alderman Beale
That Council approve of the original plan for the golf course and the high-rise apartments as agreed to between the Council and the developer.

RES.NO.G585

Carried

with Alderman Fomich and the Mayor against.

It was then Moved by Alderman O'Brien-Bell
Seconded by Alderman Millar
That the Manager investigate a possible policy change regarding getting contributions from developers towards a major recreation project in the area rather than each developer putting recreation facilities on the property being developed.

RES.NO.G586

Carried

F. MAYOR'S REPORT:

1. The Mayor stated he had received a letter from the Regional Surrey Chamber of Commerce concerning a local initiative project which they are presently controlling and it is involved in a joint venture with the Surrey Lions Club in construction of a building where psychiatric patients may exercise.

The building is to be located adjoining the Psychiatric Centre on the grounds of the Surrey Memorial Hospital. They stated that funds are limited and they require 85 cu. yds. of sand for levelling and base purposes. They were requesting that this be supplied by the Municipality.

It was Moved by Alderman Millar
Seconded by Alderman Beale
That this request for the 85 yards of sand be approved.

RES.NO.G587

Carried

2. Following motion tabled to this meeting:

Moved by Alderman Jones
Seconded by Alderman Beale
That "Water Frontage Tax By-law, 1965, No. 2281, Amendment By-law, 1975, No. 4686" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

This item remained tabled.
G. BY-LAWS:

1. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1976, No. 4701" was read and reconsidered.

   It was Moved by Alderman Beale
   Seconded by Alderman Fomich
   That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1976, No. 4701" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   Carried

RES.NO.G588

2. "Surrey Building By-law, 1973, No. 4128, Amendment By-law, 1976, No. 4712" was read and reconsidered.

   It was Moved by Alderman Beale
   Seconded by Alderman O'Brien-Bell
   That "Surrey Building By-law, 1973, No. 4128, Amendment By-law, 1976, No. 4712" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   Carried with Alderman Schrenk against.

RES.NO.G589

3. "Surrey Fire Prevention By-law, 1963, No. 2104, Amendment By-law, 1976, No. 4715" was read and reconsidered.

   It was Moved by Alderman Jones
   Seconded by Alderman Beale
   That "Surrey Fire Prevention By-law, 1963, No. 2104, Amendment By-law, 1976, No. 4715" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   Carried

RES.NO.G590

4. "Business License By-law, 1964, No. 2248, Amendment By-law, 1976, No. 4716" was read and reconsidered.

   It was Moved by Alderman Jones
   Seconded by Alderman Beale
   That "Business License By-law, 1964, No. 2248, Amendment By-law, 1976, No. 4716" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

   Carried

RES.NO.G591

5. "Cranley Drive Mobile Home Park Land Sale By-law, 1976, No. 4717" was read and reconsidered.

   It was Moved by Alderman Schrenk
   Seconded by Alderman Beale
   That "Cranley Drive Mobile Home Park
Land Sale By-law, 1976, No. 4717" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. **Carried**

6. "Land Purchase By-law, 1975, No. 4688, Amendment By-law, 1976, No. 4725" was read and reconsidered.

   It was Moved by Alderman Beale
   Seconded by Alderman Fomich
   That "Land Purchase By-law, 1975, No. 4688, Amendment By-law, 1976, No. 4725" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. **Carried**

7. "Surrey Land Use Contract No. 186, Authorization By-law, 1976, No. 4706" was now read for the third time.

   It was Moved by Alderman Beale
   Seconded by Alderman Schrenk
   That "Surrey Land Use Contract No. 186, Authorization By-law, 1976, No. 4706" pass its third reading. **Carried**

8. "Surrey Land Use Contract No. 166, Authorization By-law, 1976, No. 4697" was now read for the third time.

   It was Moved by Alderman Beale
   Seconded by Alderman Moore
   That "Surrey Land Use Contract No. 166, Authorization By-law, 1976, No. 4697" pass its third reading. **Carried**

9. In regard to "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1976, No. 4693" which had been to public hearing last week where considerable opposition had been voiced, the matter had been discussed in Committee this afternoon.

   Alderman O'Brien-Bell stated that it is now proposed to prepare a Community Plan for this area and proceed in a different manner in regard to trying to establish a winery in this area. He stated it was decided we would not proceed with this by-law any further.

   It was Moved by Alderman O'Brien-Bell
   Seconded by Alderman Fomich
   That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1976, No. 4693" be filed. **Carried**

10. "Surrey Land Use Contract No. 101, Authorization By-law, 1976, No. 4718". Following motion tabled to this meeting: (7)
Moved by Alderman Millar  
Seconded by Alderman Beale  

The above motion was put and carried.

Before the motion was put the Mayor stated that he had met with the builder of A.H.O.P. houses immediately west of this proposed development under this by-law which had been complained of last week in Council. He had requested that the developer change the design of the houses slightly so that they were not all the same as he was building approximately 80 houses under the Assistant Home Owner Purchase Plan which were all the same style. He had been advised that the maximum price of these houses is $43,000.00 and he understood that the lot value was $23,000.00 leaving only $20,000.00 for the house and profit. He stated that the builder stated he was not prepared to change the design and that it appeared nothing could be done in regard to it as the land use contract had been executed last December in regard to that subdivision.

The Mayor also stated he had met with another group of 10 to 12 developers and discussed the matter of housing and the type of houses being built in Surrey. The builders had agreed it was not desirable to put too many A.H.O.P. houses close together on one development.

It was then  
Moved by Alderman Fomich  
Seconded by Alderman Millar  
That the public hearing on "Surrey Land Use Contract No. 101, Authorization By-law, 1976, No. 4718" be held on February 23rd at 7:30 p.m.  
Carried

In connection with By-law 4718 and the development thereunder, the Mayor stated Stirling Estates were only subdividing the property, not building the houses. He had been advised the houses would be as good as in the development they constructed to the east, they would not be small, cheap houses. The Mayor suggested we require plans of the houses be attached to the land use contract in order to control the standard of houses.

11. "Surrey Electrical Connection Regulation By-law, 1976, No. 4726" was read and reconsidered.

It was  
Moved by Alderman Beale  
Seconded by Alderman Fomich  
That "Surrey Electrical Connection Regulation By-law, 1976, No. 4726" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  
Carried
12. "Cranely Drive Mobile Home Park Land Sale By-law, 1976, No. 4727" was introduced and read for the first time.

It was Moved by Alderman Beale
Seconded by Alderman Moore,
That "Cranley Drive Mobile Home Park
Land Sale By-law, 1976, No. 4727" pass its first reading.
Carried

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

It was Moved by Alderman Jones
Seconded by Alderman Fomich
That "Cranley Drive Mobile Home Park
Land Sale By-law, 1976, No. 4727" pass its second reading.
Carried

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

It was Moved by Alderman Fomich
Seconded by Alderman Beale
That "Cranley Drive Mobile Home Park
Land Sale By-law, 1976, No. 4727" pass its third reading.
Carried

13. "Surrey Land Use Contract No. 150, Authorization By-law, 1976, No. 4728" was introduced and read for the first time.

It was Moved by Alderman Jones
Seconded by Alderman Beale
That "Surrey Land Use Contract No. 150,
Authorization By-law, 1976, No. 4728" 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 O'Brien-Bell
That "Surrey Land Use Contract No. 150,
Authorization By-law, 1976, No. 4728" pass its second reading.
Carried

It was then Moved by Alderman Jones
Seconded by Alderman Beale
That the public hearing on "Surrey
Land Use Contract No. 150, Authorization By-law, 1976, No. 4728"
be held at the Municipal Hall on Monday, March 7th, at 7:30 p.m.
Carried

14. "Surrey Land Use Contract No. 197, Authorization By-law, 1976, No. 4729" was introduced and read for the first time.
It was Moved by Alderman Beale
Seconded by Alderman Millar
That "Surrey Land Use Contract No. 197, Authorization By-law, 1976, No. 4729" pass its first reading.

RES.NO.G606

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

It was Moved by Alderman Beale
Seconded by Alderman Moore
That "Surrey Land Use Contract No. 197, Authorization By-law, 1976, No. 4729" pass its second reading.

RES.NO.G607

It was then Moved by Alderman Fomich
Seconded by Alderman Beale
That the public hearing on "Surrey Land Use Contract No. 197, Authorization By-law, 1976, No. 4729" be held at the Municipal Hall on Monday, March 7th, at 7:30 p.m.

RES.NO.G608

15. "Surrey Land Use Contract No. 147, Authorization By-law, 1976, No. 4730" was introduced and read for the first time.

It was Moved by Alderman O'Brien-Bell
Seconded by Alderman Jones
That "Surrey Land Use Contract No. 147, Authorization By-law, 1976, No. 4730" pass its first reading.

RES.NO.G609

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

It was Moved by Alderman Jones
Seconded by Alderman Moore
That "Surrey Land Use Contract No. 147, Authorization By-law, 1976, No. 4730" pass its second reading.

RES.NO.G610

It was then Moved by Alderman Beale
Seconded by Alderman Moore
That the public hearing on "Surrey Land Use Contract No. 147, Authorization By-law, 1976, No. 4730" be held at the Municipal Hall on Monday, March 7th, at 7:30 p.m.

RES.NO.G611

16. "Surrey Land Use Contract No. 180, Authorization By-law, 1976, No. 4731" was introduced and read for the first time.

It was Moved by Alderman Jones
Seconded by Alderman Moore

RES.NO.G612
The said by-law was then read for the second time.

It was Moved by Alderman Moore
Seconded by Alderman Millar
That "Surrey Land Use Contract No. 180,
Authorization By-law, 1976, No. 4731" pass its second reading.
Carried
with Aldermen Fomich and O'Brien-Bell against.

It was then Moved by Alderman Moore
Seconded by Alderman Beale
That the public hearing on "Surrey Land
Use Contract No. 180, Authorization By-law, 1976, No. 4731" be
held at the Municipal Hall on Monday, March 7th, at 7:30 p.m.
Carried

H. MANAGER'S REPORT:

1. The Manager's Report under date of February 2nd was considered
and dealt with as follows:

Item 6757
The Manager submitted a letter from the Solicitor-General of
Canada concerning the costs of policing by the R.C.M.P. in
municipalities as a result of a recent telegram in this regard.
He advised that the new proposal is to have the municipalities
cost share at the rate of 52% for each of the first five mem-
ers and 77% for each additional member for 1976. The agreements
would be for a five year term and the cost sharing would increase
1% per year until the municipal share was 56% for the first five
men and 81% for each additional man in the fiscal year 1980/81.

He stated that on a comparison basis, the total amount to be
cost shared as a result of the new formula is less than the
amount to be cost shared under the present formula but with in-
creased service and inflation, the cost will, of course, exceed
last years' cost.

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

Item 6758
The Manager submitted a letter from Mr. Thompson, Solicitor, in
regard to a by-law penalty clause. He stated that it was beyond
the power of Council to establish a minimum fine in a by-law pur-
suant to the Summary Convictions Act. He stated it has been the
practice of Surrey and other municipalities to place the minimum
fine in the by-law and it can be continued because the worst
that could happen is the minimum fine would be disregarded by
the Judge.
It was
Moved by Alderman Fomich
Seconded by Alderman Moore
That the information be received.
Carried

RES.NO.G616

Item 6759
The Manager submitted a report from the Deputy Chief Inspector concerning a request received by the R.C.M.P. to issue sign permits for "Neighborhood Watch" signs. The purpose of these signs is to inform the general public that the owners within a designated area are participating in a home security program.

A copy of the program was also submitted from Constable Watson of the R.C.M.P. in this regard. The signs are 4 x 8' with non-illuminated lettering.

He stated that the sign permits are being issued pursuant to the Surrey Sign By-law.

It was
Moved by Alderman Moore
Seconded by Alderman Schrenk
That the report be received.
Carried

RES.NO.G617

It was then
Moved by Alderman Schrenk
Seconded by Alderman Jones
That the signs be made with reflectorized paint so they are visible when a light is shone on them at night.
Carried

RES.NO.G618

Item 6760
The Manager submitted a copy of the application of Mr. Milacek concerning the erection of a duplex on Lot 14, Block 36, Port Mann Township, Plan 19469. He had appealed to Council as a delegation because of its previous decision not to allow a duplex on this lot. The lot does not have the required 80' frontage.

It was
Moved by Alderman Fomich
Seconded by Alderman O'Brien-Bell
That the Council approve of its previous decision not to approve of land use contract application 75-RZ-74 as it does not have the required 80' frontage.
Carried

with Alderman Schrenk against.

RES.NO.G619

Item 6761
The Manager submitted a report from the Deputy Chief Inspector of the Permits & License Department concerning the matter of nude entertainment. He advises that nude entertainment still continues at the Tudor Inn on Pacific Highway.

The charges against the Dell Hotel for nude entertainment is proceeding and the case has been adjourned to March 3rd. No
further action is being taken until the outcome of the Court case is known.

It was Moved by Alderman Moore
Seconded by Alderman Fomich
That the information be received.
Carried

RES.NO.G620

Item 6762
The Manager submitted a report from the Engineer dealing with broken pavement in the Municipality and the need for immediate action in regard thereto. The Engineer reported that several paved roads have completely broken up during the last four weeks and have broken up to the point where it is impossible to patch them to a reasonable driving condition.

He stated the immediate remedy is to patch the worst areas and place a pavement cap over the roads. The roads are not major roads and with the lighter traffic on them, the pavement cap should stand up for three to five years. He recommended the following roads be patched and paved with a cap immediately:

- 102 Avenue
- Park Drive
- 127A Street
- 100 Avenue
- 137A Street
- 140 Street
- 100 Avenue
- 128 Street
- 132 Street
- 99 Avenue
- 120 Street
- 124 Street
- 102 Avenue
- 128 Street
- Semiahmoo Trail
- 137 Street
- 105 Avenue
- 107A Avenue, east half
- McBride Avenue
- Beecher St.
- Sullivan St.

This is a total of 2.8 miles and the estimated cost is $75,000.00 which will have to come out of the 1976 Pavement Maintenance account.

It was Moved by Alderman Fomich
Seconded by Alderman Schrenk
That the above pavement recapping project be proceeded with as outlined, at an estimated cost of $75,000.00 out of the 1976 Pavement Maintenance account.
Carried

RES.NO.G621

Item 6763
The Manager submitted a report from the Deputy Chief Inspector of the Permits & License Department concerning changing our Business License fees from a semi-annual to an annual basis. He was recommending that we go to an annual license fee basis starting May 1st, 1976, and there would be provision for a person to purchase a license for part of the year and there would also be a refund if a person did not stay in business for the full year.
It was Moved by Alderman O'Brien-Bell
Seconded by Alderman Millar
That the annual licensing proposal be adopted effective May 1st, 1976, with the conditions to be incorporated into the By-law as recommended by the Deputy Chief Inspector.

Carried

Item 6764
The Manager submitted a recommendation dealing with the request of the Fire Chief that the Municipality purchase a page in the Conference Book of the Annual Conference of the Canadian Association of Fire Chiefs which is being held in Vancouver this year.

The Fire Chief had requested that Surrey purchase a page in the Conference Book as requested by the Fire Chief of the City of Vancouver. The cost is $400.00.

The Manager reported he had contacted the Better Business Bureau in Vancouver who stated that all funds go to the Canadian Association of Fire Chiefs and there are no professional fund raisers involved in the project. He recommended the advertisement be inserted.

It was Moved by Alderman Fomich
Seconded by Alderman Jones
That Council approve of the advertisement in the Conference Book of the Canadian Association of Fire Chiefs at a cost of $400.00 with the funds to come out of the Fire Budget.

Carried

with Aldermen Beale, Schrenk and the Mayor against.

Item 6765
The Manager submitted a report from the Engineer dealing with the Cloverdale By-Pass and the matter of 176th Street in regard thereto. The Engineer stated that the Department of Highways have been unable to conclude an agreement with B.C. Hydro Railway in order to get a railway crossing to the new By-Pass. The B.C. Hydro is prepared to give them a crossing provided they closed the railway crossing at 176th Street south of No. 10 Highway.

This was not acceptable to Surrey. Several meetings were held in regard to the problem to try to get it resolved so the by-pass could be opened.

The Engineer stated in his lengthy report that in order to get the by-pass into operation, the B.C. Hydro is prepared to allow the continued operation of the 176th Street crossing provided "stop" signs are installed on 176th Street so that rail traffic no longer has to stop and providing that the street is closed at the south end where it connects with the by-pass in order to reduce the volume of traffic using this crossing.
The second stage of the program would involve the development of the road from 176th Street crossing underneath the overpass and extending onto No. 10 Highway, and this would serve the industrial properties in this area. In order to have this new road gain access across the railway to No. 10 Highway, it will be necessary to close the crossing on 176th Street south of No. 10 Highway. At this time the south end of 176th Street at the by-pass will be opened so that traffic can proceed north onto this industrial road.

It was Moved by Alderman Beale
Seconded by Alderman O'Brien-Bell
That the Council agree with the two stage solution as outlined in the report of the Engineer under date of January 22nd, 1976.

Carried

RES.NO.G624

Item 6766
The Manager submitted a report from the Director of Purchasing dealing with the tenders received for a two year period commencing February 1st on gasoline and fuel oil. He recommended that the Municipality purchase the requirements in this regard from the low bidders.

1. Pacific Petroleums -
   Gasoline $0.6400 per gallon
   Marked Gasoline $0.6000 per gallon

2. Shell Oil - Cloverdale
   Diesel $0.5890 per gallon
   Marked Diesel $0.4490 per gallon
   Solvent $0.9120 per gallon

3. Surrey Co-op -
   Furnace Fuel $0.3640 per gallon.

The Director also recommended that we obtain a performance bond from Pacific Petroleum as we have had no previous experience with this supplier for gasoline.

It was Moved by Alderman Millar
Seconded by Alderman Jones
That the above tenders, as outlined, be accepted by the Council including the performance bond of $10,000.00 from Pacific Petroleum Ltd. for a two year period.

Carried

RES.NO.G625

Item 6767
The Manager submitted applications for two soil removal permits, one from Mr. W. Scott of 8508 - 132nd Street and one from Mr. R. Niven of 17070 - 104th Avenue.
In connection with the application of Mr. Niven of 17070 – 104th Avenue to remove soil from the Rem. of Lot 18, NE-1/4, Sec. 6, Tp. 9, Plan 28296, he indicated that he wished to remove soil to assist in the payment of a new residence on the property. The report from the Permits & License Department indicated he wished to remove 150,000 cu.yds. of soil, and his application indicated 50,000 cu.yds. to be removed. The Engineer of the Permits & License Department stated the removal of soil would do nothing to improve the property and would leave a hole in the ground situation.

It was Moved by Alderman Millar
Seconded by Alderman Fomich
That this application of Mr. Niven at 17070 – 104th Avenue be not approved.
Carried

In regard to the application of Mr. W. Scott of 8508 – 132nd Street to remove soil from Lot 4, NW-1/4, Sec. 29, Tp. 2, Plan 3270, except Plans 13633 and 15438, it was go to public hearing.
Carried

Item 6768
The Manager submitted a report from the Planner dealing with Application 75-RZ-140 of the Hazelmere Valley Golf Course Ltd. The application covers the W-1/2 of Lot 1, Sec. 27, B1N, R1E, Plan 4059 located at 18076 – 8th Avenue. They wish to zone the property from A-1 to P (Recreation Commercial Zone) in order to expand the facilities at the Golf Course to include indoor tennis courts and a swimming pool.

A similar application 73-RZ-81 approved in 1974 had been filed in 1975. The Planner stated an Official Regional Plan amendment would be required. He also stated the applicant may need further approval from the Land Commission for indoor use. The use is in conformance with the Official Community Plan but contrary to the South Surrey Plan which designates it as a special study area.

The Planner recommended that the application proceed under Section 702 of the "Municipal Act" subject to the necessary plan amendments and that a by-law be introduced to proceed to rezone the property from A-1 to P, with plans attached.

It was Moved by Alderman Fomich
Seconded by Alderman Jones
That Application 75-RZ-140 be approved to proceed under Section 702 of the "Municipal Act" subject
to the necessary plan amendments and that the by-law proceed
with plans attached, to rezone the W-1/2 of Lot 1, Sec. 27,
B1N, R1E, Plan 4059 from A-1 to P.

RES.NO.G628

This motion was defeated with Aldermen Beale, O'Brien-Bell and
the Mayor against and, therefore, did not have the required 2/3
majority.

An amendment was made to the motion:

Moved by Alderman Millar
Seconded by Alderman Beale
That the "Section 702" be changed to

"Section 702A."

RES.NO.G629

This amendment was defeated with Aldermen Fomich, Schrenk and
O'Brien-Bell against and, therefore, did not have the required
2/3 majority.

A motion:

Moved by Alderman O'Brien-Bell
Seconded by Alderman Beale
That this application be tabled,
was withdrawn.

Item 6769

The Manager submitted a report from the Planner dealing with
Land Use Contract No. 147 of XL Ironworks Ltd. The Planner
reported that the by-law was being introduced at the meeting
today but cannot be given final adoption until an amendment to
the Official Community Plan has been accomplished. The area
is designated Urban but this does not allow a steel fabricating
shop as covered by the application. Control Plan 40 designates
the area as industrial.

It was

Moved by Alderman Millar
Seconded by Alderman O'Brien-Bell
That the Official Community Plan be
amended by designating from Urban to Industrial, the lands con-
tained within Land Use Contract No. 147.

Carried

RES.NO.G630

Item 6770

The Planner submitted two applications for land use contracts
on which the Control Plan has been approved by Council. The
applications were 76-RZ-04 for an urban residential subdivision
of Lot 152, SW-1/4, Sec. 34, Tp. 2, Plan 45458 located on the
south side of 92nd Avenue just west of 147th Street.

The other application is 76-RZ-05 for an urban residential sub-
division of Lot 6, NE-1/4, Sec. 7, Tp. 8, Plan 994. This pro-

(17)
It was Moved by Alderman Beale
Seconded by Alderman Fomich
That both these applications be tabled
until the water and sewer program has been resolved.
RES.NO.G631
Carried with Alderman Millar against.

2. Item 6630 - Manager's Report of November 24th.

Moved by Alderman Johnston
Seconded by Alderman O'Brien-Bell
That the pound services be not pro-
vided for the cities of Langley and White Rock.
Tabled pending meeting with the two cities.

I. CLERK'S REPORT:

1. It was Moved by Alderman O'Brien-Bell
Seconded by Alderman Jones
That the minutes of the public hearing
of January 26th be received.
RES.NO.G632
Carried

2.(a) It was Moved by Alderman Millar
Seconded by Alderman Moore
That the minutes of the Task Force
on Juvenile Delinquency Sub-Committee of January 26th be re-
ceived.
RES.NO.G633
Carried
(b) The recommendation of these minutes was that funds of $2,000.00
be provided as a grant to cover expenses of the sub-committee
this year.

It was Moved by Alderman Jones
Seconded by Alderman Beale
That this matter be referred to the
Finance Committee for discussion under grants.
RES.NO.G634
Carried

3. It was Moved by Alderman Fomich
Seconded by Alderman Beale
That the Annual Report of the Museum
Curator be received.
RES.NO.G635
Carried

4. It was Moved by Alderman Millar
Seconded by Alderman Beale
That the report of the Permits & License
Department for December be received.
RES.NO.G636
Carried
5. The Clerk requested authority for the Mayor and himself to sign the assignment of lease regarding the Cloverdale Shoppers Plaza and its transfer from Mr. Hume to A. Schiel Construction Ltd.

He stated that the assignment of lease has been approved by the Solicitor.

It was Moved by Alderman Schrenk
Seconded by Alderman Beale
That the report be received and the Mayor and Clerk be authorized to sign the lease.

Carried

RES.NO.G637

J. GENERAL CORRESPONDENCE:

1. Letter from Solicitor General received re cost of R.C.M.P. policing in municipalities.

2. Letter from Canadian Arctic Resources Committee received requesting a grant.

3. Letters received from B.C. Assessment Authority regarding letter of appeal by Mrs. Lillian Thomas which affects three municipally owned properties. (Solicitor is representing the Municipality on this matter.)

4. Letter from Crescent Housing Society received concerning Land Use Contract No. 127 and requesting that adoption not be held up because of water situation in South Surrey. Report of Planner received on this matter.

5. Circular received from C.F.M.M. re cost of R.C.M.P. policing in municipalities.

6. Letter of appreciation received from Surrey Memorial Hospital for snow clearing of hospital driveways.

7. Letter from Mrs. Mary Dow received by Mayor re fee for suites in houses.

8. Letter from Aplin and Martin Engineering Ltd. received regarding Application 75-RZ-127 for a Land Use Contract and requesting Council to further consider this application.

9. Letter from Mrs. L. Schlesiger received requesting Council to reconsider their decision regarding sewer extension to her lot.

10. Circular received from the U.B.C.M. on:-
    (a) Federal Economic Guidelines.
    (b) List of Cabinet Ministers.
    (c) R.C.M.P. Policing Costs.
11. Letter from Regional Surrey Chamber of Commerce received requesting a Broomball Game with Council on February 14th.

12. Petitions received regarding proposed reduction in library hours, together with a report on how the proposed change affects each library in Surrey.


It was

Moved by Alderman Fomich
Seconded by Alderman Jones
That the above correspondence be received.

RES.NO.G638

Carried

In regard to Item 2, it was -

Moved by Alderman Fomich
Seconded by Alderman Millar
That the Canadian Arctic Resources Committee be advised we have no funds available for a grant.

RES.NO.G639

Carried

In regard to Item 4, the report from the Planner stated that an immediate decision regarding final approval of this project is not required by C.M.H.C. The Department of Housing had also advised that they do not consider an immediate decision is required.

It is expected that the results of the test wells should be in not later than April 15th at which time the application should be reviewed in light of the water situation at that time.

It was

Moved by Alderman Jones
Seconded by Alderman Fomich
That this matter be laid over until April 15th.

RES.NO.G640

Carried

In regard to Item 9, it was -

Moved by Alderman Millar
Seconded by Alderman Beale
That Mrs. Schlesiger be advised that Council has reiterated its previous stand that they will not extend the sewer to her vacant lot out of general revenue, and that she must bear the expense of the extension.

RES.NO.G641

Carried

In regard to Item 11, the Clerk was asked to advise the Regional Surrey Chamber of Commerce that the members of Council were not available for a broomball game on February 14th.
K. ANY OTHER COMPETENT BUSINESS:

1. Letter and Report from DAON Development re comparison of costs to service lots in Calgary and Surrey laid over until full Council present. Report of Planner on this matter received.

2. In connection with the resolution from the Surrey Promotional Projects Committee re handling requests for certain grants for Council, the following motion tabled pending report from Clerk:

   Moved by Alderman Millar
   Seconded by Alderman Fomich
   That the Council agree to the resolution of the Surrey Promotional Projects Committee which would permit the Committee to administer funds allocated by Council as grants to local organizations for publicity, cultural and sport activities.

   The report of the Solicitor was received on this matter and he stated that Council cannot delegate authority to make grants to the Surrey Promotional Projects Committee. The grant must be made by 2/3 majority of the Council.

   The above motion was then withdrawn by the mover and seconder.

3. It was then

   Moved by Alderman O'Brien-Bell
   Seconded by Alderman Millar
   That Council develop an Official Community Plan for the area between 148th Street and 156th Street from No. Highway south to Colebrook Road with a buffer zone provided and with the western portion being retained for R-1 single family housing developments.

   Carried

   with Alderman Fomich against.

   It was then

   Moved by Alderman O'Brien-Bell
   Seconded by Alderman Millar
   That Jordans Wines be advised that they can proceed by way of a land use contract for their proposed winery in this area.

   Carried

   with Alderman Fomich against.

4. Alderman Schrenk stated that Council had agreed to meet with the Task Force on Juvenile Delinquency to further discuss the recommendations of the report last Thursday. She stated that only two Aldermen showed up for the meeting and the meeting was not held due to lack of a quorum.

   It was

   Moved by Alderman Schrenk
   Seconded by Alderman Fomich
   That a letter of apology be sent to the Task Force by the Mayor and another meeting date be arranged.

   Carried
5. It was then Moved by Alderman O'Brien-Bell
Seconded by Alderman Beale
That the Manager have the Planning Department study the area between 76th Avenue and 84th Avenue from 128th Street west to the Hydro right-of-way for industrial use, particularly heavy industrial use.

This motion was not put as it was -

Moved by Alderman Millar
Seconded by Alderman Schrenk
That the motion be tabled for one week.

Carried

RES.NO.G645

6. Alderman Jones requested that the matter of the need for the parking lot on the north side of the Cloverdale Arena be referred to the Finance Committee for discussion in the Budget.

L. ADJOURNMENT:

It was Moved by Alderman Schrenk
Seconded by Alderman O'Brien-Bell
That the Regular Council meeting do now adjourn until 7:00 p.m. on Monday, February 9th.

Carried

RES.NO.G646

The meeting adjourned at 9:00 p.m.

Mayor

CLERK