Minutes of a Regular Council meeting held in the Council Chamber on Monday, August 14, 1978, at 7:15 P.M.

All the members were present except for Alderman Huot and Alderman Johnston who are on vacation.

Also present were the Municipal Manager and the Municipal Clerk.

The Assistant Manager was present until the delegation section was completed.

A. ADOPTION OF MINUTES:

1. It was Moved by Alderman Jones Seconded by Alderman Beale That the minutes of the Regular Council meeting of August 8th be adopted. RES.NO.R-810 Carried

B. DELEGATIONS:

1. Alderman Watkins stated that Mr. Christopher was present and wished to be heard in regard to his sewage damage claim.

A motion by Alderman Watkins that Mr. Christopher be heard received no seconder.

2. Shelley-Ann Farley of Surrey who is the 1978 Miss Cloverdale Rodeo Queen was present to meet with the members of Council.

The Mayor stated that Shelley-Ann Farley is 18 years of age and has graduated from high school. She has to make a decision as to whether to go on to college or take a position that she has been offered. She is a member of the Townline Riders Club. She wants to be a riding instructor. She will be travelling extensively in her position as Miss B. C. Rodeo Queen.

She was welcomed and congratulated by the Mayor and members of the Council and presented with a Surrey pin. Others in support of Shelly-Ann Farley were also present and welcomed by the Council.
3. Mr. J. Pfitzner of Hemat Construction Ltd. was present regarding By-law No. 5559 - Land Use Contract No. 330 which had not been approved by the Council.

Mr. Pfitzner had made application under Application No. 78-RZ-11 to create two duplex lots out of Lot 232 and Lot 233, of the South West Quarter, Section 34, Township 2, Plan 53720, N.W.D.

The Planning Department had recommended that only Lot 233 be approved for a duplex lot as it is the only one that meets the requirements for a duplex lot. When the By-law was introduced for the necessary readings, the By-law failed to receive a second reading on a tie vote with four Aldermen in favour and three Aldermen and the Mayor against. Mr. Pfitzner is now appealing that decision.

He stated the duplex lot will be strata-titled. He is only requesting the one duplex lot to be created out of Lot 233. He was advised the matter would be further considered by the Council and he would be advised.

4. Mr. S. Kucukgozen of 12362 - 24 Avenue was present regarding his subdivision Application No. 76-222. Mr. Kucukgozen wants to subdivide the east half of Lot 23 of the North West Quarter of Section 18, Township 1, Plan 4131, N.W.D. to create one lot facing on 24 Avenue and the second lot facing on Harbour Green Drive to be a duplex lot.

The proposed subdivision was outlined on the projector for the information of the Council.

The lot is creating a cul-de-sac at the end of Harbour Green Drive and also providing access to Lot 30 to the east. The proposed subdivision line would have to be changed in order to create a 10,000 square foot duplex lot. The lot had not been approved as it did not have required frontage on two roads.

Mr. Kucukgozen was asking Council to reconsider his application and approve of the subdivision to include a duplex lot.

5. Mr. A. Raaen of 14411 Marine Drive, White Rock, had been advised of a proposed resolution under Section 873 regarding dilapidated buildings at 18735 Fraser Highway.

No one appeared in regard to this matter.

It was Moved by Alderman Fomich
Seconded by Alderman Beale
That the Council of The Corporation of the District of Surrey hereby declares that the dilapidated buildings located on Lot One (1) of Legal Subdivision Six (L.S. 6), of Section Sixteen (16), Township Eight (8), Plan 13318, New Westminster District being 18735 Fraser Highway is in so dilapidated and uncleanly a condition as to be offensive to the community. It is hereby ordered
that the said dilapidated buildings be demolished, foundation removed or filled in with clean granular material if necessary, and all debris removed from the site by the owners or agent of the owners within thirty (30) days of service of this order upon them. It is further ordered that should the owners or agent of the owners fail to comply with the aforesaid order within the said period of thirty (30) days, the Engineering Department by their own workmen or contractors, may be instructed to enter on the land and demolish the dilapidated buildings and remove the debris from the site at the expense of the owner and the charges for so doing, if unpaid by the owner on the 31st day of December of any year, shall be added to and form part of the taxes payable in respect of that land as taxes in arrears.

RES. NO. R-811

6. Mr. G. F. Farry, Mr. W. T. Lane and Mr. D. Spaeth of the Greater Vancouver Regional District were present regarding the Greater Vancouver Regional District Report entitled "Rapid Transit Technical Report, No.'s 1 and 2".

Mr. Lane reported briefly that the inaugural meeting of the new Urban Transit Authority Commission had now been held. The Minister of Municipal Affairs responsible for the Transit Authority legislation was present at this meeting.

He stated that the Minister indicated that the Government was now committed to doing something in regard to transportation within the Province. He stated the intention is to have a partnership with local government through the Urban Transit Authority. He also stated that the Government is establishing a committee on transit to co-ordinate transit matters as far as the Provincial Government is concerned. Mr. Lane stated that the Transit Authority will be working to improve transit and also to look at the matter of a light rapid transit system. He stated that they will be looking at the acquisition of the necessary right-of-ways for a light transit system, they will try to encourage more use of the present bus system, they will be looking at a possible integration of bus and school bus systems, they will be taking a close look at new equipment and they will also review the operation of the sea bus across Burrard Inlet.

He further stated that the Minister had indicated that the Municipal share of the transit deficit presently on the transportation system would be the following percentages:


Diagrams of the proposed transit corridors were submitted along with the written report entitled "Rapid Transit Technical Report No. 1 and 2" which deals with corridor priorities.

It was further stated that this is a report on a high capacity rapid transit system and it is the first two parts of an eight part report.
Mr. Farry stated that a staff committee had been established including senior staff members from the member municipalities to review and make recommendations to the Transportation Committee of the G.V.R.D. He stated that municipal staff had reviewed this report. He stated that outside experts had also been brought in to review the report and give their comments.

Priority considerations and priority corridors were outlined on the map for the information of the Council.

Mr. Farry stated two principle conclusions had been derived from this report, that is, it is necessary to look at improvements to the present bus system and it is necessary to give a high priority to the reserving of the right-of-ways for future rapid transit systems.

Mr. Spaeth then spoke on the Report and the proposed bus system and transit system. He stated that the increase in the present bus system in the last three or four years has stayed off congestion in some areas of the Regional District. He stated a new crossing of the Fraser River is only a small part of the problem. The Fraser River crossing must be considered in terms of improvements to the bus system and the introduction of light rapid transit system. Mr. Spaeth spoke on the conclusions and the recommendations in the report. Eight recommendations were made on Page 8 of the Report and these were outlined for the information of the Council.

The matter was then discussed by the Council with the delegation from the Regional District.

Alderman Ross pointed out that the third crossing of the Fraser River appears to be ignored in the study and he also stated that the use of the Knight Street crossing of the Fraser River is ignored in the report.

Alderman Watkins questioned why the Regional District was planning to take people across the Fraser River and put them to work in the metropolitan area. He stated why are they not considering taking the people or providing the industry on this side of the River for the people to work at and this way the transportation problem of getting the people across the River into the metropolitan area would be reduced.

Mr. Spaeth pointed out that under the Livable Regional Plan, regional town centres are proposed for this purpose.

Alderman Fomich asked what types of improvements to the existing bus service are being proposed.

Mr. Spaeth stated that they are looking at Park & Ride facilities, larger buses, bus shelters, and reserved lanes for buses.

Alderman Jones asked who is going to pay for the arterial roads system which is to be part and parcel of the transporation system.
It was stated that more co-ordination was proposed between the Department of Highways and the Municipalities in this regard but the cost-sharing has not been determined.

Alderman Jacobs asked how much it was going to cost to institute the first priorities of light rapid transit shown in the solid red and solid gold lines on the charts.

It was stated that the capital cost will be $200,000,000.00 and the operating costs are in the report under figure 22.

Mr. Farry stated that this report was now going to be considered by the Greater Vancouver Regional District Transportation Committee and that they would welcome the input from Council in regard to it.

The Mayor thanked the delegation for their presentation.

It was Moved by Alderman Jones
Seconded by Alderman Ross
That the Council meeting do now
adjourn for a public meeting for several by-laws.

RES.NO.R-812

Carried

The meeting adjourned at 8:33 P.M. and reconvened at 8:42 P.M.

C. REPORTS OF VARIOUS COMMITTEES:

1. PLANNING COMMITTEE:

(a) It was Moved by Alderman Jones
    Seconded by Alderman Jacobs
That the minutes of the Planning Committee
meeting of August 9th be received.

RES.NO.R-813

Carried

(b) It was Moved by Alderman Ross
    Seconded by Alderman Jacobs
That the recommendations of these
minutes be adopted.

This motion was not dealt with as the recommendations were
dealt with on an individual basis by individual motions as
follows:

Application No. 77-RZ-104 is an application to permit the
development of a seven storey apartment building at 10246 -
132 Street.

It was Moved by Alderman Pomich
Seconded by Alderman Watkins
That Application No. 77-RZ-104 be approved
to proceed under Section 702A of the Municipal Act.

This motion was defeated.

It was then Moved by Alderman Watkins
Seconded by Alderman Jones
That the recommendation of the Committee
be approved which is that the Planning Department's concept for the area be upheld and that the apartment development under 77-RZ-104 be not approved. Carried with Aldermen Fomich and Beale against.

Application No. 77-RZ-107 deals with the application of Genstar Development for a large development on 155 acres on the north west corner of 16 Avenue and 152 Street.

It was Moved by Alderman Ross Seconded by Alderman Beale That the recommendation of the Committee be adopted which is that the matter of impost fees payable for this development be referred to the Manager to negotiate with the developer and that the Manager submit a recommendation directly to Council. Carried

It was then Moved by Alderman Ross Seconded by Alderman Fomich That Application No. 77-RZ-107 proceed on the basis negotiated by the Manager with the Genstar Corporation. Carried with Alderman Jones against.

Application No. 78-RZ-133 is an application for a proposed 120 lot subdivision on a 47.6 acre site near the intersection of 120 Street and No. 10 Highway.

It was Moved by Alderman Ross Seconded by Alderman Jacobs That Application No. 78-RZ-133 be tabled until the Municipality has received the following:

1) From the applicant, more detailed topographic and vegetative analysis in order to allow the Municipal Planner and the Municipal Engineer to evaluate the proposed layout in terms of drainage and the proper location of the lenticular parks.

2) A report from the School Board on the impact of such a development on elementary schools in the area. This should include the number of children who are required to cross Highway No. 10 to attend the elementary school.

3) Comments from the Panorama Ridge Planning Committee on the concept proposed.

4) That the development conform with the requirements of the Panorama Ridge Policy Plan. Carried

Application No. 78-RZ-136 is an application for a 13 lot gross density project at 28 Avenue and 140 Street.
It was Moved by Alderman Ross
Seconded by Alderman Jacobs
That Application No. 77-RZ-136 be referred back to the Planning Department in order to revise the layout.

RES.NO.R-819

Application No. 78-RZ-152 is an application for a 19 lot gross density development at 136 Street and 26 Avenue.

It was Moved by Alderman Ross
Seconded by Alderman Jacobs
That Application No. 78-RZ-152 be approved to proceed under Section 702A of the Municipal Act subject to:

1) Preservation of the significant vegetation and identified by a tree survey;
2) The development of trails within the open space area to the satisfaction of the Parks & Recreation Administrator and conveyance of the open space to the Municipality;
3) The approval of a road exchange by-law by Council.
4) Meeting all the requirements of the Municipal Engineer;

Such approval to be valid for six months from this date.

RES.NO.R-820

Application No. 77-RZ-84 is an application for a 48 unit housing development on the west side of King George Highway south of 91 Avenue.

A motion of by Alderman Beale that the three single family dwelling units be provided at the south west corner of the site rather than the two duplex units as proposed received no seconder.

It was then Moved by Alderman Ross
Seconded by Alderman Jacobs
That the plans under Application No. 77-RZ-84 be referred back to the developer in order to improve the design of the townhouse units and that three single family dwelling units be provided at the south west corner of the site rather than two duplex units as proposed.

RES.NO.R-821

Application No. 72-RZ-34 is an application for 113 lot subdivision on the northside of 72 Avenue west of 141A Street.

It was Moved by Alderman Ross
Seconded by Alderman Jacobs
That Application No. 72-RZ-34 be approved with the revised subdivision plan subject to:
1) Minor adjustments to the layout to the satisfaction of the Planner;

2) Meeting all the requirements of the Municipal Engineer;

Such approval to be valid for six months from this date.

RES.NO.R-822

Application No. 78-RZ-17 is an application for a proposed gross density subdivision at 18 Avenue and 136 Street.

It was Moved by Alderman Ross
Seconded by Alderman Jacobs
That Application No. 78-RZ-17 be approved to proceed under Section 702A of the Municipal Act subject to the following conditions:

1) Minor adjustments to the layout to the satisfaction of the Municipal Planner;

2) The development and landscaping of trails and open spaces within the project to ensure low-maintenance parkway;

3) Preservation of significant vegetation identified by a tree survey;

4) The amendment of the Official Regional Plan to permit the development to proceed;

5) Meeting all the requirements of the Municipal Engineer.

Such approval to be valid for six months from this date.

RES.NO.R-823

Application No. 78-RZ-142 dealt with a proposed service station at 10583 - 152 Street.

It was Moved by Alderman Ross
Seconded by Alderman Jacobs
That Application No. 78-RZ-142 be approved to proceed under Section 702A of the Municipal Act subject to:

1) The access points on 152 Street being limited to right turn in and right turn out movements;

2) All signs including the new pylon signs for the Guildford Town Centre to be designed to the satisfaction of the Planner;

3) The site to be screened from the parking area with substantial area landscaping;

4) Meeting all the requirements of the Municipal Engineer;

Such approval to be valid for six months from this date.

RES.NO.R-824

against.

Carried with Aldermen Fomich and Beale
Application No. 78-RZ-138 is an application for an automobile dealership on the north west corner of 100 Avenue and 152 Street.

It was Moved by Alderman Ross
Seconded by Alderman Jacobs
That Application No. 78-RZ-138 be approved to proceed under Section 702A of the Municipal Act subject to:

1) More detailed information being provided with regard to the building design and siting;

2) The building being sited closer to 152 Street with the showroom display area in front;

3) Only one access from 152 Street being allowed and that this be on the north side of the building;

4) Substantial landscaping being provided either by preserving existing trees or planting new ones to screen or break-up the open car display area;

5) Meeting all the requirements of the Municipal Engineer.

Such approval to be valid for six months from this date.

RES.NO.R-825 Carried with Aldermen Fomich and Beale against.

In regard to the matter of constructing a lane on the north side of Mrs. Williamson's property at 9380 - 124 Street, the Planning Department was not recommending the construction of a lane.

Mrs. Williamson's main concern is whether or not she will continue to have access to the carport on her property.

It was Moved by Alderman Ross
Seconded by Alderman Jones
That a portion of the existing right-of-way of 94 Avenue on which the existing driveway is constructed be given to the Williamson's in order to maintain access to the carport and that the balance of the right-of-way be sold to L. L. S. Holdings Ltd. and that the right-of-way be sold to Mrs. Williamson for $1.00.

RES.NO.R-826 Carried with Alderman Beale against.

Before the motion was put, it was -

Moved by Alderman Beale
Seconded by Alderman Fomich,
That the motion be tabled and referred to the Manager for a report.

RES.NO.R-826A This motion was defeated.

Application No. 78-RZ-14 dealt with a proposed plan of development of the Municipal property on the east side of 128 Street between 104 Avenue and 105 Avenue.
Under this proposal, five standard sized lots will be created along 105 Avenue with the balance of the site being developed with seven duplex lots.

It was moved by Alderman Ross
Seconded by Alderman Watkins
That the Planning Department staff be authorized to continue the preparation of the revised development.

RES.NO.R-826B

This motion was defeated with Aldermen Fomich, Beale, Jones and Jacobs against.

It was pointed out that it was doubtful if this development with seven duplex lots would meet the requirements of the Council's duplex lot policy.

It was further understood that the Council had previously stated that this property was to be developed for single family lots only.

It was moved by Alderman Beale
Seconded by Alderman Jones
That Application No. 78-RZ-14 be referred to the Manager to report on the proposed siting of the duplex lots to see if they meet the Council's policy and the Clerk report on the previous motion made in regard to development of this site.

RES.NO.R-827

Carried with Alderman Fomich against.

D. REPORTS OF VARIOUS BOARDS:

1. ADVISORY DESIGN PANEL:
   (a) It was moved by Alderman Jones
       Seconded by Alderman Jacobs
       That the minutes of the July 12th be received.

RES.NO.R-828

Carried

(b) It was moved by Alderman Beale
    Seconded by Alderman Ross
    That the minutes of the meeting of July 26th be received.

RES.NO.R-829

Carried.

2. FRASER RIVER HARBOUR COMMISSION:
   (a) It was moved by Alderman Ross
       Seconded by Alderman Beale
       That the Deep Sea Shipping Report for June 1978 be received.

RES.NO.R-830

Carried

3. GREATER VANCOUVER REGIONAL DISTRICT:
   (a) It was moved by Alderman Beale
       Seconded by Alderman Ross
       That the minutes of the Park Committee meeting of July 12th be received.

RES.NO.R-831

Carried

4. ADVISORY PLANNING COMMISSION:
   (a) It was moved by Alderman Beale
       Seconded by Alderman Jacobs
       That the minutes of the meeting of
August 3rd be received.  

Carried

The Clerk pointed out that in connection with these minutes Item D3 on Page 3 should show that the motion was carried.

It was Moved by Alderman Beale
Seconded by Alderman Fomich
That the recommendations of these minutes be adopted.

This motion was not dealt with as the recommendations were dealt with on an individual basis as follows:

The first recommendation of the Commission was that the Planning Department submit the area plans to the Advisory Planning Commission for evaluation before they are sent to Council.

It was Moved by Alderman Ross
Seconded by Alderman Beale
That this recommendation be tabled until after the joint meeting between the Commission and the Planning Department.

Carried

It was Moved by Alderman Ross
Seconded by Alderman Jones
That the recommendation be adopted that the Chairman of the Advisory Planning Commission meet with Alderman Ross in order to schedule joint meetings of the Planning Committee and the Advisory Planning Commission.

Carried

It was Moved by Alderman Ross
Seconded by Alderman Fomich
That the recommendation that copies of the Planning Committee minutes and the Council minutes dealing with the Planning Committee recommendations be sent to the Commission members be adopted.

Carried

The Commission had been advised by Commissioner Hughes that he would not be able to continue as a member in 1979.

It was Moved by Alderman Ross
Seconded by Alderman Beale
That the letter from Mr. Hughes be received and that Mr. Hughes serve on a one year term basis.

Carried

The Commission had received a letter from the Fraser Heights Ratepayers Association advising that their meeting scheduled for June 29th had been cancelled and would be rescheduled in September.
It was Moved by Alderman Ross
Seconded by Alderman Watkins
That the recommendation of the Commission be adopted whereby the letter is received and that the Fraser Heights Ratepayers Association be advised that Barbara Girling is now the new Chairman and that the Advisory Planning Commission would be pleased to attend the Ratepayer's meeting in the latter part of September.

RES.NO.R-837
Carried

The Commission recommended that Farmer's Markets be encouraged in multiple areas and that the Planning Department consider establishing a separate zone for the Farmer's Markets and that the special zoning category have reduced servicing requirements.

This recommendation was not put as, it was -

Moved by Alderman Ross
Seconded by Alderman Beale
That this recommendation be referred to the joint meeting of the Commission and the Planning Committee.

RES.NO.R-838
Carried

5. FRASER VALLEY REGIONAL LIBRARY BOARD

A letter from the Fraser Valley Regional Library Board had been received requesting payment of the third quarterly library taxes assessment in the amount of $160,938.50.

It was be paid.

RES.NO.R-839
Carried

6. BOUNDARY UNION BOARD OF HEALTH:

A letter from the Secretary of the Boundary Union Board of Health had been received in which they sent a copy of a model by-law for consideration by Council.

The Secretary stated the Provincial Health Act requires that each member of a Union Board enact a by-law both joining the Board and naming a representative to it. He stated that Surrey does have such a by-law in existence. The Secretary stated the Board is asking Council to consider adopting this model by-law formally joining the Boundary Union Board of Health and naming a representative to it.

It was

RES.NO.R-840
Carried

(12)
Alderman Fomich stated that he is the Council member on the Boundary Union Board of Health. He stated he would check at the next meeting in regard to the matter of the proposed by-law in view of the fact that we already have one.

7. **MOSQUITO CONTROL BOARD:**

Alderman Fomich reported that he attended a meeting of the Executive of the Mosquito Control Board recently. He stated that the lease on the Cloverdale Sewage Lagoon to the Board for the purpose of a fish hatchery would be proceeded with by the Board.

He stated the contract with Beak Consultants dealing with Mosquito Control was being dealt with and they hope now to be able to enter into one contract through the Regional District with Beak Consultants rather than an individual contract with each municipality.

E. **MAYOR'S REPORT:**

1. The Mayor stated that he had received a letter from the Minister of Municipal Affairs, Mr. Hugh Curtis, concerning the meeting with Surrey Council to be held on August 17th.

The Minister stated that the matters he would be discussing would be housing, transit and other municipal matters with Council and he named several members of his staff who would be attending with him.

The Mayor stated that there is now being arranged a dinner meeting for August 17th at 6:00 P.M.

2. The Mayor stated that in regard to the report made by Mr. Faessler of Comor Supplies Ltd. to Council last week concerning the radioactive waste material that is stored on property on 116 Avenue in Surrey, which had been left by Fundy Chemical Company in 1971, the Mayor stated that he had now been advised by a representative of the Atomic Energy Board that the material had been inspected on the site. The inspection found that the premises were secured and there is a sign erected indicating the radioactive hazard that exists there.

He further stated that the report showed that the radioactive levels at the inner fence are within the limits allowable. He stated further that the representative stated that the level is 200 to 250 micros per hour on top of the barrel where the material is stored. He stated the people receive in their daily lives each year 1,000 times as much radiation per year as that radiating at that top of the barrel. He stated that the representative stated that there was absolutely no danger to the public or to health.

He further stated that the representative was going to have a further meeting with other experts shortly in regard to this matter.
Alderman Jacobs then referred to an article in the Columbian of last Wednesday dealing with this matter as a result of the discussion in Council last week and referred to the comments made by the Mayor stating that some Aldermen were making political comments about the radioactive waste and upsetting the people in the Municipality particularly those that live in the area were the waste material is stored.

Alderman Jacobs stated that he felt that the Mayor should apologize for his remarks.

3. The Mayor had advised that he would bring back for reconsideration Resolution No.R-797 passed at the August 8, 1978 meeting which is as follows:

   It was Moved by Alderman Jacobs
   Seconded by Alderman Jones
   That Council petition the Provincial Legislature to repeal the Urban Transit Authority Act.

   The Mayor stated that he would bring this Resolution back when full Council was present.

F. BY-LAWS:

1. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1978, No. 5582" had been to public hearing earlier this evening and it was now read for the third time.

   It was Moved by Alderman Fomich
   Seconded by Alderman Jones

   Carried

RES.NO.R-841

2. "Surrey Land Use Contract No. 346, Authorization By-law, 1978, No. 5586" had been to public hearing earlier this evening and it was now -

   Moved by Alderman Beale
   Seconded by Alderman Jones

   Carried

RES.NO.R-842

3. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1978, No. 5587" had been to public hearing earlier this evening and it was now read for the third time.

   It was Moved by Alderman Jones
   Seconded by Alderman Ross

   Carried

RES.NO.R-843

(14)

It was Moved by Alderman Beale
Seconded by Alderman Ross

RES.NO.R-844

Carried

5. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1978, No. 5575" was read for the third time.

It was Moved by Alderman Beale
Seconded by Alderman Jacobs

RES.NO.R-845

Carried

6. "148th Street Highway Exchange By-law, 1978, No. 5498" was read and reconsidered.

It was Moved by Alderman Beale
Seconded by Alderman Ross
That "148th Street Highway Exchange By-law, 1978, No. 5498" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

RES.NO.R-846

Carried

7. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1978, No. 5585" was read and reconsidered.

It was Moved by Alderman Ross
Seconded by Alderman Beale
That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1978, No. 5585" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

RES.NO.R-847

Carried

8. "Land Purchase By-law, 1978, No. 5607" was read and reconsidered.

It was Moved by Alderman Beale
Seconded by Alderman Ross
That "Land Purchase By-law, 1978, No. 5607" be finally adopted, signed by the Mayor and Clerk and signed with the Corporate Seal.

RES.NO.R-848

Carried

9. "Surrey Zoning By-law, 1964, No. 2265, Amendment And No. 61 Development Area Designation By-law, 1978, No. 5609" was read and reconsidered.

It was Moved by Alderman Beale
Seconded by Alderman Ross
That "Surrey Zoning By-law, 1964, No. 2265, Amendment And No. 61 Development Area Designation By-law, 1978, No. 5609" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate Seal.

RES.NO.R-849

Carried
10. "Surrey Land Use Contract No. 497, Authorization By-law, 1978, No. 5610" was introduced and read for the first time.

It was Moved by Alderman Beale
Seconded by Alderman Ross

RES.NO.R-850

Carried

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

It was Moved by Alderman Beale
Seconded by Alderman Ross

RES.NO.R-851

Carried

It was then Moved by Alderman Beale
Seconded by Alderman Ross
That the public hearing on "Surrey Land Use Contract No. 497, Authorization By-law, 1978, No. 5610" be held at the Municipal Hall on Monday, August 28, 1978, at 7:30 P.M.

RES.NO.R-852

G. MANAGER'S REPORT:

1. Item 8684B

The following motion had been tabled and referred to the Planning Committee:

It was then Moved by Alderman Watkins
Seconded by Alderman Ross
That the L.U.C. be amended to include the construction of a lane adjacent to the north property line at 9380 - 124 Street.

This matter had been dealt with under the Planning Committee minutes earlier in the meeting and the motion was then withdrawn by the mover and seconder.

2. The Manager stated that he had received a letter from Dayhu Investments Ltd. who are proposing a shopping centre at 80 Avenue and 120 Street in Surrey.

They stated they propose to name the shopping centre as "Surrey Town Shopping Centre" and they wish to have municipal approval for this name.

It was Moved by Alderman Fomich
Seconded by Alderman Jones
That their request for this name be not approved.

RES.NO.R-853

This motion was defeated with Aldermen Fomich, Jones, Jacobs and the Mayor against.
It was then Moved by Alderman Beale
Seconded by Alderman Watkins
That the request from Dayhu Investments Ltd. to name their shopping centre as "Surrey Town Shopping Centre" be approved.

RES.NO.R-853 Carried with Aldermen Fomich, Ross, and Jones against.

3. The Manager stated that he had now received a report from the Treasurer on the Parks & Recreation 10 Year Capital Programme.

He stated that this a lengthy report and it requires study by Council but will have to dealt with by Council and the Parks & Recreation Commission shortly. It was felt that this meeting could be held next Monday at 3:00 P.M.

It was Moved by Alderman Jones
Seconded by Alderman Jacobs
That the report be received and referred to a meeting of the Council with the Parks & Recreation Commission to discuss it.

RES.NO.R-854 Carried

4. In regard to the extension of 96 Avenue through Green Timbers the Manager stated that this had been reported on last week by the Clerk.

He stated that there had been discussion in regard to the matter of diversion of traffic to 96 Avenue and 140 Street sometime ago. It had also been decided to hold a meeting to discuss this matter but the meeting had not been held.

It was Moved by Alderman Fomich
Seconded by Alderman Beale
That Council meet in Committee to discuss the extension of 96 Avenue past 140 Street on August 28, 1978, at 3:30 P.M.

RES.NO.R-855 Carried

5. The Manager submitted a report from the Deputy Planner dealing with Aloha Enterprises proposed residential subdivision on the east side of 192 Street between 70 Avenue and 72 Avenue.

This is a proposal to subdivide the property into one-half acre lots. The report from the Deputy Planner stated that this is not recommended by the Planning Department and there should not be any density higher than one lot per acre.

It was Moved by Alderman Beale
Seconded by Alderman Jacobs
That the report dealing with Aloha Enterprises development be referred to the Planning Committee.

RES.NO.R-856 Carried with Alderman Fomich against.

(17)
H. CLERK'S REPORT:

1. It was Moved by Alderman Jones
    Seconded by Alderman Ross
    That the minutes of the Public Hearing
    of August 8th be received.
    RES.NO.R-857 Carried

2. The Clerk submitted a copy of a Double Registered letter sent
   to Mr. Metro Wepruk concerning premises at 12939/47/55 - 112B Avenue
   in which Mr. Wepruk had been advised that Council proposed to
   pass a resolution under the Highway Scenic Improvement Act at
   this meeting.
   It was Moved by Alderman Jones
   Seconded by Alderman Fomich
   Be it resolved that the accumulation of
   rubbish, garbage, ashes, filth, discarded materials and bodies
   or parts of vehicles or machinery located within Five Hundred
   (500) feet of the centre line of 112B Avenue and located upon
   certain premises at 12939, 12947, and 12955 - 112B Avenue, in
   the Municipality of Surrey, Province of British Columbia, which
   are more particularly known and described as:

   Lot Five (5) of Lot C, Section Nine (9), Block 5 North, Range
   2 West, Plan 10392, New Westminster District.

   Lot Six (6) of Lot C, Section Nine (9), Block 5 North, Range 2
   West, Plan 10392, New Westminster District.

   Lot Seven (7) of Lot C, Section Nine (9), Block 5 North, Range
   2 West, Plan 10392, New Westminster District.

   are unsightly or offensive to any part of the public travelling
   on 112B Avenue and, therefore, shall be removed from the hereinbefore
   described lands and premises by the owner within thirty (30) days
   of service of notification of this resolution. Mr. William Herringshaw,
   of The Corporation of the District of Surrey, is hereby authorized
   to inspect the hereinbefore described lands and premises after the
   the expiry of thirty (30) days from the service of notification of
   the resolution and to determine if this resolution and notification
   thereof have been complied with. In the event that in the opinion
   of Mr. William Herringshaw of The Corporation of the District of
   Surrey, this resolution and notification thereof have not been
   complied with, Mr. William Herringshaw may cause The Corporation
   of the District of Surrey by its workmen, agents, or others to
   enter upon the hereinbefore described lands and premises and to
   remove any rubbish, garbage, ashes, filth, discarded materials and
   bodies or parts of vehicles or machinery remaining upon the herein-
   before described lands and premises within Five Hundred (500) feet
   of the centre line of 112B Avenue. The Corporation of the District
   of Surrey will charge all expenses necessary incidental to such
   removal to the owner of the hereinbefore described lands and premises
   and if such expenses remain unpaid on the 31st day of December, 1978
   they shall be added to and form part of the taxes payable in respect
of the said Lots Five (5), Six (6), and Seven (7) of Lot C, Section Nine (9), Block 5 North, Range 2 West, Plan 10392, New Westminster District as taxes in arrears with interest at the rate of six per centum per annum.

RES.NO.R-858 Carried unanimously.

I. GENERAL CORRESPONDENCE:

1. Letter from Mrs. N. Fairhurst of 864 Stayte Road expressing appreciation for flowers sent to her mother.
2. Letter from Jessie Mackie expressing appreciation for the Canada (Pioneer) Day Celebrations arranged by Council.
3. Notification received from the City of Langley regarding a proposed Land Use Contract for a residential subdivision on the north side of 50th Avenue from 196th Street to 199th Street.
4. Letter received from Cloverdale Merchants Association requesting approval of a beer garden in conjunction with their sidewalk sale on September 1st.
5. Letter from National Windows Ltd., 9819 - 192nd Street regarding increase in taxes.
6. Letter from Mr. R. Good, 3101 O'Hara Lane expressing appreciation for the help two municipal employees gave to his son.
7. Letter from the Byte Shop, 2151 Burrard Street, Vancouver, regarding the School Board's tender for computer equipment and supplies.
8. Letter from T. D. Hopkins of 11620 - 96A Avenue regarding Royal Heights Community, together with Mayor's reply.
9. Letter from Mr. J. Ford and June Ford of 7010 King George Highway expressing opposition to the proposed C-5 Zoning.
10. Letter from D. P. Joslin, Development Manager, Tynehead Zoological Society of B. C. requesting that Council waive the property tax on the house at 9704 - 168th Street, together with Mayor's reply.
11. Letter from Minister of Municipal Affairs and Housing received advising of payment of $44,600 under the Revenue Sharing Act.
12. Letter received from the Surrey Regional Chamber of Commerce requesting a meeting with Council to discuss the terms of reference of the Surrey Promotional Projects Committee.
13. Letter received from the Mayor of the Township of Spallumcheen regarding increases in school taxes.
14. Letter from Mr. G. MacDonell, Editor of the Peach Arch News received inviting Council members to participate in the weekly editions of the newspaper, together with Mayor's reply.
15. Letter from Surrey Dyking District received enclosing a report on the Dyke Reconstruction Program as prepared by Dayton & Knight Ltd. (Report in Clerk's Office).
16. Letter received from Imperial Oil Limited regarding rezoning application at 96 Avenue and 120 Street not approved by Council together with Mayor's reply.

(Mr. Ruocco of Imperial Oil to appear as delegation at a September meeting to discuss this item).

It was
Moved by Alderman Jones
Seconded by Alderman Jacobs
That the above correspondence be received.

RES.NO.R-859 Carried

In regard to Item 3, it was stated that a large subdivision such as this proposed in Langley would create more water coming down into Surrey and possibly create further additional drainage problems in Surrey.

The Manager also pointed out that the large Dominion Construction shopping centre development will also affect the drainage system in Surrey.

It was
Moved by Alderman Beale
Seconded by Alderman Jones
That the Manager express concern over these two developments taking place to the municipalities concerned in terms of drainage.

RES.NO.R-860 Carried

In regard to Item 4, a motion by Alderman Beale that their request be not approved received no seconder.

It was
Moved by Alderman Watkins
Seconded by Alderman Jones
That the request for the beer garden be approved subject to the approval of the R.C.M.P.

RES.NO.R-861 Carried with Aldermen Beale, Jones and Jacobs against.

In regard to Item 7, it was
Moved by Alderman Beale
Seconded by Alderman Ross
That a copy of this letter be sent to the Chairman and each member of the School Board.

RES.NO.R-862 Carried

In regard to Item 8, it was
Moved by Alderman Ross
Seconded by Alderman Jones
That this letter be referred to the Traffic Committee for a recommendation.

RES.NO.R-863 Carried

(20)
In regard to Item 10, it was -

Moved by Alderman Beale
Seconded by Alderman Jacobs
That Council do not consider making

a grant in lieu of taxes on this house.

This motion was defeated with Aldermen Ross, Jacobs and the
the Mayor against and at the time of this motion, Alderman Watkins
was absent from the Council Chamber.

It was then

Moved by Alderman Ross
Seconded by Alderman Jacobs
That this matter be tabled until a

full Council is present.

Carried with Aldermen Fomich, Beale
and Jones against and with Alderman Watkins back in the meeting.

In regard to Item 12, it was -

Moved by Alderman Beale
Seconded by Alderman Jones
That the Mayor appoint four members

of Council to meet four members of the Chamber in regard to the
terms of reference of the Promotional Projects Committee.

Carried

The Mayor then recommended that Aldermen Beale, Johnston, Huot
and Jacobs be the representatives from the Council.

It was then

Moved by Alderman Fomich
Seconded by Alderman Ross
That Aldermen Beale, Johnston, Huot

and Jacobs be the four members of Council to meet with the Chamber
on this matter.

Carried

J. ANY OTHER COMPETENT BUSINESS:

1. It was

Moved by Alderman Beale
Seconded by Alderman Watkins
That the Manager look into utilizing

Section 873 in regard to getting the radioactive material on
116 Avenue removed.

Carried

It was then

Moved by Alderman Jacobs
Seconded by Alderman Watkins
That the Council request the Atomic

Energy Commission to require the owner of the property to remove
the material in accordance with the requirements of the Commission.

Carried with Aldermen Fomich, Beale

and the Mayor against and with the following amendments:

The first amendment was -

Moved by Alderman Beale
Seconded by Alderman Jones
That the words "owner of the property" be
changed to the "owner of the material".

This amendment was defeated with Aldermen Fomich, Ross, Watkins and Jacobs against.

A further amendment was then made -

Moved by Alderman Ross
Seconded by Alderman Watkins
To add after the words "owner of the property" the words "and the owner of the material".

Carried with Alderman Fomich against.

RES.NO.R-870

2. In regard to the delegation of Mr. Pfitzner concerning Land Use Contract No. 330 and his request for approval for a duplex lot.

It was

Moved by Alderman Beale
Seconded by Alderman Jones
That this matter be referred to the Planning Committee for a recommendation.

Carried

RES.NO.R-871

K. ADJOURNMENT:

It was

Moved by Alderman Fomich
Seconded by Alderman Jones
That the Regular Council meeting do now adjourn until 7:00 P.M., Monday, August 21, 1978.

Carried

RES.NO.R-872

The meeting adjourned at 10:12 P.M.