

THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall,
14245 - 56th Avenue,
Surrey, B.C.
Monday, September 10th, 1973
Time: 7:00 p.m.

Minutes of the Regular Council meeting
held in the Council Chambers on Monday,
September 10th, 1973, at 7:00 p.m.

All the members of Council were present.
Also present were the Municipal Manager,
Assistant Manager, and the Clerk.

A. ADOPTION OF MINUTES

1. It was Moved by Alderman Fomich
Seconded by Alderman McKitka
That the minutes of the Regular Council
meeting of September 4th, 1973, be adopted.
Carried

RES.NO.W384

2. The Clerk reported that Resolution W106 of August 20th, requires to be amended to read "113B Avenue" in the fourth line thereof instead of "133B Avenue".

It was Moved by Alderman Fomich
Seconded by Alderman McKitka
That the above amendment to Resolution
W106 be approved.

RES.NO.W385

Carried

B. DELEGATIONS

1. Mr. W. Sullivan was present representing Mr. W. Reid, of the Bear Creek Auto Haus, at 8386 King George Highway. He was appealing the requirement of a landscaped strip, 100 feet deep, in front of these business premises.

Mr. Sullivan stated that at present, one property adjacent to 84th Avenue is occupied by an auto repair building which is zoned I-1, and this building is fairly new and has a 40 foot setback.

He stated that Mr. Reid had applied last year to change his zoning to C-2 for three properties; the present property, and two additional to the south. This application had not been approved in May

of 1972. He discussed the matter further with the Planning Department, and the Planning Department had approved of the front portion of the properties to be rezoned to permit expansion, and Mr. Reid agreed to dedicate the rear 200 feet of the properties to the Municipality for a park. This proposal had been approved by the Advisory Planning Commission and Council in July of 1972, to proceed under a Land Use Contract. He had proceeded with the required land fill and the contract. He stated that with the present building on the site, and other businesses on King George Highway not being asked for a 100 foot setback, he felt that the request of the Advisory Design Panel and Council for this 100 foot setback was not reasonable.

Mr. Reid is agreeable to the 100 foot setback, provided part of it is useable space, and part is for landscaping.

2. Mr. Denis Wotherspoon, of 2638 O'Hara Lane, was present regarding a proposed location for the comfort station at Crescent Beach.

Mr. Wotherspoon stated he was representing citizens in the area who were concerned over the present location of the comfort station which now blocks a path to the beach which has been used for many years. They are asking Council to reconsider this location as there were other properties within one block of the beach which they felt Council could acquire, on which to place the comfort station.

Mr. Wotherspoon submitted a petition from property owners in the Crescent Beach area, stating they had no objection to the building of a public bath house and comfort station, with a little store, on Lot 40 or on Lots 39 and 40, Block 4, D.L. 52, Group 2, Plan 2200. These properties are on the south side of Beecher Street, and face the beach area. He also submitted a drawing showing the beautification of this area which could be undertaken, including the proposed site on which a well-designed comfort station could be placed.

He suggested that a committee of three persons be formed to discuss with Council, a possible location for the comfort station. The petitioners felt that the present building would destroy the beach front.

In regard to the problem of the restrictive covenant, this was outlined by Council to him, and he stated he was aware of it. They were prepared, if necessary, to try and secure signatures from all persons concerned, to put it on a different piece of property.

He suggested that the proposed store in connection with the comfort station might overcome the restrictive covenant requirements.

C. REPORTS OF VARIOUS COMMITTEES

1. SENIOR CITIZENS' HOUSING COMMITTEE:

- (a) It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That the minutes of the meeting of
September 6th, 1973, be received.

Carried

RES.NO.W386

- (b) It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That the recommendations of these min-
utes be adopted.

Carried

RES.NO.W387

Alderman Johnston and the Mayor against, and with the follow-
ing amendment:

Moved by Alderman Vogel
Seconded by Alderman Johnston
save and except the twelve applications
on file at present, provided there are insufficient applications
on file at September 30th.

Carried

RES.NO.W388

Alderman Johnston and the Mayor against, and with the following
amendment:

Moved by Alderman R. Ross
Seconded by Alderman D. Ross
That all the words after "save and except"
be deleted from the above amendment, and the following words in-
serted in their place: "any applications from persons under age
sixty, provided there are insufficient applications from persons
over sixty at September 30th."

Carried

RES.NO.W389

Aldermen Vogel, Johnston, and the Mayor against.

2. At this point it was Moved by Alderman Fomich
Seconded by Alderman Johnston
That Council adopt the proceedings of the
Closed Council-In-Committee meeting of September 10th, and the minutes
be made public.

Carried

RES.NO.W390

Alderman McKitka against.

D. REPORTS OF VARIOUS BOARDS

1. GREATER VANCOUVER REGIONAL DISTRICT:

- (a) A circular was received regarding the "Public Information Meeting" on September 18th, in Surrey, regarding the proposed Agricultural Land Reserve.

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
That the circular be received.
Carried

RES.NO.W391

- (b) A letter was received enclosing a copy of the report from A.N. Pearson entitled "Operation Open Space" for Council's information.

It was Moved by Alderman Karpoff
Seconded by Alderman McKitka
That the report be received.
Carried

RES.NO.W392

2. ADVISORY PLANNING COMMISSION:

- (a) It was Moved by Alderman Fomich
Seconded by Alderman D. Ross
That the minutes of the meeting of September 5th, 1973, be received.

RES.NO.W393

Carried

- (b) The recommendations of these minutes were considered and dealt with as follows:

- i) The Advisory Planning Commission had recommended that Council approve of two members of the Advisory Planning Commission, and one member of the Planning staff, be permitted to attend the Planning Conference in Windsor, Ontario, from September 30th to October 3rd.

It was Moved by Alderman Johnston
Seconded by Alderman McKitka
That one member of the Advisory Planning Commission, and one member of the Planning staff, be authorized to attend this Planning Conference.

RES.NO.W394

Carried

- ii) The minutes noted that the School Board representative on the Commission was again absent, and they recommended that the member of the School Board on the Commission be asked to attend, as they felt this person could supply information dealing with applications for apartment projects and subdivisions which affect the school program.

It was Moved by Alderman Johnston
 Seconded by Alderman Fomich
 That the Clerk write the School Board
 concerning the lack of attendance of the School Board
 representative at the Advisory Planning Commission meet-
 ings.

RES.NO.W395

Carried

- iii) Application 73-RZ79 had been recommended to proceed under Section 702A to provide for a parking area at 9380 - 120th Street, adjacent to the Block Brothers building.

A motion by Alderman McKitka - that this application be not approved - received no seconder.

- iv) Application 73-RZ81 from Hazelmere Golf Course Ltd. had been received and recommended for approval to have the property zoned for recreational - commercial use. The property is subject to the present farm freeze, and this must be lifted before the application can be dealt with.

It was Moved by Alderman Karpoff
 Seconded by Alderman Fomich
 That the application be recommended for approval in principle, subject to the farm freeze being lifted, and provided it proceeds under Section 702A.

RES.NO.W396

This motion was lost.

- v) Application 73-RZ82 was for a proposed motel at 9808 King George Highway. It had not been recommended for approval by the Commission.

It was Moved by Alderman McKitka
 Seconded by Alderman Wenman
 That this application be approved to proceed under Section 702A.

RES.NO.W397

This motion was lost.

It was Moved by Alderman D. Ross
 Seconded by Alderman McKitka
 That the motion be tabled and referred to the Whalley-Guildford Planning Committee.

RES.NO.W398

This motion was lost.

- vi) It was then Moved by Alderman Fomich
 Seconded by Alderman D. Ross
 That the recommendations of the Advisory Planning Commission meeting of September 5th, 1973, be

adopted, as amended.

RES.NO.W399

Carried

E. MAYOR'S REPORT

1. The Mayor read a proclamation declaring "Jaycee Week" to be observed from September 16th to 22nd, as follows:

JAYCEE WEEK

WHEREAS this community can benefit from organized betterment projects;

WHEREAS this community can benefit from young people trained for leadership;

WHEREAS this community can benefit from good business conditions, more tourists, civic improvements, better facilities for health and education;

WHEREAS the Cloverdale and Guildford Jaycees are voluntary organizations of young people enabling us all to work together to achieve the above goals and generally to build a better community, to develop better citizens in our community;

THEREFORE, I, by virtue of the powers vested in me, DO HEREBY PROCLAIM civic support for JAYCEE WEEK being observed September 16 to 22, 1973, and call on all citizens to lend their interest, support and co-operation in making this observance successful in every way.

Signed "W. Vander Zalm"

W. Vander Zalm
Mayor

September 10, 1973.

2. The Mayor then submitted the appointments he had made to the Consulting Advisory Group dealing with the L.I.P. program of the Federal Government, as requested by Council, and these names had been submitted to the Minister for his consideration. The group, as appointed by the Mayor, is as follows:

Alderman Don Ross - representing local government

Alderman Ron Ross - representing local government

Mr. S.P. McKinnon - Member of Surrey Parks & Recreation Commission

- Mr. H.L. Fritz - representing Surrey Economic Development Committee
- Mr. Winston Lodge - President, Surrey Federation of Ratepayers
- Mrs. Jeannie Miller - active in community organizations
- Mrs. Janet Kenny - active in youth programs
- Mrs. Lisa Kemp - active in Intersection organization and L.I.P. programs
- Mrs. Gladys Stiller - active in S.H.A.R.E. Centre and other community projects involving L.I.P.

It was

Moved by Alderman Johnston
 Seconded by Alderman McKitka
 That the report be received.
Carried

RES.NO.W400

F. BY-LAWS

1. "Bolivar Heights Capital Works and Loan Authorization By-law, 1973, No. 4060" was read and reconsidered.

It was

Moved by Alderman Johnston
 Seconded by Alderman Karpoff
 That "Bolivar Heights Capital Works and Loan Authorization By-law, 1973, No. 4060" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.W401

Aldermen D. Ross and Fomich against.

2. "Security Issuing By-law, 1973, No. 4068" was read and reconsidered.

It was

Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That "Security Issuing By-law, 1973, No. 4068" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.W402

Carried

3. "Security Issuing By-law, 1973, No. 4069" was read and reconsidered.

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That "Security Issuing By-law, 1973,
 No. 4069" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.NO.W403

Carried

4. "Security Issuing By-law, 1973, No. 4070" was read and reconsidered.

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That "Security Issuing By-law, 1973,
 No. 4070" be finally adopted, signed by the Mayor and Clerk, and
 sealed with the Corporate Seal.

RES.NO.W404

Carried

5. "110th Avenue Road Closing By-law, 1973, No. 4071" was read and re-
 considered.

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That "110th Avenue Road Closing By-law,
 1973, No. 4071" be finally adopted, signed by the Mayor and Clerk,
 and sealed with the Corporate Seal.

RES.NO.W405

Carried

6. "Surrey Drainage Works Right-of-Way Expropriation By-law, 1973, No.
 4072" was read and reconsidered.

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That "Surrey Drainage Works Right-of-Way
 Expropriation By-law, 1973, No. 4072" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.W406

Carried

7. "Hawthorne Park Land Expropriation By-law, 1973, No. 4074" was in-
 troduced and read for the first time.

It was Moved by Alderman Fomich
 Seconded by Alderman Karpoff
 That "Hawthorne Park Land Expropriation
 By-law, 1973, No. 4074" pass its first reading.

RES.NO.W407

Carried

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

It was Moved by Alderman McKitka
 Seconded by Alderman Vogel
 That "Hawthorne Park Land Expropriation
 By-law, 1973, No. 4074" pass its second reading.
Carried

RES.NO.W408

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

It was Moved by Alderman D. Ross
 Seconded by Alderman McKitka
 That "Hawthorne Park Land Expropriation
 By-law, 1973, No. 4074" pass its third reading.
Carried

RES.NO.W409

8. "Surrey Land Use Contract No. 33 Authorization By-law, 1973, No. 4075" was introduced and read for the first time.

It was Moved by Alderman D. Ross
 Seconded by Alderman Vogel
 That "Surrey Land Use Contract No. 33
 Authorization By-law, 1973, No. 4075" pass its first reading.
Carried

RES.NO.W410

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

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That "Surrey Land Use Contract No. 33
 Authorization By-law, 1973, No. 4075" pass its second reading.
Carried

RES.NO.W411

It was then Moved by Alderman Fomich
 Seconded by Alderman D. Ross
 That the public hearing for "Surrey Land
 Use Contract No. 33 Authorization By-law, 1973, No. 4075" be set for
 Monday, September 24th, 1973, at 7:30 p.m. at the Municipal Hall.
Carried

RES.NO.W412

9. In connection with "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1971, No. 3504, a report from the Planner was received advising that third reading, with plans attached, had been approved by Council on January 22nd, 1973. The necessary engineering agreement had been completed and the by-law was in order for final adoption.

Council looked at the plans again, of this proposed development, and expressed concern about the plans and the density of units being provided on the property.

The said by-law was then read and reconsidered.

It was Moved by Alderman Fomich
Seconded by Alderman McKitka
That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1971, No. 3504" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.W413

This motion was defeated with Aldermen Vogel, R. Ross, Wenman, Johnston, and Karpoff against.

G. MANAGER'S REPORT

1. The following motion in regard to Item 4928 of the Manager's Report of September 4th had been tabled to this meeting:

Moved by Alderman Johnston
Seconded by Alderman D. Ross
That the applications listed in the report of the Planner of August 29th, 1973, be extended to November 1st, 1973.

It was Moved by Alderman Johnston
Seconded by Alderman McKitka
That the motion be lifted from the table.
Carried

RES.NO.W414

RES.NO.W415 The motion was then put and carried with Aldermen R. Ross against, and with the following amendment:

Moved by Alderman Karpoff
Seconded by Alderman R. Ross
That Application 71-RZ151 be not extended.
Carried

RES.NO.W415a

Aldermen D. Ross and Vogel against.

H. CLERK'S REPORT

1. It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That the report of the Museum Curator for the month of August, 1973, be received.
Carried

RES.NO.W416

2. It was Moved by Alderman Johnston
Seconded by Alderman Karpoff
That the report of the Fire Chief for the month of August, 1973, be received.
Carried

RES.NO.W417

3. The report of the Returning Officer on the voting on "Bolivar Heights Capital Works and Loan Authorization By-law, 1973, No. 4060" was submitted as follows:

THE CORPORATION OF THE DISTRICT OF SURREY

"Bolivar Heights Capital Works and Loan Authorization By-law, 1973, No. 4060"

<u>Vote</u>		September 6th, 1973
Yes	-	62
No	-	36
Rejected	-	3
Number of eligible voters		- 148
Number voting		- 101

By-law No. 4060 received a majority vote of 63.26 percent which is adequate to meet the "Municipal Act" requirement of 60 percent.

Signed "C.D. Grieve"

Deputy Clerk

Signed "D.F. Smith"

A Commissioner for taking affidavits within British Columbia.

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

RES.NO.W418

4. It was Moved by Alderman D. Ross
Seconded by Alderman R. Ross
That the minutes of the Public Hearing
of September 4th, 1973, be received.
Carried

RES.NO.W419

I. GENERAL CORRESPONDENCE

1. A letter of appreciation was received from Surrey Place Ltd. for the assistance of Council and staff, in making their first annual "Back-to-School" parade a success.

It was Moved by Alderman D. Ross
 Seconded by Alderman R. Ross
 That the letter be received.
Carried

RES.NO.W420

2. A letter from the School Board was received suggesting Council put a recreational program in each new apartment complex as a condition of building.

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That the letter be received.
Carried

RES.NO.W421

The success of the program at Village Green in this regard was outlined by Aldermen D. Ross and Karpoff.

It was Moved by Alderman Karpoff
 Seconded by Alderman R. Ross
 That Council request Douglas College to
 institute a course of instruction to train apartment managers.
Carried

RES.NO.W422

3. A letter from Mrs. W. Whitaker of 12535 Crescent Road was received protesting the proposed development of the Dunsmuir farm, and suggesting Council purchase the property for use by Surrey.

It was Moved by Alderman Johnston
 Seconded by Alderman D. Ross
 That the letter be received.
Carried

RES.NO.W423

4. A letter was received from Mr. and Mrs. A. Schmidt of 17696 - 92nd Avenue, expressing concern over 177th Street which ends at 92nd Avenue, and creates a potential traffic hazard to their home.

It was Moved by Alderman Fomich
 Seconded by Alderman R. Ross
 That the letter be received and referred
 to the Manager for a report.

RES.NO.W424

Carried

5. A letter was received from Mrs. J. Allan of 13149 - 103rd Avenue, complaining of road and sidewalk conditions in her area.

It was Moved by Alderman Fomich
 Seconded by Alderman D. Ross
 That the letter be received and referred
 to the Manager for a report.

RES.NO.W425

Carried

6. Two letters had been received, expressing concern over the proposed hunting ban in Surrey. The letters were from:

- i) Mr. R.L. Richards of 4417 Brakenridge St., Vancouver; and
 ii) Mr. N. Peterson of 14547 - 104A Avenue, Surrey.

It was Moved by Alderman Johnston
 Seconded by Alderman Fomich
 That the letters be received.

RES.NO.W426

Carried

7. A letter from Howard Paish and Associates was received advising of the study being undertaken for the Provincial Government on Wildlife Management and increasing the opportunity for hunting in the Lower Mainland, and stating that Council's decision to ban hunting would preclude Surrey from benefiting from any new program in this regard.

It was Moved by Alderman Johnston
 Seconded by Alderman McKitka
 That the letter be received.

RES.NO.W427

Carried

J. ANY OTHER COMPETENT BUSINESS

1. Alderman McKitka asked the Manager about the proposed display area in the Municipal Hall, and the use of the balcony area for this purpose.

The Manager stated that they were suggesting instead, the wall be moved at the entrance area, and a display area be created. He advised he will report on this cost.

2. Alderman McKitka also asked about the matter of the Municipality finding a source of gravel in the north area of Surrey, so that the gravel reserves can be retained in south Surrey.

The Manager stated that the Gravel Study Report is completed and is presently in the hands of the Engineer, and a report will be coming to Council on this subject.

3. Alderman McKitka stated we had purchased the old Trouten gravel pit property and he suggested we remove the top soil from this property and use it, and that the area be filled with spoil from Municipal operations.

The Manager stated that a Soil Report on this property had now been received and the Engineer will be reporting on it.

4. Alderman Wenman expressed concern of the proposed sign that the Parks and Recreation Commission is planning to erect at Bear Creek Park. This is a sign to be put up at the entrance to indicate what is happening at the Fine Arts Centre. He stated the proposed sign is objectionable and does not fit into a park location.

It was Moved by Alderman Wenman
 Seconded by Alderman R. Ross
 That the design of the proposed sign be referred to the Advisory Design Panel and Council before it is erected.
 This motion was lost with Aldermen Vogel, Fomich, Johnston, Karpoff, and the Mayor against.

RES.NO.W428

K. NOTICE OF MOTION

1. The following notice of motion, submitted by Alderman Johnston, was now -

Moved by Alderman Johnston
 Seconded by Alderman McKitka
 That the Mayor strike a "Consumer Affairs" committee to be made up of two members of Council and Mr. John Buchan, Chief Inspector, to deal with complaints involving unethical business practices in Surrey.

RES.NO.W429

This motion was lost with Aldermen Vogel, Fomich, R. Ross, Wenman, and Karpoff against.

2. Alderman Karpoff had submitted the following motion which was now dealt with.

It was Moved by Alderman Karpoff
 Seconded by Alderman Fomich
 That Council establish a joint Parks and Recreation Commission with the City of White Rock, under Section 177 of the "Municipal Act".

RES.NO.W430

Carried

L. ADJOURNMENT:

It was


Moved by Alderman Karpoff

Seconded by Alderman Vogel

That the Regular Council meeting do now
adjourn until 7:00 p.m. on Monday, September 17th, 1973.Carried

RES. NO. W431

The meeting adjourned at 9:10 p.m.



MAYOR



CLERK