

THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall
14245 - 56th Avenue
Surrey, B.C.
Monday, December 2, 1985
Time: 7:30 p.m.

Minutes of the Inaugural Council
meeting held in the Council Chambers
on Monday, December 2, 1985, at
7:30 p.m.

Present: Mayor Ross, Alderman
Schrenk, Alderman Watkins,
Alderman Higginbotham,
Alderman McKinnon, Alderman
Kerr, Alderman Huot,
Alderman Easton, and
Alderman Fomich.

Also Present: Municipal Manager,
Municipal Clerk,
Assistant to the
Manager, and
Administrative
Assistant.

OATH OF OFFICE AND OATH OF ALLEGIANCE:

The Oath of Office and the Oath of Allegiance was administered by
His Honour Associate Chief Judge D.C. Reed to:

Mayor-Elect	Don A. Ross
Alderman-Elect	Paul F. Easton
Alderman-Elect	William A. Fomich
Alderman-Elect	Judith E. Higginbotham
Alderman Elect	Carole E. Kerr
Alderman Elect	Stanley P. McKinnon

INVOCATION:

The invocation was given by Dr. B.J. Ogdon, Pastor, Whalley Presbyterian
Church.

MAYOR'S INAUGURAL ADDRESS:

Mayor Ross stated that by and large, inaugural addresses to date have been well adhered to. Although the economic downturn has dampened Council's goals for the Green Timbers and Sunnyside areas, it is important for Council to have goals and the '86 Council will be an aggressive Council, who will tackle issues in an aggressive and efficient manner.

Mayor Ross pointed out that quality of service is important and can be built into the system. The Planning Department, Engineering Department and Economic Development Department will be adjusted to provide a good quality of service by means of creating a Development Services Department.

Mayor Ross noted that another area which is very important is the marketing of Municipal lands. Marketing of Municipal lands must be closely examined and there must be an aggressive approach to this in order to attract industry and create jobs.

Mayor Ross pointed out that there has been no increase in the mill rate over a number of years. One of the toughest jobs of Council has been to keep taxes down. For the last five years, public works have been kept to a minimum in order to hold the line on taxes.

Mayor Ross concluded by stating that he is looking forward to 1986 and this will be an interesting year for Council.

REGULAR BUSINESS:

The Regular Business of Council commenced at 8:14 p.m.

A. ADOPTION OF MINUTES:

- | | | |
|--------------|------------|---|
| 1. | It was | Moved by Alderman Huot
Seconded by Alderman Higginbotham
That the minutes of the Regular
Council meeting of November 25, 1985, be adopted. |
| RES.NO.A-802 | | <u>Carried</u> |
| | | |
| 2. | (a) It was | Moved by Alderman Easton
Seconded by Alderman Watkins
That the minutes of the
Council-in-Committee meeting of November 25, 1985, be
received. |
| RES.NO.A-803 | | <u>Carried</u> |

(b) It was Moved by Alderman Schrenk
Seconded by Alderman Huot
That the recommendations of these
minutes be adopted. Carried
RES.NO.A-804

Mayor Ross then recognized former Aldermen Jim Wallace, Bob Jacobs and Clayton Campbell, who were in the audience.

B. DELEGATIONS:

There were no delegations in attendance.

C. REPORTS OF VARIOUS COMMITTEES:

1. Finance Committee

(a) It was Moved by Alderman Fomich
Seconded by Alderman Higginbotham
That the 1986 Provisional Budget be
received. Carried
RES.NO.A-805

(b) It was Moved by Alderman Easton
Seconded by Alderman Fomich
That Council hereby authorize the
expenditures necessary to continue the day-to-day
operations of the Municipality and to continue approved
Capital Works, Municipal Utilities and Public Works,
including those projects which have by-law authorization.
No funds are to be expended for Capital Works that have not
been previously approved by Council. Carried
RES.NO.A-806

2. Planning Committee

(a) It was Moved by Alderman Huot
Seconded by Alderman Watkins
That the minutes of the Planning
Committee meeting of November 27, 1985, be received. Carried
RES.NO.A-807

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

- (1) Van Bourne Group Ltd.
Rezoning from I-G to I-L(S)
5295 - 192 Street and 19133 - 52 Avenue
Application No. 5685-473

The applicant was requesting rezoning from I-G to I-L(S) of a 1.31-hectare property located at the southwest corner of 54 Avenue & 192 Street in Cloverdale, to permit an auto recycling business.

The report indicated that the present plan designations for the site were as follows:

- a. Official Community Plan (1985)
 - Designation Map: Industrial;
 - Overall Land Use: Industrial;
 - Cloverdale Plan: General Industrial; and
- b. The site is within the Floodplain.

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That Application No. 5685-473 for
rezoning from "General Industrial Zone (I-G)" to
"Salvage Industrial Zone (I-L(S))" be denied.
Carried

RES.NO.A-808

- (2) Mr. D. Billings
Rezoning from RS to R-1
18216 - 56 Avenue
Application No. 5685-486

The applicant was requesting rezoning from RS to R-1 of a .40-hectare property located at 18216 - 56 Avenue in Cloverdale, to permit subdivision into two half-acre lots.

The report indicated that the present plan designations for the site were as follows:

- a. Official Community Plan (1985) - Suburban;
- b. Official Community Plan (1985)
 - Designation Map: Suburban;
- c. Land Use Plan - Half-Acre; and

- d. The site lies within the jurisdiction of the Ministry of Transportation and Highways and the Provincial Fisheries.

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That Application No. 5685-486 be approved to proceed for rezoning from "Suburban Residential (RS)" to "Residential Zone Number One (R-1)" under Section 716 of the Municipal Act, subject to:

1. Approval from the Ministry of Transportation and Highways;
2. Input from the Federal/Provincial Fisheries;
3. The area be declared a Development Permit Area;
4. Submission of a subdivision layout to the satisfaction of the Approving Officer;
5. Issuance of a Development Permit; and
6. Solution of the concerns expressed by the Municipal Engineer.

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

RES.NO.A-809

Carried

- (3) P. Machline & J. LeBarge
Rezoning from RS to R-1
5418 - 184 Street
Application No. 5685-487

The applicant was requesting rezoning from RS to R-1 of a 0.4-hectare (1-acre) property located at the northeast corner of 184 Street & 54 Avenue in Cloverdale, to permit subdivision into two half-acre lots.

The report indicated that the present plan designations for the site were as follows:

- a. Official Community Plan (1985)
 - Designation Map: Suburban Residential
 - Overall Land Use: Suburban Residential, Half-Acre
 - Cloverdale Plan: Suburban Residential, Half-Acre;
- b. The site lies within the jurisdiction of the Ministry of Transportation and Highways.

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
 Seconded by Alderman Higginbotham
 That Application No. 5685-487 be approved to proceed for rezoning from "Suburban Residential (RS)" to "Residential Zone Number One (R-1)" under Section 716 of the Municipal Act, subject to:

1. Approval from the Ministry of Transportation and Highways; and
2. Solution of the concerns expressed by the Municipal Engineer.

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

RES.NO.A-810

Carried

- (4) Messrs. F.W. & G.M. Collins
 Rezoning from RS to R-F(R)
 6619 - 184 Street
Application No. 5685-495

The applicant was requesting rezoning from RS to R-F(R) of a 2.9-hectare property located at 6619 - 184 Street in Cloverdale, to permit subdivision into 29 single-family lots.

The report indicated that the present plan designations for the site were as follows:

- a. Official Community Plan (1985)
 - Designation Map: Urban Single Family
 - Overall Land Use: Urban Single Family
 - Cloverdale
 Local Area Plan: Urban Single Family;

- b. The site lies within the jurisdiction of the Ministry of Transportation and Highways, the Federal Department of Fisheries and Oceans, and the Ministry of Environment.

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That Application No. 5685-495 be approved to proceed for rezoning from "Suburban Residential (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 716 of the Municipal Act, subject to:

1. Approval from the Ministry of Transportation and Highways;
2. Input from the Federal/Provincial Fisheries;
3. Submission of a subdivision layout to the satisfaction of the Approving Officer;
4. Execution of a servicing agreement to ensure provision of services to the satisfaction of the Municipal Engineer; and
5. Submission of a tree preservation plan.

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

RES.NO.A-811

Carried

- (5) Messrs. Gill & Sidhu
Rezoning from RS to R-F(R)
10613 - 168 Street
Application No. 5685-500

The applicant was requesting rezoning from RS to R-F(R) of a 2.02-hectare property located at 10613 - 168 Street in Fraser Heights, to permit subdivision into 24 single-family lots.

The report indicated that the present plan designations for the site were as follows:

- a. Official Community Plan (1985)
- Designation Map: Urban Residential
- Overall Land Use: Single Family Residential;

- b. Fraser Heights Local Area Plan - Urban Residential; and
- c. The site lies within the jurisdiction of the Ministry of Transportation and Highways, the Federal Department of Fisheries and Oceans, and the Ministry of Environment.

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That Application No. 5685-500 be approved to proceed for rezoning from "Suburban Residential (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 716 of the Municipal Act, subject to:

1. Approval from the Ministry of Transportation and Highways;
2. Input from the Federal/Provincial Fisheries;
3. Submission of a subdivision layout to the satisfaction of the Approving Officer;
4. Solution of the concerns expressed by the Municipal Engineer; and
5. Development of the Ashdown Enterprises' site to provide access and services.

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

RES.NO.A-812

Carried

- (6) Marvic Investments Ltd.
Rezoning from RS to R-F(R)
7055 - 124 Street
Application No. 5685-516

The applicant was requesting rezoning from RS to R-F(R) of a 1.22-hectare property located at 7055 - 124 Street in Newton, to permit subdivision into 17 single-family lots.

The report indicated that the present plan designations for the site were as follows:

Official Community Plan (1985)

- Designation Map: Urban Residential
- Overall Land Use: Urban Residential
- Newton Plan: Urban Residential

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
Seconded by Alderman Fomich
That Application No. 5685-516 be approved to proceed for rezoning from "Suburban Residential (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 716 of the Municipal Act, subject to:

1. Approval of a subdivision layout to the satisfaction of the Approving Officer; and
2. Solution of the concerns expressed by the Municipal Engineer.

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

RES.NO.A-813

Carried

- (7) Neufeld Investments Ltd.
Rezoning from R-F to P-P(2)
15322 & 15338 - 17 Avenue
Application No. 5685-522

The applicant was requesting rezoning from R-F to P-P(2) of a two-lot, 0.57-hectare site located on 17 Avenue, east of 152 Street in South Surrey, to permit the construction of a personal care facility for senior citizens.

The report indicated that the present plan designations for the site were as follows:

- a. Official Community Plan (1985)
 - Designation Map: RM (Multi-Family Residential)
 - Overall Land Use: RM (Multi-Family Residential)
 - Semiahmoo Peninsula Plan: RM (Multi-Family Residential)
- b. The site is within the Urban Development Area; and
- c. The proposed zone is a Mandatory Development Permit Zone.

It was Moved by Alderman Schrenk
Seconded by Alderman Kerr
That this matter be tabled until a
formal application and staff reports from the
appropriate departments have been considered.

RES.NO.A-815

This motion was Defeated with Aldermen Watkins,
Higginbotham, Huot, Easton and Fomich
against.

The main motion was then put and:

RES.NO.A-816

Carried with Aldermen Schrenk and Kerr
against.

- (9) Park Lane Ventures Ltd.
To Amend Development Permit 6783-127
15114 - 98 Avenue
Development Permit Application 6785-528

The applicant was requesting a Development Permit to
permit the garage on an existing compact home to
remain as a family room.

The Planning Committee's recommendation was dealt with
as follows:

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That Development Permit Application
6785-528 be denied.

RES.NO.A-817

Carried with Aldermen Schrenk, Watkins
and Kerr against.

- (10) Southill Realty Ltd.
To Allow Construction of a Multi-Family Development
15300 - 17 Avenue
Development Permit Application 6785-569

The applicant was requesting a Development Permit to
allow a 56-unit, multi-family development at 15300 -
17 Avenue in South Surrey.

The Planning Committee's recommendation was dealt with
as follows:

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That the Planning Department be
authorized to draft Development Permit No. 6785-569,
subject to:

1. Submission to the Advisory Design Panel; and
2. Submission of a landscape plan.

RES.NO.A-818

Carried

- (11) Mr. B.E. Iggulden
To Allow an Addition to Existing Sales & Repair Shop
12580 King George Highway
Development Permit Application 6785-511

The applicant was requesting a Development Permit to allow an addition to the existing sales and repair shop located at 12580 King George Highway.

The Planning Committee's recommendation was dealt with as follows:

It was Moved by Alderman Huot
Seconded by Alderman Watkins
That the Planning Department be
authorized to draft Development Permit 6785-511 for approval by Council, and to refer the plans to the Highways Department, B.C. Transit, and Advisory Design Panel for consideration.

RES.NO.A-819

Carried

- (12) Mr. W. Moser
(280800 British Columbia Ltd.)
Temporary Use Permit for Temporary RV Park
3474 King George Highway
Application No. 6885-506

The applicant was requesting a Temporary Use Permit to permit the construction of a temporary recreational vehicle park for 26 trailer sites at 3474 King George Highway in South Surrey.

The report indicated that the present plan designations for the site were as follows:

D. REPORTS OF VARIOUS BOARDS:

1. Greater Vancouver Regional District

(a) It was Moved by Alderman Huot
Seconded by Alderman Easton
That the minutes of the Park Committee
meeting of October 16, 1985, be received.
RES.NO.A-824 Carried

(b) It was Moved by Alderman Huot
Seconded by Alderman Easton
That the information on the
Metropolitan Vancouver Origin-Destination Survey be received.
RES.NO.A-825 Carried

2. Parks & Recreation Commission

It was Moved by Alderman Easton
Seconded by Alderman Watkins
That the invitation to attend the 1986
Burning of the Greens be received.
RES.NO.A-826 Carried

E. MAYOR'S REPORT:

1. APPOINTMENTS TO STANDING COMMITTEES

The Mayor made appointments to the following Standing Committees:

Finance, Grants & Property

Chairman Alderman Paul Easton
Alderman Bill Fomich
Alderman Jerry Huot

Planning & Housing

Chairman Alderman Jerry Huot
Alderman Garry Watkins
Alderman Stan McKinnon
Alderman Carole Kerr
Alderman Judy Higginbotham

Liaison Committee

To deal with other jurisdictions - Municipal, Provincial,
Federal, School Board.

Chairman Alderman Garry Watkins
All Members of Council

Personnel

Chairman Alderman Bill Fomich
Alderman Paul Easton
Mayor Don Ross

Police Committee

Chairman Alderman Judy Higginbotham
Alderman Carole Kerr
Mayor Don Ross
Manager or designate
Treasurer or designate

Permits & Licenses

Chairman Alderman Bonnie Schrenk
Alderman Judy Higginbotham
Alderman Stan McKinnon

Economic Development Committee

Chairman Alderman Paul Easton
Alderman Jerry Huot
Alderman Bonnie Schrenk

2. APPOINTMENTS TO BOARDS

The Mayor recommended appointments to the following Boards:

Boundary Health Unit

Alderman Carole Kerr

Surrey Library Board

Alderman Stan McKinnon

Fraser River Harbour Advisory Committee

Alderman Bill Fomich

Court of Revision

Chairman Alderman Judy Higginbotham
 Alderman Garry Watkins
 Alderman Carole Kerr
 Alderman Jerry Huot
 Alderman Stan McKinnon

Kwantlen College

Alderman Judy Higginbotham

Community Schools & Surrey Community Resources Society

Alderman Judy Higginbotham

Parks & Recreation Commission

Alderman Bonnie Schrenk
Alderman Stan McKinnon

Fraser Valley Mosquito Control Board

Alderman Paul Easton
Alderman Bill Fomich
Mayor Ross (alternate)
Alderman Judy Higginbotham (alternate)

Lower Fraser Valley Exhibition Association

Alderman Garry Watkins

Greater Vancouver Regional District

Mayor Ross
Alderman Huot (alternate)
Alderman Bill Fomich
Alderman Paul Easton (alternate)

Surrey Memorial Hospital

Alderman Bonnie Schrenk

Peace Arch Hospital

Alderman Judy Higginbotham

Tynehead Zoological Society

Alderman Bill Fomich

Surrey Coordinating Centre

Alderman Judy Higginbotham

It was Moved by Alderman Huot
Seconded by Alderman Watkins
That the recommendations of Mayor Ross
be adopted.

RES.NO.A-827

Carried

3. APPOINTMENTS TO SPECIAL COMMITTEES

The Mayor made appointments to the following Special Committees:

Promotional Projects Committee

Alderman Bonnie Schrenk
Alderman Carole Kerr

Heritage Advisory Committee

Alderman Stan McKinnon

Advisory Design Panel

Alderman Carole Kerr
Alderman Garry Watkins (alternate)

Committee on Accommodation Issues

Chairman Alderman Jerry Huot
Mayor Ross
Alderman Judy Higginbotham

Regional Committee Investigation
Transportation of Dangerous Goods

Alderman Judy Higginbotham

Solid Waste Sub Committee

Chairman Alderman Paul Easton
Mayor Ross
Alderman Jerry Huot
Alderman Judy Higginbotham
Alderman Bonnie Schrenk

Newton Leisure Centre Pool Committee

Chairman Alderman Jerry Huot

ICBC

Alderman Judy Higginbotham

4. BOUNDARY HEALTH UNIT

The Mayor recommended the appointment of the following individuals to the Boundary Health Unit:

Director & Medical Health Officer	Dr. W.G. Meekison
Chief Public Health Inspector	L.D. Copeland
Staff Health Inspectors	D. Agassiz
	B. Rogers
	C. Bridgen
	D. Moreau
	M. Stevenson
	D. Sorenson
	W. Radomske

5. MUNICIPAL AUDITORS

The Mayor recommended the appointment of Campbell, Sharpe, Nash & Field as the Municipal Auditors for 1985.

6. MUNICIPAL BANKERS

The Mayor recommended the appointment of the Bank of Montreal in Cloverdale as the Municipal Bankers for 1986.

It was Moved by Alderman Huot
Seconded by Alderman Higginbotham
That the recommendation of the Mayor
for appointments to Special Committees and the Boundary Health
Unit, and for the appointment of Municipal Auditors and
Municipal Bankers be adopted.

RES.NO.A-828

Carried

7. ACTING MAYOR

The Mayor recommended the appointment of Acting Mayors for the months of December 1985 through November 1986 as follows:

December/January	Alderman Judy Higginbotham
February/March	Alderman Jerry Huot
April/May	Alderman Bonnie Schrenk
June/July	Alderman Garry Watkins
August/September	Alderman Bill Fomich
October/November	Alderman Paul Easton

It was Moved by Alderman Higginbotham
Seconded by Alderman McKinnon
That the recommendation of the Mayor
be adopted.
RES.NO.A-829 Carried

F. BY-LAWS:

1. "Surrey Official Community Plan By-law, 1983, No. 7600, No. 12 Amendment By-law, 1985, No. 8418" was read for the third time.

It was Moved by Alderman Huot
Seconded by Alderman Schrenk
That "Surrey Official Community Plan
By-law, 1983, No. 7600, No. 12 Amendment By-law, 1985, No. 8418"
pass its third reading.
RES.NO.A-830 Carried with Alderman Fomich against.

2. "Part 2 of Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1985, No. 8280" was read and reconsidered.

It was Moved by Alderman Schrenk
Seconded by Alderman Huot
That "Part 2 of Surrey Zoning By-law,
1979, No. 5942, Amendment By-law, 1985, No. 8280" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.
RES.NO.A-831 Carried

3. "Surrey Official Community Plan By-law, 1983, No. 7600, No. 11 Amendment By-law, 1985, No. 8358" was read and reconsidered.

It was Moved by Alderman Huot
Seconded by Alderman Easton
That "Surrey Official Community Plan
By-law, 1983, No. 7600, No. 11 Amendment By-law, 1985, No. 8358"
be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.
RES.NO.A-832 Carried with Aldermen Schrenk,
McKinnon and Fomich against.

4. "Part 2 of Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1985, No. 8357" was read and reconsidered.

It was Moved by Alderman Huot
Seconded by Alderman Easton
That "Part 2 of Surrey Zoning By-law,
1979, No. 5942, Amendment By-law, 1985, No. 8357" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.NO.A-833

Carried with Aldermen Schrenk,
McKinnon and Fomich against.

5. "Part 1 of Surrey Zoning By-law, 1979, No. 5942, Amendment
By-law, 1985, No. 8416" was read and reconsidered.

It was Moved by Alderman Schrenk
Seconded by Alderman Watkins
That "Part 1 of Surrey Zoning By-law,
1979, No. 5942, Amendment By-law, 1985, No. 8416" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.NO.A-834

Carried with Aldermen Higginbotham,
Huot, Easton and Fomich against.

6. "Part 2 of Surrey Zoning By-law, 1979, No. 5942, Amendment
By-law, 1985, No. 8417" was read and reconsidered.

It was Moved by Alderman Huot
Seconded by Alderman Easton
That "Part 2 of Surrey Zoning By-law,
1979, No. 5942, Amendment By-law, 1985, No. 8417" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.NO.A-835

Carried

7. "Surrey Five-Year Capital Budget Adoption By-law, 1985, No.
8243, Amendment By-law, 1985, No. 8428" was read and
reconsidered.

It was Moved by Alderman Huot
Seconded by Alderman Easton
That "Surrey Five-Year Capital Budget
Adoption By-law, 1985, No. 8243, Amendment By-law, 1985, No.
8428" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.NO.A-836

Carried

8. "Surrey Utilities Budget By-law, 1985, No. 8180, Amendment
By-law, 1985, No. 8429" was read and reconsidered.

It was Moved by Alderman Easton
Seconded by Alderman Higginbotham
That "Surrey Utilities Budget By-law,
1985, No. 8180, Amendment By-law, 1985, No. 8429" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.NO.A-837

Carried with Aldermen Huot and Fomich
against.

9. "Surrey Annual Budget By-law, 1985, No. 8181, Amendment By-law,
1985, No. 8430" was read and reconsidered.

It was Moved by Alderman Easton
Seconded by Alderman Huot
That "Surrey Annual Budget By-law,
1985, No. 8181, Amendment By-law, 1985, No. 8430" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.NO.A-838

Carried

10. "Machinery and Equipment Depreciation Reserve By-law, 1985, No.
8431" was read and reconsidered.

It was Moved by Alderman Easton
Seconded by Alderman Huot
That "Machinery and Equipment
Depreciation Reserve By-law, 1985, No. 8431" be finally adopted,
signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.NO.A-839

Carried

11. "Land Purchase By-law, 1985, No. 8434" was read and reconsidered.

It was Moved by Alderman Easton
Seconded by Alderman Huot
That "Land Purchase By-law, 1985, No.
8434" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.NO.A-840

Carried

12. "Land Purchase By-law, 1985, No. 8435" was read and reconsidered.

It was Moved by Alderman Huot
Seconded by Alderman Easton
That "Land Purchase By-law, 1985, No.
8435" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.NO.A-841

Carried

13. "Land Sale By-law, 1985, No. 8436" was read and reconsidered.
It was Moved by Alderman Schrenk
Seconded by Alderman Watkins
That "Land Sale By-law, 1985, No.
8436" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.
RES.NO.A-842 Carried

14. "Land Purchase By-law, 1985, No. 8437" was read and reconsidered.
It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That "Land Purchase By-law, 1985, No.
8437" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.
RES.NO.A-843 Carried

15. "Advance Payment of Taxes By-law, 1982, No. 7022, Amendment
By-law, 1985, No. 8438" was read and reconsidered.
It was Moved by Alderman Huot
Seconded by Alderman Watkins
That "Advance Payment of Taxes By-law,
1982, No. 7022, Amendment By-law, 1985, No. 8438" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.
RES.NO.A-844 Carried

16. "Surrey Indemnities By-law, 1985, No. 8441" was introduced and
read for the first time.
It was Moved by Alderman Easton
Seconded by Alderman Watkins
That "Surrey Indemnities By-law, 1985,
No. 8441" pass its first reading.
RES.NO.A-845 Carried

It was then Moved by Alderman Easton
Seconded by Alderman Fomich
That By-law No. 8441 be tabled and
referred to the next Council-in-Committee meeting.

Before this motion was put:

It was Moved by Alderman McKinnon
Seconded by Alderman Kerr
That the above motion be amended to
read "referred to the third Monday in January."
RES.NO.A-846 Carried with Alderman Fomich against.

5. Ronald W. Maine

Expressing congratulations to those Aldermen recently elected and advising that he will not be requesting a judicial recount.
File: 0096-001

6. City of Port Alberni

Requesting Council to support a resolution requesting the Provincial Government to proclaim the Western Red Cedar as the arboreal emblem of the Province of British Columbia.
File: 0860-001

It was
Moved by Alderman Fomich
Seconded by Alderman Easton
That The City of Port Alberni be
advised that Council is not interested in this project and
wishes to retain the Dogwood as the symbol for British Columbia.
Carried

RES.NO.A-855

J. ANY OTHER COMPETENT BUSINESS:

1. Special Council Meetings

Council was requested to pass the following resolution:

It was
Moved by Alderman Fomich
Seconded by Alderman Huot
That notice of Special Meetings is
hereby waived, pursuant to Section 219(1) of the Municipal Act;
and that Council further resolve that persons other than its
members and officers are excluded from such meetings under
Section 220 of the Municipal Act.

RES.NO.A-856

Carried with Alderman McKinnon against.

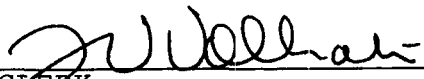
K. NOTICE OF MOTION:

L. ADJOURNMENT:

It was Moved by Alderman Fomich
Seconded by Alderman Huot
That the Regular Council meeting do
now adjourn until Monday, December 9, 1985, at 7:00 p.m.
RES.NO.A-857 Carried

The Regular Council meeting adjourned at 8:40 p.m.


MAYOR


CLERK

/1105y