

THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall
Surrey, B. C.,
Monday, August 3, 1970
Time: 6:50 p.m.

Minutes of a regular meeting of the Council held in the Council Chamber on Monday, August 3, at 6:50 p.m. All the members were present except Alderman Jones, who was away ill, and Aldermen Ross, Wallace and Dainard who were away on holidays.

1. In connection with the regular minutes of July 27th Alderman McKitka stated that he was not opposed to Resolution No. F933 as he was mover of the motion. It was Moved by Alderman Johnston
Seconded by Alderman Patterson
That the minutes be adopted with Resolution No. F933 being amended to show Alderman McKitka not against this motion.
Carried

RES.NO.G56

2. In connection with the Finance Committee minutes of July 20th the following two motions had been tabled:

Moved by Alderman Dunster
Seconded by Alderman Wallace
That the recommendations of these

minutes be adopted.

An amendment to this motion was made as follows:

Moved by Alderman Fomich
Seconded by Alderman Wallace
That the recommendations under

Item 2 dealing with the request of the North Surrey Civic Properties Commission for \$ 15,000.00 in their budget for a depreciation reserve on equipment be not approved and the Municipality agree to the Commission putting the \$15,000.00 depreciation reserve fund in their 1971 budget.

It was Moved by Alderman Fomich
 Seconded by Alderman Patterson
 That the above motions be lifted
 from the table.

RES.NO.G57 Carried

RES.NO.G58 The amending motion was then put and Carried with
 Alderman Johnston against

RES.NO.G59 The original motion was then put and Carried as amended.
 with Alderman Kuhn against

3. The following motions were still to be dealt with
 in regard to the submission of Dr. Kornder.

Moved by Alderman Johnston
 Seconded by Alderman Fomich
 That the Council approve the
 request of Dr. Kornder and the amount not to exceed
 \$ 5,000.00 be allocated.

An amendment made as follows:

Moved by Alderman Dunster
 Seconded by Alderman Johnston
 That the amount of \$5,000.00 be
 changed to \$2,500.00.

Alderman Dunster stated that he had received a
 quotation from one engineering firm that to get a
 report on pollution from metal foundries the cost
 would be \$ 2,100.00. He is also awaiting a similar
 report dealing with the cost for beehive burners.

The Mayor stated that engineering costs are high
 on engineering studies and solutions. He stated
 that the larger mills are prepared to co-operate and
 install equipment if they are told what to install.
 The smaller industries cannot afford to do so and
 would be obliged to bury their refuse. He is
 prepared to meet with the sawmill operators in trying
 to get their co-operation in getting this
 matter resolved.

RES.NO.G60 It was then Moved by Alderman Kuhn
 Seconded by Alderman Patterson
 That the above motions be tabled.

This motion was lost

RES.NO.G61 The amending motion was then put and lost with
 Aldermen Dunster and Johnston in favour.

RES.NO.G61a The original motion was then put and lost with
 Aldermen Johnston and Fomich in favour.

It was then Moved by Alderman McKitka
 Seconded by Alderman Kuhn
 That the Manager contact all
 municipalities in the Fraser Valley asking if
 they would contribute towards the cost of a study
 to eliminate the beehive burner pollution problem.

This motion was not put as it was
 Moved by Alderman Patterson
 Seconded by Alderman Kuhn
 That the above motion be tabled
 and the matter be referred to the Lower Mainland
 Municipal Association.
Carried

RES.NO.G62

It was then Moved by Alderman Johnston
 Seconded by Alderman Patterson
 That Dr. Kornder be advised that
 Surrey is not prepared to enforce the air pollution
 by-law.

RES.NO.G63

Carried
 Aldermen Dunster, Fomich and the Mayor against

4. (a) It was Moved by Alderman Fomich
 Seconded by Alderman Johnston
 That the minutes of the Traffic
 Committee meeting of July 24th be received.
Carried

RES.NO.G64

(b) It was Moved by Alderman Fomich
 Seconded by Alderman Johnston
 That the recommendations of these
 minutes be adopted.
Carried

RES.NO.G65

5. In connection with the premises at 12698 - 114th Avenue Alderman Fomich read the following motion:

Moved by Alderman Fomich
 Seconded by Alderman McKitka
 The Council of The Corporation

of the District of Surrey hereby declares that the building located on the land and premises known as 12698 - 114th Avenue, Municipality of Surrey, Province of British Columbia, which are more particularly known and described as Lot 5, Block "A" Section 8, Range 2W, Plan 11294, NWD, remain in so dilapidated and uncleanly a condition as to be offensive to the community. As the owner of the said building has not complied with the Order of the Council dated February 23, 1970, it is further ordered that the Engineering Department of The Corporation of the District of Surrey by their workmen or contractors enter on the said lands and demolish the building at the expense of the owner and the charges for so doing, if unpaid by the owner on the 31st day of December 1970 shall be added to and form part of the taxes payable in respect of the said land and premises as taxes in arrears.

RES.NO.G66

Carried Unanimously

It was then

Moved by Alderman Dunster
 Seconded by Alderman McKitka
 That the police be asked to be

RES.NO.G66(a) present at the start of the operation of demolition of this building.

Carried

6. The Manager stated that quotations had now been received for an electric motor for the McBeth Wells. He referred to the report from the Engineer on this matter and he had attached a report from the consulting engineers in regard to the quotations they had obtained for the supply and installation of a 200 h.p. vertical electric motor to drive the pump at McBeth Well No. 3.

The Engineer was recommending, and the Manager concurred, that the quotation of Chutter Hydraulics and Machinery Ltd. for the supply and installation of the 200 h.p. electric motor be approved at a cost of \$ 5,620.00, plus \$ 240.00 sales tax, plus \$ 300.00 to reduce the downtime on pump No. 3, for a total of \$ 6,160.00, with installation to be completed in about six weeks.

The Manager also reported that there would be an expenditure of approximately \$ 900.00 to install a clutch on the standby engine. Quotations for the electrical work necessary will be obtained and will be reported on.

It was Moved by Alderman Fomich
Seconded by Alderman Kuhn
That the Council accept the tender of Chutter Hydraulics and Machinery Ltd. as recommended in the amount of \$ 6,160.00.
Carried

RES.NO.G67

7. BY-LAWS

1. "North Surrey Civic Properties Commission By-law, 1965, No. 2406, Amendment By-law, 1970, No. 3200" was read and reconsidered. It was Moved by Alderman Fomich
Seconded by Alderman Dunster
That "North Surrey Civic Properties Commission By-law, 1965, No. 2406, Amendment By-law, 1970, No. 3200" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.G68

2. "Highways By-law, 1960, No. 1775, Amendment By-law, 1970, No. 3201" was read and reconsidered. It was Moved by Alderman Dunster
Seconded by Alderman Johnston
That "Highways By-law, 1960, No. 1775, Amendment By-law, 1970, No. 3201" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.G69

3. "Lands Leasing By-law, 1970, No. 3202" was read and reconsidered. It was Moved by Alderman Dunster
Seconded by Alderman Kuhn
That "Lands Leasing By-law, 1970, No. 3202" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.G70

4. "Clayton Community Hall Agreement Authorization By-law, 1970, No. 3203" was read and reconsidered. It was Moved by Alderman Patterson
Seconded by Alderman Dunster
That "Clayton Community Hall Agreement Authorization By-law, 1970, No. 3203" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.G71

5. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1970, No. 3204" was read for the third time. It was Moved by Alderman Kuhn
Seconded by Alderman Fomich
That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1970, No. 3204" pass its third reading.
Carried

RES.NO.G72

6. "Surrey Zoning By-law 1964, No. 2265, Amendment By-law, 1970, No. 3205".

This by-law was not dealt with as the site plan is not ready to attach to the by-law.

7. "The Surrey Soil Removal By-law, 1969, No. 2926, Amendment By-law, 1970, No. 3206" was read and reconsidered. It was Moved by Alderman Dunster
Seconded by Alderman Patterson
That "Surrey Soil Removal By-law, 1969, No. 2926, Amendment By-law, 1970, No. 3206" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.G73

8. "Local Improvement Paving Construction By-law, 1970, No. 3207" was read and reconsidered. It was Moved by Alderman McKitka
Seconded by Alderman Dunster
That "Local Improvement Paving Construction By-law, 1970, No. 3207" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.G74

9. "Local Improvement Paving Construction By-law, 1970, No. 3208" was read and reconsidered.
It was Moved by Alderman Dunster
Seconded by Alderman McKitka
That "Local Improvement Paving Construction By-law, 1970, No. 3208" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G75

Carried

10. "Local Improvement Paving Construction By-law, 1970, No. 3209" was read and reconsidered.
It was Moved by Alderman McKitka
Seconded by Alderman Kuhn
That "Local Improvement Paving Construction By-law, 1970, No. 3209" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G76

Carried

11. "Local Improvement Paving Construction By-law, 1970, No. 3210" was read and reconsidered.
It was Moved by Alderman McKitka
Seconded by Alderman Patterson
That "Local Improvement Paving Construction By-law, 1970, No. 3210" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G77

Carried

12. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3211" was read and reconsidered.
It was Moved by Alderman Patterson
Seconded by Alderman McKitka
That "Local Improvement Paving Construction By-law, 1970, No. 3211" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G78

Carried

13. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3212" was read and reconsidered. It was
- Moved by Alderman McKitka
Seconded by Alderman Patterson
That "Local Improvement Storm Sewer Construction By-law, 1970, No. 3212" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G79

Carried

14. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3213" was read and reconsidered. It was
- Moved by Alderman Johnston
Seconded by Alderman Kuhn
That "Local Improvement Storm Sewer Construction By-law, 1970, No. 3213" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G80

Carried

15. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3214" was read and reconsidered. It was
- Moved by Alderman Dunster
Seconded by Alderman Johnston
That "Local Improvement Storm Sewer Construction By-law, 1970, No. 3214" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G81

Carried

16. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3215" was read and reconsidered. It was
- Moved by Alderman Johnston
Seconded by Alderman Kuhn
That "Local Improvement Storm Sewer Construction By-law, 1970, No. 3215" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G82

Carried

17. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3216" was read and reconsidered.
 It was Moved by Alderman Fomich
 Seconded by Alderman Johnston
 That "Local Improvement Storm Sewer Construction By-law, 1970, No. 3216" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G83

Carried

18. "Local Improvement Storm Sewer Construction By-law, 1970, No. 3217" was read and reconsidered.
 It was Moved by Alderman Patterson
 Seconded by Alderman Johnston
 That "Local Improvement Storm Sewer Construction By-law, 1970, No. 3217" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G84

Carried

19. "Local Improvement Paving Construction By-law, 1970, No. 3218" was read and reconsidered.
 It was Moved by Alderman McKitka
 Seconded by Alderman Fomich
 That "Local Improvement Paving Construction By-law, 1970, No. 3218" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.G85

Carried

20. "Lands Purchase By-law, 1970, No. 3219" was introduced and read for the first time. It was
 Moved by Alderman McKitka
 Seconded by Alderman Fomich
 That "Lands Purchase By-law, 1970, No. 3219" pass its first reading.

RES.NO.G86

Carried

- The said by-law was read for the second time.
 It was Moved by Alderman Kuhn
 Seconded by Alderman Johnston
 That "Lands Purchase By-law, 1970, No. 3219" pass its second reading.

RES.NO.G87

Carried

The said by-law was read for the third time.
 It was Moved by Alderman McKitka
 Seconded by Alderman Fomich
 That "Lands Purchase By-law,
 1970, No. 3219" pass its third reading.
Carried

RES.NO.G88

21. "Business License By-law, 1964, No. 2248, Amendment
 By-law, 1969, No. 2940, Amendment By-law, 1970,
 No. 3197" was read and reconsidered. It was
 Moved by Alderman Fomich
 Seconded by Alderman Johnston
 That "Business License By-law, 1964,
 No. 2248, Amendment By-law, 1969, No. 2940, Amendment
 By-law, 1970, No. 3197" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the
 Corporate Seal.

RES.NO.G89

Carried

22. "Lands Purchase By-law, 1970, No. 3198" was read
 and reconsidered. It was
 Moved by Alderman Fomich
 Seconded by Alderman Johnston
 That "Lands Purchase By-law,
 1970, No. 3198" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.NO.G90

Carried

8. The Mayor stated that the Municipality can be very proud of the Grosvenor Volleyball Team because of their outstanding achievements. They had previously won at the B.C. Sports Festival this year, and they are now in Japan and have won the first three games against allstar Japanese teams.

Alderman Patterson also reported that the team of students from the Lord Tweedsmuir Highschool had won the Provincial Title in the "Reach for the Top" contest for highschool students.

9. Alderman Dunster stated that he had asked on June 22nd some questions of the Manager regarding tachometer cards and accident investigations, and had not yet received a report in regard to them. He stated that he now wished to give his ideas for recommendations on the questions he had raised at that time, and he referred to a report on this matter dealing with each of the questions and examples thereunder. He stated that he was recommending that the use of tachometer cards be eliminated and the Accident Investigation Committee be disbanded.

At the request of members of Council he stated that he would supply copies of his report to members of the Council and he stated that he would make his recommendation a Notice of Motion, that he plans to move a motion that the use of tachometer cards be eliminated and the Accident Investigation Committee be disbanded.

ADJOURNMENT

It was

Moved by Alderman Fomich
Seconded by Alderman Kuhn
That the regular Council meeting
do now adjourn until August 10th at 7:00 p.m.
Carried

RES.NO.G91

The meeting adjourned at 7:45 p.m.



MAYOR



CLERK