

THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall
Surrey, B. C.,
Monday, February 2, 1970
Time: 4:10 p.m.

Minutes of a regular meeting
of the Council held in the
Council Chamber on Monday,
February 2nd, at 4:10 p.m.

It was

Moved by Alderman Fomich
Seconded by Alderman Johnston
That the Council meeting

adjourn until after closed Council in Committee of the
Whole is completed.

RES.NO.D615

Carried

The Council reconvened at 4:30 p.m. with Alderman
Jones, Kuhn and Patterson absent.

A. MANAGER'S REPORT

1. The Manager reported that the Pound contract expired January 31st and Mr. Mason was willing to renew it for another year on the same terms and conditions as in 1969. He recommended that this be done.

It was

Moved by Alderman Fomich
Seconded by Alderman Johnston
That the Manager's recommendation

be adopted and the contract be renewed on the
same terms for 1970.

RES.NO.D616

Carried

2. The Manager stated that he had received a letter from the Regional Co-ordinator of Mainland-Southwest stating that they were meeting in Chilliwack on February 6th and Council was invited to send three representatives to this meeting, where a formal presentation of the 1970 Regional Concept will be made. They requested that Council

members attend prior to making a decision whether or not to participate in the program for 1970.

Alderman Johnston stated that she was planning to attend this meeting.

3. The Manager stated that tenders had been called for the supply of gasoline, fuel oil, and also for welding oxygen and acetylene supplies. Copies of the tenders received and the recommendation of the Purchasing Agent were submitted. The Purchasing Agent recommended that the tender of Shell Canada Ltd. be accepted for a two-year period at firm prices subject only to any increase in Federal and Provincial taxes. The prices quoted by Shell Canada Ltd. were 31.7¢ per gallon for premium gas, 28.77¢ for regular gas, 16.59¢ for diesel, 15.09¢ for furnace fuel, 20.50¢ for stove oil, 24.77¢ for white gas and 34.76¢ for kerosene. It was

Moved by Alderman McKitka
Seconded by Alderman Fomich
That the tender of Shell

Oil Company of Canada Ltd. be accepted.

Carried

RES.NO.D617

In connection with the tenders for oxygen, acetylene and welding supplies, the Purchasing Agent recommended the tender of Field's Welding Supplies Ltd. be accepted, which based on 1969 consumption and tendered prices would be a tender of \$ 754.90 for oxygen, \$ 596.06 for acetylene, demurrage on tanks 7¢ per day with 30 days free in each case, Provincial tax extra.

It was Moved by Alderman Wallace
Seconded by Alderman Fomich.
That the tender of Field's

Welding Supplies Ltd., as outlined, be accepted.

Carried

RES.NO.D618

B. CLERK'S REPORT

1. In connection with the Orientation Course for Aldermen to be held at Harrison Hot Springs, the Clerk reported that two were planning to attend and would Council approve registration fees and expenses of anyone attending? It was
- Moved by Alderman Fomich
Seconded by Alderman Dainard
That the registration fees
be paid by the Corporation.
Carried

RES.NO.D619

An amendment was made to the motion,

Moved by Alderman Dunster
Seconded by Alderman Johnston
together with the necessary
expenses such as hotel and meals.
Carried

RES.NO.D620

2. a) It was
- Moved by Alderman Johnston,
Seconded by Alderman Dunster
That the Finance Committee
minutes of January 27th be received.
Carried

RES.NO.D621

- b) The recommendations were then considered.

In connection with the grant to Mainland-Southwest for tourist promotion, whereby they were requesting a grant of \$ 4,000.00, this matter had been considered by the Finance Committee and was further discussed at this time.

A letter from the Grant Committee was read whereby they stated that the Regional Chamber of Commerce strongly recommended this contribution and the Grant Committee also endorsed participation in Mainland-Southwest.

The matter was discussed.

RES.NO.D622

It was Moved by Alderman Dunster
Seconded by Alderman Johnston
That the recommendations of
the minutes be adopted as amended.
Carried

RES.NO.D623

The amendments were as follows:
Moved by Alderman Fomich
Seconded by Alderman Wallace
That the recommendation under
Item 2 dealing with a grant to Mainland-
Southwest be not approved.
Carried
Alderman Dunster, Ross and Johnston against

RES.NO.D624

A further motion
Moved by Alderman Ross
Seconded by Alderman Johnston
That the above motion be
tabled regarding Item 2 until Alderman
Johnston reports
was lost, with Aldermen Wallace, Fomich,
Dainard and the Mayor against.

RES.NO.D625

3. (a) It was Moved by Alderman Fomich
Seconded by Alderman Dainard
That the minutes of the
Council in Committee of the Whole meeting
of January 27th be received.
Carried

RES.NO.D626

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

4. For Council's information the Clerk reported
that the Municipality is appealing the assessment
on their property in the District of Langley.
This property is being held for gravel pit
purposes. It was

RES.NO.D627

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

C. BY-LAWS

1. "Surrey Advisory Planning Commission By-law, 1970, No. 3094" was left tabled for one week, because of the meeting of the Commission this week.

2. "Lands Exchange By-law, 1970, No. 3096" was read and reconsidered. It was
 Moved by Alderman Fomich
 Seconded by Alderman Wallace
 That "Lands Exchange By-law, 1970, No. 3096" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.D628

Carried

3. "Lands Sale By-law, 1970, No. 3097" was read and reconsidered. It was
 Moved by Alderman Dunster
 Seconded by Alderman McKitka
 That "Lands Sale By-law, 1970, No. 3097" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.D629

CarriedD. GENERAL CORRESPONDENCE

1. The Mayor had received a letter from the Hjorth Road Community Association offering the use of their Hall for a Council meeting. The Mayor had referred this to Council for their information. The Mayor had replied to their invitation stating that he would take it to Council for consideration and then advise them further.

A motion
 approved

Moved by Alderman Fomich
 That the Mayor's answer be

received no seconder.

It was Moved by Alderman Johnston
 Seconded by Alderman Dunster
 That a Council meeting be
 held in the Hjorth Road Community Hall.

This motion was amended
 Moved by Alderman Ross
 Seconded by Alderman Wallace
 That the meeting be held in
 the school nearby to provide more space.

Neither of these motions were put as it was
 Moved by Alderman Dunster
 Seconded by Alderman Wallace
 That the motions be tabled until
 the wishes of the Association are determined by
 the Mayor.

RES.NO.D630

Carried
 Aldermen Ross, Fomich and Dainard against

2. A letter from the U.B.C.M. Solicitor was received concerning the recent Court decision on private hospitals, which is of concern to all municipalities.

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

RES.NO.D631

Carried

3. A letter from Mrs. Helen Murphy was received supporting the Council in keeping the Elgin dump open until an alternate site is found. She stated that if it was not kept open garbage would be dumped on roadsides and private property in their area. It was

Moved by Alderman McKitka
 Seconded by Alderman Ross
 That the letter be received.

RES.NO.D632

Carried

It was then

Moved by Alderman McKitka
 Seconded by Alderman Ross
 That the Clerk request the

R.C.M.P. to keep a close check on the dumping of garbage on roadsides and vacant property and in the old Johnston Road site.

RES.NO.D633

Carried

4. A submission from the Retail Merchants Association of B.C. Division had been received concerning the placing of store closing hours on a regional basis.

It was pointed out that this matter had been recently discussed by the Regional Board and only one Municipality was in favour of store closing hours being on a regional basis. The Regional District had, therefore, dropped the matter.

It was Moved by Alderman Dunster
Seconded by Alderman McKitka
That this matter be filed.
Carried

RES.NO.D634

5. A letter from M. Gelfond was received expressing concern over possible increases in taxes in 1970. It was

Moved by Alderman Dainard
Seconded by Alderman Johnston
That the letter be received and

filed.

Carried

RES.NO.D635

6. A letter from the Kiwanis Club of Whalley was received requesting a grant in lieu of their xmas tree license. It was

Moved by Alderman McKitka
Seconded by Alderman Dainard
That a grant of \$ 5.00 be approved.
Carried

RES.NO.D636

7. Notice of the Annual Meeting of the Lower Mainland Municipal Association on February 12th at Port Coquitlam, and the minutes of October 22nd, were received. It was

Moved by Alderman Fomich
Seconded by Alderman McKitka
That the Notice and minutes be

received.

Carried

RES.NO.D637

- 8. A letter from the Sunnyside Ratepayers Association had been received concerning the need for a bridge over the Nicomekl River on 152nd Street. They were urging Council to proceed with the construction of the bridge.

The Clerk had advised them that the matter had been considered by Council last year and a delegation had taken it up personally with the Deputy Minister of Highways to see if a Provincial Government grant was forthcoming.

It was Moved by Alderman Wallace
 Seconded by Alderman Fomich
 That the letter be received

and read.

Carried

RES.NO.D638

The Mayor stated that he understood from Mr. Wenman that Mr. Wenman had stated last year that financial assistance from the Provincial Government was available for this bridge.

A motion Moved by Alderman Fomich

to refer the matter to
 the Public Works Committee to investigate

received no seconder.

It was then Moved by Alderman Jones
 Seconded by Alderman Ross
 That the Clerk ask the City of

White Rock for financial assistance for this
 bridge.

RES.NO.D639

This motion was lost

A motion Moved by Alderman McKitka

That the motion be tabled
 pending a meeting with the Minister of Highways

received no seconder.

A motion Moved by Alderman Wallace

That the Chairman of the Public
 Works Committee contact Mr. Wenman on this matter

received no seconder.

It was then Moved by Alderman Dunster
 Seconded by Alderman McKitka
 That the Chairman of the
 Public Works Committee be instructed to
 contact the Minister of Highways regarding this
 bridge.

RES.NO.D640

Carried
 Aldermen Ross and Wallace against

9. It was Moved by Alderman Fomich
 Seconded by Alderman Dainard
 That the schedule of coming
 events of the Lower Fraser Valley Exhibition
 Association be received.

RES.NO.D641

Carried

10. A request from the Kinsmen Club of Whalley
 was received requesting a grant in lieu of their
 xmas tree license.

It was

Moved by Alderman Dainard
 Seconded by Alderman Johnston
 That the grant be approved.

RES.NO.D642

Carried

11. A letter from the Cloverdale Board of Trade was
 received advising of a proposed exchange trip
 with the residents of Cloverdale, California,
 to take place February 20, 21 and 22nd.
 People from this area will visit Cloverdale,
 California, take part in the Citrus Carnival
 and then fly back to Surrey. The residents of
 Cloverdale, California, plan to visit Cloverdale,
 British Columbia, at the time of the Rodeo.

It was

Moved by Alderman Fomich
 Seconded by Alderman Johnston
 That the letter be received.

RES.NO.D643

Carried

12. A letter was received from the Lower Fraser Valley Exhibition Association advising of a meeting on February 3rd at 7:00 p.m. to discuss the 25th Annual Rodeo, and requested a representative of Council to be present.

It was stated that Aldermen Kuhn and Wallace plan to attend.

13. An invitation from the Local Employees Union was received for the Aldermen to attend their Valentine Dance on February 7th. It was
 Moved by Alderman Fomich
 Seconded by Alderman McKitka
 That the invitation be
 received and noted.

RES.NO.D644

Carried

E. ANY OTHER COMPETENT BUSINESS

1. Motion tabled pending Court decision on Crescent Beach Comfort Station Injunction:
 Moved by Alderman Wallace
 Seconded by Alderman Dunster
 That the Council drop the
 legal action in this case and that the comfort station be built.

Alderman Wallace then stated that he had two new locations to submit for a comfort station in the Crescent Beach area.

The Mayor was prepared to accept his submission but his ruling was challenged by the Council and the submission was ruled out of order by the Council.

2. The Mayor submitted a report on the meeting of the Greater Vancouver Sewerage and Drainage District held January 29th. He stated that Plan "F" under the Rawn Report will be proceeded with and this provides for a treatment plant on Annacis Island to serve Crescent Beach, Ocean Park, Sunnyside, Cloverdale and Langley. The estimated cost is 56.8 million dollars, with the portion through Surrey costing 18.1 million dollars.

Included in the plan is a branch trunk to serve Newton, which Surrey will have to pay for, at an approximate cost of 3.5 million dollars.

The Mayor stated that he also proposed another trunk line to serve the Fleetwood area and this will be included in the application for financing and assistance to Central Mortgage and Housing. If financing and assistance is available some construction will be undertaken in 1970 to serve Crescent Beach, Ocean Park and Sunnyside.

He also requested that application be made for the Sewerage Board to take over the Cloverdale lagoon at our book value. It was

Moved by Alderman Fomich
Seconded by Alderman Dunster
That Council request the

Sewerage Board to take over the Cloverdale lagoon immediately at book value.

This motion was not put, as it was

Moved by Alderman Dunster
Seconded by Alderman Wallace
That this motion be tabled

for two weeks pending clarification on costs.

Carried

Aldermen McKitka, Ross and Fomich against

RES.NO.D645

3. It was

Moved by Alderman Ross
Seconded by Alderman McKitka
That the Mayor submit amendments

to the Air Pollution By-law by March 1st so that it can be enforced.

RES.NO.D645a

The motion was lost with Alderman Ross and the Mayor in favour.

4. It was

Moved by Alderman Johnston
Seconded by Alderman McKitka
That a letter be sent to

Health Minister John Munro regarding his recent statement about legalizing marijuana, stating it is irresponsible, and stating that the sale should not be legalized.

RES.NO.D646

Carried

NOTICE OF MOTION

Alderman Dunster gave Notice of Motion that he plans to introduce a motion to rescind the Barber Shop Regulation By-law, which presently regulates their hours of operation.

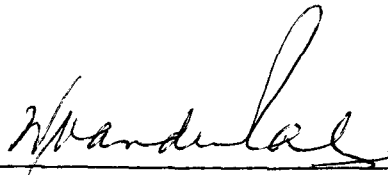
ADJOURNMENT

It was Moved by Alderman Dainard
Seconded by Alderman Fomich
That the regular Council
Meeting do now adjourn until 7:00 p.m., February
9th.

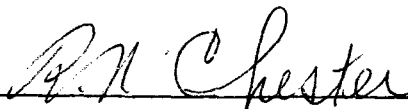
RES.NO.D647

Carried

The meeting adjourned at 5:45 p.m.



MAYOR



CLERK