

THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall
Surrey, B. C.,
Monday, January 5, 1970
Time: 2:00 p.m.

Minutes of the Statutory Meeting
of the Council held in the Council
Chamber and the Centennial Arts
Centre on Monday, January 5th,
1970 at 2:00 p.m.

Alderman Kuhn was not present at the
2:00 p.m. session but all members
of Council were present in the
evening.

1. The Statutory Declaration and Oath of Allegiance was administered by the Municipal Clerk in the Council Chamber at 2:00 p.m. to Mayor-Elect William N. Vander Zalm and Aldermen Rita Johnston, Ronald Ross, Kenneth A. Patterson, James A. Dunster and James B. Wallace.

It was then

Moved by Alderman Fomich
Seconded by Alderman Wallace
That the Statutory Meeting do now

adjourn to reconvene at the Centennial Arts Centre
on 88th Avenue at 7:30 p.m. this evening.

RES.NO.D317

Carried

2. The meeting was called to order at 7:45 p.m. in the Centennial Arts Centre. The meeting had been staged at this Centre in order that the public could witness the Statutory Meeting of Council. A total of 594 persons were present for the meeting. The Statutory Declaration and Oath of Allegiance was administered to the above-mentioned Mayor-Elect and Aldermen by Provincial Judge Keenlyside.
3. The Invocation was given by Monseigneur Clinton of Our Lady of Good Counsel Church, Surrey.
4. Mayor Vander Zalm then introduced Alderman Patterson to the audience. Alderman Patterson introduced each member of the Council in a humorous and appropriate vein in each case. Each Alderman made a few remarks

in regard to the Council and Council business for the information of the public. Alderman Fomich made reference to ex-Alderman Ardiel, who is now retired after serving a total of twenty-three years on the Municipal Council. Mr. Ardiel spoke briefly and received a standing ovation from those present.

5. Alderman Fomich then introduced the Senior Municipal Staff that were present.
6. The Mayor then gave his inaugural address to the meeting as follows:

Reverend Father, Judge Keenlyside, Members of the Council, Ladies and Gentlemen.

On your behalf I wish to thank Judge Keenlyside and Reverend Monsignor Clinton for taking the most necessary part in this inaugural meeting of the 1970 Council. I extend congratulations to those Aldermen re-elected last December and to Mrs. Rita Johnston and Mr. Ron Ross. I know I can speak for all the citizens of Surrey when I extend another vote of thanks to past Alderman Ardiel for many years of dedicated and faithful service and we wish him happiness in his retirement.

We are entering the decade of the 70's, a decade which holds many promises and challenges. A decade in which the progress of our Municipality of Surrey will hit all time highs and in which the Councils will have to further establish the pattern of the future to provide the best Community for happy living.

The year 1970 will be a difficult one, a year which will, without a doubt, separate the men from the boys. There are many uncompleted and necessary programs where past Councils have already proceeded to the point where we must now "face the facts and find the funds". Many of these programs will be largely a "do-it-yourself job" because neither the bond market nor the Senior Governments appear willing to provide all the help needed. We must tackle these programs immediately and bring before our people the recommendations and proposals for their opinion. Every proposal, alternative, cost, objection and benefit must be clearly made public, as then can we confirm the need and be in a position to fully qualify our actions.

Because of our need for growth and orderly development we cannot and do not wish to stop people from moving to our Municipality; and since we are the Government closest to the people, the Government to which the people look for their everyday needs and requirements, we cannot stop but must move on despite the difficulty in obtaining funds. I realise we will have great difficulty in maintaining the present rate of taxation and this

is further compounded by the ever increasing needs of Regional Government bodies as well as higher cost and increasing interest rates but we can accomplish a great deal more with present resources by a strong business-like approach.

A business-like approach which means that each body serves its function and is given total opportunity to do so. The Council must follow a proper procedure and concentrate on reports, policy and bylaw. The Manager must manage and each Department Head assure that his department is run thoroughly and efficiently. The people must express their views and opinions when called upon and avail themselves of every opportunity to do so. We, the Council, must continually work to improve our means and methods of operating because there is always a better way - it's up to us to find it. Basically we may well accept the fact "what exists is obsolete". We require a major rethinking and rationalization of our basic system - a rationalization aimed at eliminating waste inefficiency and duplication - a rethinking of the basic operation of the system - a process which would, I believe, combine to restrain the future rate of operating cost increases without impairing standards of service. We may be well advised to look particularly at our methods of ditch cleaning, culvert crossing installations, storm sewer and sidewalk installations, each of which, I believe, needs a new look and a new approach. We must look at our sewer and paving plans, determine the funds available and establish priorities according to need and growth. We can make available to the people plans of area improvement and beautification in which they can participate.

As I mentioned earlier, the 1970's will be years of great progress for Surrey, Canada's largest Municipality, but this progress can only be a reality if we take a sensible approach, one of making better use of present resources and eliminating waste. Our problems are many and varied but the solutions are here, it's up to us to search them out and see them through.

For example a very large portion of Surrey, approximately sixteen to eighteen thousand acres is tremendously potential agricultural land particularly for the raising of vegetables. In this area, we can, for example, raise sufficient lettuce, richer in minerals than any other, to supply all of Canada.

Unfortunately the whole area is subject to flooding and while we've been assured by the Senior Governments of their participation in remedying this problem we have seen little results to date - I intend to personally make a vigorous and continued approach to these Governments for immediate action. I know I will receive the support of our M.P.s and M.L.A.s to rescue our largest industry, agriculture, from disappearing. Council must further take every step necessary to assure there will be no roadblocks - this will mean forming one overall drainage committee with representation of all affected areas as well as the presentation of facts and figures to show the importance of this industry and area.

Another example - everyone realizes the need for sanitary sewers as well as the provision of treatment plants and we must continue

our plans for supplying these facilities. I am disturbed however, with the fact that the "Provincial Governments Municipal Treatment Plan Assistance Act" requires that we place a two mill levy on all lands in this Municipality before we receive any assistance rather than a mill rate on specified areas, that is, those areas benefiting. We, the Council, must do all within our power to assist the Union of B. C. Municipalities in appealing to the Provincial Government to amend this Act. Further I would suggest that all facts and figures, particularly the method by which we propose to charge for sewer service and the amount per household, be compiled and made available for public opinion.

It is most unfortunate that through bad or no planning in years gone by many uneconomical parcels of land were created in wholesale quantities. We have lots which are perhaps as ridiculous as one hundred and twenty feet wide and a half mile deep. Such properties stymie completely the development of the area in which they are situated and I will ask the Chairman and Vice Chairman of Planning to bring forth proposals for Council to initiate, in conjunction with the owners, re-plotting of those properties and making it possible for us to economically service these areas for development to their fullest potential.

Surrey has seen an increased interest in Industrial development which has served to strengthen our tax base but we still lag behind badly, no doubt much of this is due to lack of adequate services but if we examine the new industrial areas in surrounding Municipalities we will find that these developments of today are not the picture of 1920 Industrial slums, but rather very modern, well landscaped, highly maintained complexes in a setting of similar nature. It is my opinion that Industries today are sold on the appearance of an area as much, if not more than, any other group in our makeup. Their plant, their area is their show place and sales window. It is my hope that the Industrial Committee will bring forth strong and definite recommendations, acceptable to Council, that will attract double or more the rate of industry we have been getting.

What I'm about to suggest next may be termed ridiculous and impossible by some but my only reply to them is that "only he who attempts the ridiculous actually achieves the impossible". I am firmly convinced that above all Surrey lacks a true character. We have all heard of people attracted to live in Surrey because of cheap land. We have heard of people coming from other parts of the Fraser Valley or from across the river to Guildford because it's a modern shopping centre. We know of many attracted each hot summer weekend to Crescent Beach because it's the nearest beach but frankly we lack the true character that creates pride and builds a better community. By using our present resources particularly in regards to our powers to implement controls and regulations and seek the co-operation of builders, developers, business people and community groups, we can begin with the five Town Centres in Surrey and establish identity and character that will draw people from everywhere to come here.

Whalley and Guildford could be developed into ultra modern spacious cities complete with landscaped resting areas and mini parks. Cloverdale could become a truly western town with a typical western atmosphere. Newton a "space age" modern Industrial centre, Crescent Beach may best be designed with a typical Spanish theme, in keeping with it's history, and Sunnyside a town with a truly old English atmosphere. These goals cannot be attained overnight but if we do not lay the foundation now it will be much more difficult in the future.

There are many things in Surrey that can be done without great cost or tax increases simply by making use of our present resources, these resources lie everywhere. This will be a great challenge for us and best of all a challenge without a price tag.

I would ask the 1970 Council to set aside any differences and concentrate on our common goal "the good of Surrey". We will all continue to have our opinions and they will vary but it is our duty to express these if we are to arrive at good decisions and let us attempt to support the majority after a decision has been reached - then pull together as a team.

Time will not permit me to elaborate on my proposals for Recreation, Transportation, Senior Citizen's Housing, problems peculiar to such areas as Bridgeview etc., but already the wheels are in motion to seek out solutions and it is my intention to arrange informal meetings in Community Centres at which we will keep you informed and at which you will have the opportunity to participate.

All this cannot be accomplished at once and above all I ask for your understanding, your opinions and in particular your involvement.

SURREY IS ONE GREAT RESOURCE ON THE THRESHOLD OF DEVELOPMENT.

Members of the Council, let us have true Christian understanding in our attitude to one another, to the people and in all our deliberations and we will never stand alone.

7. The Mayor then outlined his system of operation for the Council for the coming year to accomplish the following objectives:

- a) involve all the Council members so that each may be more fully acquainted with the total operation,
- b) allow more accurate decisions for solving the problems we face and more thought and attention to the formulation of good policy and by-laws,
- c) establish means for a better and closer liaison between Council and the Administration,
- d) make possible a better involvement by the people through having all meetings at a time when the public can attend.

The Mayor stated that he would be ex officio member of all committees and he requested that Alderman Kuhn be appointed Acting Mayor. It was

Moved by Alderman Fomich

Seconded by Alderman Wallace

That Alderman Kuhn be appointed

Acting Mayor for the Corporation.

Carried

RES.NO.D318

The following standing committees were appointed by the Mayor:

- | | | | |
|----|---|---------------|----------------------|
| 1. | <u>Public Works Committee</u> | Chairman | - Alderman McKitka |
| | | Vice-Chairman | - Alderman Kuhn |
| 2. | <u>Utilities Committee</u> | Chairman | - Alderman Jones |
| | | Vice-Chairman | - Alderman Fomich |
| 3. | <u>Fire & Civil Defense Committee</u> | Chairman | - Alderman Ross |
| | | Vice-Chairman | - Alderman Wallace |
| 4. | <u>Planning Committee</u> | Chairman | - Alderman Dunster |
| | | Vice-Chairman | - Alderman Patterson |
| 5. | <u>Permits & Licences Committee</u> | Chairman | - Alderman Johnston |
| | | Vice-Chairman | - Alderman Dainard |

6. Finance Committee Chairman - Alderman Wallace
Vice-Chairman - Alderman Kuhn
Alderman Johnston
Alderman Dainard
Alderman McKitka
7. Municipal Property Committee All members of Finance Committee
8. Policy Committee Chairman - Mayor
All Council
9. Personnel Committee Chairman - Alderman Patterson
Alderman Dunster
Alderman Ross
10. Council - School Board Liaison Committee Chairman - Alderman Johnston
Alderman Jones
11. Liaison with Adjacent Municipalities Committee Chairman - Alderman Kuhn
Alderman Dainard
Alderman Patterson
12. Family Court Committee Chairman - Alderman Jones
Mr. D. Higginson
Mr. R.J. Watts
Mr. Howard Cooper
Mr. Eugene Elmore
Dr. Holger Pierce
Mrs. A. Buckell
Mrs. Rose Marshall
Mr. Frank Howe
Miss Freda Paling
Reverend W. Wallace
13. Industrial Committee Alderman Wallace
Alderman Kuhn
Mr. Don Harrison
Mr. D.J. Sparks
Mr. Mac Singh
Mr. Ian MacNaughton
Mr. G.L. Steele
Mr. Peter Zeeman
Mr. T. Gybels
Mr. Bruce DeLahay

8. Appointments of Representatives on Various Boards

The Mayor recommended the following appointments to Council, which are mainly representatives on various Boards and Commissions:

- | | | | | |
|-----|--|----|---|---------------------------|
| 1. | Kensington House | -- | Alderman Dainard | |
| 2. | Boundary Health Board | -- | Alderman Dainard | |
| 3. | Victorian Order of Nurses | -- | Alderman Dainard | |
| 4. | Industrial Development Commission of Greater Vancouver | -- | Two representatives at discretion of Industrial Commission | |
| 5. | Fraser Valley Regional Library Board | -- | Alderman Dunster | |
| 6. | Surrey Memorial Hospital | -- | Alderman Dainard | |
| 7. | Peace Arch District Hospital- | | Alderman Jones | |
| 8. | Fraser Valley Mosquito Control Board | -- | Alderman Johnston | |
| 9. | Surrey Fair Grounds Co-ordinating Committee | -- | Alderman Kuhn Alderman Wallace Mr. Wm. Courtenay | |
| 10. | North Surrey Civic Property-Commission | | Alderman Fomich Alderman Ross Mr. C.D. Moore Mr. D.J. Sparks Mr. Leif Aasen Mr. D. Shenton Mr. J. Paulsen | - All for a two-year term |
| 11. | Board of Variance | -- | Mr. Harold Davis | - three year term |
| 12. | Representatives to Grant Committee, Chamber of Commerce & Board of Trade | -- | Alderman Jones Alderman Johnston | |
| 13. | Fence Viewers | -- | Mr. Harold Burrows Mr. R.C. Miller Mr. Cyril Helliard | |

It was then Moved by Alderman Dunster
 Seconded by Alderman Patterson
 That the Council approve the
 appointments as outlined above.
Carried

RES.NO.D 319

14. Regional Boards -- In connection with the Regional Boards the Mayor recommended the following appointments:
1. Regional District -- Mayor Vander Zalm
 Alternate, Alderman Fomich
 2. Regional Parks -- Mayor Vander Zalm
 Alternate, Alderman Fomich
 3. Regional Hospital -- Alderman Fomich
 Alternate, Alderman Dainard
 4. Greater Vancouver Sewage Board -- Alderman Fomich
 Alternate, Alderman Ross
 5. Greater Vancouver Water District -- Alderman Fomich
 Alternate, Alderman Ross

This matter was discussed and it was
 Moved by Alderman Jones
 Seconded by Alderman Patterson
 That the Council do not accept
 the full recommendations of the Mayor and that the
 Mayor be requested to represent the Council on the
 Greater Vancouver Sewerage and Drainage Board and on
 the Greater Vancouver Water Board, with Alderman Fomich
 as the alternate in each case, and that the Mayor
 be the representative on each of the other Boards as
 stated above, with the alternate as stated above.

RES.NO.D319 a

Carried
 Aldermen Dunster, Ross and Fomich against

15. Advisory Planning Commission

The Mayor recommended that the Commission be expanded to a total of twenty persons representing all parts of Surrey, but this cannot be done until the present by-law is amended, and he requested a motion that the by-law be amended. It was then

Moved by Alderman Wallace
 Seconded by Alderman Dunster
 That the Advisory Planning
 Commission by-law be amended to allow for twenty-five
 members on the Commission.

RES.NO.D320 This motion Carried with the Mayor casting the
 deciding vote

An amendment to the above motion was made

Moved by Alderman Patterson
 Seconded by Alderman Kuhn
 That the number "twenty-five"

RES.NO.D320a be changed to "twelve".

This motion was lost

16. In connection with the Recreation Commission the
 Mayor stated that Council may wish to have a combined
 Parks and Recreation Commission, either with full
 powers or in an advisory capacity, and he recommended
 that the matter be referred for discussion to Council
 in Committee. It was

Moved by Alderman Fomich
 Seconded by Alderman Kuhn
 That this matter be referred to

Council in Committee on January 19th for discussion on
 a proposed Parks and Recreation Commission.

RES.NO.D321

Carried

17. In connection with the appointment of the Court of
 Revision pursuant to Section 355(2) of the "Municipal
 Act", the Mayor recommended that the Court be comprised
 of all members of Council. It was

Moved by Alderman Fomich
 Seconded by Alderman Patterson
 That the Court of Revision under

Section 355(2) be appointed by the Mayor and comprised
 of five members of Council.

RES.NO.D322

Carried

Aldermen Dunster, McKitka, Ross and Patterson against

9. Appointments for the year 19701. Medical Health Officer

It was Moved by Alderman Fomich
 Seconded by Alderman Jones
 That Dr. L. Kornder be appointed
 Medical Health Officer for the Municipality of Surrey.
Carried

RES.NO.D323

2. Public Health Inspectors

It was Moved by Alderman Patterson
 Seconded by Alderman Jones
 That, D. Agassiz, J. Hostler,
 T. Roark, O.T. Horton, G. Penner, and P. Loudon,
 be appointed Public Health Inspectors for the
 Municipality of Surrey.
Carried

RES.NO.D324

3. Municipal Auditors

It was Moved by Alderman Jones
 Seconded by Alderman Kuhn
 That Frederick Field and Company
 be appointed Auditors for 1970, on the same basis
 as in 1969.
Carried

RES.NO.D325

4. Municipal Bankers

It was Moved by Alderman Wallace
 Seconded by Alderman Patterson
 That the Bank of Montreal be
 appointed Municipal Bankers for 1970.
Carried

RES.NO.D326

5. Municipal Solicitors

It was Moved by Alderman Fomich
 Seconded by Alderman Wallace
 That Thompson and McConnell be
 retained for one month, pending a review of the
 Municipal Solicitor's position for the Municipality.
Carried

RES.NO.D327

An amendment was made to the above motion,
 Moved by Alderman Kuhn
 Seconded by Alderman McKitka
 That the period of one month be

changed to three months.

RES.NO.D328

and this motion was Carried

10. Special Committees of Council

The Mayor recommended that the following Special Committees be appointed to deal with specific problems or projects, and he recommended that the Committees have evening meetings advertised in advance so that the public can attend.

The Mayor would be an ex officio member of all these Special Committees.

1. 1971 Centennial Committee

| | | |
|---------------|----|----------------------|
| Chairman | -- | Mr. Glynn Lewis |
| Vice-Chairman | -- | Mr. Farris Bromley |
| Secretary- | | |
| Treasurer | -- | Mr. D. Grieve |
| | | Alderman Dainard |
| | | Alderman Patterson |
| | | Mr. Stewart Thompson |
| | | Mr. Wm. Pekonen |
| | | Mrs. Edna Smith |
| | | Mr. Louis Holmes |
| | | Mr. Howard Cooper |
| | | Mr. D. Penn |

It was Moved by Alderman Jones
Seconded by Alderman McKitka
That the above 1971 Centennial
Committee be approved and appointed.
Carried

RES.NO.D329

2. Drainage and Dyking Committee

Mayor Vander Zalm
Alderman Kuhn
Alderman Wallace

It was Moved by Alderman Dunster
Seconded by Alderman Fomich
That the above Committee be
approved and appointed.
Carried

RES.NO.D329a

3. Senior Citizens Housing and Development Committee

Chairman -- Alderman Kuhn
 Alderman Ross
 Mr. Wm. Hnatuk
 Mr. Corrigan

plus representatives from Senior
 Citizens Organizations in Whalley, Guildford,
 Cloverdale, Newton and Sunnyside.

It was Moved by Alderman Fomich
 Seconded by Alderman Wallace
 That these appointments be
 tabled until the January 12th meeting.
Carried

RES.NO.D330

4. Library Facility Extension Committee

Chairman -- Alderman Dunster
 Alderman Patterson
 Mr. John de Boschan
 Mr. Glynn Lewis
 Mrs. Grace Krygsveld
 Mr. Larry Perkins

It was Moved by Alderman Jones
 Seconded by Alderman Kuhn
 That the above Library
 Facility Extension Committee be approved and
 appointed.

RES.NO.D331

Carried

5. Mobile Home Living Committee

The Mayor recommended that the present Committee of
 Alderman Fomich and Alderman Kuhn be re-appointed and
 continue and report to Council. After this report was
 received the Mayor recommended the appointment of a
 new Committee composed of two aldermen, two ratepayers,
 two representatives from the Mobile Home Owners
 Association, and two representatives from the Mobile
 Park Owners Association. It was

Moved by Alderman Ross
 Seconded by Alderman Johnston
 That the present Committee of Aldermen
 Fomich and Kuhn be re-appointed to continue until it
 reports to Council.

RES.NO.D332

Carried

6. Youth Committee

Mayor Vander Zalm
 Alderman McKitka
 Alderman Ross
 Mr. Chuck Taylor
 Mr. Reni Masi

plus President or appointee from each of the Senior High Schools in Surrey.

It was Moved by Alderman Ross
 Seconded by Alderman Jones
 That the above Youth Committee
 be approved and appointed.
Carried

RES.NO.D333

An amendment to the above motion was made,
 Moved by Alderman Ross
 Seconded by Alderman Jones
 That the Committee include one
 representative from the University of British
 Columbia and one from Simon Fraser University.
Carried

RES.NO.D334

Alderman Fomich against

7. Planning Co-ordinating with Provincial Government Committee

Chairman of Public Works Committee
 Vice-Chairman of Public Works Committee
 Chairman of Planning Committee
 Vice-Chairman of Planning Committee
 The Planner
 Mr. Robert Wenman, M.L.A.

It was Moved by Alderman Wallace
 Seconded by Alderman Jones
 That the above Committee be approved
 and appointed.

RES.NO.D335

Carried

An amendment was made to the above motion,
 Moved by Alderman Ross
 Seconded by Alderman Patterson
 That Mr. Hunter Vogel and Mr. E.
 Hall, Members of the Legislative Assembly, be
 added to this Committee.

RES.NO.D336

Carried

Moved by Alderman Fomich
 Seconded by Alderman Kuhn

1. That all cheques of the Corporation drawn on its General and Payroll accounts be signed on its behalf by William Vander Zalm, Mayor and signed/countersigned by William B. Treleaven, Treasurer.

2. That William B. Treleaven the Treasurer of the Corporation be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with or transfer to the Bank of Montreal (but for credit of the said Corporation account only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp.

3. That Willaim B. Treleaven, Treasurer be and is/are hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance and certify all books and accounts between the said Corporation and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments.

4. That William B. Treleaven, Treasure be and is/are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

5. That this resolution be communicate to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.

RES.NO.D340

Carried

C. MAYOR'S REPORT

The Mayor suggested that the Council consider approaching the Minister of Health and Welfare to consider as a pilot project a proposal to transport patients to a hospital in the morning and return them home at night for those patients who require treatment at the hospital but do not require to be in the hospital overnight. He stated that the transportation cost for such patients would

be considerably less than for occupying a bed in hospital for twenty-four hours. A bus service would be utilized for this type of transportation.

It was Moved by Alderman McKitka
 Seconded by Alderman Dunster
 That the Council approve of the recommendation of the Mayor and that this matter be taken up with the Minister of Health and Welfare.

RES.NO.D341

Carried
 Aldermen Fomich and Dainard against

D. MANAGER'S REPORT

It was Moved by Alderman Patterson
 Seconded by Alderman Ross
 That the Manager's Report of January 6th be received and filed.

RES.NO.D342

Carried

E. CLERK'S REPORT

1. It was Moved by Alderman Dainard
 Seconded by Alderman Johnston
 That a letter of appreciation and thanks be sent to the Bank of Montreal for the luncheon for the 1970 Council today.

RES.NO.D343

Carried

2. A letter from the Department of Municipal Affairs was read by the Clerk, in which a copy of the Supplementary Letters Patent dated December 18th 1969, were received under provisions of Section 7(e) of the Municipalities Enabling and Validating Act, which redefines the boundaries of the District of Surrey. The redefining of the boundaries is the result of the Commission which met in 1969 to establish the boundaries of several municipalities, including the boundary between Surrey and New Westminster. The boundary in the Fraser River has now been determined by means of straight lines so as to clearly define the said boundary. It was

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

filed.

RES.NO.D344

Carried
 Alderman McKitka against

An amendment to the motion was made,
 Moved by Alderman McKitka
 Seconded by Alderman Patterson
 That the letter be received only.

RES.NO.D345

This motion was lost

F. BY-LAWS

1. "Indemnities By-law, 1970, No. 3088" was introduced and read for the first time.

Moved by Alderman Dunster
 Seconded by Alderman Johnston
 That "Indemnities By-law, 1970,

No. 3088" pass its first reading.

RES.NO.D346

Carried

Alderman McKitka and Patterson against

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

Moved by Alderman Jones
 Seconded by Alderman Patterson
 That "Indemnities By-law, 1970,

No. 3088" pass its second reading.

RES.NO.D347

Carried

Alderman McKitka and Patterson against

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

Moved by Alderman Kuhn
 Seconded by Alderman Johnston
 That "Indemnities By-law, 1970,

No. 3088" pass its third reading.

RES.NO.D348

Carried

Alderman McKitka and Patterson against

An amendment was made before third reading was passed, as follows:

Moved by Alderman Fomich
 Seconded by Alderman McKitka
 That the Mayor's indemnity be

increased to \$ 15,000.00 and the Aldermen's
 indemnity be increased to \$ 5,000.00.

RES.NO.D349

This motion was lost with only Alderman Fomich in favour.

2. "Lands Sale By-law, 1970, No. 3089" was introduced and read for the first time.
 It was Moved by Alderman Jones
 Seconded by Alderman Patterson
 That "Lands Sale By-law, 1970,
 No. 3089" pass its first reading.
Carried

RES.NO.D350

"Lands Sale By-law, 1970, No. 3089" was read for the second time. It was
 Moved by Alderman Patterson
 Seconded by Alderman Kuhn
 That "Lands Sale By-law, 1970,
 No. 3089" pass its second reading.
Carried

RES.NO.D351

"Lands Sale By-law, 1970, No. 3089" was read for the third time. It was
 Moved by Alderman Jones
 Seconded by Alderman Patterson
 That "Lands Sale By-law, 1970,
 No. 3089" pass its third reading.
Carried

RES.NO.D352

3. "Surrey (B.C.T.F. Co-operative Association) Right-of-Way Cancellation By-law, 1970, No. 3090" was introduced and read for the first time. It was
 Moved by Alderman Fomich
 Seconded by Alderman Kuhn
 That "Surrey (B.C.T.F. Co-operative Association) Right-of-Way Cancellation By-law, 1970, No. 3090" pass its first reading.
Carried

RES.NO.D353

The said by-law was read for the second time.
 Moved by Alderman Jones
 Seconded by Alderman Dunster
 That "Surrey (B.C.T.F. Co-operative Association) Right-of-Way Cancellation By-law, 1970, No. 3090" pass its second reading.
Carried

RES.NO.D353a

The said by-law was read for the third time.
 Moved by Alderman Jones
 Seconded by Alderman McKitka
 That "Surrey (B.C.T.F. Co-operative Association) Right-of-Way Cancellation By-law, 1970, No. 3090" pass its third reading.
Carried

RES.NO.D354

- G. Matters Referred to the 1970 Council for consideration by 1969 Council will appear on respective agendas in due course.

H. GENERAL CORRESPONDENCE

1. A letter of appreciation from the City of White Rock was received and read dealing with the assistance given at the recent fire on Marine Drive in White Rock, in which three dwellings were destroyed. The Mayor felt that without the assistance of Surrey the fire could have been of much greater proportions. It was Moved by Alderman Jones
Seconded by Alderman Fomich
That the letter be received and
filed.

RES.NO.D355

Carried

2. The Clerk stated that a Notice of the sitting of the Court of Revision on Assessments for 1970 had been received from the Assessment Commissioner, and the Court for Surrey Municipality would sit at the Municipal Hall on February 3rd, commencing at 10:00 a.m. It was Moved by Alderman Patterson
Seconded by Alderman Wallace
That the letter be received.

RES.NO.D356

Carried

I. ANY OTHER COMPETENT BUSINESS

1. It was Moved by Alderman Jones
Seconded by Alderman Johnston
That a Special Council Meeting be held at 4:00 p.m. on the same Mondays as the regular Council meeting day, to discuss Personnel and Property matters, and that notice of such a Special Meeting is hereby waived pursuant to Section 161, Subsection (1), of the "Municipal Act", and the Council further resolves that persons other than its members and officers are excluded from such Special Meeting under Section 162.

RES.NO.D357

Carried

2. Alderman McKitka stated that the Drug Committee which had been established last year had not been re-appointed and he understood that all committees had to be re-appointed to continue in 1970.
 It was Moved by Alderman McKitka
 Seconded by Alderman Ross
 That the Drug Committee of 1969
 be re-appointed for 1970.

This motion was not put, as it was
 Moved by Alderman Wallace
 Seconded by Alderman Fomich
 That this matter be tabled.
Carried

RES.NO.D358

3. Alderman Ross stated that there should be a committee established to discuss the matter of transportation, which is a problem in the Lower Mainland and in Surrey. It was
 Moved by Alderman Ross
 Seconded by Alderman Johnston
 That a Special Committee be
 established at the next Council meeting on
 Transportation, to consist of two aldermen and
 six other persons from the Municipality.

Carried

Aldermen Fomich and Dainard against

RES.NO.D359

4. Alderman Jones stated that the Special Committee appointed last year to look for a new Parks and Recreation Director was now in a position to interview applicants and wished authority to carry on. It was Moved by Alderman Jones
 Seconded by Alderman Dunster
 That the Special Committee on the
 appointment of a new Parks and Recreation Director
 be re-appointed for 1970.

Carried

RES.NO.D360

J. BILLS AND PAYROLL

Moved by Alderman Wallace
 Seconded by Alderman Ku n
 That the Mayor and Treasurer be,
 and they are hereby authorized to issue cheques and
 orders for payment on behalf of the Corporation
 in respect of Wage and Salary Payment and other routine
 accounts prior to approval of same for payment by the
 Municipal Council in the usual course.

Carried

RES.NO.D361

K. ADJOURNMENT

It was Moved by Alderman Johnston
Seconded by Alderman McKitka
That the Council meeting do now
adjourn until 7:00 p.m., January 12, 1970, at the
Municipal Hall.

RES.NO.D362

Carried

The meeting adjourned at 10:20 p.m.

Wanda Lee MAYOR

A. M. Chester CLERK