Municipal Hall, 
Cloverdale, B.C. 
June 14, 1954.

The Council met pursuant to adjournment, 
all of the members being present.

ADOPTION OF MINUTES.

Moved by Councillor Atchison
Seconded by Councillor Mortimer
That the minutes of the meeting held on
May 31st be adopted as read.
Carried.

DELEGATIONS.

(1) Valley Curling Club.
Mr. King and Mr. Moore were present at the meeting to request from the
Council a location for the proposed Curling Rink. They had two sites in mind, one by
the Ballpark and another one on the playgrounds. They wish to have a twenty-year Lease
on the property for this purpose.
They stated that a copy of the Lease between the Vancouver Parks Board
and the Vancouver Curling Club could be utilized as a basis for an Agreement.
The Council felt that, as the Playground property was at present being
surveyed by Mr. Glover as to a suitable layout, no action could be taken on this matter
at present.

(2) Mr. Park Regarding the Woodwards Hill School building.
Mr. Park stated that he wished to purchase the Woodwards Hill School
Building and woodshed and moved them to the North Bluff Road for a home for himself.
He was requested to withdraw from the meeting and submit an offer in writing, which he did.
His offer was opened later in the meeting, and was in the amount of
$300.00, payable $50.00 per month.
No action was taken on this matter by the Council at this meeting.

(3) Mrs. Shatford regarding the condition of her farm.
Mr. McAllister, son-in-law of Mrs. Shatford, and Mrs. Shatford, were
present at the request of the Clerk to discuss the condition of her farm, where she has
a considerable number of chickens and turkeys, and on which reports from the Health Unit
and the Building Inspector had been received.
There was considerable discussion on the reason for the condition of
the farm being as it was, mainly due to a fire loss six years ago.
Mr. McAllister stated that one of the buildings which had collapsed had
now been removed, and they had made efforts to get rid of the manure.
Councillor Keery said that he would look into the matter of removing the

(4) Mr. Munro re-Cages Park, White Rock.
Mr. Munro stated that these two lots at the corner of Victoria and
Columbia Streets in White Rock were originally a park in 1930. The property had been
kept up by the neighbours prior to the War. He felt that the Parks Board would be prepared
to repair the fountain, seed it to grass and install benches for persons travelling up
and down the hill. One lot had reverted to the Municipality by Tax Sale, and the
other had recently been sold by the Municipality to Mr. Perry.
Councillor Pitman stated that Mr. Perry was prepared to cancel the sale
in view of the fact that the lot was required for a park.

Moved by Councillor Pitman
Seconded by Councillor Keery
That the purchase price of $200.00,
together with the Registration Fees and $25.00 for the work already done on the property
by Mr. Perry be refunded to Mr. Perry, and that the Parks Board be requested to pay
the $25.00.

Carried.

REPORTS OF SPECIAL COMMITTEES.

(1) The Special Committee dealing with Mr. Wooden regarding the purchase of
a Gravel Pit reported that they had met on June 4th with Mr. Wooden and had arrived at a
satisfactory solution to the purchase of this property, and recommended that it be
purchased.

The basis of the recommendation was as follows:
1. The West boundary of the property to be East of the stream if it is
   at all possible.
2. The pit was not to be used for garbage disposal purposes at any time.
3. The survey of the property and the conveyance of the Deed to be at
   Municipal expense.
4. The road to the property, a distance of approximately 550 feet,
   was to be opened this year if possible.
5. Mr. Wooden was to grant an Easement to the Municipality to the
   North West corner of the Gravel Pit from an outside road.
6. The price to be $5,000.00 net to Mr. Wooden.
7. The property is described as part of Parcel "B", Section 10,
   Bk.5N, Rg. 1W, Sketch 2131.

Moved by Councillor Atchison
Seconded by Councillor Mortimer
That the Gravel Pit be purchased on the
above terms and conditions, with the road being constructed at municipal expense.

Carried.

(2) Committee on Bridgeview Garbage Area.
Councillor Mortimer reported that the private arrangement dealing with
this problem seemed to be working out satisfactorily, and he had received no
complaints on the garbage pick-up so arranged.

Moved by Councillor Mortimer
Seconded by Councillor Pitman
That the matter be filed.

Carried.

REPORTS OF STANDING COMMITTEES:

FINANCE COMMITTEE.

The Financial Reports on the various Fire Areas to April 30th, 1954,
were considered by the Council.

Moved by Councillor Atchison
Seconded by Councillor Pitman
That the reports be received and filed.

Carried.
The statements of receipts and disbursements for May, 1954, were considered by the Council.

Inspetors' Mileage Statements.
The Chairman of the Finance Committee reported that he had not approved the mileage statements of the Building Inspectors for May, as he felt that they had increased. A report on the mileage was read as submitted by the Building Inspector covering mileage costs from the first of the year to May 30th.

Moved by Councillor Atchison
Seconded by Councillor Miller
That the statements be received and filed.
Carried.

That the Inspectors' Mileage accounts in the future be submitted to the Manager for his approval and coordination prior to being presented to the Finance Committee for payment.
Carried.

BOARD OF WORKS.

Next Meeting.

Moved by Councillor Atchison
Seconded by Councillor Mortimer
That the Board of Works meet on Wednesday, June 23rd, at 8:00 p.m., with other Committees meeting at 7:00 p.m.
Carried.

MUNICIPAL UTILITIES COMMITTEE.

The Council studied the Water Report for the month of May, 1954.

Moved by Councillor Nesbitt
Seconded by Councillor Closkey
That the report be received and filed.
Carried

EQUIPMENT AND PERSONNEL COMMITTEE.

(1) School Board's share of Garage Extension.
A letter from the School Board was read stating that the question of their share of the Garage Extension was under consideration and we will be advised in due course.

The Council recommended that the letter be filed.

(2) Report on Mr. J. Kreslin, Sewer Employee.
A report from the Superintendent of Public Utilities was read concerning employees of the Sewer and Water Departments, which he put into three classifications:
1. Those who worked most of the year and were only laid off during the winter layoff and were re-hired year by year; there were very few of these, and they were of the oldest group of employees.
2. There were the group of employees hired on a seasonal basis each year.
3. There were a group hired for special construction work, usually work authorized under a By-law. Mr. Kreslin was in this category, and could not be considered a permanent employee as the Union requested.

The Council recommended that a copy of this report be sent to the Union to cover this matter.

(3) Hiring of Personnel.
The Clerk reported that advertisements had gone out for two stenographers, one for the Welfare Department and one for the Clerk's Department.

Moved by Councillor Miller
Seconded by Councillor Closkey
That the hiring of the stenographers be done by the Municipal Manager.

Carried.

A report on the Baker-Lull Loader was submitted to the Council by the Superintendent of Public Works, which pointed out that the machine had been breaking down and that service on the machine was not satisfactory.

Moved by Councillor Mortimer
Seconded by Councillor Closkey
That the Manager of Pacific Tractor, who sold the Municipality the machine, and the serviceman, be requested to be at the Coordinating Committee Meeting on Wednesday, June 16th.

Carried.

INDUSTRIES AND PUBLIC UTILITIES COMMITTEE.

Councillor Pitman stated that he understood that the signals for the Railway Crossing over the Great Northern Railway at Bay Street had been approved, but they had not yet been erected, and wished to know what action could be taken to speed this matter up.

Moved by Councillor Pitman
Seconded by Councillor Mortimer
That the matter be referred to the Coordinating Committee to see what action can be taken on this matter.

Carried.

HOSPITALS AND WELFARE COMMITTEE.

(1) Meeting with Mr. T. Irwin.
The minutes of the meeting with Mr. Irwin on Friday, June 11th, 1954, with the Welfare Committee, were read and discussed.

Moved by Councillor Pitman
Seconded by Councillor Atchison
That the report be tabled, and that the matter be left to the Reeve and the Municipal Manager to discuss with the Government.

Carried.

(2) A letter from Mr. J. Wiebe, Social Assistance Administrator, was read, clarifying a section of the report recently submitted by him on Social Assistance.
The Council recommended that it be filed.

LANDS AND INSURANCE COMMITTEE.


Moved by Councillor Keery
Seconded by Councillor Closkey
That the report be adopted.

Carried.

(2) Water Supply Tests on Lot 16 of the N. W. 1/4 of Sec. 34, Tp. 8.
As no report was available, the matter was laid over to the next Council meeting.
Land Sales.

The Clerk reported on motions passed at the regular meeting on May 31st, and stated that they appeared to be not entered correctly.

The motion covering Lots 58-59-60 in Block 3, Sec. 36, Bk. 5N, Rg. 3W, Map 529A, as written on Page 189 of the Minute Book, in the Minutes of the Meeting of May 31st, was amended to read as follows:

Moved by Councillor Closkey
Seconded by Councillor Mortimer
That Lots 58-59-60 of Block 3 be divided in half in the opposite direction, and each lot sold for $600.00.

Carried.

In reference to Lots 79 to 81 of Block 6, Sec. 36, Bk. 5N, Rg. 3W, Map 529A, the Committee stated that this motion should be amended so that Lots 80 and 81 be sold together as one lot, as Lot 81 is on the edge of a ravine.

FIRE AND CIVIL DEFENCE COMMITTEE.

(1) The Fire Chief's report for the month of May, 1954, was considered.

Moved by Councillor Atchison
Seconded by Councillor Closkey
That the report be received and filed.

Carried.

(2) Resolution on Civil Defence Organization.

A Resolution covering the present Civil Defence Organization was presented by the Municipal Manager to the Council.

Moved by Councillor Pitman
Seconded by Councillor Miller
 THAT WHEREAS the Civil Defence Organization in the Municipality of Surrey has been established by the Municipal Council in accordance with instructions received from time to time from the Senior Governments;

AND WHEREAS it is deemed desirable that the said Civil Defence Organization should be formally established in accordance with the provisions of Subsection (1) of Section 5 of the "Civil Defence Act";

THEREFORE BE IT RESOLVED that the Civil Defence Organization now established and active in the Municipality of Surrey, and consisting of the Civil Defence Planning Committee, Civil Defence Officer, and various personnel, be and the same is hereby declared to be the Civil Defence Organization for the Municipality of Surrey;

AND that the said Civil Defence Organization be authorized to organize, establish and plan for civilian defence in the Municipality of Surrey, including the setting up and training of Auxiliary Police Force, Auxiliary Firemen and such other ancillary services as may from time to time be necessary, and to arrange for the holding of exercises in connection with such training programme;

AND that all employees of the Corporation be and they are hereby authorized to co-operate with and to participate in the activities of said Civil Defence Organization;

AND that the expenditures of said Civil Defence Organization be subject in every instance to confirmation by the Council, and be limited to the funds provided in the current year's budget of the Corporation.

Carried.
The Minutes of the Meeting of the North Central Surrey Fire Department held on June 3rd, 1954, were considered by the Council.

Moved by Councillor Pitman
Seconded by Councillor Nesbitt
That the minutes be received and filed.
Carried.

The Minutes of the Civil Defence Planning Committee Meetings held on May 7th and June 3rd, 1954, were considered by the Council.

Moved by Councillor Pitman
Seconded by Councillor Keery
That the minutes be received and filed.
Carried.

Councillor Pitman brought up the matter of accounts for Civil Defence, stating that he would like to know what was the best procedure for having these accounts approved for payment.

Moved by Councillor Pitman
Seconded by Councillor Atchison
That all accounts from the Civil Defence Officer should be first authorized by the Civil Defence Planning Committee and signed by the Civil Defence Officer, and that this approval be indicated on them before being presented to the Finance Committee.

Carried.

Moved by Councillor Pitman
Seconded by Councillor Closkey
That the Council do now adjourn for lunch.
Carried.

The Council reconvened as per motion for adjournment, all of the members being present.

COORDINATING COMMITTEE.

The minutes of the meetings held on June 2nd and 7th were considered by the Council.

Moved by Councillor Mortimer
Seconded by Councillor Nesbitt
That the minutes of the above meetings be adopted, together with the recommendations contained therein.
Carried.

Advertising Costs.
The Committee stated that the cost of advertising the White Rock Hospital By-law in the "Surrey Leader" was $73.20, whereas in the "Semiahmoo Sun" it was $108.00.

Moved by Councillor Mortimer
Seconded by Councillor Closkey
That the Manager report to the Council on this matter to see if any adjustment has been made on this account.
Carried.
The Committee recommended that the matter of soil removal in the Municipality be discussed by the Council. After discussion, the following motion was passed:

Moved by Councillor Pitman
Seconded by Councillor Closkey
That the matter of soil removal in the Municipality be referred to the Coordinating Committee to draft a suitable By-law.
Carried.

REPORTS OF REPRESENTATIVES ON VARIOUS BOARDS.

(1) **BOUNDARY HEALTH UNIT.**

Moved by Councillor Mortimer
Seconded by Councillor Nesbitt
That the minutes of the meeting of the Health Unit held on June 2nd, 1954, be filed.
Carried.

(2) **LOWER MAINLAND REGIONAL PLANNING BOARD.**

Moved by Councillor Keery
Seconded by Councillor Atchison
That the Minutes of the Executive Meeting held on May 6th, 1954, be received and filed, and that the fee of the Municipality in the amount of $1,035.00 be paid.
Carried.

(3) **SURREY TOWN PLANNING COMMISSION**

Moved by Councillor Atchison
Seconded by Councillor Pitman
That the minutes of the meeting held on June 10th be adopted, but that the Council take no action on the request of the Commission to obtain the services of Mr. Glover for the balance of 1954.
Carried.

(4) **WHITE ROCK HOSPITAL BOARD**

Councillor Miller reported that the White Rock Hospital Board wished to get some crushed gravel for the road on the Hospital property, and he had ascertained from Mr. Furiak, the Superintendent of Public Works, that the price should be 75¢ per yard loaded at the Pit.

Moved by Councillor Miller
Seconded by Councillor Closkey
That crushed rock be sold to the White Rock Hospital Board at the price of 75¢ per yard loaded at the pit, but not delivered.
Carried.

REEVE'S REPORTS

The Reeve brought up the matter of a float being put in the P.N.E. Parade from Surrey Municipality.

This matter was referred to the Industries and Public Utilities Committee, which is meeting on the 24th instant in connection with the P.N.E.
CLERK'S REPORTS.

(1) Returning Officer's Report on "White Rock Hospital Area Grant Authorization and Loan By-law, 1954, No. 1255".

The report stated that, at the Election on June 5th, 1954, the said By-law had received the necessary 60% majority and was therefore duly carried and confirmed.

Moved by Councillor Miller
Seconded by Councillor Atchison
That the report be received.
Carried.

(2) A Resolution for the U.B.C.M. on maintenance of boulevards was laid over to the next meeting, when other Resolutions are to be considered.

(3) The report of the License Inspector for the month of May, 1954, was considered by the Council.

Moved by Councillor Atchison
Seconded by Councillor Nesbitt
That the report be received and filed.
Carried.

(4) The report on the Municipal Officers' Convention in Victoria on June 8th and 9th, 1954, was submitted by the Municipal Clerk, together with an attached report of an address given there on the new "Assessment Equalization Act".

Moved by Councillor Nesbitt
Seconded by Councillor Atchison
That the report be received and filed, and that copies of the report on the "Assessment Equalization Act" be made available to the Councillors.
Carried.

MANAGER'S REPORTS.

A letter to the Manager from the Strawberry Hill Farmers' Institute, requesting the Manager to be present at a meeting of their Institute to discuss Waterworks and the Waterworks By-law, was read.

Moved by Councillor Atchison
Seconded by Councillor Fitman
That Municipal employees are not permitted to address meetings unless prior approval of the Council has been obtained, and any organization wishing a Municipal official to be present at a meeting must request such permission from the Council in writing, stating the reason for wanting the Municipal official at their meeting.
Carried.

BY-LAWS

"Lands Sale By-law, 1954, No. 1259" was read and reconsidered.

Moved by Councillor Atchison
Seconded by Councillor Mortimer
That "Lands Sale By-law, 1954, No. 1259" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.
Carried Unanimously.
"Cloverdale Waterworks Extension and Improvement Local Improvement By-law, 1954, No. 1260" was read for the third time.

Moved by Councillor Mortimer
Seconded by Councillor Nesbitt
That "Cloverdale Waterworks Extension and Improvement Local Improvement By-law, 1954, No. 1260" be passed subject to reconsideration.
Carried.

"Lands Purchase and Dedication By-law, 1954, No. 1262" was read and reconsidered.

Moved by Councillor Miller
Seconded by Councillor Pitman
That "Lands Purchase and Dedication By-law, 1954, No. 1262" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.
Carried Unanimously.

"Lands Purchase and Dedication By-law, 1954, No. 1263" was introduced and read for the first time.

Moved by Councillor Mortimer
Seconded by Councillor Nesbitt
That "Lands Purchase and Dedication By-law, 1954, No. 1263" pass its first reading.
Carried.

The said By-law was then read a second time.

Moved by Councillor Miller
Seconded by Councillor Pitman
That "Lands Purchase and Dedication By-law, 1954, No. 1263" pass its second reading.
Carried.

The said By-law was then read a third time.

Moved by Councillor Atchison
Seconded by Councillor Mortimer
That "Lands Purchase and Dedication By-law, 1954, No. 1263" be passed subject to reconsideration.
Carried Unanimously.

"Washington Avenue Cement Sidewalk Local Improvement Proceedings By-law, 1954, No. 1264" was introduced and read for the first time.

Moved by Councillor Pitman
Seconded by Councillor Mortimer
That "Washington Avenue Cement Sidewalk Local Improvement Proceedings By-law, 1954, No. 1264" pass its first reading.
Carried.

The said By-law was then read a second time.

Moved by Councillor Miller
Seconded by Councillor Closkey
That "Washington Avenue Cement Sidewalk Local Improvement Proceedings By-law, 1954, No. 1264" pass its second reading.
Carried.
The said By-law was then read a third time.
Moved by Councillor Closkey
Seconded by Councillor Atchison
That "Washington Avenue Cement Sidewalk Local Improvement Proceedings By-law, 1954, No. 1264" be passed subject to reconsideration.
Carried.

"White Rock Hospital Area Grant Authorization and Loan By-law, 1954, No. 1255" was read and reconsidered.
Moved by Councillor Miller
Seconded by Councillor Pitman
That "White Rock Hospital Area Grant Authorization and Loan By-law, 1954, No. 1255" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.
Carried.

"White Rock Sewerage Works Easement Acquisition Authorization By-law, 1954, No. 1246, Amendment By-law, 1954, No. 1265" was introduced and read for the first time.
Moved by Councillor Nesbitt
Seconded by Councillor Pitman
Carried.

The said By-law was then read a second time.
Moved by Councillor Atchison
Seconded by Councillor Closkey
Carried.

The said By-law was then read a third time.
Moved by Councillor Miller
Seconded by Councillor Pitman
That "White Rock Sewerage Works Easement Acquisition Authorization By-law, 1954, No. 1246, Amendment By-law, 1954, No. 1265" be passed subject to reconsideration.
Carried Unanimously.

"St. Helen's Park Sewerage Works Easements Acquisition Authorization By-law, 1954, No. 1266" was introduced and read for the first time.
Moved by Councillor Atchison
Seconded by Councillor Mortimer
That "St. Helen's Park Sewerage Works Easements Acquisition Authorization By-law, 1954, No. 1266" pass its first reading.
Carried.

The said By-law was then read a second time.
Moved by Councillor Mortimer
Seconded by Councillor Closkey
That "St. Helen's Park Sewerage Works Easements Acquisition Authorization By-law, 1954, No. 1266" pass its second reading.
Carried.
The said By-law was then read a third time.

Moved by Councillor Nesbitt
Seconded by Councillor Miller
That "St. Helen's Park Sewerage Works Easements Acquisition Authorization By-law, 1954, No. 1266" be passed subject to reconsideration.

Carried Unanimously.

MATTERS REFERRED FROM PREVIOUS MEETINGS FOR REPORT OR RECOMMENDATION WERE CONSIDERED AND DEALT WITH AS FOLLOWS:

(1) **Springs at Kensington Prairie.**
As there was no report from the Water Committee and the Superintendent of Public Utilities in this connection, the Council ordered the matter laid over until the next meeting.

(2) **Drainage of Bruce Road.**
It was reported that this matter was still under consideration by the Superintendent of Public Works and Councillor Mortimer, and it was laid over for further consideration.

(3) **Laying out of "Nason Property" and Fair Ground.**
As no report from Mr. Glover had been received on the above planning, the matter was laid over to the next Council Meeting.

(4) **Mount Baker Plywood Railway Crossing.**
As no further word had been received on this matter from the Great Northern Railway Company, it was laid over.

(5) **Applications for Re-zonings.**
2. C.H. & Ruthie M. Fulton - Application for re-zoning of S.1/2 of Lot 7, E Pt. S.E.1/4, Sec. 21, Tp. 2, Map 5533, for General Commercial use.
3. E. Hickey - Application for re-zoning of Lot 18, S.E.1/4, Sec. 22, Tp. 1, Map 1642, Save & Except the N. 178' and the S. 33' thereof, for General Commercial use.
4. C. R. Cameron - Application for re-zoning of Lot 2, Blk. 18, Sec. 15, Bk. 5N, Rg. 2W, Plan 9903, for General Commercial use.
5. O. M. Juliussen - Application for re-zoning of Lot 15, Blk. 14, Sec. 16, Bk. 5N, Rg. 2W, for General Commercial use.

Laid over pending completion of Mr. Glover's Survey and receipt of report on same.

(6) **Bolivar Subdivision - Blacktopping and Street Lighting System.**
Councillor Mortimer reported that the petitioners were being circularized by the Clerk as to the cost of this work, and recommended that the matter be taken off the Agenda.

(7) **Crescent Beach and Ocean Park Fire Hall.**
As there was no decision on this matter from the Board of Park Commissioners, the matter was laid over for further consideration.

(8) **Petition for Extension of Street Lighting.**
The petition for extension of street lighting to Hawthorne Street in Cloverdale was considered, and Mr. Stan McKinnon, President of the Junior Chamber of Commerce, stated that it had been approved by them and that a letter was on its way.

Moved by Councillor Atchison
Seconded by Councillor Miller
That the petition for a street lighting system on Hawthorne Street be approved.  

Carried.
Applications for re-zoning.
The following two applications for re-zoning were laid over, as no report had yet been received from the Surrey Town Planning Commission:
1. E. J. Milward - Application for re-zoning of Lots 1, 3 & 5, Lot "R", S. ½, S. W. ½, Sec. 35, Tp. 2, Plan 7716, now zoned as Residential Area, for General Commercial use, to permit operation of a retail meat store thereon.
2. E. K. Olsen - Application for re-zoning of Lots 33 to 36 incl. of L. S. of Lots 23 & 24, N. E. ¼, Sec. 34, Tp. 2, Plan 7241, now zoned as Residential Area, for General Commercial use, and requesting temporary permit to open a Real Estate office thereon.

Load Limit on Sandell Road.
Councillor Mortimer reported that the Superintendent of Public Works and himself were endeavouring to get this load limit reduced, and that the West Whalley Ratepayers Association should be so advised.

Complaint of Mr. and Mrs. W. T. Denton of 1158 Marine Drive, White Rock.
The Clerk reported that this complaint of a concrete ramp in front of their property would be investigated by the Superintendent of Public Works and himself, and a report would be made to the next Council Meeting.

Shulman, Tupper and Southin.
re: Sale of Property to Charles George Leslie.
The Clerk reported that this matter had been referred to the Municipal Solicitor and that no result on the matter had been forthcoming as yet.

Request of Ruth Tarves.
re: Re-zoning of portion North of Marine Drive of N. E. ¼ of Sec. 1, Tp. 1, Sketch 8547, for the purpose of erecting a 15 bedroom Home for the Aged.
The Surrey Town Planning Commission reported in their minutes that this would be a non-conforming use, which the Commission has no authority to grant or reject, and they recommended that the property be not zoned, but that the applicant could apply to the Board of Appeal for permission to build a non-conforming unit, to which the Commissioners would have no objection if proper safeguards concerning setbacks and ultimate site area were incorporated into any such approval.
Moved by Councillor Atchison
Seconded by Councillor Mortimer
That the above recommendation of the Commission be approved and Ruth Tarves be so advised.
Carried.

Request of J. H. Huhn of Pike Road.
re: Re-zoning in order to open a small store.
This request had been referred to the Surrey Town Planning Commission, and they did not recommend granting of permission at this time, but that the applicant be advised to re-apply after the new Survey had been completed.
Moved by Councillor Atchison
Seconded by Councillor Mortimer
That the above recommendation of the Commission be approved, and the applicant be so advised.
Carried.

Request of Hugh & McKinnon on behalf of Mrs. Elizabeth Weinstein.
This request for re-zoning of an area in Cloverdale to erect a 12-suite Apartment Block had been referred to the Surrey Town Planning Commission, and the Commission had recommended that the re-zoning be not approved.
Moved by Councillor Atchison
Seconded by Councillor Mortimer
That the above recommendation be approved,
and that the applicant be so advised.  

Carried.

(16) **Plans Cancellation - J. Dinsmore.**
The Clerk reported that the Superintendent of Public Works had no objection to this cancellation, covering part of the old Elgin Road.

Moved by Councillor Mortimer
Seconded by Councillor Closkey
That the Council do not object to this Plans Cancellation, and the matter be filed.  

Carried.

(17) **Appraisal Institute of Canada, Vancouver Chapter.**
Request for membership of the Municipal Assessor in the Association.

Moved by Councillor Keery
Seconded by Councillor Miller
That membership be taken out in the above Institute for Mr. F. L. Smith, Municipal Assessor, at a cost of $10.00.  

Carried.

(18) **Requests from the Newton Branch of the Canadian Legion and the Newton Chamber of Commerce for the establishment of a Fire Area in their district.**
This matter was again laid over by the Council.

(19) **Civil Defence Coordinator - Budget for 1954.**
The Budget was to be sent to the Coordinator, as requested, by the Clerk, and the matter taken off the Agenda.

(20) **Newton Ratepayers' Association - Request for the use of the Woodwards Hill School as a Community Hall on municipal property.**
This matter, which had been tabled from the last meeting, was again discussed. The Council felt that a motion made at the last meeting on this matter was still to be considered, as it had not been put to the meeting in view of a motion to table the matter to this meeting.

The motion from the meeting of May 31st on this matter reads as follows:

Moved by Councillor Nesbitt
Seconded by Councillor Mortimer
That the Council grant permission to move the Woodwards Hill School building to Newton Park for use as a Community Hall by the Newton Ratepayers' Association, and that all work be done at their expense.

This motion was not put to the meeting, and the following motion was made instead:

Moved by Councillor Keery
Seconded by Councillor Closkey
That the matter be laid over to the next Council Meeting.  

Carried.

(21) **Liquor Plebiscite - District of Surrey.**
The Clerk reported that the Licensing Department of the Liquor Control Board had advised that a Plebiscite would be held in due course on Question (b), but that, as no petition or request had been received in respect of Questions (a), (c) and (d), licenses could be granted by the Board under each of these headings at their discretion.

The Council recommended that the matter be filed.
CORRESPONDENCE.

(1)  G. E. Carter,  
     re: Parking on Melrose Street.  
A letter from Mr. Carter was read protesting against trucks being parked  
in front of his residence on Melrose Street, and the fact that a drain and gravel had  
been put there for the express purpose of parking trucks.  
The Council stated that Builders Supplies Ltd. had paid for this work  
to be done to facilitate parking and turning of their trucks, and that this was in a  
Commercial area.  
These facts were to be communicated to Mr. Carter, along with the fact  
that no action was possible under the present Municipal By-laws in regard to parking.

(2)  Mr. Dubin re Fence Line.  
A letter from Mr. Dubin was read, requesting assistance in determining  
his fence line on the Lawrence Road, in view of the fact that he was giving a road  
allowance of 33 ft. to the Municipality in front of his property.  
The Council recommended that this be referred to Mr. Furiak, the  
Superintendent of Public Works, to see Mr. Dubin, and report on the matter, and that  
the Clerk take the necessary action to acquire the 33 ft. road allowance.

(3)  F. Yates - re Tree Cutting.  
A letter from Mr. Yates was read, requesting the Municipality to cut  
trees in front of his property at Crescent Beach which are on a park area.  
Moved by Councillor Miller  
Seconded by Councillor Pitman  
That the matter be referred to the  
Superintendent of Public Works and Councillor Miller for report.  
Carried.

(4)  Crescent Beach Property Owners' Association - Miscellaneous requests.  
Letters from the Crescent Beach Property Owners' Association were  
read, requesting more rubbish receptacles, improved signs, improved indication and  
one-way streets, cutting of brush in certain areas, elimination of a loose gravel  
hazard, and paving of certain small sections of streets.  
Moved by Councillor Atchison  
Seconded by Councillor Keery  
That the various matters be referred to  
Councillor Miller and the Superintendent of Public Works for the necessary action,  
but that the Association be advised that the programme of paving is complete for  
this year, and no more will be done.  
Carried.

(5)  White Rock Board of Trade - Clearing of Paths.  
A letter from the White Rock Board of Trade was read, requesting the  
Municipality to clear paths to the water.  
Moved by Councillor Pitman  
Seconded by Councillor Atchison  
That the Board of Trade be advised that  
there are no funds available for this additional work.  
Carried.

(6)  White Rock & District Dental Clinic - Tag Day.  
A request for a Tag Day on June 19th for the White Rock & District  
Dental Clinic was read.  
Moved by Councillor Pitman  
Seconded by Councillor Closkey  
That the request be granted.  
Carried.
Assessment Regulations - 1955 Roll.
A letter from the Assessment Commissioner was read, enclosing regulations passed pursuant to the "Assessment Equalization Act, 1953", covering the assessment of property and machinery for the 1955 Assessment Roll.
The Council recommended that this matter be laid over to the next meeting for further study.

Approval - Cloverdale Waterworks System.
A letter from the Deputy Minister of Health was read, giving provisional approval to the Cloverdale Waterworks System, which would allow the Municipality to proceed with the By-law for raising the money for this purpose.
The Council recommended that this be received and filed.

B. C. Motor Transportation - Revised Bus Schedules.
A letter from B. C. Motor Transportation Ltd. was read, giving the revised schedules of buses in the Municipality.
The Council recommended that the correspondence be filed.

Exchange of Properties with the School Board.
A letter from the Board of School Trustees was read, stating that they were prepared to exchange a portion of the North East corner of the Grosvenor Road School Grounds approximately 70 ft. x 30 ft. in size for Lots 21 & 22 of portion of Section 8, Township 8, fronting on the Pratt Road.
The Council stated that the size of the property on the Grosvenor Road Schoolground was to be 40 to 45 ft. wide by at least 100 ft. deep, and not the size indicated in the letter.

Moved by Councillor Keery
Seconded by Councillor Closkey
That the Clerk clarify the size of the property with the School Board and then proceed with the necessary exchange of property.
Carried.

White Rock Hospital Society - By-law Funds.
A letter from the White Rock Hospital Society was read, requesting that the full amount of funds raised under By-law No. 1255 be paid over to their Society.
The Council stated that the full amount, less the cost of the sewer to the property, By-law expenses, and any other charges of the Municipality against the Society, would be turned over to them in due course.

Refund of License Fees - Lower Fraser Valley Agricultural Association.
A letter from the Lower Fraser Valley Agricultural Association was read, requesting a refund of the amount of $360.00 paid by them to cover ten Carnival License Fees.
Moved by Councillor Nesbitt
Seconded by Councillor Atchison
That a grant of $360.00 be made to the Association.
Carried.

White Rock - Sunnyside Fire Committee.
The Committee recommended that Fireman Morrison be appointed Acting Captain effective June 1st, 1954.
Moved by Councillor Pitman
Seconded by Councillor Closkey
That the above promotion be approved.
Carried.
South Westminster Fire Committee - Budget Alteration.
The South Westminster Fire Committee requested that $500.00 of the $1,000.00 Building Fund be transferred to cover the cost of Volunteer Firemen's wages when on call.
Moved by Councillor Atchison
Seconded by Councillor Pitman
That the above request for alteration in the Budget be approved.
Carried.

North Central Surrey Fire Committee - Budget Alteration.
The North Central Surrey Fire Committee requested that $300.00 of the amount set aside for moving the Fire Hall be used to cover volunteer firemen's wages when on call.
Moved by Councillor Miller
Seconded by Councillor Pitman
That the above alteration in the Budget be approved.
Carried.

South Westminster Fire Committee - Equipment Purchase.
A letter from the South Westminster Fire Committee was read, requesting authority to purchase certain equipment, totalling approximately $50.00 which had been provided for in their Budget.
Moved by Councillor Pitman
Seconded by Councillor Closkey
That authority be granted to the Committee for this purchase.
Carried.

Greater Vancouver Metropolitan Industrial Development Commission - Grant.
A letter from the Greater Vancouver Metropolitan Industrial Development Commission was read, requesting payment of the 1954 Grant in the amount of $875.00.
Moved by Councillor Miller
Seconded by Councillor Keery
That the amount of $875.00 be paid to the above Commission.
Carried.

B. C. Association of Assessors - Annual Conference.
A letter from the B. C. Association of Assessors was read, requesting that Assessor F. L. Smith and Assistant Assessor G. Rothnie be authorized to attend the Annual Conference of the Association in Kamloops on September 9th, 10th & 11th.
Moved by Councillor Nesbitt
Seconded by Councillor Atchison
That the above mentioned officials be authorized to attend the Annual Conference of the B. C. Association of Assessors.
Carried.

B. C. Directories Ltd. - Directory.
A letter from B. C. Directories Ltd. was read, requesting subscription to the Vancouver and New Westminster Directory at a cost of $60.00 plus tax.
The Clerk reported that this Directory was used by the R. C. M. P.
Moved by Councillor Closkey
Seconded by Councillor Miller
That the above Directory be supplied at a price of $60.00 plus tax.
Carried.
Charles Blake for White Rock Hotel regarding Sign.

A letter from Charles Blake, Solicitor for the proprietress of the White Rock Hotel, was read, requesting permission to erect a sign on the Great Northern Railway property on the South side of Washington Avenue.

The Council stated that this sign would be contrary to our Billboards Regulation By-law, and permission should not be granted.

Latimer Road - "Through" Road.

A letter from the R. C. M. P. was read, requesting that Latimer Road be designated as a "Through" Road.

Moved by Councillor Atchison
Seconded by Councillor Closkey
That in pursuance of the powers vested in the Municipal Council by Section 42 of "Street and Traffic By-law, 1952, No. 1158" Latimer Road from the Trans-Canada Highway to the Fraser River be and it is hereby designated to be a "Through Street";

And that "Stop" signs be erected on all roads intersecting said Latimer Road between the points mentioned above;

And that all provisions of said "Street and Traffic By-law, 1952, No. 1158" shall apply in enforcing the provisions of this Resolution;

And that this Resolution may be cited for reference purposes as "Street and Traffic By-law, 1952, No. 1158, Resolution No. 16". Carried Unanimously.

Bose Road - Speed Limit Signs.

A letter from the R. C. M. P. was read, requesting that Speed Limit Signs be put on the Bose Road for its full length.

Moved by Councillor Nesbitt
Seconded by Councillor Pitman
That the Public Works Department be authorized to erect the necessary Speed Limit Signs on the Bose Road indicating 30 m.p.h. on gravel and 40 m.p.h. on paving. Carried.

Resignation - Miss Una Lilwall.

A letter of resignation from Miss Lilwall was read, stating that she was taking employment in White Rock near her place of residence.

Moved by Councillor Pitman
Seconded by Councillor Miller
That the letter of resignation be received with regret. Carried.

A. J. Larson - Auto Court - 1224 King George Highway.

The Building Inspector submitted a recommendation and plans for an Auto Court for Mr. A. J. Larson at 1224 King George Highway.

Moved by Councillor Atchison
Seconded by Councillor Miller
That the request for an Auto Court be approved subject to the necessary approval of the plans by the Boundary Health Unit. Carried.
Mrs. G. Harris - Trailer Court - 680 King George Highway.
The Building Inspector submitted a report on the request of Mrs. G. Harris to establish a Trailer Court at the above location.
The Council felt that the matter of permitting Trailer Courts in the Municipality was not favourably looked upon by the Surrey Town Planning Commission, and the Clerk was authorized to check on this matter before the next meeting.

Claims under By-law No. 912.
Three claims were received and brought before the Council under By-law No. 912, together with the recommendations of the Municipal Constable on the matter.
Mrs. Pedersen claimed on the loss of four Pullets and Mr. Douglas recommended payment of $1.50.
Mr. Crosbie claimed on the loss of nine Pullets and Mr. Douglas recommended payment of $3.35.
Mr. Normoyle claimed on the loss of two chickens, and Mr. Douglas recommended payment of $1.70.

Moved by Councillor Pitman
Seconded by Councillor Keery
That the above claims be paid at the figures recommended by the Municipal Constable.
Carried.

Canadian Federation of Mayors and Municipalities - Resolutions.
A letter from the Canadian Federation of Mayors and Municipalities was read, requesting that any Resolutions for consideration at their Annual Conference be forwarded prior to July 1st.
The Council recommended that Resolutions on the enactment of the "Prairie Rehabilitation Act" and the provision of low interest rate money for self-liquidating projects be forwarded.

Flood Control - Unorganized Territory.
A letter from the Provincial Secretary was read, stating that flood control in unorganized territory was under the Minister of Public Works.
The Council ordered the letter filed.

Aerial Survey - Surrey Municipality.
The Lower Mainland Regional Planning Board advised that there would be no charge for the actual flying done in connection with the recent Aerial Survey of the Municipality, and therefore the original estimate for this work would be considerably decreased.
The Council ordered the correspondence filed.

Appointment of Mr. Shuttleworth, License Department.
The Clerk reported that Mr. Shuttleworth had accepted the offer of the Council to take the place of Mr. Talkington in the License Department.
Moved by Councillor Mortimer
Seconded by Councillor Atchison
That Mr. Shuttleworth be appointed Clerk in the License Department on a three-month probationary basis, at a salary of $170.00 per month, duties commencing as of June 8th.
Carried.

Purchase of Pamphlets on Budgeting
Moved by Councillor Atchison
Seconded by Councillor Miller
That two pamphlets on budgeting be purchased from the Canadian Federation of Mayors and Municipalities at a cost of $2.25.
Carried.
Complaint of Mrs. Collett, 6377 Dingwall Road.
A further letter on this matter from the Boundary Health Unit was read, and the Council ordered the correspondence filed.

Application for Employment - Mr. P. Stack.
Moved by Councillor Miller
Seconded by Councillor Keery
That the application be filed.
Carried.

Bulletin of the Canadian Arthritis and Rheumatism Society.
The Council ordered the Bulletin from this Society filed.

J. Hughes - Purchase of Land.
A letter from J. Hughes was read desiring to purchase Lots 2, 3, 4 & 5 of D. L. 166, Map 1449, for the sum of $500.00. This is an old gravel pit in the Crescent Area.
Moved by Councillor Miller
Seconded by Councillor Keery
That the matter be referred to the Lands and Insurance Committee for report.
Carried.

Surrey Community Chest - United Appeal.
A letter from the Surrey Community Chest was read, stating that they were prepared to join the United Appeal now being organized in the Lower Mainland area, and requesting the Municipal Council to endorse and support this project.
Moved by Councillor Pitman
Seconded by Councillor Miller
That the action of the Community Chest in supporting the United Appeal for the Lower Mainland be endorsed.
Carried.

Fraser Valley Municipal Association - Next Meeting.
A letter from the Secretary of the Fraser Valley Municipal Association was read, stating that, at our request, the matter of percentage of improvements to be assessed in 1955 had been placed on the Agenda of the next meeting, which will be held at the City Hall, New Westminster, on Friday, July 9th, at 8 p.m.

Surrey Municipal Employees' Association - Classification of Employees.
A letter from the Surrey Municipal Employees' Association was read, requesting classification of two positions, namely, a roller operator and a tractor loader operator, and requesting that they be put on a monthly rate of pay equal to that of second year truck drivers.
Moved by Councillor Pitman
Seconded by Councillor Miller
That as these category of workers are not in a year-round occupation, the Council cannot see fit to grant their request.
Carried.

Report of the 75th Anniversary Committee.
Councillors Keery and Atchison, who are on the 75th Anniversary Committee, reported on the tentative programme being arranged to commemorate the 75th Anniversary of the Incorporation of the Municipality.
They were sponsoring a contest in the High Schools and also in the Elementary Schools for an essay on the history of Surrey, and recommended that first prizes of $25.00 and second prizes of $15.00 be given in each School. They also stated that the British Columbian newspaper had offered to help with the programme, in supplying an advertising man and photographer, and Mr. Laurie would assist in writing up the material. It was also planned to hold a Banquet and entertainment in connection with the celebration, followed by a dance. It was estimated that the cost will be in the neighbourhood of $500.00 to $750.00.

Moved by Councillor Nesbitt
Seconded by Councillor Miller
That the Committee proceed with their plans as outlined.

BILLS AND PAYROLLS

Moved by Councillor Nesbitt
Seconded by Councillor Closkey
That accounts submitted by the Finance Committee as follows:

<table>
<thead>
<tr>
<th>Payroll No.</th>
<th>Office</th>
<th>Water</th>
<th>Sewer</th>
<th>Public Works</th>
<th>Accounts Payable - #1125 - 1299</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>$18,208.89</td>
<td>1,809.33</td>
<td>1,849.87</td>
<td>11,716.29</td>
<td>191,581.79</td>
</tr>
</tbody>
</table>

all as identified by the signature of the Reeve and the Seal of the Corporation be passed for payment and cheques issued for same.

Moved by Councillor Nesbitt
Seconded by Councillor Miller
That the Council do now adjourn to meet again at the Municipal Hall, Cloverdale, B.C., on Monday, June 28th, at 10:00 a.m. D.S.T.

Moved by Councillor Nesbitt
Seconded by Councillor Miller
Adjournment accordingly.

\[\text{Signed} \quad \text{REEVE}\]

\[\text{Signed} \quad \text{CLERK}\]