

THE CORPORATION OF THE DISTRICT OF SURREY

Municipal Hall
Surrey, B. C.,
Monday, March 16, 1970,
Time: 3:30 p.m.

Minutes of a regular meeting of
the Council held in the Council
Chamber on Monday, March 16th,
at 3:30 p.m. All the members
were present except Aldermen
McKitka and Wallace. Alderman
Patterson took his seat as
indicated in the minutes.

1. "Local Improvement Storm Sewer Construction By-law,
1970, No. 3114" was introduced and read for the first
time. It was Moved by Alderman Fomich
Seconded by Alderman Jones
That "Local Improvement Storm
Sewer Construction By-law, 1970, No. 3114" pass its
first reading.

RES.NO.E 178

Carried

The said by-law was read for the second time.
Moved by Alderman Jones
Seconded by Alderman Fomich
That "Local Improvement Storm
Sewer Construction By-law, 1970, No. 3114" pass its
second reading.

RES.NO.E 179

Carried

The said by-law was read for the third time.
Moved by Alderman Dunster
Seconded by Alderman Fomich
That "Local Improvement Storm
Sewer Construction By-law, 1970, No. 3114" pass its
third reading.

RES.NO.E 180

Carried

2. It was Moved by Alderman Dunster
Seconded by Alderman Jones
That the minutes of the
Transportation Committee meeting of February 26th be
received.

RES.NO.E 181

Carried

3. (a) It was Moved by Alderman Dunster
Seconded by Alderman Fomich
That the minutes of the Youth
Committee meeting of March 3rd be received.
RES.NO.E 182 Carried
- (b) It was Moved by Alderman Dunster
Seconded by Alderman Ross
That the recommendations of
these minutes be adopted.
RES.NO.E 183 Carried
Alderman Fomich against
4. It was Moved by Alderman Dunster
Seconded by Alderman Jones
That the minutes of the Court
of Revision of March 5th be received.
RES.NO.E 184 Carried
5. (a) It was Moved by Alderman Dunster
Seconded by Alderman Fomich
That the minutes of the meeting
of March 10th dealing with the matter of policy
on walkways be received.
RES.NO.E 185 Carried
- (b) It was Moved by Alderman Dunster
Seconded by Alderman Fomich
That the recommendations of these
minutes be adopted.
RES.NO.E 186 Carried
6. (a) It was Moved by Alderman Kuhn
Seconded by Alderman Fomich
That the Senior Citizens Housing
and Development Committee minutes of March 11th
be received.
RES.NO.E 187 Carried
- (b) It was Moved by Alderman Fomich
Seconded by Alderman Kuhn
That the recommendations be
adopted.
RES.NO.E 188 Carried

In these minutes it was recommended that the Council make an application under Section 35A of the National Housing Act for a senior citizens project. It was

Moved by Alderman Kuhn
Seconded by Alderman Dunster
That a delegation go to

Victoria, if necessary, on this application and the Delegation be appointed by the Mayor.

Carried

RES.NO.E 189

The Mayor appointed Alderman Kuhn with the power to add to his delegation.

The Committee in its minutes also asked Council to supply information on the suggestion that a senior citizens mobile home park be established in the Ocean Park area. It was

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

the Special Committee on Mobile Home Living.

Carried

RES.NO.E 190

7. The letter from the School Board, expressing the interest of the Board in co-operating with Council in constructing swimming pools and other community facilities adjacent to or incorporated in schools, had been referred for consideration. It was

Moved by Alderman Dunster
Seconded by Alderman Fomich
That this matter be referred

to the Parks and Recreation Commission for consideration.

Carried

RES.NO.E 191

8. A lengthy letter from the Minister of Health was received concerning the matter of a Certificate of Health being required for persons handling food. This letter explained why no legislation had been introduced to force health certificates upon food handlers, and his letter indicated that it was not feasible to make this a requirement for persons handling food.

It was

Moved by Alderman Dunster
Seconded by Alderman Jones
That the letter be received.

Carried

RES.NO.E 192

9. It was Moved by Alderman Jones
Seconded by Alderman Dainard
That the minutes of the
Centennial Committee meeting of March 10th be
received.
RES.NO.E 193 Carried
10. (a) It was Moved by Alderman Dunster
Seconded by Alderman Johnston
That the minutes of the Finance
Committee meeting of March 9th be received.
RES.NO.E 194 Carried
- (b) It was Moved by Alderman Dainard
Seconded by Alderman Johnston
That the recommendations of these
minutes be adopted.
RES.NO.E 195 Carried
11. A letter was received from the Trinity Junior College
requesting permission to hold their second annual
walkathon on Friday, March 20th. It was
Moved by Alderman Fomich
Seconded by Alderman Ross
That this request be approved,
subject to the approval of the R.C.M.P.
RES.NO.E 196 Carried
12. A letter from the Surrey Liberal Association was
received advising that Mr. Robert Hickey, Director
of the Narcotics Foundation of B.C. was speaking
to their members on Tuesday, March 17th, at the
Surrey Recreation Centre, 8:00 p.m., and inviting
Council members to attend. It was
Moved by Alderman Fomich
Seconded by Alderman Johnston
That the letter be received
and filed and the invitation noted.
RES.NO.E 197 Carried
13. The Clerk stated that the petition for the storm
sewers on 86A Avenue east of 144th Street to 146th
Street, and on other streets in the area, which
had been submitted was sufficient. It was

- Moved by Alderman Fomich
Seconded by Alderman Dainard
That the petition for
installation of storm sewers on 86A Avenue east of
144th Street to 146th Street, on 144A Street from
86A Avenue south to the end, on 145th Street from
86A Avenue south to the end, and on 145A Street
from 86A Avenue south to the end, be received.
- RES.NO.E 198 Carried
14. The Clerk stated that the petition for the installation
of a water main on 144th Street from 28th Avenue to
32nd Avenue was sufficient. It was
Moved by Alderman Fomich
Seconded by Alderman Jones
That the petition be received
and the project be proceeded with.
- RES.NO.E 199 Carried
15. "Local Improvement Water Main Construction By-law,
1970, No. 3115" was introduced and read for the first
time. It was
Moved by Alderman Fomich
Seconded by Alderman Dunster
That "Local Improvement Water
Main Construction By-law, 1970, No. 3115" pass its
first reading.
- RES.NO.E 200 Carried
- The said by-law was read for the second time.
Moved by Alderman Dunster
Seconded by Alderman Dainard
That "Local Improvement Water
Main Construction By-law, 1970, No. 3115" pass its
second reading.
- RES.NO.E 201 Carried
- The said by-law was read for the third time.
Moved by Alderman Dainard
Seconded by Alderman Jones
That "Local Improvement Water
Main Construction By-law, 1970, No. 3115" pass its
third reading.
- RES.NO.E 202 Carried
16. "Surrey Garbage and Rubbish Collection and Removal By-law,
1969, No. 3054" was read and reconsidered. It was
Moved by Alderman Fomich
Seconded by Alderman Johnston
That "Surrey Garbage and Rubbish
Collection and Removal By-law, 1969, No. 3054" be finally
adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.
- RES.NO. E202A Carried

17. "Surrey Garbage & Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055" was considered. This by-law was to establish a scale of charges payable by owners in the Municipality pursuant to the "Surrey Garbage & Rubbish Collection and Removal By-law, 1969, No. 3054". The sections in By-law No. 3055 had now been revised in accordance with the recent decision of Council to amend the rate to a basic rate of \$ 18.00 per household in the Municipality, and the schedules had been amended accordingly as a result. It was

Moved by Alderman Fomich

Seconded by Alderman Johnston

That "Surrey Garbage & Rubbish

Collection Standards of Service and Charges By-law, 1969, No. 3055" pass its second reading as amended.

Carried

RES.NO.E 203

Alderman Patterson entered the meeting at this point.

Alderman Ross then stated that he wished to make the following amendments to the by-law, because he felt that the charges for additional units in multiple dwellings were not sufficiently high.

It was

Moved by Alderman Ross

That in regard to Schedule "A" subsection (1) the fee be reduced from \$ 18.00 to \$ 16.00; in subsection (2) the \$ 18.00 fee be reduced to \$ 16.00; in subsection (3) the \$ 18.00 fee be reduced to \$ 16.00 and the \$ 12.00 fee be increased to \$ 15.00; in subsection (4) the \$ 18.00 fee be reduced to \$ 16.00 and the \$ 10.00 fee be increased to \$ 15.00; in subsection (5) the \$ 18.00 fee be reduced to \$ 16.00 and the \$ 9.00 fee be increased to \$ 15.00; and in subsection (6) the \$ 18.00 fee be reduced to \$ 16.00 in Schedule "B" subsection (2) the \$ 15.00 fee was to be reduced to \$ 14.00 and the \$ 12.00 fee be increased to \$ 13.00; in subsection (3) the \$ 15.00 fee to be reduced to \$ 14.00 and the \$ 10.00 fee increased to \$ 13.00; in subsection (4) the \$ 15.00 fee to be reduced to \$ 14.00 and the \$ 9.00 fee to be increased to \$ 13.00; in subsection (5) the \$ 15.00 fee be reduced to \$ 14.00 and the \$ 8.00 fee increased to \$ 13.00; and in subsection (6) the \$ 15.00 fee be reduced to \$ 14.00.

There was no seconder to the amendment.

A further amendment was then made by Alderman Ross

That third reading of By-law
No. 3055 be tabled until the next Council meeting

but there was no seconder to the motion.

A further amendment was then made

Moved by Alderman Fomich

Seconded by Alderman Ross

That Schedule "A" be amended

in subsections (4) and (5), by increasing the
second fee from \$ 10.00 to \$ 12.00 in subsection
(4) and the second fee in subsection (5) from
\$ 9.00 to \$ 12.00.

RES.NO.E204

This amendment was lost with Aldermen Ross and
Fomich in favour.

It was then

Moved by Alderman Dunster

Seconded by Alderman Jones

That "Surrey Garbage & Rubbish
Collection Standards of Service and Charges By-law, 1969,
No. 3055" pass its third reading.

RES.NO.E205

Carried

18. "Surrey Parks and Recreation Commission By-law, 1970, No. 3112"
was read and reconsidered. It was Moved by Alderman Dunster

Seconded by Alderman Johnston

That "Surrey Parks and Recreation
Commission By-law, 1970, No. 3112" be finally adopted
signed by the Mayor and Clerk and sealed with the
Corporate Seal.

RES.NO.E206

Carried

19. The Mayor submitted a report on several matters, which
was considered and dealt with as follows:

- (a) The mayor submitted six names of citizens at large
for appointment to the Parks and Recreation
Commission. He stated that the representation
should have persons who are inclined towards parks
and also those who are inclined towards recreation.
He recommended, for the parks inclined persons,

Mr. R. Winbow, Mr. C.B. Van Nes, and Mr. Val Johnson; and for recreation inclined Mr. Walter Karpiuk, Mr. Stan McKinnon, and Mr. Dave Gray. He also recommended the appointments of Aldermen Fomich and Patterson to represent the Council. The School Board nominee was not known at this time. He further recommended that Mr. Winbow, Mr. Karpiuk, and Mr. Gray be appointed for the one year term under the by-law.

It was Moved by Alderman Dunster
 Seconded by Alderman Johnston
 That the Council approve of
 the appointments as submitted by the Mayor, and
 with Mr. Winbow, Mr. Karpiuk and Mr. Gray for
 filling the initial one-year term of office.

RES.NO.E207

This motion was Carried with Aldermen
 Dunster, Ross and Fomich against

An amendment to the motion was made,
 Moved by Alderman Patterson
 Seconded by Alderman Fomich
 That Mr. C. Brury replace
 Mr. Van Nes.

RES.NO.E208

This motion carried with Aldermen Dunster and
 Ross against.

- (b) The Mayor recommended that the naming of the new park on 148th Street between 104th and 108th Avenues be referred to the Public Relations Committee, but Alderman Johnston stated that this had already been done.
- (c) The Mayor submitted a report dealing with our present policy concerning acquisition of sixty-six feet along the rivers for future public access. He stated that he would like to have several points clarified in regard to this policy.

It was Moved by Alderman Fomich
 Seconded by Alderman
 That this matter be referred
 to the Planning Committee for report to Council
 in Committee of the Whole.

RES.NO.E209

Carried

- (d) The Mayor submitted a report in regard to the matter of policy dealing with fill material. He stated that we get a large number of requests from private individuals for fill from Municipal projects to be placed on their property. At the present time we do not place any fill on private property. The Mayor felt that we should be able, perhaps on a large sewer project, to allow the public to tender on the amount of fill required for their property. The Public Works Department could use the fill for boulevards or on industrial land. It was

Moved by Alderman Dunster
Seconded by Alderman Jones

That this matter be referred to the Manager for a report as to policy.

RES.NO.E210

Carried

- (e) The Mayor submitted a report on the matter of the need for ice facilities in the Municipality, and because he had received a proposal to provide such facilities he recommended that this matter be referred to the Parks and Recreation Commission to give immediate consideration to this proposal. He also recommended that a portion of the mill rate be provided for these facilities and that the Centennial Committee be asked to consider grants for these facilities as well. It was

Moved by Alderman Dunster
Seconded by Alderman Dainard
That this matter be referred

to the Parks and Recreation Commission for their consideration.

RES.NO.E211

Carried

- (f) The Mayor submitted a report dealing with the Oliver Report and the proposed boundary change in South Surrey. He recommended that the report be referred to the Municipal Auditors as to its possible effect on Surrey. It was

Moved by Alderman Jones
Seconded by Alderman Patterson
That this recommendation be

approved.

RES.NO.E212

Carried

- (g) The Mayor reported that Mr. J. Dingwall and Mr. J. Rhodes had resigned from the Advisory Planning Commission. He recommended the appointment of Mrs. Bonnie Schrenk and Mr. Bob Steedman in their place. It was
 Moved by Alderman Dunster
 Seconded by Alderman Fomich
 That the two appointments,
 as recommended, be approved to fill the
 unexpended terms of Mr. Dingwall and Mr. Rhodes.
Carried
 Aldermen Patterson and Johnston against

RES.NO.E213

It was then Moved by Alderman Johnston
 Seconded by Alderman Ross
 That the Clerk write the
 retiring members of the Recreation Commission,
 and also Mr. Dingwall and Mr. Rhodes, to thank
 them for their services to the Municipality.
Carried

RES.NO.E214

20. Mr. Gillanders and Mr. Forsythe were present concerning the Surrey Place commercial development at King George Highway and the Old Yale Road.

The Manager stated that it had now been determined that the service cost for this development requested by the Municipality is \$ 450,000.00, and the developer wants the work done under local improvement, and the developer would purchase the debentures for the project. The project would be assessed 100% against the property owner.

Mr. Gillanders pointed out that they are requesting the off-site services to be financed by local improvement and these are the services not directly on the site of the shopping centre. They would then buy the debentures, which would be repaid through taxes on the development.

The Manager agreed that this would be utilizing the Municipal borrowing power, but he stated that this should be for this project only and not as a regular policy, but he would recommend it in order to get this project underway. It is suggested that the term of the debentures be ten years.

Mr. Forsythe stated that they planned to get the development started this year. It was

Moved by Alderman Fomich
 Seconded by Alderman Jones

That the Council approve in principle of the proposal of providing offsite services under local improvement as submitted for this project at King George Highway and Old Yale Road, known as Surrey Place, with these services to be provided under local improvement at full cost to the property owner, and the matter be referred to the Manager and Solicitor for necessary attention and report as to its implementation.

RES.NO.E215 Carried

Alderman Dunster against

It was understood that the estimated cost of these services would total \$ 500,000.00, of which the Municipal share will be \$ 50,000.00, and this will be reported on further to Council.

21. Alderman Patterson stated that Section 701 of the "Municipal Act" deals with the powers of the Advisory Planning Commission and states that matters must be referred by Council to the Commission before they can deal with them. It was

Moved by Alderman Patterson
 Seconded by Alderman Johnston
 That the Council request clarification

on this Section 701 from the Manager.

RES.NO.E216 Carried

It was then

Moved by Alderman Fomich
 Seconded by Alderman Kuhn
 That the Council meeting do now

adjourn until after Council in Committee of the Whole.

RES.NO.E217 Carried

The meeting adjourned at 5:00 p.m., and reconvened at 9:55 p.m.

22. It was then

Moved by Alderman Jones
 Seconded by Alderman Dainard
 That the recommendation regarding

the ditching to be done on 24th Avenue to assist Mrs. Morrison's property at 12978 - 24th Avenue, dealt with in Committee, be approved.

RES.NO.E218 Carried

Aldermen Johnston and Fomich against

23. It had been decided in Committee that "Local Improvement Cost Sharing By-law, 1968, No. 2873" would be amended to include the matter of storm sewers in connection with road opening projects at full cost to the property owners. It was decided to introduce the necessary amendment by-law No. 3116.

"Local Improvement Cost Sharing By-law, 1968, No. 2873, Amendment By-law, 1970, No. 3116" was introduced and read for the first time. It was

Moved by Alderman Fomich
 Seconded by Alderman Kuhn
 That "Local Improvement Cost Sharing By-law, 1968, No. 2873, Amendment By-law, 1970, No. 3116" pass its first reading.

RES.NO.E219

Carried

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

Moved by Alderman Jones
 Seconded by Alderman Dunster
 That "Local Improvement Cost Sharing By-law, 1968, No. 2873, Amendment By-law, 1970, No. 3116" pass its second reading.

RES.NO.E220

Carried

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

Moved by Alderman Dunster
 Seconded by Alderman Kuhn
 That "Local Improvement Cost Sharing By-law, 1968, No. 2873, Amendment By-law, 1970, No. 3116" pass its third reading.

RES.NO.E221

Carried

24. The plans to be attached to "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1969, No. 2979", dealing with the rezoning on the King George Highway had been discussed in Committee and approved in Committee. It was

Moved by Alderman Dunster
 Seconded by Alderman Fomich
 That the plans as submitted dealing with the development of Lots 70 and 71 be attached to and be made part of By-law No. 2979.

RES.NO.E222

Carried

It was Moved by Alderman Fomich
 Seconded by Alderman Dunster
 That "Surrey Zoning By-law,
 1964, No. 2265, Amendment By-law, 1969, No. 2979" pass
 its third reading.
 RES.NO.E223 Carried

Mr. Lige of Cedarwood Holdings Ltd. had been present
 in Committee dealing with apartment development at
 10215 - 150th Street. Due to a change in the Provincial
 Government regulations on swimming pools he had been
 required to move the pools from inside to outside,
 and therefore the plans attached to the by-law must be
 changed. It was Moved by Aldermen Johnston
 Seconded by Alderman Patterson
 That the plans attached to
 "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law,
 1968, No. 2804" be changed to provide for outdoor
 pools and the application be sent to the Public Hearing
 with the revised plans attached.
 RES.NO.E224 Carried

Aldermen Dunster, Ross and Fomich against

A motion by Alderman Dunster, that action be taken against
 the firm for proceeding contrary to the plans attached
 to the by-law, received no seconder.

It was then Moved by Alderman Johnston
 Seconded by Alderman Kuhn
 That the Manager get a report on
 how the building permits were issued contrary to the
 plans attached to the by-law.
 RES.NO.E225 Carried
 Alderman Fomich against

ADJOURNMENT

It was Moved by Alderman Dainard
 Seconded by Alderman Kuhn
 That the Council meeting do
 now adjourn until 7:00 p.m., March 23rd.
 RES.NO.E226 Carried
 The meeting adjourned at 10:00 p.m.

Wanda MAYOR

B. A. Chester CLERK