

Municipal Hall,
Cloverdale, B. C.
November 27th, 1948.

The Council met pursuant to adjournment.
All of the members were present with the
exception of Councillors Bishop and
Shepherd.

Adoption of the minutes of the last meeting of the Council
was deferred until the next meeting.

Mr. A. E. Owen - Representing property owners of the Colebrook - New McLellan - Scott Road section of the Municipality - Came before the Council and presented a petition requesting the Council to take action to request the Public Utilities Commission to disallow the application of the B. C. Motor Transportation Limited for a reduction in service to the Colebrook-Bergstrom-Endersby-New McLellan section as requested by the Company in its application to the Public Utilities Commission.

COUNCILLOR BISHOP TOOK HIS SEAT AT THIS POINT IN THE MEETING.

Some discussion ensued.

Moved by Councillor Johnston

Seconded by Councillor Adams

That the Clerk be instructed to lodge a protest with the Public Utilities Commission regarding the B. C. Motor Transportation Limited application for reduction in service to Colebrook-Bergstrom-New McLellan-Endersby area and that the matter be referred to the Public Utilities Committee of the Council to negotiate with the Public Utilities Commission and the Transportation Company.

Carried

BY-LAWS:

"Bridgeview Area Garbage By-law, 1948, No. 945"

Was referred back to Committee for further consideration.

The Clerk presented a report on the Hearing held by the Council on "Bear Creek Park Miniature Railway Agreement Authorization By-law, 1948, No. 946".

Moved by Councillor Adams

Seconded by Councillor McPherson

That "Bear Creek Park Miniature Railway Agreement Authorization By-law, 1948, No. 946" be withdrawn.

Carried

"Surrey School Loan (Municipal Area) By-law, 1948, No. 947" was reported back from Committee and the Clerk reported that the Inspector of Municipalities had given his approval in pursuance of Section 179(2) of the "Municipal Act" to "Surrey School Loan (Municipal Area) By-law, 1948, No. 947" and also to "Surrey School Loan (Municipal Area) By-law, 1948, No. 948".

"Surrey School Loan (Municipal Area) By-law, 1948, No. 947" was read for a third time.

Moved by Councillor Atchison

Seconded by Councillor Kuhn

That "Surrey School Loan (Municipal Area) By-law, 1948, No. 947" be passed subject to the assent of the Electors and reconsideration; that the vote of the Electors be taken on the said By-law on the 18th day of December, 1948, between the hours of 8 a.m. and 8 p.m.; that the poll be opened at:-

Grosvenor Road School House
 Office of Thompson Realty, 1666 Trans Canada Highway
 Grieve's General Store, 1801 Trans Canada Highway
 Hjorth Road School House
 Port Mann School House
 Tynehead School House
 Store Building at corner of Hjorth and Coast Meridian Roads
 Anniedale School House
 Port Kells School House
 General Montgomery School House, Yale Road
 Salvation Army Hall, Liverpool Road
 Residence of Mrs. S. Wahlund, 257 Scott Road
 Johnston Road School House
 Newton School House
 Strawberry Hill School House
 David Brankin School House - Kennedy & Sandel Roads
 Fleetwood Community Hall
 Bose Road School House, corner Bose and Roebuck Roads
 Municipal Hall, Cloverdale
 Surrey Centre School House
 Clayton School House
 Hope's Service Station, 2277 Trans Canada Highway
 East Kensington School House
 Kensington Hall, corner of Coast Meridian & Kensington
 Mud Bay Roads.
 Hall's Prairie School House
 Community Hall, Coast Meridian Road near Campbell River Road.
 Peace Arch Coffee Shop, Peace Park Drive
 Sunnyside Community Hall
 Ocean Park Community Hall
 Fire Hall, Crescent Beach
 Elgin Community Hall
 Colebrook School House
 Woodward's Hill School House
 Canadian Legion Hall, White Rock, B. C.
 White Rock School House
 Office of Country Homes Ltd., Campbell River Road, White Rock.
 Coldicutt Voldicutt Villas, Marine Drive, White Rock, B. C.

and that Percy Livingstone be appointed Returning Officer to take the vote of the said Electors with the usual powers in that behalf.

Carried

"Surrey School Loan (Municipal Area) By-law, No. 948" was read a third time.

Moved by Councillor Adams

Seconded by Councillor Bishop

That "Surrey School Loan (Municipal Area) By-law, 1948, No. 948" be passed subject to the assent of the Electors and reconsideration; that

the vote of the Electors be taken on the said By-law on the 18th day of December, 1948, between the hours of 8 a.m. and 8 p.m.; that the poll be opened at:-

Grosvenor Road School House
 Office of Thompson Realty, 1666 Trans Canada Highway
 Grieve's General Store, 1801 Trans Canada Highway
 Hjorth Road School House
 Port Mann School House
 Tynehead School House
 Store Building at corner of Hjorth & Coast Meridian Roads
 Anniedale School House
 Port Kells School House
 General Montgomery School House, Yale Road
 Salvation Army Hall, Liverpool Road
 Residence of Mrs. S. Wahlund, 257 Scott Road
 Johnston Road School House
 Newton School House
 Strawberry Hill School House
 David Brankin School House, Kennedy and Sandel Roads
 Fleetwood Community Hall
 Bose Road School House, corner of Bose & Roebuck Roads
 Municipal Hall, Cloverdale, B. C.
 Surrey Centre School House
 Clayton School House
 Hope's Service Station, 2277 Trans Canada Highway
 East Kensington School House
 Kensington Hall, corner of Coast Meridian and Kensington
 Mud Bay Roads.
 Hall's Prairie School House
 Community Hall, Coast Meridian Road near Campbell River
 Road
 Peace Arch Coffee Shop, Peace Park Drive
 Sunnyside Community Hall
 Ocean Park Community Hall
 Fire Hall, Crescent Beach
 Elgin Community Hall
 Colebrook School House
 Woodward's Hill School House
 Canadian Legion Hall, White Rock, B. C.
 White Rock School House
 Office of Country Homes Ltd. Campbell River Road,
 White Rock, B. C.
 Coldicutt Villas, Marine Drive, White Rock, B.

and that Percy Livingstone be appointed Returning Officer to take the vote of the said Electors with the usual powers in that behalf.

Carried

By-law, 1948, No. 949" "White Rock Area Exclusion and Incorporation Plebiscite was read and reconsidered.

Moved by Councillor McPherson
 Seconded by Councillor Adams

That "White Rock Area Exclusion and Incorporation Plebiscite
 By-law, 1948, No. 949" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Park Acceptance By-law, 1948, No. 950" was introduced and read for the first time.

Moved by Councillor Atchison

Seconded by Councillor Kuhn

That "Park Acceptance By-law, 1948, No. 950" pass its first reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Adams

Seconded by Councillor Johnston

That "Park Acceptance By-law, 1948, No. 950" pass its second reading.

Carried

Said By-law was then read a third time

Moved by Councillor McPherson

Seconded by Councillor Bishop

That "Parks Acceptance By-law, 1948, No. 950" be passed subject to reconsideration.

Carried

CORRESPONDENCE WAS READ AND DEALT WITH AS FOLLOWS:

H. E. Gordon, Secretary, New Westminster Harbour Commissioners -

Advising that the terms for a lease to the foreshore lands fronting 26.59 acre portion of Sections 34 & 35, Block 5N, Range 3W, Sketch 1016 will be 50¢ per front foot per annum.

Moved by Councillor Bishop

Seconded by Councillor Johnston

That the terms of the lease to the foreshore lands fronting 26.59 acre portion of Sections 34 & 35, Block 5N, Range 3W, Sketch 1016, be accepted and that the Reeve and a member of the Council to be appointed by the Reeve, and also the Clerk be appointed a committee to interview the New Westminster Harbour Board with a view of discussing the terms of the Lease and also the Municipality's application for membership on the New Westminster Board of Harbour Commissioners.

Carried

B. C. Motor Transportation Limited - Enclosing copy of revised passenger Time Schedules which they propose to put into effect on December 1st, subject to the consent of the Public Utilities Commission.

Referred to the Public Utilities Committee of the Council.

E. H. Healing - Advising with regret that health conditions make it impossible for him to accept the office of Deputy Returning Officer at the White Rock School House Polling Station.

The Clerk reported that Mrs. H. N. Bishop also did not wish to act as Deputy Returning Officer at the Rilling Station at the corner of Hjorth and Coast Meridian Roads.

Moved by Councillor McPherson

Seconded by Councillor Kuhn

That the appointment of E. H. Healing and Mrs. H. N. Bishop be rescinded and that Mr. Albert E. Allen be appointed Deputy Returning Officer

to act at the White Rock School House Polling Station in place of Mr. E. H. Heeling and that Mr. T. J. Shortt be appointed Deputy Returning Officer to act in place of Mrs. H. N. Bishop at the Polling Station in the Store Building at the corner of Hjorth and Coast Meridian Roads.

Carried

F. S. Kempson, Secretary, Fraser Valley Municipal Ass'n. -

With notice of meeting of the Fraser Valley Municipal

Association to be held in the City Hall, New Westminster, on Tuesday, November 30th, at 8 p.m.

The Clerk was delegated to attend this meeting in view of the fact that all of the members of the Council would be engaged in attending Stewardship meetings.

REEVE'S REPORTS:

The Reeve drew attention to condition of the speeder shovel and stated that investigations made by the Equipment Committee had disclosed that an expenditure of between \$2,000.00 and \$3,000.00 would be required to put the shovel in satisfactory working condition.

He stated that a tentative offer had been received from the Torgerson Construction Company of \$2,000.00 for the purchase of this shovel.

Some discussion ensued.

Moved by Councillor Kuhn

Seconded by Councillor McPherson

That the Clerk be instructed to place advertisements in the Vancouver Sun, Vancouver Daily Province, The Surrey Leader and the B. C. Journal of Commerce inviting offers for the purchase of the speeder shovel to be received by 12 o'clock, noon, December 18th, 1948.

Carried

The Clerk was instructed to notify Torgerson Construction Company and Messrs. Dietrich-Collins Equipment Co. Ltd., of the Council's action.

The Reeve reported that he had contacted Alex Hope, M.L.A., and the Honourable E. C. Carson, Minister of Public Works, recently in connection with the classifying of New McLellan Road and assistance in connection with municipal road problems in general.

He stated that the Minister had inquired if the Municipality would be satisfied if the Provincial Government rebuilt the New McLellan Road and turned it back to the Municipality rather than reclassifying it.

The Reeve also reported that he had also requested assistance in connection with several municipal bridges.

Some discussion ensued during which it was suggested that the Reeve contact the District Engineer, New Westminster, and also that a committee of the Council proceed to Victoria early in the new year to discuss these problems with Provincial officials.

Councillor McPherson drew attention to the necessity of increasing supervision of roads during periods of heavy rain as had occurred the past few days and suggested that considerable flood damage and washing out of roads could be avoided.

The Reeve suggested that the present work crews should be organized in pairs to go over the roads - each pair being given a designated territory with instructions to keep the water flowing in ditches.

No definite action was taken on the proposal.

Councillor Kuhn drew attention to proposal to commence work on Stayte Road and suggested that an early start be made to remove the shoulders from the road.

Some discussion ensued during which it was suggested that weather conditions would make the road extremely muddy if this work was started in the wet weather.

Moved by Councillor Adams

Seconded by Councillor Bishop

That the Council adjourn to meet again on Monday, December 6th, 1948, at the Municipal Hall, Cloverdale, B. C., at 10 a.m.

Carried

Charles Schuchert REEVE

Percy Livingston CLERK