

Municipal Hall,
Cloverdale, B.C.
September, 10, 1951.

The Council met pursuant to adjournment.
All of the members being present with the
exception of Councillors Stewart and Kuhn.

MINUTES.

Moved by Councillor Atchison
Seconded by Councillor McPherson
That the minutes of the previous meeting

be adopted as read.

Carried.

DELEGATIONS.

Mr. Swaffer, appearing on behalf of Mr. Merrill, Peace Portal Golf Club, met the Council by appointment and presented a suggestion regarding the proposed Diversionary Road at Douglas.

He stated that his proposal was that Third Street which comes in from Boundary Road to Curtis Road, 1/2 mile, should be opened up and continued to Bennett Road from the Campbell River Road a further 1/4 mile, to meet with the King George Highway.

He pointed out the advantages that would ensue from this course of action to the people on all roads concerned as well as being very helpful in solving the acute traffic problem presented in the amount of traffic travelling to and from the United States boundary.

The Reeve stated that Council was now working upon a proposal to try to get a road into Boundary Road by the Peace Arch Coffee Shop far enough back so that it would not interfere with traffic to a proposed underpass.

A letter from the Municipal Superintendent of Public Works was read and a map presented to the meeting.

Mr. Swaffer stated that opening another road would be desirable and safer just now, but that an underpass would be the only permanent solution.

After further discussion the Reeve stated that the whole matter was still under consideration and Mr. Swaffer then withdrew from the meeting.

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

Mrs. Lundgren and a large delegation appeared before the Council requesting that the Port Mann Road be paved for a mile from the C.N.R. Shops to the Bergstrom road this year.

The matter was the subject of a lengthy discussion, and the delegation also expressed dissatisfaction generally with the state of the roads in the Port Mann area and stated that there have been no improvements made within the past several years.

Councillor Closkey pointed out that the strip of road in question is being ditched, raised and graded, in preparation for paving at a later date.

He further stated that as long as there are no flood gates at the River that water will continue to back up at flood time and no amount of upkeep on roads would remedy this particular condition.

It was pointed out that in order to alleviate the condition it would be necessary to form a dyking district in that area.

The delegation continued to press for immediate action on the paving of the Port Mann Road.

Moved by Councillor Closkey
 Seconded by Councillor Kuhn
 That it be recommended to the Incoming
 Council that 1 mile of Port Mann Road be paved in 1952 in view of the fact that the
 road is being put into shape this year.

This motion was the subject of lengthy discussion and was not put
 to a vote. It was then

Moved by Councillor Atchison
 Seconded by Councillor Johnston
 That Council should obtain a report from the
 Superintendent of Public Works on the Port Mann Road.

Carried.

The delegation then withdrew from the meeting.

Councillor Kuhn introduced Mr. McDonald who stated that when
 Brown Road Hill was opened up the entrance to his property was blocked, and that
 no culvert or ditch had been put in as yet.

Councillor Kuhn stated that the work should be done, but as it
 was not on the current year's programme of work he needed Council authorization
 for same.

The Reeve stated that it could not be done immediately.

Moved by Councillor Miller
 Seconded by Councillor McPherson
 That the Superintendent of Public Works be
 authorized to put the dragline shovel in to do the work when available before the
 end of the current year.

Carried.

Councillor Kuhn introduced Mr. Simonot, Wade Road, who requested that
 said road be brushed and widened, and opened up a further 400 feet.

The matter was discussed, and the difficulty of a crossing over the
 ravine was mentioned.

Mr. Simonot stated that at present he can not get farm machinery
 into his property.

The matter was referred to the Superintendent of Works for report.

Mr. Coffin appeared before the Council and requested permission to
 cut timber from Blks. 8 & 9, Sec. 34 R1, consisting of 40 acres off Clow Road, between
 Hjorth and Townline.

Moved by Councillor Kuhn
 Seconded by Councillor Miller
 That Mr. Coffin's request to cut timber
 from Blks. 8 & 9, Sec. 34 T1 be referred to the Superintendent of Works for report.

Carried.

REPORTS OF COMMITTEES.

STANDING.

FINANCE.

The Acting Clerk presented the Treasurer's Statement of Receipts and
 Expenditures for the month of August, 1951, General Account.

Laid over until the afternoon session of the Council.

WATERWORKS.

The Acting Clerk presented the Report of the Superintendent of
 Waterworks for the month of August, 1951.

Laid over until the afternoon session of the Council.

LABOUR AND EQUIPMENT.

Councillor Atchison brought up the matter of superannuation and stated that Council policy should be adhered to in connection therewith.

Considerable discussion ensued, and it was decided to lay the matter over until the afternoon session of the Council.

SEWERS.

Councillor McPherson stated that the delay in getting easements was the cause of complaints and requests for refund of sewer taxes, in many cases.

He stated that apart from some minor trouble with the pumps which had now been remedied, that the system is functioning very well and there is now sufficient volume to keep the pipes clean.

INDUSTRY.

The Committee reported that no further information had been received regarding the booklet which was to be put out by the Committee appointed by the Council.

The Reeve suggested that a meeting be arranged with the Committee appointed by the Council.

Both matters were referred to the Industries Committee for further report.

PUBLIC UTILITIES.

Councillor Johnston presented a written report regarding a meeting which the Reeve and members of the Public Utilities Committee had had with officials of the B. C. Motor Transportation Company at which time the proposed revised Passenger Time Schedules were discussed.

Moved by Councillor Miller
Seconded by Councillor Atchison
That the report be tabled.

Carried.

FIRE.

Councillor Miller stated that fire hydrants for the Sunnyside Fire area had not yet been installed.

This matter was laid over until after the luncheon recess.

Councillor Kuhn enquired when burning permits could again be issued.

Councillor McPherson pointed out that the various fire departments have had to put out fires in places where fire departments are not authorized or paid for.

Considerable discussion ensued.

Moved by Councillor Kuhn
Seconded by Councillor Miller

That fire burning permits be issued where the Assistant Fire Marshall is satisfied that there is no danger, after September 15th, and when permission is received from Victoria.

Carried.

SANITATION AND HEALTH.

The Reeve reported that in view of Mr. Webb's statement that he could not consider returning to duty at this time as Sanitary Inspector that he had written to the Dept. of Health and Welfare at Victoria, requesting that a Sanitary Inspector be appointed as soon as possible in view of the urgent need for such an official in the Municipality, and that Mr. Steven Mazur had been highly recommended and his services could commence immediately.

The Reeve stated that Mr. Mazur would appear before the Council at its afternoon session.

CEMETERIES.

The Reeve reported that approval had been received from Victoria on the site of the proposed White Rock cemetery, and that a bulldozer should now be put to work starting a road access into the property.

It was arranged that the Reeve discuss this matter with the Superintendent of Works.

HOUSE NUMBERING AND ROAD NAMING.

Councillor McPherson reported on a meeting with the Regional Planning Board and presented a small map of the proposed new system of house numbering. He gave a detailed description as to how the new system would work, if and when implemented by the Council, and stated that each 13' of property would have a number.

Considerable discussion ensued.

The Clerk was instructed to obtain a large map from the Lower Mainland Regional Planning Board showing the proposed new system, in order that it might be put up in the Municipal Hall for reference.

Councillor Atchison suggested that the Standing Committee on House Numbering and Road Naming might be disbanded at the time the proposed plan is put into effect.

Some discussion ensued, but no action was taken.

Moved by Councillor Atchison

Seconded by Councillor Kuhn

That the Council do now adjourn for lunch to

reconvene at 1.30 p.m.

Carried.

The Council reconvened as per motion for adjournment. All of the members being present with the exception of Councillors Stewart and Kuhn.

Mr. Steven Mazur appeared before the Council and was introduced by the Reeve as the new Sanitary Inspector who had been recommended from Victoria.

A general discussion of sanitation in the Municipality ensued, and Mr. Mazur then withdrew from the meeting.

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

Mr. R. Bannerman, Cloverdale Auctions, appeared before the Council and requested to be heard.

Moved by Councillor Atchison

Seconded by Councillor Johnston

That Mr. Bannerman be now heard.

Carried.

Mr. Bannerman protested the granting of a Civic Holiday on a Friday, and stated that that is the only day in the week that he is open for business; and requested that Council reconsider the matter and grant him permission to remain open for business on Friday, September 14th.

The Reeve pointed out that other merchants in Whalley and White Rock were also protesting, and that it would be difficult if not impossible to make exceptions.

Considerable discussion ensued.

Moved by Councillor Atchison

Seconded by Councillor Miller

That no action be taken on Mr. Bannerman's

request.

Carried.

Mr. Bannerman then withdrew from the meeting.

Councillor Kuhn then brought up the question of a Trades License which he stated the License Inspector had demanded of a Mr. Shewski, and asked for information re licensing.

The License Inspector was called into the meeting.

The License Inspector stated that as timber was nor farm produce, he could not do otherwise than see that a truck used for the delivery of timber was licensed.

FINANCE COMMITTEE.

Moved by Councillor Atchison

Seconded by Councillor Johnston

That the Treasurer's Statement of Receipts and Expenditures for the month of August, 1951, General Account, be accepted, subject to audit.

Carried.

WATERWORKS COMMITTEE.

Moved by Councillor Atchison

Seconded by Councillor Johnston

That the Report of the Superintendent of Waterworks for the month of August be accepted and that same be filed.

Carried.

LABOUR AND EQUIPMENT.

The subject of superannuation was discussed to some length.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That every municipal employee of superannuation age be given one month's notice from October 1st, next.

Carried.

Councillor Miller enquired about the provision of sign posts for King George Highway, and he was instructed to discuss the matter with the Ward foreman.

Councillor Miller enquired as to a Councillor's responsibility to the people of his Ward, and how far he could go in stating that any certain work must be given priority.

Councillor Kuhn pointed out that any Councillor can authorize the payment of up to \$50.00 on a problem of immediate urgency without Council permission, but that before anything of greater importance could be dealt with it was necessary to obtain Council approval.

The Reeve pointed out that a Councillor acts as an intermediary between the people and the Council, but that when the Board of Works sets up a programme of work which is given the approval of the Council no individual Councillor should interfere. Further that the Board of Works meets every month and questions should be brought up at that time.

COORDINATING COMMITTEE.

The Acting Clerk presented the minutes of a meeting of the Committee held on August 22nd.

The recommendations made by the Committee were considered.

Moved by Councillor Atchison

Seconded by Councillor Johnston

That the minutes of the meeting of the Coordinating Committee held on the 22nd of August be approved and the recommendations contained therein adopted.

Carried.

Councillor McPherson spoke of the difficulty of reading the carbon copies of minutes of meetings.

A discussion ensued.

Moved by Councillor McPherson

Seconded by Councillor Johnston

That the matter of purchase of a Ditto machine be referred to the Coordinating Committee with power to act, if the Committee felt that the Ditto machine was preferable to an electric typewriter.

Carried.

REEVE'S REPORTS.

The Reeve reported on arrangements which were being made for the forthcoming Convention of the Union of B. C. Municipalities.

He stated that the setting for the Convention this year was ideal, that there was nothing better anywhere, also that arrangements had been made for the Banquet, and entertainment for the ladies.

He stressed the need for a strong and united front to support the Resolutions which would be adopted by the Convention for furtherance to Victoria.

The Reeve brought to the attention of the members of the Council the Special meeting of the Fraser Valley Municipal Association which is to be held on the 12th instant.

He stated that there would be some very important issues brought up at the meeting and urged all members to attend if at all possible.

The Reeve reported verbally on the meeting which he had attended with Councillor Kuhn of the Federation of Agriculture, at which school costs were discussed.

CLERK'S REPORTS.

The Acting Clerk reported receipt of a letter from the Dominion Department of Public Works agreeing to continued occupancy of the Post Office Building

at Crescent at a rental of \$50.00 per month when alterations had been completed.
Referred to the Reeve for action.

The Acting Clerk submitted a letter from the Superintendent of Works together with a plan for a proposed diversionary road at Douglas.
Referred to the Coordinating Committee for recommendation and report.

The Acting Clerk submitted a letter from Charles Blake, Solicitor, on behalf of John Bowles Limited, in which it was stated that the Company does not intend to pursue the claim in connection with damage suffered by the Company during a water supply failure.

Moved by Councillor Atchison
Seconded by Councillor Miller
That the Clerk be instructed to write to Mr. Blake and thank him for his consideration in withdrawing the said claim.
Carried.

The Acting Clerk reported that he had received a telephone request from the Board of School Commissioners for an advance of \$18,000.00 in order to start work on additions to two schools.

It was decided to take no action on this request until a letter was received.

The Acting Clerk reported receipt of a Summons issued against the Corporation by the Sunnyside Service, and which he had referred to the Municipal Solicitor and the Insurance Company.

Referred to Councillor McPherson to consult with Municipal Solicitor.

The Acting Clerk reported receipt of a letter from Mr. Chas. O. Selman, in which he stated that he was unable to accept the position of Accountant with the Corporation.

Ordered filed.

The Acting Clerk reported receipt of a requisition from the Crescent Fire Committee for the purchase of fuel.

Referred to the Coordinating Committee with power to act.

The Acting Clerk reported receipt of a recommendation from the White Rock-Sunnyside Fire Committee that the Acting Chief be given an allowance of ten gallons of gasoline on account of his having to use his private car during the absence of the Chief on holiday.

Moved by Councillor McPherson
Seconded by Councillor Johnston
That the request of the Acting Fire Chief of the White Rock Sunnyside Fire Brigade for 10 gallons of gasoline be granted.
Carried.

The Acting Clerk reported receipt of a verbal request from the Janitor of the Health Centre, Cloverdale, as to what action is to be taken for the repair of the furnace in the Health Centre Building.

Referred to the Coordinating Committee.

The Acting Clerk reported receipt of a verbal request from The Royal City Sawmills Ltd., for the pole timber standing on a road allowance known as Third Street from Western boundary of Lot 5 to Eastern boundary of Lot 18, Sec.36, R3W Map 529A.

Moved by Councillor Johnston
 Seconded by Councillor Closkey
 That the Royal City Sawmills Ltd., be permitted to remove the pole timber standing on the before described property at a price of 4¢ per lineal foot.

Carried.

BY-LAWS.

"White Rock Fire Protection By-law, 1951, No. 1103".
 Laid over.

"Parks Dedication By-law, 1951, No. 1111" was read and reconsidered.

Moved by Councillor Johnston

Seconded by Councillor Closkey

That "Parks Dedication By-law, 1951, No. 1111"

be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried.

"Ocean Park Waterworks Construction and Loan By-law, 1951, No. 1112" was read a third time.

Moved by Councillor Atchison

Seconded by Councillor Johnston

That "Ocean Park Waterworks Construction and

Loan By-law, 1951, No. 1112" be passed subject to the assent of the Electors and to reconsideration, that the votes of the Electors of that portion of the District of Surrey therein defined be taken on the said By-law on Saturday, the 29th day of September, 1951, between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m. and that the poll be opened at:

Ocean Park Community Hall - Corner of North Bluff and Stevenson Rds., and that Percy Livingstone be appointed Returning Officer to take the vote of the said Electors with the usual powers in that behalf.

Carried.

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

Diversion Road at Douglas Customs.

Laid over.

Re: Insulation in Home for the Aged.

Laid over pending receipt of reply from Architect.

The Clerk was instructed to write to the Architect and get a definite answer.

Re Postage Meter Machine.

Laid over for consideration when the survey of the Corporation's finances has been completed.

Mr. Drozowish and a delegation, representing property owners on Coast Meridian Road south of Kensington Mud Bay Road, requesting that plans for construction of projected ditch on East side of former road extending to Nicomekl Road be changed and instead that the ditch be connected with the old "Logging Ditch" by a ditch constructed along the Kensington Mud Bay Road.

Councillor Kuhn outlined some of the difficulties which would be

encountered if this suggestion was followed, and also that some of the property owners have refused to contribute on a 50/50 basis.

Moved by Councillor Kuhn

Seconded by Councillor Atchison

That the request of Mr. Drozowich be not acceded to unless all property owners concerned agreed to participate on a 50/50 basis.

Carried.

Damage caused by water flowing from Hunter Road, Langley Municipality, and washing out of flume on North Bluff Road.

Laid over pending reports of Engineers, at request of Councillor Kuhn.

A. Vitkay and others, petitioning ditching of Coventry Road between Sandall and Bergstrom Roads under the "Local Improvement Act."

Laid over.

The Clerk was instructed to write to Councillor Stewart, asking if any action has been taken.

R. N. Jenkins and others - petition requesting clearing of Bergstrom Road South of Marine Drive.

Moved by Councillor Miller

Seconded by Councillor McPherson

That the tall trees on Bergstrom Road South of Marine Drive be cut down.

Carried.

Secretary, Advisory Council, White Rock Ratepayers Association, drawing attention to:

1. Stop signs to be placed on side streets leading to Buena Vista Ave.
2. Widening of Buena Vista Ave. to full 66 feet and drawing attention to motoring hazards.

1. Laid over pending receipt of report of Traffic Detail, R.C.M.P.
2. Laid over pending receipt of report of Superintendent of Works.

L. H. Beall - offering \$550.00 as purchase price of Lots 10-11, 16-17, Blk.5 Sec. 36 R3W Map 529A.

Laid over pending receipt of Superintendent of Works.

City Clerk, Victoria - re application of E. C. Telephone Co. for an increase in its rate structure.

Laid over pending discussion of this matter at forthcoming meeting of Fraser Valley Municipal Association to be held in September.

CLAIM FOR COMPENSATION FILED IN PURSUANCE OF THE PROVISIONS OF BY-LAW NO. 912.

Pacific Hatchery - 101 New Hamps. and Indian River - Totalling \$289.50

Laid over pending receipt of police report.

CORRESPONDENCE WAS READ AND DEALT WITH AS FOLLOWS:

Mr. Cecil Stoney and Mr. Robert B. Hay, protesting dumping of garbage at North end of Archibald Rd., and Brentwood Drive; also requesting Dead End sign at Intersection of Archibald and Ferguson Rds.

Councillor Closkey reported on this matter and stated that additional signs were being placed at the locations mentioned.

Mrs. J. C. Lundgren - petition re paving of mile of Port Mann Road from D.N.R. Shops to Port Mann School.

This matter having been dealt with earlier in the meeting petition was ordered filed for reference.

Vincent D. Webb - requesting permission to take trees from portion (33') of gazetted road at Southern boundary of Blks. 16, 17 & 18, N $\frac{1}{2}$ Sec. 29 B5N R2W Plan 576.

Referred to Superintendent of Works for investigation and report.

Mr. J. C. Walker, Newton Cooperative Association - requesting to know what action, if any, will be taken to complete Burkehart Road from Roebuck to Scott this year.

Councillor Johnston reported that easements for waterway cannot be acquired until a drainage plan is worked out, and that action on the Burkehart Road cannot be considered until the problem of drainage is taken care of.

Councillor Kuhn requested permission to hire a dirt moving machine to work on the North Bluff Road 1/4 mile west of Pacific Highway in order to cut down the hill existing there at present and to use the dirt as a fill on the low spot below the hill, thereby reducing the grade considerably.

A discussion ensued.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That Councillor Kuhn be authorized to hire a dirt moving machine to reduce the grade on North Bluff Road 1/4 mile west of Pacific Highway, the cost not to exceed \$500.00.

Carried.

R. D. Tearoe and others - petition protesting delay in widening and surfacing of Gordon Street.

Councillor Miller reported that Gordon Street is being widened at present and will be gravelled shortly, in preparation for paving at a later date.

J. Brown - requesting refund of taxes for sewer service because said service cannot be given.

Mrs. Louie Grand - asking for adjustment on this year's taxes, and a rebate on last year's taxes as her house is not served by sewer.

Referred to the Coordinating Committee for investigation and report.

G.W. Bruce Fraser - re Sowles vs. Surrey Appeal, and requesting \$200.00 in favour of the Registrar of County Court as security for costs; if Appeal is successful this amount to be returned.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That a cheque in favour of the Registrar of the County Court be forwarded to Mr. G. W. Bruce Fraser to post as security for costs of Appeal in the Sowles vs. Surrey case, it being understood that said cheque is to be returned if Appeal successful.

Carried.

J. Gillett, Superintendent, Indian Affairs Branch, Dept. of Citizenship and Immigration - stating that it has been ruled that the Municipality is responsible for bridge across Campbell River to the Indian Reserve, and that it should be repaired and asking for opportunity to discuss the matter.

Referred to Councillors McPherson and Kuhn for investigation and report.

Councillor McPherson stated that the White Rock Ratepayers' Ass'n. has requested to be informed of the status of Mr. Clarkson's proposed lease, re location of Beach Store.

The Clerk was instructed to write to the Superintendent, New Westminster Indian Agency, to see if any conclusion had been arrived at, and to advise Mr. Clarkson when a reply had been received.

Secretary Treasurer, Fraser Valley Municipal Association - Notice of Special Meeting of Association to be held at City Hall, New Westminster, Wednesday, September 12th at 8.00 p.m., and notifying that one of the items on the Agenda is letter from Surrey Municipal Council re application of B. C. Telephone Co. for an increase in its rate structure.

Ordered filed.

Secretary, Board of Transport Commissioners for Canada - Notice of Sittings of Board in Court House, Vancouver, B.C., on Tuesday, October 9th, 1951, at 10.00 a.m. in the matter of the application of the B.C. Telephone Co., for an increase in rates.

Ordered filed.

Messrs. Davis, Hossie & Co., enclosing documents re application of B. C. Telephone Co. for an increase in rates.

Ordered filed.

J. K. Cooper - re Lot 9 Bk. "B" Sec. 20 B5N R2W Plan 1006, stating that St. Helen's Church Committee has agreed to dedication of East 5 feet of Lots 4 and 5 which Municipality requires, but that Municipality should bear costs involved.

Moved by Councillor Johnston

Seconded by Councillor Closkey

That the Municipality should bear the costs involved in the dedication of the land which the Municipality requires, from St. Helen's Church.

Carried.

Acting Secretary, Public Utilities Commission - Notice of hearings during week commencing September 17th, 1951, in Victoria, and during week commencing September 24th, in Vancouver, re interim increase in electric rates granted to B. C. Electric Rly. Co. Ltd., by Commission earlier this year; also re hearing of application to have fair rate of return to said Company increased to 7½%.

Acting Secretary, Public Utilities Commission - further re above.

The Reeve stated that as there is not sufficient time for presentation of a brief that he will bring the matter up with the Fraser Valley Municipal Association at its meeting this Wednesday.

The Notice was ordered filed.

Civic Committee, Cloverdale Junior Chamber of Commerce - requesting that King Street in Cloverdale be declared a Through Street.

Laid over pending report from Traffic Detail, R.C.M.P.

Civic Committee, Cloverdale Junior Chamber of Commerce - renewing representations for proper marking of streets for traffic control and parking in Cloverdale, and recommending for consideration the establishment of pedestrian crossings.

Laid over pending report from Traffic Detail, R.C.M.P.

Comptroller of Water Rights - Enclosing copy of application of Thos. H. and Pauline B. Johnson, and Chas. Schultz, to divert and use water out of Bear Creek.

Ordered filed.

Hood Brothers - Re Lot 2 of Lots 15,16,17 and 18, Blk. 8 pt. of NE $\frac{1}{4}$ Sec. 10, Tp.1, White Rock requesting permission to subdivide.

Referred to the Town Planning Commission for investigation and report.

Dept. of Health and Welfare - Re: Private Hospital License for Mrs. J.F. Johnston, 595 Johnston Rd.

Moved by Councillor Miller

Seconded by Councillor McPherson

That the application of Mrs. J. F. Johnston

for a Private Hospital License be approved provided it meets with the approval of the Medical Health Officer.

Carried.

Secretary, Lower Fraser River Crossing Improvement Association - Circular letter dated July 25, 1951.

Councillor McPherson suggested that representations should be made regarding a river crossing at this time.

The matter was discussed but no action was taken and the letter was ordered filed.

B. C. Research Council - Research memo 51/10.

Ordered filed.

Coordinator, Civil Defence, Lower Fraser Valley - Informative Circular letter dated August 21st, 1951.

Ordered filed.

Provincial Civil Defence Coordinator - Circular letter No. 4, dated September 1, 1951.

Ordered filed.

Administration Board, Greater Vancouver Water District - enclosing minutes of meetings of Board of June 29th and August 16, 1951; also a report on the Fisheries and Capilano Road, with map, marked confidential.

The Reeve reported verbally on the last meeting which he had attended, and the letter was ordered filed.

Secretary, Parks Board - re B. C. Electric Company. Ltd.'s request for easement through Bear Creek Park and stating that amount offered was quite inadequate.

Moved by Councillor Johnston

Seconded by Councillor Closkey

That the recommendations of the Parks

Board as follows:

"After due consideration the Board named the sum of Two Thousand, Seven Hundred and Fifty Dollars (\$2,750.00), being the minimum that the Board would consider. Proper provisions for safety and liability should be provided for in the Agreement. Also provision to be made for the Waldon Road to become a 66 ft. road, or what the Superintendent of Public Works requires as a standard road." be accepted.

Carried.

British Columbia Electric Rly. Co. Ltd., - advising that the following 100 watt overhead street light was installed and burned for the first time on August 28th, 1951:

Lamp #254 - Everall St. @ Roper Ave., Circuit Secondary.
Ordered filed.

Messrs. Hugh & McKinnon Ltd. - expressing appreciation for fine job of street cleaning in Cloverdale in recent months.
Ordered filed.

Fraser Valley Rabbit Breeders' Cooperative Association - expressing appreciation for Corporation's Stand regarding the dog menace to the small stock raisers of the Municipality.

Ordered filed.

The Reeve suggested that methods of enforcing the present regulations governing marauding dogs should be considered and the matter was referred to the Coordinating Committee to get all information possible.

Secretary Treasurer, Canadian Legion, B.E.S.L., Crescent Branch No. 240, asking on what terms the piece of land on Beecher Street between Fire Hall and Drug Store could be acquired as a site for a Legion Hall.

The Clerk was instructed to refer this matter back to the Canadian Legion, Crescent Branch No. 240, for discussion with the Crescent Beach Ratepayers' Association, to see if the site would be acceptable to them.

Lower Mainland Fur Breeders' Association, expressing appreciation of Blasting By-law, and cooperation of the public.

Ordered filed.

CLAIMS FOR COMPENSATION FILED IN PURSUANCE OF THE PROVISIONS OF BY-LAW NO. 912.

<u>Mrs. Ede Ross.</u>	56 Leghorn & New Hamps. cross 2 mos. old male	\$56.00	
	1 Austrolap yearling hen	2.00	
	1 New Hamp yearling hen	2.00	\$ 60.00
<u>Mrs. Edna Armstrong -</u>			
	10 Leghorns @ 5.00 ped. pullets 5 mos. old	90.00	
	15 " @ 2.50 R.O.P. sired 5 mos. pullets	37.00	127.50
<u>Mrs. E. A. Johnston -</u>			
	8 broad breasted bronze turkeys		
	18-24 lbs. valued @ 58¢ per lb. or 12.18 ea.		97.44
<u>Mr. Fred G. Wilson -</u>			
	18 Hampshire pullets @ 2.50 ea. 3 mos. old		
	18 " roosters @ 2.50 ea. 3 mos. old		77.50

Moved by Councillor Johnston

Seconded by Councillor McPherson

That the above claims for poultry killed by dogs, the owners of which are unknown, be laid over pending further investigation by police officers.

Carried.

Mr. R. F. Allen - complaint re stump on Municipal property adjoining his stores, and asking to have stump removed.
Referred to Councillor Miller and the Superintendent of Works.

Fire Inspection Officer - reporting fire and recommending payment to two attendants for a total of 61½ hours.

Moved by Councillor Miller
Seconded by Councillor McPherson
That payment to Walter Olso for 16½ hours and H. Waddell for 45 hours attendance at fire be approved.

Carried.

NEW BUSINESS.

Councillor Johnston enquired what was going to be done about the condition of the New McLellan Road west of Cloverdale.

The Reeve reported that he had discussed the matter with Mr. Evan Jones, who had promised to see that further work was done soon.

Moved by Councillor Atchison
Seconded by Councillor Johnston
That a letter be forwarded to the Department of Public Works at Victoria, requesting what that Department's intentions are with regard to the New McLellan Road west of Cloverdale.

Carried.

BILLS AND PAYROLLS.

Moved by Councillor Atchison
Seconded by Councillor Johnston
That the accounts recommended by the

Finance Committee as follows:

General Finance	\$ 4,410.02
Board of Works	15,146.75
Water	984.00
Sewer	103.71
Police	26.70
Public Works Payroll No. 16	9,381.17
Water Payroll No. 16	3,151.56
Sewer Payroll No. 16	1,311.99
Office Payroll, August	7,083.65

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

Carried.

Moved by Councillor McPherson
Seconded by Councillor Miller
That a Special Meeting of the Council be called for Thursday, September 20th, at 7.00 o'clock p.m. in the Municipal Hall, Cloverdale, for the purpose of discussing a statement of the Corporation's Finances as at August 31, 1951.

Carried.

Moved by Councillor Johnston
Seconded by Councillor Atchison
That the Council do now adjourn
to meet again at the Municipal Hall, Cloverdale, B.C., on Monday, the
24th day of September, at 10.00 o'clock a.m.

Carried.

Chas. Schuchert REEVE

Percy Phipps CLERK

It was arranged that the Board of Works should meet at 8.00
o'clock p.m. at the Municipal Hall, Cloverdale, on Thursday, September
20th, and all other Committees on the same date and at the same place at
7.30 p.m.