

Municipal Hall,
 Cloverdale, B. C.
 April 5th, 1948.

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

Moved by Councillor Johnston
 Seconded by Councillor Adams

That the minutes of the Special Meeting of March 10th and the regular meeting of March 15th be respectively adopted as read.

Carried

The Clerk presented the Returning Officer's statement under oath as to the result of the Election held on the 27th day of March, 1948 on "Douglas Waterworks Construction and Loan By-law, 1948, No. 906", which showed the following result:

Votes in favour of confirming the By-law	48
Votes against confirming the By-law	8
Ballots spoiled	<u>1</u>
	<u>57</u>

and that the By-law had been openly declared to be carried and confirmed.
 The statement was accepted and was ordered filed.

The Clerk presented the Returning Officer's Statement under oath as to the result of the Election held on the 27th day of March 1948 on "Machinery and Equipment Loan By-law, 1948, No. 907", which showed the following result.

Votes in favour of confirming the By-law	771
Votes against confirming the By-law	346
Ballots spoiled	<u>18</u>
	<u>1,135</u>

and that the By-law had been openly declared to be carried and confirmed.
 The statement was accepted and was ordered filed.

The question of placing orders for the various items of machinery included in the Machinery & Equipment Loan By-law was discussed and the Purchasing Committee reported that tentative orders had been placed for several of the items.

Mr. D. Godeau - came before the Council and requested that Ewenson Road be opened up West of Westermen Road to give him access to his property.

Councillor Shepherd took his seat at this point in the meeting.

Mr. Godeau stressed the need for opening this portion of Ewenson Road and pointed out that it was impossible for the residents on it to obtain electrical service until the road allowance was cleared.

Some discussion ensued and the matter was referred to Councillor Johnston and the Engineer for investigation.

BY-LAWS:

"Douglas Area Waterworks Construction and Loan By-law, 1948, No. 906" was read and reconsidered.

Moved by Councillor Shepherd

Seconded by Councillor Adams

That "Douglas Area Waterworks Construction and Loan By-law, 1948, No. 906" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Machinery and Equipment Loan By-law, 1948, No. 907" was read and reconsidered.

Moved by Councillor Atchison

Seconded by Councillor Johnston

That "Machinery and Equipment Loan By-law, 1948, No. 907" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Lands Sale By-law, 1948, No. 903, Amendment By-law, No. 911" was read and reconsidered.

Moved by Councillor Adams

Seconded by Councillor McPherson

That "Lands Sale By-law, 1948, No. 903, Amendment By-law, 1948, No. 911" be finally adopted, signed by the Reeve and Clerk and sealed with the Corporate Seal.

Carried

"Surrey Dog Control and Sheep Protection By-law, 1948, No. 912" was introduced and read a first time.

Moved by Councillor Atchison

Seconded by Councillor Adams

That Surrey Dog Control and Sheep Protection By-law, 1948, No. 912" pass its first reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Kuhn

Seconded by Councillor Bishop

That "Surrey Dog Control and Sheep Protection By-law, 1948, No. 912" pass its second reading.

Carried

Said By-law was then read a third time.

Moved by Councillor McPherson

Seconded by Councillor Shepherd

That "Surrey Dog Control and Sheep Protection By-law, 1948, No. 912" be passed subject to reconsideration.

Carried

"Surrey Pool-Rooms Regulation By-law, 1948, No. 913" was introduced and read for a first time.

Moved by Councillor Adams

Seconded by Councillor Johnston

That "Surrey Pool-Rooms Regulation By-law, 1948, No. 913" pass its first reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Atchison

Seconded by Councillor Bishop

That "Surrey Pool-Rooms Regulation By-law, 1948, No. 913"

pass its second reading.

Carried

Said By-law was then read a third time.

Moved by Councillor Kuhn

Seconded by Councillor Shepherd

That "Surrey Pool/Rooms Regulation By-law, 1948, No. 913"

be passed subject to reconsideration.

Carried

"Lands Purchase/^{and Dedication}By-law, 1948, No. 914" was introduced and read a first time.

Moved by Councillor Adams

Seconded by Councillor McPherson

That "Lands Purchase/^{Dedication}By-law, 1948, No. 914" pass its first

reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Kuhn

Seconded by Councillor Atchison

That "Lands Purchase/^{and Dedication}By-law, 1948, No. 914" pass its second

reading.

Carried

Said By-law was then read a third time.

Moved by Councillor Johnston

Seconded by Councillor Atchison

That "Lands Purchase/^{and Dedication}By-law, 1948, No. 914" be passed subject

to reconsideration.

Carried

Councillor Adams enquired regarding progress made in connection with the proposed By-laws to regulate the speed of and parking of motor vehicles on streets in Crescent.

He was informed that a delegation representing the Surrey Junior Chamber of Commerce had an appointment to meet the Council at 1:15 p.m. to present certain recommendations regarding traffic problems in the Municipality.

Councillor Atchison drew attention to the revenue surplus which had accumulated in connection with operations of South Westminster Waterworks and suggested that these funds might be used for the purchase of water pipe.

It was pointed out that the sum shown under this heading was only a book entry and that the funds had been applied to the general revenue of the Corporation over the previous years and were consequently not available.

The question of obtaining supplies of pipe for the various water systems was discussed to some length. It was suggested that applicants for water service be given the necessary connection to the mains if they are able to obtain sufficient pipe to make the connection. This suggestion was referred to the Waterworks Committee for consideration.

The matter of proceeding with construction work on the Brownsville System was discussed and the Waterworks Committee was requested to investigate and bring in recommendations for consideration at the next meeting of the Council.

Moved by Councillor Johnston
Seconded by Councillor Shepherd

That the Purchasing Committee be empowered to call for tenders for the supply of pipe for the various water systems authorized, if the members of the Committee thought it advisable to do so.

Carried

Mr. G. V. Chase - Came before the Council and requested permission to subdivide property described as 10 acre portion of Section 34, Block 5N, Range 1W, Sketch 94 into two five acre parcels, each so constituted as to have frontage on Townline Road.

Moved by Councillor Atchison
Seconded by Councillor Johnston

That the Municipal Approving Officer be authorized to approve this subdivision of the above mentioned property into two five acre parcels.

Carried

Messrs. Brown and Conlin, representing Brown, Fraser & Co. - Came before the Council and gave details of the Seaman Pulvi-Mixer for road maintenance and reconstruction.

Mr. Brown quoted a price of \$4,671.00 for a 6 foot wide unit fitted with a gasoline motor and type S.C. tines. He stated that a heavier type motor could be supplied at an additional cost of \$72.00 and a four speed transmission for \$466.00 extra. He pointed out the advantages which use of the machine would engender:

(1) Better should control on road (2) Savings of gravel and (3) Lower maintenance costs.

It was arranged that a committee of the Council would attend a demonstration of one of these machines in operation.

Mr. Jack Jones came before the Council and enquired when the Municipal drag line shovel would be available to complete ditching on Hall's Prairie Road and Kensington Mud Bay Road. He also drew attention to the size of the culvert across Hall's Prairie Road adjoining his property stating that it was too small to carry the water.

Moved by Councillor McPherson
Seconded by Councillor Adams

That the matter be referred to Councillor Kuhn and the Road Supervisor for consideration.

Carried

Moved by Councillor McPherson
Seconded by Councillor Adams

That the Council adjourn for lunch to reconvene at 1:15 p.m.

Carried

At 1:15 p.m. the Council reconvened as per motion for adjournment.

All of the members were present.

Messrs. Shannon, Greenaway and Currie, representing the Lower Fraser Valley Agricultural Association - Came before the Council and requested a grant of \$2,000.00 to assist in improving the facilities at the Cloverdale Fair Grounds.

Mr. Shannon, speaking on behalf of the delegation, stated that his Association was endeavouring to increase the seating capacity by 1,000 seats before the Annual Rodeo. Also that improved sanitary conveniences for men would be installed and approximately \$500.00 would be spent on improving the picnic grounds.

Considerable discussion ensued.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That a grant of \$2,000.00 be made to the Lower Fraser Valley Agricultural Association to be used in improving Cloverdale Fair Grounds and with the understanding that approximately \$500.00 would be used in improving the picnic grounds and that improved sanitary conveniences for men would be provided, also that children would be permitted to use the grounds as a playing field.

Carried

Councillor Shepherd enquired as to the financial condition of the Agricultural Association and was informed by Mr. Currie, Secretary of the Association, that there was a deficit of approximately \$1,084.00 at the end of 1947.

Some discussion ensued regarding the desirability of employing a caretaker to look after the Fair Grounds, without any action being taken.

Mr. Shannon expressed appreciation for the consideration shown by the Council and stated that his Association wished to have Councillor Atchison act on the Grounds Committee.

Councillor Atchison agreed to act on this committee and the delegation withdrew from the meeting.

Mr. B. Trout, representing Trucks Parts and Equipment Ltd. of Vancouver - Came before the Council and advised that his Company had available for immediate delivery approximately 12 gravel trucks. He quoted a unit price of \$6,700.00, complete with auxiliary transmission for units of 20,000 lbs. gross capacity fitted with 9.00 x 20 tires and stated that his Company was prepared to deliver 5 trucks complete, for the sum of \$29,985.00 or four trucks for the sum of \$23,988.00.

This offer was referred to the Purchasing Committee for consideration.

Mr. L. J. Burton, Fire Inspection Officer and Plumbing Inspector for the Municipality - Came before the Council at the invitation of the Fire Committee and stated that he would not be able to accept the appointment of Fire Co-ordinating Officer unless he were given assistance in connection with his duties as Plumbing Inspector and Inspector of Oil Burning installations.

The matter was discussed and it was suggested that if the person appointed as Assistant Building Inspector had the necessary knowledge of plumbing and oil burning installations he could relieve Mr. Burton sufficiently to enable him to assume the additional duties of Fire Co-ordinating Officer.

Mr. Burton agreed to accept this appointment on these conditions and it was arranged to equip the old Studebaker fire truck for use in connection with brush fire calls during the fire season.

Mr. Burton pointed out that the car allowance paid to him was insufficient to cover his expenses in view of the additional mileage travelled in attending meetings of the local fire brigades, etc.

It was arranged that he would keep a record of the number of miles travelled in connection with his duties as Fire Co-ordinating Officer and

submit it monthly to the Fire Committee for consideration.

Mr. Burton drew attention to the increasing number of preventable fires occurring in the District and enquired if the Council would authorize the expense of advertising fire prevention data in the local press. He also suggested that the Council enact a By-law to force householders to have the chimneys in their premises cleaned at least once each year.

It was decided to refer Mr. Burton's suggestions to the Fire Committee for consideration and report.

Mr. F. Leslie Smith, Building Inspector - Came before the Council and reported that he had interviewed the applicants for the position of Assistant Building Inspector selected by the Labour and Equipment Committee and that Mr. Lewis Summers of White Rock was the only applicant with the necessary qualifications for the position.

Moved by Councillor McPherson

Seconded by Councillor Atchison

That Mr. Lewis Summers be appointed Assistant Building Inspector for the District, that the salary paid to him be in accordance with the agreement with the Surrey Municipal Employees' Association and that he be paid an allowance of \$75.00 per month in addition to his salary for the use of his car.

Carried

Mr. Smith reported that he had arranged with Mr. O. G. Wudel of R. R. 5, New Westminster, to assume the duties of Assistant Assessor on a temporary basis and that he had commenced his duties on April 1st.

Moved by Councillor Adams

Seconded by Councillor Bishop

That Mr. O. G. Wudel be employed as Assistant Assessor from April 1st to November 30th, that he be paid the sum of \$150.00 per month for his services and that he be paid the sum of \$50.00 per month in addition for the use of his car.

Carried

Mr. R. S. McPherson, Local Manager, B. C. Telephone Company - Came before the Council and presented his Company's proposals for a uniform rate structure covering the portions of the Municipality served by the Cloverdale, White Rock and Newton Exchanges.

The proposed rates entailed an increase of \$175.25 per month in the rate charged subscribers served by the Cloverdale exchange, a reduction of \$166.75 per month to the subscribers served by the White Rock exchange and a reduction of \$88.50 to the subscribers served by the Newton Exchange.

Mr. J. Walker, Jr. representing the Newton local of Pacific Coast Producers' Association and Mr. W. Hall, representing the Newton Community Association - were present and pressed the Council to accept the Company's proposals.

A lengthy discussion followed.

Moved by Councillor McPherson

Seconded by Councillor Adams

That further consideration of the B. C. Telephone Company's proposals for a uniform rate structure be deferred until the next meeting of the Council.

Carried

Henry, Frank & Stephen Deniz - Came before the Council and requested that construction of portion of Kensington-Mud Bay Road east of Hall's Prairie Road be undertaken as soon as possible to give them access to their properties.

This request was referred to Councillor Kuhn for consideration in

connection with the current year's works programme in his ward.

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

G. Conway Brown, Secretary, Surrey Memorial Hospital Society - Offer of $4\frac{1}{2}$ acre portion of hospital property as a site for the proposed Home for the Aged.

The matter was discussed and it was suggested that a test be made of the capacity of the well on the Cloverdale Fair Grounds with the view of ascertaining if it had sufficient capacity to supply the proposed Home if it were located on portion of the Fair Grounds.

Moved by Councillor Bishop

Seconded by Councillor Shepherd

That acceptance of the offer of the Surrey Memorial Hospital Society be deferred pending result of the vote on the site of the proposed Hospital.

Carried

P. Bain, J. A. Wright and Tom Reid, M. P. - Re bank protection at Crescent and gift of foreshore lands.

The Clerk reported that he had been unable to arrange an appointment for the committee to meet Mr. Morton, District Engineer, Department of Public Works (Canada) as Mr. Morton would be away from his office for some time. He also reported that the Deputy Registrar of Titles at New Westminster had intimated that the requirements of the recital contained in the conveyances given by the Crescent Beach Development Co. Ltd. would be sufficiently complied with if the matter were given sufficient publicity and the Municipality accepted the offer contained in the letter of Mr. John A. Wright, Secretary of the Company, dated February 26th, 1948, and would then dedicate the property for park purposes.

Some discussion ensued and it was decided to defer further consideration. The Clerk was instructed to try and arrange an appointment for the committee to meet the District Engineers of the Dominion and Provincial Public Works Departments.

John G. Farmer, Secretary, Board of Park Commissioners - re dedication of the following properties for park purposes:

(a) Lot and foreshore acquired from Mr. T. D. Coldicutt

Moved by Councillor McPherson

Seconded by Councillor Adams

That this property be dedicated for use as a public park subject to the rights of the Municipal Board of Works Department to construct a fill on the portion adjoining Marine Drive and to maintain the water course through the property.

An Amendment was

Moved by Councillor Shepherd

Seconded by Councillor Johnston

That the matter of dedicating the property be laid over pending completion of the work now in progress on Marine Drive.

The amendment was put and was declared lost - Councillors Atchison, Kuhn and Adams and McPherson recording dissenting votes.

The motion was then put and was declared carried - Councillors Bishop, Shepherd and Johnston recording dissenting votes.

- (b) Municipally owned properties in SE $\frac{1}{4}$ Section 7, Township 8,

The Clerk presented a letter from Mr. M. W. Holtzmann, replying to the Council's enquiry regarding purchase of Lot 9, Block 8, Resub Lots 6 to 8 and 11 to 13, SE $\frac{1}{4}$ Section 7, Township 8, Map 2018.

He was instructed to offer Mr. Holtzmann the sum of \$150.00 as purchase price of the lot.

The matter of dedicating the municipally owned lots in this area was deferred pending result of negotiations with Mr. Holtzmann.

- (c) Two acre portion of Block 26, Section 16, Block 5N, Range 2W, Laid over pending further information from the Board of Park Commissioners.

- (d) Blocks 5 & 8, of ptn. NW $\frac{1}{4}$ Section 16, Tp. 8, Map 2661. Councillor Atchison reported that there was no public demand for a park at this location.

Moved by Councillor Adams

Seconded by Councillor Atchison

That the request of the Board of Park Commissioners for dedication of this property be refused.

Carried

P. J. Blackall - Enquiry regarding purchase of timber on 16 municipally owned blocks in Port Mann Townsite.

Councillor Bishop reported that he had been unable to contact Mr. Blackall to discuss the matter with him.

The matter was laid over pending further investigation by Councillor Bishop.

Thos. A. Prior - Asking for early action to remove stumps and debris from his property adjoining Brown Road.

Councillor Kuhn reported that the logs and debris complained of did encroach on Mr. Prior's property.

Moved by Councillor Atchison

Seconded by Councillor McPherson

That Councillor Kuhn be authorized to make arrangements for the removal of logs and debris from the property of Mr. T. A. Prior adjoining Brown Road, placed there by municipal workmen when opening this portion of Brown Road.

Carried.

COMMITTEE REPORTS:

Councillor Adams presented a tender submitted by Mr. H. Tucker of Crescent for the moving and renovation of the Post Office building totalling \$690.00.

The question of carrying out this work was discussed and it was decided to lay the matter over pending investigation by the Reeve.

Councillor McPherson submitted estimates of the cost of renovating the dwelling on Lots 19 & 20, Block 3, E $\frac{1}{2}$ Section 11, Tp. 1, Map 1334 in order to exchange properties with Mrs. M. H. Miller, the owner of the N $\frac{1}{2}$ of Lot 6, E $\frac{1}{2}$ Section 11, Tp. 1, Map 3403, located in the site of the proposed sewage disposal plant.

Moved by Councillor McPherson

Seconded by Councillor Adams

That Mrs. M. H. Miller be offered the sum of \$1,200.00 and Lots

19 and 20, Block 3, E $\frac{1}{2}$ Section 11, Tp. 1, Map 1334 in exchange for her property - N $\frac{1}{2}$ of Lot 6, E $\frac{1}{2}$ of Block 4, E $\frac{1}{2}$ Section 11, Tp. 1, Map 3403 and that she also be permitted to remove the plumbing fixtures from her premises and install them in the premises given her in exchange.

Carried

Councillor Kuhn reported that the Fire Committee of the Hazelmere Area wished to erect a fire hall on Pacific Highway south of North Bluff Road adjoining the garage on Block 2 of NE $\frac{1}{4}$ Section 7, Tp. 7. He stated that the operators of the garage had agreed to service the fire truck and to take the fire calls. He also stated that Mr. Shepherd, owner of the property in question, had agreed to sell a lot 35 feet by 70 feet to the Municipality for the sum of \$300.00 as a site for the fire hall.

Moved by Councillor McPherson

Seconded by Councillor Atchison

That purchase of a 35 ft. x 70 ft. portion of Block 2, of the NE $\frac{1}{4}$ Section 7, Township 7 for the sum of \$300.00 be authorized and that a further sum of \$300.00 be made available to the Hazelmere Fire Committee as the Municipality's contribution towards the cost of erecting the fire hall.

Carried

The Insurance Committee submitted the tenders received for insurance coverage on the municipal fleet of trucks and equipment as follows:-

Messrs. Hugh & McKinnon	\$ 4,000.00	with clause providing for refund of portion of premium based on percentage of loss.
Wm. H. Harris	3,792.80	
L. K. Sully & Co., Cloverdale	3,543.95	
F. Breaks & Co.	3,200.00	
Messrs. Hughes & MacKenzie	3,200.00	

The Committee pointed out the increase in the premium rates over the previous year and suggested that an endeavour be made to extend the present coverage for a further 14 days to permit further inquiry into the rates quoted.

Some discussion followed.

Moved by Councillor Shepherd

Seconded by Councillor McPherson

That the matter be referred to the Insurance Committee and the Clerk for further investigation and with power to accept the most suitable tender in the event that an extension of the present coverage cannot be obtained.

Carried

Moved by Councillor Atchison

Seconded by Councillor McPherson

That accounts recommended by the Finance Committee amounting to \$34,211.34, Board of Works Accounts totalling \$4,590.85, Board of Works Payroll No. 5 totalling \$4,641.77, Waterworks Payroll No. 5 totalling \$373.05, 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 and also for accounts totalling \$1,308.26 covered by Warrant No. 6 of the Board of Park Commissioners.

Carried

Moved by Councillor McPherson
Seconded by Councillor Kuhn
That the Council adjourn to meet again on Thursday, April 8th,
1948, at the Municipal Hall, Cloverdale, B. C. at 7:30 p.m.
Carried

Phos Lakings Reeve

Pam Livingston Clerk