THE CORPORATION OF THE DISTRICT OF SURREY

Minutes of the Regular Council meeting held in the Council Chamber on Monday, April 1st, 1974, at 7:00 p.m.

All the members of Council were present.

Also present were the Municipal Manager and Municipal Clerk.

The Mayor stated he would like to have Council and all persons present observe one minute's silence in memory of Constable Roger E. Pierlet of the R.C.M.P., who was murdered last week while on duty. The Mayor stated that when something of this nature occurs, it makes one realize and recognize the works of the police in the Municipality.

He also wished to express the Council's sympathy at the loss of Mrs. Hazel Perkins, of Port Kells, who had passed away suddenly. Mrs. Perkins had been an active community worker in the Port Kells area, particularly in the School Auxiliary and in the Community Association.

The Council observed one minute of silence, as requested.

A. ADOPTION OF MINUTES

1. It was Moved by Alderman McKitka Seconded by Alderman Jones That the minutes of the Regular Council meeting of March 25th be adopted. RES.NO.Y926 Carried

B. DELEGATIONS

1. Mr. Eric Ramsden, Electrical Inspector, was present on his retirement after 19½ years of service with the Municipality.

The Mayor presented him with a scroll and the usual retirement gift, and all members of Council expressed their best wishes to him on his retirement.
C. REPORTS OF VARIOUS COMMITTEES

1. WHALLEY-GUILDFORD PLANNING COMMITTEE:
   (a) It was Moved by Alderman McKitka
       Seconded by Alderman Johnston
       That the minutes of the meeting of
       March 12th be received.
       RES.NO.Y927
       Carried
       
   (b) It was Moved by Alderman McKitka
       Seconded by Alderman Johnston
       That the minutes of the meeting of
       March 19th be received.
       RES.NO.Y928
       Carried

2. BRIDGEVIEW PLANNING COMMITTEE:
   (a) It was Moved by Alderman Johnston
       Seconded by Alderman Millar
       That the minutes of the meeting of
       March 26th be received.
       RES.NO.Y929
       Carried
       
   (b) It was then Moved by Alderman McKitka
       Seconded by Alderman Wenman
       That the recommendations of these
       minutes be adopted.
       This motion was not put at this time, and the following amendment was made:
       Moved by Alderman Johnston
       Seconded by Alderman Vogel
       except the recommendation under
       Item E.
       It was Moved by Alderman Johnston
       Seconded by Alderman Jones
       That the above motions be tabled un-
       till after the Mayor's Report.
       RES.NO.Y929a
       Carried
       RES.NO.Y930
       The matter was dealt with after the Mayor's Report and the amend-
       ment was withdrawn, and the motion was put and carried with Alder-
       man Jones and the Mayor against. Alderman McKitka was absent from
       the Council Chamber at this time.
3. SPECIAL COMMITTEE ON TERMS OF REFERENCE OF THE ADVISORY PLANNING COMMISSION:

(a) It was Moved by Alderman Johnston Seconded by Alderman Millar That the minutes of the meeting of March 25th be received. Carried

(b) It was Moved by Alderman Johnston Seconded by Alderman Schrenk That the recommendation be adopted. Carried

with the Mayor opposed.

D. REPORTS OF VARIOUS BOARDS

1. GREATER VANCOUVER REGIONAL DISTRICT:

(a) Minutes of Administration Board of the Sewerage & Drainage District of March 6th to be received.

(b) Minutes of Hospital Board of March 6th to be received.

(c) Minutes of Water Board of March 6th to be received.

(d) Minutes of Board of Directors of March 6th to be received.

It was Moved by Alderman Pritch Seconded by Alderman Schrenk That the above minutes be received. Carried

Alderman Vogel asked if there had been any further decision on the secondary treatment for the Annacis Island Plant as he understood the cost to go from primary to secondary treatment would be $13 million.

The Mayor stated the Regional District had asked the government to advise them the reason why they consider secondary treatment necessary.

E. MAYOR'S REPORT

1. The Mayor reported that the funeral for Constable Pierlet will be held on Tuesday, April 2nd, at 1:00 p.m.
2. The Mayor reported that grants had been received from the Community Recreation Funds of the Provincial Government in the amount of—

$ 50,010.00 — for the Centennial Fine Arts Centre addition;
13,317.00 — for the Bear Creek Park parking lot; and
3,333.00 — for the Bear Creek Park track seating.

3. The Mayor stated he had been in Victoria today with a representative of the C.V.R.D. and they had met with the Minister of Highways to discuss highways in the Regional District.

He also stated they had met with the Honorable L. Nicolson, Minister of Housing, regarding the Bridgeview area. The Minister stated he realized the high cost to provide services to the Bridgeview area and the low tax factor that the people have at the present time could be removed on the installation of services.

Instead of the Neighborhood Improvement Program, he felt it should be funded from both the Provincial and Federal Governments. He further stated that if Bridgeview had been approved under the N.I.P., it would have used all of those funds for 1974 and there would not have been any left for any other part of B.C.

The Minister stated he was prepared to have an overview done on all studies and reports on Bridgeview, to get cost figures for all parties concerned, and get the rates and taxes that will prevail for homeowners for the services. This will spell out the effect for services, such as sewer, drainage and water, for the homeowner. The Minister is to proceed to get this overview done and the cost will be borne by the Provincial Government and/or the Federal Government.

Alderman McKitka left the meeting at this point and returned after the public hearing.

The Council then dealt with the recommendations of the Bridgeview Planning Committee which had been tabled until the Mayor reported in regard to Bridgeview.

4. In regard to the establishment of the Economic Development Committee, the Mayor reported that a list of names had been submitted to him by both Alderman Vogel and Alderman McKitka. He stated the first seven names had been submitted by Alderman Vogel and the last two by Alderman McKitka. The names submitted are as follows:

(1) Mr. H.L. Fritz 13441 - 56th Avenue
(2) Mr. C.L. Steele 11585 Bailey Crescent
(3) Mr. Peter Zeeman 10964 - 128A Street
(4) Mr. L.A. Corbett 12264 - 53 Avenue
(5) Mr. Geo. Clayton 4655 Westlawn, Burnaby
(6) Mr. J.C. Jeffrey 18036 - 59 Avenue
(7) Mr. C.G. Frazer 10543 - 127 Street
(8) Mr. J. Beck 5052 King George Highway
(9) Mr. G.E. Bailey 17317 - 56 Avenue

It was
Moved by Alderman Vogel
Seconded by Alderman Johnston
That Council approve of the appointment of the above persons to the Economic Development Committee for 1974.

RES.NO.Y934

with the following amendment:
Moved by Alderman Schrenk
Seconded by Alderman Fomich
and that Mr. C. Moon, of 15433 - 112th Avenue, be added to the Committee.

RES.NO.Y935

Carried

with Alderman Wenman and the Mayor against.

It was then
Moved by Alderman Johnston
Seconded by Alderman Fomich
That Council do now adjourn for the public hearing on two Zoning By-laws.

RES.NO.Y936

Carried

The meeting adjourned at 7:40 p.m. and reconvened at 7:50 p.m.

F. BY-LAWS

1. "Surrey Land Use Contract No. 49, Authorization By-law, 1974, No. 4205" was read and reconsidered.

It was
Moved by Alderman Johnston
Seconded by Alderman Schrenk
That "Surrey Land Use Contract No. 49, Authorization By-law, 1974, No. 4205" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y937

Carried

2. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1974, No. 4213" had been to public hearing and was now read for the third time.
It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That "Surrey Zoning By-law, 1964,
No. 2265, Amendment By-law, 1974, No. 4213" pass its third reading.
Carried

3. In connection with "Surrey Zoning By-law, 1964, No. 2265, Amendment
   By-law, 1974, No. 4215" which had been to public hearing earlier this
   evening and the owner of one of the lots had objected to the change
   in zoning, a further report from the Planner was read by the Clerk.

   It had been proposed to zone both Lots 8 and 10 from I-1 to A-1.
   The report indicated that an application had been received to erect
   a warehouse on Lot 10 and the Planner was concerned with industrial
   zoning continuing in this area because of the general RS zoning in
   that area.

   In regard to the Dunrovin rabbitry on Lot 8, the Planner stated the
   Solicitor had advised that its use could continue in an A-1 or RS
   zone. The Planner stated he would have no objection to both parcels
   being zoned to RS.

   The Manager was concerned that the rabbitry would be permitted in an
   RS zone, and it was also pointed out we could not zone the properties
   to A-1 as they do not total 5 acres which is the minimum in an A-1
   zone.

   It was Moved by Alderman Johnston
   Seconded by Alderman Vogel
   That this by-law be tabled for one
   week.
Carried

RES.NO.Y939

   was read and reconsidered.

   It was Moved by Alderman Fomich
   Seconded by Alderman Jones
   That "Surrey Land Use Contract No.
   31, Authorization By-law, 1974, No. 4199" be finally adopted, signed
   by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y940

5. "Surrey Land Use Contract No. 46, Authorization By-law, 1974, No. 4169"
   was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Jones
   That "Surrey Land Use Contract No.
46. Authorization By-law, 1974, No. 4169" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.  

Carried

6. "Surrey Land Use Contract No. 53, Authorization By-law, 1974, No. 4176" was read and reconsidered.

It was moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Surrey Land Use Contract No. 53, Authorization By-law, 1974, No. 4176" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

7. In connection with "Surrey Land Use Contract No. 43, Authorization By-law, 1974, No. 4198", the plans of the proposed apartment were viewed again by the Council. This is proposed apartment development consisting of 12 2-bedroom apartments and 24 1-bedroom apartments on 58A Avenue east of 176A Street, in Cloverdale.

It was moved by Alderman Fomich
Seconded by Alderman Jones
That "Surrey Land Use Contract No. 43, Authorization By-law, 1974, No. 4198" be approved in principle, such approval to be valid for six months from this date.

Carried

with Aldermen McKitka and Wenman against.

8. "Surrey Land Use Contract No. 72, Authorization By-law, 1974, No. 4201" was read and reconsidered.

It was moved by Alderman Johnston
Seconded by Alderman Schrenk
That "Surrey Land Use Contract No. 72, Authorization By-law, 1974, No. 4201" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

9. "Highways By-law, 1960, No. 1775, Amendment By-law, 1974, No. 4247" was introduced and read for the first time.

It was moved by Alderman Vogel
Seconded by Alderman Schrenk
That "Highways By-law, 1960, No. 1775, Amendment By-law, 1974, No. 4247" pass its first reading.

Carried

with Alderman Johnston against.

The said by-law was then read for the second time.
It was Moved by Alderman Schrenk
Seconded by Alderman McKitka
That "Highways By-law, 1960, No.
1775, Amendment By-law, 1974, No. 4247" pass its second reading.
Carried
The said by-law was then read for the third time.
It was Moved by Alderman Fonich
Seconded by Alderman Jones
That "Highways By-law, 1960, No.
1775, Amendment By-law, 1974, No. 4247" pass its third reading.
Carried
4248" was introduced and read for the first time.
It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Surrey Zoning By-law, 1964,
No. 2265, Amendment By-law, 1974, No. 4248" pass its first reading.
Carried
The said by-law was then read for the second time.
It was Moved by Alderman Schrenk
Seconded by Alderman Jones
That "Surrey Zoning By-law, 1964,
No. 2265, Amendment By-law, 1974, No. 4248" pass its second reading.
Carried
It was then Moved by Alderman Johnston
Seconded by Alderman McKitka
That the public hearing on "Surrey
Zoning By-law, 1964, No.2265, Amendment By-law, 1974, No. 4248" be
held at 7:30 p.m. on Tuesday, April 16th, at the Municipal Hall.
Carried
4249" was introduced and read for the first time.
It was Moved by Alderman Vogel
Seconded by Alderman Schrenk
That "Surrey Zoning By-law, 1964,
No. 2265, Amendment By-law, 1974, No. 4249" pass its first reading.
Carried
The said by-law was then read for the second time.
It was Moved by Alderman Vogel
Seconded by Alderman Schrenk
That "Surrey Zoning By-law, 1964,
No. 2265, Amendment By-law, 1974, No. 4249" pass its second reading.
Carried

RES.NO.Y952

12. "Surrey Land Use Contract No. 74, Authorization By-law, 1974, No. 4250" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Surrey Land Use Contract No. 74, Authorization By-law, 1974, No. 4250" pass its first reading.
Carried

RES.NO.Y954

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

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Surrey Land Use Contract No. 74, Authorization By-law, 1974, No. 4250" pass its second reading.
Carried

RES.NO.Y955

13. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4220" was read and reconsidered.

It was Moved by Alderman Millar
Seconded by Alderman Jones
That "Local Improvement Storm Sewer Construction By-law, 1974, No. 4220" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y957

14. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4221" was read and reconsidered.
It was Moved by Alderman McKitka
Seconded by Alderman Johnston
That "Local Improvement Storm Sewer
Construction By-law, 1974, No. 4221" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y958

15. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4222"
was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Storm Sewer
Construction By-law, 1974, No. 4222" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y959

16. "Local Improvement Paving Construction By-law, 1974, No. 4223"
was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Jones
That "Local Improvement Paving Con-
struction By-law, 1974, No. 4223" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y960

17. "Local Improvement Paving Construction By-law, 1974, No. 4224"
was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Con-
struction By-law, 1974, No. 4224" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y961

18. "Local Improvement Paving Construction By-law, 1974, No. 4225"
was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "Local Improvement Paving Con-
struction By-law, 1974, No. 4225" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.NO.Y962

19. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4226"
was read and reconsidered.
It was Moved by Alderman McKitka
Seconded by Alderman Jones
That "Local Improvement Storm Sewer
Construction By-law, 1974, No. 4226" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y963 Carried

20. "Local Improvement Paving Construction By-law, 1974, No. 4227" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Construc-
tion By-law, 1974, No. 4227" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y964 Carried

21. "Local Improvement Paving Construction By-law, 1974, No. 4228" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Con-
struction By-law, 1974, No. 4228" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y965 Carried

22. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4229" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Storm Sewer
Construction By-law, 1974, No. 4229" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y966 Carried

23. "Local Improvement Paving Construction By-law, 1974, No. 4230" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Construc-
tion By-law, 1974, No. 4230" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y967 Carried
24. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4231" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Storm Sewer Construction By-law, 1974, No. 4231" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y968 Carried

25. "Local Improvement Concrete Curb Construction By-law, 1974, No. 4232" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Concrete Curb Construction By-law, 1974, No. 4232" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y969 Carried

26. "Local Improvement Paving Construction By-law, 1974, No. 4233" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Construction By-law, 1974, No. 4233" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y970 Carried

27. "Local Improvement Paving Construction By-law, 1974, No. 4234" was read and reconsidered.

It was Moved by Alderman Millar
Seconded by Alderman Wemman
That "Local Improvement Paving Construction By-law, 1974, No. 4234" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y971 Carried

28. "Local Improvement Paving Construction By-law, 1974, No. 4235" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Construction By-law, 1974, No. 4235" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y972 Carried
29. "Local Improvement Paving Construction By-law, 1974, No. 4236" was read and reconsidered.

It was Moved by Alderman Schrenk
Seconded by Alderman McKitka
That "Local Improvement Paving Construction By-law, 1974, No. 4236" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y973 Carried

30. "Local Improvement Paving Construction By-law, 1974, No. 4237" was read and reconsidered.

It was Moved by Alderman Millar
Seconded by Alderman Jones
That "Local Improvement Paving Construction By-law, 1974, No. 4237" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y974 Carried

31. "Local Improvement Paving Construction By-law, 1974, No. 4238" was read and reconsidered.

It was Moved by Alderman Herman
Seconded by Alderman Schrenk
That "Local Improvement Paving Construction By-law, 1974, No. 4238" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y975 Carried

32. "Local Improvement Paving Construction By-law, 1974, No. 4239" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "Local Improvement Paving Construction By-law, 1974, No. 4239" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y976 Carried

33. "Local Improvement Paving Construction By-law, 1974, No. 4240" was read and reconsidered.

It was Moved by Alderman McKitka
Seconded by Alderman Schrenk
That "Local Improvement Paving Construction By-law, 1974, No. 4240" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y977 Carried
34. "Local Improvement Paving Construction By-law, 1974, No. 4241" was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Millar
   That "Local Improvement Paving Construction By-law, 1974, No. 4241" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y978

Carried

35. "Local Improvement Concrete Curb Construction By-law, 1974, No. 4242" was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Jones
   That "Local Improvement Concrete Curb Construction By-law, 1974, No. 4242" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y979

Carried

36. "Local Improvement Storm Sewer Construction By-law, 1974, No. 4243" was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Millar
   That "Local Improvement Storm Sewer Construction By-law, 1974, No. 4243" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y980

Carried

37. "Local Improvement Paving Construction By-law, 1974, No. 4244" was read and reconsidered.

   It was Moved by Alderman McKitka
   Seconded by Alderman Schrenk
   That "Local Improvement Paving Construction By-law, 1974, No. 4244" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.Y981

Carried

with Alderman Wennan against.

38. "Lands Purchase By-law, 1974, No. 4251" was introduced and read for the first time.

   It was Moved by Alderman Jones
   Seconded by Alderman Wennan
   That "Lands Purchase By-law, 1974, No. 4251" pass its first reading.

RES.NO.Y982

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

It was Moved by Alderman Jones
Seconded by Alderman Schrenk
That "Lands Purchase By-law, 1974, No. 4251" pass its second reading.

RES.NO.Y983
Carried

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

It was Moved by Alderman McKitka
Seconded by Alderman Millar
That "Lands Purchase By-law, 1974, No. 4251" pass its third reading.

RES.NO.Y984
Carried

39. "Surrey Sewerage Works Right-of-Way Expropriation By-law, 1974, No. 4252" was introduced and read for the first time.

It was Moved by Alderman McKitka
Seconded by Alderman Jones

RES.NO.Y985
Carried

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

It was Moved by Alderman McKitka
Seconded by Alderman Poxich

RES.NO.Y986
Carried

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

It was Moved by Alderman McKitka
Seconded by Alderman Millar

RES.NO.Y987
Carried

G. MANAGER'S REPORT

1. The Manager's Report under date of April 1st was considered and dealt with as follows:

Item 5302 The Manager submitted a report from the Assistant Manager concerning the North Surrey Lions' Senior Citizens' Housing Project in the Guildford area. He stated he had now been
advised by the G.V.R.D. that the project had been approved by the Federal and Provincial Governments and that the project will be proceeded with as rapidly as possible. The project will now be subject to Municipal taxation.

It was
Moved by Alderman McKitka
Seconded by Alderman Johnston
That the report be received and a copy be sent to the Lions Club.
Carried

RES.NO.Y988

Item 5303
The Manager submitted a letter from the School Board concerning the extension to the Municipal Hall parking lot and a request by the Municipality that they share in the cost thereof. The School Board indicated they hoped to be able to assist in this project after budget allocations had been finalized.

It was
Moved by Alderman McKitka
Seconded by Alderman Johnston
That the letter be received.
Carried

RES.NO.Y989

Item 5304
The Manager submitted a letter from the Pollution Control Board advising that the appeal by the District of Surrey to the Board will be heard on April 29th, in Victoria. This deals with the Surrey landfill site.

It was
Moved by Alderman McKitka
Seconded by Alderman Schrenk
That the letter be received.
Carried

RES.NO.Y990

Item 5305
The Manager submitted a report from the Engineer advising he had met with the Superintendent of Works of White Rock to discuss mutual drainage problems and to make recommendations to the Surrey - White Rock Liaison Committee in regard thereto.

A copy of the letter sent to the Superintendent by the Engineer as a result of their first meeting was also submitted for Council's information.

Another meeting was being held on April 1st to further discuss this matter.

It was
Moved by Alderman Jones
Seconded by Alderman Johnston
That the report be received.
Carried

RES.NO.Y991
Item 5306  The Manager submitted a letter from the Department of Housing of the Provincial Government concerning the Neighborhood Improvement Program. They advised that funds were not sufficient to accommodate every application and they were not able to approve of the Bridgeview project at this time. They hope to obtain additional funds from the Federal Government later in the year, and they will look at the project at that time.

It was moved by Alderman Johnston
Seconded by Alderman Schrenk
That the letter he received and referred to the Bridgeview Planning Committee.
Carried

RES.NO.Y992

Item 5307  The Manager submitted a letter from the City of Langley concerning the fact that some time ago they had agreed to enter into an agreement with Surrey to permit approximately 110 housing units from the Brown subdivision to use the trunk sewer owned by the City. Surrey wanted to know if these housing units could be connected to their trunk sewer pending construction of a sewer in Surrey to serve the Brown subdivision and other lands in Surrey.

The letter from the City of Langley stated that their sewer trunk main does not have the capacity to carry these housing units, and the request has not been approved.

It was moved by Alderman Johnston
Seconded by Alderman Millar
That the letter be received.
Carried

RES.NO.Y993

Item 5308  The Manager submitted a copy of the Land Use Contract Procedure brochure which had been prepared by the Planning Department as a guide for applications proceeding under Section 702A of the "Municipal Act".

It was moved by Alderman Johnston
Seconded by Alderman Schrenk
That the brochure be received.
Carried

RES.NO.Y994
It was then Moved by Alderman Jones
Seconded by Alderman Schrenk
That the printing of the brochure
be referred back to the Planning Department, that they
use both sides of the paper in order to make the print-
ing larger, and this be done after the present supply of
brochures is finished.
Carried

Item 5309
The Manager submitted a report from the Chief Inspector
dealing with the delegation of Mr. Brown who was asking
for permission to have a second dwelling on his property
at 18873 Fraser Highway. The Chief Inspector stated that
the size requirement is determined at the time the appli-
cation is made, and Mr. Brown does not have the required
10 acres in an RS zone. Also, the object of the house
according to Mr. Brown was not for an "employee of the
farm" and, therefore, would not qualify.

It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That Mr. Brown be advised that the
Zoning By-law will not be amended to permit a second
dwelling on his property.
Carried

with Aldermen Schrenk, McKitka, Wenman and Jones against.

Item 5310
The Manager submitted a report from the Planner dealing
with the delegation of Mr. Wrotniak and his application
numbered 73-RZ 92 to subdivide his property. The Planner
stated that the frontage proposed is far below the limit
under the Subdivision By-law, and the subdivision of one
lot at this time could impair the future subdivision of
the property.

It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That the subdivision of this property
be not approved at this time.
Carried

Item 5311
The Manager submitted a report from the Planner dealing
with the recent delegation of Mr. Sullivan concerning
Application 73-RZ 56 for commercial zoning at the NE cor-
er of 96th Avenue and 128th Street. The Planner in his
report did not recommend the application because previous
studies had designated the property for residential use
and it had been suggested, by himself and the Advisory
Planning Commission, that a residential use of RM-1 density would be acceptable.

It was Moved by Alderman Fomich
Seconded by Alderman Vogel
That this application be not approved.

This motion was lost.

Before the motion was put a further letter from Mr. Sullivan was read dealing with this application and commenting on the report of the Planner in regard thereto. He stated that only one of the residents on 96 A Avenue was opposed to commercial development, and all of the residents were opposed to a condominium development on the property. He again asked that the application receive approval.

It was Moved by Alderman Vogel
Seconded by Alderman Johnston
That the report be tabled pending clarification of the points raised in the letter.

This motion was defeated.

It was then Moved by Alderman Johnston
Seconded by Alderman Schrenk
That Application 73-RZ 56 covering Lot 3, Block 2, Section 33, R2W, Plan 6634, be approved in principle for commercial use as proposed in the application, and approval be valid for six months from this date. Carried

with Aldermen Vogel and Fomich against.

Item 5312 The Manager recommended, in regard to the recent delegation of Mr. T. McDonald of the Fraser Guild Ratepayers' Association for a new community hall, that they apply for a Neighborhood Improvement Program grant for this purpose and the Municipality assist them with their application.

It was Moved by Alderman Schrenk
Seconded by Alderman Fomich
That the Fraser Guild Ratepayers' Association apply for a Neighborhood Improvement Program grant under the "National Housing Act" for a new hall, that the Municipality assist in their application, and that a copy of the recommendation be forwarded to the Fraser Guild Ratepayers.

Carried

with Aldermen Vogel, Wenman and the Mayor against.
The Mayor stated it was understood there was a possibility of a recreation building being built at the Mary Jane Shannon Community School, and that this building would be available for use by groups in the area: he could not see the necessity of building a second hall in the area.

Item 5313
The Manager submitted a report from the Engineer dealing with the recent submission of Miss Tuckwood on various matters.

In regard to her submission concerning Mr. J. McLaren of 5706 - 172B Street, the Engineer stated he has no drainage problem.

The Engineer reaffirmed his previous decision that he could not recommend surface treatment for a lane.

In regard to the flooding of her property, he stated her property is connected by a 4" drain to the storm sewer which is too small and could be partially plugged on private property. The Municipal portion of the drainage system is adequately maintained and the Municipality is not responsible for the flooding on her property.

In regard to street lights on 57A Avenue, the lights are on alternate posts as provided for in the by-law.

It was Moved by Alderman Fomich
Seconded by Alderman Vogel
That no action be taken on Miss Tuckwood's complaints, and that she be sent a copy of the Engineer's report.

Carried

It was then Moved by Alderman Johnston
Seconded by Alderman Vogel
That a copy of the report be sent to Mr. R. McClelland, M.L.A.

Carried

Item 5314
The Manager submitted a letter received from the City of White Rock stating that they were employing three new paid firemen, and they would like to have them enrolled in the Surrey training program for firemen.

The Fire Chief's report indicated that there is to be a six week course starting April 1st and they can accommodate the three candidates from the City of White Rock. Costs will be shared equally on the basis of the number of candidates attending between the two Municipalities.
RES.NO.Z 05

Item 5315

The Manager submitted a letter received from the owner of the Guildford Golf Course concerning the security fence on 148th Street bordering the golf course. He asked permission to use the easement that they have for their barrier fence at present, for the new location of the security fence. He proposes a chain link fence for this fence, and will assume the liability regarding it as it would be 10' on the road allowance.

It was
Moved by Alderman Johnston
Seconded by Alderman Fomich
That Council approve of the request of the City of White Rock, and that costs be shared as outlined by the Fire Chief.
Carried

RES.NO.Z 06

Item 5316

The Manager reported that Council had not approved of grants to the Dyking Districts this year because lands in the Colebrook - Mud Bay areas are now owned by the Provincial Government, and because the Municipality was going to be involved in the cost of the reconstruction of the dams. This cost has now been absorbed by the Senior Governments and he recommended grants now be given to the Dyking Districts.

It was
Moved by Alderman Johnston
Seconded by Alderman Millar
That the Guildford Golf Course be allowed to have their security fence on the same alignment as the barrier fence.
Carried

RES.NO.Z 07

Item 5317

In regard to the Dunsmuir Farm in Crescent Reach, the Manager reported that plebiscite could be held on the purchase of this property but, due to enumeration, it would be difficult to hold a vote before the annual elections in November. Daon Developments wish to proceed with their subdivision now.

The Manager stated Council has three options:

(1) Purchase the land now for Municipal purposes.
He stated this could be done under Section 247 by an agreement of sale over five years.
(2) Hold a vote on the purchase in November and pay Daon Developments the extra cost of holding the land until then.

(3) Allow the subdivision to proceed.

It was pointed out that the anticipated cost is $500,000 for the land, and it was pointed out by the Mayor that we presently have a beach area for recreation, Blackie Spit and other property in the area, together with the 160 acre Crescent Park. He stated Council had endeavored to get the Provincial Government and the Regional District to purchase the property for a park, without success.

The question of the desirability of the area for a park and the cost of making it suitable for a park was also raised.

It was Moved by Alderman Johnston
Seconded by Alderman McKitka
That Council hold a vote on the purchase of the property at the time of the annual election.

This motion was defeated.

It was then Moved by Alderman Fomich
Seconded by Alderman McKitka
That the Municipality endeavor to purchase the property under Section 247.

This motion was defeated.

It was then Moved by Alderman Jones
Seconded by Alderman Vogel
That the G.V.R.D. and the Provincial Government be advised if they take no action to acquire the property, the subdivision will proceed.

Carried with Alderman Johnston against.

Item 5318

The Manager stated that in regard to the South Westminster drainage project, part of the dyke is formed by the C.N. Right-of-Way. The C.N. now wishes to proceed with the relocation of their main line and, if the dyke is made part of this relocation at this time, a considerable saving will result to the Municipality.

The Manager had discussed the matter earlier today in Special Council for Council's information.
It was Moved by Alderman Johnston
Seconded by Alderman Jones
That Surrey agree to the portion of
the program contained within and adjacent to the C.N.
Carried

Item 5319
The Manager submitted a lengthy report from the Planner
dealing with possible sites that could be used for mobile home subdivisions, as requested by the Mobile Home Association.

Ten sites were submitted for Council's consideration.

It was Moved by Alderman Johnston
Seconded by Alderman Schrenk
That the report be discussed with
the Planner on April 8th.
Carried

Item 5320
The Manager submitted a lengthy report from the Chief Inspector and Planner dealing with the handling of applications for Strata Plan approval under the "Strata Titles Act". Various recommendations were made in regard to these applications which could be either for new buildings, or for the conversion of old buildings.

It was Moved by Alderman Johnston
Seconded by Alderman Wenman
That the report be accepted as a draft report, with the following changes:
1. Delete Items A6, A7, and A9.
2. That Item B-1 be subject to a L.U.C. prior to the approval of the Strata plan.
3. Include requirements for road and ROW's, etc.
4. Include on-site underground wiring.
5. Do not charge impost fees on the conversion of an existing building.
6. That tenants of a proposed change to a Strata Title be advised in advance of such proposed change.

This motion was defeated with Aldermen Schrenk, McKitka, Fomich, Jones and Millar against.

A motion, Moved by Alderman Jones
Seconded by Alderman Johnston
That the above motion be considered in six parts,
was defeated.
Item 5321  The Manager submitted a report from the Engineer dealing with tenders on Project 3515 for sewer installation in the North Slope area.

It was recommended by the Engineer and Manager that the contract be awarded to the low tender.

It was Moved by Alderman Mckitka
Seconded by Alderman Fomich
That the contract be awarded to Donmac Contractors Ltd. in the amount of $354,141.60, and the Mayor and Clerk be authorized to sign the contract.
Carried

Item 5322  The Manager submitted a report from the Planner dealing with sidewalks on arterial roads, and the cost in connection therewith.

A motion, moved by Alderman Wenman, that sidewalks on arterial roads in connection with subdivisions come under the same policy as arterial roads, received no seconder.

It was then Moved by Alderman Vogel
Seconded by Alderman Johnston
That the policy and by-laws remain as is and sidewalks be required on arterial streets when subdivision abuts those streets in RS zones.

This motion was defeated with Aldermen Mckitka, Fomich, Wenman, Millar and the Mayor against.

An amendment, which was moved by Alderman Vogel, and that the Municipality accept the full cost of construction of the sidewalk on the arterial street from the developer if the Municipality does not want the sidewalk built at this time, was withdrawn as it was understood this is permitted under our present policy.

It was then Moved by Alderman Wenman
Seconded by Alderman Millar
That the Manager report on the provision of an impost charge for sidewalks.
Carried

with Alderman Johnston against.

Item 5323  The Manager submitted a report from the Planner dealing with suggested locations of the old Municipal Hall building on the fairgrounds. It is proposed to move this building from its present location on No. 10 Highway to the fairgrounds near the Museum, to be used as an addition to the Surrey Museum.
Scheme A - places the building between the Museum and the Community Centre, with the front entrance facing 176th Street.

Scheme B - places the building in the same location, but the entrance faces the fairgrounds and not 176th Street.

Schemes C & D - place the building at the termination of 176A Street just inside the fairgrounds, and would require a new entrance for the fairgrounds.

The Planner and Manager recommended Scheme B.

It was Moved by Alderman Vogel
Seconded by Alderman Schrenk
That Council approve of Scheme A for the site of the building.

This motion was not put as it was Moved by Alderman Johnston
Seconded by Alderman Schrenk
That the motion be tabled for one week to determine where the funds are to come from to move the building.

Carried with Aldermen Vogel, Fomich, Millar and the Mayor against.

It was then Moved by Alderman Jones
Seconded by Alderman Wenman
That the suggested locations be referred to the Fairgrounds Co-Ordinating Committee for their recommendation.

Carried

Item 5324 The following applications under Section 712 were submitted for Council's approval:

(a) Application 74-66 which was recommended by the Planner.

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
RESOLVED that Mr. H.A. Gillis and Mrs. N.G. Gillis, owners, be exempt from the provisions of Section 712 of the "Municipal Act" in respect of the subdivision of Lot 3, SW1/4, Sec. 22, Tp. 8, Plan 23353.

Carried
(b) **Application 73-279** which was recommended by the Planner.

It was Moved by Alderman Johnston
Seconded by Alderman Millar
RESOLVED that Sterling Estates Ltd., owners, be exempt from the provisions of Section 712 of the "Municipal Act" in respect of the subdivision of Lot E, NEK, Sec. 27, Tp. 2, Plan 21180.

RES.NO.Z 21

(c) **Application 74-76** which was recommended by the Planner.

It was Moved by Alderman Schrenk
Seconded by Alderman Fomich
RESOLVED that Luzan Enterprises Ltd., owners, be exempt from the provisions of Section 712 of the "Municipal Act" in respect of the subdivision of Lts. 4 & 5, Pl. 2684 & Lts. 1 & 3, Pl. 12411, NWK, Sec. 17, Tp. 2.

RES.NO.Z 22

**Item 5325** The Manager submitted a report from the Assistant Deputy Clerk dealing with the Local Improvement Council Initiative Sidewalk Projects which had been sent out to the property owners concerned. The following projects were recommended for approval as they had not been petitioned against:

<table>
<thead>
<tr>
<th>Project</th>
<th>Area</th>
<th>Total Owners</th>
<th>Objections</th>
</tr>
</thead>
<tbody>
<tr>
<td>3451</td>
<td>south side of 108 Avenue from 135 Street to the east boundary of Lot 80, Section 22, R2W, Plan 9117.</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>3453</td>
<td>south side of 104 Avenue from 134A Street to 135 Street</td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>3454</td>
<td>north side of 104 Avenue from 138A Street to the east property line of the remainder of Lot E, Section 23, R2W, Plan 1209E, and from the west property line of the east 60 feet of Lot 7, Section 23, R2W, Plan 8054, to the east property line of Lot 21, Section 23, R2W, Plan 19407.</td>
<td>8</td>
<td>0</td>
</tr>
<tr>
<td>3454A</td>
<td>north side of 104 Avenue from the west boundary of Lot 64, Section 23,</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Area - Project R2W, Plan 31849, to the east boundary of Lot 83, Section 23, R2W, Plan 39793 and from the west boundary of the east boundary of the Rem. of Lot F, Section 23, R2W, Plan 12098.

3455 both sides of 104 Avenue from the King George Highway to east Whalley Ring Road.

3544 south side of 108 Avenue from the west property line of the east 153 feet of Lot 8, Section 19, R1W, Plan 4274 to the east property line of Lot 13, Section 19, R1W, Plan 16620, and on the north side of 108 Avenue from 146 Street to the east property line of Lot 4, Section 18, R1W, Plan 15746.

3544A north side of 108 Avenue from the west property line of Rem. Lot 5, Section 18, R1W, Plan 15746, to the east property line of Lot 116, Section 18, R1W, Plan 38372.

3545 south side of 104 Avenue from 146 Street to east boundary of the Rem. of W 1/2 of Lot 6, Section 30, B5N, R2W, Plan 4423, and from the west boundary of the Rem. of E 1/2 of Lot 6, Section 30, B5N, R2W, Plan 1605 to 150 Street.

3545A south side of 104 Avenue fronting Lot C, Section 30, B5N, R2W, Plan 23876.

3547 east side of 176 Street from the south property line of Ptn. Lot 18, Plan 11704 to the north property line of Lot 6, Plan 4112 of SW 1/4, Section 8, Township 8.

3548 south side of 104 Avenue from 141 Street to the west property line of the Rem. Lot 7, Section 25, R2W, Plan 16376.

<table>
<thead>
<tr>
<th>Project</th>
<th>Area</th>
<th>Total Owners</th>
<th>Objections</th>
</tr>
</thead>
<tbody>
<tr>
<td>R2W, Plan 31849</td>
<td>3455</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>both sides of 104 Avenue from the King George Highway to east Whalley Ring Road.</td>
<td></td>
<td>13</td>
<td>0</td>
</tr>
<tr>
<td>south side of 108 Avenue from the west property line of the east 153 feet of Lot 8, Section 19, R1W, Plan 4274 to the east property line of Lot 13, Section 19, R1W, Plan 16620, and on the north side of 108 Avenue from 146 Street to the east property line of Lot 4, Section 18, R1W, Plan 15746.</td>
<td>3544</td>
<td>14</td>
<td>0</td>
</tr>
<tr>
<td>north side of 108 Avenue from the west property line of Rem. Lot 5, Section 18, R1W, Plan 15746, to the east property line of Lot 116, Section 18, R1W, Plan 38372.</td>
<td>3544A</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>south side of 104 Avenue from 146 Street to east boundary of the Rem. of W 1/2 of Lot 6, Section 30, B5N, R2W, Plan 4423, and from the west boundary of the Rem. of E 1/2 of Lot 6, Section 30, B5N, R2W, Plan 1605 to 150 Street.</td>
<td>3545</td>
<td>16</td>
<td>1</td>
</tr>
<tr>
<td>south side of 104 Avenue fronting Lot C, Section 30, B5N, R2W, Plan 23876.</td>
<td>3545A</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>east side of 176 Street from the south property line of Ptn. Lot 18, Plan 11704 to the north property line of Lot 6, Plan 4112 of SW 1/4, Section 8, Township 8.</td>
<td>3547</td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>south side of 104 Avenue from 141 Street to the west property line of the Rem. Lot 7, Section 25, R2W, Plan 16376.</td>
<td>3548</td>
<td>16</td>
<td>0</td>
</tr>
</tbody>
</table>
### Project Area Total Owners Objections

<table>
<thead>
<tr>
<th>Project</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>3547A</td>
<td>east side of 176 Street from 60 Avenue to the south boundary of Lot 5, SW 1/4, Section 8, Township 8, Plan 4412, and from the north boundary to the south boundary of Lot 19, SW 1/4, Section 8, Township 8, Plan 4112.</td>
</tr>
</tbody>
</table>

It was Moved by Alderman Johnston
Seconded by Alderman Schrenk
That the above projects be approved
and the necessary construction by-laws be introduced.
Carried

RES.NO.Z 23

In regard to Project 3546, a petition signed by four property owners was received and, although several of the signatures were incomplete, the property owners are against the project proceeding, and it was not recommended.

It was Moved by Alderman Fomich
Seconded by Alderman Jones
That Project 3546 for a sidewalk on the north side of 108 Avenue from the west boundary of Lot 14, Section 14, R2W, Plan 9486 east to Hilton Road, be not approved.
Carried

RES.NO.Z 24

**Item 5325A** The Manager stated he had now received an order from the Provincial Government, under the "Railway Act", calling for the installation of automatic traffic signals at the intersections of the B.C. Railway and 72nd Avenue, 80th Avenue, and 88th Avenue.

The installation will go ahead, but he had contacted Victoria who had advised him that no decision on the financing had yet been reached, particularly in view of our submission in regard to cost sharing.

It was Moved by Alderman Fomich
Seconded by Alderman Jones
That the report be received.
Carried

RES.NO.Z 25

**Item 5325B** The Manager submitted a report from the Engineer concerning the use of funds from 702A for a special project on 128 Street. He stated that as a result of the Sur-Del Development and other developments in the area, 128th Street between 89A Avenue and 96th Avenue is being upgraded and a certain amount of work should be done by Surrey from impost funds.
The Engineer stated that 128th Street will be four lanes with curbs from 89A Avenue to 96th Avenue, with the exception of 650' between 9407 and 9497 which will remain at its existing width on the west side, and will create a hazardous traffic problem.

He also stated that from 9407 south to 89A Avenue, the road will be widened on each side of the existing pavement. The centre 20' of pavement will remain in its present unsatisfactory condition: this should be replaced at this time.

The Municipality also will be installing a watermain along the centre of 128th Street this year and, therefore, the paving should not be done until the watermain is installed.

The Manager and Engineer recommended that Surrey construct the remaining road works necessary to complete 128th Street to a four lane full pavement strength standard from 89A Avenue to 96th Avenue at an estimated cost of $92,000.00, with the funds coming from 702A impost funds on hand.

It was proposed that the recommendation as outlined above be approved to proceed at an estimated cost of $92,000.00, with funds coming out of impost money. Carried

2. Item 5276. Motion tabled pending report on strata title conversions:

Moved by Alderman Johnston
Seconded by Alderman Vogel
That Council approve the conversion of buildings at 6784 - 86 134A Street to Strata Title, and the Mayor and Clerk be authorized to sign the plans.

It was proposed that the motion be lifted from the table. Carried

The motion was then put and carried with Aldermen Fomich, Jones, and the Mayor against.
H. CLERK'S REPORT

1. It was Moved by Alderman Johnston Seconded by Alderman Millar That the minutes of the meeting held with the hired equipment operators on March 27th be received. Carried

RES.NO.Z 29

2. Reports were received on the Day Care Centre at 1525 King George Highway advising it was suitable to increase its capacity from four to five children.

It was Moved by Alderman Johnston Seconded by Alderman Fomich That the Day Care Centre be approved for five (5) children. Carried with Alderman Schrenk against.

RES.NO.Z 30

3. The Clerk stated a request had been received for a one page ad for the Surrey Fall Fair Directory, as has been placed in the past, which would cost $90.00.

It was Moved by Alderman Johnston Seconded by Alderman Wenman That Council take a one page ad at a cost of $90.00. Carried

RES.NO.Z 31

4. The Clerk requested authority for the Mayor and Clerk to sign an easement between the G.V.R.D., Edmund and Alfreda Molyneux and Surrey, for sewer purposes.

It was Moved by Alderman Johnston Seconded by Alderman Fomich That the Mayor and Clerk be authorized to sign the easement agreement. Carried

RES.NO.Z 32

I. GENERAL CORRESPONDENCE

The following items of correspondence were received and submitted for Council's consideration:

1. Letter from James Douglas of 1736 - 156A Street, re problem of dogs.
3. Letter of thanks from School Board for Council agreeing to accept additional cost on Surrey-White Rock pool.

4. Letter from Electrical Inspectors' Association of British Columbia regarding one day seminar on April 5th.

5. Letter from Mr. and Mrs. John Guild of 13291 Woodcrest Drive protesting proposed paving of the road.

6. Following information received from U.B.C.M.:
   (a) Bill 75 re rent control.
   (b) Bill 82 re Human Resources Facilities Act.
   (c) Report on Health Security for B.C.
   (d) Bill 84 re Community Resources Act.

7. Letter from Canadian Diabetic Association requesting a grant.


9. Letter from Branch #8, Royal Canadian Legion, requesting permission to erect a bus shelter at 152nd Street and 26th Avenue for elderly citizens of Sunnyside Villa.

10. Minutes of Annual meeting of Fraser Valley Mosquito Control Board of March 14th to be received.

11. Petition received objecting to lack of secondary access to new subdivision in the vicinity of 137th Street and 56B Avenue.

   It was Moved by Alderman Fomich
   received. Seconded by Alderman Jones
   That the above correspondence be re-

   Carried

   In regard to Item 2, it was Moved by Alderman Fomich
   attend be authorized to do so. Seconded by Alderman Vogel
   That those members of Council who can

   Carried with the following amendment:
RES.NO.Z 35
Moved by Alderman Johnston
Seconded by Alderman Millar
provided that not more than two (2)
attend.
Carried
with Aldermen Vogel, McKitka, Fomich and Wenman against.

In regard to Item 4, it was
Moved by Alderman Johnston
Seconded by Alderman Fomich
That the Inspectors be authorized to
attend.
Carried

RES.NO.Z 36
In regard to Item 7, it was
Moved by Alderman Fomich
Seconded by Alderman Johnston
That no grant be approved as the
budget has been finalized for this year.
Carried

RES.NO.Z 37
In regard to Item 8, it was
Moved by Alderman Johnston
Seconded by Alderman Fomich
That he be advised that Council is not
prepared to change their policy in this regard.
Carried

RES.NO.Z 38
In regard to Item 9, it was
Moved by Alderman Johnston
Seconded by Alderman Fomich
That this request be approved, subject
to the bus shelter meeting the requirements of the Municipality.
Carried

RES.NO.Z 39
In regard to Item 11, it was
Moved by Alderman Johnston
Seconded by Alderman Fomich
That the Manager look into temporary
access on the east boundary of the proposed subdivision until the pro-
posed future access is completed.
Carried

RES.NO.Z 40
J. ANY OTHER COMPETENT BUSINESS

1. It was
Moved by Alderman Johnston
Seconded by Alderman McKitka
That all meetings of Council be open
meetings except those dealing with personnel matters.
Carried
with Aldermen Fomich, Wenman and the Mayor against, and with the fol-
lowing amendment:
Moved by Alderman Jones  
Seconded by Alderman Schrenk  
and those matters dealing with property.  
Carried

RES.NO.Z 42

with Alderman Wenman against.

A further amendment which was moved by Alderman Fomich, "and any other matters deemed to be of a confidential nature brought forward by the Mayor, Aldermen, Manager or Clerk," received no seconder.

2. Alderman McKitka stated he would like the decision on the rental of the Newton Library building reconsidered: as he had voted against the motion today, he could not move reconsideration.

It was  
Moved by Alderman Vogel  
Seconded by Alderman Wenman  
That Council reconsider the motion  
in Special Council today dealing with the lease of the Newton Library.

RES.NO.Z 43

This motion was defeated with Aldermen Fomich, Jones, Millar, Johnston and the Mayor against.

3. It was  
Moved by Alderman Millar  
Seconded by Alderman Johnston  
That Council make an annual award in memory of Constable Roger Pierlet of the R.C.M.P.  
Carried

RES.NO.Z 44

Alderman Millar stated that the award would be made to any person for an act of bravery in Surrey.

It was then  
Moved by Alderman Johnston  
Seconded by Alderman Millar  
That the matter of the award be referred to the Manager to discuss with the Planner in regard to the design.  
Carried

RES.NO.Z 45

4. The Mayor stated that no action will be taken in regard to the Strata Title Conversion report as he wishes to study it further and he expects to refer it back to Council for further consideration.

5. Alderman Schrenk requested the Manager to look into the operation of Felix Salvage on King George Highway, as it appears they are breaking the Municipal by-laws and the by-laws should be enforced, and that he submit a report regarding this matter.
K. ADJOURNMENT

It was Moved by Alderman Pomich
Seconded by Alderman Vogel
That the Regular Council meeting do
now adjourn until 7:00 p.m. on Monday, April 8th.
Carried

RES.NO:Z 46

The meeting adjourned at 10:40 p.m.

MAYOR

CLERK