Municipal Hall, Cloverdale, B.C. February 2nd, 1948.

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

Moved by Councillor Johnston
Seconded by Councillor McPherson
That the minutes of the meeting of January 19th and of the Special Meeting of January 27th be respectively adopted as read.

Carried

Mr. Sam Ness and a delegation—representing property owners on Nichol Road, South of the Ferguson Road—came before the Council and requested that the portion of Nichol Road between Ferguson Road and Hjorth Road be opened up to give them access to their properties.

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

Considerable discussion ensued during which it was pointed out that a drainage condition would make it difficult to extend the road the entire distance.

Moved by Councillor Adams
Seconded by Councillor McPherson
That the question of opening Nichol Road between Ferguson and Hjorth Roads be referred to Councillor Bishop and the Engineer for investigation.

Carried

Mr. Wm. Posehn — representing the Congregation of the Cloverdale Lutheran Church — came before the Council and enquired if the Municipality would acquire Lot 10 of SW¼ of Section 8, Tp. 8, Map 4112 and Lots 9 & 10, Block 7, SW¼ of Section 8, Tp. 8, Map 2107, with the view of constructing a road between Pacific Highway and King Street which would help to relieve the parking problem at their Church.

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

Mr. Posehn stated that the owner of the property in question had intimated his willingness to negotiate with the Municipality in this connection. The matter was discussed and it was suggested that the Lutheran Church should purchase the property and pay for the construction of the road as all of the properties concerned had road access and construction of the road was primarily requested to provide parking facilities.

Councillor Adams suggested the matter be referred to Councillor Atchison for investigation and report.

Messrs. P. J. & Nick Gordy — came before the Council and requested that Gordy Road be opened up and extended a distance of 200 yards to give them access to their properties.

The request was duly considered and Councillor Johnston suggested that it be referred to Councillor Bishop and the Engineer for consideration.

Councillor McPherson suggested that the property owner in cases of this nature be asked to assist in bearing portion of the expense involved and
Mr. I. Hansen, representing the South Westminster Water Users Community Association - Came before the Council and enquired if any plans were contemplated to proceed with construction of the Brownsville Water System. He pointed out that his organization was attempting to supply 65 consumers with water from their system which was originally designed to serve the 33 members and that the supplementary supply main from South Westminster Water System was too small to provide an adequate supply. He stated that his organization was willing to co-operate in providing temporary service for residents of the Brownsville Area provided a more adequate supply of water could be arranged for.

The Engineer stated that he would like to discuss a number of matters with the Waterworks Committee of the Council with the view of establishing a policy to be followed in connection with waterworks construction.

A general discussion ensued during which the Reeve pointed out the mounting burden of welfare costs which the Municipality was obliged to assume.

Major Buckley of the Salvation Army - Came before the Council, gave a brief outline of the Social Welfare activities of his organization and requested the Council to grant a sum of money to assist in carrying on this work.

A representative of Pest Control Limited waited on the Council and explained the methods of weed and brush control recommended by his Company. He stated that the weed and brush burning equipment quoted on was of very little use in broadcast operation unless the growth had first been subjected to an application of chemical weed killer. He quoted a price of $184.00 per acre for applying this chemical weed killer and suggested that it would only be necessary to supplement this every three years with a further application costing $64.00 per acre.

He was asked to supply the Council with complete details of his Company’s chemical weed killing services.

BY-LAWS:

"Machinery and Equipment Purchase By-law, 1948, No. 901" was read and reconsidered.

Carried Unanimously.
"Lands Purchase and Dedication By-law, 1948, No. 902" was read and reconsidered.
Moved by Councillor Johnston
Seconded by Councillor Kuhn
That "Lands Purchase and Dedication By-law, 1948, No. 902" be finally adopted, signed by the Reeve and Clerk and Sealed with the Corporate Seal.
Carried

"Lands Sale By-law, 1948, No. 903" was read and reconsidered.
Moved by Councillor Atchison
Seconded by Councillor Johnston
That "Lands Sale By-law, 1948, No. 903" be finally adopted, signed by the Reeve and Clerk and Sealed with the Corporate Seal.
Carried Unanimously.

"Church Lands Tax Exemption By-law, 1948, No. 904" was introduced and read a first time.
Moved by Councillor McPherson
Seconded by Councillor Adams
That "Church Lands Tax Exemption By-law, 1948, No. 904" pass its first reading.
Carried

Said By-law was then read a second time.
Moved by Councillor Shepherd
Seconded by Councillor Atchison
That "Church Lands Tax Exemption By-law, 1948, No. 904" pass its second reading.
Carried

Said By-law was then read a third time.
Moved by Councillor Kuhn
Seconded by Councillor Bishop
That "Church Lands Tax Exemption By-law, 1948, No. 904" be passed subject to reconsideration.
Carried

"Indemnities By-law, 1948, No. 905" was introduced and read a first time.
Moved by Councillor Adams
Seconded by Councillor Johnston
That "Indemnities By-law, 1948, No. 905" pass its first reading.
Carried

Said By-law was then read a second time.
Moved by Councillor Atchison
Seconded by Councillor Johnston
That "Indemnities By-law, 1948, No. 905" pass its second reading.
Carried

Said By-law was then read a third time.
Moved by Councillor McPherson
Seconded by Councillor Bishop
That "Indemnities By-law, 1948, No. 905" be passed subject to reconsideration.
Carried
"Douglas Area Waterworks Construction & Loan By-law, 1948, No. 906" was introduced and read for the first time.
Moved by Councillor McPherson
Seconded by Councillor Adams
That "Douglas Area Waterworks Construction & Loan By-law, 1948, No. 906" pass its first reading.  
Carried

Said By-law was then read a second time.
Moved by Councillor Kuhn
Seconded by Councillor Johnston
That "Douglas Area Waterworks Construction & Loan By-law, 1948, No. 906" pass its second reading and be laid over.  
Carried

"Machinery & Equipment Loan By-law, 1948, No. 907" was introduced and was laid over for consideration later in the meeting.

"Home for the Aged Reserve Fund By-law, 1948, No. 908" was introduced and read a first time.
Moved by Councillor McPherson
Seconded by Councillor Adams
That "Home for the Aged Reserve Fund By-law, 1948, No. 908" pass its first reading.  
Carried

Said By-law was then read a second time.
Moved by Councillor Atchison
Seconded by Councillor Bishop
That "Home for the Aged Reserve Fund By-law, 1948, No. 908" pass its second reading.  
Carried

Said By-law was then read a third time.
Moved by Councillor Adams
Seconded by Councillor Shepherd
That "Home for the Aged Reserve Fund By-law, 1948, No. 908" be passed subject to reconsideration.  
Carried

Moved by Councillor Shepherd
Seconded by Councillor Johnston
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.

A delegation of residents of Highway Junction District came before the Council and protested strenuously against a proposal publicized in the Press to change the location of the proposed Surrey Memorial Hospital.

Mr. Thomas, acting as spokesman for the delegation, stated that money had been collected from residents of the district on the basis of constructing the hospital on the present location and he questioned the legality of changing
the location without property authority.

The Reeve replied and pointed out that that the Hospital Society had been formed pursuant to provisions of the "Society's Act" and that the Council had no jurisdiction over the actions of that organization.

Mr. W. Watson, a member of the Hospital Board, was present and stated that his Board had no intention of changing the location of the proposed hospital.

Mr. Thomas then drew attention to condition of Hanna Road and enquired why the road had been bulldozed and left in an impassable condition when the property owners had paid for its construction. He contended that the road should have been left until such time as the Municipality was in the position of completing construction work.

After further discussion the delegation withdrew.

Mr. Bray came before the Council and protested against the Municipality selling and loading gravel for 25¢ per yard in competition with the operators of privately owned gravel pits who were obliged to charge 40¢ per yard in order to cover operating expenses. He pointed out that the private operators were required to pay taxes and trades license fees to the Municipality.

Considerable debate ensued during which it was stated that quantities of crushed gravel were being stolen from municipal stock piles.

Mr. Bray withdrew from the meeting at this point.

Further debate ensued.

Moved by Councillor Adams
Seconded by Councillor McPherson

That as of and from the 15th of February, 1948, the price of pit run gravel sold and loaded by the Municipality be 40¢ per yard, trucks to be loaded only during periods of waiting for Municipal trucks to return from the dumping point.

The motion was declared carried. Councillors Bishop and Shepherd dissenting.

"Machinery & Equipment Loan By-law, 1948, No. 907" was discussed and the necessity of acquiring the various pieces of machinery was thoroughly gone into.

Councillor Shepherd suggested that the cost of operating the municipal machinery should be gone into before submitting the By-law to the Electors. The cost of operating the machinery was then gone into to some length and it was estimated that approximately $184,600.00 would be required to operate it for the year.

The Reeve pointed out the desirability of having sufficient machinery to carry out the works programme when weather conditions were suitable and that if necessary the machinery could be laid up when conditions were not suitable.

Some debate ensued.

It was decided to strike out the appropriation in the By-law allowed for the purchase of weed and brush burning equipment and it was also decided to not include an estimate for purchase of a road roller.

It was decided to increase the estimates in the By-law as follows:-

- Bulldozer $ 9,300.00
- Power Shovel 13,300.00
- Portable Gravel Bunker 1,100.00

"Machinery and Equipment Loan By-law, 1948, No. 907" was introduced and read a first time.
Moved by Councillor Shepherd
Seconded by Councillor Adams
That "Machinery and Equipment Loan By-law, 1948, No. 907" pass its first reading.

Carried

Said By-law was then read a second time.

Moved by Councillor Atchison
Seconded by Councillor Kuhn
That "Machinery and Equipment Loan By-law, 1948, No. 907" pass its second reading and be laid over.

Carried

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

Mr. C. Spurgeon - Request for reconstruction of Rankin Road, South off Newton Road also attention to drainage ditch conditions on this road which affect his property.

Councillor Johnston reported that he had investigated this request, but that it was not possible to state what could be done in this connection until the Ward appropriations had been decided upon.

The Clerk was instructed to advise Mr. Spurgeon accordingly.

Site for new Home for the Aged - Councillor McPherson reported that the Welfare Committee had not had sufficient time to go into the selection of a possible site but that he had spoken to the Superintendent of the Home who was in favour of a site on the southern slope. He also stated that the Superintendent had suggested that in the event Kensington House was disposed of an effort should be made to keep the inmates together until such time as the new Home could be occupied.

Councillor McPherson also reported that the property adjoining Kensington House had recently been purchased by Mr. A. L. McLennan, President of United Distillers Limited and that if he were contacted he might be interested in acquiring the house.

The Clerk was instructed to contact Mr. McLennan in this connection.

The question of selecting a site for the proposed new Home for the Aged was referred back to the Welfare Committee for recommendation.

B. C. Hollis and others - Request for completion of Northline Road from King George VI Highway to Nichol Road.

Laid over for consideration in connection with Ward appropriation.

R. P. MacCaig - Request for construction of road access to Lots "F" & "H", D.L. 121, Group 2, Map 911.

Councillor Bishop reported that he had been over the ground and that something would have to be done this year, but that construction would have to be delayed until weather conditions were satisfactory.

Delegation representing Fire Committees of Surrey - Recommendations to the Council.

Councillor Kuhn reported that the Fire Committee of the Council had met the committees set up by the various fire areas of Surrey and the matter had been gone into thoroughly.

The meeting had adopted the following recommendations for consideration by the Council:
"Appointment of a Fire Co-ordinating Officer on a full time basis to co-
ordinate the activities of the various Volunteer Fire Brigades, to attend
to calls in connection with brush fires and to be vested with the necessary
authority.

Fire Co-ordinating Officer to be supplied with a light truck fitted with
portable pump, fire hose, siren and warning light.

Enactment of a By-law regulating burning of brush, cleaning of chimneys, etc.
and conduct of persons at fires".

A lengthy discussion ensued. It was suggested that the
volunteer brigades be asked to select a suitable person as Fire Co-ordinating Officer,
agree on his powers and proportion of his salary which would be borne by the various
areas.

Moved by Councillor Adams
Seconded by Councillor McPherson

That the matter be referred back to the Committees of the Fire
Areas, that they be asked to suggest a suitable person for appointment as Fire-
Co-ordinating Officer, that an effort be made to organize the unorganized portions
of the Municipality into fire areas. This work to be done by the Fire Co-Ordinating
Officer in conjunction with the Councillors for the wards, and that the salary of
the Co-ordinating Officer be shared pro rata by the various fire Areas.

Carried

Councillor McPherson asked to be excused and left the meeting at this point.

CORRESPONDENCE WAS READ AND DEALT WITH AS FOLLOWS:

Secretary, Board of Park Commissioners - Enquiring if it
would be convenient for the Council to join the Parks Board in a tour of inspection
of the parks on Thursday, the 5th inst., leaving the Municipal Hall at 10 a.m.

It was arranged that the Council and Parks Board would make
the tour of inspection on Friday, the 6th instant, leaving the Municipal Hall at
10 a.m. It was also arranged to meet Councillor Shepherd, who was unable to make
the tour, at Bridgview Community Park.

A. Moore - Enquiring if the Municipality would be interested
in acquiring their Hotel in Cloverdale for use as a Home for the Aged.

Referred to the Welfare Committee for consideration.

The Clerk reported receipt of an invitation for the Reeve,
Waterworks Committee and Engineer to attend a meeting of Sunnyside Community Association to be held in Sunnyside Hall on Wednesday, February 4th at 8 p.m.

The Reeve, Councillor Shepherd and the Engineer arranged to attend.

Councillor Atchison reported receipt of a request from the
Kinsmen Club of Cloverdale for installation of a culvert crossing to the new Health
Centre Building on Broadway, Cloverdale.

Moved by Councillor Atchison
Seconded by Councillor Johnston

That the necessary culvert crossing for the Kinsmen Club Health
Centre be installed.

Carried

Councillor Atchison also reported a request from the Kinsmen
Club of Cloverdale for 1,000 gallons of fuel oil to fill the tank now being installed
at the Health Centre.

Moved by Councillor Atchison
Seconded by Councillor Johnston
That the purchase of 1,000 gallons of fuel oil for the Health Centre be authorized.

Carried

The Engineer requested instruction regarding the programme of work for the Municipal dragline shovel. It was arranged to use this equipment for renewal and raising of the bridge over the Serpentine River on Bose Road.

BILLS & PAYROLLS:

Moved by Councillor Atchison
Seconded by Councillor Adams
That accounts recommended by the Finance Committee amounting to $2,147.68, Board of Works accounts totalling $2,023.30, Board of Works Payroll #1 totalling $4,820.87 as identified by the signature of the Reeve and Seal of the Corporation and accounts covered by Warrant No. 2 of the Board of Park Commissioners amounting to $378.08, be passed for payment and that cheques be issued for same.

Carried

ADJOURNMENT:

Moved by Councillor Atchison
Seconded by Councillor Kuhn
That the Council adjourn to meet again on Thursday, February 5th at 1 o'clock p.m.

Carried

Reeve

Clerk