Municipal Hall,  
14245 - 56th Avenue,  
Surrey, B.C.  
Monday, April 9th, 1973  
Time: 7:00 p.m.  

Minutes of the Regular Council meeting held in the Council Chambers on Monday, April 9th, 1973, at 7:00 p.m.  
All the Council members were present except Alderman McKitka.  
Also present were the Acting Manager and Municipal Clerk.  
The Assistant Manager was present for part of the meeting.

A. ADOPTION OF MINUTES

1. In connection with the Regular Council minutes of April 2nd, Alderman Johnston stated that in regard to Resolution U-453, she had moved the motion and not Alderman Karpoff as indicated in the minutes.

It was corrected.

RES.NO.U455

Moved by Alderman Fomich  
Seconded by Alderman D. Ross  
That the minutes be adopted, with the above correction.  
Carried

At this point the Mayor welcomed Mrs. Field and members of the 3rd Guildford Guide Group who were working on their Citizenship Badges.

B. DELEGATIONS

1. Mr. Schwartz of Hilton Projects Ltd., 16659 Fraser Highway, was present regarding Land Use Contract No. 9 covered by By-law No. 2924 which had not been approved by Council.

Mr. Schwartz presented an artist's drawing of the proposed development and stated he was appealing Council's decision not to approve of their condominium development on Hilton Road.

A brief on this matter was read by Mr. Schwartz for the information of Council. He stated that the Official Community Plan of Surrey designates this area for apartment development. He stated the plans of their development have been approved by the Advisory Design Panel on two occasions.
The condominium covers the property which is a development package approved by Council and the residents on Hilton Road for an apartment development. They had been advised that they had to purchase one additional lot for this development package and the Planning Department advised them that if this condition was met their application would be approved. They have, in fact, acquired two additional lots in connection with their development.

Mr. Schwartz stated much time and money has been spent to meet the requirements of the Municipality and they would now like to have it approved. He stated a similar type of project has been approved across the street from them by Council. He stated a high type of construction is proposed for the building.

Mr. Jones, the architect, also spoke briefly stating that construction is above N.H.A. standards, and new systems will be used to cut down the transmission of sound between the floors and walls.

2. Mr. Hugh Ladner spoke on behalf of Dawson Developments Ltd. regarding Land Use Contract No. 4 under By-law No. 3905 which had not been approved by Council.

A brief on this matter was submitted by Mr. Ladner to members of Council and read by him. A brochure on the project known as "Greenbrier Village" had also been submitted to members of Council.

This project is a proposed condominium apartment on 96th Avenue between 137th Street and 140th Street.

Mr. Ladner referred to the brochure and the type of suites illustrated therein. He stated there will be:

- 45 - 1 bedroom suites, as illustrated on page 8;
- 99 - 2 bedroom suites, as illustrated on pages 9 and 10;
- 24 - 1½ bedroom suites, as shown on page 11;
- 6 - bachelor suites, as shown on page 12; and
- 12 - 3 bedroom suites, as shown on page 13.

A model of the development was also on display in the Council Chamber for the information of Council.

The proposed development will contain 186 condominium units, and Mr. Ladner stated the former owner of the property had proposed 300 rental units, but they feel their proposed development of 186 condominium units is a much better development of the site.

Mr. Ladner also submitted charts to indicate that the cost of the condominium to the owner is a better financial arrangement than renting an apartment. He also pointed out that they are providing offsite
services costing $210,000.00, and have made a contribution for improvements to other services in the amount of $156,000.00. He stated there were no substantial objections to the proposal at the Public Hearing, and they requested Council to reconsider the project.

Mr. Ladner suggested that reconsideration of the matter could be done pursuant to Section 180 of the "Municipal Act".

He stated there is a swimming pool and cabana space for recreation provided, together with recreation areas in each building. He pointed out that more recreation facilities would mean less suites, but they are prepared to provide them. The building is serviced by elevators, and concrete floors and double walls will be built for sound proofing making it a high quality project at a reasonable price.

3. Mrs. Beiner of 9847 – 128th Street, representing the Surrey Little Theatre was present regarding proceeding with a Local Initiative Project on their building.

Mrs. Beiner stated they had purchased the old Clayton United Church building and property five years ago. It had been used for storage and building sets for approximately one year. They were then advised they could not use the building as there are no water or sanitary sewer facilities in it.

The Arts Centre is now too busy for them to use except for productions.

They have now received approval for a special type of unit for a septic tank from the Boundary Health Unit, and they hired an architect to plan remodelling of the building so they can utilize it. She stated changes were to be made to comply with Municipal by-laws.

Mrs. Beiner stated they had applied for a Local Initiative grant and had received it in the amount of $9,600.00. They had obtained the necessary plans to submit for a building permit and were then required to go to the Board of Variance for relaxation of sideyards and rear-yard, and this was not granted by the Board of Variance. As a result they cannot get a building permit.

Mrs. Beiner stated they had removed part of the building which was rotten and they wish to reconstruct this area for the stage. She understood that the parking area was small on the site but they may be able to meet this requirement by parking on the former Clayton Hall site, or at the new Clayton Hall site. They plan to rent the building out to groups in the area to pay expenses, and it will be an additional hall in that area. It is not planned to use the building as a theatre as it is not large enough or suitable for that purpose and it would only be used for rehearsal purposes.
The President of the Surrey Little Theatre also spoke briefly stating that if they cannot proceed they will lose their grant. He stated the group has been in existence for fifteen years and has worked hard the last two years to raise funds. He stated it seems odd that the Building Department granted them a permit to demolish the old part of the building, but won't let them rebuild it.

This matter was dealt with later in the meeting.

4. Mayrae Holdings Ltd. of 4055 West 29th Avenue, Vancouver 8, B.C. had been advised to be present regarding a resolution under Section 873 of the "Municipal Act" concerning the dilapidated building at 10699 King George Highway.

A letter from Canada Permanent Trust was received on their behalf advising that they were endeavoring to settle with the Insurance Agent and Adjuster on this building, and they hope to have the matter cleared up in the next week to ten days so they can demolish the building.

It was then Moved by Alderman Fomic
Seconded by Alderman Johnston

THAT the Council of The Corporation of the District of Surrey hereby declares that the building located on Lot 90, Pt. Section 22, Range 2, Plan 9117 being 10699 King George Highway is in so dilapidated a condition as to be offensive to the Community. It is hereby ordered that the said building be demolished by the owners or agent of the owners within thirty (30) days of service of this order upon them. It is further ordered that should the owners or agent of the owners fail to comply with the aforesaid order within the said period of thirty (30) days, the Engineering Department by their workmen, or contractors, may be instructed to enter on the land and demolish the building at the expense of the owners, and the charges for so doing, if unpaid by the owners on the 31st day of December of any year shall be added to and form part of the taxes payable in respect of that land as taxes in arrears.

RES.NO.U456 Carried

C. REPORTS OF VARIOUS COMMITTEES

1. SURREY ECONOMIC DEVELOPMENT COMMITTEE:

(a) It was Moved by Alderman Vogel
Seconded by Alderman D. Ross

THAT the Surrey Economic Development Committee minutes of the meeting of March 28th, 1973, be received.

RES.NO.U457 Carried
Moved by Alderman D. Ross  
Seconded by Alderman Johnston  
That the recommendations of the minutes  
be adopted, except Item C which is referred to the Planner.  
Carried  

Item C dealt with industrial zoning in the vicinity of 88th Avenue and 128th Street.

2. SOUTH SURREY PLANNING COMMITTEE:  

(a) It was Moved by Alderman Johnston  
Seconded by Alderman D. Ross  
That the South Surrey Planning Committee  
minutes of the meeting of March 29th, 1973, be received.  
Carried  

3. SURREY FAIRGROUNDS CO-ORDINATING COMMITTEE:  

(a) It was Moved by Alderman Fomich  
Seconded by Alderman D. Ross  
That the Surrey Fairgrounds Co-Ordinating Committee minutes of the meeting of March 27th, 1973, be re- 
ceived.  
Carried  

(b) A motion by Alderman Vogel to adopt the recommendations was withdrawn.

D. REPORTS OF VARIOUS BOARDS  
1. ADVISORY DESIGN PANEL:  

(a) It was Moved by Alderman D. Ross  
Seconded by Alderman Fomich  
That the Advisory Design Panel minutes of the meeting of March 28th, 1973, be received.  
Carried  

2. GREATER VANCOUVER REGIONAL DISTRICT:  

(a) It was Moved by Alderman Fomich  
Seconded by Alderman D. Ross  
That the Planning Committee minutes of the meeting of March 14th, 1973, be received.  
Carried
(b) The Mayor stated he had plans to introduce a motion at the next Regional District meeting dealing with sewerage disposal by the City of White Rock, and he would read the motion and request Council's endorsement of it.

The Mayor pointed out that Surrey had not been permitted to have a sewerage treatment plant discharging into Boundary Bay at Crescent Beach and, therefore, had to take our sewage to Annacis Island.

His proposed motion reads as follows:

That since the Regional District is charged with sewerage disposal including collector sewers to carry sewage to the treatment plant for its member municipalities, and in serving South Surrey the Board is obliged to carry sewage nine miles north to the Annacis Island Treatment Plant because the Board is not permitted to have a treatment plant in Boundary Bay, and because on a Provincial and Regional basis there is absolutely no justification for White Rock being permitted to discharge its sewage into that Bay, THEREFORE BE IT RESOLVED that the Region strongly oppose the White Rock application and furthermore, that White Rock should, as a matter of obligation, be made to join the Regional District in the function of providing sewers and sewer treatment.

It was then Moved by Alderman R. Ross
Seconded by Alderman Johnston
That Council concur that the proposed resolution be submitted by the Mayor.

E. MAYOR'S REPORT

1. The Mayor submitted a brief received from the B.C. Telephone Company concerning telephone service and expenditures in 1973, on telephone service in the Surrey area.

It was Moved by Alderman Fomich
Seconded by Alderman D. Ross
That the report be received.

2. The Mayor reported that a meeting had been held between the Manager, the Planner, and Mr. B. Casson, Housing Director of the Regional District concerning Bridgeway.
He stated Mr. Casson is going to co-operate in trying to design a proposal to submit to the Provincial and Federal Governments for a three-phase Bridgeview Program. The proposal will seek financial aid to assist in:

1) Acquisition;
2) Relocation; and
3) Providing a future land use plan with emphasis on industrial, commercial and recreational activities.

He further reported that before the proposal is finalized, a meeting will be held with the Bridgeview Committee to seek its concurrence in the plan.

RES.NO.U465

Moved by Alderman Fomich
Seconded by Alderman D. Ross
That the report be received.
Carried

3. The Mayor stated that he had represented Council at an official opening of an exhibition of paintings in the Chinese manner sponsored by the Society of Asian Art.

The exhibition was held at the Ocean Park Library and all members of Council are invited to attend the exhibition between now and April 27th.

The report was ordered received.

4. The Mayor stated that he had attended a meeting of the farmers of the Nicomekl - Serpentine drainage area last Thursday, along with other members of Council.

A large crowd was present at the meeting, along with Provincial Government representatives. The meeting was opposed to the benefitting area paying the Municipal share of the Flood Control Program, and the meeting asked the Municipal Government to negotiate with the Province for a greater financial share of the cost.

It was also stated that the maximum share the farmers could pay was $5.00 per acre with an inflation factor of six percent per year.

The Mayor submitted a letter written to the Minister of Lands on this matter requesting a meeting to further discuss this. He also submitted a report the Acting Manager had submitted on the cost per acre on the proposed project as it is at present.
It was Moved by Alderman D. Ross
Seconded by Alderman Fomich
That the report be received.
Carried

RES.NO.U466

5. The Mayor reported he had written to the Minister of Commercial Transport concerning the matter of Regional transportation and the government proposal put forth to the Regional District on cost sharing.

In his letter he indicated that Surrey Council is opposed to the proposal and against any imposition of the tax of property to pay for transportation.

A letter from the Minister had been received stating he would be prepared to meet with the Mayor to discuss this further. In the meantime he had asked Mr. Parker, Director of Transportation, to meet with him to discuss planning of the service extensions for bus service into Surrey.

It was Moved by Alderman D. Ross
Seconded by Alderman Fomich
That the correspondence be received.
Carried

RES.NO.U467

6. The Mayor stated it is planned to have an "Anti-Litter" Week in Surrey from May 6th to May 12th. He requested all service clubs and other organizations and schools to join in an effort to make Surrey clean. He suggested that Aldermen Karpooff, Johnston and R. Ross be a Special Committee to coordinate this activity.

It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That the Special Committee be approved.

This motion was not put as it was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That the motion be amended to delete Alderman Johnston and put in Alderman Fomich.

This motion was not put as the Mayor stated that if Council is not prepared to approve of this Committee, there is no need to have the Committee.

It was then Moved by Alderman Fomich
Seconded by Alderman D. Ross
That this matter be referred to the Chairman of the Public Works Committee to look after.
Carried

RES.NO.U468
7. The Mayor reported that in connection with the Library Facilities & Extension Committee, Mr. J. de Boschan had resigned after serving on the Committee as he felt he no longer could carry on as he is seventy-five years of age.

The Mayor stated a new appointment would be required.

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That Council ask the Newton Ratepayers' Association to recommend a person who could serve on the Committee.

RES.NO.U469
Carried

An amendment to the motion was put as follows:

Moved by Alderman Wenman
Seconded by Alderman R. Ross
That the Association recommend names for consideration by the Library Committee and Council.

RES.NO.U470
This amendment was lost.

F. BY-LAWS

1. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1973, No. 3892" was read and reconsidered.

It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1973, No. 3892" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.U471
Carried

Alderman Karpoff against.

2. "Local Improvement Water Main Extension Construction By-law, 1973, No. 3967" was read and reconsidered.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "Local Improvement Water Main Extension Construction By-law, 1973, No. 3967" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.U472
Carried
3. "Lands Purchase and Highway Dedication By-law, 1973, No. 3968" was read and reconsidered.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "Lands Purchase and Highway Dedication By-law, 1973, No. 3968" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.U473 Carried

4. "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1973, No. 3952" was read and reconsidered.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "Surrey Zoning By-law, 1964, No. 2265, Amendment By-law, 1973, No. 3952" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.U474 Carried

5. "Cloverdale Health Centre Leasing By-law, 1973, No. 3969" was read and reconsidered.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "Cloverdale Health Centre Leasing By-law, 1973, No. 3969" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.U475 Carried

6. "The Surrey Soil Removal By-law, 1973, No. 3970" was read and reconsidered.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "The Surrey Soil Removal By-law, 1973, No. 3970" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.U476 Carried

7. "Cloverdale Lane Dedication By-law, 1973, No. 3971" was introduced and read for the first time.

It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That "Cloverdale Lane Dedication By-law, 1973, No. 3971" pass its first reading.

RES.NO.U477 Carried
The said by-law was then read for the second time.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "Cloverdale Lane Dedication By-law, 1973, No. 3971" pass its second reading.

RES.NO.U478 Carried

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

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That "Cloverdale Lane Dedication By-law, 1973, No. 3971" pass its third reading.

RES.NO.U479 Carried

8. "Land Sale By-law, 1973, No. 3972" was introduced and read for the first time.

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That "Land Sale By-law, 1973, No. 3972" pass its first reading.

RES.NO.U480 Carried

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

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That "Land Sale By-law, 1973, No. 3972" pass its second reading.

RES.NO.U481 Carried

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

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That "Land Sale By-law, 1973, No. 3972" pass its third reading.

RES.NO.U482 Carried

9. "Surrey Sewerage Works Construction and Loan Authorization By-law, 1973, No. 3973" was introduced and read for the first time.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross

RES.NO.U483 Carried
The said by-law was then read for the second time.

It was Moved by Alderman Johnston
Seconded by Alderman R. Ross
That "Surrey Sewerage Works Construction
and Loan Authorization By-law, 1973, No. 3973" pass its second
reading.

RES.NO.U484 Carried

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

It was Moved by Alderman Johnston
Seconded by Alderman R. Ross
That "Surrey Sewerage Works Construction
and Loan Authorization By-law, 1973, No. 3973" pass its third
reading.

RES.NO.U485 Carried

3974" was introduced and read for the first time.

It was Moved by Alderman D. Ross
Seconded by Alderman Wenman
That "The Surrey Soil Removal Area No. 1
Designation By-law, 1973, No. 3974" pass its first reading.

RES.NO.U486 Carried

Alderman R. Ross against.

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

It was Moved by Alderman D. Ross
Seconded by Alderman Vogel
That "The Surrey Soil Removal Area No. 1
Designation By-law, 1973, No. 3974" pass its second reading.

RES.NO.U487 Carried

Alderman R. Ross against.

It was then Moved by Alderman D. Ross
Seconded by Alderman Wenman
That the Public Hearing for "The Surrey
Soil Removal Area No. 1 Designation By-law, 1973, No. 3974" be
set for Monday, April 16th, 1973, at 7:30 p.m. and the Municipal
Hall.

RES.NO.U488 Carried
11. "Land Sale By-law, 1973, No. 3975" was introduced and read for the first time.

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
That "Land Sale By-law, 1973, No. 3975"

pass its first reading.

RES.NO.U489

Carried

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

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
That "Land Sale By-law, 1973, No. 3975"

pass its second reading.

RES.NO.U490

Carried

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

It was Moved by Alderman Johnston
Seconded by Alderman Karpoft
That "Land Sale By-law, 1973, No. 3975"

pass its third reading.

RES.NO.U491

Carried

G. MANAGER'S REPORT

1. The Manager's Report under date of April 9th was considered and dealt with as follows:

Item 4594 The Acting Manager submitted a report from the Deputy Administrator of the Social Welfare Department concerning the proposal of the United Good Neighbour organization to hire a Social Planner. In his report he stated that a Social Planner should not be employed by the Surrey Social Service Department and outlined why this type of person is not required in his Department. He felt that the Surrey Co-ordinating Bureau, and its potential, should be explored before employing a Social Planner.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That the report be received.

RES.NO.U492

Carried

Item 4595 The Acting Manager submitted a report from the Acting Chief Inspector dealing with the matter of subsidies for spaying female dogs. He pointed out that there are
only 1,000 licensed unspayed female dogs in Surrey, and the Municipality subsidizes persons owning spayed female dogs in the amount of $7.00 per dog per annum because of the difference between spayed and unspayed dogs.

The Acting Chief Inspector and Acting Manager recommended that any subsidization program to provide a free or low cost spaying service for female dogs be not supported by Council.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That this recommendation be adopted.
Carried

Item 4596 The Acting Manager submitted a list of Landscape Architectural Firms in British Columbia for the information of Council.

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

Item 4597 The Acting Manager submitted a letter he had written to Mr. Albert Hewer of 17478 - 24th Avenue, concerning his recent appearance before Council concerning subdivision of his property. He referred to a letter Mr. Hewer had previously received from the Municipal Clerk on March 7th on this matter, indicating why rezoning to R-1 to permit subdivision was not likely to take place because it would be spot zoning and contrary to the Official Regional Plan.

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
That this application be forwarded for rezoning to permit subdivision.
Carried

This motion was lost.

A motion by Alderman D. Ross that the report be received and the action of the Acting Manager be endorsed, received no seconder.

It was then Moved by Alderman R. Ross
Seconded by Alderman Karpoff
That Mr. Hewer be advised that Council is not prepared to rezone the property to R-1.
Carried

Alderman Johnston against.
Item 4598
The Acting Manager submitted a report from the Acting Chief Inspector dealing with the recent delegation of Mr. Drappier of Neon Products Ltd. on behalf of Carillon Music Ltd. The report indicated that at the present time a sign must be located on the record lot on which the business is located and in the case of Carillon Music Ltd., it would not be possible to erect a sign on their property which would be visible from the Highway.

The Acting Chief Inspector and Acting Manager, therefore, recommended that the Zoning By-law be amended to permit that where a free-standing sign already exists on a record lot, a business premises located on an adjacent record lot shall be permitted to place a sign on the existing free-standing sign structure.

It was Moved by Alderman Johnston
Seconded by Alderman Wenman
That this recommendation be approved.
Carried

Item 4599
The Acting Manager submitted a report from the Acting Chief Inspector dealing with the recent delegation of the Newton Ratepayers' Association concerning their request for funds to add on to their Hall, and also to get a sewer connection. He stated the nearest sewer connection is on the east side of 134th Street at 68A Avenue, approximately 600 feet south from the Community Hall, and the cost of this sewer connection to the Hall would be $15,000.00. If the developments taking place on the east side of 134th Street proceed, a sewer would be installed on the east side of 134th Street to within 625 feet of the Hall. He further stated that if it is necessary for the Municipality to extend a sewer to the Community Hall, a sewer should be run down the west side of 134th Street and connect at 68A Avenue, and this would serve a number of properties on the west side of 134th Street.

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
That the Acting Manager look into the possibility of running a sewer down the west side of 134th Street and discuss this with the property owners affected to see if they will contribute towards its cost.
Carried
Item 4600  
The Acting Manager submitted a report from the Planner concerning the Cloverdale Shopping Centre and parking requirements in connection therewith. The Department of Highways is insisting on seven parking spaces per G.L.A. He indicated he did not wish to have parking on the by-pass road on Highway 15 in this area. The Planner feels that this is a "community centre" shopping centre and that six spaces per G.L.A. is sufficient, particularly in relation to the fact that we have parking lots in the area under the Urban Renewal Scheme.

It was moved by Alderman Johnston  
Seconded by Alderman Wenman  
That the Acting Manager contact the Minister of Highways to try and get approval of six spaces per G.L.A. because of the parking lots in the Cloverdale area.  
Carried

Item 4601  
The Acting Manager submitted a copy of a letter he had written to Yates & Bovet Limited, the Municipal Insurance Adjusters, complaining of the procedure that they have undertaken in the handling of claims and the delay in processing them.

It was moved by Alderman Johnston  
Seconded by Alderman D. Ross  
That the letter be received and the action of the Acting Manager be approved.  
Carried

Item 4602  
The Acting Manager submitted a report from the Planner dealing with the Ingledow-B.P.A. transmission line of B.C. Hydro. They have asked for the Municipality's consent to an aerial crossing over the Serpentine River. B.C. Hydro is upgrading one of their existing lines from 230 kv to 500 kv. The Municipality owns the bed of the River and they are asking for rights to put the wires overhead. The Planner felt we should not give up the reserve over the bed of the River, and any rights-of-ways should be subject to this reserve.

It was moved by Alderman Fomich  
Seconded by Alderman Johnston  
That Council do not approve of their request for a right-of-way over the bed of the River for their transmission line.  
Carried
The Acting Manager submitted a letter from the Solicitor dealing with the proposed mobile home park for elderly citizens. He pointed out that subdivision under The Strata Title Act would not be possible because the boundary of the Strata Title lot must be defined by walls, ceiling and floor. He further stated that subdivision could take place by amending the Subdivision By-law to permit it. The Acting Manager recommended that if the project goes ahead, it proceed on a rental basis only.

It was Moved by Alderman Vogel
Seconded by Alderman Fomich
That the Senior Citizens' Housing Committee be authorized to proceed on a lease basis for the trailer spaces according to the Industrial Director's report, and the park be available to persons fifty years of age and over.

This motion was withdrawn in view of the resolution on this matter which had been tabled at the last meeting.

It was then Moved by Alderman Vogel
Seconded by Alderman Fomich
That this report be referred to the Senior Citizens' Housing Committee for further consideration.

Carried

The Acting Manager submitted a report from the Solicitor dealing with the suggestion that we require a bond of $10,000.00 to save the Municipality harmless from road damage caused by developers during construction. The Solicitor stated that the posting of such a bond would be of no use to the Municipality as it would be impossible to prove which vehicle caused the damage. He suggested instead, the Municipality place the road under the Extra-Ordinary Traffic by-law provision and require the developers to post a bond under that by-law. The Acting Manager felt a general road bond was not required, but if the Engineer considers a project will result in damage to the road system, then a sum of money could be required under the Land Use Contract.

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That the information be received.

Carried
Item 4605  The Acting Manager submitted a report from the Acting Chief Inspector concerning the proposed boat and mariner sales by Mr. Tidy at 15344 Fraser Highway. The report indicated there was no application made for either a building permit or the trades license, and Mr. Tidy had only made enquiries in this regard.

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

Alderman Karpoff then stated he wanted more information on this matter as he claimed the report was inaccurate. He claimed that Mr. Tidy had paid for an application for a trades license for his business and he submitted his receipt number. He was also not satisfied with the tone of the report submitted by the Administration.

It was  Moved by Alderman Karpoff
   Seconded by Alderman Fomich
   That this matter be referred back for a further report.
   Carried

Item 4606  The Acting Manager submitted a report from the Deputy Clerk dealing with notices sent out for street lighting projects in the Municipality. The Acting Manager recommended that all the projects be approved except Item No. 15 which had been petitioned against. The projects submitted are as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Project Details</th>
<th>Owners</th>
<th>Objections</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>70 Ave. at 141 St.</td>
<td>2</td>
<td>Nil</td>
</tr>
<tr>
<td>2.</td>
<td>110 Ave. at Scott Rd.</td>
<td>13</td>
<td>1</td>
</tr>
<tr>
<td>3.</td>
<td>94A Ave. at 127A St.</td>
<td>16</td>
<td>Nil</td>
</tr>
<tr>
<td>4.</td>
<td>62 Ave. - 120 St. to 120A St.</td>
<td>19</td>
<td>Nil</td>
</tr>
<tr>
<td></td>
<td>120 St. - 61 Ave. to 62 Ave.</td>
<td>7</td>
<td>Nil</td>
</tr>
<tr>
<td>5.</td>
<td>96A Ave. and 121 St.</td>
<td>7</td>
<td>Nil</td>
</tr>
<tr>
<td>6.</td>
<td>155 St. - 86A Ave. to 86B Ave.</td>
<td>18</td>
<td>1</td>
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<tr>
<td></td>
<td>86A Ave. west of 155 St.</td>
<td>7</td>
<td>Nil</td>
</tr>
<tr>
<td>7.</td>
<td>121 St. - 99 Ave. to 100 Ave.</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>8.</td>
<td>139 St. - 101 Ave. to 102 Ave.</td>
<td>32</td>
<td>Nil</td>
</tr>
<tr>
<td>9.</td>
<td>112A Ave. - 133A St. to 135 St.</td>
<td>8</td>
<td>Nil</td>
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<tr>
<td></td>
<td>113 Ave. - 134 St. to 135 St.</td>
<td>32</td>
<td>Nil</td>
</tr>
<tr>
<td></td>
<td>133A St. - 112A Ave. north to end</td>
<td>8</td>
<td>Nil</td>
</tr>
<tr>
<td></td>
<td>134 St. - 112A Ave. to 113 Ave.</td>
<td>8</td>
<td>Nil</td>
</tr>
</tbody>
</table>
Owners  Objections

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<tr>
<td>10. 80 Ave. - King Geo. Hwy. west to 13106 - 80th Ave.</td>
<td>81</td>
<td>2</td>
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<tr>
<td>11. 10 Ave. west of 164 St.</td>
<td>5</td>
<td>N11</td>
<td></td>
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<tr>
<td>12. 72 Ave. - 120 St. to King Geo. Hwy. 143</td>
<td>7</td>
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<td>13. 136A St. - 100 Ave. to 101 Ave.</td>
<td>17</td>
<td>2</td>
<td></td>
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<td>14. 168 St. near 3810 - 168 St.</td>
<td>3</td>
<td>N11</td>
<td></td>
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<tr>
<td>15. 168 St. - 88 Ave. north</td>
<td>9</td>
<td>5</td>
<td></td>
<td></td>
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</tbody>
</table>

It was Moved by Alderman Fomich Seconded by Alderman D. Ross That the above projects be approved except Item 15 which is petitioned against. Carried

RES.NO.U506

**Item 4607**
The Acting Manager submitted a report from the Engineer dealing with the construction of concrete curbs on both sides of 107A Avenue from 146th Street to 148th Street. This project is to proceed if the paving and storm sewer also proceeds, and the estimated cost of the work is $8,225.00, the Municipal share being $6,056.70. The cost to the property owner is $1.00 per foot of taxable frontage.

It was Moved by Alderman Fomich Seconded by Alderman D. Ross That the report be received and the project proceed under Council Initiative. Carried

RES.NO.U507

**Item 4608**
The Acting Manager submitted a report from the Engineer dealing with the proposed installation of storm sewers on the north side of 107A Avenue from 146th Street to 148th Street. The cost of the work is estimated to be $23,310.00, the Municipal share being $17,216.80. The cost per foot of taxable frontage is $4.00 on a cash basis to the property owners.

It was Moved by Alderman Fomich Seconded by Alderman D. Ross That the report be received and the project proceed on Council Initiative. Carried

RES.NO.U508

**Item 4609**
The Acting Manager submitted a report from the Assistant Deputy Clerk dealing with Project No. 3210 which is a
proposed Local Improvement sidewalk on 137A Street, north of the K-Mart, and on 136A Street between 100th Avenue and 101 Avenue. The previous report under Project 3244 dealing with sidewalks adjacent to K-Mart had already been dealt with by Council. The report on Project No. 3210 is as follows:

TO: The Manager
FROM: The Engineer

RE: Local Improvement
By Petition

DATE: November 6, 1972

The Engineer

The Engineer

Pursuant to Section 601(1) of the Municipal Act, I wish to advise in regard to the following work resolved to be undertaken as a Local Improvement.

SUBJECT: The work consists of—constructing a 6 foot wide sidewalk on 137A Street abutting lots 21, 22, 23, 24, 13, 16, 17, 18, 19 and 20, Plan 9638, Sec. 26, B5N, RZW, and on the east side of 136A Street from 100 Avenue to 101 Avenue.

(a) Actual frontage and flankage reported by Assessor 1249.4 FT
(b) Taxable frontage reported by Assessor 1207.4 FT
(c) The cost of the work(s) is estimated to be $13,990.75
(d) The Municipal share at 66 2/3% of total for a 4 foot wide sidewalk is $7,460.80
(e) The owner's share:
   a) 33 1/3% of the total for a 4 foot sidewalk $3,724.80
   b) 100% of total for 2 foot sidewalk $2,805.15

   Total owners share $6,529.95
(f) The cost per foot is estimated to be $5.41
(g) The life time of the work is estimated to be 20 Years
(h) Amortized over 10 years @ 8 1/2% the annual cost per foot taxable frontage is $0.82

Signed "M.J. Jones"

M. J. Jones
Municipal Engineer
The Assistant Deputy Clerk further reported that there is sufficient funds for this project, but any surplus in the local improvement sidewalk and road opening funds should be transferred to cover any deficit in the paving, curbing and storm sewer accounts.

It was Moved by Alderman Fomich
Seconded by Alderman Wenman
That this project proceed on Council Initiative and the relocation of funds, as recommended, be approved.

It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
RESOLVED that Mr. R.P. Lawrence owner, be exempt from the provisions of Section 712 of the Municipal Act in respect of the subdivision of Lot 7, SW1/4, Sec. 14, Tp. 1, Plan 2015.

This motion was lost with Aldermen Fomich, R. Ross and Karpoff against and with Alderman McKitka absent.

(b) Application 72-414 was recommended by the Planner.

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
RESOLVED that Mr. & Mrs. Muscroft owner, be exempt from the provisions of Section 712 of the Municipal Act in respect of the subdivision of Lot K, NE1/4, Sec. 16, E5N, R1W, Plan 10764.

The Acting Manager submitted a report from the Treasurer dealing with recreational facilities for the year 1972. He reported on the recreational projects constructed in 1972 and financed under the 1971 Federal/Provincial Employment Loans Program, for Council's information.

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

Carried
Item 4612
The Acting Manager submitted a report from the Assistant Deputy Clerk dealing with a proposed Local Improvement Watermain Extension on Crescent Road from 136th Street to the east boundary of Lot 2, Plan 25372. The project had been circulated to the owners concerned under Council Initiative, and no objections to the project have been received.

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That the project be approved and the necessary construction by-law passed.

Carried

RES.NO.U513

Item 4584
The Acting Manager submitted a further report from the Planner concerning Application No. 73-39 under Section 712, which had been tabled by Council. The Planner explained why a road allowance was not being required at this time for the widening of 109th Avenue.

The following motion had been tabled in regard to this application:

Moved by Alderman McKitka
Seconded by Alderman Vogel
RESOLVED that W. Baldwin, owner, be exempt from the provisions of Section 712 of the Municipal Act in respect of the subdivision of N\(^2\) of Lot 31, SE\(^2\), Sec. 15, BS\(^2\), R1W, Plan 1571, N.W.D.

It was Moved by Alderman Fomich
Seconded by Alderman D. Ross
That the motion be lifted from the table.

Carried

RES.NO.U514
RES.NO.U515

The motion was then put and carried.

Item 4614
This item had been to Special Council dealing with the Hometown Centre at 10232 - 136A Street. A report from the Acting Chief Inspector was submitted outlining the history of this complaint of lumber storage in the parking lot, and stating that charges have been laid in this connection for violation of their Land Use Contract. It is understood this matter has been rectified by Hometown and no storage will take place in the parking lot.

It was Moved by Alderman Karpoff
Seconded by Alderman Fomich
That the report be received and filed,
and no action taken in regard to the revocation of their business license.

Carried

RES.NO.U516
It was then Moved by Alderman Vogel Seconded by Alderman Wenman
That a request be made for the present charges laid against Hometown be dropped. **Carried**

Aldermen Fomich, R. Ross and Karpoff against.

**Item 4612A** The Acting Manager submitted a letter received from B.C. Hydro and Power Authority dealing with the Arnott-Kidd #2 transmission line explaining why the line is proceeding, and why it is to be an overhead structure and not underground as requested by the Municipality of Delta.

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

It was then Moved by Alderman Johnston Seconded by Alderman Wenman
That Council support the position of the Municipality of Delta to have the transmission lines placed underground. **Carried**

Alderman R. Ross against.

2. It was Moved by Alderman Johnston Seconded by Alderman Fomich
That the report of the Permits and License Department for the month of February, 1973, be received. **Carried**

3. It was Moved by Alderman Johnston Seconded by Alderman Fomich
That the report of the Museum Curator for the month of March, 1973, be received. **Carried**

4. The following motion had been tabled pending a further report from the Acting Manager:

**Item 4572:** Moved by Alderman Karpoff Seconded by Alderman Fomich
That Council approve of two parking spaces being reserved and signed for handicapped persons only in each of the three public parking areas in Cloverdale.
The Acting Manager then reported that the handicapped persons are asking for parking spaces on the main street of Cloverdale so they can get into the stores, and not in the public parking areas. He was, therefore, recommending that two spaces be reserved for the handicapped, one on each side of the main street.

An amendment to the above motion was then made:

Moved by Alderman Johnston
Seconded by Alderman Wenman
That the words "in each of the three public parking areas in Cloverdale" be deleted and the words "one on each side of the main business street of Cloverdale" be substituted therefore.

RES.NO.U522 Carried

RES.NO.U523 The main motion was then put and carried.

H. CLERK'S REPORT

1. The resolution regarding closing of certain roads and lanes in Port Mann for C.N.R. yards is tabled pending a further report from the Acting Manager. (Resolution - April 2nd, 1973).

RES.NO.U524 Carried

2. It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That Resolution No. U-355 of March 26th be rescinded.

RES.NO.U525 Carried

3. It was Moved by Alderman Johnston
Seconded by Alderman Wenman
That the Public Hearing minutes of the meetings of April 2nd and March 26th, 1973, be received.

RES.NO.U526 Carried

4. It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That Resolution M-778 of October 25th, 1971, and the preamble to this resolution be amended by changing the By-law Number from 3487 to 3485.

RES.NO.U526 Carried
I. GENERAL CORRESPONDENCE

1. A letter from Mr. John P. Ritchie of 6282 - 146th Street, was received concerning his 100th birthday and thanking Council for their gift and best wishes on this occasion.

   It was
   Moved by Alderman Johnston
   Seconded by Alderman D. Ross
   That the letter be received.

   RES.NO.U527 Carried

2. A letter from the Port Kells Art Club was received inviting Council to their Spring Show on April 14th and 15th.

   It was
   Moved by Alderman Johnston
   Seconded by Alderman D. Ross
   That the invitation be received and noted.

   RES.NO.U528 Carried

3. A letter from Mrs. E. Novak, President of the Peace Arch Weavers & Spinners Association, was received supporting the addition to the Centennial Arts Centre. This addition is to be used for an art gallery and provide looms for use by the Public.

   It was
   Moved by Alderman Wenman
   Seconded by Alderman Vogel
   That the letter be received and she be advised that the Parks and Recreation Commission have supported the proposal to extend the Arts Centre to provide such facilities as she suggested.

   RES.NO.U529 Carried

   With the following amendment:

   Moved by Alderman Johnston
   Seconded by Alderman Vogel
   That she be advised of the procedure necessary which is to be followed for this project to proceed.

   RES.NO.U530 Carried

4. A letter from Miss P. Albin of Vancouver, was received concerning mosquitoes and suggesting that larks be imported to combat the mosquito nuisance.

   It was
   Moved by Alderman D. Ross
   Seconded by Alderman Fomich
   That the letter be received.

   RES.NO.U531 Carried
5. A letter from the White Rock and District Chamber of Commerce was received requesting that the Sunnyside acres property owned by the Municipality should be reserved for recreation, conservation, and agricultural use.

The letter had been replied to by the Mayor indicating that the Planning of South Surrey is complicated by the fact that they wish Surrey to maintain large areas for recreation while the City of White Rock builds to the highest density in the City.

It was Moved by Alderman D. Ross
Seconded by Alderman Fomich
That the letter be received.
RES.NO.U532 Carried

6. A letter from the International Mothers Day Committee of the I.O.O.F. was received requesting permission for a parade at the Peace Arch on May 13th, 1973.

It was Moved by Alderman Johnston
Seconded by Alderman Vogel
That the request of the International Mothers Day Committee be approved.
RES.NO.U533 Carried

7. A letter from the Vancouver Opera Association was received requesting a grant of $500.00.

It was Moved by Alderman Johnston
Seconded by Alderman Fomich
That they be advised there are no funds available for a grant.
RES.NO.U534 Carried

8. A letter from the Surrey Firemens' Association was received supporting the proposal that burning permits be required all year around.

It was Moved by Alderman Fomich
Seconded by Alderman Johnston
That the letter be received.
RES.NO.U535 Carried

9. A letter from Audrey G. Cox-Rogers of 9714 - 115A Street was received stating that "Anti-Litter" Week in B.C. was to be held from May 6th to 12th and she felt action should be taken to clean up Surrey.
It was Moved by Alderman Vogel
Seconded by Alderman Fomich
That the letter be received and she be
advised of "Anti-Litter" Week in Surrey and that "Anti-Litter"
Week has been held in the past for cleaning up purposes.
RES.NO.U536 Carried

10. It was Moved by Alderman Johnston
Seconded by Alderman D. Ross
That the circular from the U.B.C.M. dealing
with amendments to Bill 42 be received.
RES.NO.U537 Carried

11. A letter from the Cloverdale Board of Trade was received requesting restricted parking hours in the Cloverdale business section.

It was Moved by Alderman D. Ross
Seconded by Alderman Fomich
That the letter be received.
RES.NO.U538 Carried

It was then Moved by Alderman Johnston
Seconded by Alderman Fomich
That Council approve of two-hour parking signs being erected in the business section of Cloverdale, and the R.C.M.P. be asked to enforce them.
RES.NO.U539 Carried

12. Reports were received on -

a) Ellendale Heights Baptist Church Nursery School at 14618 - 110th Avenue which was satisfactory for twenty-five (25) children; and

b) Green Timbers Nursery School at 9164 - 140th Street which was satisfactory for twenty (20) children.

It was Moved by Alderman Fomich
Seconded by Alderman D. Ross
That these two applications be approved.
RES.NO.U540 Carried

13. A request was received from the B.C. Division of the Canadian Paraplegic Association for a grant of $500.00.
It was Moved by Alderman Johnston  
Seconded by Alderman Fomich  
That they be advised that no funds are available for a grant.  
RES.NO.U541 Carried

14. A letter from the President of the Heather Curling Club was received concerning the possible sale of the Club by the present owner. He stated that the area needs a centre for recreational and social activities, and suggested Council purchase this building and save it as a recreational centre for that area.

   It was Moved by Alderman R. Ross  
   Seconded by Alderman Fomich  
   That the letter be received.  
RES.NO.U542 Carried

15. A letter from the Surrey Five-Pin Bowling Association was received requesting a grant of $400.00 towards sending their team to the Western Canada Championships to be held in Winnipeg.

   It was Moved by Alderman Karpoff  
   Seconded by Alderman R. Ross  
   That they be advised that no funds are available for a grant.  
RES.NO.U543 Carried

16. The Mayor stated he had received a request from a teacher at the Prince Charles Elementary School requesting a grant for a Surrey girl to attend the finals for championship swimming to be held in Toronto. He is asking for a grant of $140.00 in this regard.

   It was Moved by Alderman Karpoff  
   Seconded by Alderman Fomich  
   That he be advised that there are no funds available for a grant.  
RES.NO.U544 Carried

J. ANY OTHER COMPETENT BUSINESS

1. The following motion remains tabled pending a discussion with Inspector Riddell of the R.C.M.P.:

   Moved by Alderman Karpoff  
   Seconded by Alderman R. Ross  
   That Surrey contact the Solicitor-General requesting that he consider the formation of a female division of the R.C.M.P., and that some of them be placed in Surrey.
2. Alderman R. Ross stated he wished to submit a resolution for submission to the U.B.C.M. dealing with additional funds going to the developing communities.

It was Moved by Alderman R. Ross
Seconded by Alderman Wenman
WHEREAS developing communities require more money for services than older established communities;
AND WHEREAS developing communities usually have less funds available because of lower per capita assessment than established communities;

THEREFORE BE IT RESOLVED that we ask the Provincial Government to pay to cities and municipalities a per capita grant (in addition to the present one) based on the increase in population over the last five (5) year period.

RES.NO.U545 Carried

3. It was Moved by Alderman Vogel
Seconded by Alderman Fomich
That a letter of thanks be sent to Mr. de Boschan for his work on the Library Committee.
RES.NO.U546 Carried

4. Alderman R. Ross stated he wished to submit the following motion dealing with welfare costs borne by the Municipality:

It was Moved by Alderman R. Ross
Seconded by Alderman Karpoff
That we write the Provincial Government asking them to construct two pyramids on the banks of the Nicomekl River at Blackie Spit - one for Premier Barrett; and one for ex-Premier Bennett.

We further recommend that provision be made for entombing the present Ministers of Municipal Affairs and Rehabilitation and Social Improvement in the first pyramid, and the previous Ministers of Municipal Affairs and Rehabilitation and Social Improvement in the second pyramid. We further recommend that if the Government does not find the above suggestion to its liking, that it consider removing the fifteen percent (15%) local contribution to welfare costs.

RES.NO.U547 Carried

Aldermen D. Ross, Vogel and Fomich against.

An amendment to the motion was made:
It was deleted.

RES.NO.U548
This motion was lost.

It was then Moved by Alderman R. Ross
Seconded by Alderman Karpoff
That Council support the Minister of Human Resources on the new rates for welfare recipients. Carried

Aldermen D. Ross, Wenman and Johnston against.

5. The Mayor stated we should deal with the submission of the Surrey Little Theatre because of the urgency in regard to their grant.

It was Moved by Alderman Wenman
Seconded by Alderman Johnston
That the Surrey Little Theatre be granted a building permit to allow them to proceed.

The Mayor ruled this motion out of order as Council cannot grant a building permit contrary to their own by-laws.

It was then Moved by Alderman Wenman
Seconded by Alderman Fomich
That the Mayor meet with the Architect and the Acting Manager to try and resolve this situation. Carried

6. The Mayor then gave notice that he intends to refer back to Council the resolutions dealing with By-law 2924 of Hilton Projects Ltd. and By-law 3905 of Dawson Developments Ltd. which had been the subject of two delegations this evening.

He stated he was referring the resolutions back under Section 180 of the "Municipal Act".

K. NOTICE OF MOTION

1. Alderman Wenman submitted the following notice of motion:

   THAT the Surrey Council set an example by commissioning a Resident Artist at Douglas College to prepare a mural for the wall in the main foyer adjacent to the Council Chambers and the aforementioned art piece be of a permanent nature and of durable substance and structure;
THAT an artist be placed on the Design Panel; and

THAT Surrey Council encourage developers to consider including works of art in their planning concepts of major developments.

L. ADJOURNMENT

It was Moved by Alderman Fomich
Seconded by Alderman D. Ross
That the Regular Council meeting do now adjourn to 7:00 p.m. on Monday, April 16th, 1973.

RES.NO.U551

Carried

The meeting adjourned at 10:25 p.m.

[Signatures]

MAYOR

MUNICIPAL CLERK