

April 14/69

Langley Memorial Hospital -
Re: Snow Clearing

A letter of thanks for the co-operation and assistance received from the Public Works Department in clearing snow from the roads and parking lots at the hospital.
 Ordered filed.

Park & Filford Limited -
Re: Industrial Beautification Trophy

Asking the Council to name the Chairman of a nominating committee for consideration in the awarding of this trophy.

On motion of Aldermen Breier and Barichello a copy of this letter is to be forwarded to the Aldergrove Chamber of Commerce and Fort Langley and District Board of Trade for possible action by those parties.

Mr. William Hyslop - Re: Mike's Second Hand Store

Lodging complaints regarding the operation of this store. Alderman Breier referred to the untidy condition of the store premises and, particularly, the amount of merchandise that is placed on the sidewalk in front of the store.

On motion of Aldermen Barichello and Woolley, Mr. Watson was instructed to visit the store and instruct the owners to remove the merchandise from the sidewalk and generally tidy up the store.

Fire Council - Re: Workmen's Compensation Coverage

Asking the Council to authorize the Fire Chief or other Person in Charge of the fire to recruit people at the scene of the fire and to record the names of the people so that they will be covered for Workmen's Compensation should they be injured.

This permission was granted and notice of this matter is to be placed on the notice board at all fire halls on motion of Aldermen Shuster and Breier.

Public Utilities Commission -
Re: City Water Agreement

Stating that the City of Langley will have to make application for a Certificate of Public Convenience and Necessity to become a utility in order to sell water to the municipality, and this would require a slight change in the wording of the proposed agreement between the two municipalities.

On motion of Aldermen Shuster and Barichello the City of Langley is to be asked to make formal application for the Certificate of Public Convenience and Necessity.

Minister of Commercial Transport -
Re: Roberts Bank Railway

Stating that drainage works will be adequately protected when this railway is built.

This letter was received on motion of Aldermen Shuster and Woolley.

Dayton & Knight Limited -
Re: Roberts Bank Railway

Providing a report regarding the proposed construction of the railway, and stating that after consultation with the Engineers in charge and studying the plans and specifications, the Engineers are satisfied that adequate protection is to be provided, however, the report contained the following two recommendations:

1. That levels be taken in the Davidson Creek to determine the level of the floor of the creek at the present time and this information could be useful for comparison purposes after construction is completed.

Dayton & Knight Ltd. (Cont'd.)

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2. The dyking districts should be asked to keep an eye on the construction and make sure that no problems arise regarding possible silting of the tributaries to the Salmon River.

On motion of Aldermen Breier and Shuster, Mr. Dayton is to be asked to take the levels in the Davidson Creek.

Union of B.C. Municipalities -
Re: Library of Case Law

Stating that it is intended to establish a library of all court decisions involving municipalities and asking all member municipalities to keep the office informed of all judicial decisions.

On motion of Aldermen Jensen and Shuster this letter was received and the U.B.C.M. are to be notified that there are no court decisions in which this municipality has been involved which are available at the present time.

B.C. Federation of Agriculture -
Re: Farm Taxation

Acknowledging the Council's letter, and stating that farm taxation was not presented to the Federal Task Force on Agriculture because this is a provincial matter.

The letter was ordered filed on motion of Aldermen Barichello and Breier.

Department of Lands, Forests and Water Resources -
Re: Dyking Districts

Requesting the Municipal Council to give consideration to municipal administration of all dyking districts. This would result in the dissolving of the existing dyking districts under the Water Act and the operation of the dykes and drainage in the areas would become the responsibility of the municipality.

On motion of Aldermen Woolley and Barichello a copy of this letter is to be forwarded to all dyking districts and representatives of the dyking districts are to be invited to attend a special meeting with Council to be held in the Municipal Hall, Murrayville, B. C. on Monday, April 21st, 1969 at 2:00 p.m.

MAYOR'S REPORT

Race Track

The Mayor reported that he had met with the Chairman and Secretary-Treasurer of the School Board to discuss the proposed building of the race track at the Langley Secondary School, and a number of items were raised during this discussion concerning the actual method of construction and the drainage of the land in preparation for the construction. As a result of this discussion, it was decided to recommend that the municipal consulting engineers be engaged to plan and supervise the construction of this race track.

This recommendation was adopted, and the engineers are to be engaged for this purpose on motion of Aldermen Barichello and Breier.

CLERK'S REPORT

Building Permits

The Clerk reported on the issuance of building permits as follows:

In the month of March, 1969 there were 77 permits issued for a value of \$588,637. This compares with March, 1968 when there were 61 permits issued for a value of \$385,161.

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BYLAWS

'Tax Sale Lands Reserve Fund Expenditure Bylaw, 1969' No. 1267 - was reconsidered, finally passed and adopted on motion of Aldermen Jensen and Breier.

'Capital Works Machinery and Equipment Reserve Fund Expenditure Bylaw, 1969' No. 1268 - was reconsidered, finally passed and adopted on motion of Aldermen Breier and Jensen.

'Aldergrove Sewerage Frontage Tax Bylaw, 1969' No. 1269 - was reconsidered, finally passed and adopted on motion of Aldermen Jensen and Woolley.

'Transfer of Unexpended Hospital Bylaw Monies Bylaw, 1969' No. 1270 - was given first reading on motion of Aldermen Breier and Jensen; was given second reading on motion of Aldermen Barthello and Woolley; was given third reading on motion of Aldermen Shuster and Jensen.

UNFINISHED BUSINESSFence Viewers

Mayor Poppy reported that Dr. C. D. Mackenzie had recently passed away.

A letter of condolence is to be forwarded to Mrs. Mackenzie on motion of Aldermen Woolley and Barrichello.

Mayor Poppy stated that it would now be necessary for the Council to appoint two fence viewers to replace Mr. Arkinstall, who had left the district, and Doctor Mackenzie. The Municipal Clerk was requested to contact Mr. Wilson Campbell and Mr. John Moore regarding possible appointment as Fence Viewers.

Roberts Bank Railway

Alderman Woolley stated that the municipality has received no information regarding the contractor on this project and also the routes to be used hauling material to and from the project. The Clerk was requested to contact the B.C. Hydro Authority regarding the name of the contractor.

Fort. Langley and District Board of Trade

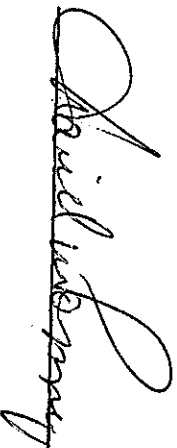
Mayor Poppy reminded the Council members there is a special meeting of the Board of Trade this evening at which Mr. Hunter Vogel, M.L.A. will be the speaker. All Council members have been invited to attend this meeting.

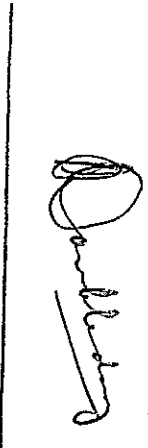
REPORTS

The reports from Council Committees were adopted on motion of Aldermen Shuster and Breier.

TERMINATION

The meeting terminated at 4:20 p.m. on motion of Alderman Shuster.


MAYOR


CLERK