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**Monday, April 25, 1989**

Board Room  
Municipal Hall  
14245 - 56 Avenue  
Surrey, B.C.  
Time: 7:08 p.m.

Present: Chairman - Alderman Schrenk, Alderman Robinson, Alderman Hunt, Alderman Ralston, and Alderman Villeneuve.

Absent: Alderman McKinnon, Alderman Higginbotham and Alderman Fomich.

Also Present: Municipal Manager, Deputy Municipal Manager, and M. Jones - Administrative Assistant.

## **A. MANAGER'S REPORT**

### 1. (a) P-17 - 1989 Tax Rates (0580-001)

At the Policy & Priorities Committee meeting on April 17, 1989, Council referred Item P-17 to the April 24, 1989 Council-In-Committee meeting for consideration.

This item was considered at the April 24, 1989, Regular Council meeting.

### (b) The Manager's report was considered and dealt with as follows:

#### **C161 - West Panorama Ridge Servicing Standards**

Public Opinion Survey Results (2124-601)

The Municipal Manager submitted a report from the Policy Analyst concerning the West Panorama Ridge servicing standards - public opinion survey results.

The Municipal Manager was recommending that the information be received.

## **COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended that the Administration be instructed to prepare amendments to the Subdivision By-law to reflect the standards as shown in the Panorama Ridge Local Area Plan.

**DEFEATED on a tie vote with Aldermen Robinson, Villeneuve and the Chairman against.**

It was then recommended that the above recommendation be reconsidered.

**CARRIED with Alderman Villeneuve against.**

The following recommendation was before Council

That the Administration be instructed to prepare amendments to the Subdivision By-law to reflect the standards as shown in the Panorama Ridge Local Area Plan.

**CARRIED with Aldermen Schrenk and Villeneuve against.**

#### **C162 - Clearing at South Surrey Athletic Park (8350-124)**

The Municipal Manager submitted a report from the Parks & Recreation Administrator concerning the clearing at South Surrey Athletic Park.

The Deputy Parks & Recreation Administrator was in attendance to discuss this matter with the Committee members. The Deputy Parks & Recreation Administrator advised that it is economical to do the clearing at this time as the cleared materials can be burned. The Deputy Parks & Recreation Administrator further advised the Committee members that they wished to preserve a number of trees in the plaza and parking area. The Deputy Parks & Recreation Administrator requested that Council consider approving clearing the arena area outlined in the report (approximately 7 acres).

Concern was expressed over the materials being burned.

In response to questions, the Deputy Parks & Recreation Administrator advised that the general siting footprint of the arena building would not change significantly should Council alter the specific design.

He advised that the Softball B.C. site was 19.4 acres; however, only 15 acres were to be cleared. The ice arena site is seven acres. There will be a total of approximately 22 acres being cleared.

He then commented that there will be ongoing supervision for the burning of materials and the contractor will be instructed to burn in small piles.

The Municipal Manager was recommending that the information be received.

#### **COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended that the Parks & Recreation Department be authorized to clear approximately seven acres for the arena site within the bounds outlined in the report, and burn the cleared materials.

Before this recommendation was put,

It was recommended that the recommendation be amended to delete "and burn the cleared materials."

This recommendation was

**DEFEATED with Aldermen McKinnon, Hunt, Ralston and Villeneuve against.**

The recommendation was put and

**CARRIED**

It was further recommended that during clearing, as many mature trees as practical be retained.

**CARRIED**

#### **C163 - Gas Utilization - Port Mann Landfill (4604-001)**

The Municipal Manager submitted at report from the Municipal Engineer concerning gas utilization at the Port Mann Landfill.

The Municipal Engineer was recommending:

1. That Council accept in principle the proposal from Domtar for the exclusive rights to the landfill gas;
2. That Domtar be allowed access to the Landfill to prove out the landfill gas; and
3. That subject to the confirmation of the merits of the test results that the Administration prepare a draft operating agreement for Council's consideration.

The Municipal Manager concurred with the recommendations of the Municipal Engineer.

#### **COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended:

1. That Council accept in principle the proposal from Domtar for the exclusive rights to the landfill gas;
2. That Domtar be allowed access to the Landfill to prove out the landfill gas; and
3. That subject to the confirmation of the merits of the test results that the Administration prepare a draft operating agreement for Council's consideration.

**CARRIED**

**C164 - Port Mann Landfill Environmental Upgrading - Budget Increase  
(4606-001)**

The Municipal Manager submitted a report from the Municipal Engineer concerning the Port Mann Landfill Environmental Upgrading budget increase.

The Municipal Engineer was recommending that the Capital Budget for the Environmental Upgrading of the Port Mann Landfill be increased by \$782,000 to \$7,545,000.

The Municipal Manager concurred with the recommendation of the Municipal Engineer.

**COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended that the Capital Budget for the Environmental Upgrading of the Port Mann Landfill be increased by \$782,000 to \$7,545,000.

**CARRIED**

**Item C165 - Audit Services (0261-001)**

The Municipal Manager submitted a report from the Deputy Municipal Treasurer concerning audit services.

The Deputy Municipal Treasurer was recommending that an Audit Services Selection Committee consisting of the Deputy Manager, Treasurer, Deputy Treasurer, and Supervisor of Finance & Audit be established to seek proposals from qualified firms to perform audit services for the Municipality under the Terms of Reference defined in Attachment 1 to this report. After complete evaluation, the Committee would recommend its selection to Council.

The Municipal Manager concurred with the recommendation of the Deputy Municipal Treasurer.

A discussion followed on the membership of the Committee and whether a Council representative should be included and who should be Chairman.

**COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended that Audit Services Selection Committee consisting of the Deputy Manager as Chairman, Treasurer, Deputy Treasurer, and Chairman of the Finance Committee be established to seek proposals from qualified firms to perform audit services for the Municipality under the Terms of Reference defined in Attachment 1 to the report. After complete evaluation, the Committee would recommend its selection to Council.

**CARRIED**

**C166 - Council Assistance to Staff Purchase of Personal Computers  
(0463-056)**

The Municipal Manager submitted a report from the Director of Personnel Services concerning an employee purchase program for computers.

The Municipal Manager was recommending:

1. That Council approve the Employee Computer Purchase Program through payroll deduction;
2. That the Municipality contribute a subsidy of 10% to a maximum of \$500 towards an employee computer purchase under the program; and
3. That the maximum available funds for subsidy be limited to \$8,000 annually and be provided in 1989 from the General Contingency Account. Future amounts will be identified in the budget under General Government as Employee Computers Acquisition Program Funds.

**COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended:

1. That Council approve the Employee Computer Purchase Program through payroll deduction;
2. That the Municipality contribute a subsidy of 10% to a maximum of \$500 towards an employee computer purchase under the program; and
3. That the maximum available funds for subsidy be limited to \$8,000 annually and be provided in 1989 from the General Contingency Account. Future amounts will be identified in the budget under General Government as Employee Computers Acquisition Program Funds.

**CARRIED**

**C167 - Impact of 1989 Budget Reduction - Park Maintenance (0289-001)**

The Municipal Manager submitted a report from the Parks & Recreation Administrator concerning the impact of 1989 budget reduction on park maintenance.

The Municipal Manager was recommending that the information be received.

A discussion followed regarding maintenance reduction and members of the Committee expressed some specific concerns.

**COUNCIL-IN-COMMITTEE RECOMMENDATION**

It was recommended that the information be received.

**CARRIED**

It was further recommended that the Parks & Recreation Commission be requested to consider an amendment to the proposal respecting major bulk containers, such that concession operators would not have the option of removing their own refuse.

**CARRIED with Alderman Hunt against.**

## **B. ITEMS REFERRED BY COUNCIL (CONT'D)**

3. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9720."

5688-0245-00 - Triple M. Equities Ltd.

R-F to RM-2 - 10740, 10748, 10758 - 138 Street and 10741, 10749 & 10759 - 139 Street  
- to permit the construction of 88 apartment units.

Approved by Council: August 29, 1988

- \* Council passed final adoption of By-law 9720 on March 13, 1989.
- \* Council is now requested to pass a resolution to amend the Whalley-Guildford plan to designate the area between 108 Avenue, 105 Avenue, 138 Street and 139 Street from townhouses to medium-rise multiple family.

At the Regular Council meeting on April 3, 1989, Council referred the proposed resolution to Council-In-Committee for further information.

The Municipal Manager was requested to report to the next Council-in-Committee meeting on this matter, clarifying the rationale for the above resolution.

## **E. CORRESPONDENCE**

There were no items of correspondence to submit.

## **F. COUNCIL MEMBERS REPORTS**

## **G. OTHER COMPETENT BUSINESS**

## **H. ADJOURNMENT**

The Reconvened Council-in-Committee meeting adjourned at 8:13 p.m.

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