Monday, March 13, 1989

Council Chambers
Municipal Hall
14245 - 56 Avenue
Surrey, B.C.
Monday, March 13, 1989
Time:  7:08 p.m.

Present:    Mayor Bose, Alderman Robinson, Alderman Schrenk, Alderman Hunt, Alderman Higginbotham, Alderman Ralston, Alderman Villeneuve and Alderman Fomich.  Alderman McKinnon entered the meeting as indicated in the minutes.

Staff Present:  Deputy Municipal Manager, Municipal Clerk, and Marg Jones - Administrative Assistant.

A.     ADOPTION OF MINUTES:

1.     Regular Council - March 6, 1989

   Alderman Hunt requested that the minutes be amended to show him being opposed to Resolution S-332.

   It was               Moved by Alderman Hunt
   Seconded by Alderman Higginbotham
   That the minutes of the Regular Council meeting of March 6, 1989, be adopted, as amended.

RES.NO.*S-426                         Carried

B.     DELEGATIONS:

Mr. Karpoff, MP, was in attendance to update Council members on a recent meeting held with officials of CNR.

Alderman McKinnon entered the meeting at 7:12 p.m.

Mr. Karpoff advised that they were able to meet with Mr. Walker, Senior Vice President - Western Region, CN, and commented on the outcome of the meeting.  Mr. Karpoff noted that Mr. Walker pointed out that the commitment made by the Honorable John Crosbie was not a commitment made by CN.  Mr. Karpoff further commented that Mr. Walker indicated that there is no possibility that the work force would be increased to 1987 levels.  Mr. Karpoff noted that Mr. Walker made a commitment that there would be no significant reduction in the work force and no significant transfers of functions of CN services to other areas.
Mr. Karpoff added that CN was made aware of the negative impact on the community that the loss of jobs would have. Mr. Karpoff further commented that he will continue to pressure the Minister with respect to maintaining levels of service in Surrey.

C. REPORTS OF VARIOUS COMMITTEES:

1. Policy & Priorities - March 6, 1989

(a) It was Moved by Alderman Hunt
Seconded by Alderman Villeneuve
That the minutes of the Policy & Priorities meeting held March 6, 1989, be received.

RES.NO.*S-427 Carried

Alderman Higginbotham asked that the minutes be amended to show her as voting in favour of the recommendation under Item P-10.

(b) The recommendations of these minutes were considered and dealt with as follows:

1. Manager's Report

Item P-9 - Sister City Relationship with Koto-Ku, Japan (0863-004)

This item was dealt with at the March 7, 1989 Regular Council meeting.

Item P-10 - Proposed Joint Surrey Business Delegation to Zhuhai, China (0863-005)

It was Moved by Alderman Higginbotham
Seconded by Alderman Fomich
That:

1. A delegation be sent to Zhuhai from Surrey to develop further proposed training exchange programs between the Sister Cities.

2. The delegation comprise not more than five members and have a budget of an estimated $12,000.

3. The delegation comprise the 3 Council members selected by Council, the Economic...
Development Director, and the International Officer (Bernadette Lau) as translator.

4. An application be made to the Federation of Canadian Municipalities (FCM) for grants to recover these costs.

5. The Economic Development Department coordinate this delegation with proposed visits to Zhuhai by Surrey businessmen interested in exploring investment and business opportunities in Zhuhai.

6. The Economic Development Department also attempt to coordinate this trip as efficiently as possible with proposed visits to Zhuhai by the Surrey Soccer Association, the Surrey Memorial Hospital, and Kwantlen College.

RES.NO.*S-428 Carried

It was Moved by Alderman Higginbotham

   Seconded by Alderman Fomich
That item number 3 be tabled and referred to Special Council for discussion.

RES.NO.*S-429 Carried

It was Moved by Alderman Higginbotham

   Seconded by Alderman Fomich
That the date for this trip be scheduled for early May or later.

Item P-11 - The Expo Theatre in Tynehead Regional Park (8079-001)

It was Moved by Alderman Fomich

   Seconded by Alderman Higginbotham
That:

1. The Council support in principle, the location of a regional amphitheatre in the Tynehead Regional Park;

2. That the GVRD be advised that the municipality is prepared to provide representation on a Task Force Committee to assist in the preparation of an impact analysis of the proposed amphitheatre; and

3. That the site for the amphitheatre be located further east, away from the braided creeks and springs that make up the headwaters of the Serpentine River.

RES.NO.*S-430 Carried with Alderman Schrenk and Ralston against.
2. Tabled Item

P-8 - A Transportation Planning Overview for the Province of British Columbia (4002-001)

It was moved by Alderman Hunt

Seconded by Alderman Robinson

That:

1. The Minister of State for Mainland/Southwest:
   a) be advised that Surrey supports developing a regional transportation plan,
   b) be requested to appoint a member of Council or staff from Surrey to the GVRD Transportation Task Force,
   c) be advised that Surrey would like to be included on any working groups which may be formed to provide technical support to the Regional Transportation Committee or the GVRD Transportation Task Force.

2. That the Manager establish a multi-disciplined in-house task force to prepare our submission to the GVRD Transportation Task Force.

RES.NO.*S-431 Carried

Items Referred by Council

1. "Surrey Zoning By-law, 1979, No. 5942, Text Amendment By-law, 2988, No. 9850."

   This item was dealt with at the March 7, 1989 Regular Council meeting.

3. Restrictive Covenant - Blaney Holdings Property (5688-0387)

   It was moved by Alderman Fomich

   Seconded by Alderman Villeneuve

   That Clause #3 be deleted from the Restrictive Covenant before execution.

RES.NO.*S-432 Carried

Other Competent Business

1. Cabinet Committee on Economic Development

   Mayor Bose noted that a brief was presented to the Cabinet Committee on Economic Development.

2. Environment and Land Use Committee - March 7, 1989
(a) It was Moved by Alderman Robinson

Seconded by Alderman Hunt
That the minutes of the Environment and Land Use Committee meeting held March 7, 1989, be received.

RES.NO.*S-433 Carried

(b) The recommendations of these minutes were considered and dealt with as follows:

(1) Mr. & Mrs. C. Dolarakis
6326 - 190 Street
From RS to R-F(R) for 12 single family lots
5688-0412-00

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt
That Application 5688-0412-00 be approved to proceed for rezoning from "Suburban Residential Zone (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 963 of the Municipal Act, subject to:

1. Submission of a subdivision layout to the satisfaction of the Approving Officer; and

2. Solution of the concerns expressed by the Municipal Engineer.

Such approval to be valid for six months from this date.

RES.NO.*S-434 Carried with Mayor Bose against.

(2) Dale & Rita Gausman
14724 - 84 Avenue
From RS to P-P(1) for a daycare
facility for 40 children
5688-0492-00

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt
That Application 5688-0492-00 be approved to proceed for rezoning from "Suburban Residential Zone (RS)" to "Day Care Institutional Zone (P-P(1))" under Section 963 of the Municipal Act, subject to:

1. Input from the Federal/Provincial Fisheries; and
2. Solution of the concerns expressed by the Municipal Engineer;

Such approval to be valid for six months from this date.

RES.NO.*S-435  Carried

(3) Grayline Construction Mng. Ltd.
Fineline Residential Conslt. Ltd.
14072 & 14088 - 88 Avenue
From RS to R-F(R) for a 16-Lot Subdivision
5688-0580-00

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That Application 5688-0580-00 be approved to proceed for rezoning from "Suburban Residential Zone (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 963 of the Municipal Act, subject to:

1. Input from the Federal/Provincial Fisheries;

2. Submission of a subdivision layout to the satisfaction of the Approving Officer;

3. Solution of the concerns expressed by the Municipal Engineer;

4. Approval from B.C. Gas Incorporated; and

5. Securing access from an internal road system through the completion of the development to the south.

Such approval to be valid for six months from this date.

RES.NO.*S-436  Carried

(4) Mr. & Mrs. G. Swinburne
Hunter Laird Engineering
18546 - 60 Avenue
From RS to R-F(R) for seven single family lots over two phases
5688-0581-00

It was Moved by Alderman Higginbotham

Seconded by Alderman Villeneuve
That Application 5688-0581-00 be approved to proceed for rezoning from "Suburban Residential Zone (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 963 of the Municipal Act, subject to:

1. Submission of a subdivision layout to the satisfaction of the Approving Officer; and

2. Solution of the concerns expressed by the Municipal Engineer;

Such approval to be valid for six months from this date.

RES.NO. S-437  
**Carried with Mayor Bose against.**

(5) Amarjit Singh Nagra
6140 - 187A Street
From R-F(R) to P-P(1) to permit
a nursery school
5688-0623-00

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That Application 5688-0623-00 be approved to proceed for rezoning from "Restricted Single Family Residential Zone (R-F(R))" to "Day Care Institutional Zone (P-P(1))" under Section 963 of the Municipal Act, subject to:

1. Solution of the concerns expressed by the Municipal Engineer; and

2. Issuance of a development variance permit to relax the side yard setbacks, water, and alter parking requirements.

Such approval to be valid for six months from this date.

RES.NO. S-438  
**Carried with Alderman McKinnon against.**

(6) John & Shannon Onderwater
Henry Aldridge
18968 - 64 Avenue
From RS to R-F(R) for a 6-lot
single family subdivision
5689-0011-00

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt
March 13, 1989

That Application 5689-0011-00 be approved to proceed for rezoning from "Suburban Residential Zone (RS)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 963 of the Municipal Act, subject to:

1. Approval from the Ministry of Transportation and Highways;
2. Submission of a subdivision layout to the satisfaction of the Approving Officer; and
3. Solution of the concerns expressed by the Municipal Engineer.

Such approval to be valid for six months from this date.

**RES.NO.*S-439**  
*Carried with Mayor Bose against.*  

(7) Pamela A. Scaife  
15515 - 104A Avenue  
R-F (To be rezoned to P-P(1))  
To relax side yard setback requirement and to relax water flow capacity.  
6988-0458-00

It was Moved by Alderman Higginbotham  
Seconded by Alderman Hunt  
That Council pass the following resolutions:

1. The Planning & Development Services Department be authorized to prepare Development Variance Permit No. 6988-0458-00.

2. The issuance of the Development Variance Permit be subjected to completion of Rezoning Application 5688-0458-00.

**RES.NO.*S-440**  
*Carried*  

(8) Starbuck Dev. Ltd.  
Harold Westerlund  
9030 - 136 Street  
C-R(1) Proposed  
To allow increased setback for professional building  
6982-257

It was Moved by Alderman Higginbotham  
Seconded by Alderman Villeneuve
That Council authorize the Planning and Development Services Department to draft a Development Variance Permit document, subject to provision of adequate landscaping plan.

RES.NO.*S-441 Carried

(9) Amherst Estates
Rudy Triffo
12237 - 88 Avenue
From I-G to R-F(R) to permit
approximately 76 single family lots
5688-0110-00

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That Application 5688-0110-00 be approved to proceed for rezoning from "General Industrial Zone (I-G)" to "Restricted Single Family Residential Zone (R-F(R))" under Section 963 of the Municipal Act, subject to:

1. Submission of a subdivision layout to the satisfaction of the Approving Officer;
2. Solution of the concerns expressed by the Municipal Engineer;
3. Submission of detailed environmental assessment study which includes soil testing for industrial contaminants such as PCB's and radiation. Study to be conducted to the satisfaction of the Ministry of Environment.
4. Preparation of a detailed drainage plan to insure that run-off from adjacent storage facility does not enter proposed residential development.
5. Provision of adequate fencing and buffer planting plan.
6. Registration of restrictive covenant to preserve buffer area.
7. Amendment of the Newton Plan from General Industrial to Urban Residential.
8. Completion of road exchange/purchase of excess road right-of-way along 90 Avenue.

Before this motion was put,

It was Moved by Alderman Robinson
Seconded by Alderman Ralston
That Application 5688-0110-00 be tabled to the Environment and Land Use Committee to review the plan.
RES.NO.*S-442  
Carried with Aldermen Schrenk, McKinnon, Hunt and Higginbotham against.

(10)  Hazelmere Golf & Tennis Club
      Brian Bydwell Architect Ltd.
      18076 - 8 Avenue
      From P-R to RM-2 for a 22 unit
      apartment and 32 townhouse units
      5688-0443-00

It was  Moved by Alderman Robinson
      Seconded by Alderman Hunt
      That this application not be approved.

Before this motion was put

It was  Moved by Alderman Higginbotham
      Seconded by Alderman Schrenk
      That Application 5688-0443-00 be tabled and referred back to ELUC for further discussion.

RES.NO.*S-443  
Defeated with Aldermen Robinson, McKinnon, Villeneuve, Ralston and the
      Mayor against.

The main motion was put, and

RES.NO.*S-444  
Carried with Aldermen Schrenk, Higginbotham and Fomich against.

(11)  Tri-Top Enterprises
      (Ajit Grewal)
      P-3 Management Corp.
      (Ken Stinson)
      5853 - 128 Street
      From RS to C-G(2) for a
      full-serve/self-serve gas station
      and retail of convenience items
      5688-0522-00

It was  Moved by Alderman Higginbotham
      Seconded by Alderman Fomich
That Application 5688-0522-00 not be approved.

RES.NO.*S-445                          Carried

(12)  L.A.S. Holdings Ltd.
      Dallan Corp.
      7720 - 160 Street
      From RS to R-H(G) to permit
      subdivision into 9 half-acre
      gross density lots
      5688-0537-00

It was Moved by Alderman Higginbotham
Seconded by Alderman Villeneuve
That Application 5688-0537-00 be approved to proceed for rezoning from "Suburban Residential Zone (RS)" to "Half-Acre Residential - Gross Density Zone (R-H(G))" under Section 963 of the Municipal Act, subject to:

1. Input from the Federal Fisheries;
2. Submission of a subdivision layout to the satisfaction of the Approving Officer;
3. Solution of the concerns expressed by the Municipal Engineer;
4. Approval from the Ministry of Environment

Such approval to be valid for six months from this date.

RES.NO.*S-446                          Carried with Alderman Robinson against.

(13)  Prime Projects Inc.
      Aplin & Martin Engineering Ltd.
      7310 - 137 Street
      From RS to C-R(1) for a 5,400
      sq. m. (58,100 sq. ft.) retail
      and office commercial development
      5688-0551-00

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That Application 5688-0551-00 be approved to proceed for amendment of the Official Community Plan designation, from RM to COM and for rezoning from "Suburban Residential Zone (RS)" to "Retail Commercial Zone One (C-R(1))" under Section 963 of the Municipal Act, subject to:

1. Amendment of the Newton Area Plan;
2. Approval from the Ministry of Transportation and Highways;
3. Submission of a satisfactory design;
4. Submission of a subdivision layout to the satisfaction of the Approving Officer;
5. Solution of the concerns expressed by the Municipal Engineer including the dedication and construction of 72A Avenue, 74 Avenue and 137 Street; and
6. Issuance of a Development Permit.

Such approval to be valid for six months from this date.

RES.NO.*S-447 Carried

It was Moved by Alderman Higginbotham
Seconded by Alderman Robinson
That Council pass the following resolutions:

1. A resolution authorizing the Planning and Development Services Department to draft a development permit; and
2. A resolution authorizing the Mayor and Clerk to sign the permit.

RES.NO.*S-448 Carried

(14) Umber Developments Ltd.
Coastland Engineering &
Surveying Ltd.
18626 & 18644 - 60 Avenue
From RS to R-F(R) for 20 single
family lots
5688-0574-00

It was Moved by Alderman Higginbotham
Seconded by Alderman Villeneuve
That Application 5688-0574-00 be tabled to a maximum of 60 days pending successful completion of
negotiations regarding land required for park/school (#78-N-098).

RES.NO.*S-449  
Carried

(15)  72 Car Wash and Gas Ltd.  
12795 - 72 Avenue  
From C-G to C-G(2) to allow  
combined self and full-serve  
fuel dispensing  
5688-0661-00

It was  Moved by Alderman Higginbotham  
Seconded by Alderman Schrenk  
That Application 5688-0661-00 be approved to proceed for rezoning from "Gasoline Service Station Zone (C-G)" to "Full-Serve and Self-Serve Gasoline Station Zone (C-G(2))" under Section 963 of the Municipal Act, subject to:

1. Submission of a satisfactory design that incorporates permanent features to create an easily defined space for convenience store, not exceeding 300 sq. ft. in area;

2. Solution of the concerns expressed by the Municipal Engineer; and


Such approval to be valid for six months from this date.

RES.NO.*S-450  
Carried with Alderman Fomich against.

(16)  Rolf Hornk  
16950 - 14 Avenue  
A-1  
Subdivision within ALR into  
two 5-acre parcels  
7580-0591-00

It was  Moved by Alderman Higginbotham  
Seconded by Alderman Robinson  
That Application 7580-0591-00, under Section 20(1) of the Agricultural Land Commission Act, to subdivide the above described property within the Agricultural Land Reserve, not be supported by Council.

RES.NO.*S-451  
Carried
(17) Siska Enterprises Ltd.
John Currie Architect
15449 - 100 Avenue
RM-1 By-law at 3rd Reading
To permit construction of
16 garden apartments
6786-669

It was Moved by Alderman Higginbotham
Seconded by Alderman Schrenk
That Council pass the following resolutions:

1. A resolution authorizing the Planning and Development Services Department to
draft a development permit document; and

2. A resolution authorizing the Mayor and Clerk to sign the permit.

RES.NO.*S-452 Carried

(18) Cartwright Holdings Ltd.
S-244 Holdings Ltd.
6235 Boundary Drive West
Proposed RT-1
To permit construction of
52 townhouses
6787-294

It was Moved by Alderman Higginbotham
Seconded by Alderman Villeneuve
That:

1. A resolution authorizing the Planning and Development Services Department to
draft a development permit; and

2. A resolution authorizing the Mayor and Clerk to sign the Development Permit 6787-294.

RES.NO.*S-453 Carried

(19) Circle Square Construction Ltd.
Mac Tetlock
10755/61 - 138 Street
To allow construction of a 465
square metre (5,000 square foot)
office building
6788-0667-00

It was Moved by Alderman Higginbotham
Seconded by Alderman Robinson

That:
1. A resolution authorizing the Planning and Development Services Department to prepare the development permit document, subject to:
   a. Submission of a satisfactory design;
   b. Solution of the concerns expressed by the Municipal Engineer;
   c. Consolidation of subject property; and
   d. Submission of satisfactory landscaping plan which includes adequate buffering for adjacent residential property.

RES.NO.*S-454 Carried

Items Referred by Council:
1. Review of Outstanding Rezoning By-laws

It was Moved by Alderman Robinson
Seconded by Alderman Higginbotham
That By-laws 7149, 7554, 7560, 7616, 7763, 7931, 7941, 8032, 8237, 8239, 8313, 8325, 8367, 8394 and 8410 be filed.

RES.NO.*S-455 Carried

By-laws 7670 and 7671

It was Moved by Alderman Fomich
Seconded by Alderman Ralston
That By-law 7670 and 7671 be filed.

Before this motion was put,
It was Moved by Alderman Higginbotham

Seconded by Alderman Schrenk

That By-law 7670 and 7671 be tabled.

RES.NO.*S-456 Defeated with Aldermen Robinson, Ralston, Villeneuve, Fomich and Mayor Bose against.

The main motion was put, and

RES.NO.*S-457 Carried with Aldermen Schrenk, McKinnon, Hunt and Higginbotham against.


By-law 8455

It was Moved by Alderman Fomich

Seconded by Alderman Hunt

That By-law 8455 be granted a six month extension.

RES.NO.*S-458 Carried with Aldermen Robinson, Schrenk and Villeneuve against.

Other Competent Business:

2. Abbey Downs Development

It was Moved by Alderman Higginbotham

Seconded by Alderman Robinson

That staff give a short presentation at the next Environment and Land Use Committee on gross density calculations using the Abbey Downs Development as an example.

RES.NO.*S-459 Carried

3. Academy of Music

It was Moved by Alderman Higginbotham

Seconded by Alderman Villeneuve

That the P-P Zone be amended to allow music instruction as a minor or incidental use.

RES.NO.*S-460 Carried with Aldermen Hunt, Fomich and McKinnon against.

3. Finance Committee

(a) It was Moved by Alderman Schrenk

Seconded by Alderman Hunt
That the minutes of the Finance Committee meetings held December 14, 21, and 28, 1988, and January 4, 11, 18, 25 and 28, 1989, be received.

**RES.NO.*S-461**  Carried

(b) The recommendations were considered and dealt with as follows:

**Base Budget**

It was  Moved by Alderman Schrenk  
Seconded by Alderman Robinson  
That the Base Budget recommendations be adopted.

**RES.NO.*S-462**  Carried with Alderman Fomich against.

Additional Issues - Recommendations

It was  Moved by Alderman Schrenk  
Seconded by Alderman Robinson  
That all of the recommendations contained under Additional Issues be adopted and that the Citizen Action Centre, the Assessment Appeal Agent and additional support for the Mayor's office be considered separately.

**RES.NO.*S-463**  Carried with Aldermen Higginbotham and Fomich against.

**Clerk's - Citizen Action Centre**

It was  Moved by Alderman McKinnon  
Seconded by Alderman Villeneuve  
That this item be approved with a budget allocation of $59,000.

Before this motion was put,

It was  Moved by Alderman Higginbotham  
Seconded by Alderman Robinson  
That the above motion be amended to delete the word "Citizen" and insert "Aldermen".

**RES.NO.*S-464**  Defeated with Aldermen Schrenk, McKinnon, Hunt, Ralston, Villeneuve and Fomich against.

The main motion was put, and

**RES.NO.*S-465**  Carried with Aldermen Higginbotham and Fomich against.

**Taxation - Assessment Appeal Agent**
It was Moved by Alderman Schrenk
Seconded by Alderman Robinson
That this item be approved with a budget allocation of $20,000.

RES.NO.*S-466 Carried with Aldermen Hunt, Higginbotham and Fomich against.

Additional Support for Mayor's Office

It was Moved by Alderman Robinson
Seconded by Alderman Villeneuve
That this item be approved with a budget allocation of $32,000.

RES.NO.*S-467 Carried with Aldermen Hunt, Higginbotham and Fomich against.

Additional Issues - Further Recommendations

It was Moved by Alderman Schrenk
Seconded by Alderman Villeneuve
That the following recommendations be adopted and that the Fire Department Additional Issues be dealt with separately:

1. That the Parks and Recreation Department Capital Budget Expenditure including the proposed substitutions (for the CD Christian Park Development and Park upgrading in the amount of $537,000 together with provision of sundry funding sources of $310,000) be approved.

2. That equipment purchases for corporate computers - mainframe upgrade in the amount of $2,040,000 and applications in the amount of $1,268,000 be approved.

3. That the actual prior year program expenditures be included in this budget document.

RES.NO.*S-468 Carried with Aldermen McKinnon, Higginbotham and Fomich against.

It was then Moved by Alderman Schrenk
Seconded by Alderman Villeneuve
That the following recommendation on the Fire Department Additional Issues be adopted:

2. Office Assistant: 22,000
3. Eight Firefighters - Starting May 1/89 174,300
4. Public Education 34,000
5. Volunteer Support Program (net) 73,100
6. Fire Hall #11 - Design (net) 0
7. Capital Upgrading Requirements 137,000
8. Radio Reserve - Additional Provision 50,000
9. Triple Combination Pumper (Telesquirt), net 100,000

in an amount of $590,400 be approved.

RES.NO.*S-469 Carried with Alderman McKinnon against.

It was Moved by Alderman Schrenk

Seconded by Alderman Robinson

That the following recommendations be adopted:

That an amount up to $18,000 be allocated as Surrey's contribution to the provision of handicapped access to Libraries in conjunction with the available Go B.C. grant.

That consideration of expenditure for an elevator at the Cloverdale Seniors Centre be deferred for subsequent consideration.

That the Public Works Budget additional issues request for sidewalk construction in the amount of $100,000 (page 109) be approved.

That the proposed Planning and Development Services Department request for a Seawall Walk study in the amount of $20,000 be approved.

That the following proposed additional issues capital expenditures be funded from the available excess permits revenues of $250,000:

1. Public Works Sidewalk construction - $100,000
2. Seawall Walk study - $20,000
3. Parks and Recreation - Vehicle replacement - $5,000

RES.NO.*S-470 Carried with Aldermen McKinnon and Hunt against.

It was Moved by Alderman Schrenk

Seconded by Alderman Villeneuve

That the Grants Budget recommendations be dealt with at this time.

RES.NO.*S-471 Carried

Specific Grant Approvals

Cloverdale Raceway Association
March 13, 1989

It was               Moved by Alderman Schrenk
            Seconded by Alderman Hunt
That a grant to the Cloverdale Raceway Association in the amount of $190,000 be approved.

RES.NO.*S-472               Carried with Alderman Villeneuve against.
Lower Fraser Valley Exhibition Association

It was               Moved by Alderman Schrenk
            Seconded by Alderman Hunt
That the grant request in the amount of $290,000 to the Lower Fraser Valley Exhibition Association be approved.

RES.NO.*S-473               Carried with Alderman Villeneuve against.

UBCM Levy

It was               Moved by Alderman Schrenk
            Seconded by Alderman Fomich
That the UBCM Levy in the amount of $10,186.00 be approved.

RES.NO.*S-474               Carried
Federation of Canadian Municipalities

It was               Moved by Alderman Schrenk
            Seconded by Alderman Robinson
That the Federation of Canadian Municipalities invoice in the amount of $15,877.00 be approved.

RES.NO.*S-475               Carried
International Peace Arch Association

It was               Moved by Alderman Schrenk
            Seconded by Alderman Robinson
That the grant request in the amount of $100 to the International Peace Arch Association be approved.

RES.NO.*S-476               Carried
Boundary Union Board of Health

It was               Moved by Alderman Schrenk
            Seconded by Alderman Robinson
That the Boundary Union Board of Health grant request in the amount of $535 be approved.

RES.NO.*S-477 Carried

Promotional Projects Committee

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That a grant to the Surrey Promotional Projects Committee in the amount of $57,000 be approved in principle, pending discussions between Council and the Surrey Promotional Projects Committee.

RES.NO.*S-478 Carried

Surrey Promotional Projects Committee - Auto

It was Moved by Alderman Schrenk

Seconded by Alderman McKinnon

That the grant request of the Surrey Promotional Projects Committee - Auto in the amount of $846 be approved.

RES.NO.*S-479 Carried

Cerebral Palsy Association

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Cerebral Palsy Association in the amount of $327 be approved.

RES.NO.*S-480 Carried

Sunnyside Saddle Club

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Sunnyside Saddle Club in the amount of $20,600 be approved.

RES.NO.*S-481 Carried

Panorama Ridge Riding Club

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Panorama Ridge Riding Club in the amount of $14,640 be approved.
RES.NO.*S-482 Carried

Surrey Sailing Club

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Surrey Sailing Club in the amount of $18,600 be approved.

RES.NO.*S-483 Carried

Crescent Beach Swim Club

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Crescent Beach Swim Club in the amount of $625 be approved.

RES.NO.*S-484 Carried

Surrey Coordinating Centre

It was Moved by Alderman Schrenk

Seconded by Alderman Hunt

That the grant request of the Surrey Coordinating Centre in the amount of $23,413 be approved.

RES.NO.*S-485 Carried

Surrey Memorial Hospital

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Surrey Memorial Hospital in the amount of $109 be approved.

RES.NO.*S-486 Carried

Cranley Park Community Association

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That the grant request of the Cranley Park Community Association in the amount of $500 be approved.

RES.NO.*S-487 Carried

RCMP Block Watch
It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the RCMP Block Watch in the amount of $32,400 be approved.

RES.NO.*S-488 Carried

Surrey Community Crime Prevention Society

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the Surrey Community Crime Prevention Society in the amount of $69,980 be approved subject to a delegation appearing before Council-in-Committee to review their budget.

RES.NO.*S-489 Carried

Mayor Bose left the meeting and Acting Mayor Robinson assumed the Chair.

Dyking Districts

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the allocations for the following be reserved subject to review by staff:

Dyking - Surrey 115,000
- Mud Bay 35,000
- Colebrook 5,000
- Central Surrey 2,000

RES.NO.*S-490 Carried

Mayor Bose returned to the meeting and assumed the Chair.

Surrey Little Theatre

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of Surrey Little Theatre in the amount of $1,567 be approved.

RES.NO.s#-XXX Carried
Community Associations

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the Community Associations in an amount of $6,082 be approved.

RES.NO.*S-491 Carried

Surrey Municipal Employees Fish Derby

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the Surrey Municipal Employees Fish Derby in the amount of $100 be approved.

RES.NO.*S-492 Carried

Surrey Employees Activity Club

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the Surrey Employees Activity Club in the amount of $50 be approved.

RES.NO.*S-493 Carried

Atira Transition House

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the Atira Transition House in the amount of $945 be approved.

RES.NO.*S-494 Carried with Hunt against.

Signage and Car Rental - Summer Games

It was Moved by Alderman Schrenk
Seconded by Alderman Hunt
That funding for the 5,330 requested for signage and car rental be approved from the Summer Games budget.

RES.NO.*S-495 Carried

White Rock Summer Theatre
It was Moved by Alderman Villeneuve
Seconded by Alderman Ralston
That the grant request of the White Rock Summer Theatre in the amount of $10,000 be approved.

Before this motion was put,

It was Moved by Alderman Higginbotham
Seconded by Alderman Robinson
That this request be referred back to the Finance Committee on grants for further consideration.

RES.NO.*S-496 Carried with Aldermen McKinnon and Hunt against.

Princess Margaret Secondary School

It was Moved by Alderman Robinson
Seconded by Alderman Hunt
That the grant request of Princess Margaret Secondary School in the amount of $2,000 be approved.

Before this motion was put,

It was Moved by Alderman Higginbotham
Seconded by Alderman McKinnon
That this request be tabled.

RES.NO.*S-497 Defeated with Aldermen Robinson, Schrenk, Hunt, Ralston, Villeneuve and Fomich against.

The main motion was put, and

RES.NO.*S-498 Carried with Aldermen Schrenk, McKinnon and Higginbotham against.

Big Sisters

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the Big Sisters' grant request in the amount of $250 be approved.

RES.NO.*S-499 Carried with Aldermen McKinnon and Fomich against.
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Seconded by Alderman Higginbotham
That the grant request of the Alcohol Drug Education Service in the amount of $500 be approved.

RES.NO.*S-500 Carried with Aldermen McKinnon and Fomich against.

Surrey Cultural/Arts Festival

It was Moved by Alderman Schrenk
Seconded by Alderman Villeneuve
That the Surrey Cultural/Arts Festival grant request in the amount of $14,000 be approved.

Before this motion was put,

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That consideration of this grant request be tabled for a delegation.

RES.NO.*S-501 Carried with Alderman Schrenk against.

Post Partum Society

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the grant request of the Post Partum Society in the amount of $10,000 be approved.

RES.NO.*S-502 Defeated

It was Moved by Alderman Schrenk
Seconded by Alderman Hunt
That the remainder of available grant funds be held in contingency for consideration at a later time.

RES.NO.*S-503 Carried

The Regular Council meeting then recessed at 8:25 p.m. and reconvened at 9:42 p.m. with all members of Council present.

Additional Issues - Further Recommendations (cont'd.)

Surrey Public Library

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That the Additional Issues request from the Surrey Public Library for increased staffing outlined on page 158 of the Budget document in the amount of $64,200 be approved.
RES.NO.*S-504  Carried with Aldermen McKinnon and Fomich against.

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham
That an amount of $75,000 be allocated for provision of additional library materials as outlined on page 159 of the Additional Budget Issues.

Before this motion was put,

It was Moved by Alderman Ralston

Seconded by Alderman Higginbotham
That the amount be increased to $150,000.

RES.NO.*S-505  Carried with Aldermen Schrenk, McKinnon, Hunt and Fomich against.

The main motion as amended, was put and

RES.NO.*S-506  Carried with Aldermen Schrenk, McKinnon, Hunt and Fomich against.

Parks and Recreation - New Areas and Inventory

It was Moved by Alderman Schrenk

Seconded by Alderman Villeneuve
That the Additional Issues request from the Parks and Recreation Department for new areas and inventory outlined on page 128 of the Budget document in the amount of $200,000 be approved.

RES.NO.*S-507  Carried with Alderman Fomich against.

Planning and Development Services Social Policy Capability

It was Moved by Alderman Robinson

Seconded by Alderman Villeneuve
That the Additional Issues request from the Planning and Development Services Department for a social policy capability as outlined on page 120 of the Budget document in the amount of $48,000 be approved.

RES.NO.*S-508  Carried with Aldermen Schrenk, McKinnon, Hunt and Fomich against.

Museum

It was Moved by Alderman Schrenk

Seconded by Alderman Villeneuve
That an additional amount of $60,000 be approved for the Museum budget.
RES.NO.*S-509  Carried

Parks Acquisition Analyst

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham
That a Parks Acquisition Analyst be approved with funding ($45,000) from the Parks Acquisition Program as a zero balance of the package.

RES.NO.*S-510  Carried

Capital - Newton Recreation Complex

It was Moved by Alderman Higginbotham

Seconded by Alderman Robinson
That funds in the amount of $105,500 be provided for acquisition of land adjacent to Newton Recreation Complex with funds to come from the 1988 Surplus.

RES.NO.*S-511  Carried with Aldermen Schrenk, McKinnon and Hunt against.

Capital Contingencies

It was Moved by Alderman Ralston

Seconded by Alderman Villeneuve
That the $207,200 from General Revenues current budget be allocated to Capital Contingency.

RES.NO.*S-512  Carried with Aldermen Schrenk, McKinnon, Hunt and Fomich against.

Landfill Attendant

It was Moved by Alderman Schrenk

Seconded by Alderman Robinson
That a second landfill attendant with a zero balancing package in the amount of $49,000 be approved.

RES.NO.*S-513  Carried

General Tax Rate Increase

It was Moved by Alderman Ralston

Seconded by Alderman Villeneuve
That a general Municipal tax rate increase of 4.8% be approved.
Before this motion was put,

It was Moved by Alderman Schrenk

Seconded by Alderman McKinnon

That the motion be amended to read 4%.

RES.NO.*S-514                          Defeated with Aldermen Robinson, Ralston, Villeneuve, Higginbotham and the
Mayor Against.

The main motion was then put, and

RES.NO.*S-515                          Defeated with Aldermen Schrenk, McKinnon, Hunt, Higginbotham, and Fomich
against.

It was Moved by Alderman Hunt

Seconded by Alderman Robinson

That the above motion be reconsidered.

RES.NO.*S-516                          Carried with Aldermen Schrenk, McKinnon and Fomich against.

The following motion was then before Council:

It was Moved by Alderman Ralston

Seconded by Alderman Villeneuve

That a general Municipal tax rate increase of 4.8% be approved.

RES.NO.*S-517                          Carried with Aldermen Schrenk, McKinnon, Higginbotham and Fomich against.

Budget Summary

Alderman Schrenk then gave the following summary on the budget:

Municipal Council has approved the 1989 Municipal Budget of $85,990,400. It will mean an
increase of 4.8% in the average General Tax Levy Charges to individual properties. Other
operating budgets, mostly for other Authorities such as School District 36 and the GVRD, will
bring the total General Revenues Budget to an estimated $182,490,800. The 4.8% in the General
Levy equates to $2,042,800.

Included within these dollar amounts is the Fire Budget, which is funded by separate levy, and
which has been set at $11,024,400. This amount includes a 5% increase in the average Fire
Levy charged to individual properties.

Assessments

The average home in Surrey was assessed at $83,700 in 1988. Assessments on the average
existing home increased by 15% to $96,300 in 1989. Because of the higher value of new homes added to the tax roll in 1989, the new overall average assessment in Surrey for a single family home is $99,300 for 1989.

Municipal and Utility Rates

In 1988 the average home in Surrey paid $838 in Municipal and Utility rates. (This does not include levies by the School District and other Authorities). Based on the 1989 budget, these rates will increase by $46.00. Please note that municipal tax rates have been reduced to offset the average 15% increase in assessments. The actual levy increase for 1989 may vary depending upon whether an individual property assessment has increased more or less than the 15% average. The comparable increase would be $44.00 for a $90,000 home, $55.00 for a $125,000 home, and $64.00 for a $150,000 home.

In mid February, the Provincial Government announced the municipal revenue sharing grant awards. Surrey's award was $8,169,000 an increase of 13.2% over 1988. This was somewhat higher than had been anticipated and combined with the additional general levy funds of $2,042,800, has allowed for funding of many new needed projects.

BUDGETARY PROVISIONS

Some of the projects provided for within the 1989 Municipal Budget include the following:

- A significant $25 million public works construction program relating to roads, sidewalks, drainage and traffic. $15 million of these funds have been provided from development cost charges contributed by developers;

- $6,700,000 to a new water supply main to South Surrey Area;

- $95,100 for added public works, maintenance, new inventory and demand increases, and $200,000 for maintenance of new parks areas and inventory.

- a total of $192,800 for eight new contract RCMP officers, along with $133,400 for five new clerk-typists to assist the RCMP;

- $59,000 for a Citizens Action Centre designed to improve communications with citizens and provide consolidated services to citizens who wish to request a service or ask a question.

- $40,000 for an Environmental Sensitive Areas Study to identify Surrey's environmental assets, their values and significance and to develop preservation policy and implementation strategies.

- $4,500,000 for an arena in South Surrey;

- funding for a new library in Newton

- $139,200 for the libraries towards service improvements in the form of staffing and material increases.
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- additional funding of $24,000 to increase Friday night openings at the Surrey Public Libraries;

- funding for recreational facility development totalling $700,000 which includes $100,000 for tot lots and neighbourhood parks, $125,000 for landscaping and other work around the Newton Athletic Park, Fieldhouse, $50,000 towards construction of a new Cloverdale Ball Park Fieldhouse, development of parking lots and $140,000 for work on Sullivan Park.

- additional monies to operate the new Cloverdale Seniors Facility

- $174,300 for eight new firefighters, four to maintain minimum manning levels and four to provide for a four man pump crew at #5 Fire Hall. Additional funds of $73,100 are also earmarked for the volunteer support program.

- funding from prior years has also been carried forward in to the 1989 budget for completion of #5 Fire Hall.

Also within the 1989 Budget are provisions to accommodate the second ice sheet at the North Surrey Recreation Complex, funds for additional staffing in other departments and further provisions for several budget packages where there is revenue potential.

D. REPORTS OF VARIOUS BOARDS:

1. Greater Vancouver Regional District

   (a) It was Moved by Alderman Fomich
       Seconded by Alderman Hunt
       That the minutes of the GVRD's Board of Directors meeting held January 25, 1989, be received.

   RES.NO.*S-518 Carried

   (b) It was Moved by Alderman Fomich
       Seconded by Alderman Hunt
       That the minutes of the Hospital District Board of Directors meeting held January 25, 1989, be received.

   RES.NO.*S-519 Carried

E. MAYOR'S REPORT:

1. Mayor Bose read the following proclamations:

   (a) File: 0864-003 BCAA WEEK
WHEREAS the British Columbia Automobile Association was formed in 1906 to represent the interests of motorists;

AND WHEREAS it is the largest auto club in Canada;

AND WHEREAS it now serves the interests of 500,000 British Columbians;

AND WHEREAS it is the first club to achieve the distinction of half a million members;

NOW, THEREFORE, BE IT RESOLVED THAT I, Robert J. Bose, Mayor, do hereby proclaim the week of March 26 - 31, 1989, as "BCAA WEEK" in Surrey.

Robert J. Bose
Mayor

(b) File: 0864-003 International Day for the Elimination of Racial Discrimination

WHEREAS the Municipality of Surrey is committed to the belief that equal opportunity and treatment should exist for all people;

AND WHEREAS every resident of Surrey has the right to realize his or her potential, regardless of race, colour, national or ethnic origin, and live at all times in conditions of dignity, respect and peace;

AND WHEREAS the General Assembly of the United Nations has designated March 21 as the International Day for the Elimination of Racial Discrimination;

AND WHEREAS the elimination of racism and racial discrimination can be accomplished through understanding and respect for the dignity of all people, and is the social and moral responsibility of each person;

NOW, THEREFORE, BE IT RESOLVED that I, Robert J. Bose, Mayor, do hereby proclaim March 21, as "INTERNATIONAL DAY FOR THE ELIMINATION OF RACIAL DISCRIMINATION"

Robert J. Bose
Mayor

2. Official Opening - North Surrey Ice Arena
Alderman Robinson announced that the official opening of the second sheet of ice for the North Surrey Ice Arena will be held on Saturday, March 25, 1989, at 2:30 p.m.

3. Intermodal Operation - CNR

It was Moved by Alderman Robinson
Seconded by Alderman Fomich
That the report on the CNR Intermodal Operation, as amended earlier in the day, be made public.

RES.NO.*S-520 Carried

F. BY-LAWS:


5687-044 - Richard T. Lee and Grace G. Lee
R-F(R) to C-G(2) and C-L - 13978 and 13990 - 92 Avenue - to permit the construction of a gas station and convenience store.

Approved by Council: September 14, 1987
Council is requested to file By-law 9215 as suggested by the Manager of Development Services.

It was Moved by Alderman Hunt
Seconded by Alderman Robinson
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1987, No. 9215" be filed.

RES.NO.*S-521 Carried

FINALS

2. "Land Purchase By-law, 1989, No. 9922."

4604-006/1 - Lenco, Norco, Fernco Development Ltd.
(Noort Homes Ltd.)
To authorize the purchase of 11367 - 154A Street for municipal landfill at 154A Street and 114 Avenue.

Compensation: $47,610

Approved by Council: July 18, 1988
Manager's Report Item: S171

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Robinson
That "Land Purchase By-law, 1989, No. 9922" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-522 Carried


To authorize the purchase of property at 7888 - 160 Street for future park.

Compensation: $1.00

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Robinson
That "Land Purchase By-law, 1989, No. 9942" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-523 Carried


To authorize entering into a lease with Valley Curling Club for a period of 5 years beginning April 15, 1987.

Approved by Council: January 9, 1989

Manager's Report Item: S4

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Villeneuve
That "Valley Curling Club Land Leasing By-law, 1989, No. 9944" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-524 Carried

3055, Amendment By-law, 1989, No. 9945."

To authorize amendments to the garbage levy from $52 annually to $62.50 for single family dwellings; with related further adjustments for multiple dwellings and multiple pick up points.

Approved by Council: January 30, 1989
Manager's Report Item: R32

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Fomich

That "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055, Amendment By-law, 1989, No. 9945" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-525 Carried with Alderman Hunt against.


To authorize a lease of property at 9792 King George Highway to Chrysler Canada Ltd. for a term of 99 years ending in the year 2087 at an annual rent of $1 payable entirely in advance.

Approved by Council: January 4, 1988

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That "Chrysler Canada Ltd. Land Lease By-law, 1989, No. 9946." be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-526 Carried with Alderman Robinson against.


To authorize the purchase of a part of 2575 - 152 Street for road purposes.

Approved by Council: September 19, 1988
Manager's Report Item: S236

Final adoption.

It was Moved by Alderman Schrenk
Seconded by Alderman Hunt
That "Land Purchase and Highway Dedication By-law, 1989, No. 9956" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-527                          Carried


To authorize adjustments to the fees charged under the building by-law.

To be approved by Council: March 6, 1989 (CIC minutes)

Manager's Report Item: R65

Final adoption.

It was Moved by Alderman Schrenk

Seconded by Alderman Robinson
That "Surrey Building By-law, 1987, No. 9011, Amendment By-law, 1989, No. 9959" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-528                          Carried with Alderman Fomich against.


To authorize adjustments to the fee schedule under plumbing permit fees.

To be approved by Council: March 6, 1989 (CIC minutes)

Manager's Report Item: R65

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman McKinnon
That "Surrey Plumbing By-law, 1981, No. 6569, Amendment By-law 1989, No. 9960" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-529                          Carried with Alderman Fomich against.


To authorize the adjustments to the fee schedule for electrical permits.

To be approved by Council: March 6, 1989 (CIC minutes)
Manager's Report Item: R65

Final adoption.

It was               Moved by Alderman Higginbotham
Seconded by Alderman McKinnon
That "Electrical Inspection Safety By-law, 1976, No. 4832, Amendment By-law, 1989, No. 9961" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-530                         Carried with Alderman Fomich against.


To authorize an increase of 8% to all business license fees excepting fees for licensed establishments which were increased in February 1988.

To be approved by Council: March 6, 1989 (CIC minutes)

Manager's Report Item: R65

Final adoption.

It was               Moved by Alderman Higginbotham
Seconded by Alderman McKinnon
That "Business License By-law, 1976, No. 4747, Amendment By-law, 1989, No. 9962" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-531                         Carried with Aldermen Robinson and Fomich against.


5687-436 -     Mr. B.S. Kalsi
RS to R-F(F) - 8093 - 124 Street - to permit development of 6 single family lots.

Approved by Council: September 21, 1987

Final adoption.

It was               Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1987, No. 9206" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.NO.*S-532                         Carried


5686-590 - Brian K. Mann
RS to R-F(R) - 15730 - 92 Avenue - to permit subdivision into 3 single family lots.

Approved by Council: January 12, 1987
Final adoption.

It was Moved by Alderman Hunt
Seconded by Alderman McKinnon
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1987, No. 8914" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-533                         Carried


5688-0281 - McElhanney Engineering Ltd.
RS to R-F(R) - 8887 - 160 Street - to permit creation of a subdivision of approximately 21 single family lots.

Approved by Council: September 12, 1988
Final adoption.

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9698" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-534                         Carried with Alderman Robinson against.


5688-0219 - Oakmont Development Corp.
RS to C-H - 8532 - 120 Street - to permit the construction of a retail commercial building and a restaurant.

Approved by Council: August 29, 1988
Final adoption.
It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9701" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-535 Carried


5688-0263 - Mr. Herald Tessier
To redesignate property at 8419 - 160 Street from "Commercial (COM)" and "Urban (URB)" to "Commercial (COM)".

Approved by Council: November 14, 1988

NOTE: By-law 9842 is proceeding in conjunction with By-law 9841.

Final adoption.

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That "Surrey Official Community Plan By-law, 1983, No. 7600, No. 88 Amendment By-law, 1988, No. 9842" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-536 Carried with Alderman Robinson against.


5688-0263 - Mr. Herald Tessier
C-R(1) & RS to C-R(1) - 8419 - 160 Street - to permit additional parking for an existing office building.

Approved by Council: November 14, 1988

NOTE: By-law 9841 is proceeding in conjunction with By-law 9842.

Final adoption.

It was Moved by Alderman Higginbotham
Seconded by Alderman Schrenk
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9841" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.NO.*S-537                       Carried


5687-183 - Marrall Homes Ltd.

To redesignate properties at 7780 & 7808 - 120 Street from "Urban (URB)" to "Multiple Residential (RM)."

This by-law is proceeding in conjunction with By-law 9515.

Approved by Council: April 19, 1988

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That "Surrey Official Community Plan By-law, 1983, No. 7600, No. 65 Amendment By-law, 1988, No. 9516" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-538                       Carried with Alderman Robinson against.


To amend Chapter 4, Section C, Sub-Section 2 Development Permit Area VI(6) to include 7780 & 7808 - 120 Street.

This by-law is proceeding in conjunction with By-law 9515.

Approved by Council: April 19, 1988

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That "Surrey Official Community Plan By-law, 1983, Text No. 34, Amendment By-law, 1988, No. 9517" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-539                       Carried with Alderman Robinson against.


5687-183 - Marrall Homes Ltd.
R-F(R) & C-R(1) to RM-2 - 7780 & 7808 - 120 Street

To permit construction of 56 garden apartments, 54 townhouses, and a 70-unit apartment complex.

Approved by Council: April 19, 1988

Final adoption.

It was Moved by Alderman Higginbotham

Seconded by Alderman Villeneuve

That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9515" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.NO.*S-540 Carried

INTRODUCTIONS


5688-0618 - Glenwood Nurseries & Florists Ltd.

RS to C-D - 16580 - 104 Avenue - to permit operation of a retail plant nursery.

Approved by Council: February 13, 1989

Introduction, first and second readings.

Public hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

It was Moved by Alderman Schrenk

Seconded by Alderman Robinson

That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9963" pass its first reading.

RES.NO.*S-541 Carried with Alderman Fomich against.

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

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9963" pass its second reading.

RES.NO.*S-542 Carried with Alderman Fomich against.
March 13, 1989

It was then Moved by Alderman Schrenk

Seconded by Alderman Robinson
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9963" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-543 Carried


5688-0295-00 - Gaviota Holdings Ltd.

To designate properties at 9909 & 9929 - 152 Street from Urban (URB) to Multiple Residential (RM) to permit development of a 20-unit townhouse, a 134-unit apartment complex.

This by-law is proceeding in conjunction with By-law 9965.

Approved by Council:  February 13, 1989

Introduction, first and second readings.

Public Hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

It was Moved by Alderman McKinnon

Seconded by Alderman Hunt

RES.NO.*S-544 Carried with Aldermen Robinson and Villeneuve against.

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

It was Moved by Alderman McKinnon

Seconded by Alderman Hunt

RES.NO.*S-545 Carried with Aldermen Robinson and Villeneuve against.

It was then Moved by Alderman McKinnon

Seconded by Alderman Higginbotham
That the Public Hearing on "Surrey Official Community Plan By-law, 1983, No. 7600, No. 90 Amendment By-law, 1989, No. 9964" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.
RES.NO.*S-546             Carried


5688-0295-00 - Gaviota Holdings Ltd.

RS to RM-2 - 9909 - 152 Street - to permit development of a 20-unit townhouse,
a 134-unit apartment complex.

This by-law is proceeding in conjunction with By-law 9964.

Introduction, first and second readings.

Public Hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

It was               Moved by Alderman Schrenk
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9965" pass its first reading.

RES.NO.*S-547             Carried

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

It was               Moved by Alderman Schrenk
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9965" pass its second reading.

RES.NO.*S-548             Carried

It was then               Moved by Alderman Schrenk
Seconded by Alderman Hunt
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9965" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-549             Carried


5689-0011-00 - Henry Aldridge

RS to R-F(R) - 18968 - 64 Avenue - to permit the development of 6 single family homes.

To be approved by Council: March 13, 1989 (ELUC minutes)
Introduction, first and second readings.

Public Hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

It was Moved by Alderman Schrenk
Seconded by Alderman McKinnon
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9966" pass its first reading.

RES.NO.*S-550 Carried with Mayor Bose against.

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

It was Moved by Alderman Schrenk
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9966" pass its second reading.

RES.NO.*S-551 Carried with Mayor Bose against.

It was then Moved by Alderman Schrenk
Seconded by Alderman Hunt
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9966" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-552 Carried


5688-0551-00 - Aplin & Martin
RS to C-R(1) - part of 7310 - 137 Street - to permit the development of a 5400 square metre retail and office commercial project.

To be approved by Council: March 13, 1989 (ELUC minutes)

* This application requires an OCP amendment which is proceeding under By-law 9489 (Grosvenor).

Introduction, first and second readings.

Public Hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9967" pass its first reading.

RES.NO.*S-553  Carried

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

It was  Moved by Alderman Higginbotham

Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9967" pass its second reading.

RES.NO.*S-554  Carried

It was then  Moved by Alderman Higginbotham

Seconded by Alderman Hunt
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9967" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-555  Carried


5688-0323-00 - McElhanney Engineering Services Ltd.

RS to R-F(R) and R-H(G) - 16527 - 84 Avenue and 8436, 8464, 8484, 8512, 8546, 8566, 8584, & 8632 - 164 Street - to permit development of approximately 126 urban density lots and 26 half-acre gross density lots.

Approved by Council: March 6, 1989

Introduction, first and second readings.

Public Hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

It was  Moved by Alderman Higginbotham

Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9968" pass its first reading.

RES.NO.*S-556  Carried with Aldermen Robinson, Ralston, Villeneuve and Mayor Bose against.

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

It was  Moved by Alderman Higginbotham
March 13, 1989

Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9968" pass its second reading.

RES.NO.*S-557 Carried with Aldermen Robinson, Ralston, Villeneuve and Mayor Bose against.

It was then Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9968" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-558 Carried


5688-0442-00 - Modar Development Ltd.
RS to R-F(R) - 8180 - 152 Street; 15280, 15360, 15380, 15414, 15434, 15454, 15512 - 82 Avenue; 16421/23, 15439 - 80 Avenue - to permit a subdivision of approximately 129 single family lots.

Approved by Council: March 6, 1989
Introduction, first and second readings.

Public Hearing to be set for Monday, April 17, 1989, at 7 p.m. at the Municipal Hall.

RES.NO.*S-559 Carried with Alderman Robinson against.

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

RES.NO.*S-560 Carried with Alderman Robinson against.

It was then Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9969" pass its first reading.

It was Moved by Alderman Schrenk
Seconded by Alderman Higginbotham
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9969" pass its second reading.
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9969" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-561                         Carried


5687-313 - Panwest Financial Corp.
I-G to C-H - 19327, 19351 & 19385 - 56 Avenue and 5653, 5715 & 5759 Landmark Way - to permit a 17,650 sq.m. service commercial complex.

Approved by Council: July 13, 1987

* Proposal altered and application resubmitted (ELUC minutes attached)

Council is requested to rescind 3rd reading and set a new public hearing date of April 17, 1989, at 7 p.m. at the Municipal Hall.

It was               Moved by Alderman Schrenk
Seconded by Alderman McKinnon
That third reading of "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1987, No. 9115" be rescinded.

RES.NO.*S-562                         Carried

It was then               Moved by Alderman Schrenk
Seconded by Alderman Robinson
That the Public Hearing on "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1987, No. 9115" be held at the Municipal Hall on Monday, April 17, 1989, at 7:00 p.m.

RES.NO.*S-563                         Carried

TABLED ITEM

29. Surrey Official Community Plan By-law, 1983, No. 7600, No. 64 Amendment By-law, 1988, No. 9489".

5686-589 - Grosvenor International Canada Ltd.
To amend the Official Community Plan to redesignate the 232.7 metres west of King George Highway from 74A Avenue to 76 Avenue from "Multiple Residential (RM)" to "Commercial (COM)"

Approved by Council: February 1, 1988

This by-law was defeated at the Regular Council meeting of February 20, 1989. The following
motion was not put at the Regular Council meeting on March 6, 1989 because the by-law was tabled to a full Council meeting:

It was Moved by Alderman Fomich

Seconded by Alderman Higginbotham

That "Surrey Official Community Plan By-law, 1983, No. 7600, No. 64 Amendment By-law, 1988, No. 9489" be reconsidered.

RES.NO.*S-564 Carried with Aldermen Robinson, Ralston, Villeneuve and Mayor Bose against.

The following motion was before Council:

It was Moved by Alderman Hunt

Seconded by Alderman Higginbotham

That "Surrey Official Community Plan By-law, 1983, No. 7600, No. 64 Amendment By-law, 1988, No. 9489" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-565 Carried with Aldermen Robinson, Ralston, Villeneuve and Mayor Bose against.

30. Item C146

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham

That a reduced area as per the revised metes and bounds description in Report C146, be given third reading for rezoning from A-1 to R-H(G) on By-law No. 9722.

Before this motion was put,

It was Moved by Alderman McKinnon

Seconded by Alderman Robinson

That consideration of By-law 9722 be tabled to full Council.

RES.NO.*S-566 Carried

It was Moved by Alderman Fomich

Seconded by Alderman Robinson

That all Public Hearing minutes be provided to new Council members.

RES.NO.*S-567 Carried

31. "Surrey Zoning By-law, 1979, No. 5942, Text Amendment By-law, 1989, No. 9900"
March 13, 1989

Text Amendment

To authorize amendments to add a definition for "Retail Warehouse", to amend C-H and I-S zones to allow warehouse uses; and to amend C-S zone to allow retail warehousing.

It was Moved by Alderman Fomich

Seconded by Alderman Higginbotham

That "Surrey Zoning By-law, 1979, No. 5942, Text Amendment By-law, 1989, No. 9900" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-568 Carried with Aldermen Robinson, McKinnon, Ralston and Mayor Bose against.

32. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9808".

5688-0288-00 - Ledingham Properties Ltd.

RS to C-H - 7451, 7489, 7503 King George Highway - to permit the construction of a wholesale and retail warehouse building.

Approved by Council: October 17, 1988

It was Moved by Alderman Schrenk

Seconded by Alderman Hunt

That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9808" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-569 Carried with Aldermen Robinson, McKinnon, Ralston and Mayor Bose against.

33. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9381".

5687-325 - Chrysler Canada Ltd.

R-F to C-H to permit the construction of a Chrysler automobile dealership - 13647 - 97A Avenue and 9732, 9740, 9772 and 9792 King George Highway.

Approved by Council: July 27, 1987

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9381" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-570 Carried with Alderman Robinson against.

34. "Surrey Official Community Plan By-law, 1983, No. 7600, No. 56 Amendment By-law, 1988, No. 9382".
To amend the OCP to redesignate the property from downtown to commercial. This by-law is proceeding in conjunction with By-law 9381.


It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham
That "Surrey Official Community Plan By-law, 1983, No. 7600, No. 56 Amendment By-law, 1988, No. 9382 be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-571 Carried

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

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

Approved by Council: August 29, 1988

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1988, No. 9720" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-572 Carried


John and Grace Wahl
R-F to C-R(1) - 15371 - 104 Avenue - to permit conversion of existing dwelling into a retail commercial business.

Approved by Council: January 9, 1989

It was Moved by Alderman Schrenk

Seconded by Alderman Higginbotham
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9893" be finally adopted, signed by the Mayor and Clerk and sealed with the Corporate seal.

RES.NO.*S-573 Carried

G. MANAGER'S REPORT:
1. The Municipal Manager's Report under date of March 13, 1989, was considered and dealt with as follows:

Item No. R94 - Status of 800 MHZ Radio Communications (0046-021)

The Deputy Municipal Manager submitted a report from the Fire Chief concerning the status of 800 MHZ radio communications.

The Fire Chief was recommending that this report be received as information.

The Deputy Municipal Manager recommended that the information be received.

It was Moved by Alderman Robinson
Seconded by Alderman McKinnon
That the information be received.

RES.NO.*S-574 Carried

Item No. R95 - Port Mann Landfill Public Information Meetings -February 1 & 25, 1989 (4604-001)

The Deputy Municipal Manager submitted a report from the Municipal Engineer concerning the Port Mann Landfill Public Information meetings held February 1 and 25, 1989.

The Municipal Engineer was recommending that this report be received for information. was recommending that

The Deputy Municipal Manager recommended that the information be received.

It was Moved by Alderman Fomich
Seconded by Alderman Hunt
That the information be received and made available to the ratepayers.

RES.NO.*S-575 Carried

Alderman Schrenk asked that the minutes be amended to show that two Aldermen attended the meeting and other Aldermen were unable to attend due to previous commitments.
Item No. R96 - Correspondence - Green Timbers Heritage Society Green Timbers Forest
(0543-401)

The Deputy Municipal Manager submitted a report from the Parks and Recreation Administrator concerning correspondence received from the Green Timbers Heritage Society dealing with the Green Timbers forest.

The Parks and Recreation Administrator was recommending that the report be received for information.

The Deputy Municipal Manager was recommending:

1. That the information be received.
2. That a copy of the Parks and Recreation Administrator' status report be forwarded to the Green Timbers Heritage Society.

It was Moved by Alderman Higginbotham
Seconded by Alderman Hunt

That:
1. the information be received.
2. a copy of the Parks and Recreation Administrator' status report be forwarded to the Green Timbers Heritage Society.

RES.NO.*S-576 Carried

Item No. R97 - Delegation - Mrs. Carla Bailey;Council-in-Committee, February 27, 1989 (4758-001)

The Deputy Municipal Manager submitted a report from the Municipal Engineer concerning Mrs. Bailey's $800 sewer connection charge.

The Municipal Engineer was recommending that Council not reconsider its resolution P-487 of September 12, 1988, to require Mrs. Bailey to pay the $800 sewer connection charge in effect at the time the connection was applied for.

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

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham

That Council not reconsider its resolution P-487 of September 12, 1988, to require Mrs. Bailey to pay the $800 sewer connection charge in effect at the time the connection was applied for.
RES.NO.*S-577  Carried with Aldermen Robinson and Villeneuve against.

Item No. R98 - Provision of Emergency Secondary Access for the Residential Area Served by 99 Avenue West of Scott Road  (7883-123/7888-0366/1787-046)

The Deputy Municipal Manager submitted a report from the Municipal Engineer concerning the provision of emergency secondary access for the residential area served by 99 Avenue west of Scott Road.

The Municipal Engineer was recommending that Council authorize:

1. the construction of an emergency access across 97A Avenue at an estimated cost of $30,000, funded as set out, and

2. the Mayor and Clerk to amend the servicing agreement for project 7883-123 (October 1986) to accept a $10,000 contribution to the 97A Avenue emergency route in lieu of constructing the emergency route to River Road.

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

It was Moved by Alderman Fomich

Seconded by Alderman McKinnon

That:

1. an emergency access be constructed across 97A Avenue at an estimated cost of $30,000, funded as set out, and

2. the Mayor and Clerk amend the servicing agreement for project 7883-123 (October 1986) to accept a $10,000 contribution to the 97A Avenue emergency route in lieu of constructing the emergency route to River Road.

RES.NO.*S-578  Carried

Item No. R99 - Award of Transformer Contract MS 62-751-2 for Manson Drainage Pumping Station  (4887-751-21)

The Deputy Municipal Manager submitted a report from the Municipal Engineer concerning the award of Transformer Contract MS 62-751-2 for Manson Drainage Pumping Station.
The Municipal Engineer was recommending the award of Contract MS 62751-2 to Federal Pioneer at $93,577.00.

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham
That Contract MS 62751-2 be awarded to Federal Pioneer at $93,577.00.

RES.NO.*S-579 Carried

Item No. R100 - Mr. W. Loren's Letter re Illegal Parking at Bank of B.C. - 105 Avenue and King George Highway (0023-5942 & 3554-110)

The Deputy Municipal Manager submitted a report from the Chief Inspector concerning Mr. W. Loren's letter regarding illegal parking at the Bank of B.C. located at 105 Avenue and King George Highway.

The Chief Inspector was recommending:

1. That the Permits & License Department continue to enforce the current parking regulations.

2. That the Engineering Department install two "Parallel Parking" signs between the existing "Parallel Parking" signs.

The Deputy Municipal Manager concurred with the recommendation of the Chief Inspector.

It was Moved by Alderman Higginbotham
Seconded by Alderman Robinson
That:
1. the Permits & License Department continue to enforce the current parking regulations.

2. the Engineering Department install two "Parallel Parking" signs between the existing "Parallel Parking" signs.

RES.NO.*S-580 Carried

Item No. R101 - Provincial Transportation Plan - Greater Vancouver Transportation Task Force (0046-015)

The Deputy Municipal Manager submitted a report from the Municipal Engineer concerning the
Provincial Transportation Plan as requested by the Greater Vancouver Transportation Task Force.

The Municipal Engineer was recommending that the submission be forwarded to the Regional Manager of the GVRD in response to his request for initial input.

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

It was Moved by Alderman Hunt

Seconded by Alderman McKinnon

That the submission be forwarded to the Regional Manager of the GVRD in response to his request for initial input.

RES.NO.*S-581 Carried

Alderman Hunt asked that Section II, Roads - Provincial Highways, be amended by moving Item H to Item A and renumbering that section.

Alderman McKinnon requested that Page 38 be moved to the Introduction.

Item No. R102 - House Move Application - Dwelling Located Onto 13563 - 60 Avenue (13563/75-06000)

The Deputy Municipal Manager submitted a report from the Chief Inspector concerning a house moving application for a dwelling relocated to 13563 - 60 Avenue.

The Chief Inspector was recommending that this report be received for information.

The Deputy Municipal Manager recommended that the information be received.

It was Moved by Alderman Robinson

Seconded by Alderman Hunt

That the information be received.

Before this motion was put,

It was Moved by Alderman Schrenk

Seconded by Alderman Robinson

That Item R102 be referred to the Municipal Manager for a further report.

RES.NO.*S-582 Carried with Alderman Fomich against.
Item No. R103 - Use of Development Coordinated Funds to Upgrade 132A Street and 55A Avenue in the Vicinity of Land Development Project 7887-4120 (7887-4120 & xc: 5503-002)

The Deputy Municipal Manager submitted a report from the Municipal Engineer concerning the use of development coordinated funds to upgrade 132A Street and 55A Avenue in the vicinity of Land Development Project 7887-4120.

The Municipal Engineer was recommending:

1. That $8,900 be authorized from 1989 Non-Arterial Roads Budget - Development Coordinated Works to provide engineering services to design roads improvements for 132A Street, New McLellan Road to 55A Avenue, and on 55A Avenue from 132A Street to the boundary of Land Development Project 7887-4120.

2. That $32,200 be authorized from 1989 Non-Arterial Roads Budget - Development Coordinated Works to reconstruct 55A Avenue and 132A Street, as referenced above.

3. That $13,300 be authorized from 1989 Drainage - Development Coordinated Works to infill ditches on 55A Avenue and 132A Street, as referenced above, in conjunction with road improvements.

The Deputy Municipal Manager commented that the Municipal Clerk is bringing forward a development variance permit to relax the road width requirements within the subdivision from 8.5 metres to 7.3 metres. This road width was recommended by the Municipal Engineer and is in accordance with the Official Community Plan - Local Area Plan interpretive standards.

The recommendations contained in this report will allow construction to the same standard for the off-site access. Sidewalk and street lighting construction will be deferred until a Council decision has been made on standards for the Panorama Ridge area.

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

It was Moved by Alderman Fomich

Seconded by Alderman Ralston

That Item R103 be tabled pending receipt of the questionnaire forwarded to the property owners in Panorama Ridge.

RES.NO. *S-583 Carried

Late Item

R104 - Extraordinary Use at 7460 - 148 Street - Truck Haul
March 13, 1989

It was Moved by Alderman Fomich
Seconded by Alderman Schrenk
That the haul by Southwest Contracting and Santokh Kang on 148 Street between 72 Avenue and 76 Avenue be extraordinary use and subject to the provisions of Section 33 of the Highway and Traffic By-law.

RES.NO.*S-584 Carried

Consultant Terms of Reference: Newton Towncentre Plan
and Implementation Strategy

It was Moved by Alderman Robinson
Seconded by Alderman Schrenk
That a Community Local Area Plan be prepared which is to include a town centre study, and that the town centre study be presented to Council in 2 months as set out in Option B with a report back to Council in two months on the contents of Option A.

RES.NO.*S-585 Carried

It was then Moved by Alderman Robinson
Seconded by Alderman McKinnon
That the question of putting a hold on the rezoning applications in Newton while the study is in progress be referred to ELUC for consideration.

RES.NO.*S-586 Carried

It was Moved by Alderman Fomich
Seconded by Alderman McKinnon
That the Terms of Reference include:

Process

1. Consultation with Municipal staff as required and with the Steering Committee composed of the Deputy Manager, Chief Librarian, Deputy Parks & Recreation Administrator and Manager of Design Services;

2. At least one private exploratory meeting with two major property owners in the area, followed by at least two group meetings to review proposals;

3. Three meetings with Council; two working meetings to review progress and receive feedback, and one to present final recommendations; and

4. One or two meetings each with the Library Board and the Parks and Recreation Commission.
Product

1. Report;
2. Display Boards;
3. Model and Character Sketches as required; and
4. Development Area Guidelines and implementation strategy.

Team

The consultant should identify in-house capability in the following areas, or else consider association with suitable sub-consultants:

Urban Design/Planning
Traffic/Transportation
Marketing/Economic Development
Cost Analysis & Construction Budgeting
Library Planning/Programming

Municipal Contact

A. Malczewski, Manager of Design Services

RES.NO.*S-587 Carried

H. CLERK’S REPORT:

1. Formal Approval of Permits

   It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

(a) 6988-0354-00

   Mr. & Mrs. Badr
   10114 - 172 Street

   To vary the requirement of the subdivision by-law to allow use of well-water in the "Suburban Residential Zone (RS)."
It was Moved by Alderman Hunt

Seconded by Alderman Robinson

That Development Permit No. 6988-0354-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.NO.*S-588 Carried

(b) 6987-412

Dawson Atlantic Holdings Ltd.

13436 & 13552 - 56 Avenue

To vary the Subdivision By-law servicing standards to reduce the pavement width from 8.5 metres to 7.3 metres on 55A Avenue adjacent to the subject property.

Note: There has been a letter received.

It was Moved by Alderman McKinnon

Seconded by Alderman Robinson

That Development Variance Permit No. 6987-412 be tabled pending receipt of the results of the questionnaire being circulated on Panorama Ridge.

RES.NO.*S-589 Carried

(c) 6988-0088-00

Winfoll Development Ltd.

19239 - 96 Avenue

To relax front yard setback in the "General Industrial Zone (I-G)" from 7.5 metres to 5.7 metres to permit an office addition of 14' x 56'.

It was Moved by Alderman Hunt

Seconded by Alderman Robinson

That Development Variance Permit No. 6988-0088-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.NO.*S-590 Carried

2. Building Schemes for Subdivisions

Clerk to submit a report regarding building schemes for subdivisions.

File: 5500-001
It was Moved by Alderman Hunt
Seconded by Alderman Robinson
That the report on Building Schemes for Subdivisions be received.

RES.NO.*S-591 Carried

3. Delegation Requests

(a) The Fur-Bearers

Requesting to make a submission opposing the B.C. Trappers' Association request to trap on Municipal lands.


File: 0032-001

It was Moved by Alderman McKinnon
Seconded by Alderman Hunt
That the delegation not be heard.

RES.NO.*S-592 Carried with Aldermen Higginbotham, Ralston, Villeneuve and Mayor Bose against.

It was then Moved by Alderman Robinson
Seconded by Alderman Higginbotham
That the above motion be reconsidered.

RES.NO.*S-593 Carried with Alderman Fomich against.

It was then Moved by Alderman Robinson
Seconded by Alderman Villeneuve
That this request be tabled pending receipt of information from the B.C. Trappers Association.

RES.NO.*S-594 Carried

(b) John Swib

To request a removal order of the debris dumped on his property at 15729 - 112 Avenue by a neighbour.

File: 2152-11200

It was Moved by Alderman Robinson
Seconded by Alderman Schrenk
That Mr. John Swib be heard as a delegation.

RES.NO.*S-595 Carried

(c) Lubor Trubka Associates Architects

To present his concept to the Environment and Land Use Committee for development at 152 Street and 22 Avenue.

File: 2126-001

It was Moved by Alderman Fomich

Seconded by Alderman Schrenk

That Lubor Trubka Associates Architects not be heard as a delegation.

RES.NO.*S-596 Defeated with Aldermen McKinnon, Hunt, Ralston, Villeneuve and Mayor Bose against.

It was then Moved by Alderman Hunt

Seconded by Alderman Villeneuve

That this delegation be heard at the Environment and Land Use Committee meeting.

Before this motion was put,

It was Moved by Alderman Ralston

Seconded by Alderman Higginbotham

That the consideration of hearing this delegation be referred to the next Policy and Priorities Committee meeting for review.

RES.NO.*S-597 Carried with Alderman Fomich against.

4. Police Statistics

Crime Statistics and Victim Services Report for the month of January 1989 to be received.

File: 8020-001

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That the Crime Statistics and Victim Services Report for the month of January 1989, be received.

RES.NO.*S-598 Carried

It was Moved by Alderman McKinnon

Seconded by Alderman Robinson
That Police statistics be received on a quarterly basis only.

RES.NO.*S-599 Carried

5. Parade Request

The 1989 International Mother's Day Committee is requesting permission to hold their annual parade and ceremonies at the Peace Arch Park on Sunday, May 14, 1989.

Note: Engineering Department and RCMP approval are not required as the parade is not on a road.

It was Moved by Alderman Robinson
Seconded by Alderman Hunt
That the 1989 International Mother's Day Committee be granted permission to hold their annual parade and ceremonies at the Peace Arch Park on Sunday, May 14, 1989.

RES.NO.*S-600 Carried

I. CORRESPONDENCE:

It was Moved by Alderman Higginbotham
Seconded by Alderman Robinson
That the following correspondence be received.

RES.NO.*S-601 Carried

INFORMATION

1. Newton Ratepayers Community Association

Urging Council to reduce the mill rate.

File: 0582-001

It was Moved by Alderman Fomich
Seconded by Alderman Higginbotham
That the Newton Ratepayers Community Association be advised of Council's actions.

RES.NO.*S-602 Carried

2. James Cowan

Commenting on the waste being dumped in the gravel pit adjacent to Joe Brown Park.
File: 2004-002

It was Moved by Alderman Robinson
Seconded by Alderman Hunt
That this letter be referred to the Municipal Manager.

RES.NO.*S-603 Carried

3. Anja Vogt

Suggesting that recycling containers be available in supermarket parking lots.

File: 4600-006

ACTION

4. Wards Marina Heritage Preservation Society

Thanking Council for proceeding with the official naming of Wards Marina in memory of the Ward family and requesting Council to place a bronze plaque at the marina to commemorate the long service which the Ward family provided to the community of Surrey.

File: 0525-015

Clerk's recommendation: That the letter be referred to the Surrey Heritage Advisory Committee for comment.

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham
That the letter be referred to the Surrey Heritage Advisory Committee for comment.

RES.NO.*S-604 Carried

5. District of Coquitlam

Requesting support for Coquitlam's resolution to the 1989 FCM conference regarding elimination of the use of chlorofluorocarbons and halons.

File: 4500-001

Clerk's recommendation: That the District of Coquitlam be advised of Council's actions at the March 6 Regular Council meeting under Manager's Report Item R87 and that they be sent a copy of it.

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham
That the District of Coquitlam be advised of Council's actions at the March 6 Regular Council meeting under Manager's Report Item R87 and that they be sent a copy of it.
March 13, 1989

RES.NO.*S-605 Carried

6. Gordon Dame

Requesting refund of a parking ticket and towing charges.

File: 0023-001

Clerk's recommendation: That the letter be referred to the Municipal Manager for a report.

A motion by Alderman Higginbotham that this letter be referred to the Municipal Manager for a report, received no seconder.

A motion by Alderman Schrenk that no action be taken on this request received no seconder.

It was Moved by Alderman McKinnon

Seconded by Alderman Higginbotham

That the Municipal Clerk provide an appropriate response.

RES.NO.*S-606 Carried

7. Crescent Beach Community Services

Requesting permission for the Dunsmuir Garden Club to again use the Dunsmuir Farm which they have cultivated for the past 13 years.

NOTE: Council has approved this request for the past 10 years on an annual basis.

File: 0525-003

Clerk's recommendation: That the request be approved.

It was Moved by Alderman McKinnon

Seconded by Alderman Robinson

That the request be approved.

RES.NO.*S-607 Carried

8. Building Inspectors Association

Submitting an agenda for the May 2 to 5, 1989, annual conference and requesting participation by one or more representatives from Surrey.

File: 0032-021

Clerk's recommendation: That the letter be referred to the Manager.

It was Moved by Alderman Fomich

Seconded by Alderman Robinson

That the letter be referred to the Manager.
RES.NO.*S-608 Carried

9. Bert & Kathleen Webster

Requesting relaxation of the requirement for underground wiring for their two-lot subdivision at 15698 - 92 Avenue.

File: 6088-0300-00
Clerk's recommendation: That the letter be referred to the Manager for a report.

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham
That the letter be referred to the Manager for a report.

RES.NO.*S-609 Carried

10. Prince Charles Parent Consultative Committee

Prince Charles Elementary School

Objecting to the proposed convenience store application at 12392 - 100 Avenue.

Note: Rezoning application 5688-0614 has not as yet been considered by the Environment and Land Use Committee.

File: 5688-614
Clerk's recommendation: That the letters be referred to the Public Hearing if the application is approved to proceed.

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham
That the letters be referred to the Public Hearing if the application is approved to proceed.

RES.NO.*S-610 Carried

11. Joseph Taylor

Commenting on the January 9 public hearing of property at 64 Avenue and 128 Street.

File: 5688-0279
Clerk's recommendation: That Mr. Taylor be advised of Council's action at the March 6 Regular Council meeting in this regard.

It was Moved by Alderman Robinson
Seconded by Alderman Hunt
That Mr. Taylor be advised of Council's action at the March 6 Regular Council meeting in this regard.
RES.NO.*S-611  Carried

12.  Raymond B. Sollied

Requesting that property in the area of 58 Avenue and 135A Street be rezoned to R-F(R) under Council Initiative or waive the development cost charges for the potential extra lot at 5875 - 135A Street.

File:  5590-001
Clerk's recommendation:  That the letter be referred to ELUC.

It was  Moved by Alderman Hunt
Seconded by Alderman Villeneuve
That the letter be referred to ELUC.

RES.NO.*S-612  Carried

13.  Poul E. Hansen

Requesting clarification in the matter of the Holy Cross Church presently located on Beecher Avenue in Crescent Beach.

File:  5688-0575
Clerk's recommendation:

It was  Moved by Alderman Hunt
Seconded by Alderman Robinson
That Mr. Hansen be advised that this matter has been referred to the Heritage Advisory Committee.

RES.NO.*S-613  Carried

14.  Old Yale Residential Association

Requesting assurance that the residents of the Kuhn Towers II Project will not be removed from their apartments so that the Surrey Memorial Hospital can accommodate their extended care patients.

File:  8016-002
Clerk's recommendation:  That the Association be advised of Alderman Schrenk's comments in this regard at the March 6 Regular Council meeting.

It was  Moved by Alderman Schrenk
Seconded by Alderman Robinson
That the Association be advised of Alderman Schrenk's comments in this regard at the March 6 Regular Council meeting and that the residents be ensured that their residency is protected.

RES.NO.*S-614  Carried
15. Keith Marshall

Requesting the Municipality to dig a 3-foot ditch across the back of his property to alleviate vandalism.

File: 2152-05603
Clerk's recommendation: That the letter be referred to the Manager for a report.

It was Moved by Alderman Ralston
Seconded by Alderman Hunt
That the letter be referred to the Manager for a report.

RES.NO.*S-615 Carried

16. Surrey Rehabilitation Society

Requesting a grant towards the cost of the Community Needs Assessment.

File: 0310-001

It was Moved by Alderman Higginbotham
Seconded by Alderman Robinson
That this request be referred to the Grants Committee.

RES.NO.*S-616 Carried with Aldermen McKinnon and Fomich against.

17. Jack & Mary Crawford

Regarding the construction of a frontage road in front of property at 2988 - 152 Street.

It was Moved by Alderman Robinson
Seconded by Alderman Higginbotham
That this letter be referred to the Municipal Manager for a report and appropriate action.

RES.NO.*S-617 Carried

J. ANY OTHER COMPETENT BUSINESS:

1. Official Community Plan

It was Moved by Alderman Hunt
Seconded by Alderman Higginbotham
That copies of the Official Community Plan be made available to the 7 school trustees.
RES.NO.*S-618  Carried

2. By-law 9943

It was Moved by Alderman McKinnon
Seconded by Alderman Fomich
That Resolution S-261 of the March 6 Regular Council meeting be reconsidered.

The Municipal Clerk advised Council that this by-law should be dealt with by way of a Notice of Motion.

K. NOTICE OF MOTION:

1. RCMP Contract

Alderman Fomich submitted the following:

"That the contract with the Attorney General for the provisions of RCMP services in the District of Surrey not be renewed past March 31, 1991."

It was Moved by Alderman Fomich
Seconded by Alderman McKinnon
That the contract with the Attorney General for the provisions of RCMP services in the District of Surrey not be renewed past March 31, 1991.

Before this motion was put,

It was Moved by Alderman Robinson
Seconded by Alderman Hunt
That this matter be referred to Special Council for consideration.

RES.NO.*S-619  Carried with Aldermen McKinnon and Fomich against.

2. "Land Purchase By-law, 1989, No. 9943"

Alderman Higginbotham submitted the following Notice of Motion:

That the following motion be rescinded:

Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That "Land Purchase By-law, 1989, No. 9943" pass its second reading.

Defeated on a tie vote with Aldermen Robinson, Ralston,
March 13, 1989

Villeneuve and Mayor Bose against.


5688-0215-00 - Pacific Western Properties Ltd.

RS to RT-1 - 2680 - 150 Street - to permit construction of 45 townhouse units.

Alderman Higginbotham submitted the following Notice of Motion:

That the following motion be rescinded:

Moved by Alderman Higginbotham
Seconded by Alderman Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9899" pass its third reading.

Defeated on a tie vote with Aldermen Robinson, Ralston, Villeneuve and Mayor Bose against.


5688-0253-00 - Glenwood Equities Ltd.

RS to R-T(1)
6812, 6892 & 6906 - 120 Street - to permit construction of 106 townhouses

Alderman Higginbotham submitted the following Notice of Motion:

That the following motion be rescinded:

It was Moved by Alderman Higginbotham
Seconded by Alderman Schrenk
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1989, No. 9958" pass its first reading.

RES.NO.*S-620 Defeated on a tie vote with Aldermen Robinson, Ralston, Villeneuve and Mayor Bose against.

5. Council Meeting - Tuesday, March 27, 1989

Alderman McKinnon submitted the following Notice of Motion:

That Council meet on Tuesday, March 28, 1989.
L. ADJOURNMENT:

It was Moved by Alderman McKinnon
    Seconded by Alderman Hunt
That the Regular Council meeting do now adjourn until Monday, April 3, 1989 at 7:00 p.m.

RES.NO.*S-621 Carried

The Regular Council meeting adjourned at 12:06 a.m.

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SPECIAL