
Monday, August 13, 1990

Committee Room
Municipal Hall
14245 - 56th Avenue
Surrey, B.C.
Time: 3:55 p.m.

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

Absent: Alderman Schrenk

Also

Present: Municipal Manager, Municipal Clerk, Marg Jones - Administrative Assistant

C. DELEGATIONS

1. Guru Nanak Sikh Temple

Representatives of the Guru Nanak Sikh Temple were in attendance to discuss the provision of recreation amenities in the vicinity of the Sikh Temple. The delegation proposed using Municipal lands on the south side of the temple for playing fields and also suggested the realignment of 70 Avenue. As well, the delegation pointed out that they propose an addition to the Temple. The representatives pointed out that they anticipate two soccer fields, a gym, volleyball/tennis courts, and a Punjabi School. Additional parking will be provided as well as a Seniors Centre. There will be a retail complex on the northwest corner. The project will be developed in five phases, with the play fields being developed in the first phase. The delegation pointed out that they will not be looking to the Municipality for funding of this project.

Alderman Higginbotham entered the meeting at 4:06 p.m.

A. MANAGER'S REPORT

1. Manager's report to be considered.

Item No. C 99 Newton Seniors Facility Design Visual Presentation

The Municipal Manager submitted a report from the Parks and Recreation Administrator concerning the Newton Seniors Building.

Mr. Patkau, Architect, gave a presentation on the Newton Seniors Facility noting that a basement is not

economically feasible. He pointed out that it would cost approximately \$480,000 to construct an unfinished basement and approximately \$1 million for a finished basement. He further commented that they have allowed in the design for as much storage as possible within the budget.

In responding to a question, the Parks & Recreation Administrator advised that the Newton Seniors Facility will not reach saturation of 2,300 users within 10 to 14 years.

The Parks and Recreation Administrator was recommending that the architectural presentation on the Newton Seniors Building be received and approval be given for the architect to proceed to final design.

The Municipal Manager concurred with the recommendation of the Parks and Recreation Administrator.

COMMITTEE RECOMMENDATION

It was Moved by Alderman Higginbotham

Seconded by Alderman Hunt

That the architectural presentation on the Newton Seniors Building be received and approval be given for the Architect to proceed to final design.

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

Item No. C 100 Newton Seniors Activity Centre

The Municipal Manager submitted a report from the Chief Inspector concerning the preliminary layout of the Newton Seniors Activity Centre.

The Chief Inspector was recommending that the preliminary layout of the Newton Seniors Activity Centre be approved.

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

COMMITTEE RECOMMENDATION

It was Moved by Alderman Robinson

Seconded by Alderman Villeneuve

That the preliminary layout of the Newton Seniors Activity Centre be approved, subject to approval of a GO B.C. Grant; that the basement option remain open, and that all monies budgeted remain allocated to the Newton Seniors Activity Centre.

Defeated on a tie vote with Aldermen McKinnon, Hunt, Higginbotham and Fomich against.

G. ADJOURNMENT

It was Moved by Alderman Robinson

Seconded by Alderman Fomich

That the Council-in-Committee meeting do now adjourn to a Regular Council meeting.

Carried

The Council-in-Committee meeting adjourned at 4:45 p.m. and reconvened at 4:46 p.m. with all members of Council present except Alderman Schrenk.

A. MANAGER'S REPORT (Cont'd.)

Item No. C 97 Municipal Projects

South Surrey Arena - Verbal Presentation By Architect

The Municipal Manager submitted a report from the Chief Inspector concerning the Newton Library, Newton Seniors' Facility and the South Surrey Ice Arena.

Mr. Trubka, Architect, was in attendance to give a presentation on the South Surrey Arena. Mr. Trubka displayed a model of the project advising that they hoped to have the project go to tender on August 20th. The project will go to tender with three alternate roof designs. He further commented that it will take 12 to 14 months to complete construction of the facility.

The Chief Inspector was recommending that Council receive a brief presentation on the Newton Library, Newton Seniors' Facility and the South Surrey Ice Arena.

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

Item No. C 98 Newton Branch Library

The Municipal Manager submitted a report from the Chief Inspector concerning the preliminary design of the Newton Library.

Mr. Patkau, Architect, was in attendance and gave a slide presentation on the Newton Branch Library.

The Chief Inspector was recommending that the preliminary design of the Newton Library be approved.

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

COMMITTEE RECOMMENDATION

It was Moved by Alderman Ralston

Seconded by Alderman Villeneuve

That the preliminary design of the Newton Library be approved.

Carried

Item No. C 101 Architect For Cloverdale Multi-Purpose Centre

The Municipal Manager submitted a report from the Chief Inspector concerning the services a consultant Architect being engaged through to project completion.

The Chief Inspector was recommending that John Kerrigan Sproule, Architect, be engaged to provide consultant services through to project completion be approved.

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

This item was not dealt with.

Item No. C 102 Washroom Renovations - Guildford Library

The Municipal Manager submitted a report from the Chief Inspector concerning renovations to the library washrooms to improve security and control of the washrooms.

The Chief Inspector was recommending that the renovation, estimated to cost \$80,000, to improve the security and control of the library washrooms be approved.

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

COMMITTEE RECOMMENDATION

It was Moved by Alderman Ralston

Seconded by Alderman Robinson

That the renovation estimated to cost \$80,000 to improve the security and control of the library washrooms be approved.

Carried

Item No. C 103 Surrey Municipal Hall Renovations

The Municipal Manager submitted the following resolution from the Policy & Priorities December 4, 1989 meeting which was passed:

It was recommended that Option "B" be approved; that Grant and Sinclair be engaged to design the renovations; that authority be given to call tenders when the design and specifications are ready; and further that the Administration bring back a revision dealing with the Mayor's, Aldermen's and Manager's area."

The Municipal Manager submitted this item for Council decision.

This item was not dealt with.

Item No. C 104 Consultant Fees - Port Mann Landfill Capital Upgrading

The Municipal Manager submitted a report from the Municipal Engineer concerning increasing the geotechnical consultant fees in the Landfill Capital Upgrading Budget.

The Municipal Engineer was recommending that:

1. That provision for engineering and geotechnical consultant fees in the Landfill Capital Upgrading Budget be increased by \$172,000 to cover increased scope of work and level of effort above that in the original engineering agreement.
2. That the schedule of fees submitted as part of F1/87 and F2/88 be updated to reflect current consultant fee rates for 1990.

The Municipal Manager recommends that:

1. Recommendations 1 and 2 of the Municipal Engineer be approved.
2. That the C-I-C decision be approved at Regular Council tonight.

This item was not dealt with.

B. ITEMS REFERRED BY COUNCIL

1. Correspondence - West Coast Duty Free Store Ltd.

Commenting on the May 25, 1990 meeting regarding the proposed closure of Zero Avenue at 176 Street and reviewing the main points of the meeting.

[File: 1505-001](#)

At the June 18, 1990, Regular Council meeting, Council referred this letter to Council-in-Committee for discussion.

This item was not dealt with at the July 23, 1990, Council-in-Committee.

This item was not dealt with.

2. East Panorama Ridge Committee - Terms of Reference

At the Regular Council meeting on June 25, 1990, the following motion was not put as Council tabled it to Council-In-Committee for information from the Clerk on the Terms of Reference for the Committee:

It was Moved by Alderman McKinnon

Seconded by Alderman Hunt

That the East Panorama Ridge Committee be thanked for their service and that the Committee be discharged.

This item was not dealt with at the Council-in-Committee meeting of July 23, 1990.

This item was not dealt with.

C. DELEGATIONS

This item was dealt with earlier in the meeting.

D. DELEGATION REQUESTS

There were no delegation requests.

E. COUNCIL MEMBERS REPORTS

There were no Council Members reports.

F. OTHER COMPETENT BUSINESS

1. Tax Exemption By-law

Memo from the Clerk requesting amendments to the Tax Exemption By-law.

[File: 0023-10191/2](#)

This item was not dealt with.

G. ADJOURNMENT

It was Moved by Alderman Robinson

Seconded by Alderman Villeneuve

That the Council-in-Committee meeting do now adjourn.

Carried

The Council-in-Committee meeting adjourned at 5:06 p.m.

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