
Monday, November 15, 1993

Committee Room
City Hall
14245 - 56th Avenue
Surrey, B.C.
Time: 5:33 p.m.

Present: Chairperson - Acting Mayor Higginbotham, Councillor Robinson, Councillor Hunt, Councillor Ralston, Councillor Villeneuve, and Councillor Fomich.

Absent: Mayor Bose and Councillor Watkins.

Also

Present: City Manager, City Clerk and W. Hyndman - Administrative Assistant.

A. CORPORATE REPORTS

1. The Corporate Reports to Council, under date of November 15, 1993, were considered and dealt with as follows:

Item No. C84 Richardson Farms, Canlan Subdivision Heritage Issues

Supplement to Corporate Report dated November 3, 1993
(5688-0334-00, 7588-0334-00, 7088-0334-00 & 6088-0334-00)

The General Manager of Planning & Development submitted a report concerning heritage issues relating to the development of Canlan Subdivision and to a number of questions arising at the Council-in-Committee meeting on November 8, 1993.

The General Manager of Planning & Development was recommending that Council:

1. Receive the information as an addition to the Corporate Report (C-83) dated November 3, 1993; and
2. Approve the recommendations 1, 2 and 3 contained in the Corporate Report (C-83).

The General Manager of Planning & Development was in attendance to respond to questions from Council. Mr. Walker confirmed that the School Board is satisfied with the location of both the school site and the playing field.

Mr. Walker added that the playing field for the school site is in the floodplain; however, the School District is prepared to fill the site to enable construction of the proposed playing field and the school parking lot.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hunt

Seconded by Councillor Robinson

That Council:

1. Receive the information as an addition to Corporate Report C-83, dated November 3, 1993; and
2. Approve Recommendations 1, 2 & 3 contained in Corporate Report C-83, namely:
 - (1) Accept the current development proposal and subdivision layout as attached (Appendix I) as the plan for the development of the Richardson Farm property.
 - (2) Accept the offer of \$15,000.00 from Canlan Investments (see attached letter - Appendix II) to a heritage fund for the restoration of the c.1920's home on the proposed park site or a supportable alternative heritage use on the Richardson Farm site.
 - (3) Consider that the heritage issues are resolved by the proposed subdivision and park layout, the retention of the c.1920's home, the completion of the re-drawn archival record, the use of photos and artifacts to be kept in the Surrey Museum, and the proposed tree preservation plan.

Carried

It was Moved by Councillor Fomich

Seconded by Councillor Robinson

That Corporate Report C-84 be forwarded to the November 22, 1993, meeting of Regular Council for ratification.

Carried with Councillor Hunt against.

Item No. C85 Inclusion of Surrey Bend in Green Zone of the GVRD (2122-801)

The General Manager of Planning & Development submitted a report concerning the request to the GVRD that Surrey Bend be included in the list of areas being considered for the Green Zone.

The General Manager of Planning was recommending that the report be received for information.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hunt

Seconded by Councillor Robinson

That the report be received for information.

Carried

B. ITEMS REFERRED BY COUNCIL

C. DELEGATIONS

D. DELEGATION REQUESTS

E. COUNCIL MEMBERS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was Moved by Councillor Fomich

Seconded by Councillor Robinson

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

Carried

The Council-in-Committee meeting adjourned at 5:40 p.m.

CLKMIN 3356

COUNCIL COMMITTEE