
Monday, February 20, 1995

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
Time: 5:10 p.m.

Present: Acting Mayor Lewin - Chairperson; Mayor Bose Councillor Robinson, Councillor McCallum, Councillor Watkins, Councillor Higginbotham and Councillor Huot. Councillor Villeneuve entered the meeting as indicated in the minutes.

Absent: Councillor McKinnon.

Staff

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

A. CORPORATE REPORTS

1. The following Corporate Reports were not dealt with at the February 13, 1995 Council-in-Committee meeting:

Item No. C192 Development Variance Permit 6993-0286-01 11248 - 158A Street
(6993-0286-01)
(See Item B1)

The General Manager of Planning & Development submitted a report regarding Development Variance Permit No. 6993-0286-01.

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

1. Not approve a relaxation of the road standard on 158A Street; and
2. That Development Variance Permit No. 6993-0286-01 be filed.

Councillor Higginbotham pointed out that many Development Variance Permits are coming before Council regarding two-lot splits. She requested to know if a policy exists which requires a bond or cash-in-lieu of upgrades to services.

Councillor Villeneuve entered the meeting at 5:19 p.m.

COMMITTEE RECOMMENDATION

It was Moved by Councillor McCallum

Seconded by Councillor Watkins

That Council:

1. Not approve a relaxation of the road standard on 158A Street; and
2. That Development Variance Permit No. 6993-0286-01 be filed.

Carried

It was Moved by Councillor Higginbotham

Seconded by Councillor Villeneuve

That the administration report back with a policy relating to two-lot splits, and the future upgrading of services, in order to ensure these applications are dealt with in a consistent manner.

Carried

Council requested that this motion be ratified at the Regular Council meeting later that evening.

Mayor Bose assumed the Chair at 5:22 p.m.

**Item No. C193 Future Surrey Community Vision - Update
(2000-001)**

Beth Atkinson, Consultant, was in attendance to update Council regarding the Future Surrey Community Vision project.

Dr. Atkinson indicated this report summarizes the current status of the Future Surrey Visioning Process. To date, the process has been producing the required results and should produce a widely-supported City Vision.

Dr. Atkinson updated Council on the success of the recent Search Conferences. Since the last report, two City-wide conferences have been held, as well as a conference for South Surrey and Cloverdale. Attendance has been very encouraging at each of the conferences. Dr. Atkinson added that she is appreciative of the level of support provided by Council, particularly their attendance at the conferences. As well, the program for the Hard to Reach Residents is underway, with the first conference being held in March.

In response to questions from Councillor Lewin, the Dr. Atkinson advised that a report will be presented at the February 27, 1995 Council-in-Committee meeting to clarify the projected 1995 Budget for this initiative.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Villeneuve

Seconded by Councillor Robinson
That Council receive this report for information.

Carried

It was Moved by Councillor Lewin

Seconded by Councillor Robinson
That staff report back with respect to the 1995 Budget.

Carried

Item No. C194 Soil Deposition Permits
(0023-5880)

The General Manager of Planning & Development submitted a report outlining the procedure followed in the issuance of Soil Deposition Permits.

The General Manager of Planning & Development was recommending that Council receive this report for information.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Villeneuve

Seconded by Councillor McCallum
That Council receive this report for information.

Carried

Acting Mayor Lewin resumed the Chair at 5:33 p.m.

Item No. C195 Implementation of the Proposed Amendments to "Surrey Development Cost Charge By-law, 1993, No. 11951, Amendment By-law 1994, No. 12474"
(5503-001)

The General Manager of Planning & Development submitted a report informing Council on how the proposed changes to the Development Cost Charges By-law will be implemented as it relates to in-stream development applications.

Councillor Huot left the meeting at 5:45 p.m.

The General Manager of Planning & Development was recommending that Council endorse the procedure described in this report for the implementation of amendments to "Surrey Development Cost Charge By-law, 1993, No. 11951, Amendment By-law, 1994, No. 12474."

Mayor Bose took the opportunity to thank staff for this initiative, commenting that it generates more

revenue for the City.

COMMITTEE RECOMMENDATION

It was Moved by Mayor Bose

Seconded by Councillor Villeneuve

That Council endorse the procedure described in this report for the implementation of the amendments to the "Surrey Development Cost Charge By-law, 1993, No. 11951, Amendment By-law, 1994, No. 12474."

Carried

2. The Corporate Reports under date of February 20, 1995, were considered and dealt with as follows:

Item No. C196 Quarterly Investment Report
(0202-001)

The General Manager of Finance submitted a report regarding the Quarterly Investment Report.

The General Manager of Finance was recommending that Council receive this report for information.

COMMITTEE RECOMMENDATION

It was Moved by Councillor McCallum

Seconded by Councillor Watkins

That Council receive this report for information.

Carried

Item No. C197 Investment Policy
(0202-001)

The General Manager of Finance submitted a report responding to Council's request for an extensive review of investment policies.

The General Manager of Finance was recommending that Council:

1. Endorse the investment categories and limits as detailed in Appendix 1 to this report.
2. Authorize entering into a securities lending agreement with the City's bank (Canadian Imperial Bank of Commerce) in accordance with the guidelines in Appendix 3.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Villeneuve

Seconded by Councillor Robinson

That the report be received for information.

Carried

A presentation on the report was made by Mr. Nevin Chernick, Manager, Investment & Taxation Division.

Mr. Chernick discussed the type of groups which the City invests with and recommended that Schedule B - Banks now be included in the existing list. It was noted that Schedule A and Schedule B relate to the ownership of the institution and do not reflect the size of the institution.

Councillor Watkins left the meeting at 5:58 p.m.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Robinson

Seconded by Councillor Higginbotham

That Council:

1. Endorse the investment categories and limits as detailed in Appendix 1 to this report.
2. Authorize entering into a securities lending agreement with the City's bank (Canadian Imperial Bank of Commerce) in accordance with the guidelines in Appendix 3.

Carried

B. ITEMS REFERRED BY COUNCIL

1. Development Variance Permit No. 6993-0286-01

H.R. Johnson & A. Johnson

11248 - 158A Street

To relax the fire flow velocity for the proposed Lot 2 from 2.0m/second to 3.16m/second to accommodate a proposed two-lot subdivision.

No concerns had been expressed by abutting property owners, prior to printing of the Agenda.

Note: At the request of the applicant, this Development Variance Permit was withdrawn from the December 19, 1994 Regular Council agenda and the item was not dealt with.

At the Regular Council meeting on January 30, 1995, Council requested that a report be available for the next Council-in-Committee meeting.

This item was dealt with under Corporate Report C192.

C. DELEGATIONS

D. DELEGATION REQUESTS

E. COUNCIL MEMBERS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was Moved by Councillor Robinson

Seconded by Councillor Villeneuve

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

Carried

The Council-in-Committee meeting adjourned at 6:03 p.m.

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