Monday, May 4, 1998

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
Monday, May 4, 1998
Time: 7:00 p.m.

Present:
Chairperson - Mayor McCallum
Councillor Villeneuve
Councillor Eddington
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:
Councillor Robinson
Councillor Caissie

Staff Present:
City Manager
City Clerk
S. Kopeschny, Administrative Assistant

A. ADOPTION OF MINUTES

1. Regular Council - April 27, 1998

   It was Moved by Councillor Villeneuve
   Seconded by Councillor Hunt
   That the minutes of the Regular Council meeting held on April 27, 1998, be adopted.

RES.R98-1273  Carried

B. DELEGATIONS

1. Certificate of Merit

   Fire Chief, Jim Bale was in attendance to make a presentation to John Evanochko who was recognized for his contributions to the City in motivating the volunteer workers of the City. John Evanochko was then presented with a plaque for his work in Emergency Preparedness for the City.

   The Mayor advised that Surrey has worked very diligently to ensure that the City is well prepared for any emergency. He noted that several mock exercises have been undertaken and he congratulated John Evanochko for the tremendous amount of work he has undertaken in this regard on behalf of the City of Surrey.

2. Cloverdale Rodeo Association

   Mr. Ralph Cave, on behalf of the Association, staff and volunteers, thanked the Mayor and Council for proclaiming the May long weekend as Rodeo Week. He invited Mayor and Council to attend the parade on Saturday. He then introduced Rocky Rockwell, Rodeo Chairman, who advised that there will
be a kick-off held on May 9th sponsored by the Cloverdale Board of Commerce, Cloverdale Board of Trade and Cloverdale Rodeo Association which will include a Cook-out. He noted that from May 11 - 18 the "Surrey goes Western" promotion goes on with prizes for the best western stores; on Thursday there will be bed races with many contestants, and on May 13, the Rotary Club is hosting and running the annual golf tournament at the Surrey Golf Course which will cost $98 per golfer or $398 per team. He noted that the RCMP will be celebrating its 125th anniversary at the rodeo; there will be a First Nations aboriginal show, a 4H contingent, and the Calgary Stampede show band will be entertaining. He thanked Council for their support and presented a plaque to the Mayor and Council.

The Mayor noted that at the Monday, May 11 Council Meeting, all Council will be dressed in western wear in support of the Cloverdale Rodeo event and he then read the plaque to those present.

**C. COMMITTEE REPORTS**

1. **Heritage Advisory Commission - April 15, 1998**
(0525-001)

   It was Moved by Councillor Higginbotham
   Seconded by Councillor Hunt
   That the Heritage Advisory Commission recommends that up to $15,000 from the Reserve for Future Expenditures (RFFE) account be allocated to complete a Heritage Management Plan, with matching provincial funding, to be initiated in 1998.

   RES.R98-1274 Carried

2. **Environmental Advisory Committee - April 16, 1998**
(0525-001)

   (a) It was Moved by Councillor Villeneuve
       Seconded by Councillor Hunt
       That the minutes of the Environmental Advisory Committee held on April 16, 1998, be received.

   RES.R98-1275 Carried

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

   **Terms of Reference**

   It was Moved by Councillor Villeneuve
   Seconded by Councillor Watts
   That the Environmental Advisory Committee accepts the Terms of Reference, as modified, and refer them to Council for approval.

   RES.R98-1276 Carried

**The Multilateral Agreement on Investment (MAI)**

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the Environmental Advisory Committee recommends to Council that they review the proposed Multilateral Agreement on Investment and the possible adverse impacts on the environment.

RES.R98-1277  Carried

Development Proposals

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the Environmental Advisory Committee request that prior to acceptance of any development proposals, environmental consideration be given during decision making.

RES.R98-1278  Carried

(c) Terms of Reference to be adopted.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the Terms of Reference for the Environmental Advisory Committee be adopted.

RES.R98-1279  Carried

D. BOARD/COMMISSION REPORTS

1. Greater Vancouver Regional District
   The Board in Brief - March 27, 1998

   It was Moved by Councillor Hunt
   Seconded by Councillor Watts
   That the Greater Vancouver Regional District The Board in Brief report dated March 27, 1998, be received.

RES.R98-1280  Carried

2. GVRD Parks Board

   Councillor Higginbotham noted that she will continue to present the position of Council with regard to the installation of a cellular tower within Tynehead Park.

3. GVRD Water Committee

   Councillor Hunt reported that the Port Mann water break has now been repaired and will soon be operational.

   He further advised that the Barnston/Jericho pipe connection from Langley to South Surrey will be flowing in the next week or so.

E. MAYORS REPORT
1. Proclamations

Mayor McCallum read the following proclamations:

(a) ELIZABETH FRY WEEK

May 4 - 8, 1998

WHEREAS the first Elizabeth Fry Society in the world was formed in the City of Vancouver, British Columbia, in 1939 to help women in conflict with the law and youth at risk; and

WHEREAS the Elizabeth Fry Society of Greater Vancouver is celebrating 59 years of service to the people in this area; and

WHEREAS this service has involved over one million hours of volunteer service; and

WHEREAS to continue in its worthwhile and valued endeavours, the Elizabeth Fry Society requires increased support from the people of this City;

NOW, THEREFORE, I, D.W. (Doug) McCallum, do hereby proclaim the week of May 4 - 8, 1998 as "ELIZABETH FRY WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

(b) EMERGENCY PREPAREDNESS WEEK

May 4 - 10, 1998

WHEREAS 1990 began the United Nations International Decade of Natural Disaster Mitigation; and

WHEREAS the Government of British Columbia recognizes the public benefit provided by the emergency planning and response activities of volunteers, industry and local government throughout the province; and

WHEREAS the Government of British Columbia, upon behalf of all citizens, deems it appropriate to recognize the public safety benefits provided by all emergency planners and response agencies; and

WHEREAS it is considered prudent to further encourage and promote emergency preparedness; and

WHEREAS our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to direct by Order in Council in that behalf that a proclamation be issued designating May 4 - 10, 1998, inclusive, as "Emergency Preparedness Week" in British Columbia;

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby declare the week of May 4 - 10, 1998 as "EMERGENCY PREPAREDNESS WEEK in the City of Surrey.

Doug W. McCallum
Mayor

Mayor McCallum presented the award to John Evanochko - Acting ESS Director.

(c)  B.C.'S CHILDREN'S HOSPITAL JEANS DAY

May 7, 1998

WHEREAS  caring for children with acute health problems is our special concern at British Columbia's Children's Hospital; and

WHEREAS  many of our programs and sophisticated facilities to diagnose, treat and study children with a variety of disorders, including cancer, heart, kidney, metabolic, neurological and psychiatric problems would not be possible without the support of B.C. residents; and

WHEREAS  B.C.'s Children's Hospital has undertaken an annual Children's Miracle Network Telethon to promote public awareness of the hospital and to increase support from the community; and

WHEREAS  the theme for the Children's Miracle Network Telethon and all its associated events is "Help Put Smiles Back Where They Belong"; and

WHEREAS  a British Columbia-wide "Jeans Day" will be held May 7th in support of the Telethon;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the day of May 7, 1998, as "B.C.'S CHILDREN'S HOSPITAL JEANS DAY" in the City of Surrey.

Doug W. McCallum
Mayor

(d)  MINING WEEK IN BRITISH COLUMBIA

May 11 - 17, 1998

WHEREAS  with the approach of Provincial Mining Week we are reminded of the valuable and essential contribution mining and its related industries make to the economy and people of British Columbia; and

WHEREAS  mining activity occurs in every region of the province employing some 30,000 people province wide, and its products impact throughout our daily lives; and

WHEREAS  it is necessary to promote public awareness of the importance of mining and the new role technology plays in keeping the industry competitive while it maintains a solid commitment to environmental and reclamation standards; and

WHEREAS  it is important to increase our knowledge about the mining industry throughout an increased access to information and to further promote the growth of the mining industry;

NOW, THEREFORE, I, D.W. (Doug) McCallum, do hereby proclaim the week of May 11 - 17, 1998 as "MINING WEEK" in the City of Surrey.
(e) CLOVERDALE RODEO & EXHIBITION WEEK

May 11 - 18, 1998

WHEREAS the Cloverdale Rodeo & Exhibition has been in existence since 1888; and
WHEREAS the sport of Rodeo forms part of Canadians' national heritage; and
WHEREAS the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil and general development of all the agricultural resources of the Lower Fraser Valley and the fostering of every branch of mechanical and household arts calculated to increase the happiness of home life; and
WHEREAS the sport of Rodeo has evolved from cowboys working with cattle and horses; and
WHEREAS the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley; and

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby invite the citizens of Surrey and the Lower Mainland to join in the celebration by declaring the week of May 11 - 18, 1998, as "CLOVERDALE RODEO & EXHIBITION WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

(f) 125TH ANNIVERSARY OF THE ROYAL CANADIAN MOUNTED POLICE

May 23, 1998

WHEREAS on May 23, 1998, the Royal Canadian Mounted Police will celebrate their 125th anniversary. They were first formed under the name of the Northwest Mounted Police; and
WHEREAS on May 23, 1873, the North West Mounted Police Act was proclaimed; The actual march west did not commence until July 8, 1874; and
WHEREAS in 1904, King Edward VII bestowed the prefix "Royal" on the North West Mounted Police; during the next sixteen years, the Force went through several changes, which included an extension of their jurisdiction throughout Canada; and
WHEREAS on February 1, 1920, the Royal North West Mounted Police ceased to exist as a result of an Order in Council and their name was changed to the Royal Canadian Mounted Police; and
WHEREAS in August of 1950, the RCMP took over provincial policing responsibilities in the Province of British Columbia. Several municipal policing contracts followed shortly thereafter; and
WHEREAS since that time the Force has continually restructured to better serve the needs of the communities they police. In recent years, community-based policing has been implemented as a
national strategy and remains the policing philosophy for the present-day Force;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the 23rd day of May, 1998 as the "125TH ANNIVERSARY OF THE ROYAL CANADIAN MOUNTED POLICE " in the City of Surrey.

Doug W. McCallum
Mayor

(g) CHILD CARE MONTH

May 1998

WHEREAS quality care is a vital community service that supports healthy child development and a healthy economy; and

WHEREAS caregivers, parents, federal/provincial/municipal governments, business, community associations and citizens share a commitment to quality child care that meets the needs of families at a cost they can afford; and

WHEREAS the shortage of good, safe, affordable child care is one of the greatest barriers parents face in getting education and training, and finding and keeping jobs to support their families; and

WHEREAS the Government of British Columbia is acting on a commitment to support quality child care programs and services to meet the needs of families across the Province; and

WHEREAS many individuals, organizations and municipalities from throughout British Columbia have, since 1982, organized events in celebration of Day Care Week and Child Care Month; and

WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been directed by Order in Council in that behalf that a Proclamation be issued designating the month of May as "Child Care Month" in British Columbia;

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby declare the month of May, 1998 as "CHILD CARE MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

2. Surrey Lawn Bowling Opening

Mayor McCallum reported that he officially opened the Surrey Lawn Bowling Club in Surrey. He advised that this club has been active for many years and noted that the organization thanked Council for their support over the years and expressed their encouragement for young and old to come out and join them.

3 Annual Volunteer Dinner

Mayor McCallum announced that he attended the Annual Volunteer Dinner held to recognize the volunteers who are the backbone of the City and congratulated all volunteers. He referred to the Surrey
Citizen of the Year, Ellie Arnold, who has spent many years as a volunteer on the crisis line and on many organizations, noting that this is a well deserved award and that she was very surprised.

4. **100th year Anniversary Parade of Fire fighters**

Mayor McCallum advised that the Surrey Fire fighters began in 1898, and that he attended a parade of old and new equipment which has spanned 100 years. He noted that the 70 or 80 year old equipment is still serviceable. He praised the men and women of the Fire Department who work very hard in the City of Surrey observing that this was a very exciting event and that he enjoyed meeting many people who have worked very hard in the department.

F. **COUNCILLORS REPORTS**

1. **Youth Recognition Awards**

Councillor Villeneuve reported that she attended the Youth Recognition Awards. She advised that in 1994, Mayor Bob Bose led an Advisory Committee in response to youth violence which passed on recommendations that suggested that youth needed to be more active in decision making. She then referred to youth initiative such as: murals, employment through grants from the federal government as well as from the City regarding the rehabilitation of streams, salmon enhancement, mock youth council, and Nights Alive. She stated that this was the third annual awards to recognize youth in the community who are making a difference. She commented that you always hear about the bad not the good youth are doing and noted that the youth themselves were involved in setting up the categories as well as being involved in the adjudication and planning of the events. She advised that this year there were 4 different categories including: creative contribution won by Amanda Ellestad; community dedication given to Daniel Chapman; Elizabeth Thampy, Jessie Dosanjh, Mary Illical, and Armand Dhaliwal, personal achievement, Todd Lajeunesse, Rachna Singh, and Marissa Hadland; teamwork to Tamanawis Secondary School and Queen Elizabeth Secondary School. She noted that students attended with the parents and Parks and Recreation Department did a fine job of setting up tables in the Fleetwood Community Centre.

2. **100th Anniversary Fire fighters Parade**

Councillor Watts reported that she attended 100th anniversary parade of the Surrey Fire fighters and congratulated all. She advised that she was able to ride in an antique car. She noted that many of the community attended this event and she congratulated the firefighters.

3. **100th Anniversary of the SPCA**

Councillor Watts noted that she attended 100th anniversary of the SPCA, which was an entertaining event geared towards children and youth. She advised that pets were out, cake was cut, and that this was an opportunity to provide education with regard to the care of animals and that it was very enjoyable.

4. **Volunteer Dinner**

Councillor Watts advised that she attended the Volunteer Dinner, and she congratulated Ellie Arnold and thanked all the volunteers who have participated in City events.
5. **Cloverdale RCMP Display**

Councillor Watts advised Council of the upcoming display at the Cloverdale Rodeo of the artifacts from the Regina Museum which should be of some interest.

6. **Police Officer of the Year Award**

Councillor Watts reminded Council of the Police Officer of the Year Award which will be held this Wednesday at the Sheraton Guildford noting that she is looking forward to this event.

7. **Child/Youth Prostitution and Sexual Exploitation Task Force**

Councillor Watts reported that she has been involved in the above Task Force noting that this has evolved into a Steering Committee and broken down into three categories: education awareness, services, law reform and legislation. She advised that the two RCMP officers, Doug Jacobson and Rob Dailey of the Criminal Intelligence Unit, who, she added, are both nominated for Police Officer of the Year, have brought forward the DISC Program to Surrey. She advised that this was launched two weeks ago and consists of a computer database that keeps track of men buying sex on city streets. DISC stands for: Deter, Identify, Sex Trade Consumers by taking away the anonymity of the consumer and to identify them as sex trade consumers and gives Police a tool to identify suspects in sexual assaults and/or murders. She noted that a letter is sent as a reminder to the men that they are identified as sex trade consumers and that the program is geared towards the "johns" targetting juveniles in Surrey. She noted that statistics will be released in a press release later this week. She stated that Surrey needs to send a strong message that we do not want this kind of activity and have a zero tolerance especially where children are concerned. She thanked those people who have worked so hard on the Task Force: the RCMP, and Sophie Masse, from the Provincial Prostitution Unit.

8. **BCRPA - Penticton**

Councillor Eddington advised that she has been away at the BCRPA in Penticton, and noted that she had used her air miles to cover her expenses. She stated that one of the concepts noted at the conference was the idea that Parks and Recreation was not just about recreation, but about health as well. She referred to one of the highlights which included a presentation by NHL hockey player, Sheldon Kennedy, who had suffered abuse by his hockey coach. She advised that he gave a very emotional address to all, and that she admired his courage. She reported that he will be rollerblading across Canada, beginning in Nova Scotia ending in Victoria, and expressed her hope that Surrey will be involved in this event. She stated that this was very moving, that he was given a standing ovation for his courage, and that there is much support for his cause. Don Hunter, General Manager, Parks and Recreation noted that Sheldon Kennedy be here in mid-October and that plans have already commenced with regard to this event.

9. **Youth Recognition Awards**

Councillor Higginbotham advised that she attended most of the above events and made the observation at Youth Recognition Awards as to the number of extended families of these youth that were present and that many of these families were quite close, indicating a lot of family support.

10. **Fire fighters 100th Anniversary**

Councillor Higginbotham advised that she attended the firefighters anniversary noting that all the previous fire chiefs were in attendance and how it was encouraging to see these people were still involved. She then referred to the historic fire trucks. She stated that inside the Surrey Mall there was a small display of some history of the Fire Department and she noted that one of the proudest things they
have done was to get together to raise funds for children. She noted that in 2 years, they have raised several million dollars.

11. **BC Historical Society Annual Convention**

Councillor Higginbotham reported that she spoke on behalf of the Mayor at the - BC Historical Society Annual Convention, noting that individuals from around the Province were present to show different ways of documenting history. She referred to a huge display table on all the books written on the City of Surrey as well as the videos available at the Cloverdale Museum for a nominal price.

12. **Opera - Barber of Seville**

Councillor Higginbotham advised that she attended the Opera on Saturday night, noting that it is through the GVRD that we support the arts and culture. She referred to the support for school programs that give students the experience of opera and that they are consistently trying to find out different ways of getting youth involved in the arts. She noted this was very enjoyable.

13. **Nights Alive**

Councillor Eddington advised that there will be a kick-off for the Nights Alive Program in Whalley this Friday night featuring professional skateboarders. It was noted that the Mayor will be in attendance at this event. She encouraged all to attend. She further noted that the Newton Nights Alive Program will have a kick-off at the beginning of June.

\ G. **CORPORATE REPORTS**

1. The Corporate Reports under date of May 4, 1998 were considered and dealt with as follows:

   **Item No. R1482  Film Industry Master Plan Implementation Strategy**
   (0860-055)

   The Manager, Communications & Public Affairs submitted a report in response to Council's request at the January 5, 1998 Regular Council meeting that a strategy be prepared outlining the cost and a schedule to implement the Plan.

   The Manager, Communications & Public Affairs was recommending approval of the recommendation outlined in his report.

   It was Moved by Councillor Villeneuve
   Seconded by Councillor Watts
   That Council approve the Film Industry Master Plan Implementation Strategy.

   RES.R98-1281 Carried

   **Item No. R1483  Equipment Exhibition and Demonstration at Stokes Pit**
   (2004-003)

   The General Manager, Engineering submitted a report seeking Council's approval to allow JGS Events Inc. to stage a heavy construction equipment exhibition and demonstration in Stokes Pit from June 1 to
The General Manager, Engineering was recommending approval of the recommendation outlined in his report.

It was    Moved by Councillor Hunt
   Seconded by Councillor Watts
   That JGS Events Inc. be permitted to use a small portion of Stokes Pit for the Heavy Construction '99 Equipment Show for the period of June 1 to 7, 1999.

RES.R98-1282    Carried

Item No. R1484    Contract Award M.S. 4798-001-11: B & B Contracting Ltd.
(4798-001/11)

The General Manager, Engineering submitted a report concerning the awarding of Contract M.S. 4798-001-11. Tender were submitted as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>As Submitted</th>
<th>As Corrected</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. B &amp; B Contracting Ltd.</td>
<td>$2,056,577.99</td>
<td>-</td>
</tr>
<tr>
<td>2. Progressive Contracting Ltd.</td>
<td>$2,345,678.61</td>
<td>-</td>
</tr>
<tr>
<td>3. B. Cusano Contracting Inc.</td>
<td>$2,448,160.00</td>
<td>-</td>
</tr>
<tr>
<td>4. MCI Construction Ltd.</td>
<td>$2,649,731.46</td>
<td>-</td>
</tr>
<tr>
<td>5. Chet Construction Ltd.</td>
<td>$2,687,926.35</td>
<td>-</td>
</tr>
<tr>
<td>6. Sandpiper Contracting</td>
<td>$2,840,258.29</td>
<td>-</td>
</tr>
<tr>
<td>7. EB Frissen Associates</td>
<td>$3,267,317.40</td>
<td>-</td>
</tr>
</tbody>
</table>

The Engineer's pre-tender estimate was $2,382,020, including GST.

The General Manager, Engineering was recommending approval of the recommendation outlined in his report.

It was    Moved by Councillor Hunt
   Seconded by Councillor Higginbotham
   That, subject to confirmation of GVRD funding availability, that Contract M.S. 4798-001-11 be awarded to the low bidder, B & B Contracting Ltd., in the amount of $2,056,577.99, including GST.

RES.R98-1283    Carried

Item No. R1485    Contract Award M.S. 4898-001-11: Aggressive Roadbuilders Ltd.
(4898-001/11)

The General Manager, Engineering submitted a report concerning the awarding of Contract M.S. 4898-001-11. Tenders were submitted as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>As Submitted</th>
<th>As Corrected</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Aggressive Roadbuilders Ltd.</td>
<td>$1,488,311.15</td>
<td>-</td>
</tr>
</tbody>
</table>
2. Tag Construction Ltd.  $1,583,971.82 -
3. J. Cote & Sons Ltd.    $1,633,869.67 -
4. B & B Contracting Ltd. $1,637,600.00 -
5. Imperial Paving Ltd.   $1,638,791.67 -
6. B. Cusano Contracting Inc.   $1,671,623.55 -
7. Terra Dynamics Inc.    $1,766,825.89 -
8. JJM Construction Ltd.  $1,792,159.00 -

The Engineers pre-tender estimate was $1,818,173 ($1,800,000 adjusted per Addendums issued), including GST.

The General Manager, Engineering was recommending approval of the recommendation outlined in his report.

It was Moved by Councillor Eddington
Seconded by Councillor Hunt
That Contract M.S. 4898-001-11 be awarded to the low bidder, Aggressive Roadbuilders Ltd., in the amount of $1,488,311.15, including GST.

RES.R98-1284  Carried

Item No. R1486  Banning the Burning of Leaves/Open Burning
(4550-005; 0023-10771)

The Fire Chief submitted a report in response to Council's request of November 10, 1997 for a report on the advantages/disadvantages of a complete ban on the burning of leaves in the City of Surrey.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That Council authorize an amendment to the "Surrey Fire Prevention By-law 1990, No. 10771" by deleting:

all reference to burning "without" a permit.

RES.R98-1285  Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That there be a ban on all open burning except Cooking fires, and open burning for agricultural purposes in the Agricultural Land Reserve (ALR).

RES.R98-1286  Carried with Councillor Hunt against.

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the Burning Permit Fee be increased to $20.00 from $10.00. Permit fees would not apply to a bona fide farmland properties within the (ALR), however permits must be issued. All other properties within the (ALR) would be subject to permit fees.

RES.R98-1287  Carried
May 4, 1998

It was     Moved by Councillor Villeneuve
  Seconded by Councillor Watts
  That the Clerk be instructed to introduce the appropriate amending by-law incorporating the proposed changes.
RES.R98-1288     Carried

It was     Moved by Councillor Villeneuve
  Seconded by Councillor Eddington
  That this issue be placed on the Citypage to provide information to residents on how to dispose of their material.
RES.R98-1289     Carried

Item No. R1487     Parks & Recreation Master Plan Update
  (8051-001)

The General Manager, Parks & Recreation submitted a report concerning the Parks & Recreation Master Plan Update.

The General Manager, Parks & Recreation was recommending approval of the recommendations outlined in his report.

It was     Moved by Councillor Eddington
  Seconded by Councillor Watts
  That:

1. Council receive the Parks & Recreation Master Plan Update for information.

2. That the 1996 Parks & Recreation Master Plan be amended as follows:

   2.1 Recommendation 7.1.4 reads:
       Negotiate revisions to Joint Use Agreement with the School Board to effect improved allocation and utilization of resources.

       Amend recommendation 7.1.4 to read:
       Negotiate a new Joint Use Agreement with the School Board in 1998 to effect improved allocation and utilization of resources.

   2.2 Recommendation 7.1.7 reads:
       Review Departmental policies and procedures for the protection and enhancement of the natural environment.

       Amend recommendation 7.1.7 to read:
       Introduce an OCP amendment to incorporate an ESA component and seek public review process.

   2.4 Recommendation 7.1.14 reads:
       Develop financial strategies to prepare for facility renovations and replacement.

       Amend recommendation 7.1.14 to read:
Develop a financial strategy that results in stable and predictable funding for facility renovations and replacement.

2.5 Recommendation 7.2.1 reads:

Enhance and add to the existing network of linkages to serve conservation, recreation and transportation functions.

Amend recommendation 7.2.1 to read:

Enhance and add to the existing network of linkages to serve conservation, recreation and transportation functions by implementing the City of Surreys Greenways Plan.

3. That new recommendations be added to the 1996 Parks & Recreation Master Plan:

3.1 To improve the physical layout and management of cemeteries and strive toward a break-even operation.

3.2 To continue to explore opportunities to develop a partnership with the Y.M.C.A. for the delivery of recreation and community services to Surrey residents.

3.3 To develop a comprehensive Cultural Strategic Plan.

3.4 To develop a policy for site selection, development and management of community gardens.

3.5 To examine capital funding opportunities for major Parks & Recreation facilities over the 1998 - 2006 period.

3.6 To implement the recommendations of the Intercultural Inclusivity Task Force.

3.7 To review Open Space Standards relative to the mix of Neighbourhood, Community, City, Nature preservation & Linkage and Urban Forest.

RES.R98-1290 Carried

It was Moved by Councillor Eddington
Seconded by Councillor Hunt
That the following recommendation be referred to the Parks and Recreation Department for review:

2.3 Recommendation 7.1.9 reads:

Review current policies and practices related to the application of fees and charges.

Amend recommendation 7.1.9 to read:

Review fees and charges annually, including a review of admission charges for outdoor swimming pools and user fees for the organized use of sports fields.

RES.R98-1291 Carried

Item No. R1488 Public Art Policy
File: 8090-002

The General Manager, Parks & Recreation and the General Manager, Finance & Technology submitted a report concerning a Public Art Policy.
The General Manager, Parks & Recreation and the General Manager, Finance & Technology were recommending approval of the recommendation outlined in his report.

It was moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council approve the Public Art Policy as follows:

PUBLIC ART POLICY

Operating Guidelines

Section A Purpose, Benefits, Principles and Goals

A.1 Purpose
A.2 Benefits of Public Art
A.3 Guiding Principles
A.4 Goals

Section B Funding Strategy

B.1 Goal
B.2 Guidelines

Section C Governance

C.1 Establishment of the Public Art Advisory Committee (PAAC)
C.2 Responsibility of PAAC
C.3 Code of Conduct
C.4 Authority/Managing Controversy/Public Information
C.5 Role of Municipal Administration

Section D Selection and Management

D.1 Jury Process: Objective Selection of Art
D.2 General Management of the Collection
D.3 Acceptance of Gifts, Donations and Bequests
D.4 De-accessioning of Artwork
D.5 Overall Policy Review Cycle

SECTION "A"
Purpose, Benefits, Principles & Goals

A.1 Purpose

The purpose of a Public Art Policy for the City of Surrey is:

- to ensure that the artwork and creative concepts of artists become part of the planning and design
of publicly accessible spaces and contribute positively to making public art visually stimulating and community oriented:

- to guarantee an approved, fair, invested and consistent public selection process so that all the citizens of Surrey can access and participate in the cultural, economic and social developmental opportunities afforded by public art.
- to serve as an act of public trust and stewardship for public art.

A.2 Benefits of Public Art to the City of Surrey

Public Art:

- creates a clear sense of community pride and identity;
- serves as a catalyst to economic development and tourism;
- develops a more pleasant, safer and liveable community as part of the City's infrastructure;
- rekindles the historic precedent of collaborations between artists, architects, engineers and planners in a meaningful way and activates untapped resources;
- inspires and provokes new ways of looking at the City;
- demonstrates the City's responsibility to provide cultural opportunities for its citizens and presents a positive image to visitors and potential investors;
- can provide opportunities for newcomers to access and contribute to their community and to meet with other residents;
- can be an artistic interpretation that takes into consideration the physical appearance of a public location, its history and the nature of a community;
- can act as a bridge between different groups and generations of people and inspires new ways of looking at the world;
- can identify and reveal community legacies through the deliberate choice of public art sites;
- to commerce and industry, the investment in a Public Art Policy acts as a sign of the cultural maturity of Surrey.

A.3 Guiding Principles

The guiding principles of the Public Art Policy ensure that public art activities will:

- be accessible to all citizens by providing opportunities for participation that are equitable and inclusive;
be flexible to encourage a wide variety of creative expression, art practice and art work;

be integral to the civic planning and development process;

be supported with adequate resources to create and preserve its significant public art works;

encourage excellence, quality and innovation;

demonstrate the significance of art in community life;

create cultural links through the promotion of opportunities for community development, community engagement and community partnerships.

A.4 Goals

The Goals of the Public Art Policy are:

1. To incorporate and integrate the public art program into the planning, design, and execution of selected civic and private development projects with the assistance of an inter-departmental public art planning team;

2. To demonstrate through projects, that public art can significantly enhance the City as a location for diversified economic development;

3. To ensure that through its selection process, qualified artists provide a variety of arts and cultural expressions and to ensure that the jury process is meaningful, fair and equitable, and compatible with development aspirations;

4. To encourage community members to participate in developing the resources of public art to reflect the multi-cultural nature of the City of Surrey;

5. To create a plan to stimulate the creativity in individuals through the provision of educational and public awareness opportunities for learning, participation, and experimentation in arts and culture.

SECTION “B
FUNDING STRATEGY

B.1 Goal

The goal of the Funding Strategy is to establish a sustainable funding mechanism that supports the City’s commitment to spend existing and future funds more creatively.

B.2 General Guidelines

B.2.1 The funding Strategy for the Public Art Policy is a Percentage for Public Art strategy.
B.2.2 The Percentage for Public Art is a flat rate of 1.25 % of the total construction cost of selected City capital projects which have been processed through the Long Term Capital Planning Model and privately constructed projects for which the City has made significant contributions. The flat rate will not apply to non-construction components of identified projects (e.g., architects & consulting fees, City permits, DCCs, etc.). Excluded projects would include roads, in-ground water, sewer & drainage structures and other structures with limited visual impact or public accessibility.

B.2.3 Projects with high visibility and public impact will be selected from the following categories:

- New building construction;
- Major additions to existing buildings;
- Park projects;
- Engineering structures.

B.2.4 Funds will be used for creating new art and/or new ways of approaching, designing and constructing projects using existing budgets, through the Public Art Program.

B.2.5 A minimum of 75% of funds arising from the Percentage for Public Art on selected capital projects must be used to pay the cost of designing, fabricating and installing the public art work chosen through the objective art selection process.

B.2.6 Funds allocated on specific capital projects will be apportioned with no more then 25% of the funds contributing to the implementation and maintenance of the Public Art Program. This includes the governance and administration of the selection process, collection, inventory, maintenance, insurance, staffing, acceptance of gifts and bequests, the de-accession of artwork, and overall policy review.

B.2.7 Funds arising from the Percentage for Public Art capital projects that total under $10,000 and are determined too small to provide for a specific project, can be pooled with funds from similar size projects. These pooled resources may be used for either a single project or another public art program initiative. Pooled funds can be used to facilitate the establishment of community, neighbourhood and Town Centre art initiatives that may not otherwise have had sufficient funds.

SECTION "C"
Governance

To achieve the goals of the Public Art Policy, a Public Art Advisory Committee (PAAC) will be established.

C.1 Establishment of a Public Art Advisory Committee (PAAC)

C.1.1 A Public Art Advisory Committee will be established by City Council to advise on the implementation of the Public Arts Policy. PAAC will be facilitated by City staff through the Parks and Recreation Department.

C.1.2 PAAC will be a voluntary committee of nine (9) members selected from the following disciplines: urban designer, landscape architect, architect, visual artist, art historian, art administrator, educator, curator, visual arts consultant, developer, civil engineer, art critic/writer, heritage...
professional, performing artist, with at least one member from the community at large. At least five members of PAAC will be drawn from the arts field. Members of PAAC should demonstrate significant knowledge in the field of public art and be familiar with the Surrey community. The majority of members will be residents of Surrey.

C.1.3 PAAC reports to Council and liaises with Council through the City staff member appointed to act as official liaison.

C.1.4 Members of PAAC are appointed for a three year term. The first terms of appointment are staggered so that some members of PAAC will sit for two years and other members three years to accommodate the future rotation of members.

C.1.5 PAAC will hold regular monthly meetings. PAAC shall meet on a more frequent basis if required to supervise individual projects as they emerge.

C.1.6 PAAC will appoint a Chair to call and preside at meetings, to set an agenda. In the event the Chair is unable to attend, PAAC is to appoint a Deputy Chair as an alternate.

C.1.7 Five members of PAAC shall constitute a quorum for the transaction of business.

C.2 Responsibilities of the PAAC

With the assistance of City staff, the Public Art Advisory Committee (PAAC) will:

C.2.1 promote and be actively engaged in the establishment of a public art component at all potential sites and shall advise Council on all matters concerning public art;

C.2.2 review all proposed public art projects, and ensure the application of established procedures and guidelines on a project-by-project basis, including the choice and appointment of selection panels;

C.2.3 advise Council on communication and outreach to the community regarding public art;

C.2.4 advise Council on the implementation and maintenance of a civic public art inventory and the implementation of the accessioning and de-accessioning components of the Public Art Policy;

C.2.5 advise Council on proposed artwork gifts, bequests and donations to the City of Surrey according to the established guidelines;

C.2.6 advise Council and ensure that the proper maintenance program of public artworks is in place and practised, in collaboration with municipal staff;

C.2.7 encourage the development of private sector public art and public-private partnerships for public art.

C.3 Code of Conduct

To ensure the fair and equitable treatment of all participants in the public art process.
C.3.1 Members of PAAC and ad hoc PAAC selection committees are disqualified from directly or indirectly benefiting from their participation in the public art policy during their tenure.

C.3.2 The City policy for conflict of interest will apply.

C.3.3 Members of PAAC are disqualified from submitting to public art projects for which the PAAC has approval authority or administrative responsibility during his/her tenure.

C.3.4 No artist sitting on an ad hoc selection committee may submit for the project for which the Committee was formed.

C.3.5 Members of PAAC or members of a selection committee must declare a conflict of interest if a project comes before the committee with which he/she is involved. Ad hoc selection committee members must also declare a conflict of interest if a person with whom he/she shares a household or whom he/she professionally represents has a matter before either committee.

C.3.6 An artist representative or person sharing a household with an artist sitting on an ad hoc selection committee must declare conflict of interest in the event that an artist that he/she represents or shares a household with is being considered as a semi-finalist for the project. An ad hoc selection committee member must withdraw from discussion of that artist and shall not vote.

C.4 Committee Authority / Managing Controversy & Conflict/ Public Information

In keeping with the guidelines of other civic public art advisory committees, PAAC should:

C.4.1 operate with an autonomous status, reporting its recommendations to City Council;

C.4.2 ensure the provision of opportunities for direct and informed public involvement in the direction and selection of public art work;

C.4.3 ensure that governance of the policy is mindful and informed;

C.4.4 ensure that Federal laws will apply including those regarding censorship and obscenity;

C.4.5 recognize that although public art work may occasionally cause controversy, the jury guidelines must provide a responsible, public selection process which in turn ensures that secured art work is supportable by the community and not subject to ephemeral movements;

C.4.6 ensure that primary to the activity of the PAAC is its responsibility to provide regular opportunities to share information and provide community education on the public art program.

C.5 Role of Municipal Administration

C.5.1 To implement and maintain the Public Art Policy, it is critical that City staff be designated to work directly with PAAC.

C.5.2 Staff will be responsible for facilitating PAAC regular meetings, circulating information, providing guidance, arrange for the recording of minutes in co-ordination with City staff, and assisting through the development and management of annual operating budgets approved by City Council. Staff will maintain the public art inventory, ensure the updated management of the Public Art
Masterplan and negotiate and manage the day to day internal support for civic capital projects.

C.5.3 The mandate and guiding principles of the Public Art Policy seek to foster the relationship between the City, developers, and artists and provides consultation that is current, informed and professional. Therefore, City cultural staff of the Parks and Recreation Department should lead in the creation of an inter-departmental team for ongoing, long-term public art planning, working in conjunction with PAAC.

**SECTION "D"**

**Public Art Trust Program**

**D.1 Jury Process: Objective Art Selection**

The Public Art Policy supports the need for an objective, juried art selection process that will be democratic, have public appeal, and will produce strong artistic solutions. A juried public art competition ensures that uniform, arms length procedures apply to all parties in the selection process. By publicizing its objectives, a competition can also stimulate community interest and education in public art.

To achieve this end:

D.1.1 PAAC will operate public art competitions (open, staged and invitational) as their prime art selection process.

D.1.2 PAAC members will not participate in the direct selection process to choose the art or artists selected for commission.

D.1.3 A jury of impartial art professionals and community members will chose the art or artists selected for commission.

D.1.4 In adopting an publicly juried art process, the City accepts the responsibility of public art stewardship.

D.1.5 The act of commissioning art work, its usage and the maintenance of public art work must comply with current federal artist copyright codes. These codes are legislated by law and should be included in the successful artists contract established with the City of Surrey, upon the recommendation of the City Solicitor and working in partnership with PAAC.

**D.2 General Management of the Collection**

D.2.1 With the establishment of a Public Arts Policy for Surrey, the City accepts and has consideration for the professional practise of art documentation through appropriate inventory, annual maintenance and long term care of works in public places.

D.2.2 It is in the Citys interest to preserve the integrity and security of a work of art.

D.2.3 The City will ensure the development of art work collection management systems, with documentation standards and procedures modelled on museum practices and with an ongoing
program of maintenance and inspection of works of art in public places.

D.2.4 The management of the collection will be the responsibility of the City of Surrey through the advisory guidance of the PAAC and with the professional practice of civic staff and/or contract specialists as required.

D.2.5 An inventory of current City owned public art works and significant private works placed at publicly accessible private sites will be created and maintained through the Public Art Policy. This inventory provides information on materials, construction, location, site conditions and other information about the artwork and artist.

D.2.6 The maintenance and insuring of public art works acquired through the Public Art Policy’s programs are a civic responsibility. Therefore, the costs of maintenance and insurance of public art and privately owned art (in publicly assessable locations) will be incorporated into the purchase, donation, gifting, or legal agreements deemed appropriate to ensure the long term maintenance of the art work.

D.2.7 The care and maintenance responsibilities will be addressed early in the objective art selection process, as part of the public review process.

D.3. Acceptance of Gifts, Donations and Bequests

D.3.1 The Public Art Policy must oversee the process for determining acceptance for all gifts, donations and bequests of public art work made to the City. These items may be in the form of an existing art work or a proposal for an installation of public art on civic property, to be chosen through an objective art selection process.

D.3.2 The guidelines for acceptance of gifts, donations and bequests of items accepted, the criteria for acceptance, the placement of art work, acceptance of time limited loans, the procedures of documentation and the authentication of proposed art work to professional standard are all to be developed by the PAAC.

D.3.3 PAAC will inform City Council on a regular basis of the acceptance of any donation, gift or bequest of artwork which is suggested to the City.

D.4 De-accessioning of Artwork

D.4.1 PAAC will advise on the de-accessioning procedure. De-accessioning is the procedure for the removal of an art work from the public collection. It is a serious and seldom utilized procedure. Any actions or set of procedures that result in the cessation by the City of its ownership and possession of the work is possible, provided that disposition of the art work is not contrary to the terms on which it was received by the City.

D.4.2 De-accession guidelines cover the relocation, removal, destruction or disposal of public art work.

D.5 Overall Policy Review Cycle
May 4, 1998

D.5.1 PAAC will review and recommend revisions of the Public Art Policy, to Surrey City Council on a tri-annual basis or as required.

Before the motion was put:-

A motion by Councillor Hunt to refer the report to Council-in-Committee received no Seconder.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Section C.14 be amended by deleting "three year term" in the first sentence, and inserting "two year term"; by deleting the words "two years" in the third sentence and inserting "one year"; and by deleting the words "three years" and inserting "one year" in the third sentence.

RES.R98-1292 Defeated with Councillors Villeneuve, Eddington, Watts, Higginbotham and the Mayor against.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Section C.1.5 dealing with the holding of meetings be deleted.

RES.R98-1293 Carried

The motion to approve the policy, as amended, was then put and:-

RES.R98- Carried

Item No. R1489 South Surrey Athletic Park Rotary Fieldhouse
(0523-805)

The General Manager, Parks & Recreation submitted a report concerning the South Surrey Athletic Park Rotary Fieldhouse.

The General Manager, Parks & Recreation was recommending approval of the recommendation outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the Rotary Fieldhouse Project be allowed to proceed on the basis that the City temporarily front-end any funding shortfall on this project to an upset limit of $100,000 to be repaid by the South Surrey Rotary Fieldhouse Society within two years.

RES.R98-1294 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Eddington
That the request for elimination of the DCC charge of $25,000 and building permit fee of $7,000 be forwarded to the Finance Committee.

Before the motion was put,

The Mover and Seconder WITHDREW the motion.

Item No. R1490 New Lease of Portion of Lot 4, Section 9, Township 2, NWD - Board of School Trustees of School District 36 (Surrey)
The General Manager, Planning & Development submitted a report concerning the new lease of Portion of Lot 4, Section 9, Township 2, NWD Board of School Trustees of School District 36 (Surrey).

The General Manager, Planning & Development was recommending approval of the recommendation outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the grant of a new lease to School District 36 (Surrey) of a ±5,440 sq.ft. (±0.125 acre) portion of Lot 4, Section 9, Township 2, New Westminster District, Plan LMP21 (P.I.D. No. 017-234-701) for a 5-year term commencing September 1, 1997; and authorize the Legislative Services to prepare the relevant By-law.

RES.R98-1295 Carried

Item No. R1491 New Lease of ±48.3m² (520 sq.ft.) Portion of North Surrey Recreation Centre to Surrey Orthopaedic & Sports Physiotherapy Clinic

The General Manager, Planning & Development submitted a report concerning a new lease of ±48.3m² (520 sq.ft.) portion of North Surrey Recreation Centre to Surrey Orthopaedic & Sports Physiotherapy Clinic.

The General Manager, Planning & Development was recommending approval of the recommendation outlined in his report.

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That this item be postponed for review.

RES.R98-1296 Carried

Item No. R1492 Road Exchange at 63 Avenue & 146 Street for Park Site 073-C-130 (City of Surrey)

The General Manager, Planning & Development submitted a report concerning a road exchange at 63 Avenue and 146 Street for Park Site 073-C-130.

The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize:

1. a road exchange, to close ±368m² of 63 Avenue, in exchange for ±1,899m² of PID Nos.: 012-135-399, 012-135-411, 000-885-703 and 010-469-629 (14426, 14470, 14516 and 14576 - 64 Avenue) for future road widening; and,
2. the Legislative Services Department to prepare and introduce the relevant By-law.

RES.R98-1297 Carried

Item No. R1493 Land Acquisition for Park Purposes: 5448 - 148 Street (8380-223)

The Acting General Manager, Planning & Development submitted a report concerning land acquisition for park purposes at 5448 - 148 Street.

The Acting General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize:

1. the purchase of PID No.: 009-386-963 (5448 - 148 Street) in the amount of $368,000 for future park purposes; and,

2. the Legislative Services Department to prepare the relevant By-law.

RES.R98-1298 Carried

Item No. R1494 Road Exchange at 32 Avenue and 148A Street: Patsan Investments Ltd. (7997-0343-00)

The Acting General Manager, Planning & Development submitted a report concerning a road exchange at 32 Avenue and 148 Street.

The Acting General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize:

1. a road exchange to close a ±858.4m² (±9,240 s.f.) portion of road at 32 Avenue and 148A Street in exchange for ±650m² of PID No.: 003-178-951 (14861 - 32 Avenue); and,

2. the Legislative Services Department to prepare the relevant By-law.

RES.R98-1299 Carried

Item No. R1495 Request for Assignment of Lease - Unit #103 and #105 - 10277 - 135 Street: Samwha Enterprises Ltd. (0541-146/147)

The Acting General Manager, Planning & Development submitted a report concerning a request for
assignment of lease for Units 103 and 105, 10277 - 135 Street.

The Acting General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Council approve the assignment of leases of Units 103 and 105, 10277 - 135 Street from Samwha Enterprises Ltd. to Joon Gie Maeng and Sang Hee Maeng.

RES.R98-1300 Carried

H. BY-LAWS

TO BE FILED

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12468"

5692-0373-00 - Mose Brothers Holdings Inc.

RS (BL 5942) to CD (BL 12000) - 15155 - 76 Avenue - to permit subdivision into 12 single family lots of sizes ranging from 1,120 sq.m (12,500 sq.ft.) to 1,710 sq.m (18,400 sq.ft.).

Approved by Council: September 27, 1994

* Planning & Development advise that By-law No. 12468 should be filed as the applicant has not responded to the registered letter sent on October 15, 1997 advising that unless outstanding requirements were addressed within 30 days, the file would be closed.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12468" be filed.

RES.R98-1301 Carried

FINAL ADOPTIONS

2. "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1993, No. 11863"

5692-0413-00 - Malaxa Properties Ltd.

R-F to RM-2 - 10114, 10124, 10134, 10144 - 139 Street - to permit the construction of a three-storey apartment with approximately 38 units.

Approved by Council: May 11, 1993

Note: A Development Permit (5692-0413-00) on the site is to be considered for Final Approval under Item I.2.(a).

Note: The Public Hearing on this application was held on July 26, 1993. As more than two years
have passed since the Public Hearing, Council may wish to hold a new Public Hearing.

* Planning & Development advise that the reason for the delay in bringing this application to Final Adoption was due to financial and market considerations.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1979, No. 5942, Amendment By-law, 1993, No. 11863" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R98-1302 Carried with Councillor Eddington against.


0023-13394/4850-001 - Council Initiated Regulatory Text Amendment

A by-law to levy rates in the City of Surrey to provide the cost of special services therein for the year 1998

Approved by Council: January 19, 1998
Finance Committee (January 13, 1998)

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That "Surrey Special Rates Levy By-law, 1998, No. 13394" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R98-1303 Carried


0023-13395/0023-2932 - Council Initiated Regulatory Text Amendment

A by-law to amend "Surrey Waterworks Regulation By-law, 1969, No. 2932," as amended by replacing Section 12 (2), Schedule B - Flat Rate Charge, and Schedule C - User Rates for Meter Consumption all in order to provide for the restructuring of the Industrial & Commercial Utility Rates for 1998; and to require that all new construction be metered.

Approved by Council: Item R1458 (April 6, 1998)
Item R1431 (March 16, 1998)
Finance Committee (January 13, 1998)

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By law, 1998, No. 13395" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R98-1304 Carried

5. "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 1998, No. 13396"
A by-law to amend "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240," as amended in order to provide for textual amendments to differentiate between sanitary and storm sewers; to provide for the restructuring of the Industrial & Commercial Utility rates; to add a provision to collect drainage revenue requirements; and to incorporate the water user rates determined by the 1998 budget process.

Approved by Council: Item R1431 (March 16, 1998)
Finance Committee (January 13, 1998)

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240, Amendment By-law, 1998, No. 13396" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.


A by-law to provide for the levying of rates for general City purposes and special services for the year 1998 in the City of Surrey

Approved by Council: February 9, 1998
Corporate Report Item R1409 (Budget)

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey General Rates Levy By-law, 1998, No. 13398" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.


A by-law to levy rates in the City of Surrey to provide for the amounts requested by GVRD and GVRHD for the year 1998.

Approved by Council: April 27, 1998

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "GVRD and GVRHD Tax Requisition By-law, 1998, No. 13405" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
INTRODUCTIONS


0023-13406/1298-401 - Council Initiative

A by-law to impose specified charges on the owners of properties benefiting from the installation of a water distribution main on Old McLellan Road and 164 Street from Bell Road to Colebrook Road.

Approved by Council: April 6, 1998
Corporate Report Item R1459

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt

RES.R98-1308 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt

RES.R98-1309 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt

RES.R98-1310 Carried

9. "Local Improvement Construction By-law (5097-134), 1998, No. 13407"

0023-13407/5097-134/1797-078 - By Petition

A by-law to authorize the construction of a new road, 86 Avenue: 130 Street - 13100 Block, as a local improvement by petition.

Approved by Council: April 27, 1998
Corporate Report Item R1473

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Local Improvement Construction By-law (5097-134), 1998, No. 13407" pass its first reading.

RES.R98-1311 Carried

The said By-law was then read for the second time.
May 4, 1998

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Local Improvement Construction By-law (5097-134), 1998, No. 13407" pass its second reading.
RES.R98-1312 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That "Local Improvement Construction By-law (5097-134), 1998, No. 13407" pass its third reading.
RES.R98-1313 Carried


0023-13408/0204-001 - Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditure of the City.

Sum: $20,000,000

Approved by Council: April 27, 1998
Corporate Report Item R1474

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
RES.R98-1314 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
RES.R98-1315 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
RES.R98-1316 Carried

FINAL ADOPTIONS (cont'd)

0023-13331/5591-056 - Council Initiative

To amend "Surrey Official Community Plan By-law, 1996, No. 12900," as amended in Appendix B. Regional Context Statement by deleting the existing paragraph and inserting the City of Surrey's Regional Context Statement which discusses how the policies, strategies and implementation measures of the Official Community Plan relate to those of the Liveable Region Strategic Plan.

Approved by Council: February 2, 1998
Corporate Report Item No. R1405

Note: The Greater Vancouver Regional District Board of Directors will be considering Surrey's Regional Context Statement on Friday, May 1, 1998.

The recommendation to the Board is that they "accept the regional context statement for the City of Surrey as presented in Appendix I titled City of Surrey Bylaw No. 13331," and "forward its decision to the City of Surrey together with concerns about achievement of objectives for the growth concentration area in North Surrey contained in this report titled 'Regional Context Statement: City of Surrey' dated March 16, 1998."

Should the Board of Directors approve these recommendations, final adoption of this By-law will be in order.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 2 Amendment By-law, 1998, No. 13331" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R98-1317 Carried

INTRODUCTIONS (cont'd)

12. "Surrey Garbage and Rubbish Collection Standards of Services and Charges By-law, 1969, No. 3055, Amendment By-law, 13424"

0023-13424/0023-001/#7 - Council Initiative

To amend "Surrey Garbage and Rubbish Collection Standards of Service and Charges By-law, 1969, No. 3055," by replacing Schedule A in order to change the basic user rates from 1997 to 1998; to incorporate a multi-family recycling charge of $12.00; and to reduce the can limit from 3 cans to 2 cans all as identified in the "Surrey Annual General Revenue Operating Budget By-law, 1998, No. 13332"

Approved by Council: February 16, 1998
(By-law No. 13332)

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Garbage and Rubbish Collection Standards of Services and Charges By-law, 1969, No. 3055, Amendment By-law, 13424" pass its first reading.

RES.R98-1318 Carried

The said By-law was then read for the second time.
It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Garbage and Rubbish Collection Standards of Services and Charges By-law, 1969, No. 3055, Amendment By-law, 13424" pass its second reading.

RES.R98-1319 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Garbage and Rubbish Collection Standards of Services and Charges By-law, 1969, No. 3055, Amendment By-law, 13424" pass its third reading.

RES.R98-1320 Carried

I. CLERKS REPORT

1. Formal Approval of Development Variance Permits

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

(a) Development Variance Permit No. 7997-0313-00
Robert and David Gibb
12344 - 83A Avenue

To relax the setback requirements as follows:

(a) the west side yard setback from 7.5 metres (25 ft.) to 1.5 metres (5 ft.); and

(b) the rear (south) yard setback from 7.5 metres (25 ft.) to 0.3 metre (1 foot)

to facilitate the construction of an industrial building.

Letter received from Tim Woroniuk with respect to this Development Variance Permit.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Variance Permit No. 7997-0313-00 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.R98-1321 Carried

The General Manager, Engineering to advise Council as to whether or not there is sufficient parking.
(b) Development Variance Permit No. 6991-0324-00
Romeo Simonetto, Kabal and Kusum Singh, Hui Lu and Chen Chang, Erik and Kirsten Madsen, Simon and Michelle Faber, Gabrielle Glups, Ho and Katherina Ma, Jacobus and Elizabeth Hoekstra, Winston and Bernice Day/Coastland Engineering & Surveying Ltd.
13614, 13634, 13654, 13674, 13722, 13752, 13768, 13788, 13804-56 Avenue

To relax requirements as follows:

(a) to reduce the maximum length for a cul-de-sac from 220 metres to 1,270 metres,

(b) to vary road standards for Panorama Ridge to allow Type R (rollover) curbs and gutters, in lieu of gravel shoulder; and

(c) to vary road standards for Panorama Ridge to permit a road width from 6.0 metres to 7.3 metres.

The proposed variances will match with the standards installed in the subdivision immediately west of the subject properties.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Development Variance Permit No. 6991-0324-00 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.R98-1322 Carried

2. Formal Approval of Development Permits

(a) Development Permit No. 6792-0413-00
Theo Developments (New Owner)
Malaxa Properties Ltd.
I. Caunce, W. Fedoruk, E. & D. Lennox
R. Boles and L. Incantalupo-Boles (Previous Owners)
10114, 10124, 10134 and 10144 - 139 Street

Memo received from the Manager, Area Planning & Development Division, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 6792-0413-00 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."

Note: See By-law 11863, Item H.2 of this Agenda

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Permit No. 6792-0413-00 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.R98-1323  Carried with Councillor Eddington against.

(b)  Development Permit No. 7997-0131-00
Abbey Place Development Ltd. (Inc. No. 557098) (New Owner)
Gray Development Ltd./504799 BC Ltd. (Inc. No. 504799) (previous owner)
10422 - 168 Street

Memo received from the Manager, Area Planning & Development Division, Planning &
Development, requesting Council to pass the following resolution:

"That Development Permit No. 7997-0131-00 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."

Note:  At the April 27, 1998 Regular Council meeting, Council By-law 13310 received final
adoption.

It was  Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Permit No. 7997-0131-00 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.R98-1324  Carried

3.  Delegation Requests

(a)  J. Siekham
SuperShuttle
(0065-012; 4000-407)

Requesting to appear before Council to make a presentation with respect to a new type of
transportation service, community mini-bus, and seeking Council's support of this service and
perhaps submit a proposal for the development of this service for the benefit of all citizens of
Surrey.

It was  Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That J. Siekham of SuperShuttle be heard as a delegation at Council-in-Committee.

RES.R98-1325  Carried

4.  By-law Enforcement Officer Appointment
(0469-001)

Council is requested to pass the following resolution:
"Pursuant to Section 245 of the Municipal Act R.S.B.C. 1996, c.323 and amendments thereto and the Appointment of By-law Enforcement Officers, 1994, No. 12167, as amended, John Edward Sherstone is hereby appointed under Section 245 of the Municipal Act, R.S.B.C. 1996, c.323 and amendments thereto as a By-law Enforcement Officer for the Corporation of the City of Surrey from May 4, 1998 and continuing for the duration of his employment with the City of Surrey as a By-law Enforcement Officer."

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That pursuant to Section 245 of the Municipal Act R.S.B.C. 1996, c.323 and amendments thereto and the Appointment of By-law Enforcement Officers, 1994, No. 12167, as amended, John Edward Sherstone is hereby appointed under Section 245 of the Municipal Act, R.S.B.C. 1996, c.323 and amendments thereto as a By-law Enforcement Officer for the Corporation of the City of Surrey from May 4, 1998 and continuing for the duration of his employment with the City of Surrey as a By-law Enforcement Officer.

RES.R98-1326 Carried

5. Meeting Schedule for Regular Council, Regular Council Land Use, Regular Council Public Hearing and Council-in-Committee
(0065-001)

Memorandum, dated April 30, 1998, from the General Manager, Legislative Services/City Clerk, submitting a meeting schedule from June to December.

Council is requested to review, amend if required, and approve the schedule.

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the following meeting schedule be approved:

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Time</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Council Land Use</td>
<td>4:00 p.m.</td>
<td>First and Third Mondays</td>
</tr>
<tr>
<td>Regular Council</td>
<td>7:00 p.m.</td>
<td>First, Second and Fourth Mondays</td>
</tr>
<tr>
<td>Regular Council Public Hearing</td>
<td>7:00 p.m.</td>
<td>Third Monday</td>
</tr>
<tr>
<td>Special Council</td>
<td>4:00 p.m.</td>
<td>Second and Fourth Mondays (if necessary)</td>
</tr>
<tr>
<td>Council-in-Committee</td>
<td>5:00 p.m.</td>
<td>Second and Fourth Mondays</td>
</tr>
</tbody>
</table>

RES.R98-1327 Carried

6. Grant Applications/Appeals

It was Moved by Councillor Hunt
Seconded by Councillor Eddington
That the grant applications listed below be received and that they be encouraged to apply for grants in consideration of the budget for next year.

RES.R98-1328 Carried

(a) South Fraser Track & Field Club
Requesting a grant in the amount of $24,000 to replace timing equipment.

* The Grants Evaluation Committee does not recommend any money be allocated to this organization due to an incomplete application with no project budget.

Councillor Watts suggested that this group contact the LFVEA as they may have some equipment the group could utilize.

(b) **Queen Elizabeth Senior Secondary School**

Requesting a donation to set up a fund to help students and families that may be having a difficult time financially or otherwise.

* The Grants Evaluation Committee does not recommend any money be allocated as the request does not meet the criteria established for City Grants.

(c) **Progressive Intercultural Services - Rainbow Community Health Co-op**

Appealing the denial of a grant request in the amount of $5,000 for start-up funds for their Rainbow Community Health Co-Op Project.

* The Grants Evaluation Committee thoroughly reviewed the application and recommends the denial be upheld.

### J. CORRESPONDENCE

**ACTION ITEMS**

1. Letter, dated April 16, 1998, from **Robert W. (Bob) Randall, President, Greater Vancouver Crime Stoppers Association**, seeking a contribution of $12,500 annually, an amount based on the percentage of Surrey's area population serviced by this program, to continue servicing the community which has experienced a tremendous increase in its use.

   File: 0310-098

   It was Moved by Councillor Villeneuve
   Seconded by Councillor Hunt
   That this letter be referred to the Public Safety Committee for their consideration.
   RES.R98-1329 Carried

2. Letter, dated March 31, 1998, from **The Honourable Jenny W.C. Kwan, Minister of Municipal Affairs and Housing, Province of British Columbia**, advising that the Government of BC has approved a $5,000 grant under the BC Neighbourhood Enhancement Program to help develop an overall plan to enhance Cloverdale.

   File: 0312-001; 0003-136

   It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That this letter be received and a letter of thanks be sent to the Minister of Municipal Affairs.
RES.R98-1330  Carried

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

(0042-008)

Council is requested to ratify the following resolution which was approved at the Tourism Task Force
meeting on Thursday, April 16, 1998:

"That Council:

(a) Receive this report for information; and

(b) Approve the formation of a Tourism Committee under the Economic Development Portfolio."

It was  Moved by Councillor Watts
Seconded by Councillor Higginbotham
That Council:

(a) Receive this report for information; and

(b) Approve the formation of a Tourism Committee under the Economic Development Portfolio.

RES.R98-1331  Carried

2. Cloverdale Rodeo Kick-off Event

It was  Moved by Councillor Villeneuve
Seconded by Councillor Watts
That all members of Council be authorized to attend the Cloverdale Rodeo Kick-off to be held on
May 13, 1998, and that all expenses be paid in accordance with Council Policy.
RES.R98-1332  Carried

3. Ice Cream News Article

Councillor Higginbotham referred to a recent news articles in the Surrey Leader Judy takes a licking
from ice-cream quote and apologized to Mr. Lepine, noting that it was not her intention to upset anyone
and she further clarified her quote with regard to the Mobile Pedlars Act. She suggested that Mr.
Lepine telephone her and further discuss this issue with her.
M. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the Regular Council meeting do now adjourn and that the next Regular Council meeting be held on Tuesday, May 5, 1998, at 7:00 p.m.
RES.R98-1333 Carried

The Regular Council meeting adjourned at 9:10 p.m.