
Monday, December 14, 1998

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
Monday, December 14, 1998
Time: 5:46 p.m.

Present:

A/Mayor Eddington- Chair
Mayor McCallum
Councillor Villeneuve
Councillor Caissie
Councillor Steele
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:

Councillor Robinson

Staff Present:

City Manager
City Clerk
M. Hamod, Administrative Assistant

The Chair requested the Agenda be varied to hear the delegations.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the Agenda be varied to hear the delegations.

Carried

C. DELEGATIONS

2. Parks, Recreation & Culture Department Staff

File: 0065-012; 0860-002

The General Manager, Parks, Recreation and Culture and the Manager, City Wide Services, Parks, Recreation & Culture Department were in attendance to provide background information on the graphic standards project and how the logo component fits in with this.

Ms. Sheila McKinnon, Manager, City Wide Services, reported that technological advances have made it possible to decentralize graphic design work. She noted that additional consultation with the community is necessary before finalization of the new Parks, Recreation and Culture logo is considered. There is not unanimous consensus among the Parks & Recreation Commissioners

Ms. McKinnon explained the theme of logo is "moving ahead in Surrey". She acknowledged there have been a number of logos over the years.

Councillor Caissie stated his concern regarding cost and priorities. Ms. McKinnon responded that very little funding will be spent on the logo, the intention of the project is to develop graphic standards and electronic templates. The General Manager, Parks, Recreation and Culture noted the time saving benefits as an economical move for the City.

Responding to Mayor McCallum, Ms. McKinnon stated the Public Affairs Department was not concerned with the creation of an internal logo for the Parks, Recreation and Culture Department. Mayor McCallum advised he was pleased with their current logo.

1. Sandy Nazarchuk

Whalley Parks & Recreation Master Plan Steering Committee

File: 0065-012; 8051-001

Sandy Nazarchuk, of the Whalley Parks & Recreation Master Plan Steering Committee, was in attendance to address their issues and present their vision for the Parks, Recreation and Culture of the Whalley community with respect to the Whalley Parks and Recreation Master Plan.

Note: At the September 8, 1998 Regular Council meeting, Council referred this request to the Parks, Recreation and Culture Commission.

Note: Memorandum from the General Manager, Parks, Recreation & Culture, advising the Committee has re-affirmed their request to appear before Council at the earliest opportunity.

Ms. Nazarchuk stated the Whalley Parks & Recreation Master Plan Steering Committee would like to have been included in discussions regarding the future of the North Surrey Recreation Centre. She noted the North Surrey Recreation Centre is the focal point of the community and there is a strong sense of community ownership. The Steering Committee is seeking Council's support for their community needs.

Ms. Nazarchuk used SkyTrain as an example of a positive initiative creating a negative impact on their community. The Steering Committee is concerned the TechBC proposal may not be in the community's best interest and they seek representation in the planning process.

Until such time as a decision is made with respect to the recreation centre, the Steering Committee would like to see sufficient funding made available for its maintenance.

Ms. Nazarchuk emphasized the Steering Committee's willingness to solve the problem together and being involved in the planning process.

The Consultant for the project was in attendance and produced a map of the Master Plan outlining community centres, major facilities and parks plans.

The City Manager advised that a status report of the meetings with TechBC and the Province will be provided to Council after the next meeting. He noted discussions are at a stage which require a level of confidentiality. There will be an opportunity to open up the process after that time.

It was Moved by Councillor Watts

Seconded by Councillor Hunt

That a copy of the presentation provided by the delegation be received.

Carried

It was Moved by Councillor Hunt

Seconded by Councillor Caissie

That the Council-in-Committee meeting do now adjourn until after the Regular Council meeting.

Carried

The Council in Committee meeting adjourned at 6:15 p.m. and reconvened at 8:32 p.m. with all members of Council in attendance, except Councillor Robinson.

A. CORPORATE REPORTS

1. The Corporate Report under date of December 14, 1998, was considered and dealt with as follows:

Item No. C404 Development Variance Permits

File: 6900-001

The General Manager, Planning & Development submitted a report concerning Development Variance Permits.

The General Manager, Planning & Development was recommending that Council instruct staff to:

1. Bring forward amendments to the Zoning By-law and other relevant by-laws to address certain common variance requests; and
2. Develop a policy that requires a more rigorous review of Development Variance Permit applications based on:
 - benefit to the community and compliance with other City policies or design objectives; or
 - significant hardship to the applicant which would result if the requested variance is denied.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That Corporate Report C404 be postponed to the next Council-in-Committee meeting.

Carried

B. ITEMS REFERRED BY COUNCIL

1. At the November 2, 1998 Regular Council meeting, Council referred the following Corporate Report to Council-in-Committee for discussion.

Item No. R1679 Procedure Bylaw

File: 0023-13600

The City Clerk submitted a report concerning the Procedure By-law.

The City Clerk was recommending that the proposed "Procedure Bylaw, No. 13600," as attached, be approved and forwarded to the November 9, 1998 Regular Council meeting for consideration of three readings.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Caissie
Seconded by Councillor Hunt
That Corporate Report R1679 be postponed to the next Council-in-Committee meeting.

Carried

A. CORPORATE REPORTS (CONT'D.)

2. The Corporate Reports under date of December 14, 1998, were considered and dealt with as follows:

It was Moved by Councillor Villeneuve
Seconded by Councillor Eddington
That Corporate Report Nos. C405 and C410, and Nos. C406 and C411 be dealt with together.

Carried

Item No. C405 Clayton Master Drainage Plan

File: 4896-702

The Acting General Manager, Engineering submitted a report seeking Council's acceptance of the Clayton Master Drainage Plan as the conceptual storm drainage strategy to deal with the proposed land use changes in the Clayton Neighborhood.

The Acting General Manager, Engineering was recommending that the Clayton Master Drainage Plan be established as the conceptual storm drainage servicing strategy for the land use proposed in the Clayton Neighborhood Concept Plan.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Caissie
Seconded by Councillor Hunt
That the Clayton Master Drainage Plan be established as the conceptual storm drainage servicing strategy for the land use proposed in the Clayton Neighborhood Concept Plan.

Carried

Item No. C410 Clayton Neighbourhood Concept Plan General Land Use Concept

File: 2350-004

The General Manager, Planning & Development submitted a report:

- (a) To provide City Council with an overview of the General Land Use Concept for Clayton, including a summary of the planning process and the major components of the plan;
- (b) To recommend approval in principle of the proposed General Land Use Concept for Clayton to permit staff to proceed with preparing a detailed Neighbourhood Concept Plan for East Clayton; and,
- (c) To provide City Council with a summary of the outstanding issues that need to be addressed in conjunction with the detailed Neighbourhood Concept Plan for East Clayton.

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

1. Approve the attached Clayton General Land Use Concept (Appendix I);
2. Instruct staff to commence the preparation of a detailed Neighbourhood Concept Plan for East Clayton (lands currently designated URBAN in Surreys Official Community Plan) to include the type, size, location and densities of the specific land uses, road hierarchy and alignments based on the General Land Use Concept;
3. Instruct staff to explore the application of sustainable development principles, standards and practices during the detailed Neighbourhood Concept Planning Process for East Clayton;
4. Instruct staff to prepare a comprehensive servicing, phasing and financial strategy for East Clayton that will demonstrate adequate funding for specific amenities, infrastructure and utilities; and,
5. Instruct staff to address the outstanding issues, as identified in Appendix VI, during the East Clayton Neighbourhood Concept Plan process.

COMMITTEE RECOMMENDATION

It was Moved by Mayor McCallum
Seconded by Councillor Hunt
That Council:

1. Approve the attached Clayton General Land Use Concept (Appendix I), in principle;
2. Instruct staff to commence the preparation of a detailed Neighbourhood Concept Plan for East Clayton (lands currently designated URBAN in Surreys Official Community Plan) to include the type, size, location and densities of the specific land uses, road hierarchy and alignments based on the General Land Use Concept;
3. Instruct staff to explore the application of sustainable development principles, standards and practices during the detailed Neighbourhood Concept Planning Process for East Clayton;
4. Instruct staff to prepare a comprehensive servicing, phasing and financial strategy for East Clayton that will demonstrate adequate funding for specific amenities, infrastructure and utilities; and,
5. Instruct staff to address the outstanding issues, as identified in Appendix VI, during the East Clayton Neighbourhood Concept Plan process.
6. That a Public Input meeting be held prior to the formal approval process.

Before the motion was put:-

It was Moved by Councillor Villeneuve
Seconded by Councillor Caissie
That the Clayton NCP be sent to a Public Input meeting prior to approving the plan in principle.
Defeated with Councillors Steele, Watts, Hunt, Higginbotham and the Mayor against.

The main motion was then put and:

Carried with Councillor Villeneuve against.

Item No. C406 North Grandview Heights Neighbourhood Concept Plan Stage 2 Report
File: 2350-010

"North Grandview Heights General Area & Neighbourhood Concept Plan Engineering Study" is available in the Clerk's Office for perusal.

The Acting General Manager, Engineering submitted a report:

1. To provide Council with an overview of the engineering servicing and financial strategies for the North Grandview Neighbourhood Concept Plan (NCP) Study Area and Plan Area;
2. To provide Council with the comprehensive engineering study as prepared by Urban Systems Ltd. for their information;
3. To inform Council of the necessary engineering surcharge to fund the servicing costs for the NCP Plan Area; and
4. To inform Council of the resolution of the significant engineering issues raised during the Stage 1 NCP process;

and requested approval of the recommendations therein.

COMMITTEE RECOMMENDATION

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

1. Approve the engineering servicing and financial strategies as specified in the North Grandview Heights, General Area and Neighbourhood Concept Plan Engineering Report as the means of managing engineering services for this neighbourhood.
2. Authorize staff to prepare an amendment to the Subdivision and Development By-law, No. 8830 to include a rural major collector road standard unique to the North Grandview Heights Neighbourhood Concept Plan area.

Carried

Item No. C411 North Grandview Heights Neighbourhood Concept Plan Stage 2 Report

File: 2350-010

The General Manager, Planning & Development submitted a report:

1. To provide an overview of the complete and final North Grandview Heights Neighbourhood Concept Plan, including a summary of the planning process and implementation measures;
2. To provide analyses and recommendations on the amenity requirements of the North Grandview Heights Neighbourhood Concept Plan and infill areas; and
3. To outline the associated Zoning By-law amendment that is needed to implement the North Grandview Heights Neighbourhood Concept Plan.

The General Manager, Planning & Development was requesting that Council approve the recommendation in his report.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council:

1. Approve the final and complete Neighbourhood Concept Plan (Stages 1 and 2) for North Grandview Heights;

2. Approve the arrangements, terms and conditions specified in the Stage 2 North Grandview Heights Neighbourhood Concept Plan as a means of managing the development and general provision of services, amenities, and facilities for this neighbourhood; and
3. Authorize staff to draft the following by-law to implement the provisions of the Neighbourhood Concept Plan:
 - (a) an amendment to Zoning By-law, 1993, No. 12000, as amended, to include an amenity contribution provision based upon the density bonus concept, for the North Grandview Heights Neighbourhood Concept Plan and infill areas.

Carried

Item No. C407 Vehicle for Hire By-law

File: 0023-13610

The City Solicitor submitted a report concerning providing a new Vehicle For Hire By-law that addresses both the present and future requirements within the City of Surrey. The By-law addresses all the safety issues dealing with Vehicles For Hire within the City of Surrey.

The City Solicitor was requesting that Council approve the recommendations contained in the report.

COMMITTEE RECOMMENDATION

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

1. Approve Vehicle For Hire By-law 13610;
2. Approve the City of Surrey Vehicle For Hire By-law, Schedules A, B, C, D, and E to reflect the new rates and fee schedule;
3. Approve the amendments/changes to By-law 4747, Section 82 and Section 20 (h) as they apply to taxis;

Amendments:

Section 20 (h) (i) (ii) delete

Replace:

Any person applying for and receiving a license to carry on a taxi business shall comply with all regulations of Vehicle For Hire By-law 13610.

Section 82 Taxi amend:

From every person carrying on the business of operating taxis for hire the sum of ninety-four dollars and fifty cents (\$94.50) plus fifty dollars (\$50.00) for each taxi, for every twelve (12) months

4. Instruct the City Clerk to introduce these amendments.

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That staff report back with options to allow the shared ride van.

Carried

Item No. C408 Status Report on the Graphic Standards Project

File: 0860-002

The General Manager, Parks, Recreation & Culture submitted a report on the Status Report on the Graphic Standards Project.

The General Manager, Parks, Recreation & Culture was recommending that Council:

1. Receive this status report.
2. As per the Commission's motion, the Department consult with the public on the logo component of the project.

Councillor Villeneuve left the meeting at 10:10 p.m. and returned to the meeting at 10:13 p.m.

COMMITTEE RECOMMENDATION

It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Council receive the status report.

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Caissie
That Council reject the proposed new logo for the Parks, Recreation & Culture Department and support the continued use of Discover the Adventure with the City logo.
Defeated on a tie vote with Councillors Villeneuve, Eddington, Watts and Higginbotham against.

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That Council support a new logo for the Parks, Recreation & Culture Department.

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the Parks, Recreation & Culture Department come back with options for the Commission and Council to consider.

Carried with Councillor Hunt and the Mayor against.

Item No. C409 Proposed Rezoning of 12992 and 13026 - 96 Avenue (Zoning Amendment By-law No. 13512)

File: 7998-0055-00

The General Manager, Planning & Development submitted a report to advise Council of revisions to a proposed 40-unit townhouse development at 12992 and 13026 - 96 Avenue and to recommend that Council consider Third Reading for Zoning Amendment By-law No. 13512. The revisions were made in response to the concerns expressed at the Public Hearing on a proposed rezoning to Multiple Residential 30 Zone (RM-30).

The General Manager, Planning & Development was requesting that Council approve the recommendation in the report.

COMMITTEE RECOMMENDATION

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

1. Instruct the City Clerk to bring forward Zoning Amendment By-law No. 13512 on the next agenda for consideration of Third Reading; and
2. Approve the revised Development Variance Permit No. 7998-0055-00 (Appendix VI) and instruct the City Clerk to proceed to the notification process.

Carried with Councillors Villeneuve and Eddington against.

C. DELEGATIONS

This item was dealt with earlier in the meeting.

D. DELEGATION REQUESTS

E. COUNCIL MEMBERS REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Caissie
That the Council-in-Committee meeting do now adjourn.

Carried

The Council-in-Committee adjourned at 10:45 p.m.

