MONDAY, NOVEMBER 26, 2001

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.

MONDAY, NOVEMBER 26, 2001
Time: 7:00 p.m.

Present:
Chairperson - Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Steele
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:
Councillor Eddington

Staff Present:
City Manager
Acting City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance, Technology & HR
City Solicitor
General Manager, Parks, Recreation and Culture

A. ADOPTION OF MINUTES

1. Regular Council - Land Use - November 19, 2001

   It was Moved by Councillor Hunt
   Seconded by Councillor Tymoschuk
   That the minutes of the Regular Council Land Use meeting held on November 19, 2001, be adopted.

   RES.R01-2697 Carried

2. Regular Council - Public Hearing - November 19, 2001

   It was Moved by Councillor Higginbotham
   Seconded by Councillor Tymoschuk
   That the minutes of the Regular Council - Public Hearing meeting held on November 19, 2001, be adopted.

   RES.R01-2698 Carried

B. DELEGATIONS

1. Jean Watters, President
   Tech BC
   File: 0065-012; 8033-004
Jean Watters, President, Tech BC was in attendance to discuss the future of Tech BC.

Mr. Jean Watters, President, Tech BC thanked Council for its support and stated he had left a very well established university to work with Tech BC, the most forward thinking university in Canada. Mr. Watters introduced other members of the delegation.

Tammy Mooney, student representative, stated that she is a third year student at Tech BC and that she applied because it offers an innovative education to equip students for the 21st century. She stated that she and other students have entrusted their futures to Tech BC, yet despite its excellence, the Provincial Government is considering shutting down the university. She stated that the Government does not understand that other universities do not offer the interdisciplinary or cooperative learning models that make Tech BC so innovative.

Ian Buckley, student representative, stated that he lives in Vancouver but comes to Surrey to attend the Technical University. Mr. Buckley stated that they have had amazing accomplishments over the last 2 years, and reviewed some of the accomplishments of students, and their contribution to the community. He noted that 2nd year students are working on technologies that other students would not get the opportunity to work with until their 4th year.

Joe, a graduate student, stated that he is a member of the business community and academia. He stated that the Technical University combines the wisdom of management sciences with technological innovation, and that he is saddened by the erosion of the economy and the many infrastructures that residents need. He commented that Tech BC has good professors, good content and good delivery. He concluded by asking that Council stand firmly behind the cause of retaining Tech BC.

Alice Mansell, Vice-President Academics, Tech BC, gave a slide presentation, and noted that Tech BC has always followed a business plan and has the short-term goals of a business with the long-term goals of a university. She stated that Tech BC is Surrey's university, and that the students come from a variety of backgrounds, seeking a flexible schedule.

Ms. Mansell stated that the university can design and deliver programs in 4 months where other universities take 2 years. She noted that they have a 98% student retention rate in the first year where other universities claim a 50% student retention rate is good. She noted that learners can get at the university 24 hours a day, 7 days a week, and that the facilities are well utilized.

Ms. Mansell stated that Surrey has to have a university that invests in Surrey, so that in the future, there will be between 10 to 80 start ups of major attraction industries in the City.

Ms. Mansell noted that 80% of the learners are from the Fraser Valley and Richmond, and of those 80% are from Surrey. She advised that in 5 years Tech BC will graduate the current number of high tech graduates of all universities combined.

Ms. Mansell concluded that Surrey's future is Tech BC's future, and emphasized the need to provide trained workers, who can also deliver new businesses and compete in the global economy.

Susan Kozell, faculty member, Tech BC, stated that she left a fully tenured position in England to work at Tech BC because of its unparalleled vision. She stated that she is continually impressed by the learners who have the ability to grow with each new challenge. Ms. Kozell reviewed the exceptional background of some of the other faculty members and noted that if Tech BC closes, these people will most likely leave the Province of British Columbia.

Rob Woodbury, faculty member, Tech BC, stated that he left a tenured position at one of Australia's best
universities, and that he came to Tech BC because of its technology and innovative approach to learning and research. He stated it was a pleasure to be surrounded by his peers, intellectual superiors and the extraordinary faculty.

Dean Watters, concluded by stating that Tech BC has 40 professors from 14 different countries, and that Tech BC can contribute greatly to the future of the Province of British Columbia. Mr. Watters stated that if Tech BC is closed it will be the largest brain drain that this country has ever experienced. Mr. Watters stated that he is proud to be part of a team that has built the most innovative university in the country, and asked for Councils support to ensure the university stays in the community.

The Mayor and Council held a discussion with the delegation and expressed its strong support for Tech BC.

Mayor McCallum asked that members of the public write to Victoria and express their concern, and noted that it is critical to let Victoria know how important the Technical University is for the students and for the new economy.

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That the Mayor and Council request a meeting with the Premier and the Minister of Advanced Education to discuss ways and means to have Tech BC remain in Surrey for the benefit of the students and to the benefit of all of British Columbia.

RES.R01-2699 Carried

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That a copy of the appropriate portion of the Council meeting videotape on the delegation from Tech BC, the delegates presentations, and comments from Council, be sent to Premier of the Province, and all of the MLA's.

RES.R01-2700 Carried

2. Social Planning Awards

Councillor Villeneuve announced the 4th Annual Social Planning Awards which were presented to the following individuals and organizations whose services or initiatives have contributed to improving the quality of life for Surrey residents.

Astrid Neuman was honoured for her 20 years of involvement in the community, which includes 15 years as Executive Director of OPTIONS: Services to Communities Society, and for her invaluable contribution and leadership in meeting the needs of a rapidly growing and diverse community.

Safron Kanzeon was recognized for her dedication and commitment to making a difference in the community particularly in the lives of new immigrants and people living in poverty, and for her dedication and commitment to improving the lives of all persons in Surrey.

Peter Maarsman was recognized for his extra-ordinary commitment to creating a better community in all that he has achieved, including President of the Surrey Chamber of Commerce, Newton Kiwanis and Surrey Rotary Club. The award honored Mr. Maarsman for his dedication to community and the talent and leadership he has brought to making Surrey a better, safer and more attractive place to live.
Memory Books, created by Healthy Schools/Ministry of Children and Family Development and Johnston Heights Senior Secondary School. The memory books provide a place for foster children, who sometimes have several placements and foster families, to keep immunization records, report cards, pictures and memorabilia, and other documents that mark the passing of their young lives. The project expressed regrets that no one was able to attend the meeting to receive the award.

Surrey Public Library Community Connections Web Page. The award recognized the Surrey Public Library for its contribution to making the Community Connections Web Pages a reality, and for bringing a new and important information resource to the community. The award was accepted by Beth Barlow, Chief Librarian, and Carolyn Shandler, Librarian.

Alderwood Park Action Committee. The Committee was recognized for its dedication and contribution of time and hard work to beautify and clean up Alderwood Park and to revitalize community spirit, and for the extra-ordinary achievement and community power that is possible by taking ownership and working together. The award was accepted by Linda Rutland-Petch who was the spokesperson for the Committee.

Senior Support Services was recognized for its decade long involvement in providing much needed services and support to the frail and isolated seniors in the community and for meeting the needs and providing an important and critical service to improving the quality of life of elderly seniors. The award was accepted by Corrine Parrot, Executive Director, Senior Support Services.

SRS Vocational Services Society was honoured for providing exceptional vocational and employment services to the community for close to thirty years, and for its exemplary contribution to the community through its outstanding employment programs and the unique employment opportunities created by its business. The award was accepted by Jennifer Wonders, President of the Board of Directors and Debra Hauptman, Executive Director.

The meeting recessed at 8:11 p.m. and reconvened at 8:28 p.m.

C. COMMITTEE REPORTS

1. Social Planning Committee Minutes - November 8, 2001

   (a) It was Moved by Councillor Watts
       Seconded by Councillor Hunt
       That the minutes of the Social Planning Committee meeting held on November 8, 2001, be received.
       RES.R01-2701 Carried

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

       Social Planning Awards 2001 Review of Nominations and Selection of Recipients

       It was Moved by Councillor Watts
       Seconded by Councillor Steele
       That the Social Planning Committee recommend to Council that the following receive Social Planning Awards in recognition of their social service initiative work in the community:
       Safron Kanzeon
D. BOARD/COMMISSION REPORTS

1. Board of Variance - October 16, 2001

   It was Moved by Councillor Watts
    Seconded by Councillor Tymoschuk
   That the minutes of the Board of Variance meeting held on October 16, 2001, be received.

RES.R01-2703  Carried

2. Parks, Recreation and Culture Commission - October 17, 2001

   It was Moved by Councillor Steele
    Seconded by Councillor Tymoschuk
   That the minutes of the Parks, Recreation and Culture Commission meeting held on October 17, 2001, be received.

RES.R01-2704  Carried


   (a) It was Moved by Councillor Steele
    Seconded by Councillor Tymoschuk
   That the minutes of the Surrey Heritage Advisory Commission meeting held on November 21, 2001, be received.

RES.R01-2705  Carried

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

   Thomas Joseph Brown House, 13275 Colebrook Road
   File:  0525-209

   It was Moved by Councillor Steele
    Seconded by Councillor Tymoschuk
   That the Heritage Advisory Commission (HAC) recommends to Council that General Managers of Parks, Recreation and Culture; Planning and Development; and Engineering provide a report to the HAC on the feasibility of relocating the Thomas Joseph Brown House as follows:
1. Possible relocation sites;
2. Financial aspects of the relocation plan; and
3. Resulting effects of the relocation, on the heritage evaluation.

RES.R01-2706  Carried

St. Oswalds Church
File: 0525-005; 7901-0185-00

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission (HAC) recommends to General Manager, Planning and Development that the draft Heritage Revitalization Agreement for St. Oswalds Church be forwarded to the HAC prior to receipt at Council.

RES.R01-2707  Carried

Federal Tax Incentives for Heritage Property Owners:

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission recommends to Council that correspondence be forwarded to the Minister of Canadian Heritage requesting a response regarding the status of legislation for Federal Tax Incentives for heritage property owners, specifically how the legislation will relate to municipalities.

RES.R01-2708  Carried

E. MAYORS REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) INTERNATIONAL YEAR OF VOLUNTEERS 2001

Year 2001

WHEREAS it is desirable that the United Nations acknowledges, supports and encourages the efforts of Volunteers by declaring the year 2001 as the International Year of Volunteers; and

WHEREAS the International Year of Volunteers 2001 is a time to acknowledge the diversity of Volunteers and to increase public awareness of their vital role in society; and

WHEREAS the City of Surrey has a large, ever increasing population of Volunteers; and

WHEREAS a cooperative and collaborative approach to encouraging Volunteerism in our community is desirable, as it impacts every aspect of our society; and
WHEREAS to thank and honour the City of Surrey's past and present Volunteers;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the year 2001 as "INTERNATIONAL YEAR OF VOLUNTEERS 2001" in the City of Surrey.

Doug W. McCallum
Mayor

2. **BC Championship Races - Fraser Downs**

The Mayor reported that he attended the BC Championship races at Fraser Downs, which was exceptionally well attended. The Mayor complimented those who had done such a successful job of marketing Fraser Downs.

3. **Surrey Success Team Meeting**

The Mayor reported that a number of Council met with the Surrey Success Team, and that it was a very positive meeting and enlightening to understand what is happening in the marketplace and learn some of the issues.

F. **COUNCILLORS REPORTS**

1. **Surrey Success Team Meeting**

Councillor Tymoschuk reported that he had attended a Success Team meeting, which was a very positive meeting and has good interaction between members of the business, commercial and educational fields. Councillor Tymoschuk briefly commented on some of the issues that were raised, such as upgrading of roads for transportation.

2. **Operation Red Nose Kickoff**

Councillor Tymoschuk reported that he had attended the Operation Red Nose kick off, which provides transportation for those who have had too much to drink during the holiday season.

3. **Board of Trade Meeting/Liberal Party Meeting**

Councillor Higginbotham reported that she had attended the Board of Trade meeting and the Federal Liberal Party, and that water quality and transportation were major issues that had been raised at both meetings. She noted that B.C. is the only Province which has not yet heard what infrastructure grants have been given to the Province.

4. **Vintage Affair**
Councillor Higginbotham reported that she had attended a Vintage Affair at Morgan Creek, which is a fundraiser with vinters who allow wine tasting, and who had some very innovative and wonderful tasting wines.

5. **Surrey Success Team Meeting**

Councillor Watts reported that she had attended the Success meeting, which was very enlightening and it was good to hear some of the positive things that are going on, and learn some of the challenges being faced by the business community.

6. **Vintage Affair**

Councillor Watts reported that she had attended the Vintage Affair and that it was a wonderful affair. She thanked the organizers for the excellent work they had done.

### G. CORPORATE REPORTS

1. The Corporate Reports, under date of November 26, 2001, were considered and dealt with as follows:

   **Item No. R232  Road Closure at King George Highway and 32 Avenue Diversion:**
   
   3140 King George Highway
   
   File:  1505-13601 (7)

   The General Manager, Engineering submitted a report concerning the road closure at King George Highway and 32 Avenue Diversion at 3140 King George Highway.

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

   It was  Moved by Councillor Hunt
   
   Seconded by Councillor Steele

   That Council authorize:

   1. a road closure to close a ±241 m² (± 2,594 ft.²) opened redundant portion of King George Highway at the 32 Avenue Diversion; and
   
   2. the City Clerk to bring forward a Road Closure By-law for consideration by Council.

   RES.R01-2709  Carried

   **Item No. R233  Road Closure at King George Highway and 32 Avenue Diversion:**

   3150 King George Highway

   File:  1505-13601 (8)

   The General Manager, Engineering submitted a report concerning the road closure at King George Highway and 32 Avenue diversion at 3150 King George Highway.
The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

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

1. a road closure to close a ±243.75 m² (±2,624 s.f.) opened redundant portion of King George Highway at the 32 Avenue Diversion; and

2. the City Clerk to bring forward a Road Closure By-law for consideration by Council.

RES.R01-2710 Carried

Item No. R234 Land Acquisition for Community Park: 7011 - 188 Street
File: 8380-240/A

The General Manager, Engineering submitted a report concerning land acquisition for Community Park at 7011 - 188 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize the acquisition of PID No. 011-452-269 (7011 - 188 Street) for a central community park in the Clayton NCP Area, in the amount of $500,000 plus GST.

RES.R01-2711 Carried

Item No. R235 Land Acquisition for Sullivan Park: 6330 & 6348 - 152 Street
File: 8380-293/A/B

The General Manager, Engineering submitted a report concerning land acquisition for Sullivan Park at 6330 and 6348 - 152 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the full acquisition of PID Nos. 002-228-238 (6330 - 152 Street) and 007-505-507 (6348 - 152 Street) for the completion of Sullivan Park, in the amount of $920,000 plus GST.

RES.R01-2712 Carried

Item No. R236 Sale of City Properties: 15820 & 15830 - 106 Avenue
File: 0540-025

The General Manager, Engineering submitted a report concerning the sale of City properties at 15820 and 15830 - 106 Avenue.
The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
   Seconded by Councillor Tymoschuk

**That Council accept the highest offer received for the sale of the City properties located at 15820 & 15830 - 106 Avenue.**

RES.R01-2713 Carried

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**Item No. R237   2002 Five-Year Financial Plan**
   File:  0304-2001

The General Manager, Finance, Technology & Human Resources submitted a report to obtain Council's approval for the 2002 Five-Year Financial Plan and to amend the 2001 Plan to reflect negotiated contractual salary increases for the Fire Department and the Surrey Public Library, minor redistributions within departmental budgets, and to incorporate the prior year capital carry forward balances in to the Capital financial Plan.

The General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Hunt
   Seconded by Councillor Steele

   That Council adopt the following By-laws:
   
   - By-law #14559 Surrey General Operating Five-Year Financial Plan, 2001;
   - By-law #14560 Surrey Sewer/Drainage Five-Year Financial Plan, 2001;
   - By-law #14561 Surrey Water Five-Year Financial Plan, 2001;
   - By-law #14562 Surrey Capital Five-Year Financial Plan, 2001 and

Councillor Bose called for Division of the question.

The Chair advised that the following portion of the motion was on the floor:

**That Council adopt By-law #14559 Surrey General Operating Five-Year Financial Plan, 2001.**

RES.R01-2714 Carried with Councillor Bose Against

The Chair advised that the following portion of the motion was on the floor:

**That Council adopt By-law #14560 Surrey Sewer/Drainage Five-Year Financial Plan, 2001.**

RES.R01-2715 Carried

The Chair advised that the following portion of the motion was on the floor:

**That Council adopt By-law #14561 Surrey Water Five-Year Financial Plan, 2001.**

RES.R01-2716 Carried
The Chair advised that the following portion of the motion was on the floor:


RES.R01-2717  Carried

The Chair advised that the following portion of the motion was on the floor:


RES.R01-2718  Carried with Councillor Bose Against

Note: See By-laws 14559, 14560, 14561, 14562 and 14563, Items H.2, H.3, H.4, H.5 and H.6.

Item No. R238  Official Community Plan (OCP) Major Review
File:  2302-001

The General Manager, Planning & Development submitted a report:

- To advise Council of the results of the public consultation process that has taken place, since Councils consideration of the draft OCP policies and directions, at its Council-in-Committee on October 22, 2001 and to seek a Council resolution deeming the public consultation process to have satisfied the requirements of the Local Government Act;

- To seek Council approval for changes that have been made to the draft OCP policies and direction, as a result of the public consultation process;

- To seek Council authorization to bring forward the necessary by-law to amend the OCP By-law, to incorporate the new OCP policies and directions;

- To seek Council authorization to bring forward the necessary amendment by-law to the Zoning By-law to incorporate the new Highway Commercial (CH) and Business Park-2 (IB-2) zone; and

- To obtain Council direction, with respect to further work on the OCP that is considered necessary in relation to fulfilling the economic objectives of the City.

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:

1. Receive this report as information;

2. Approve the proposed amendments to the Official Community Plan, By-law No. 12900, as amended, all as documented in Appendix "B";

3. Deem the public consultation process that has been undertaken in respect of the OCP major review to satisfy the requirements of Section 879 of the Local Government Act;
4. Authorize the City Clerk to bring forward for Councils consideration an OCP amendment by-law in accordance with Appendix "B" of this report for the required readings and setting a date for a Public Hearing;

5. Authorize staff to bring forward, for Councils consideration, a report which documents the final text for the proposed Highway Commercial (CH) zone and the Business Park-2 (IB-2) zone and recommends the introduction of the necessary by-laws to formally incorporate these zones in the Surrey Zoning By-law; and

6. Authorize staff to proceed with further policy development and other work in relation to the OCP, as documented in this report.

RES.R01-2719 Carried with Councillor Bose Against

Note: See By-law 14588, H.24.

Item No. R239 Proposed Amendments to Land Use and Development Application Fee Imposition By-law
File: 0023-11631

The General Manager, Planning & Development submitted a report concerning to obtain Councils approval to amend the Land Use and Development Imposition By-law to:

1. Increase the land development application fees by approximately 3.5% to reflect increases in administrative and staff costs related to processing land development applications;

2. Introduce a new fee for amendments to land development applications initiated by the applicant; and

3. Remove references to zones related to Surrey Zoning By-law, 1979, No. 5942.

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

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

1. Approve fee increases for land development applications as documented in Schedules 1, 2, 3, 4, and 7 attached in Appendix I to achieve an average increase of 3.5% effective January 1, 2002;

2. Approve the inclusion of a fee for Preliminary Layout Approval amendments required as a result of changes to a development application initiated by the applicant; and,

3. Instruct the City Clerk to introduce an appropriate amendment By-law to implement the above recommendations.

RES.R01-2720 Carried

Note: See By-law 14589, Item H.25.
H. BY-LAWS

FINAL ADOPTIONS

1. "Local Improvement Cost Sharing By-law, 1970, No. 3250, Amendment By-law, 2001, No. 14552"

   0023-14552/0023-3250 - Regulatory By-law Text Amendment

"Local Improvement Cost Sharing By-law, 1970, No. 3250" as amended, is hereby further amended as follows:

(a) The preamble, and Sections 2(a), 3(a), 4(a), 5A(1), 6(1) and (2), 7 (1), 8(1) and (2), 9 (1), 9A(1) and 11 are updated to reflect the Local Government Act; and
(b) Section 5. Installation of Water or Sewer Mains is replaced.

These amendments are necessary to update the Cost-Sharing By-law with some housekeeping amendments including changes to legislation, as well as changes to reflect a more consistent and equitable municipal contribution.

Approved by Council: October 22, 2001
Corporate Report Item R220

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Cost Sharing By-law, 1970, No. 3250, Amendment By-law, 2001, No. 14552" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-2721 Carried

INTRODUCTIONS


   0023-14559/0304-2001 - Council Initiative

A by-law to provide for the adoption of the Surrey General Operating Five-Year Financial Plan for the Year 2002.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R237 of this Agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

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RES.R01-2722     Carried

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

It was     Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
RES.R01-2723     Carried

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

It was     Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
RES.R01-2724     Carried


0023-14560/0304-2001 - Council Initiative

A by-law to provide for the adoption of the Surrey Sewer/Drainage Operating Five-Year Financial Plan for the Year 2002.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R237 of this Agenda.

It was     Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
RES.R01-2725     Carried

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

It was     Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
RES.R01-2726     Carried

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

It was     Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

0023-14561/0304-2001 - Council Initiative

A by-law to provide for the adoption of the Surrey Water Operating Five-Year Financial Plan for the Year 2002.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R237 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2728 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2729 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2730 Carried


0023-14562/0304-2001 - Council Initiative

A by-law to provide for the adoption of the Surrey Capital Five-Year Financial Plan for the Year 2002.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R237 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
The said By-law was then read for the second time.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2731  Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2732  Carried


0023-14563/0304-2001 - Council Initiative

A by-law to provide for the adoption of the Surrey Consolidated Five-Year Financial Plan for the Year 2002.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R237 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2733  Carried with Councillor Bose against

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2734  Carried with Councillor Bose against

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2735  Carried with Councillor Bose against

RES.R01-2736  Carried with Councillor Bose against

0023/14567/2350-013 - City of Surrey

To authorize the redesignation of the property at 8632 - 160 Street from Urban (URB) to Town Centre (TC). The purpose of this redesignation is to ensure consistency between the OCP and the Fleetwood Town Centre Land Use Plan.

Approved by Council: November 19, 2001
Corporate Report Item R229

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2737 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2738 Carried

It was then Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, No. 56, Amendment By-law, 2001, No. 14567" be held at the City Hall on December 10, 2001, at 7:00 p.m.

RES.R01-2739 Carried


0023-14568/5591-001 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, in Part 12 One-Acre Residential Zone as follows:

a) Section D. Density is amended in Section 1. by deleting the words "900 square metres [9,685 sq.ft.] in area or less" and inserting the words "1,858 square metres [0.5 ac.] in area or less for any urban or multiple residential lot";

b) Section E. Lot Coverage is amended by deleting the words "900 square metres [9,685 sq.ft.] in area or less" and inserting the words "1,858 square metres [0.5 ac.] in area or less for any urban or multiple residential lot"; and

c) Section H. Off-Street Parking and Loading/Unloading is replaced.

The purpose of these amendments is to ensure that all "One-Acre Residential Zone (RA)" lots that are less than 1,858 sq.m. (0.5 acre) in area, are subject to the requirements of the "Single Family Residential Zone (RF)".
Approved by Council:  To be approved.

It was     Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2001, No. 14568" pass its
first reading.
RES.R01-2740   Carried

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

It was     Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2001, No. 14568" pass its
second reading.
RES.R01-2741   Carried

It was then     Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the Public Hearing on "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law,
2001, No. 14568" be held at the City Hall on December 10, 2001, at 7:00 p.m.
RES.R01-2742   Carried

Item 9 was not in order.


0023-14569/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Affordable Housing Special Reserve Fund". This
by-law is intended to support the appropriation of $300,000 for the purpose of providing home
ownership assistance in the City of Surrey.

Council noted that this by-law was not in order for consideration.


0023-14570/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". This by-law is
intended to support the appropriation of $2,000,000 for South Surrey Library, Joint Dispatch Centre,
RCMP Building Improvements and Crescent Beach Walkway.

Approved by Council:  To be approved.

It was     Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2001, No. 14570" pass its
first reading.
RES.R01-2743   Carried
The said By-law was then read for the second time.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

RES.R01-2744  Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

RES.R01-2745  Carried

11. "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2001, No. 14571"

0023-14571/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Development Cost Charge Reserve Fund". This by-law is intended to support the appropriation of $32,790,000 for Water, Sewer, Drainage, Roads (Arterial Roads, Non-arterial Roads) and Public Open Space (General Acquisition Program and Parkland Development).

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2001, No. 14571" pass its first reading.

RES.R01-2746  Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2001, No. 14571" pass its second reading.

RES.R01-2747  Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2001, No. 14571" pass its third reading.

RES.R01-2748  Carried

0023-14572/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of $6,000,000 for South Surrey Library, Joint Dispatch Centre, Artificial Turf Development, South Surrey Pool Upgrade, Surrey Arts Centre Expansion, and Land Sale Costs.

Approved by Council: To be approved.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2749 Carried

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2750 Carried

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2751 Carried


0023-14573/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas ". This by-law is intended to support the appropriation of $1,870,000 for North Cloverdale School - Park Site and Greenbelts, East Newton North School - Park Site and Greenbelts, West Newton Reservoir Neighbourhood Park, Rosemary Heights School - Park Site and Tennis Courts, Fleetwood Athletic Park and Neighbourhood Park Sites, East Newton Park Site and Greenbelt Improvements, South Newton Community Park, Tamanawis School and Park Site, West Cloverdale Park Site and Greenbelts Improvements, Library Materials, and Fire Services Equipment.

Approved by Council: To be approved.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2752  Carried

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

It was  Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2753  Carried

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

It was  Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2754  Carried


0023-14574/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund". This by-law is intended to support the appropriation of $810,000 for the purpose of acquiring Parkland in the City of Surrey.

Approved by Council:  To be approved.

It was  Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2755  Carried

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

It was  Moved by Councillor Tymoschuk
Seconded by Councillor Steele
RES.R01-2756  Carried

The said By-law was then read for the third time.
November 26, 2001

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele

RES.R01-2757 Carried


0023-14575/0023-001 - Regulatory By-law Text Amendment

"Surrey Building By-law, 1987, No. 9011" as amended, is hereby further amended by replacing Sections 18 (1) and (2), and Section 18A (1) and (2) to reflect a 3.5% fee increase.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2758 Carried with Councillor Bose against

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2759 Carried with Councillor Bose against

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2760 Carried with Councillor Bose against

Recinded Regular Council December 3, 2001 - RES.R01-2865


0023-14576/0023-001 - Regulatory By-law Text Amendment

"Surrey Electrical Inspection Safety By-law, 1976, No. 4832" as amended, is hereby further amended by replacing Schedule A to reflect a 3.5% fee increase.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2761 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2762 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2763 Carried

17. "Surrey Fee-Setting By-law, 2001, No. 14577"

0023-14577/0023-001 - New Regulatory By-law

A new regulatory by-law to set fees for administrative costs and service in compliance with the Local Government Act and to reflect a 3.5% fee increase.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001, No. 14577" pass its first reading.

RES.R01-2764 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001, No. 14577" pass its second reading.

RES.R01-2765 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001, No. 14577" pass its third reading.

RES.R01-2766 Carried

0023-14578/0023-001 - Regulatory By-law Text Amendment

"Surrey Fire Prevention By-law, 1990, No. 10771" as amended, is hereby further amended in Section 36 by amending the fees in subsections (a), (b), (c), (d), a housekeeping amendment to subsection (e), and inserting two new subsections.

These amendments are required to reflect a 3.5% fee increase and to update the by-law with information pertaining to Fire Department fees for Fire Safety Plan Review and Environmental Research.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2767 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2768 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele

RES.R01-2769 Carried


0023-14579/0023-001 - Regulatory By-law Text Amendment

"Surrey Plumbing By-law, 1981, No. 6569" as amended, is hereby further amended in Section 9 - Scale of Fees by replacing subsections 9.6 to 9.18; Section 10 - Fees for Additional Inspections is amended by replacing subsections 10.1 to 10.3. These amendments are necessary to reflect a 3.5% increase in fees.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2770 Carried
The said By-law was then read for the second time.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2771 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2772 Carried


0023-14580/0023-001 - Regulatory By-law Text Amendment

"Surrey Sign By-law, 1999, No. 13656" as amended, is hereby further amended by replacing Section 13, subsection 1(b) to reflect a 3.5% increase in fees.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2773 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2774 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2775 Carried

21. "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2001, No. 14581"
0023-14581/0023-001 - Regulatory By-law Text Amendment

"The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880" as amended, is hereby further amended in Section 12, subsections (a), (b), and (c) to reflect a 3.5% increase in fees.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2001, No. 14581" pass its first reading.

RES.R01-2776 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2001, No. 14581" pass its second reading.

RES.R01-2777 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "The Surrey Soil Removal and Depositing Regulation By-law, 1979, No. 5880, Amendment By-law, 2001, No. 14581" pass its third reading.

RES.R01-2778 Carried


0023-14582/0023-001 - Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended, is hereby further amended by replacing Schedule B. This amendment is necessary to reflect a 3.5% increase in fees.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2779 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2001,
No. 14582" pass its second reading.

RES.R01-2780 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

RES.R01-2781 Carried


RES.R01-2782 Carried


RES.R01-2784 Carried
Through Environmental Design (CPTED).

The purpose of this by-law amendment is to introduce new policies into the Official Community Plan resulting from the Major Review that has been undertaken in 2001, and that will provide a strong business dimension to the Plan in support of the City's industrial/commercial/business thrust.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R238 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2785 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk

RES.R01-2786 Carried

It was then Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 25 Amendment By-law, 2001, No. 14588" be held at the City Hall on December 10, 2001, at 7:00 p.m.

RES.R01-2787 Carried


0023-14589/0023-11631 - Regulatory By-law Text Amendment

"Surrey Land Use and Development Application Fees Imposition By-law, 1993, No. 11631" as amended, is hereby further amended in the preamble, Sections 2, 4, and 5 and Schedule 8, and Schedules 1, 2, 3, 4, and 7 are replaced. These amendments are required to increase the land development fees by approximately 3.5% to reflect increases in administrative and staff costs related to processing land development applications; to introduce a new fee for amendments to land development applications initiated by the applicant; and to remove references to zones related to Surrey Zoning By-law, 1979, No. 5942.

Approved by Council: To be approved

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R239 of this addendum agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

RES.R01-2788  Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

RES.R01-2789  Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

RES.R01-2790  Carried

I. CLERKS REPORT

1. Delegation Requests

(a) United Way Campaign Committee

United Way Representative
File:  0065-012

Requesting to appear before Council to make a presentation with respect to the United Way campaign.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That United Way Campaign Committee, United Way Representative be heard as a delegation at Regular Council.

RES.R01-2791  Carried

(b) Fire Chief Len Garis

File:  0065-012

Requesting to appear before Council to make presentations regarding the Personal Disaster Assistance (PDA) program video, and Fire Prevention Week.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Fire Chief Len Garis be heard as a delegation at Regular Council.

RES.R01-2792  Carried
2.  **Federation of Canadian Municipalities**  
**Sustainable Communities National Conference - February 7 - 9, 2002**  
File: 0034-001; 0053-001  

Council is requested to pass a resolution authorizing all members of Council to attend the Federation of Canadian Municipalities "Sustainable Communities National Conference 2002", to be held in Ottawa from February 7 - 9, 2002, and that all expenses be paid in accordance with Council policy.

It was     Moved by Councillor Hunt  
Seconded by Councillor Watts  

That all members of Council be authorized to attend the Federation of Canadian Municipalities "Sustainable Communities National Conference 2002", to be held in Ottawa from February 7 - 9, 2002, and that all expenses be paid in accordance with Council policy.  
RES.R01-2793   Carried  

3.  **Surrey Firefighters' Charitable Society**  
**Fire and Ice Gala 2001**  
File: 0053-001

Council may wish to amend the November 5, 2001 Regular Council minutes, RES.R01-2551, authorizing all members of Council to attend the Fire and Ice Gala, to reflect the cost of $125.00 per ticket.

It was     Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  

That the November 5, 2001 Regular Council minutes, RES.R01-2551, authorizing all members of Council to attend the Fire and Ice Gala, be amended to reflect the cost of $125.00 per ticket.  
RES.R01-2794   Carried  

4.  **City of Surrey Heritage Designation By-law, No. 14363**  
**Baron von Mackensen House**  
9564 - 192 Street  
File: 0525-026; 7999-0153-00

Letter received from Sager Law Corporation confirming that they would like to reschedule the public hearing for By-law 14363 to January 21, 2002.

*   Council is requested to rescind Resolution R01-2021 setting the Public Hearing date for December 10, 2001.

*   Council is requested to set a Public Hearing for By-law 14363 on Monday, January 21, 2002, at 7:00 p.m. at City Hall.

It was     Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  

That Council rescind Resolution R01-2021 setting the Public Hearing date for By-law 14363 on Monday, December 10, 2001.  
RES.R01-2795   Carried
November 26, 2001

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council set a Public Hearing for By-law 14363 on Monday, January 21, 2002, at 7:00 p.m. at City Hall.

RES.R01-2796 Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. Affordable Housing Policy

   It was Moved by Councillor Villeneuve
   Seconded by Councillor Bose
   That the Planning Department provide a report to Council on the Affordable Housing Reserve Policy, the success of the policy, and any recommendations staff may consider appropriate.

RES.R01-2797 Carried

M. ADJOURNMENT

   It was Moved by Councillor Watts
   Seconded by Councillor Hunt
   That the Regular Council meeting do now adjourn.

RES.R01-2798 Carried

The Regular Council adjourned at 9:21 p.m.