MONDAY, APRIL 15, 2002

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

MONDAY, APRIL 15, 2002
Time:     7:00 p.m.

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

Councillor - Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Steele
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

A.     ADOPTION OF MINUTES

1.     Regular Council - Land Use - April 8, 2002

It was     Moved by Councillor Watts
Seconded by Councillor Hunt
That the minutes of the Regular Council - Land Use meeting held on April 8, 2002, be adopted.
RES.R02-794     Carried

2.     Regular Council - Public Hearing - April 8, 2002

Councillor Higginbotham requested that the minutes be amended on page 43, by deleting "Councillor
Higginbotham advised that her husband is involved in this project, and left the meeting at 9:31 p.m. due
to a potential conflict of interest with Item I.1.(d)" and inserting "Councillor Higginbotham advised that
her husband is not involved in this project and that she withdrew from the meeting at 9:31 p.m. because
the applicant had worked as a consultant with her husband in the past."

It was     Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Regular Council - Public Hearing meeting held on April 8, 2002, be adopted,
as amended.
RES.R02-795     Carried

B.     DELEGATIONS
1. **Surrey Website Committee**

   File: 0550-20-10

   Donna Jones, Chair, Surrey Website Committee, was in attendance to launch the City's new website and give a brief presentation.

   The Mayor stated that the City of Surrey's website is recognized worldwide and the Website Committee has worked very hard over the last few months to develop a new website for the City of Surrey.

   Donna Jones then reported that the Website Committee focused on three goals: to create a more user-friendly site; to allow visitors to access information with ease, and to update the look and feel of the website to project the confident, progressive and unique vision of Surrey.

   She then thanked the members of the Website Committee and Information & Technology Staff; and acknowledged Councillor Hunt, as Liaison with the Committee, for his insight and support.

   Mayor McCallum thanked the members of the Surrey Website Committee for their hard work and complimented them on the development of the new website design.

C. **COMMITTEE REPORTS**

1. **Environmental Advisory Committee - March 21, 2002**

   Councillor Hunt requested that the minutes on page 7, Item I.(b) "Residential Development at 168 Street and 92 Avenue" be amended by deleting the words "land designation" and inserting the word "zoning".

   (a) It was Moved by Councillor Tymoschuk
   Seconded by Councillor Hunt
   That the minutes of the Environmental Advisory Committee meeting held on March 21, 2002, be received, as amended.
   RES.R02-796 Carried

   (b) The recommendation of these minutes was considered and dealt with as follows:

   **Lesley Douglas, Environmental Almanac**

   It was Moved by Councillor Hunt
   Seconded by Councillor Watts
   That the Environmental Advisory Committee recommends that Council investigate the initiative of providing a Surrey Environmental Almanac.
   RES.R02-797 Carried

2. **Agricultural Advisory Committee - April 5, 2002**

   (a) It was Moved by Councillor Hunt
   Seconded by Councillor Tymoschuk
That the minutes of the Agricultural Advisory Committee meeting held on April 5, 2002, be received.

RES.R02-798 Carried

(b) The recommendation of these minutes was considered and dealt with as follows:

**SHaRP Program**

- Moved by Councillor Hunt
- Seconded by Councillor Tymoschuk

That the Agricultural Advisory Committee (AAC) requests that Council instruct the Engineering Department to forward to the AAC for review, the Agricultural Environmental Partnership Initiative (AEPI) application prior to submission for funding.

RES.R02-799 Carried

**D. BOARD/COMMISSION REPORTS**

**E. MAYOR'S REPORT**

1. **Proclamations**

   Mayor McCallum read the following proclamations:

   (a) **BC ARTS AND CULTURE WEEK**

      April 21 - 27, 2002

      WHEREAS the Arts are important to our lives and the future of our communities and reinforces the idea that creativity and creative expressions lead to the innovative thinking that strengthens all of our communities; and

      WHEREAS the benefits of arts and cultural activity are demonstrated every day throughout our Province and community arts councils and their members are at the center of this activity; and

      WHEREAS the Province has proclaimed April 21 - 27, 2002 as Arts Week in British Columbia; and

      WHEREAS April 21 - 27, 2002 has been declared BC Arts & Culture Week by the Assembly of BC Arts Councils;

      NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare April 21 - 27, 2002, as "BC ARTS AND CULTURE WEEK" in the City of Surrey.

      Doug W. McCallum
      Mayor
(b) ARTS AND CULTURE YEAR IN SURREY

April 21 - December 31, 2002

WHEREAS 2002 will be truly a significant year in the development of arts and culture in Surrey; and

WHEREAS the British Columbia Arts Council has declared April 21-27, 2002 as Arts and Culture Week, "Shaping Today Inspiring Tomorrow"; and

WHEREAS Surrey will host the largest multi-disciplinary Arts Festival in Canada, the B.C. Festival of the Arts, May 28 June 2, 2002; and

WHEREAS the Surrey Arts Centre has undergone a $7.5 million renovation and expansion and will officially reopen September 20, 2002 with a weekend of celebrations; and

WHEREAS School District #36 recently opened the new theatre at Sullivan Senior Secondary; and

WHEREAS Surrey Council has identified a new Learning and Discovery Centre as their top priority in the cultural facility category for a Canada-British Columbia Infrastructure Program grant; and

WHEREAS the 36th Annual Surrey Festival of Dance, involving 10,000 volunteer hours and 12,000 participants is currently running at the Surrey Arts Centre; and

WHEREAS five new public art projects will be unveiled in the City this year; and

WHEREAS the 10th Annual Surrey Writer's Festival will take place October 18 - 20, 2002; and

WHEREAS culture is about all of the things we do, say, build and create that express our values and beliefs, and culture defines why and how we live, and where we live; it is therefore integral to the quality of life for all Surrey residents.

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare April 21 to December 31, 2002 as "ARTS AND CULTURE YEAR" in the City of Surrey.

Doug W. McCallum
Mayor

(c) Pitch-In Canada Week

April 22 - 28, 2002

WHEREAS PITCH-IN CANADA is a non-profit, charitable organization established in 1967 and governed by volunteers; and

WHEREAS hundreds of thousands of Canadians show their concern for the environment each year by participating in PITCH-IN CANADA projects to clean up local neighbourhoods, greenspaces, ravines, waterways and illegal dump sites; restore habitats; and to help support and establish composting and recycling projects; and

WHEREAS PITCH-IN CANADA promotes that maintaining a quality environment is everyone's
responsibility; and

WHEREAS     PITCH-IN CANADA encourages voluntary action to achieve a cleaner and more beautiful environment and to instigate civic pride; and

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the week of April 22 - 28, 2002 as "PITCH-IN CANADA WEEK" in the City of Surrey, and invite all citizens in our community to actively support the theme of the 2002 campaign - "EARTH our living room keep it Clean".

2. Centre for the Performing Arts - Gala Opening

The Mayor reported that he attended the Gala Opening of the Centre for Performing Arts & VIP Reception and was most impressed with the size and acoustics of this new theatre.

3. Baseball Season - Opening Ceremonies

The Mayor reported that he attended various baseball and softball league opening ceremonies and that membership is growing in these sports in Surrey. He was also pleased to see family members participating in the festivities.

4. Arts Council AGM

The Mayor reported that he attended the Surrey Arts Council meeting, and noted the number of activities that are currently underway.

F. COUNCILLORS' REPORTS

1. Arts & Culture Year

Councillor Steele reported that she was delighted to see the Arts and Culture Year in Surrey proclaimed in Surrey with many events scheduled over the next year.

2. Centre for the performing Arts - Gala Opening

Councillor Steele reported that she attended the gala opening of the new Centre for the Performing Arts and that Lisa Brokop gave a tremendous performance, as did Norm Grohman.

3. BC Festival of the Arts

Councillor Steele reported that the B.C. Festival of the Arts will take place May 28 to June 2 with a Media Launch on May 4th at Bear Creek Park, featuring a Benefits Show in the Surrey Arts Centre. Tickets are only $15.00 and may be purchased at the Surrey Arts Centre box office.
4. **Surrey Dance Festival**

Councillor Steele announced that the Surrey Dance Festival is running at the Surrey Arts Centre and that the public can watch the adjudications for $2.00.

5. **Vaisakhi Parade**

Councillor Steele reported that she attended the Vaisakhi Parade which was very well organized and well attended.

6. **Vaisakhi Parade**

Councillor Tymoschuk reported that he attended the Vaisakhi Parade around the Strawberry Hill Elementary School area, commenting that it was a very successful event.

7. **Centre for Performing Arts - Gala Opening**

Councillor Tymoschuk reported that he also attended the gala opening of the new Centre for the Performing Arts which is a truly great facility. He noted that it is now called "The Bell Centre for the Performing Arts". He stated that Lisa Brokop, students and local artists offered wonderful performances and congratulations are to be extended to the Board of Trustees for their hard work in making the new Centre a reality.

8. **Forum - Kwantlen College**

Councillor Villeneuve reported that she attended the April 10th Forum at Kwantlen College, which was sponsored by the Newton Advocacy Group regarding the recent Provincial Government cuts, which focused on partnerships and working together. She added that it was well attended.

9. **Vaisakhi Parade**

Councillor Villeneuve reported that she attended the Vaisakhi Parade and noted that it was well organized.

10. **Centre for the Performing Arts - Gala Opening**

Councillor Villeneuve reported that she attended the gala opening of the new Performing Arts Theatre and commented that Surrey is coming to age with this new facility. It is an excellent venue to showcase talent. She then congratulated the School Board for moving forward with this initiative.

11. **Centre for the performing Arts - Gala Opening**

Councillor Higginbotham reported that she attended the gala opening of the new Bell Centre for the Performing Arts. She stated that the theatre was full at 1100 seats and that it was a very enjoyable evening highlighting local and international talent.
12. Vaisakhi Parade

Councillor Higginbotham reported that she attended the Vaisakhi Parade and that the organizers and Special Events staff have worked very closely with the Dashmesh Darbar Temple to organize this wonderful event.

13. Surrey Tourism & Convention Association

Councillor Higginbotham reported that she attended the Surrey Tourism & Convention Association's first Board Meeting and Annual General Meeting on April 10th at the Day's Inn. She stated that there are now 11 Board members from the hotel and Surrey Tourism industry and 34 members have signed up. The meeting focused on three areas: the leisure market, meeting planners venues, Surrey Parks package, the promotion of conventions and nights stays. There are tentatively 4000 room nights booked for the year. One priority is the promotion of sports in the area following Council's Clean, Safe and Active City's mandate. She also reported that the 2% Hotel Room Tax is now being collected with an estimated budget of $300,000 for the year to be realized.

14. Emergency Social Service Recognition Evening

Councillor Watts thanked the General Manager, Parks, Recreation & Culture Department for a job well done at the Emergency Social Services Recognition evening that she attended, along with Councillor Villeneuve. She added that it was nice to see Search and Rescue, Emergency Social Services, Fire Services, and Emergency volunteers recognized at this event.

15. Vaisakhi Parade

Councillor Watts reported that she attended the Vaisakhi Parade and commented that the event was very well run.

16. Soroptimist International - Annual Awards

Councillor Watts reported that she attended the Soroptimist International of Surrey/Delta 7th Annual Awards event and congratulated the recipients of the awards presented that night.

17. Centre for the Performing Arts - Gala Opening

Councillor Watts reported that she attended the gala opening of the new Performing Arts Theatre and recognized the Surrey School Board for a job well done.

18. Vaisakhi Parade

Mayor McCallum reported that he attended the Vaisakhi Parade and congratulated the organizers for a very well organized and enjoyable event.
G. CORPORATE REPORTS

1. The Corporate Reports, under date of April 15, 2002, were considered and dealt with as follows:

   Item No. R069 Surplus City Lands at East Panorama Ridge: 14978 & 15002 - 56 Avenue, and a Portion of 5482 - 148 Street
   File: 0540-019; 0850-03

   The General Manager, Engineering submitted a report concerning surplus City lands at East Panorama Ridge.

   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:

   1. accept the highest offer to purchase a 3.3 acre portion of the City land located at 5482 - 148 Street (Parcel Identifier: 011-016-507); and

   2. authorize the Engineering Department to construct the works and services to the 3.3 acre parcel as required under the City's subdivision requirements and in accordance with funding as outlined in this report.

RES.R02-800 Carried

Item No. R070 Road Exchange at 113 Avenue & 154A Street: Farrell Estates Ltd.
   File: 0870-30

   The General Manager, Engineering submitted a report concerning a road exchange at 113 Avenue and 154A Street.

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

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

   1. a road exchange to close a ±1,957 m² (± 21,066 ft²) unopened portion of 113 Avenue at 154A Street and a ±5 m² (± 54 ft²) unopened portion of 112A Avenue at 154A Street in exchange for a ±3,212 m² (± 34,575 ft²) portion of PID No. 000-536-482 (11261 - 156 Street) and a ±111 m² (±1,195 ft²) portion of PID No. 000-536-491 (11317 - 156 Street); and

   2. the City Clerk to bring forward a Road Exchange By-law for First, Second and Third Readings by Council.

RES.R02-801 Carried
Item No. R071 Amendment to the Authorized Signatories By-law
   File: 3900-20(12507)

The General Manager, Engineering submitted a report to amend the Authorized Signatories By-law to bring it into conformity with Council Policy and to streamline the acquisition of minor property acquisition and rights-of-way for the engineering capital program for costs under $40,000.

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

It was Moved by Councillor Higginbotham
   Seconded by Councillor Steele
   That:

1. The Authorized Signatories By-law No. 12507 be amended to give the City Manager the authority to settle property acquisition and rights-of-way for public works and utilities purposes not exceeding $75,000.

2. The Authorized Signatories By-law be amended to delegate to the General Manager, Engineering the authority to settle property acquisitions and rights-of-way for approved and funded public works and utilities projects, in set circumstances where the total value does not exceed $40,000.

3. City Policy G-3 be amended to be consistent with all other City Policies.

RES.R02-802 Carried

Note: See By-law 14687, Item H.9 of this agenda.

Item No. R072 Pre-Qualification of Tenderers for Lowlands Dyke Construction
   File: 4851-005; 4801-404; 4802-002; 4899-003;
   5250-20-48

The General Manager, Engineering submitted a report concerning pre-qualification of tenderers for Lowlands Dyke Construction.

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:

1. The following contractors be pre-qualified and invited to submit tenders for the City dyke and instream construction projects in 2002 to 2004.

   • B & B Contracting Ltd.
   • Chet Construction Ltd. / Terrsol
   • Delta Aggregates Ltd.

Note: See By-law 14688, Item H.8 of this agenda.
Double M. Excavating Ltd.
GCL Contracting and Engineering Inc.
Matcon Excavating Ltd.
Mission Contracting Ltd.
TAG Construction Ltd.

2. The list be updated, by advertising for and evaluating new interested contractors in 2003 and 2004.

RES.R02-803  Carried

Item No. R073  City Residential Curbside Garbage & Recycling Collection Services
File: 2320-20

The General Manager, Engineering submitted a report concerning City residential curbside garbage and recycling collection services.

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 the Engineering Department seek competitive proposals for Curbside Garbage and Recycling Collection Services.

RES.R02-804  Carried

H. BY-LAWS

FINAL ADOPTIONS

1. "Portion of 18912 - 54 Avenue Expropriation By-law, 2002, No. 14676"

3900-20-14676/4791-321/E-99-249 - Martin and Lori Emanuels

An Expropriation by-law for the purpose of acquiring a Statutory Right of Way for sanitary sewer and water service construction.

Approved by Council: December 3, 2001
Corporate Report Item CC044

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Portion of 18912 - 54 Avenue Expropriation By-law, 2002, No. 14676" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R02-805  Carried with Councillor Bose against.
2. "Portion of 18912 - 54 Avenue Expropriation By-law, 2002, No. 14677"

3900-20-14677/4791-321/E-99-249 - Martin and Lori Emanuels

An Expropriation by-law for the purpose of acquiring a Statutory Right of Way for sanitary sewer and water service construction.

Approved by Council: December 30, 2001
Corporate Report Item CC044

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Portion of 18912 - 54 Avenue Expropriation By-law, 2002, No. 14677" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R02-806 Carried with Councillor Bose against.

3. "Local Improvement Sanitary Sewer (4798-904) By-law, 2000, No. 14063, Amendment By-law, 2002, No. 14678"

3900-20-14678/4798-904 - Text Amendment

To amend "Local Improvement Sanitary Sewer (4798-904) By-law, 2000, No. 14063" by replacing Schedule B with a new Schedule B - Final Costs and Apportionment Report. This amendment is necessary to reflect the final costs and apportionment thereof.

Approved by Council: March 25, 2002
Corporate Report Item R048

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Local Improvement Sanitary Sewer (4798-904) By-law, 2000, No. 14063, Amendment By-law, 2002, No. 14678" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R02-807 Carried


3900-20-14679/4700-904 - Text Amendment

To amend "Local Improvement Low-Pressure Sewer Main Construction [4700-904] By-law, 2001, No. 14403" by replacing Schedule B - Final Costs and Apportionment Report and replacing Schedule C - Schedule of Specified Charges Applicable to Future Lots. This amendment is necessary to reflect the final costs and apportionment thereof.

Approved by Council: March 25, 2002
Corporate Report Item R047

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele

That "Local Improvement Low-Pressure Sewer Main Construction [4700-904] By-law, 2001, No. 14403, Amendment By-law, 2002, No. 14679" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R02-808  Carried

5. "Local Improvement Sewer Main Construction [4701-901] By-law, 2001, No. 14404, Amendment By-law, 2002, No. 14680"

3900-20-14680/4701-901 - Text Amendment

To amend "Local Improvement Sewer Main Construction [4701-901] By-law, 2001, No. 14404" by replacing Schedule B - Final Costs and Apportionment Report and replacing Schedule C - Schedule of Specified Charges Applicable to Future Lots. This amendment is necessary to reflect the final costs and apportionment thereof.

Approved by Council:  March 25, 2002
Corporate Report Item R046

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele

That "Local Improvement Sewer Main Construction [4701-901] By-law, 2001, No. 14404, Amendment By-law, 2002, No. 14680" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R02-809  Carried

INTRODUCTIONS

6. "Portion of 54A Avenue at 150 Street Road Exchange By-law, 2002, No. 14685"

3900-20-14685/0870-30/3 - City of Surrey

To authorize the closure of 119 square metres of 54A Avenue at 150 Street and its exchange for 948 square metres of 5482 - 148 Street. This exchange will establish the boundaries for a portion of the future Panorama Drive within the East Panorama Ridge Business Park (EPBP) and will further facilitate the City-initiated subdivision and rezoning application of the City lands located in the EPBP.

Compensation: $Nil

Approved by Council:  March 25, 2002
Corporate Report Item R049

It was  Moved by Councillor Higginbotham
Seconded by Councillor Steele

That "Portion of 54A Avenue at 150 Street Road Exchange By-law, 2002, No. 14685" pass its first reading.

RES.R02-810  Carried

The said By-law was then read for the second time.
It was moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Portion of 54A Avenue at 150 Street Road Exchange By-law, 2002, No. 14685" pass its second reading.
RES.R02-811 Carried

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

It was moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Portion of 54A Avenue at 150 Street Road Exchange By-law, 2002, No. 14685" pass its third reading.
RES.R02-812 Carried

7. "Portion of Robson Road at Grace Road, Road Exchange By-law, 2002, No. 14686"

3900-20-14686/0870-30 (1794-305) - Montague Holdings Ltd.

To authorize the closure of 0.291 hectares of unopened Robson Road at Grace Road and its exchange for 0.3639 hectares of 10175 Grace Road. This exchange will allow the developer to construct a trucking terminal/cross dock warehouse facility, and will facilitate the construction of the future Grace Road/Robson Road Connector.

Compensation: $Nil

Approved by Council: February 25, 2002
Corporate Report Item R031

**Note:** Council is advised that the areas of road being closed and portion of road to be opened, as approved under Corporate Report Item No. R031, were based on a preliminary survey. The final survey indicates the road to be closed is 0.2910 hectares and the road to be opened is 0.3639 hectares.

It was moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Portion of Robson Road at Grace Road, Road Exchange By-law, 2002, No. 14686" pass its first reading.
RES.R02-813 Carried

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

It was moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Portion of Robson Road at Grace Road, Road Exchange By-law, 2002, No. 14686" pass its second reading.
RES.R02-814 Carried

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

It was moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Portion of Robson Road at Grace Road, Road Exchange By-law, 2002, No. 14686" pass its third reading.

RES.R02-815  Carried


3900-20-14687/3900-20 (12507) - Regulatory By-law Text Amendment

"Surrey Authorized Signatories By-law, 1994, No. 12507" as amended, is hereby further amended in Schedule A by adding a new point under Engineering Department "Land and right-of-way acquisition for Public Works and Utility"; Schedule B amended in Section 4 to delete "$35,000" and insert "$75,000"; and to add Section 6, delegating up to $40,000 to General Manager, Engineering.

These amendments are necessary to bring By-law 12507 into conformity with Council Policy and to streamline the acquisition of minor property acquisition and rights-of-way for the engineering capital program for costs under $40,000.

Approved by Council: To be approved
Corporate Report Item R071

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R071 of this Agenda.

It was  Moved by Councillor Hunt
Seconded by Councillor Watts

RES.R02-816  Carried

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

It was  Moved by Councillor Hunt
Seconded by Councillor Watts

RES.R02-817  Carried

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

It was  Moved by Councillor Hunt
Seconded by Councillor Watts

RES.R02-818  Carried

9. "Portions of 113 Avenue and 154A Street Road Exchange By-law, 2002, No. 14688"

3900-20-14688/0870-30/6091-0511 - Farrell Estates Ltd.
To authorize the closure of 0.123 hectares and 727 square metres of 113 Avenue and 5 square metres of 154A Street at 112A Avenue and its exchange for 0.321 hectares and 2 square metres of 11261 - 156 Street and 111 square metres of 11317 - 156 Street. This exchange will allow the developer to consolidate the closed road with a 36-lot residential subdivision and the portions of land to be dedicated as road will service this subdivision.

Compensation: To be approved

Approved by Council: To be approved
Corporate Report Item R070

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R070 of this Agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Portions of 113 Avenue and 154A Street Road Exchange By-law, 2002, No. 14688" pass its first reading.

RES.R02-819 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Portions of 113 Avenue and 154A Street Road Exchange By-law, 2002, No. 14688" pass its second reading.

RES.R02-820 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Portions of 113 Avenue and 154A Street Road Exchange By-law, 2002, No. 14688" pass its third reading.

RES.R02-821 Carried


3900-20-14674/0910-20 - City of Surrey

A by-law to close parkland at 2294 - 134 Street containing 791 square metres. The purpose of this closure is to close the subject park and consolidate the property with the adjacent lots at 2308 and 2276 - 134 Street.

Compensation: $18,000 (payable to the City of Surrey)

Approved by Council: February 18, 2002
Corporate Report Item R024

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Park Closure By-law, 2002, No. 14674" pass its first reading.
RES.R02-822 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 Watts
That "Surrey Park Closure By-law, 2002, No. 14674" pass its second reading.

Before the motion was put:-

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That the report be tabled, pending notification of residents within a reasonable distance of the property of Surrey's intention to sell the property.
RES.R02-823 Defeated with the Mayor, Councillors Watts, Higginbotham, Tymoschuk, Steele and Hunt against.

The question was called on the main motion, and it was:-

RES.R02-824 Carried with Councillor Bose against.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Park Closure By-law, 2002, No. 14674" pass its third reading.
RES.R02-825 Carried

I. CLERK'S REPORT

1. Formal Approval of Development Permits

(a) Development Permit No. 7901-0303-00
Bert Hick, Rising Tide Consultants/Oakway Holdings Ltd.
9850 King George Highway

Councillor Higginbotham withdrew from the meeting at 8:12 p.m. due to a potential conflict of interest as a result of her husband's past working relationship with the applicant.

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

"That Development Permit No. 7901-0303-00 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."

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Permit No. 7901-0303-00 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.R02-826  Carried

Councillor Higginbotham returned to the meeting at 8:14 p.m.

2. Delegation Requests

(a) Michele Curley, President
    Surrey Sea Lions Summer Swim Club
    File: 0550-20-10; 8000-50

    Requesting to appear before Council to explain how the City and their organization can work together to keep the facility workable for everyone in the community and to express concerns with respect to pool rental costs.

    It was Moved by Councillor Tymoschuk
    Seconded by Councillor Steele
    That Michele Curley, President, Surrey Sea Lions Summer Swim Club be heard as a delegation at a Parks, Recreation & Culture Commission meeting.

RES.R02-827  Carried

(b) Julie Woodyer, Program Director
    Zoocheck Canada Inc.
    Debra Probert, Vancouver Humane Society
    File: 0550-20-10; 3900-02 EXOTIC PETS

    Requesting to appear before Regular Council on April 22, 2002 to address the exotic pet legislation.

    It was Moved by Councillor Watts
    Seconded by Councillor Tymoschuk
    That Julie Woodyer, Program Director, Zoocheck Canada Inc. and Debra Probert, Vancouver Humane Society be heard as a delegation at a Council-in-Committee meeting (on April 22, 2002.)

RES.R02-828  Carried

(c) Carolyn Chalifoux, Secretary-Treasurer
    New Westminster & District Labour Council
    File: 0550-20-10

    Requesting to appear before Regular Council on April 22, 2002 to make an 8-minute presentation which will provide up-to-date statistics on emerging workplace health and safety issues.

    It was Moved by Councillor Higginbotham
    Seconded by Councillor Watts
That Carolyn Chalifoux, Secretary-Treasurer, New Westminster & District Labour Council be heard as a delegation at a Council-in-Committee on April 22, 2002.

RES.R02-829 Carried

**J. CORRESPONDENCE**

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the following correspondence item be received, the actions be approved and the appropriate person or agency be informed.

RES.R02-830 Carried

**INFORMATION ITEMS**

1. Letter dated April 3, 2002 from the British Columbia & Yukon Hotels' Association, suggesting that Council contact the Premier and Surrey MLAs if they have any concerns with the proposed liquor licensing legislation.
   File: 0125-20; 4320-50

   Councillor Villeneuve requested staff provide information regarding the proposed liquor licensing legislation.

**ACTION ITEMS**

2. Letter dated April 2, 2002, from Mayor Jerry Oglow, City of Armstrong, advising that the City of Armstrong passed the following resolution with respect to the softwood lumber dispute, and encourage all UBCM member municipalities to pass a similar motion:

   "That in view of the breakdown in negotiations between the United States and Canada regarding the softwood lumber dispute, to forward correspondence to the UBCM, our MLA, Provincial Minister of Forests, Member of Parliament and the Prime Minister", requesting them to take whatever measures at their disposal, including withdrawing the sales of B.C.'s other natural resources, to persuade the United States government to negotiate a fair deal."
   File: 0480-20 ARMSTRONG; 0250-07

   It was Moved by Councillor Villeneuve
   Seconded by Councillor Bose
   That Council support the following resolution:

   "That in view of the breakdown in negotiating between the United States and Canada regarding the softwood lumber dispute, correspondence be forwarded to the UBCM, Surrey MLAs, Provincial Minister of Forests, Surrey Members of Parliament, and the Prime Minister, to persuade the United States Government to negotiate a fair deal."
   RES.R02-831 Carried

3. Letter dated April 9, 2002 from Mayor Staub, City of White Rock requesting that Council consider
constructing its new library in White Rock, with White Rock to share in the cost.

File: 7960-01

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the letter dated April 9, 2002 from Mayor Staub, City of White Rock, regarding the proposed South Surrey Public Library Building, be received.

RES.R02-832 Carried

Amended Regular Council April 22, 2002 - RES.R02-836

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council support the letter of response sent by the Mayor to the City of White Rock.

RES.R02-833 Carried with Councillor Bose against.

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. South Surrey Library

Councillor Villeneuve commented that a local paper had reported that she and Councillor Bose voted against the new Semiahmoo Library, and clarified that both she and Councillor Bose supported the new Semiahmoo Library.

2. Skateboard Park - West Whalley Area

Councillor Tymoschuk reported that he had received an e-mail from the students at West Whalley Senior Secondary requesting a skateboard park in the area. The matter was discussed at the Parks, Recreation & Culture Commission meeting and staff was directed to work with the youth in the community for options to locate a skateboard park.

3. Surrey Lake

Councillor Tymoschuk reported that the opening ceremony for Surrey's newest lake at 152 Street and 76 Avenue will take place on Tuesday, April 16, 2002 at 1:00 p.m.

4. Cheque Presentation - The Honourable Gordon Hogg

Councillor Higginbotham reported that the Hon. Gordon Hogg, MLA, and Minister of Children and Families, presented a cheque in the amount of $495,000 to the B.C. Hearing Association toward a new building on 152 Street and 92 Avenue and a further $175,000 toward operating costs.
5. **Development Cost Charges - Colebrook United Church/Star of the Sea Parish**

   Councillor Bose requested that staff report back with respect to the concerns raised by the Colebrook United Church and Star of the Sea Parish regarding Development Cost Charges. The General Manager, Planning & Development, reported that a report is forthcoming.

M. **ADJOURNMENT**

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

   RES.R02-834 Carried

   The Regular Council adjourned at 8:52 p.m.