



City of Surrey

Regular Council

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 17, 2005
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 Priddy

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
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 - January 10, 2005](#)

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the minutes of the Regular Council – Land Use meeting held on
January 10, 2005, be adopted.

RES.R05-85

Carried

2. [Regular Council - Public Hearing - January 10, 2005](#)

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the minutes of the Regular Council - Public Hearing meeting held
on January 10, 2005, be adopted.

RES.R05-86

Carried

B. DELEGATIONS

C. COMMITTEE REPORTS

1. [Environmental Advisory Committee - January 12, 2005](#)

(a) It was Moved by Councillor Bose
Seconded by Councillor Watts
That the minutes of the Environmental Advisory Committee meeting
held on January 12, 2005, be received.

RES.R05-87

Carried

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

Terms of Reference

It was Moved by Councillor Bose

Seconded by Councillor Watts

That review of the terms of reference be deferred until Council has provided appropriate input.

RES.R05-88

Carried

City's New Large Item Pickup Program

It was Moved by Councillor Bose
Seconded by Councillor Watts
That the revised Annual Spring Clean-up and Re-use Weekend Event is a good example of the kinds of issues which should be referred to the EAC for review and comment.

RES.R05-89

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Acting Mayors - 2005

File: 0570-01

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council appoint the following for Acting Mayor 2005:

| | |
|-------------------------------------|-------------------------|
| December 1, 2004 - January 31, 2005 | Councillor Higginbotham |
| February 1, 2005 - March 31, 2005 | Councillor Watts |
| April 1, 2005 - May 31, 2005 | Councillor Hunt |
| June 1, 2005 - July 31, 2005 | Councillor Steele |
| August 1, 2005 - September 30, 2005 | Councillor Tymoschuk |
| October 1, 2005 - November 30, 2005 | Councillor Bose |

RES.R05-90

Carried

2. Proclamations

Mayor McCallum read the following proclamations:

(a) **FAMILY LITERACY DAY**
January 27, 2005

WHEREAS improving the reading, writing and other basic literacy skills of all British Columbians is vital to our social and economic development as a province; and

WHEREAS research shows the strong influence parents have on the literacy development of their children; and

WHEREAS family literacy programs ensure that children and youth have the best possible environment for getting a head start on literacy and life-long learning; and

WHEREAS family literacy programs provide an opportunity for children and parents to learn together; and

WHEREAS family literacy strengthens families and builds strong communities;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare January 27, 2005, as "FAMILY LITERACY DAY" in the City of Surrey.

Doug W. McCallum
Mayor

F. COUNCILLORS' REPORTS

There were no items under Councillors' Reports at this time.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 17, 2005, were considered and dealt with as follows:

Item No. R005 Sale of City-Owned Residential Lot
File: 0910-40-89

The General Manager, Engineering submitted a report concerning the sale of a City-owned residential lot.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the sale of a City-owned improved property located at
8824 - 148 Street, PID No. 062-033-470, for the amount of \$210,000.
Carried

RES.R05-91

Item No. R006 Update Riparian Areas Regulation
File: 0410-20 (MWLAP); 0250-07

The General Manager, Engineering submitted a report concerning an update on the riparian areas regulation.

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

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

1. receive this report for information;
2. adopt the continued use of the "Land Development Guidelines" as the basis of establishing Riparian setbacks in the City of Surrey until such time as the Provincial Government has completed its implementation guidelines, established Tripartite Agreements, and enabled the City to develop revised by laws to be able to incorporate Legislation changes enabling the Riparian Areas Regulation (RAR) adoption in the City; and
3. approve the City's participation in the Provincial Pilot Project that will look at the implementation strategies and mechanisms for adoption of RAR with the Provincial and Federal agencies.

RES.R05-92

Carried

Item No. R010 Award of Contract for the Construction of the Fraser Heights Recreation Centre & RCMP Community Policing Station
File: 0760-20 (Fraser Heights)

The General Manager, Planning & Development submitted a report to obtain Council approval to award a contract to Pax Construction Ltd., as General Contractor, to construct the proposed Fraser Heights Recreation Centre and RCMP Community Policing Station. The report also provides information to Council, regarding the construction management approach that is being used to assist in minimizing the overall cost of the project in the current construction market with its related price volatility.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the award of a contract to Pax Construction Ltd., as General Contractor, at a base price of \$3,269,484.42 plus GST, for the construction of the new Fraser Heights Recreation Centre and RCMP Community Policing Station.

RES.R05-96

Carried

Councillor Steele returned to the meeting at 7:30 p.m.

Item No. R011 Award of Contract for Construction of South Surrey Recreation Centre
File: 0760-20 (South Surrey Rec Centre)

The General Manager, Planning & Development submitted a report to obtain Council approval to award a contract for the remaining components related to the construction of the South Surrey Recreation Centre.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council approve the award of a contract to Omicron Construction Management Ltd., as General Contractor for the construction of the South Surrey Recreation Centre, with the total base value of the contract being \$6,541,602, excluding GST.

RES.R05-97

Carried

H. BY-LAWS

INTRODUCTIONS

1. "City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15623"

3900-20-15623/7904-0077-00 - Baron Manor Centre Ltd.

A by-law to enter into a heritage revitalization agreement for the Baron Von Mackensen House.

Approved by Council: To be approved

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "City of Surrey Heritage Revitalization Agreement By-law, 2005,

No. 15623" pass its first reading.

RES.R05-98

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Watts

That "City of Surrey Heritage Revitalization Agreement By-law, 2005,

No. 15623" pass its second reading.

RES.R05-99

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Watts

That "City of Surrey Heritage Revitalization Agreement By-law, 2005,

No. 15623" pass its third reading.

RES.R05-100

Carried

2. "Loan Authorization By-law, 2005, No. 15624"

3900-20-15624/1690-00 - Council Initiative

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

Sum: \$20,000,000.00

Approved by Council: To be approved

Corporate Report Item No. R007

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R007 of this Agenda.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Loan Authorization By-law, 2005, No. 15624" pass its first

reading.

RES.R05-101

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Loan Authorization By-law, 2005, No. 15624" pass its second

reading.

RES.R05-102

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That "Loan Authorization By-law, 2005, No. 15624" pass its third

reading.

RES.R05-103

Carried

I. CLERK'S REPORT

1. Delegation Requests

- (a) **Jeff Renaud, Support & Education Coordinator, N. Surrey/Langley
Alzheimer Society British Columbia**

File: 0250-20; 0550-20-10

Requesting to appear before Council to increase awareness regarding the 3rd annual "Walk for Memories" fundraiser to be held Sunday, January 30, 2005.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the letter from Jeff Renaud, Support & Education Coordinator, N.
Surrey/Langley Alzheimer Society British Columbia be received.

RES.R05-104

Carried

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Elgin Ratepayers Association

Councillor Villeneuve requested staff's response to the request from the Elgin Ratepayers Association, signed by 95% of the residents in the Elgin area relative to the OCP designation from Heritage Village to Suburban.

2. Fire Fighters

The City Clerk to work with Larry Thomas, Surrey Fire Services, relative to the rescheduling of his delegation to Council.

3. Fergus Creek, south of 24 Avenue Neighbourhood Concept Plan

Councillor Watts requested a status update regarding the Fergus Creek area. Staff advised that a report would be going forward to Council.

4. Daycare at 10672 – 164A Street – Application No. 7903-0188-00

It was
Moved by Councillor Watts
Seconded by Councillor Bose
That Council direct staff to report on conditions that could be applied to
achieve parking restrictions for pick-up, drop-off in the cul-de-sac through the business license process, as
well as a restrictive covenant restricting the hours of operation to before and after school from September to
June.

RES.R05-105

Carried

5. TransLink Mill Rate

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Council go on record to request TransLink's Board to adjust its mill rate applied to residential properties in response to the extraordinary increase in 2004 assessments within the region.

RES.R05-106

Defeated with Mayor McCallum, Councillors Hunt, Higginbotham, Watts, Steele, and Tymoschuk against.

M. ADJOURNMENT

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

RES.R05-107

Carried

The Regular Council adjourned at 7:53 p.m.

Certified correct:

City Clerk

Mayor