



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, APRIL 9, 2001
Time: 5:11 p.m.

Present:

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

Absent:

Staff Present:

City Manager
Acting City Clerk
General Manager, Planning & Development
City Solicitor
Land Development Engineer
K. Swaele, Administrative Assistant

A. CORPORATE REPORTS

- 1. Item No. C002** Sustainable Aspects of the East Clayton Neighbourhood Concept Plan (NCP) and Implications for the First Development Application
File: 2350-004/1

The Manager, Planning & Development submitted a report

1. To provide background information and an up-date on the implementation of sustainable development principles in East Clayton and to provide comments respecting a preliminary rezoning/subdivision proposal submitted by BFW Developments Ltd.;
2. To seek Council's direction with respect to implementing the sustainable development principles in the review of rezoning/subdivision applications within the East Clayton NCP area; and
3. To recommend a strategy for the City to continue its role as a leader of sustainable initiatives in Canada, in balance with the needs of the development industry in this initiative.

It was

Moved by Councillor Steele
Seconded by Councillor Villeneuve
That Items No. C002 and C003 be referred

to the April 23, 2001 Regular Council Land Use meeting.

Carried

2. **Item No. C003** Alternative Development Servicing Standards for Increased Sustainability
File: 2350-004/1

The General Manager, Engineering Department submitted a report to seek Council's direction regarding the use of the alternative drainage standards developed as part of the East Clayton Neighbourhood Concept Plan (NCP) and to seek Council's approval, in principle, to develop and refine these standards by way of pilot developments within the East Clayton NCP. The General Manager, Engineering was recommending:

That the City work with a willing developer on a pilot project for more sustainable drainage standards, in accordance with Option 3 outlined in this report.

This report was deferred.

The Council-in-Committee meeting recessed at 5:14 p.m., and reconvened at 5:20 p.m., with all members of Council present.

B. ITEMS REFERRED BY COUNCIL

C. DELEGATIONS

1. **Tom Land, Administrator**
Waste Water Collection Division
Operations and Maintenance Department
Greater Vancouver Regional District
File: 0065-012; 2150-001; 0042-038

Tom Land, Administrator, Waste Water Collection Division, Operations and Maintenance Department, Greater Vancouver Regional District was in attendance to make a presentation with respect to their proposed mitigation measures regarding the sewer containment facility, and to provide information regarding the status of the GVRD's plans for the trunk lines through Surrey, and the proposed twinning with the system along Highway No. 10.

Tom Land provided the following comments:

- That the Fraser Sewerage Area serves a population of approximately 950,000 people.
- That the South Surrey interceptor is the main conveyance for Surrey, Langley and South Surrey.
- That storm water contributes significantly to the system, providing more than double the normal flow.

- That the challenges facing the existing trunk system are a high level of growth, the wet weather influence on the collection system and an aging infrastructure.
- That there are 2 areas of spill in Surrey that are problematic – one at the Cloverdale pump station and another behind Howellings on Highway 10.
- That all appropriate Provincial and health agencies are notified when a spill occurs.
- That dynamic controls have been put in place to allow a throttling back of the system to prevent spills.
- That spills are confined to farm ditches.
- That none of the sewage collects in the fields.
- That following a spill, an environmental consultant is used to analyze the impact.
- That spilled sewage is directed into the Nicomekl, but because of heavy rainfall, it is diluted by three to four.
- That spills only occur during the wet weather season.
- That the GVRD is looking at building a containment facility to allow collection of excess flow, which will be put back into the system for treatment at Annacis Island.
- That they are working with municipalities to determine which areas require remedial repair or replacement of aging infrastructure.
- That municipalities are committed to higher construction standards for sewer infrastructure.
- That the hourly discharge is 900,000 to 1.8 million litres per hour.
- That it is fairly urgent that the containment facility be built, and they hope to have it completed by the end of 2002.

**2. Simon Mais, President
Surrey Tourism and Convention Association (STCA)
File: 0065-012; 0042-040**

Simon Mais, President, Surrey Tourism and Convention Association (STCA), was in attendance to discuss their current progress, review their budget, and to request a one-time funding of \$30,000.

Simon Mais introduced other members of the Tourism and Convention Association who were in the audience, and stated:

- That the Association was formed in November as an offshoot to the Tourism Advisory Committee.
- That they are working on putting together a proposal to the Provincial Government for sustainable funding, through a 2% hotel tax.
- That they have been developing all required material and support for the implementation of the tax.
- That they are requesting interim funding of \$30,000, which will allow them to move to the second stage.

- That they are receiving support for the Visitor Centre from Guildford Town Centre, Britco and the Emily Carr Institute of Art & Design.
- That the 2% hotel tax will provide annual funding of \$300,000 a year which will provide a significant budget to be able to market the City of Surrey.
- That they are asking for the support of Council to allow the Association to move to the next stage.
- That they would like to hire an Executive Director to work on a business plan and actively market the City.
- That they would like to develop marketing material and a marketing plan.
- That the Executive Director will also work on the 2% hotel tax to ensure a sustainable source of funds for the Association.

Simon Mais distributed a proposed budget to Council and noted revenue sources and in-kind services to be received from Human Resources Development Canada, Britco, Guildford Town Centre, and the Guildford Sheraton Hotel.

In response to questions, Simon Mais stated that the \$30,000 seed money could be paid back to the City through the 2% hotel tax.

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 6:00 p.m.

Chairperson