

Present:

Mayor McCallum

Councillor Bose

Councillor Watts

Councillor Hunt

Councillor Tymoschuk

Councillor Higginbotham

Councillor Eddington

Chair - Councillor Villeneuve

City of Surrey *Council-in-Committee Minutes*

Absent:

Councillor Steele

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. **MONDAY, MAY 7, 2001** Time: 5:12 p.m.

Staff Present:

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

A. CORPORATE REPORTS

1. The following Corporate Report to be considered:

Item No. C004	Terms of Reference: Official Community Plan Major
	Review (2001)
	File: 2300-001

The General Manager, Planning & Development submitted a report to obtain Council approval for a specific course of action to complete a major review of Surrey's OCP by the end of 2001. This report and the attached Terms of Reference highlight the key areas to be addressed in the review, outline the process and participants, and identify how the public and other stakeholders will be involved in an effective way.

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Watts That Council:

- 1. Authorize staff to proceed with a major review of Surrey's Official Community Plan based on the Terms of Reference attached to this report that focuses the review on creating the framework for accelerated economic development in the City and will add a strong business plan dimension to the OCP;
- 2. Direct that other land use designation issues (as generally identified in Appendix A of this report) be dealt with as part of a future annual or major OCP review process; and

3. In accordance with Section 879 of the Local Government Act, approve the proposed public consultation process for this major OCP review as outlined in the attached Terms of Reference contained in Appendix B. <u>Carried</u>

B. ITEMS REFERRED BY COUNCIL

C. **DELEGATIONS**

1. Larry Berg, President & Chief Executive Officer Anne Murray, Vice President Community & Environmental Affairs Craig Richmond, Vice President Airport Operations Vancouver International Airport Authority File: 0065-012

Larry Berg, President & Chief Executive Officer, Anne Murray, Vice President Community & Environmental Affairs, and Craig Richmond, Vice President Airport Operations, Vancouver International Airport Authority were in attendance to make a presentation on airport initiatives and activities that are of importance to neighbouring communities.

Larry Berg, President & Chief Executive Officer noted:

- That passengers and cargo have increased significantly since 1992.
- That there are 26,000 jobs on Sea Island, and this increases by approximately 100 jobs per month.
- That the airport generates over 5.2 billion dollars in economic activity.
- That 15% of Sea Island employees commute from Surrey.
- That there are two transportation initiatives, an airport connector to Highway 99, and a rapid transit study to link Vancouver, Richmond and the airport.
- That airport facilities need to be improved, and there are ongoing renovations to provide better service to domestic passengers.
- That the Annual public meeting of the airport will be held on Thursday May 10, and Council is welcome to attend.

Anne Murray, Vice-President Community & Environmental Affairs, noted:

- That there are competing demands from the community for convenient travel with little or no noise.
- That the noise issue is the biggest challenge to airport operations.
- That they have a noise management program that recognizes the need for air travel, and the needs of the community.
- That there is a Noise Management Committee that has assisted with the development of a 20-year noise abatement plan.

- That there have been several restrictions on the use of the North Runway, including restriction on departures.
- That due to increased travel demand, the south runway has lineups waiting for departure.
- That they are proposing to open the North Runway for departures between 10 a.m. and 3 p.m.
- That there will be no new noise as a result of this operational change, but noise will be redistributed.

2. John Greco

File: 0065-012; 4600-014

John Greco was in attendance to discuss city cleanup for the entire city, and noted:

- That there are several areas in the City, and in the City Core that need to be cleaned up.
- That there has been garbage across from his building for three weeks.
- That developers and builders should be made to clean up their mess.
- That he would be pleased to drive the By-law Enforcement Officers to the various areas which need to be cleaned up.
- That by-laws should be enforced.
- That people would not complain about increased taxes if services were there.
- That delegations to Council should be permitted Monday night.

An area of particular concern was the building material and garbage in the back at 140 Street and 104 Avenue. He also referenced a site at 80 Avenue and King George Highway, and the Asian Centre as being areas of concern.

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 5:53 p.m.

Chairperson