



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JUNE 4, 2001
Time: To Follow Land Use

Present:

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

Absent:

Staff Present:

City Manager
Acting City Clerk
General Manager, Parks, Recreation and Culture
General Manager, Planning & Development
City Solicitor
Manager, Area Planning Division
Manager, Land Development
K. Swaele, Legislative Services

A. DELEGATIONS

1. **KB Woodward School** **"When I Grow Up" Book Project** File: 0065-012

Ann Pappert, Manager, Community Arts, advised that unfortunately the children were unable to attend the meeting, however, staff had prepared a presentation recognizing their involvement in producing the CD "When I Grow Up"..

Ann Pappert reviewed the background for the project, explained that it was part of the 25th Anniversary of the Surrey Art Gallery, and introduced Liane Davison, Art Gallery Curator, who spearheaded the project.

Liane Davison distributed copies of the "When I Grow Up" CD to Council and commented that everyone wonders what they will be when they grow up, and that the children of KB Woodward School had been asked to dream about their future, to create art around that future, and that the CD is a documentation of the project.

L. Davison continued:

- That each class created a book representing their view of the future, and the finished books were exhibited at the Art Gallery last year.
- That Art Gallery staff wanted to find a way to give back to the students and entered a partnership with the Vancouver Film School.
- That the partnership with the Vancouver Film School provided documentation in the form of the CD.
- That a series of workshops was held with the teachers, who took the project to all students from Kindergarten to Grade 7.
- That every single image the children made is documented on the CD.
- That the CD took about 6 months to make.

- That a copy of the CD was given to all the children.
- That additional copies of the CD will be placed in libraries across Canada.

2. Brad Martyniuk, President

BRP Investments Ltd.

File: 0065-012; 7900-0196-00

Brad Martyniuk, President, BRP Investments Ltd. was in attendance to appeal the decision made by Council on April 23, 2001 to deny the endorsement of the off-sales license.

Brad Martyniuk, President, BRP Investments Ltd. stated that he was providing a summary of the documentation which had been presented to Council in their packages. Mr. Martyniuk stated:

- That the request for off-sales license was included in the original Letter of Intent submitted to the Liquor Control and Licensing Board in February, 2000.
- That the Liquor Licensing Board had advised the City of Surrey of the request to include off sales in their license.
- That meetings had been held with members of the Planning Department as early as 1999 and included discussion of a Cold Beer and Wine Store.
- That the Planning Department requested that the Cold Beer and Wine store be located at the back of the building.
- That because of a moratorium on Cold Beer and Wine stores, a decision was made to include an indoor beer boutique, which was a specific area for off-sales under their liquor license.
- That there is now a moratorium on off-sales, but because their license was in stream at the time the moratorium was placed, they were allowed to proceed.
- That all pubs in Surrey have Cold Beer and Wine stores or off sales.
- That they are asking to be treated the same as other pubs, and to be given the same opportunities as other pubs in Surrey.
- That they need to remain competitive and in order to do this, need the off-sales endorsement.

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

1. The Corporate Report, under date of June 4, 2001, was considered and dealt with as follows:

Item No. C006 "When I Grow Up" CD Presentation
File: 8092-010

The General Manager, Parks, Recreation and Culture submitted a report to recognize a successful project partnership between K.B. Woodward Elementary students and staff, the Surrey School Board, the Surrey Art Gallery, the Vancouver Film School and artist Leah Decter. The project, "When I Grow Up..." consisted of an artist in residence project, the production of artworks for an exhibition at the Surrey Art Gallery, and the creation of a documentary CD Rom. A brief visual presentation of the CD will be provided to share highlights of the project with Council.

The General Manager, Parks, Recreation and Culture was recommending that the report be received for information.

It was
C006 for information.

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council receive Corporate Report

Carried

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was
now adjourn.

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the Council-in-Committee meeting do

Carried

The Council-in-Committee adjourned at 5:19 p.m.

Chairperson