



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, OCTOBER 7, 2002
Time: 4:24 p.m.

Present:

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

Absent:

Councillor Hunt

Staff Present:

City Manager
Acting City Clerk
General Manager, Planning & Development
City Solicitor
General Manager, Engineer
Manager, Parks
Manager, Area Planning

A. DELEGATIONS

1. Emmie Leung International Paper Industries Ltd. (IPI) File: 0550-20-10; 2320-20

Emmie Leung, International Paper Industries Ltd. (IPI) was in attendance regarding the City's process, outlined in Corporate Report R180 and considered at the September 9, 2002 Regular Council meeting, in selecting a successful proponent with respect to the Curbside Garbage and Recycling Collection Services Contract for the period January 1, 2003 to December 31, 2007, inclusive.

Ms. Leung reported the following:

- That there are concerns with respect to the evaluation process and accuracy of information presented to Council.
- That she would like to be assured that the evaluation process was fair and above board.
- That IPI would make the following recommendations:

- Rescind the resolution passed on September 9, 2002 that authorized staff to negotiate a contract with Canadian Waste Services Inc. (CWS) for the work and services described in the RFP in an annual amount of \$6,161,954.58; and

- pass a resolution approving IPI as the preferred proponent for the work as described in the RFP in an annual amount of \$5,944,445.25 with the stipulated Guaranteed Commodity Revenue of \$400,000 per year paid to the City of Surrey by IPI.

Failing this:

- Instruct City staff to immediately stop negotiating with CWS, so as to

enable evaluation committee, purchasing and legal departments to further review the evaluation process and proponents' submissions in order to provide more detailed reports to Council for further deliberations in selecting the preferred proponent.

- That IPI believes the stated amount by Canadian Waste Services Inc. could be inaccurate and be changed significantly in the near future.
- That IPI is a B.C.-based company, has a tremendous track record in residential waste collection, and along with IPI's sister Company (HRL) successfully provides waste management services to over 530,000 residences, with combined volumes of 360,000 tonnes per year.
- That IPI can provide service for the least possible cost.
- That IPI has a processing plant in Surrey and two back-up processing facilities in Vancouver.
- That IPI would provide 2 additional collection vehicles at the end of the annual Clean-Up week and that they have two dedicated, full-time customer services representatives.
- That IPI is second to none and won the contracts for the Cities of Richmond and Winnipeg.
- That she would like to know the correct amount paid to Canadian Waste Services Inc. now and for 2001.
- That on September 24, 2002 at the debriefing meeting, staff provided new information with respect to another 11,000 units to be added and that CWS will be paid for these 11,000 additional units representing significant monies being paid to CWS without Council's approval.

It was

Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the information submitted by

Ms. Leung be received.

Carried

2. Ib V. Anderson
On Behalf of the Neighbours in the 8500 block - 145A Street
File: 0550-20-10

Ib V. Anderson, on behalf of the neighbours in the 8500 Block of 145A Street was in attendance to express his concerns and that of his neighbours with respect to the fir trees in the 8500 block of 145A Street.

Mr. Anderson reported the following:

- That he and his daughter planted the fir trees in 1963.
- That these trees are now 93 feet tall and have been pruned by city staff.
- That the roots of the trees have been damaged by excavation and present a hazard.

- That there are also two more 45-foot tall trees, which are out of control and he is no longer able to top them.
- That the area residents would appreciate these trees being replaced with something more manageable.
- That the trees are creating a drainage problem for his property.

3. Leslie Itterman
File: 0550-20-10

Leslie Itterman was in attendance to have the opportunity to talk about the SPCA and her dog "Partner".

- That she is a Legal Secretary and the single mother of 3 children.
- That she would like to discuss By-law 13880 and the definition of dangerous dogs.
- That there had been no mention of the fact that the animal may be defending himself and his property.
- That she obtained her dog "Partner" when he was 8 months old, had him neutered, and that he has been good protection for her family.
- That her dog is a wonderful dog but that he has escaped out of the backyard.
- That her dog gets along with all kids, even the boy he allegedly bit.
- That there are public safety concerns in her area.
- That a member of the SPCA visited and stated that he could see the dog was not mean.
- That she is also at fault by letting the dog leave her property.
- That her dog participates in the Annual SPCA Dog Walk, and she had been approached by the St. John's Ambulance Senior Citizens Visitation program and B.C. Pets to use "Partner" for volunteer work.
- That her dog has been at the SPCA since September 20, 2002 and is in a cage with another dog and she was told that dangerous dogs are to be kept in isolation, not with other animals.
- That she would put a board over the area of the fence that provided an escape route.
- That she is asking that her dog be given one more chance.

It was

Moved by Councillor Watts

Seconded by Councillor Villeneuve

That staff forward a report on the matter to
the October 21, 2002 Regular Council meeting.

Carried

4. Janet Dahr
Friends of Kennedy Park
File: 0550-20-10; 6300-01

Janet Dahr, Friends of Kennedy Park, was in attendance to make a presentation regarding their present situation with regard to the Rock Tree and to request Council's assistance in ensuring the long-term protection and preservation of this natural wonder.

Ms. Dahr reported the following:

- That Council passed a resolution that the rock tree be preserved and protected with 6 and 8-meter buffer zones.
- That the Friends of Kennedy Park Community Association has recently been formed to serve the interests of the 600 addresses in the area and has formed a partnership with Evergreen Common Grounds, an organization that deals with land protection, land trusts, stewardship, and capacity building.
- That the federally incorporated Evergreen Common Grounds association has a charitable registration number and forms partnerships with organizations such as the Friends of Kennedy Park Community Association to assist in achieving goals.
- That the new subdivision is currently being constructed.
- That the tree preservation zone was supposed to be a 6 meter zone with no disturbance and that workers have cut into the dirt surrounding the tree and changed the grade by 1 meter, built a retaining wall, and a fence at 4.7 meters around the tree.
- That the zone is a meter less than it was supposed to be.
- That the restrictive covenant clearly states the specifications.
- That the roots of the tree have been cut and were left exposed for ten days during the summer.
- That the Friends of Kennedy Park Community Association request Council follows up on the resolution passed by adding the acquisition of those 2 lots to ensure that the rock tree is properly preserved and protected.
- That the tree represents a special and unique phenomenon for the neighbourhood.
- That Friends of Kennedy Park Community Association would assist with this proposal by fundraising and performing some of the restoration work.

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

D. DELEGATION REQUESTS

E. COUNCILLORS' REPORTS

F. OTHER COMPETENT BUSINESS

G. ADJOURNMENT

It was

Moved by Councillor Tymoschuk

Seconded by Councillor Steele

That the Council-in-Committee meeting do

now adjourn.

Carried

The Council-in-Committee adjourned at 5:26 p.m.

Chairperson