

# **City of Surrey**

## Council-in-Committee Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, DECEMBER 1, 2003

Time: 5:34 p.m.

**Present:** Absent:

Chair: Councillor Hunt Mayor McCallum Councillor Villeneuve Councillor Tymoschuk Councillor Steele Councillor Priddy Councillor Bose Councillor Watts Councillor Higginbotham City Manager City Clerk

**Staff Present:** 

General Manager, Planning & Development

City Solicitor

General Manager, Engineering

General Manager, Finance, Technology & HR

#### A. **DELEGATIONS**

#### В. ITEMS REFERRED BY COUNCIL

#### C. **CORPORATE REPORTS**

1. The Corporate Report, under date of December 1, 2003, was considered and dealt with as follows:

Item No. C012 Expansion to and Renovation of City Hall

File: 0800-20 (City Hall)

The General Manager, Planning & Development submitted a report concerning the expansion to and renovation of City Hall.

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

It was Moved by Mayor McCallum

Seconded by Councillor Higginbotham

That Council:

- 1. Receive this report as information; and
- 2. Authorize staff to take all necessary actions to proceed to detailed design, tendering and construction of new office space and renovations of the existing Council Chambers and foyer, as generally described in Option 3, repairs and upgrades to the existing City Hall tower building and

construction of new parking facilities all as generally described in this report, with a budget of \$9 million.

repert, with a conget of \$5 million.			
Before the question was	s called		

It was Moved by Councillor Villeneuve

Seconded by Councillor Bose

That the matter be deferred for further

discussion.

Defeated with Mayor McCallum,

Councillors Higginbotham, Hunt, Watts, Tymoschuk, Steele, Priddy against.

The question was called on the main motion and it was:

Carried with Councillors Villeneuve. Priddy,

and Bose against.

D.	DELEGATION REQUEST	ΓS
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## E. COUNCILLORS' REPORTS

## F. OTHER COMPETENT BUSINESS

### G. ADJOURNMENT

It was Moved by Councillor Watts

Seconded by Councillor Tymoschuk

That the Council-in-Committee meeting do

now adjourn.

**Carried** 

The Council-in-Committee adjourned at 6:08 p.m.

Chairperson	