



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 19, 2004
Time: 5:56 p.m.

Present:

Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Priddy
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:

Councillor Steele

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
Interim General Manager, Parks, Recreation
and Culture
City Solicitor
General Manager, Engineering
General Manager, Finance, Technology & HR
Manager, Area Planning Division
Manager, North Surrey Section
Manager, South Surrey Section
Lang Development Engineer

A. DELEGATIONS

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

1. The Corporate Reports, under date of July 19, 2004, were considered and dealt with as follows:

Item No. C005 Holland Park Master Plan
File: 6140-20/H

The Interim General Manager, Parks, Recreation and Culture submitted a report concerning the Holland Park master plan.

The Interim General Manager, Parks, Recreation and Culture was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Tymoschuk
That Council:

1. Receive this information.
2. Provide approval of the preferred option for the Holland Park Master Plan attached as Appendix III.

Carried

Item No. C006 Parking and Traffic Flow Related to Commercial Development at 16555 Fraser Highway:
Application No. 7903-0394-00
File: 7903-0394-00

At the Regular Council – Public Hearing meeting on June 7, 2004, Council held a Public Hearing related to Rezoning By-law No. 15388 ("By-law No. 15388") that, if adopted, will permit the development of a hotel, convention facility, restaurants and other uses on the property at 16555 Fraser Highway (the "Property"). After the Public Hearing, Council gave third reading to By-law No. 15388 and directed that staff bring forward a report regarding traffic flow and additional parking options to Council-in-Committee, prior to final adoption of By-law No. 15388. Council also informally requested that staff meet with community representatives to hear their concerns. This report responds to the direction from Council.

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

The Chair noted that the motion would be divided:

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council:

1. Receive this report as information.

Carried

The Chair then advised that the following portion of the motion was before Council, and it was:-

2. Authorize staff to proceed with finalizing the Development Permit for the commercial development at 16555 Fraser Highway, based on the parking arrangement described in the section of this report entitled "Proposed Parking Arrangement".

Carried with Councillor Bose against.

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 6:09 p.m.

Margaret Jones, City Clerk

Chairperson