



# City of Surrey

## Council-in-Committee

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, FEBRUARY 7, 2005  
Time: 4:00 p.m.

---

#### **Present:**

Chair: Councillor Watts  
Mayor McCallum  
Councillor Tymoschuk  
Councillor Steele  
Councillor Priddy  
Councillor Bose  
Councillor Hunt

#### **Absent:**

Councillor Villeneuve  
Councillor Higginbotham

#### **Staff Present:**

City Manager  
City Clerk  
General Manager, Parks, Recreation and Culture  
City Solicitor  
General Manager, Engineering  
General Manager, Finance, Technology & HR  
Manager, Planning, Research and Design  
Manager, Long Range Planning & Policy Development

---

#### **A. DELEGATIONS**

#### **B. ITEMS REFERRED BY COUNCIL**

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

1. The Corporate Report, under date of February 7, 2005, was considered and dealt with as follows:

**Item No. C001**      Master Plan for the Port Mann Park and Concept Plan for  
Phase 1 of the Park  
File: 6140-20 (Port Mann)

The General Manager, Planning & Development submitted a report concerning the Master Plan for the Port Mann Park and Concept Plan for Phase 1 of the park.

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

It was

Moved by Councillor Tymoschuk  
Seconded by Councillor Hunt  
That Council:

1. Receive this report as information;
2. Approve, in principle, the Port Mann Park Master Plan, as summarized in this report and illustrated in Appendix I attached to this report; and

3. Authorize staff to proceed with detailed design and construction of the works included in the Phase 1 Concept Plan for the Port Mann Park, as illustrated in Appendix II.

Carried

**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 4:18 p.m.

---

Margaret Jones, City Clerk

---

Chairperson