



City of Surrey

Council-in-Committee

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 7, 2005
Time: 5:29 p.m.

Present:

Mayor McCallum
Councillor Tymoschuk
Councillor Steele
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:

Councillor Villeneuve
Councillor Priddy

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
City Solicitor
General Manager, Engineering
General Manager, Finance, Technology & HR
Manager, Long Range Planning & Policy
Development
Manager, Area Planning & Development Division
Manager, North Surrey Section
Manager, South Surrey Section
Land Development Engineer

A. DELEGATIONS

B. ITEMS REFERRED BY COUNCIL

C. CORPORATE REPORTS

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

Item No. C002 Status Report on the Preparation of General Land Use Plan
for South Port Kells
File: 6520-20 (South Port Kells)

The General Manager, Planning & Development submitted a report to:

- provide information to Council on the status of the work associated with preparing a General Land Use Plan for South Port Kells, including a synopsis of the community consultation undertaken, to date;
- seek Council approval of the boundaries that will divide the community into neighbourhoods for the purpose of preparing a Neighbourhood Concept Plan ("NCP") for each such neighbourhood in the future; and
- advise Council of the next steps in the process of completing the General Land Use Plan for South Port Kells.

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

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

1. Receive this report as information; and
2. Authorize staff to present to the public the "preferred" General Land Use Concept Plan for South Port Kells, as illustrated in Appendix I, the policies related to this General Land Use Concept Plan, as documented in Appendix II and generalized engineering servicing strategies for the South Port Kells area.

Carried with Councillor Bose against.

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 meeting adjourned at 5:47 p.m.

Margaret Jones, City Clerk

Chairperson