

# City of Surrey Regular Council - Public Hearing Minutes

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C. MONDAY, JANUARY 17, 2000 Time: 7:00 p.m.

#### Present:

Mayor McCallum Councillor Villeneuve Councillor Tymoschuk Councillor Steele Councillor Eddington Councillor Bose Councillor Hunt Councillor Higginbotham

#### <u>Councillors Entering the</u> <u>Meeting in Progress:</u>

Councillor Watts

#### **Staff Present:**

City Manager City Clerk General Manager, Planning & Development General Manager, Parks, Recreation & Culture Manager, Facilities & Realty Division Manager, Area Planning & Development Division, Planning & Development Manager, South Surrey Section, Planning & Development Manager, North Surrey Section, Planning & Development Land Development Engineer City Solicitor

#### A. ADOPTION OF MINUTES

1.	Council-in-Committee - January 17, 2000				
	Item No. Co	A	Simplified Procedural Guidelines for Amendments to Approved Neighbourhood Concept Plan (NCPs) File: 2350-000		
	It was		Moved by Councillor Higginbotham Seconded by Councillor Hunt That Council approve the modified		
	a means of r	eviewing an	es described in this report (and specifically in Appendix A) as g and approving proposed amendments to approved acept Plans (NCPs).		
RES.R00-73	.R00-73		Carried		
	Item No. C002		oposed Small Lot Residential Zones le: 0665-002		
	It was		Moved by Councillor Higginbotham Seconded by Councillor Hunt That Council:		
review and		w and proce	owing small lot residential zones and authorize staff to ess proposals for small lot residential developments based which are more specifically described in Appendix 1):		

•	Single Fam	ily Residentia	l (12)	Zone	(RF-12);	
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- Single Family Residential (9) Zone (RF-9);
- Semi-Detached Residential Zone (RF-SD); and
- Multiple Residential 19 Zone (RM-19).
- 2. Adopt the proposed General and Zone Specific Small Lot Policies as described in Appendix 2 as the basis for reviewing development proposals with respect to the proposed new zones;
- 3. Instruct the Engineering Department to incorporate the proposed new zones in the current review of the Development Cost Charge By-law; and
- 4. Authorize staff to bring forward consequential amendments to the Official Community Plan, Zoning By-law and other City By-laws concurrently with the first rezoning project to proceed to By-law Introduction for each proposed new zone.

It was

Carried

Moved by Councillor Villeneuve Seconded by Councillor Hunt

That the Planning & Development

Department prepare a policy to implement the recommendations contained in the report.

**RES.R00-75** 

<u>Carried</u> with the Mayor against.

#### **B. DELEGATIONS**

1. Surrey Official Community Plan By-law, 1996, No. 12900, No. 24 Amendment By-law, 1999, No. 13906

> Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13907

Rezoning Application No. 7999-0190-00

- ADDRESS: CIVIC/LEGAL 7500 - 120 Street (formerly known as 7475 -120 A Street) PID: 024-634-204, Parcel 1, Sec. 19, Tp. 2, NWD Plan LMP44000
- APPLICANT: Highwood Enterprises Ltd c/o Maciej Dembek, Elbe Lock Walls & Associates # 202, 12448 - 82 Avenue, Surrey, B.C. V3W 3E9

PROPOSAL:

To amend the Official Community Plan to redesignate the property from "Multiple Residential (RM)" to "Commercial (COM)".

To rezone the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The rezoning is to permit the development of a retail commercial centre.

#### PROPOSED "COMPREHENSIVE DEVELOPMENT ZONE (CD)" FOR BY-LAW 13907

#### **INTENT:**

This Comprehensive Development Zone is intended to accommodate and regulate the development of a neighbourhood scale shopping centre.

#### PERMITTED USES:

*Land* and *structures* shall be used for the following uses only, or for a combination of such uses:

- 1. *Retail stores* excluding the following:
  - (a) *adult entertainment stores*;
  - (b) auction house; and
  - (c) *secondhand stores* and *pawnshops*.
- 2. *Personal service uses* excluding *body rub parlours*.
- 3. *Eating establishments* excluding *drive-through restaurants*.
- 4. *Neighbourhood pub.*
- 5. Office uses excluding *social escort services*.
- 6. *General service uses* excluding funeral parlours, *drive-through banks* and *vehicle* rentals.
- 7. *Community services.*
- 8. Child care centres.
- 9. One *dwelling unit* provided that the *dwelling unit* is:
  - (a) Contained within the *principal building*; and

		businesses permitted on the <i>lot</i> .			
	The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing.				
	It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the correspondence on table from the			
	Corporation of Delta opposing the proposed OCP amendment and rezoni				
RES.R00-76	application be receiv	ed. Carried			
	There were no object	tions to the proposed rezoning.			
2.	Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13923				
	Rezoning Application No. 7999-0131-00				
	ADDRESS:	<b>CIVIC/LEGAL</b> 13122 - 80 Avenue/PID: 006-709-966, Lot 26, Sec. 20, Tp. 2, NWD Plan 31985			
	APPLICANT:	Charanjit & Jagvinder Kang, Charanjit & Manjit Randhawa, Paramjit & Bhupinder Kang and Kuldip & Rohni Sandhu c/o Gerry Blonski Architect Suite 1A, 12468 - 82 Avenue, Surrey, B.C. V3W 3E9			
	PROPOSAL:	To rezone the property from "One-Acre Residential Zone (RA)" to "Light Impact Industrial Zone (IL)"			
		The rezoning is to permit the development of a truck parking facility.			
		Development Variance Permit			
		To vary "Surrey Zoning By-law, 1993, No. 12000", Part 48 Section F & A1(b) as follows:			
		<ul> <li>(a) The west side yard setback of a principle building is reduced from 7.5 metres (25 ft.) to 1.8 metres (5.9 ft.) and the east side yard of an accessory buildings is reduced from 7.5 metres (25 ft.) to 6.4 metres (21 ft.).</li> </ul>			

(b) The requirements for the on-site paved surface to be surfaced with an asphalt, concrete or similar pavement is relaxed to allow a gravel surface. The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing. Moved by Councillor Higginbotham It was Seconded by Councillor Hunt That the correspondence on table from the Owners of Strata Council LMS 2255 expressing concerns with the development application be received. Carried **RES.R00-77** There were no objections to the proposed rezoning. 3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13926 Rezoning Application No. 7999-0212-00 ADDRESS: **CIVIC/LEGAL** 12070 - 76 Avenue/PID: 017-964-113, Lot 5, Sec. 19 Tp. 2 NWD Plan LMP5880 **APPLICANT:** Balwinder Dosanjh c/o Bob Cheema # 1, 5730 Carnarvon Street, Vancouver, B.C. V6N 4E7 **PROPOSAL:** To rezone the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)". The rezoning is to permit the development of approximately 12 townhouse units. **PROPOSED "COMPREHENSIVE DEVELOPMENT ZONE (CD)" FOR BY-LAW 13926 INTENT:** This Comprehensive Development Zone is intended to accommodate and regulate the development of medium density, multiple unit residential buildings, groundoriented, multiple residential unit buildings and related amenity spaces which are to be developed in accordance with a comprehensive design.

#### PERMITTED USES:

*Lands* and *structures* shall be used for the following uses only, or for a combination of such uses, provided such combined uses are part of a *comprehensive design*:

- 1. *Multiple unit residential buildings* or ground-oriented multiple unit residential buildings.
- 2. *Child care centres*, provided that such *child care centres*:
  - (a) Do not constitute a singular use on the *lot*; and
  - (b) Do not exceed a total area of 3.0 square metres [32 sq.ft.] per *dwelling unit*.

The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no objections to the proposed rezoning.

(RH-G)".

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13897

Rezoning Application No. 7999-0033-00

ADDRESS:	CIVIC/LEGAL 13865 - 27 Avenue/PID: 008-031-894, Lot 3 Section 21 Township 1 New Westminster District Plan 75185
APPLICANT:	Fred and June Buchamer c/o Clarence Arychuk/Hunter Laird Engineering Ltd. #300, 65 Richmond Street, New Westminster, BC V3L 5P5
PROPOSAL:	To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Gross Density Zone

The rezoning is to permit the development of a phased subdivision of 15 Half-Acre Gross Density lots.

The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing.

It was It was Moved by Councillor Villeneuve Seconded by Councillor Hunt That the correspondence received from G & S Kenney, R. Stanbridge, B & H VanHatlem, H & S Macholz, Ana & Gunnar Erhardt, Sing-Mel & Pietro Gagliardi, B & C Collett, P & J Ferris, H & B Horsburgh and J & E Schindel expressing concerns with various aspects of the development proposal; and the correspondence from Terry Alleyn, John Myring, Ken Hsi Tsai & Tai Lien Chiang J. DePalma, Dr. A.J. Walter and Susan Shumka in support of the development proposal, be received. Carried

#### **RES.R00-78**

Mayor McCallum noted the following persons who had indicated in writing, their support/opposition to the proposed rezoning.

	For	<u>Against</u>
Pat Ferris		Х
Lucrecia De Polama		X
Brent Horsburgh		Х
Andy Lindsay	Х	
Gord Keller	X	
John Dickon	X	
K.J. Redman	Х	

<u>Ms. Barbara Collett of 2588 - 138A Street</u> was present to comment on the proposed rezoning. Ms. Collett spoke in opposition to the proposed rezoning, pointing out that she has three major concerns. The concerns include the intersection at 26 Avenue and 138A Street, the park, and the construction vehicles using the park to access the development. Ms. Collett also expressed concern that their driveways may be blocked during construction. Ms. Collett suggested that the road be constructed to the north rather than to the south, as indicated in the original concept plan.

<u>Mr. Fred Buchamer of 13865 - 27 Avenue</u> was present to comment on the proposed rezoning. Mr. Buchamer submitted a petition containing 17 signatures supporting the proposed rezoning.

	It was	Moved by Councillor Higginbotham
		Seconded by Councillor Villeneuve
		That the petition containing 17 signatures
	supporting the proposed rezoning be	received.
79		Carried

**RES.R00-79** 

Mr. Buchamer advised that they have owned this property for over 30 years, but pointed out that he and his wife are no longer able to maintain the property. Mr. Buchamer noted that it has taken eleven months to get the application to this stage. Mr. Buchamer then pointed out that they have met all requirements of the city, including tree retention and drainage. Mr. Buchamer commented that this application will have a minimal impact on the traffic in the area. Mr. Buchamer concluded his comments by pointing out that they will enter into a covenant to ensure the retention of the trees.

<u>Mr. Gunnar Erhardt of 13868 - 28 Avenue</u> was present to comment on the proposed rezoning. Mr. Erhardt requested that the trees be retained.

<u>Mr. Gerry Nelson of 13722 - 27 Avenue</u> was present to comment on the proposed rezoning. Mr. Nelson advised that a cul-de-sac on 27 Avenue would take care of any concerns he has with the proposed rezoning, but pointed out that he has heard some rumors that 27 Avenue will become a through street.

Mr. Lai, Manager, North Surrey Section pointed out that a cul-de-sac is proposed, and pointed out on the map where 27 Avenue would terminate.

<u>Ms. Sing-Mei of 13912 -28 Avenue</u> was present to comment on the proposed rezoning. Ms.Sing-Mei highlighted her concerns including retention of trees, the connecting road, total lots for phase 2, park dedication, sewer and drainage, storm drainage, and the tree buffer that the drainage will run off into. Ms. Sing-Mei pointed out that their concerns have been addressed, and advised that if they are carried out as they have been advised, then she has no concerns.

It was	Moved by Councillor Eddington
	Seconded by Councillor Hunt
	That the list of concerns and the proposed
solutions submitted by Ms. Sing-	-Mei be received.
	Carried

RES.R00-80

<u>Ms. Ana Erhardt of 13868 - 28 Avenue</u> was present to comment on the proposed rezoning. Ms. Erhardt thanked staff and the applicant for working with the residents in the area. Ms. Erhardt asked that they be assured that the project be restricted to 4 lots in phase 2, drainage be addressed as proposed by Engineering, and the 30 metre buffer be provided.

Councillor Watts entered the Public Hearing at 7:30 p.m.

Ms. Erhardt pointed out on a drawing the cul-de-sacs on 27 Avenue and the linear park. Ms. Erhardt highlighted the importance of the tree retention to her family.

It was Moved by Councillor Hunt Seconded by Councillor Villeneuve That the information submitted by Ms. Erhardt outlining the solutions proposed to address their concerns be received.

RES.R00-81

Carried

<u>Mr. Ken Sulley of 2489 - 138 Street</u> was present to comment on the proposed rezoning. Mr. Sulley spoke in support of the proposed rezoning, pointing out that

**RES.R00-82** 

the layout is the only feasible layout. Mr. Sulley then read a letter from Mr. Ken Johnson of 2555 - 138A Street supporting the proposed rezoning.

It was Moved by Councillor Eddington Seconded by Councillor Hunt That the letter from Mr. Ken Johnson supporting the proposed rezoning be received. <u>Carried</u>

<u>A resident of 2577 - 138A Street</u> was present to comment on the proposed rezoning. He raised concern with the safety at the corner of 26 Avenue and 138A Street, pointing out that it is a blind corner, with a very short sight line. He commented that this intersection is a danger to both drivers and pedestrians, and pointed out that safety has to take precedence over environmental concerns. He then requested that Council consider the concerns of the residents of Peninsula Park with respect to the intersection. He also expressed concern with continual construction in the area, and noted that when he moved into the area, he was told that the opportunity to develop this property had been lost.

<u>Mr. Declan Rooney of 1625 Lytton Drive, North Vancouver</u>, was present on behalf of the applicant to comment on the proposed rezoning. Mr. Rooney discussed the ditch, pointing out that the Ministry indicated that a road cannot be built over the ditch due to environmental concerns. Mr. Rooney then commented on the intersection, pointing out that it will meet all by-law requirements.

<u>Mr. John Myring of 2636 - 139A Street</u> was present to comment on the proposed rezoning. Mr. Myring requested and received confirmation that his and other letters were received by Council.

<u>Mr. Dave Foley of 2655 - 139A Street</u> was present to comment on the proposed rezoning. Mr. Foley spoke in support of the proposed rezoning.

5. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13922

Rezoning Application No. 7999-0191-00

ADDRESS: CIVIC/LEGAL 2790 Gordon Avenue (also shown as 2788 Gordon Avenue) PID: 012-721-131, Lot 7, Block 10, District Lot 52, Group 2, NWD Plan 2482

#### APPLICANT: John & Sarah Stewart 2788 Gordon Avenue, Surrey, B.C. V4A 3J4

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The rezoning is to accommodate an existing information technology store.

### PROPOSED "COMPREHENSIVE DEVELOPMENT ZONE (CD)" FOR BY-LAW 13922

#### **INTENT:**

This Comprehensive Development Zone is intended to accommodate and regulate an information technology store in a residential area.

#### PERMITTED USES:

The Lands and structures shall be used for the following uses only:

- 1. Information technology store; OR
- 2. One *single family dwelling*.

The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no objections to the proposed rezoning.

### 6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13925

Rezoning Application No. 7999-0146-00

ADDRESS:	CIVIC/LEGAL 3002 O'Hara Lane/ PID: 003-986-217, Lot "C", District Lot 52, Group 2, NWD Plan 21035
APPLICANT:	Richard & Jacqueline Nelson c/o Steven Zibin Architect 1662 W. 75th Avenue, Vancouver, B.C. V6P 6G2
PROPOSAL:	To rezone the property from "Single Family Residential Zone (RF)"to "Comprehensive Development Zone (CD)".
	The rezoning is to allow an addition to an existing single family two-storey dwelling.

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#### PROPOSED "COMPREHENSIVE DEVELOPMENT ZONE (CD)" FOR BY-LAW 13925

#### INTENT:

This Comprehensive Development Zone is intended to allow single family housing in existing urban areas.

#### PERMITTED USES:

The *Lands* and *structures* shall be used for the following uses only, or for a combination of such uses:

- 1. One *single family dwelling*.
- 2. *Accessory uses* including the following:
  - (a) Bed and breakfast use in accordance with Section B.2, Part 4 General Provisions, of Surrey Zoning By-law; 1993, No. 12000, as amended; and
  - (b) The keeping of *boarders* or *lodgers* in accordance with Section B.2, Part 4 General Provisions, of Surrey Zoning By-law, 1993, No. 12000, as amended.

The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing.

There were no objections to the proposed rezoning.

#### 7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13924

Rezoning Application No. 7999-0174-00

ADDRESS:	<ul> <li>CIVIC/LEGAL</li> <li>15820 - 106 Avenue/PID: 012-386-332, Lot 2, Block 19, Sec. 22, B5N, R1W, NWD Plan 1832</li> <li>15830 - 106 Avenue/PID: 012-386-359, Lot 3, Block 19, Sec. 22, B5N, R1W, NWD Plan 1832</li> </ul>
APPLICANT:	City of Surrey, Council Initiative 14245 - 56 Avenue, Surrey, B.C. V3X 3A2

**PROPOSAL:** To rezone the properties from "Suburban Residential Zone (RS)" (By-law No. 5942) to "Single Family Residential Zone (RF)" (By-law No. 12000). The rezoning is to achieve conforming zoning for 2 existing lots. The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the properties was indicated to the Public Hearing. There were no objections to the proposed rezoning. 8. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 1999, No. 13915 **APPLICANT:** City of Surrey, Council Initiative 14245 - 56 Avenue, Surrey, B.C. V3X 3A2 **PROPOSAL:** To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000", as amended, as follows: Part 1 Definitions is amended by replacing the definition "Accessory Use"; and inserting new definition "Replacement Single Family Dwelling". These amendments will allow a property owner to obtain a building permit for construction of a replacement dwelling on a lot while living in the existing dwelling on the same lot for the duration of the construction period.

The Notice of the Public Hearing was read by the City Clerk.

There were no objections to the proposed Text Amendment.

### C. COMMITTEE REPORTS

There were no Committee Reports.

D.	BOAI	RD/COMMISSION REPORTS			
	1.	Surr	ey Heritage Advisory Commission - December 15, 1999		
		(a)	It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the minutes of the Surrey Heritage on December 15, 1999, be received.	
RES.R	.00-83		Advisory Commission neta	<u>Carried</u>	
		(b)	The recommendations of these minutes were considered and dealt with as follows:		
			<b>Demolition of Heritage Bu</b> <b>Sullivan Station House/Sc</b> File: 0525-203; 2152-06400	hofield House	
			It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That if a Building Permit is issued for the	
RES.R	.00-84		property at 15238 - 64 Aver By-law, 1987, No. 9011, as	nue, that the maximum penalty, under Building amended, be applied. Carried	
			It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the owner/developer of the property at	
			research and develop a com	th the Heritage Advisory Commission to memorative cairn documenting the heritage of rominent location on their property at their	
RES.R	.00-85		expense.	Carried	
			It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the documentation of the Sullivan	
			Station House/Schofield Ho Archives; and	use be transferred and kept in the Museum and	
			House be removed from the	That the Sullivan Station House/Schofield Heritage Register.	
RES.R	.00-86			Carried	

RES.R00-87		Moved by Councillor Higginbotham Seconded by Councillor Hunt That the Planning & Development Ity fees for heritage buildings and bring outlining their recommendations. <u>Carried</u>		
	<b>Camp Alexandra ''Office'</b> File: 0525-203	,		
RES.R00-88	It was at Camp Alexandra be remo	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the building identified as the "Office" oved from the Heritage Register. <u>Carried</u>		
	<b>Crescent Road at 144 Street</b> File: 0525-224; 0525-028			
RES.R00-89	<b>C C 1</b>	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the monthly update from the received and that the next update include a be preserved and the replacement of <u>Carried</u>		
	<b>Review of Various Commission Sub-Committees</b>			
RES.R00-90	It was Centre be brought forward t meeting for information and	Moved by Councillor Higginbotham Seconded by Councillor Hunt That the final report on the Cloverdale Town to the next Heritage Advisory Commission comment. <u>Carried</u>		

#### E. MAYOR'S REPORT

#### 1. ICSC Conference - Whistler

Mayor McCallum advised that he attended the ICSC Conference at Whistler, which was a conference of all developers in North America that construct shopping centres. Mayor McCallum noted that future of Regional Shopping Centres is dim in light of new technology and changing shopping trends.

#### 2. African Childrens' Choir

Mayor McCallum advised that he had the pleasure of attending the African Childrens' Choir performance, and spoke to the remarkable way they presented their culture.

#### 3. Horse Races - Fraser Downs

Mayor McCallum advised that he attended Horse Racing at Fraser Downs, and commented that this was a very exciting day. Mayor McCallum advised that residents may wish to take advantage of attending a race and enjoying a meal at the race track, adding that this "trotter track" is the one open at this time of the year.

#### 4. Press Release - Regulatory Commission

Councillor Bose questioned the authority of the Mayor to strike a Regulatory Commission.

Mayor McCallum indicated that this will be a Committee to look at red tape in City Hall. Mayor McCallum advised that he will be bringing information on this Committee before Council shortly for approval.

### F. COUNCILLORS' REPORTS

### 1. Youth Park Meeting - Guildford

Councillor Steele advised that last Thursday she attended the Youth Park Meeting for the Park in Guildford, and noted that there were a large number of youth that had volunteered.

#### 2. 2001 Seniors Games

Councillor Steele advised she attended the announcement meeting concerning the 2001 Seniors Games, and pointed out that there are many residents already willing to volunteer to assist with the games.

Councillor Villeneuve noted the success of the last games held in Surrey, and reiterated the need for a huge number of volunteers.

#### 3. Press Release - Regulatory Commission

Councillor Villeneuve added her concerns to the concerns raised by Councillor Bose under the Mayor's Report with respect to his press release concerning a Commission to deal with red tape.

#### 4. 2001 Seniors Games

Councillor Higginbotham noted that she attended the announcement of Surrey hosting the 2001 Seniors Games, and briefly commented on Surrey's success in getting large numbers of volunteers to participate.

#### 5. Friends of Heritage

Councillor Higginbotham reminded everyone that Friends of Heritage are looking for nominations for heritage awards, and highlighted the numerous categories and items that are eligible for nomination. Councillor Higginbotham noted that nominations close on February 4, 2000.

#### G. CORPORATE REPORTS

1. The Corporate Reports under date of January 17, 2000, were considered and dealt with as follows:

Item No. R007	Surrey Transportation Plan
	File: 4000-500

The Manager, Land Development & Transportation, Engineering Department submitted a report providing a summary of the comments received from the public on the draft final Surrey Transportation Plan. To obtain Council's adoption of the final Surrey Transportation Plan.

The Manager, Land Development & Transportation, Engineering Department was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Higginbotham Seconded by Councillor Steele That:

- 1. Council receive this report for information.
- 2. Subject to the plan being adjusted by removing the east/west connector, the final Surrey Transportation Plan be formally adopted as the guide for the development of Surrey's future transportation systems.
- 3. Staff continue with the initiatives outlined in the Implementation component of the Plan.

**RES.R00-91** 

Carried

Item No. R008 Acting City Manager File: 0410-001

The City Manager submitted a report concerning the appointment of an Acting City Manager for the period January 24 to 28, 2000.

The City Manager was recommending approval of the recommendation outlined in his report.

It was Moved by Councillor Hunt Seconded by Councillor Higginbotham That Murray Dinwoodie be appointed Acting City Manager for the period January 24 to 28, 2000. RES.R00-92 <u>Carried</u>

> Item No. R009 Parks, Recreation and Culture Commission By-law -Eligibility to Serve as Chair and Deputy Chair File: 0023-13932; 0042-071

The General Manager, Parks, Recreation and Culture submitted a report concerning the December 1999 appointment by the Mayor of a Councillor as the Council Liaison to the Parks, Recreation and Culture Department. To this end, we have reviewed the existing Commission By-law with respect to any limitations that it might impose on the new Council Liaison position. The intent of this report is to recommend changes to the Commission By-law in this regard.

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

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		It was		Moved by Councillor Higginbotham Seconded by Councillor Steele
	RES.R00-93	members of the Com	mission to be e n this report, n	That Council amend the Parks, Recreation b. 13663 in Section 8, Paragraph 1 to allow all ligible to serve as chair and deputy chair, as amely, that the Council appoints the Chair Chair. <u>Carried</u> with Councillors Villeneuve, Eddington, Bose and Watts against.
		It was		Moved by Councillor Higginbotham Seconded by Councillor Steele
	RES.R00-94	introduce an amendin	g By-law to all	That Council instruct the City Clerk to low Recommendation 1.(above) to proceed. <u>Carried</u> with Councillors Villeneuve, Eddington, Bose and Watts against.
		Item No. R010		or Demolition of the
				ackensen House )l; 7999-0153-00
		-	-	Development submitted a report concerning Baron von Mackensen House.
		It was		Moved by Councillor Higginbotham Seconded by Councillor Steele
		information.		That Council receive this report as
	RES.R00-95			Carried
		It was		Moved by Councillor Higginbotham Seconded by Councillor Steele That Council pass the following resolution
		to order a temporary protection of the Baron von Mackensen House and the subject property:		
		house known have significa the current ow the said House orders that thi Mackensen H the attached A	as the Baron vo nt heritage valu yner of the prop e, now therefor s property at 95 ouse thereon w appendix A be	ed at 9564 - 192 Street contains an existing on Mackensen House which is considered to be and is worthy of preservation, and whereas berty has submitted an application to demolish e the Council of the City of Surrey hereby 564 - 192 Street, Surrey, and the Baron von ith its approximate location as identified on temporarily protected for a period of 60 days 965 of the Municipal Act."
	RES.R00-96			Carried

	It was	Moved by Councillor Higginbotham
		Seconded by Councillor Steele
		That Council instruct staff to draft a
	Heritage Designation By-law under	Section 967 of the Municipal Act to protect
	the Baron von Mackensen House an	d an appropriate portion of the subject site.
RES.R00-97		Carried with Councillor Hunt against.
	It was	Moved by Councillor Higginbotham
		Seconded by Councillor Steele
		That Council instruct the Planning and
	Development Department to report on and recommend a course of action to achieve continuing heritage protection of the Baron von Mackensen House of	
	subject property.	

**RES.R00-98** 

#### H. **BY-LAWS**

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 24 Amendment By-law, 1999, No. 13906"

7999-0190-00 -Highwood Enterprises Ltd. c/o Maciej Dembek, Elbe Lock Walls & Associates

To authorize the redesignation of 7500 - 120 Street (formerly known as 7475 - 120A Street) from "Multiple Residential (RM)" to "Commercial (COM)".

Carried with Councillor Hunt against.

Approved by Council: November 29, 1999

This By-law is proceeding in conjunction with By-law 13907.

It was

Moved by Councillor Hunt Seconded by Councillor Watts That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 24 Amendment By-law, 1999, No. 13906" pass its third reading.

**RES.R00-99** 

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13907"

7999-0190-00 -Highwood Enterprises Ltd. c/o Maciej Dembek, Elbe Lock Walls & Associates

		2000) - 7500 - 120 Street (formerly known as nit the development of a retail commercial	
	Approved by Council: November 29, 1999		
	This By-law is proceeding in conjur	action with By-law 13906.	
	It was	Moved by Councillor Hunt Seconded by Councillor Watts	
RES.R00-100	No. 12000, Amendment By-law, 19	That "Surrey Zoning By-law, 1993, 99, No. 13907". pass its third reading. <u>Carried</u>	
2.	2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13		
		vinder Kang; Charanjit and Manjit Randhawa; binder Kang; Kuldip and Rohni Sandhu Architect	
	RA (BL 12000) to IL (BL 12000) - 13122 - 80 Avenue - to permit the development of a truck parking facility.		
	Approved by Council: December 13, 1999		
	It was	Moved by Councillor Hunt Seconded by Councillor Steele	
RES.R00-101	No. 12000, Amendment By-law, 19	That "Surrey Zoning By-law, 1993, 99, No. 13923" pass its third reading. <u>Carried</u>	
	It was	Moved by Councillor Eddington Seconded by Councillor Watts	
raised by the Strata Council with respect to the fence and the exit block addressed.		That prior to final adoption, the concerns spect to the fence and the exit blockage be	
RES.R00-102		Carried	
3.	"Surrey Zoning By-law, 1993, No. 1	2000, Amendment By-law, 1999, No. 13926"	
	7999-0212-00 - Balwinder Dosan c/o Bob Cheema	jh	
	RF (BL 12000) to CD (BL 1	2000) - 12070 - 76 Avenue - to permit the	

development of approximately 12 townhouse units.

Approved by Council: December 13, 1999 Moved by Councillor Hunt It was Seconded by Councillor Watts That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13926" pass its third reading. RES.R00-103 Carried "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13897" 4. Fred and June Buchamer 7999-0033-00 c/o Clarence Arychuk/Hunter Laird Engineering Ltd. RA (BL 12000) to RH-G (BL 12000) - 13865 - 27 Avenue - to permit a phased development of 15 Half-Acre Gross Density lots. Approved by Council: November 15, 1999 Moved by Councillor Hunt It was Seconded by Councillor Watts That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13897" pass its third reading. RES.R00-104 Carried Moved by Councillor Villeneuve It was Seconded by Councillor Eddington That the issue of the blind corner and intersection be referred to the Engineering Department to work with the residents in the area for possible traffic calming measures. **RES.R00-105** Carried "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13922" 5. 7999-0191-00 - John and Sarah Stewart

RF (BL 12000) to CD (BL 12000) - 2790 Gordon Avenue (also known as 2788 Gordon Avenue) - to accommodate an existing information technology store.

Approved by Council: December 13, 1999

RES.R00-106	It was No. 12000, Amendment By-law, 199	Moved by Councillor Tymoschuk Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, 99, No. 13922" pass its third reading. <u>Carried</u>
6.	"Surrey Zoning By-law, 1993, No. 1	2000, Amendment By-law, 1999, No. 13925"
	7999-0146-00 - Richard and Jacqu c/o Steven Zibin A	
		2000) - 3002 O'Hara Lane - to permit the o an existing single family two-storey
	Approved by Council: December 13	, 1999
	It was	Moved by Councillor Hunt Seconded by Councillor Steele
RES.R00-107	No. 12000, Amendment By-law, 199	That "Surrey Zoning By-law, 1993, 99, No. 13925" pass its third reading. <u>Carried</u>
7.	"Surrey Zoning By-law, 1993, No. 1	2000, Amendment By-law, 1999, No. 13924"
	7999-0174-00 - City of Surrey, Cour	cil Initiative
	RS (BL 5942) to RF (BL 120 conforming zoning for 2 exis	000) - 15820/15830 - 106 Avenue - to achieve ting lots.
	Approved by Council: December 13	s, 1999
	It was	Moved by Councillor Tymoschuk Seconded by Councillor Hunt
RES.R00-108	No. 12000, Amendment By-law, 199	That "Surrey Zoning By-law, 1993, 99, No. 13924" pass its third reading. <u>Carried</u>
8.	"Surrey Zoning By-law, 1993, No. 1 No. 13915"	2000, Text Amendment By-law, 1999,
	0023-13915/0023-12000 - City of St	arrey, Council Initiative
		Zoning By-law, 1993, No. 12000", as ons is amended by replacing the definition

	Dwelling". These amendments will a permit for construction of a replacement	definition "Replacement Single Family allow a property owner to obtain a building nent dwelling on a lot while living in the the duration of the construction period. 0, 1999
RES.R00-109		Moved by Councillor Higginbotham Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, 7, 1999, No. 13915" pass its third reading. <u>Carried</u>
RES.R00-110	signed by the Mayor and Clerk, and	Moved by Councillor Higginbotham Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, 7, 1999, No. 13915" be finally adopted, sealed with the Corporate Seal. <u>Carried</u>

#### TO BE FILED

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13225"

7997-0054-00 - Resland Development Corp. c/o Mike Helle, Coastland Engineering & Surveying Ltd.

RA (BL 12000) to RF (BL 12000) - 11402 & 11410 - 142 Street - to permit subdivision into approximately 14 single family residential lots and one lot for dedicated park space

Approved by Council: September 9, 1997

 Planning & Development advise that (reference memorandum dated December 8, 1999, in by-law back-up) By-law No. 13225 should be filed as the applicant has requested the file be closed.

It was

Moved by Councillor Watts Seconded by Councillor Higginbotham That "Surrey Zoning By-law, 1993, v 1997 No. 13225" be filed

No. 12000, Amendment By-law, 1997, No. 13225" be filed.

The above motion was WITHDRAWN by the Mover and Seconder at the request of the applicant.

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13289"

7997-0096-00 - Pritam Singh Samra, c/o Creekside Architects/ H.Y. Engineering

RS (BL 5942) to CD (BL 12000) - 12550 - 66 Avenue - to permit the development of approximately 24 multiple residential units

Approved by Council: November 18, 1997

 Planning & Development advise that (reference memorandum dated January 10, 2000 in by-law back-up) By-law No. 13289 should be filed as the applicant has requested the file be closed. The application has been replaced by a new application.

	It was	Moved by Councillor Watts
		Seconded by Councillor Hunt
		That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 19	97, No. 13289" be filed.
RES.R00-111	-	Carried

#### FINAL ADOPTION

11. "Land Purchase By-law, 2000, No. 13927"

0023-13927/0550-022/B - Geraldine Maga

A by-law to authorize the purchase of land at 17674 - 62 Avenue for pleasure, recreation or community uses by the City of Surrey. This acquisition will provide for future expansion of the Cloverdale Fairgrounds.

Compensation: \$187,000

Approved by Council: December 13/99 Corporate Report Item R2100

It was

Moved by Councillor Hunt Seconded by Councillor Watts That "Land Purchase By-law, 2000,

No. 13927" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-112

Carried

12. "Land Purchase By-law, 2000, No. 13929"

0023-13929/8380-256/B - Roy and Lori Pilkey

A by-law to authorize the purchase of a portion of the land at 18175 - 64 Avenue for pleasure, recreation or community uses by the City of Surrey. This acquisition will complete the park assembly at this location.

Compensation: \$16,100.00

Approved by Council: January 10, 2000.

It was

Moved by Councillor Hunt Seconded by Councillor Watts That "Land Purchase By-law, 2000, No. 13929" be finally adopted, signed by the Mayor and Clerk, and sealed with

the Corporate Seal.

RES.R00-113

Carried

#### **INTRODUCTIONS**

13. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 11 Amendment By-law, 2000, No. 13930"

0023-13930/2300-003/001 - Council Initiative

To authorize housekeeping amendments to the "Surrey Official Community Plan By-law, 1996, No. 12900," as follows:

Redesignations (1)

The following lands are to be redesignated:

- I) Suburban (SUB) to Urban (URB) 12248, 12256, 12266, 12272, 12280, 12282 (City Park), 12288, 12292, 12298, 12330, 12338 - 58 Avenue, 5850 - 123 Street, 5849 - 123A Street (formerly 12258 58A Avenue); 13918 - 58 Avenue, 5777 King George Highway, 13907 Highway #10 - 56 Avenue and 13977 -Highway #10 - 58 Avenue (formerly 13975 Hwy #10).
- (2)Housekeeping Amendments
  - (a) Amend Schedule C. Development Permit Area Guidelines under the heading Designated Development Permit Areas by inserting new paragraph 3 which will state "Despite the foregoing, a Development Permit is required where the said industrial development occurs on a parcel which abuts lands within any non-Industrial OCP Land Use Designation (Suburban, Urban, Multiple Residential, City Centre, Town Centre, Commercial, Industrial,

Rural, Agricultural, Conservation, Indian Reserve), or is to be used for a business/industrial park;

- (b) Amend Schedule C. Development Permit Areas Guidelines under the heading Specific Guidelines by inserting new paragraph C.1.3.c) which will rectify a typographical error in the guideline that states the maximum width of a driveway for a duplex be 18 metres rather than 6 meters;
- (c) Amend Part 3. Land Use Strategy under the heading Descriptions of Land Use Designations by replacing the definition for Indian Reserve (IR);
- (d) Amend Part 4. Supplemental Land Use Strategy by replacing the existing Figure 4-10: Heritage and Archaeological Sites Map.

Approved by Council: September 13, 1999 Corporate Report Item C434

It was	Moved by Councillor Eddington
	Seconded by Councillor Steele
	That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 1	11 Amendment By-law, 2000, No. 13930"
pass its first reading.	

RES.R00-114

Carried

The said By-law was then read for the second time.

	It was	Moved by Councillor Villeneuve Seconded by Councillor Hunt That "Surrey Official Community Plan
	By-law, 1996, No. 12900, Text No. 1 pass its second reading.	1 Amendment By-law, 2000, No. 13930"
RES.R00-115		Carried
	It was then	Moved by Councillor Hunt Seconded by Councillor Watts That the Public Hearing on "Surrey Official
	, , , , , , , , , , , , , , , , , , ,	12900, Text No. 11 Amendment By-law, Hall on February 21, 2000, at 7:00 p.m.

RES.R00-116

Carried

14. "Land Purchase By-law, 2000, No. 13931"

0023-13931/8380-109/F - Metro and Dora Romanchuk

	To authorize the purchase of land at 10615 - 140 Street for pleasure, recreation or community uses by the City of Surrey. The property has been identified for inclusion in the land assembly for park portion of the park/school site that will replace the existing Grosvenor Road Elementary School. This acquisition will complete the acquisition of properties on the 140 Street side of the proposed park.	
	Compensation: \$322,000.00	
	Approved by Council: January 10, 20 Corporate Report Item R002	000
	It was	Moved by Councillor Tymoschuk Seconded by Councillor Watts That "Land Purchase By-law, 2000,
RES.R00-117	No. 13931" pass its first reading.	Carried
	The said By-law was then read for th	e second time.
	It was	Moved by Councillor Tymoschuk Seconded by Councillor Watts That "Land Purchase By-law, 2000,
RES.R00-118	No. 13931" pass its second reading.	<u>Carried</u>
	The said By-law was then read for th	e third time.
	It was	Moved by Councillor Tymoschuk Seconded by Councillor Watts That "Land Purchase By-law, 2000,
RES.R00-119	No. 13931" pass its third reading.	Carried
15.	"Surrey Parks, Recreation and Culture Commission By-law, 1999, No. 13663, Amendment By-law, 2000, No. 13932"	
	0023-13932 - Regulatory By-law Tex	xt Amendment
	To amend "Surrey Parks, Recreation and Culture Commission By-law, 1999, No. 13663," by replacing Section 8. (1). This amendment is necessary to reflect that Council appoint the position of Chair and that the Chair appoint the position of Vice-Chair.	
	Approved by Council: To be approved	
	<b>Note:</b> This By-law requires an affirm members.	mative vote of at least 2/3rds of <u>all</u> Council

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R009 of this Agenda. Moved by Councillor Higginbotham It was Seconded by Councillor Steele That "Surrey Parks, Recreation and Culture Commission By-law, 1999, No. 13663, Amendment By-law, 2000, No. 13932" pass its first reading. **RES.R00-120** Carried with Councillors Villeneuve, Eddington and Bose against. The said By-law was then read for the second time. Moved by Councillor Higginbotham It was Seconded by Councillor Steele That "Surrey Parks, Recreation and Culture Commission By-law, 1999, No. 13663, Amendment By-law, 2000, No. 13932" pass its second reading. Carried with Councillors Villeneuve, RES.R00-121 Eddington and Bose against. The said By-law was then read for the third time. It was Moved by Councillor Higginbotham Seconded by Councillor Steele That "Surrey Parks, Recreation and Culture Commission By-law, 1999, No. 13663, Amendment By-law, 2000, No. 13932" pass its third reading. RES.R00-122 Carried with Councillors Villeneuve, Eddington and Bose against.

#### I. CLERK'S REPORT

#### **1.** Formal Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

 (a) Development Variance Permit No. 7999-0131-00
 Charanjit & Jagvinder Kang, Charanjit & Manjit Randhawa, Paramjit & Bhupinder Kang and Kuldip & Rohni Sandhu
 c/o Gerry Blonski Architect
 13122 - 80 Avenue To vary "Surrey Zoning By-law, 1993, No. 12000", Part 48, Section F & A1(b) as follows:

- (a) The west side yard setback of a principle building is reduced from 7.5 metres (25 ft.) to 1.8 metres (5.9 ft.) and the east side yard of an accessory buildings is reduced from 7.5 metres (25 ft.) to 6.4 metres (21 ft.); and
- (b) The requirements for the on-site paved surface to be surfaced with an asphalt, concrete or similar pavement is relaxed to allow a gravel surface,

to permit the development of a truck parking facility.

It was Moved by Councillor Higginbotham Seconded by Councillor Steele That Development Variance Permit No. 7999-0131-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit. Carried

## RES.R00-123

#### 2. Delegation Requests

(a) Jack Marsland, President Semiahmoo Fish & Game Club File: 0065-012

Requesting to appear before Council to discuss the preservation of the Little Campbell River Watershed.

It was	Moved by Councillor Higginbotham
	Seconded by Councillor Villeneuve
	That Jack Marsland, President, Semiahmoo
Fish & Game Club be heard as a delegation at Council-in-Committee.	
	Carried

RES.R00-124

#### 3. Tag Days

(a) Bob Karman, Campaign Coordinator
 Fraser Valley Region
 Canadian Cancer Society
 File: 0861-001

Requesting permission to hold their annual "Do it for a Friend" door-to-door fundraising drive during the month of April to assist the Canadian Cancer Society in providing ongoing research, emotional support, and education programs.

It was Moved by Councillor Higginbotham Seconded by Councillor Villeneuve That permission be granted to Bob Karman, Campaign Coordinator, Fraser Valley Region, Canadian Cancer Society to hold their annual "Do it for a Friend" door-to-door fundraising drive during the month of April to assist the Canadian Cancer Society in providing ongoing research, emotional support, and education programs. Carried

RES.R00-125

### 4. White Rock & South Surrey Chamber of Commerce ATHENA and the APOLLO Award Gala File: 0012-001; 0031-005

Council is requested to pass a resolution authorizing all members of Council to attend the ATHENA and the APOLLO Award Gala to be held January 20, 2000, in Surrey, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Higginbotham Seconded by Councillor Steele That all members of Council attend the ATHENA and the APOLLO Award Gala to be held January 20, 2000, in Surrey, and that expenses be paid in accordance with Council policy.

RES.R00-126

## Carried

#### 5. **2000 BC Tourism Industry Conference - February 16 - 18, 2000** File: 0012-001; 0031-005

Council is requested to pass a resolution authorizing Councillor Higginbotham to attend the 2000 BC Tourism Industry Conference, to be held February 16 - 18, 2000, in Vancouver, BC, and that expenses be paid in accordance with Council policy.

It was Moved by Councillor Villeneuve Seconded by Councillor Hunt That Councillor Higginbotham attend the 2000 BC Tourism Industry Conference, to be held February 16 - 18, 2000, in Vancouver, BC, and that expenses be paid in accordance with Council policy. RES.R00-127 Carried

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#### 6. Surrey Chamber of Commerce Luncheon - January 19, 2000

Councillor Bose requested that Council authorize all members of Council to attend the Chamber of Commerce Luncheon to be held on January 19, 2000.

It was Moved by Councillor Bose Seconded by Councillor Steele That all members of Council be authorized to attend the Surrey Chamber of Commerce Luncheon to be held on January 19, 2000, and that expenses be paid in accordance with Council policy. RES.R00-128 <u>Carried</u>

#### J. CORRESPONDENCE

CITY CLERK'S REPORT TO COUNCIL ON CORRESPONDENCE ITEMS

#### **ACTION ITEMS**

1. Letter, dated January 6, 2000, from Linda Mitchell, Executive Director, Literacy BC, advising that January 27, 2000 is "Family Literacy Day", inviting Council to contact local family literacy programs to find out what they are planning to raise awareness, and enclosing background materials for review. File: 0864-001; 0003-001

**Note:** The "Family Literacy Day" proclamation will appear on a future agenda.

	It was	Moved by Councillor Watts
		Seconded by Councillor Higginbotham
		That the letter dated January 6, 2000 from
	Linda Mitchell, Executive Director, Literacy BC be received.	
RES.R00-129		Carried

### K. NOTICE OF MOTION

#### L. ANY OTHER COMPETENT BUSINESS

1. Pedestrian Overpass - Crescent Beach Area

Councillor Villeneuve commented that she was shocked at the heavy impact of the recently constructed overpass at Crescent Beach, pointing out that it is a blight on the environment.

	It was	Moved by Councillor Villeneuve Seconded by Councillor Bose That staff report back to Council on when,
	-	to construct the overpass at Crescent Beach, anything can be done to mitigate the impact
RES.R00-130		Carried
2.	Council Retreat	
	It was	Moved by Councillor Hunt Seconded by Councillor Higginbotham That the cost of the Consultant for the
RES.R00-131	upcoming Council Retreat be paid fr	rom the Council Special Projects budget. <u>Carried</u>
3.	32 Avenue Overpass	
	It was	Moved by Councillor Watts Seconded by Councillor Eddington That staff meet with the Strata Council of
RES.R00-132	the Ponderosa Station to address ongoing concerns with the 32 Avenue overpass. <u>Carried</u>	
4.	Council Retreat	
	It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt
	to attend the Council Retreat, and the Council policy.	That all members of Council be authorized at all expenses be paid in accordance with
RES.R00-133	council policy.	Carried
5.	Infill Policy	
	It was	Moved by Councillor Higginbotham Seconded by Councillor Villeneuve That staff bring forward to Council for
RES.R00-134	consideration, an infill policy amend in areas where a new subdivision has	ment to deal with lot frontages and lot sizes

#### 6. **Colebrook Road & King George Highway**

Councillor Watts asked when Council could expect to have a report on the issue discussed at Council-in-Committee held earlier in the day concerning Colebrook Road and King George Highway.

#### 7. **Closed Meeting**

It was	Moved by Councillor Tymoschuk	
	Seconded by Councillor Hunt	
	That Council go into a closed meeting	
pursuant to Section 242.2(1)(h)	of the Municipal Act, to discuss a report from the	
City Solicitor.		
-		

RES.R00-135

Carried

#### M. **ADJOURNMENT**

The Chair declared the Regular Council - Public Hearing meeting adjourned and that the next Regular Council meeting be held on Monday, January 24, 2000, at 7:00 p.m.

The Regular Council - Public Hearing meeting adjourned at 9:44 p.m.

Certified correct:

na Ke City Clerk

while

Mayor