



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 11, 2000
Time: 7:00 p.m.

Present:

Chairperson - Mayor McCallum
Councillor Villeneuve
Councillor Tymoschuk
Councillor Steele
Councillor Eddington
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:

**Councillors Entering
Meeting in Progress:**

Staff Present:

City Manager
Acting City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Parks, Recreation
& Culture
Manager, Area Planning &
Development Division
Manager, North Surrey Section
Manager, South Surrey Section

A. ADOPTION OF MINUTES

1. Regular Council - Land Use - December 4, 2000

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council –
Land Use meeting held on December 4, 2000, be adopted.
RES.R00-2956 Carried

2. Council-in-Committee - December 4, 2000

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the
Council-in-Committee meeting held on December 4, 2000, be received.
RES.R00-2957 Carried

3. Regular Council - December 4, 2000

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Regular Council
meeting held on December 4, 2000, be adopted.
RES.R00-2958 Carried

4. Council-in-Committee - December 11, 2000

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That the following motions from

Council-in-Committee be ratified.

RES.R00-2959

Carried

Item No. C017 Campbell Heights Industrial Area - Servicing Plan
File: 2350-011

The General Manager, Engineering submitted a report to provide an overview of the engineering servicing and financial strategies for Campbell Heights.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the engineering servicing plan and financial strategies as specified in the Campbell Heights Industrial Area - Servicing Plan Report as the means of managing engineering services for this Industrial Area.

RES.R00-2960

Carried with Councillor Bose against.

Item No. C018 Campbell Heights - Local Area Plan Review
File: 2350-011

The General Manager, Planning and Development submitted a report:

1. To provide an overview of the Campbell Heights Local Area Plan Review process, including a summary of the planning and public consultation process, and highlights of the Economic and Market Analysis;
2. To present the proposed Land Use Concept Plan and policies; and
3. To seek Council's approval of the proposed Campbell Heights Local Area Plan and implementation measures.

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

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

1. Approve the Local Area Plan for Campbell Heights, including the Land Use Concept Plan, related policies and design guidelines as presented in

Appendix I as a means of managing development and the general provision of services, amenities and facilities in the area;

2. Amend the South-East Surrey Local Area Plan by replacing the part related to Campbell Heights with the Land Use Concept Plan and Policies contained in Appendix I;
3. Authorize staff to draft an amendment to Zoning By-law, 1993, No. 12000, as amended, to include an amenity contribution provision for the Campbell Heights Plan Area;
4. Authorize staff to draft a new Technology Park Zone and bring forward for By-law Introduction the necessary amendments to the Zoning By-law and other City By-laws in conjunction with the rezoning of the Provincial or other lands to the new zone; and
5. Authorize staff of the Economic Development Office to follow up on the recommendations of the Campbell Heights Economic and Market Analysis, and bring forward a report on the development and launching of a marketing program for Campbell Heights.

RES.R00-2961

Carried with Councillor Bose against.

B. DELEGATIONS

1. Dr. Roy Strang

File: 0065-012; 0009-001; 0003-008; 0868-006

Dr. Roy Strang was in attendance as the person nominated by Mayor McCallum to be the last person to sign the British Columbia Book pages for Surrey.

The Mayor advised that it was a pleasure to welcome Dr. Roy Strang to be the last person to sign the British Columbia Book pages for Surrey, which will be placed in the Provincial archives in Victoria.

DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law 1993, No. 12000, Amendment By-law, 2000, No. No. 14177

Rezoning Application: 7900-0105-00

ADDRESS: CIVIC/LEGAL
7678 - 144 Street/PID: 011-277-173, Lot 9, Sec. 22, Tp. 2,
NWD Plan 7977

APPLICANT: Bagh & Nachhatar Dhanda, Charanjit & Jasbir Sihota,
Gurdial & Baljit Sahota
c/o Greg Sewell, Coastland Engineering & Surveying Ltd.
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 8E5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow for subdivision into approximately 11 single family lots.

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

There were no persons present who objected to the proposed rezoning.

**2. Surrey Zoning By-law 1993, No. 12000,
Amendment By-law, 2000, No. No. 14178**

Rezoning Application: 7998-0176-00

ADDRESS: **CIVIC/LEGAL**
15211 Fraser Highway/PID: 008-510-423, Lot 33,
Sec. 35, Tp. 2, NWD Plan 38475
15227 Fraser Highway/PID: 013-441-825, Lot A, Sec. 35,
Tp. 2, NWD Plan 80863

APPLICANT: Chantal & Werner Knoll, Marlyse & Edgar Wegener,
Cornelia Weimer, Elisabeth, Helmut, and Georg Pfeifer
c/o Petro-Canada (Eric Fefer)
P.O. Box 100, Station Main
1155 Glenayre Drive
Port Moody, B.C. V3H 3E1

PROPOSAL: To rezone the properties from "Combined Service Gas Station Zone (CG-2)" and "Highway Commercial Industrial Zone (CHI)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a new combined self-service and full-service gasoline station with convenience store and upgrade the existing car wash facility.

**PROPOSED "COMPREHENSIVE DEVELOPMENT ZONE (CD)"
FOR BY-LAW 14178**

INTENT:

This Zone is intended to accommodate and regulate the development of full service *gasoline stations* or combined full-service and self-service *gasoline stations* and *accessory uses* including *convenience store* and a car wash facility.

PERMITTED USES:

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

1. *Gasoline station* provided that where self-service is available, at least two (2) of the total number of fueling positions available on the same *lot* shall be full-service.
2. *Accessory uses* including the following:
 - (a) *Automotive service uses* limited to a car wash facility;
 - (b) *Retail stores* limited to the following:
 - i. *Convenience store* provided that the total sales and display area open to the public is not more than 42 square metres [452 sq. ft.]; and
 - ii. Sale of automotive accessories.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That on table correspondence from Mr. &
Mrs. L Shewchuk expressing concern with the road allowance be received.
Carried

RES.R00-2962

There were no persons present who objected to the proposed rezoning.

C. COMMITTEE REPORTS**1. Business Development Committee - November 14, 2000**

- (a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Business
Development Committee meeting held on November 14, 2000, be
received.

RES.R00-2963

Carried

- (b) The recommendations of these minutes were considered and dealt with as
follows:

FUNDING - CHAMBER OF COMMERCE

- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Business Development Committee
recommend to the Finance Committee and Council that each of the three
Chambers of Commerce receive funding in the amount of \$10,000 for the year
2001.

RES.R00-2964

Carried**Parade of Lights**

- It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the Business Development Committee
recommend to Council that the passes to the Parade of Lights be sent to a
non-profit society for their seasonal use.

RES.R00-2965

Carried**D. BOARD/COMMISSION REPORTS****1. Parks, Recreation and Culture Commission - November 1, 2000**

- It was Moved by Councillor Steele
Seconded by Councillor Eddington
That the minutes of the Parks, Recreation
and Culture Commission meeting held on November 1, 2000, be received.

RES.R00-2966

Carried

2. Parks, Recreation and Culture Commission - November 15, 2000

It was Moved by Councillor Steele
Seconded by Councillor Eddington
That the minutes of the Parks, Recreation
and Culture Commission meeting held on November 15, 2000, be received.
RES.R00-2967 Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) **ALZHEIMER AWARENESS MONTH**

January 1 - 31, 2001

WHEREAS more than forty three thousand British Columbians are affected by Alzheimer Disease or a related dementia; and

WHEREAS some three hundred thousand Canadians are affected by Alzheimer Disease or related dementia; and

WHEREAS Alzheimer Disease is not a normal consequence of aging; and

WHEREAS there is no known cure for this tragic disease, therefore, intensified research is essential, such research needing the support of an informed community; and

WHEREAS the Alzheimer Society of BC, South and Upper Fraser Valley Region, is providing support for affected families and promoting a better understanding and awareness of this neurological disorder;

NOW, THEREFORE, BE IT RESOLVED that I, Doug W. McCallum, do hereby declare the month of January 1 - 31, 2001, as "ALZHEIMER AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

**2. 2001 Appointment of Municipal Directors
Greater Vancouver Regional District Board of Directors**

Mayor McCallum recommended appointments to the Greater Vancouver Regional District Board of Directors be made:

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That the following Councillors be appointed
 to the Greater Vancouver Regional District Board of Directors:

<u>Director</u>	<u>Alternate</u>
Mayor McCallum	Councillor Tymoschuk
Councillor Villeneuve	Councillor Steele
Councillor Higginbotham	Councillor Eddington
Councillor Hunt	Councillor Watts
	<u>Carried</u>

RES.R00-2968

3. Greater Vancouver Transport Authority (TransLink) Appointments

Mayor McCallum recommended that the following Councillor appointments to the Greater Vancouver Transit Authority (TransLink) be made:

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That Mayor McCallum and Councillor Hunt
 be appointed to the Greater Vancouver Transit Authority (TransLink).
Carried

RES.R00-2969

4. Suggested Council Appointments

Mayor McCallum put forward his suggested appointments to Portfolios, Committees, Boards and Commissions.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Watts
 That the Council Portfolios appointments be
 made as follows:

Council Portfolios

Business Development	Councillor Tymoschuk
Police and Fire	Councillor Watts
Tourism and Community Affairs	Councillor Higginbotham
Finance, Planning and Engineering	Councillor Hunt
Social Planning, Youth and Multiculture	Councillor Villeneuve
Parks, Recreation and Culture	Councillor Steele

RES.R00-2970

Carried with Councillor Bose against.

Standing Committee Appointments

Business Development Committee

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Councillor Tymoschuk as Chairperson,
with Mayor McCallum, Councillor Watts and Councillor Higginbotham as
members, be appointed to the Business Development Committee.
RES.R00-2971 Carried

Finance Committee

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Councillor Hunt as Chairperson, and
Councillor Tymoschuk as Vice-Chair, with all other members of Council, be
appointed to the Finance Committee.
RES.R00-2972 Carried

Public Safety Committee

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Councillor Watts as Chairperson, and
Councillor Higginbotham, Councillor Steele, Councillor Tymoschuk, and
Councillor Eddington as members, be appointed to the Public Safety Committee.
RES.R00-2973 Carried

Transportation Committee

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Councillor Higginbotham as
Chairperson, and Councillor Tymoschuk, Councillor Hunt, and Councillor Bose
as members, be appointed to the Transportation Committee.
RES.R00-2974 Carried

Gaming Committee

It was Moved by Councillor Watts
Seconded by Councillor Steele
That Councillor Tymoschuk as Chairperson,
and Councillor Hunt, Councillor Watts, and Councillor Villeneuve as members,
be appointed to the Gaming Committee.

RES.R00-2975 Carried

Committee, Board & Commission Appointments

Environmental Advisory Committee

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Councillor Eddington be appointed to
the Environmental Advisory Committee.

RES.R00-2976 Carried

Public Art Advisory Committee

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That Councillor Villeneuve and Councillor
Steele, be appointed to the Public Art Advisory Committee.

Before the motion was put:-

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the Terms of Reference for the Public
Art Committee be brought back to Council for consideration of amendment to
include the appointment of a second member of Council.

RES.R00-2977 Carried

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That Councillor Villeneuve be appointed to
the Public Art Advisory Committee.

RES.R00-2978 Carried

Agricultural Advisory Committee

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Councillor Hunt, be appointed to the
Agricultural Advisory Committee.
RES.R00-2979 Carried

Social Planning Committee

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Councillor Villeneuve, be appointed to
the Social Planning Committee.
RES.R00-2980 Carried

Treaty Advisory Committee

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That Councillor Eddington, be appointed to
the Treaty Advisory Committee.
RES.R00-2981 Carried

Court of Revision

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Councillor Eddington as Chairperson,
with Councillor Bose, and Councillor Steele as members be appointed to the
Court of Revision.
RES.R00-2982 Carried

Heritage Advisory Commission

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Councillor Higginbotham be appointed
to the Heritage Advisory Committee.
RES.R00-2983 Carried

Library Board

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Councillor Bose be appointed to the

Library Board.

RES.R00-2984

Carried

Lower Fraser Valley Exhibition Association

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Councillor Watts be appointed to the

Lower Fraser Valley Exhibition Association.

RES.R00-2985

Carried

Parks, Recreation and Culture Commission

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Councillor Steele and
Councillor Tymoschuk be appointed to the Parks, Recreation and Culture
Commission.

RES.R00-2986

Carried

5. Acting Mayor - December 1, 2000 - March 31, 2002

Mayor McCallum announced appointments for Acting Mayor for 2000/2002.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the following be appointed as Acting

Mayor for 2000/2001:

December 1, 2000 - January 31, 2001	Councillor Tymoschuk
February 1, 2001 - March 31, 2001	Councillor Eddington
April 1, 2001 - May 31, 2001	Councillor Villeneuve
June 1, 2001 - July 31, 2001	Councillor Higginbotham
August 1, 2001 - September 30, 2001	Councillor Watts
October 1, 2001 - November 30, 2001	Councillor Bose
December 1, 2001 - January 31, 2002	Councillor Hunt
February 1, 2002 - March 31, 2002	Councillor Steele

RES.R00-2987

Carried

6. Committees Board & Commission Appointments

Mayor McCallum announced the following recommended appointments to the City of Surrey Committees, Boards, and Commissions:

Agricultural Advisory Committee

Martin Hilmer
Gerry Sprangers
Pat Harrison
Gary King

Board of Variance

Paul Rust
Don Cutler

Environmental Advisory Committee

Robert Gray
Ross Wetzel
Herb Locke
Jagdeep Grewal

Alternates

Jay Trimble
Dr. Paul Mangat

Parks, Recreation & Culture Commission

John Millar
Edmond P. Caissie
Rob Terris

Public Art Advisory Committee

Ravinder Singh Dhir
Nancy Duff
Alice Mansell
Kelly Phillips

Social Planning Committee

Joseph Brown
Louella Vincent
Jane Grafton
Suzanne Blown

Alternates

Paul Joshi
Rachel Day

Surrey Heritage Advisory Commission

Roy Cammack
Constantin Dragomir
Alan Stewart
Barb Paton

Surrey Library Board

Alethea Linnitt
Devinder Sekhon

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the recommended Committee, Boards
and Commission appointments, as listed above, be approved.

RES.R00-2988

Carried

F. COUNCILLORS' REPORTS

1. Silver Medal – Information & Technology Excellence

Councillor Higginbotham congratulated City of Surrey Information and Technology staff who received a Silver Medal at the Excellence in Information & Technology Awards.

2. Federation of Canadian Municipalities

Councillor Higginbotham advised that she has a file of minutes for meetings of Federation of Canadian Municipalities Committees, which are available to Council members who may be interested in specific committees.

Councillor Higginbotham advised that the Annual General Meeting will be held in May and applications can be sent beginning January 10.

3. Heritage Passenger Train

Councillor Higginbotham advised that the Heritage Passenger Train, which is stationed in Ottawa, has been decorated with lights and is traveling across Canada. The train is expected to be in Vancouver about December 22.

4. Natural Gas Pricing

Councillor Higginbotham advised that the issue of natural gas pricing was raised at the Federation of Canadian Municipalities Economic Development Committee meeting, and particularly its affect on the Greenhouse industry. The Federation of Canadian Municipalities Economic Development Committee endorsed a lobby to the Federal Government to attempt to alleviate the situation and ensure fair and equitable pricing for all Canadians.

5. Surrey Youth Orchestra

Councillor Hunt advised that he attended the Surrey Youth Orchestra concert which was also the 25th anniversary of the Surrey Symphony Society

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That a letter of congratulations be sent to the

Surrey Symphony Society thanking them for 25 years of bringing fine music to the City of Surrey.

RES.R00-2989

Carried

6. Surrey Museum & Archives Christmas Party

Councillor Steele advised that she had attended the Surrey Museum & Archives Christmas Party and complimented staff and volunteers on the work they do on behalf of heritage and archives in the City of Surrey.

7. Surrey and White Rock Home Support Services Appreciation Dinner

Councillor Steele advised that she had attended the Surrey and White Rock Home Support Services and staff appreciation dinner which was a very well attended dinner and complimented the organization on the work they do to allow residents to remain in their home.

8. Surrey and White Rock Home Support Services Appreciation Dinner

Councillor Tymoschuk advised that he had also attended the Surrey and White Rock Home Support Services and staff appreciation dinner and brought greetings on behalf of Council.

9. Dickens Christmas Carol Reading

Councillor Bose advised that he had the pleasure of being host to the Dickens Christmas Carol reading at Crescent United Church, which is part of a national program. Members of the CBC take part in the program across the country, which was sponsored this year by Home Hardware. The event was well attended with proceeds going to the Surrey Food Bank.

G. CORPORATE REPORTS

1. The Outstanding Corporate Report, under date of December 11, 2000, was considered and dealt with as follows:

Item No. R252 Preliminary Design Concept for Lake at Bear Creek and
76 Avenue
File: 4800-401

The General Manager, Engineering submitted a report to outline the preliminary design concepts before seeking approvals from the agricultural and environmental agencies as well as seeking input from the public, and to request approval to sell the excess 32 acres of land.

The General Manager, Engineering was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That Council support the sale of 32 acres of
land, south of Bear Creek, that is in excess of park, lake and flood control need to
offset a portion of the lake construction costs.

RES.R00-2990

Carried with Councillor Eddington against.

2. The Corporate Reports, under date of December 11, 2000, were considered and dealt with as follows:

Item No. R263 84 Avenue: King George Highway to 140 Street
File: 2152-08400

The General Manager, Engineering submitted a report concerning the rationale for the future construction of 84 Avenue, preliminary design work and public consultation undertaken to date, and to receive Council's endorsement of the future construction.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council endorse the planned extension
of 84 Avenue between King George Highway and 140 Street.
RES.R00-2991 Defeated with Councillors Bose, Eddington,
Steele, Tymoschuk, Villeneuve, Watts, and
Mayor McCallum against.

Item No. R264 Municipal Access Agreement for WFI Urbanlink Ltd.
File: 1020-001

The General Manager, Engineering submitted a report concerning Municipal
Access Agreement for WFT Urbanlink Ltd.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the Mayor and Clerk
to sign the Municipal Access Agreement with WFI Urbanlink Ltd.
RES.R00-2992 Carried

Item No. R265 City of Surrey - Street Banner Program
File: 3200-007

The General Manager, Engineering, and the General Manager, Parks, Recreation
and Culture Department submitted a report concerning the recently developed
procedures and administration process for externally funded street banner
projects.

The General Manager, Engineering, and the General Manager, Parks, Recreation
and Culture Department were recommending that the report be received for
information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Corporate Report R265 and the
attached "City of Surrey Street Banner Practice and Procedures" (Appendix "A")
be received as information.
RES.R00-2993 Carried with Councillor Eddington against.

Item No. R266 Fire Services Review
File: 0042-018

The Chair, Fire Services Review Task Force submitted a report concerning the Fire Services review.

The Chair, Fire Services Review Task Force was recommending approval of the recommendations outlined in his report.

The Mayor expressed appreciation to the Fire Services Review Task Force for the excellent work done to bring forward the recommendations.

Councillor Watts, Chair of the Fire Services Review Task Force, introduced those members of the Task Force who were in the audience, and gave a brief overview of the work of the Task Force and recommendations.

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Council:

1. Receive this report.
2. Support the guidelines for recruitment of Volunteer Firefighters, guidelines for staffing of career positions, and guidelines for retention of Volunteer Firefighters as described in Section 3 of this report.
3. Direct the Fire Department to achieve and maintain the goal of "four person staffing on pumper trucks" by the year 2002.
4. Direct the Fire Department to pursue "within budget" recommendations of both the Optimization Report and the Fire Suppression Capability Analysis Report to improve dispatch and turn-out times and to improve total response times.
5. Approve in-principle pursuing:
 - An appropriate cost recovery approach related to First Responder Program Services provided by the City's Fire Department.
 - An appropriate revenue sharing arrangement related to "Insurance Industry Premiums Contributions" currently received by Victoria.
6. Direct the Fire Services Task Force to continue to meet to pursue and monitor the progress of the above actions.

RES.R00-2994

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the Mayor write to the Province and to
the Union of B.C. Municipalities expressing Council's concern that the Board of
Variance will become an appeal court to decisions of an elected Council, and
advising that Surrey Council is not in favour of the amendment to the legislation.
RES.R00-2998 Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14177"

7900-0105-00 - Bagh S. and Nachhatar K. Dhanda, Charanjit S. and
Jasbir K. Sihota, Gurdial S. and Baljit K. Sahota,
c/o Greg Sewell Coastland Engineering & Surveying Ltd.

RA (BL 12000) to RF (BL 12000) - 7678 - 144 Street - to permit
subdivision into approximately 11 single family lots.

Approved by Council: November 20, 2000

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 14177" pass its third reading.
RES.R00-2999 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14178"

7998-0176-00 - Chantal and Werner Knoll, Marlyse and Edgar Wegener,
Elisabeth and Helmut Pfeifer, Cornelia Weimer, Georg Pfeifer,
c/o Petro-Canada (Eric Fefer)

CG-2 (BL 12000) & CHI (BL 12000) to CD (BL 12000) - 15211 Fraser
Highway, 15227 Fraser Highway - to permit the development of a new
combined self-service and full-service gasoline station with convenience
store and upgrade the existing car wash facility.

Approved by Council: November 20, 2000

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 14178" pass its third reading.
RES.R00-3000 Carried

FINAL ADOPTIONS

3. "Portions of 136A Street at 80 Avenue Road Exchange By-law, 2000, No. 14179"

0023-14179/7900-0054-00 - Hidden Creek Holdings Inc.

To authorize the closure of 786 square metres and 151 square metres of 136A at 80 Avenue and its exchange for 26 square metres of 13669 -80 Avenue, 11 square metres of 13677 - 80 Avenue, 22 square metres of 13695 - 80 Avenue, and 43 square metres of 13707 - 80 Avenue. This exchange will help facilitate a proposed 26 lot subdivision and the future widening of 80 Avenue east of King George Highway.

Compensation: \$39,763

Approved by Council: November 28, 2000

Corporate Report Item R256

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That "Portions of 136A Street at 80 Avenue Road Exchange By-law, 2000, No. 14179" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-3001

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14026"

7900-0054-00 -Hidden Creek Holdings Inc., c/o Hunter Laird Engineering Ltd.

RA (BL 12000), RH (BL 12000) & C-8 (BL 12000) to RF-G (BL 12000) - 13669, 13677, 13695, 13707 - 80 Avenue, and road dedicated on Plan LMP 21610 - to permit the development of approximately 26 single family lots.

Approved by Council: May 1, 2000

- * Planning & Development advise that (reference memorandum dated November 30, 2000 in By-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.
- * Council is advised that an error was made in the section of the By-law that references road dedicated on Plan LMP21610 to include additional Zones RH and C-8. This road should reflect the "One-Acre Residential Zone

(RA)" only. Therefore, it is necessary for Council to amend the by-law to reflect the correct zone.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council rescind Resolution R00-1169
of the May 15, 2000 Regular Council-Public Hearing Minutes passing Third
Reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000,
No. 14026".

RES.R00-3002 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council amend "Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14026" as follows:

Delete the words "Community Commercial Zone (C-8)" and "And Half-Acre
Residential Zone (RH)" from the Zone description for Road dedicated by Plan
LMP21610.

RES.R00-3003 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 14026" pass its third reading, as
amended.

RES.R00-3004 Carried with Councillor Bose against.

* In addition, Planning & Development advise it is now in order for Council
to pass a resolution amending the Newton Local Area Plan to redesignate
the site from Suburban Residential to Urban Residential.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council amend the Newton Local Area
Plan to redesignate the site from Suburban Residential to Urban Residential.

RES.R00-3005 Carried with Councillor Bose against.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 14026" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-3006 Carried with Councillor Bose against.

Councillor Higginbotham left the meeting at 8:40 p.m., due to a potential conflict of interest with respect to By-law Items 5 & 6, as she and her husband are members of the Hazelmere Golf and Tennis Club, and her husband has done some work on this project.

- 5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 27 Amendment By-law, 2000, No. 13951"

5693-0230-00 - Hazelmere Golf and Tennis Club Ltd.
c/o Mr. Alvin Schellenberg

To authorize the redesignation of the lands on property located at 18076 - 8 Avenue and Portion of 18150 - 8 Avenue from Agricultural (AGR) to Urban (URB).

Approved by Council: February 7, 2000

This By-law is proceeding in conjunction with By-law 13952.

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 27 Amendment By-law, 2000, No. 13951" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-3007

Carried with Councillors Villeneuve and Bose against.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 13952"

5693-0230-00 - Hazelmere Golf and Tennis Club Ltd.
c/o Mr. Alvin Schellenberg

P-R (BL 5942) to CD - (BL 12000) - 18076 - 8 Avenue and Portion of 18150 - 8 Avenue - to permit the development of a 42-unit townhouse project.

Approved by Council: February 7, 2000

Note: A Development Permit (6793-0230-00) on the site is to be considered for Final Approval under Item I.1(d).

This By-law is proceeding in conjunction with By-law 13951.

- * At the February 21, 2000 Regular Council-Public Hearing, Council passed the following resolution:

"That prior to final adoption, the applicant and the Engineering Dept. work together to resolve the cost implications related to Surrey taking over the private sewer".

The Engineering Dept. advise that the terms under which the City will be taking over the existing sanitary sewer system have been successfully concluded. The Servicing Agreement contains securities relative to future repairs and future cleaning costs plus initial upgrading costs.

- * Planning & Development advise that (reference memorandum dated December 4, 2000 in by-law back-up) it is now in order for Council to pass a resolution amending the South-east Surrey Local Area Plan to redesignate the site from Recreational to Multiple Residential Townhouse.

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That Council amend the South-east Surrey
Local Area Plan to redesignate the site from Recreational to Multiple Residential
Townhouse.

RES.R00-3008 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 13952" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-3009 Carried with Councillor Bose against.

Councillor Higginbotham returned to the meeting at 8:43 p.m.

7. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2000, No. 14190"

0023-14190/0023-9011 - Regulatory By-law Text Amendment

"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631", as amended, is hereby further amended by deleting Schedules 1 through 6, which represent land development application fee schedules, and inserting new Schedules 1 through 8 in their place. This amendment is required to reflect an average increase of 4.0% effective January 1, 2001.

Approved by Council: November 28, 2000
Corporate Report Item R261

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2000, No. 14190" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R00-3010

Carried with Councillor Eddington against.

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13869"

7995-0164-00 - Noran West Developments Ltd.
c/o Aplin & Martin Consultants Ltd.

A-1 (BL 12000) to RH (BL 12000) & CD (BL 12000) - Portion of
3512 - 164 Street - to permit the development of 9 RH lots and 5 CD lots.

Approved by Council: October 18, 1999

Note: A Development Permit (7995-0164-00) on the site is to be considered for
Final Approval under Item I.1(e).

* Planning & Development advise that (reference memorandum dated
December 4, 2000 in By-law back-up) the building scheme which has been filed
with the City Clerk has been developed by a Design Consultant based on a
character study of the surrounding neighbourhood. The building scheme will be
registered concurrently with the subdivision plan pursuant to Section 220 of the
Land Title Act. A 219 Restrictive Covenant will also be registered to tie the
building scheme to the land.

* In addition, Planning & Development advise it is now in order for Council to pass
a resolution amending the Rosemary Heights Local Area Plan to redesignate the
west portion (Block A), as shown in the plan appended to the memorandum, from
One Acre Residential to Half Acre Residential.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council amend the Rosemary Heights
Local Area Plan to redesignate the west portion of the site (Block A) from One
Acre Residential to Half Acre Residential.

RES.R00-3011

Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 1999, No. 13869" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R00-3012 Carried with Councillor Bose against.

9. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 29 Amendment
 By-law, 2000, No. 13972"

7998-0170-00 - Morgan Creek Holdings Inc.
 c/o Steve Barker - Genex

To authorize the redesignation of a Portion of 15772 - 34 Avenue from "Multiple
 Residential (RM)" to "Urban (URB)".

Approved by Council: March 20, 2000

This By-law is proceeding in conjunction with By-law 13973.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 29 Amendment By-law, 2000, No. 13972" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.
 RES.R00-3013 Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 13973"

7998-0170-00 - Morgan Creek Holdings Inc.
 c/o Steve Barker - Genex

A-1 & CD (BL 13614) to CD (BL 12000) - Portion of 15772 - 34 Avenue
 and 3500 Morgan Creek Way - to permit the construction of a golf course
 maintenance facility.

Approved by Council: March 20, 2000

This By-law is proceeding in conjunction with By-law 13972.

Note: A Development Permit (7998-0170-00) on the site is to be considered for
 Final Approval under Item I.1(a).

Planning & Development advise that (reference memorandum dated
 December 5, 2000 in by-law backup) Council is advised that upon review of the
 final design submission, it was noted that the maximum allowable lot coverage of

1.15% specified in the CD By-law 13973 is exceeded by 0.16% (i.e. calculated lot coverage equals 1.31%). This is due to the addition of a small, separate storage building designed to secure chemicals such as pesticides and lubricants. As this recommended amendment does not impact the provisions of land use or density of the by-law, a new Public Hearing is not required. Council is requested to amend the by-law as follows:

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That Council rescind Resolution R00-972 of
 the April 17, 2000 Regular Council-Public Hearing Minutes passing Third
 Reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000,
 No. 13973".

RES.R00-3014 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Council amend "Surrey Zoning
 By-law, 1993, No. 12000, Amendment By-law, 2000, No. 13973" as follows:

Amend Section E. Lot Coverage by deleting "1.15%" and replacing it with
 "1.31%".

RES.R00-3015 Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2000, No. 13973" pass its third reading, as
 amended.

RES.R00-3016 Carried

* In addition, Planning & Development advise it is now in order for Council to pass a resolution amending the Rosemary Heights Central Neighbourhood Concept Plan to redesignate the site from Townhouse to Golf Course.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Council amend the Rosemary Heights
 Central Neighbourhood Concept Plan to redesignate the site from Townhouse to
 Golf Course.

RES.R00-3017 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 13973" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-3018

Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14136"

7900-0195-00 - Douglas and Doreen MacLaren, c/o Dan and Wendy MacLaren

RF (BL 12000) to CD (BL 12000) - 13863 - 114 Avenue - to permit the
construction of a second single-family dwelling, in addition to the existing
dwelling, on the subject property.

Approved by Council: October 2, 2000

* Planning & Development advise that (reference memorandum dated
December 6, 2000 in by-law back-up) the applicant has submitted a legal
undertaking to register the two Restrictive Covenants required as a condition of
Council's approval.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 14136" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R00-3019

Carried

MISCELLANEOUS

12. "Surrey Land Use Contract No. 207 Authorization By-law, 1976, No. 4797,
Discharge By-law, 1999, No. 13839"

7998-0193-00 - Jasmail and Charanjit Sran

To discharge Land Use Contract No. 207 over the lands at 6921 and
6931 - 130 Street in order to permit the underlying RF Zone to come into effect
and permit subdivision into three lots.

Approved by Council: September 7, 1999

* Council is advised that a subdivision plan was created and registered at Land Title
Office creating a new set of legal descriptions and civic addresses for the subject
site prior to the Land Use Contract Discharge being filed. Therefore, it is
necessary for Council to amend the By-law to reflect the correct legal description
and civic addresses.

Council is requested to rescind Final Adoption and Third Reading of By-law No. 13839, amend the By-law to reflect the new legal descriptions and addresses and consider Third Reading as amended, and Final Adoption.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council rescind Resolution R00-2353
of the October 2, 2000 Regular Council - Land Use Minutes passing Final
Adoption of "Surrey Land Use Contract No. 207 Authorization By-law, 1976,
No. 4797, Discharge By-law, 1999, No. 13839".

RES.R00-3020 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council rescind Resolution R99-2411
of the September 20, 1999 Regular Council-Public Hearing Minutes passing
Third Reading of "Surrey Land Use Contract No. 207 Authorization By-law,
1976, No. 4797, Discharge By-law, 1999, No. 13839".

RES.R00-3021 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council amend "Surrey Land Use
Contract No. 207 Authorization By-law, 1976, No. 4797, Discharge By-law,
1999, No. 13839" by deleting the existing legal descriptions and civic addresses
and inserting new legal descriptions and civic addresses as follows:

Parcel Identifier: 024-895-105
Lot 1 Section 17 Township 2 New Westminster District Plan
LMP47730
(12987 Helston Cres.)

Parcel Identifier: 024-895-113
Lot 2 Section 17 Township 2 New Westminster District Plan
LMP47730
(6921 - 130 Street)

Parcel Identifier: 024-895-121
Lot 3 Section 17 Township 2 New Westminster District Plan
LMP47730
(6931 - 130 Street)

RES.R00-3022 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Land Use Contract No. 207
 Authorization By-law, 1976, No. 4797, Discharge By-law, 1999, No. 13839" pass
 its third reading, as amended.

RES.R00-3023

Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Land Use Contract No. 207
 Authorization By-law, 1976, No. 4797, Discharge By-law, 1999, No. 13839" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R00-3024

Carried with Councillor Bose against.

I. CLERK'S REPORT

1. Formal Approval of Development Permits

- (a) **Development Permit No. 7998-0170-00**
Morgan Creek Holdings Inc.
 Portion of 15772 - 34 Avenue
 3500 Morgan Creek Way

Memo received from the Manager, Area Planning & Development,
 Planning & Development, requesting Council to pass the following
 resolution:

"That Development Permit No. 7998-0170-00 be approved; that the
 Mayor and Clerk be authorized to sign the Development 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."

Note: At the April 17, 2000 Regular Council-Public Hearing meeting,
 Council passed the following resolution: "That the roof materials
 conform to the NCP Guidelines".

Planning & Development advise that (reference memorandum
 dated December 5, 2000 in by-law back-up) the roofing materials
 have been changed to concrete tile in a 'cedar shingle' profile.
 The roofing material change and final design drawings were
 reviewed by neighbourhood representatives and Planning &
 Development Department staff, and found to be acceptable.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Permit

No. 7998-0170-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.

RES.R00-3025

Carried

(b) **Development Permit No. 7900-0230-00**
McDonald's Restaurant of Canada
12930 - 96 Avenue

Memo received from the Manager, Area Planning & Development, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 7900-0230-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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."

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Permit

No. 7900-0230-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.

RES.R00-3026

Carried

(c) **Development Permit No. 7999-0239-00**
Arsh Developments Ltd.
12160 - 86 Avenue

Memo received from the Manager, Area Planning & Development, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 7999-0239-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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."

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Permit

No. 7999-0239-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.

RES.R00-3027

Carried

Councillor Higginbotham left the meeting at 8:54 p.m., due to a potential conflict of interest with respect to Item 1. (d) as she and her husband are members of the Hazelmere Golf and Tennis Club, and her husband has done some work on the project.

- (d) **Development Permit No. 6793-0230-00**
Hazelmere Golf and Tennis Club Ltd.
18076 - 8 Avenue and
Part of 18150 - 8 Avenue

Memo received from the Manager, Area Planning & Development, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 6793-0230-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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."

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Permit

No. 6793-0230-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.

RES.R00-3028

Carried with Councillor Bose against.

Councillor Higginbotham returned to the meeting at 8:55 p.m.

- (e) **Development Permit No. 7995-0164-00**
Noran West Developments Ltd.
Portion of 3512 - 164 Street

Memo received from the Manager, Area Planning & Development, Planning & Development, requesting Council to pass the following resolution:

"That Development Permit No. 7995-0164-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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."

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Permit

No. 7995-0164-00 be approved; that the Mayor and Clerk be authorized to sign the Development 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.

RES.R00-3029

Carried with Councillor Bose against.

2. Delegation Requests

(a) Newton Community Protection Group

File: 0065-012; 7004-13100

Requesting to appear before Council to discuss the preservation of their neighbourhood community at 130 Street eastbound to 132 Street and 69A Avenue northbound to 70B Avenue.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Newton Community Protection Group
be heard as a delegation at Regular Council - Land Use.

RES.R00-3030

Carried

J. CORRESPONDENCE

RECOMMENDATION

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the following correspondence item be
received, the actions be approved and the appropriate person or agency be informed.

RES.R00-3031

Carried

- Letter dated November 24, 2000 from **Anne Mann**, expressing concerns with respect to the South Surrey Interchange.
File: 1798-851

COMMENT/ACTION: This letter was forwarded to Engineering, and Planning & Development.

Engineering advises the following:

Items #1 through #5

Items 1 through 5 of this correspondence which deal with the interchange and bus loop layout, have been previously reported on at length by Corporate Reports to Council and by staff letters to Anne Mann, as follows:

Corporate Reports in 1999 dated: December 7, November 8, October 13, September 20, July 15 and June 23.

Letters to Anne Mann in 1999 dated: October 4 and September 23.

As well, Council heard Anne Mann as a delegation to Council on October 4, 1999, concerning these items.

As covered extensively in these reports, Engineering considers the final layout of the interchange to be as sensitive as possible to the concerns of the residents and far better than the original interchange layout, as conceived at the time of the development of Ponderosa Station and Sandhurst. As well, the siting of the final bus loop is the most practical for efficient bus service, and received extra-sensitive treatment, by way of landscaping, to buffer the residents.

Items #7A, 7B and 8

Throughout 2000 staff has worked with Duvon Holdings to obtain property to realign 32 Avenue access to the 32 Diversion adjacent to Ponderosa Station. Engineering have designed this realignment, along with additional landscaping to further buffer Ponderosa Station, and are ready to proceed with construction as soon as the right-of-way is obtained. Ponderosa Station representatives, including Anne Mann, are in agreement and look forward to the early completion of this work.

Staff has written to Anne Mann and representatives of Ponderosa Station on February 15, 2000 and staff met with Ponderosa Station on April 4, 2000 and subsequently throughout the year, to keep them informed on this initiative. Currently, it is anticipated the right-of-way will be available in conjunction with a development approval for the property in the early part of 2000. In the mean time staff is in the process of completing some further landscaping on the 32 Diversion at Ponderosa Station, as discussed with them during 2000.

Truck Routes

The last paragraph in this correspondence deals with the writer's objection to trucks on the 32 Diversion between the Interchange and King George Highway. Engineering have discussed this with Anne Mann, and advised her that they consider 32 Diversion to be a well designed route for trucks, given it's direct connection to the freeway and it's right angle intersection with King George

Highway; whereas 152 Street meets King George Highway at a badly-skewed angle for truck movements. Further, truck routes fall under the jurisdiction of TransLink and the Provincial Highways Ministry, and Engineering could not see how trucks could be banned from exiting the freeway on ramps provided in the area.

Engineering further advises they will continue to keep Anne Mann and Ponderosa Station representatives informed on the remaining initiatives the City is pursuing and which they want us to bring to completion as quickly as possible.

Planning & Development advise that Mrs. Mann is a resident of the Ponderosa Station townhouse development.

Planning & Development further advise that in response to Item #6, it is noted that most of the commercial uses at the intersection of King George Highway and 32 Avenue (Black Forest Restaurant, Auto Mall, Toyota Dealership, etc.) existed prior to the Ponderosa Station townhouse development, which was developed in 1995. In 1995, the King George Highway Corridor Study was completed and approved by Council after extensive public consultation was conducted. The study confirmed the designation of this intersection for a combination of Neighbourhood and Highway Commercial uses. Properties around this intersection were correspondingly designated Commercial in the Official Community Plan in 1996.

Development at the 32 Avenue/King George Highway intersection has proceeded in a manner consistent with the designations approved by Council under the King George Highway Corridor Study and Official Community Plan.

K. NOTICE OF MOTION

1. Task Force to Examine Various Restructuring Options

At the December 4, 2000 Regular Council meeting, Councillor Hunt gave the following Notice of Motion:

"That Council request the Provincial Government establish a task force to examine various restructuring options for the Lower Mainland (specifically south of the Fraser) to provide effective and efficient delivery of local government services, some of which could include:

- Rethinking municipal boundaries to recognize service delivery efficiencies without losing focus on local community needs and challenges.
- A "ward" system of accountability.
- Performance based contract (as opposed to another level of government structure).

- Partnerships between municipalities for appropriate delivery of region-wide services."

It was

Moved by Councillor Hunt
Seconded by Councillor Watts

That Council request the Provincial

Government establish a task force to examine various restructuring options for the Lower Mainland (specifically south of the Fraser) to provide effective and efficient delivery of local government services, some of which could include:

- Rethinking municipal boundaries to recognize service delivery efficiencies without losing focus on local community needs and challenges.
- Other options of elected accountability and governance.
- Performance based contract (as opposed to another level of government structure).
- Partnerships between municipalities for appropriate delivery of region-wide services.

RES.R00-3032

Carried with Councillors Bose and Villeneuve against.

L. ANY OTHER COMPETENT BUSINESS

1. Impact of Rate Increases of Gasoline

Councillor Higginbotham briefly commented on the impact the significant price increases in gas have on the community.

It was

Moved by Councillor Higginbotham
Seconded by Councillor Watts

That staff report back to Council on the

increases in gas prices and how they effect our community; City Hall, industry and residents.

RES.R00-3033

Carried

2. Parking Meters - 152 Street

Councillor Bose referenced a memo he had received in response to his motion that the parking meters be removed from 152 Street in South Surrey, and asked that when information is requested by a motion of Council, that it be reported back to Council through a Corporate Report, not a memo.

3. Surrey Manufactured Home Owners Association

Councillor Eddington referenced the letter members of Council had received from the Surrey Manufactured Homeowners' Association expressing concern with the eviction notice given to one of the residents.

The City Manager explained that this was a private company and the City does not have any jurisdiction in this matter. He added that staff did contact the company head office and express concerns with respect to this matter.

4. S.K. Mushroom Farm

Councillor Watts referenced a memo on table from the City Solicitor concerning S.K. Mushroom Farm.

The City Solicitor advised Council that he had received confirmation that S.K. Mushroom Farm would be relocating.

Councillor Watts requested that this information be conveyed to the delegation that had appeared before Council.

5. City of Surrey - Utility Billing

Staff requested that staff ensure that the public is made aware that a separate utility billing will be done in February.

6. Christmas Wishes

All members of Council extended best wishes for the holiday season and the new year.

M. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That the Regular Council - Public Hearing

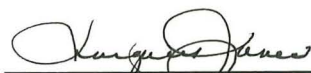
meeting do now adjourn.

RES.R00-3034

Carried

The Regular Council - Public Hearing meeting adjourned at 9:31 p.m.

Certified correct:



Acting City Clerk



Mayor