



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, APRIL 23, 2001  
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:**

**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

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### City of Surrey Heritage Designation Bylaw, 2001, No. 14363

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That Item B.(a) 11, City of Surrey Heritage  
Designation Bylaw, 2001, No. 14363, be withdrawn from the Agenda.  
RES.R01-867 Carried

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That the public hearing for City of Surrey  
Heritage Designation Bylaw, 2001, No. 14363, be set for Monday, May 14, 2001,  
at 7:00 p.m., at City Hall.  
RES.R01-868 Carried

### A. ADOPTION OF MINUTES

#### 1. Regular Council - Land Use - April 9, 2001

It was Moved by Councillor Watts  
Seconded by Councillor Tymoschuk  
That the minutes of the Regular Council –  
Land Use meeting held on April 9, 2001, be adopted.  
RES.R01-869 Carried

**2. Council-in-Committee - April 9, 2001**

It was Moved by Councillor Watts  
Seconded by Councillor Tymoschuk  
That the minutes of the  
Council-in-Committee meeting held on April 9, 2001, be received.  
RES.R01-870 Carried

**3. Regular Council - April 9, 2001**

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Watts  
That the minutes of the Regular Council  
meeting held on April 9, 2001, be adopted.  
RES.R01-871 Carried

**B. (a) DELEGATIONS**

- 1. Ms. Carolyn Chalifoux  
Secretary-Treasurer  
New Westminster and District Labour Council  
Day of Mourning - April 28, 2001  
0065-012**

Marg Krenus stated that she was attending on behalf of Ms. Chalifoux. Ms. Krenus advised that she is a City Employee with the Finance Department, and introduced Tim Bailey, a member of the Firefighters Union, who would also be speaking to this issue.

Ms. Krenus stated that they are raising awareness for April 28, which is the official day of mourning for Workers Killed and Injured on the Job. She reviewed the roles of the various labour organizations and councils, and commented on education for union and non-union workers.

Ms. Krenus noted that April 28 is a day when workers and families pay tribute to the women and men who made the ultimate sacrifice and died as a result of work related illness or injury. She further commented on various types of injuries such as soft tissue injuries, which are often not recognized as work related. Ms. Krenus then pointed out that one in three Canadians will contract cancer and it is estimated that 20% of that is work related.

Tim Bailey commented on work related cancers and the carcinogenic products that people work with or process, electromagnetic fields, and noted that the Canadian Labour Congress has launched a prevent cancer campaign in 2001 to restrict the use of carcinogenic products.

Mr. Bailey continued that despite the superior legislation in B.C. workers still die or are injured, and last year 2,339 workers were permanently disabled; that the B.C. Federation of Labor is committee to the development of new regulations and legislation; that the challenge is to ensure the legislation is enforced.

Mr. Bailey noted that despite the excellent legislation, B.C. lags behind, and the injury rate is twice that of Ontario. He noted that Ontario spends \$60 million on education and prevention whereas B.C. only spends \$4 million dollars. Mr. Bailey stated that April 28 is a day to remember those who have died, and to dedicate to the living.

Mr. Bailey concluded by noting that at 10:00 a.m. on April 27 the Workers Compensation Board, B.C. Federation of Labour and the Business Council will be laying a stone memorial at Hastings Street Park at the site of the Ironworkers Memorial Bridge.

### Proclamations

1. Mayor McCallum read the following proclamation:

(a) DAY OF MOURNING FOR WORKERS KILLED  
AND INJURED ON THE JOB -

April 28, 2001

WHEREAS every year, more than 1,000 Canadian workers are killed on the job; and

WHEREAS thousands more are permanently disabled; and

WHEREAS hundreds of thousands are injured; and

WHEREAS thousands of others die from cancer, lung disease, and other ailments caused by exposure to toxic substances at their workplaces; and

WHEREAS April 28 of each year has been chosen by the Canadian Labour Congress as:

- a Day of Mourning for these victims of workplace accidents and disease;
- a day to remember the supreme sacrifice they have been forced to make in order to earn a living;
- a day to renew approaches to governments for tougher occupational health and safety standards, and more effective compensation;



- a day to rededicate ourselves to the goal of making Canada's workplaces safer;

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby declare the day of April 28, 2000 as "DAY OF MOURNING FOR WORKERS KILLED ON THE JOB" in recognition of workers killed, injured or disabled on the job in the City of Surrey.

Doug W. McCallum  
Mayor

**(b) DELEGATIONS - PUBLIC HEARING**

**1. Surrey Zoning By-law 1993, No. 12000,  
Amendment By-law, 2001, No. 14369**

**Rezoning Application No. 7900-0315-00**

**ADDRESS:** CIVIC/LEGAL  
9747 - 137 Street/PID: 000-891-487, Lot 7, Sec. 35, B5N,  
R2W, NWD Plan 13110

**APPLICANT:** Raymond and Karen Lamb  
c/o Herald Tessier, Westcord Projects  
9608 - 134 Street  
Surrey, B.C. V3T 4A7

**PROPOSAL:** To rezone the property from "Single Family Residential Zone (RF)" to "Neighbourhood Commercial Zone (C-5)".

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000",  
Part 35, Section F and I.4 as follows:

- To reduce the front yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.)
- To reduce the north side yard setback from 7.5 metres (25 ft.) to 4.1 metres (13 ft.)
- To reduce the south side yard setback from 7.5 metres (25 ft.) to 1.6 metres (5 ft.) and
- To reduce the required 1.5 metres (5 ft.) wide landscaping strip to 1.0 metre (3 ft.) along the north property line.



The purpose of the rezoning and the development variance permit is to permit the conversion of the existing single family dwelling into office space.

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 Land Use Contract No. 94 Authorization By-law, 1974, No. 4363, Partial Discharge By-law, 2001, No. 14374**

**Rezoning Application No. 7900-0277-00**

ADDRESS: CIVIC/LEGAL  
13861 - 92 Avenue/PID: 004-291-255, Lot 129, Sec. 33, Tp. 2, NWD, Plan 51069

APPLICANT: Baljit and Baljinder Dhillon  
c/o Richard Brooks, H.Y. Engineering  
#4 - 15243 - 91 Avenue  
Surrey, B.C. V3R 8P8

PROPOSAL: To discharge Land Use Contract 94 over the property to allow the underlying RF zone to come into affect and to permit subdivision into 2 single family residential 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.

It was Moved by Councillor Watts  
Seconded by Councillor Hunt  
That on table correspondence from J & M

Rezanson commenting on the proposal be received.

RES.R01-872

Carried

There were no persons present who objected to discharge of the land use contract.

3. **Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 41 Amendment By-law, 2001, No. 14366**

**Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2001, No. 14367**

**Rezoning Application No. 7901-0040-00**

ADDRESS: **CIVIC/LEGAL**  
**10182 - 152A Street/PID: 007-555-008, Lot 25, Sec. 28,  
B5N, R1W, NWD, Plan 19442**  
**10192 - 152A Street/PID: 000-916-854, Lot 24, Sec. 28,  
B5N, R1W, NWD, Plan 19442**  
**10202 - 152A Street/PID: 010-487-221, Lot 23, Sec. 28,  
B5N, R1W, NWD, Plan 19442**  
**West Half of the Lane to the East, Dedicated by  
Plan 19442**

APPLICANT: Rainar Enterprises Ltd.  
c/o Joe Minten, JM Architecture & Interior Design  
355 Pemberton Terrace  
Kamloops, B.C. V2C 1T2

PROPOSAL: **By-law 14366**  
To amend the Official Community Plan to redesignate the  
properties and the west half of the rear lane from  
Commercial (COM) to Town Centre (TC)  
**By-law 14367**  
To rezone the properties and west half of rear lane from  
"Single Family Residential Zone (RF)" to "Town Centre  
Commercial Zone  
(C-15)"

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", Part  
37, Section G1, as follows:

- (a) To relax the building height from 14 metres (45 ft.)  
to 17 metres (55 ft.).

The purpose of the redesignation, rezoning and  
development variance permit is to permit the development  
of a 3-storey retail/office building.

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.

There were no persons present who objected to the proposed community plan amendment.

**4. Surrey Zoning By-law 1993, No. 12000,  
Amendment By-law, 2001, No. 14371**

**Rezoning Application No. 7900-0353-00**

**ADDRESS:**                   **CIVIC/LEGAL**  
**17005 - 80 Avenue/PID:** 009-354-727, Lot 7, Sec. 30,  
Tp. 8, NWD Plan 10587  
**17033 - 80 Avenue/PID:** 004-328-914, Lot 6, Sec. 30,  
Tp. 8, NWD Plan 10587

**APPLICANT:**               317262 Holdings Ltd., John & Norma Hoblak & Canada  
Western Trust Company, and Edo & Gerritje Schaafsma  
c/o Clarence Arychuk  
# 300 - 65 Richmond Street  
New Westminster, B.C. V3L 5P5

**PROPOSAL:**               To rezone the properties from "General Agriculture Zone  
(A-1)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning is to permit the consolidation with an adjacent remnant parcel to allow the development of approximately 16 single family lots.

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 16, Section F, as follows:

- (a) To reduce the front yard setback from 7.5 metres (25 ft.) to 3.79 metres (12.43 ft.) for the proposed Lot 10.

The purpose of the variance is to allow the retention of the existing house.

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.

Ethel Pitchford, 16905 – 80A Avenue was present to comment on the proposed rezoning, and stated that the proposal is adjacent to her house. Ms. Pitchford felt that the development will increase traffic in the area. Ms. Pitchford pointed out that there is no play area or park for children. Ms. Pitchford stated that they object to access from 80A Avenue, and asked that access be off 80<sup>th</sup> Avenue.



Mr. Pitchford, 16905 – 80A Avenue was present to comment on the proposed rezoning, and commented on traffic in the area and the health and safety of children. He reiterated the concerns of the previous speaker.

Nina Ball, 8089 - 170<sup>th</sup> Street, was present to comment on the proposed rezoning. Ms. Ball stated that she has small children, and went on to discuss traffic issues in her neighbourhood.

**5. Surrey Official Community Plan By-law, 1996, No. 12900,  
No. 42 Amendment By-law, 2001, No. 14372**

**Surrey Zoning By-law 1993, No. 12000,  
Amendment By-law, 2001, No. 14373**

**Rezoning Application No. 7900-0033-00**

**ADDRESS:** **CIVIC/LEGAL**  
**8147 - 164 Street/PID: 003-891-747, Lot "A", Sec. 25,**  
 **Tp. 2, NWD Plan 15360**  
**8159 - 164 Street/PID: 010-105-310, Lot 3, Sec. 25, Tp. 2,**  
 **NWD Plan 15360**  
**16354 - 82 Avenue/PID: 004-807-278, Parcel "B"**  
**(G62560E)Lot 24, Sec. 25, Tp. 2 NWD Plan 2425**

**APPLICANT:** Sequoia Ridge Development Corp., Willy Faremo,  
 Robert Pirog, Craig Ross and Peter Revelle  
 c/o +-Maciej Dembek, Barnett Dembek Architects  
 Unit 202 - 12448 - 82 Avenue  
 Surrey, B.C. V3W 3E9

**PROPOSAL:** **BY-LAW 14372**  
 To authorize the redesignation of 8147 - 164 Street;  
 portions of 8159 - 164 Street and 16354 - 82 Avenue from  
 Urban (URB) to Multiple Residential (RM).  
**By-law 14373**  
**Block A**  
 To rezone 8147 - 164 Street, a portion of 16354 - 82  
 Avenue and 8159 - 164 Street from "One-Acre Residential  
 Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".  
**Block B**  
 To rezone a portion of 8159 - 164 Street from "One-Acre  
 Residential Zone (RA)" to "Single Family Residential Zone  
 (RF)".  
**Block C**  
 To rezone a portion of 16354 - 82 Avenue from "One-Acre  
 Residential Zone (RA)" to "Single Family Residential Zone  
 (RF)".

**DEVELOPMENT VARIANCE PERMIT:**

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, as follows:

- (a) To reduce the rear (west) yard setback from 7.5 metres (25 ft.) to 6.91 metres (22.7 ft.);
- (b) To reduce the front (east) yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.)
- (c) To reduce the side (north) yard setback from 7.5 metres (25 ft.) to 5.61 metres (18.4 ft.); and
- (d) To reduce the side (south) yard setback from 7.5 metres (25 ft.) to 5.18 metres (17 ft.)

The purpose of the redesignation, the development variance permit and the rezoning is to permit the development of approximately 34 townhouse units and two remnant single family lots.

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 Tymoschuk

That the correspondence on table from

D & G Rosinski objecting to the proposed rezoning and R. Pirog enclosing the history of the proposal be received.

RES.R01-873

Carried

Raymond Naud, 15365 – 98<sup>th</sup> Avenue was present to comment on the proposed rezoning, and stated that the purpose of a townhouse project is to increase density and increase greenspace. Mr. Naud noted that there is not a lot of greenspace included in the project. Mr. Naud then commented on the small size of the units, lack of bus service in the area, and lack of recreational facilities in the area.

Robert Pirog, 8253 - 156A Street was present to comment on the proposed rezoning, and stated that he is a part owner of the project. Mr. Pirog referred to material faxed to Council that morning and noted that the corner property is not involved in the development. He advised that there are three other properties not included in the development and asked for Council feedback on whether these would be included in the multi-family zone.

**6. Surrey Official Community Plan By-law, 1996, No. 12900,  
Text No. 20 Amendment By-law, 2001, No. 14368**

**Rezoning Application No. 7900-0298-00**

ADDRESS: CIVIC/LEGAL

**15427 - 66 Avenue**/PID: 012-185-574, Lot 10, Sec. 14, Tp. 2, NWD Plan 1427

APPLICANT: Gerhard A. Warner  
c/o Gery Warner, Tentnology Co.  
15427 - 66 Avenue  
Surrey, B.C. V3S 2A1

PROPOSAL: To amend "Official Community Plan By-law, 1996, No. 12900" as amended, in Division A, Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permit Areas by adding new Temporary Industrial Use Permit Area No. 8 "Temporary Operation of a Tent and Awning Design, Assembly and Shipping Business". This by-law is in order to continue operation of an existing illegal tent and awning design, assembly and shipping business.

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

There were no persons present who objected to the proposed Official Community Plan amendment.

**7. Surrey Zoning By-law 1993, No. 12000,  
Amendment By-law, 2001, No. 14370**

**Rezoning Application No. 7900-0344-00**

ADDRESS: CIVIC/LEGAL

**6685 - 184 Street**/PID 006-402-968, Lot 13, Sec. 17, Tp. 8, NWD Plan 49260

APPLICANT: Donald and Pauline Skoyen  
c/o Mr. Mike Helle  
# 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 permit subdivision into approximately 5 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.

**8. Surrey Zoning By-law 1993, No. 12000, Amendment By-law, 2000, No. 14111 Amendment By-law, 2001, No. 14361**

ADDRESS: CIVIC/LEGAL  
10866 City Parkway/Lot 1, Sec. 15, B5N, R2W, NWD  
Plan 48965

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, B.C. V3X 3A2

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14111" is amended in Section J. Special Regulations by replacing the word "Outdoor" with "Indoor" in sub-section 1(a), and replacing the word "Indoor" with "Outdoor" in sub-section 1(b). This amendment is required to correct a typographical error that inadvertently reversed these two words.

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 zoning bylaw amendment.

**9. Surrey Zoning By-law 1993, No. 12000, Text Amendment By-law, 2001, No. 14362**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, B.C. V3X 3A2

PROPOSAL: To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as follows:  
The definitions "Railway" and "Railway Land" are replaced;  
Part 4 General Provisions is amended in Section E. Regulations Applicable to All Zones, by replacing Section 23. Subdivision of Railway Land;

Part 4 General Provisions is amended in Section E. Regulations Applicable to All Zones, by replacing Section 24. Location of Buildings and Structures on Railway Lands;

Part 4 General Provisions is amended in Section F. Regulations Applicable to Specific Zones by inserting new sub-section 2. "Sub-division of Railway Land in Residential Zones".

These amendments are necessary to clarify the intent and applicability of the provisions related to railway lands.

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

There were no persons present who objected to the proposed text amendment.

**10. Surrey Official Community Plan By-law, 1996, No. 12900, Text Amendment By-law, 2001, No. 14380**

APPLICANT: City of Surrey  
14245 - 56 Avenue  
Surrey, B.C. V3X 3A2

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, as follows:  
Division A, Schedule C Development Permit Area Guidelines is amended by inserting new point 4. in the list of applicable supplemental guidelines as follows: "Form and Character Guidelines for the Crescent Beach Commercial Areas (March 2001) [see Division E]";  
New Division E "Form and Character Guidelines for the Crescent Beach Commercial Areas (March 2001)" is inserted into the OCP.

The purpose of this amendment is to incorporate the design guidelines contained in the Crescent Beach Land Use Plan as Supplemental Development Permit Area Guidelines.

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

There were no persons present who objected to the proposed text amendment.

**11. City of Surrey Heritage Designation  
By-law, 2001, No. 14363**

By-law 2001, No. 14363 was withdrawn.

**ADDRESS:** **CIVIC/LEGAL**  
**9564 - 192 Street**/PID: 005-859-921, Lot 18, Except  
Firstly: Part on Bylaw Plan 54405A; Secondly: Parcel C  
(Bylaw Plan 79250), Sec. 34, Tp. 8, NWD Plan 26771

**APPLICANT:** City of Surrey  
14245 - 56 Avenue  
Surrey, B.C. V3X 3A2

**PROPOSAL:** To introduce a Heritage Designation By-law to protect the heritage value and heritage character of the property and specifically the building known as the "Baron von Mackensen House" which has been included on the Surrey Heritage Register.

**(c) DELEGATIONS - HEARING (Off Sales License)**

**BRP Investments Ltd.**  
**c/o Denis Turco Architect Inc.**  
5860 - 176 Street,  
17637 - 58A Avenue  
File: 7900-0196-00

The City Council wishes to determine whether or not residents are in favour of the granting of an "Off Sales License" by the Provincial Liquor Control and Licensing Branch for the proposed neighbourhood pub.

The Mayor explained that the hearing is strictly for comments on the Off-Sales License, and does not relate to land use issues.

Wendy Cooper, 5937 142A Street was present to comment on the proposed Off Sales License, and asked whether this had been included in the initial application for rezoning, and stated that she owns property in Wyndham Estates. Ms. Cooper commented on the number of Off Sales Licenses in the area and the traffic in the area. Ms. Cooper asked why a traffic study was not done. Ms. Cooper went on to comment that the Off Sales License does not complement the existing land uses in the area; and expressed concern for property values in the area.

Bert Hick, Consultant responded to questions from Council and stated that this happens from time to time in other municipalities; that Off Sales was not referred to in the original Council resolution, and clarification is being sought; that Off Sales Licenses will no longer be issued under the changed legislation, but that any application in stream has been allowed to proceed.



Marie Cooper, 5937 124A Street was present to comment on the proposed Off Sales License, and stated that she is concerned with the Off Sales License, and that the license should require input from the Ministry of Highways as the pub is close to a major highway.

## C. COMMITTEE REPORTS

### 1. Public Safety Committee - April 11, 2001

Recommendations to be adopted.

#### **Additional Funding for School Liaison Officers**

File: 0042-018

It was

Moved by Councillor Watts

Seconded by Councillor Steele

That the Public Safety Committee would recommend to Council that a joint letter from the City of Surrey and the Surrey School District be forwarded to the Attorney General of British Columbia requesting funding for additional liaison officers to be made available for school patrols.

RES.R01-874

Carried

## D. BOARD/COMMISSION REPORTS

### 1. Parks, Recreation & Culture

#### B.C. Parks & Recreation Association Award

Councillor Steele reported on the B.C. Parks & Recreation Association conference held last weekend, and reported that the City of Surrey won an award for Open Space and Greenways, and for Environmental Leadership in relocating a redtail hawk nest. Councillor Steele complimented Parks, Recreation & Culture Staff for their excellent work leading up to these awards, and thanked Deputy Chair Rick Hart for accepting the awards on the City's behalf.

#### "When I Grow Up" Book Project

Councillor Steele reported that she had attended the KB Woodward School, kick off for the When I Grow Up books which show what children hope the City will look like when they grow up, and that these have been placed onto a CD and distributed to all children in the Schools.



NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of April, 23 - 29, 2001 as "LOCAL GOVERNMENT AWARENESS WEEK" in the City of Surrey.

Doug W. McCallum  
Mayor

**2. Softball Season Openings**

Mayor McCallum noted that South Surrey and Guildford have opened their softball seasons, and commented on the number of youth who participate.

**3. Clayton Lawn Bowling Season Opening**

The Mayor reported that he attended the Clayton Lawn Bowling Association, and noted that they have kindly agreed to give up their lawns for the Seniors Lawn Bowling during the B.C. Seniors Games.

**4. Speaking Contest - Janice Churchill Elementary School**

The Mayor reported that he had attended the Janice Churchill Public Speaking Contest, and commented on the excellent speeches given by the children.

**5. Audit Committee**

File: 0042-002-01

Mayor McCallum is recommending that Councillor Hunt, Councillor Eddington and Councillor Higginbotham be appointed to the Audit Committee.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Councillor Hunt, Councillor Eddington  
and Councillor Higginbotham be appointed to the Audit Committee.

RES.R01-877

Carried

**F. COUNCILLORS' REPORTS**

**1. South Fraser Housing Coalition and Annual Meeting**

Councillor Villeneuve reported that she had attended the first annual meeting of the South Fraser Housing Coalition, which is presently working on a supportive housing project in Surrey. Councillor Villeneuve expressed congratulations to the groups for working together to achieve a common goal.



**2. Surrey Immigrant Society - Volunteer Appreciation Dinner**

Councillor Villeneuve reported that she had attended the volunteer appreciation dinner for the Surrey Immigration Society, and commented on the wide range of people who attended and the number of people who have been helped by the organization.

**3. Baisaki Celebration**

Councillor Higginbotham, reported that she had attended the Khalsa anniversary, and that there were approximately 30,000 people attending the event. Councillor Higginbotham commented on the lack of complaints, and complimented the volunteers who were flag people, and those who ensured the area was cleaned up.

**4. Chamber of Commerce Luncheon**

Councillor Higginbotham reported that she had attended the Chamber of Commerce luncheon, and displayed the award given to the City of Surrey for the Parade of Lights.

**5. Sun Run - Surrey Participation**

Councillor Hunt reported that approximately 45,000 people had attended the Sun Run, and noted that the 13<sup>th</sup> man and 13<sup>th</sup> woman to cross the line were from Surrey, and that the City of Surrey Team was top among municipalities. It was also reported that an 82 year old Surrey woman won in her age bracket. Councillor Hunt congratulated the winners on their success.

**6. Canadian/USA Border Changes**

Councillor Bose attended a seminar in Washington to discuss alternatives to the current customs and immigration facility. Councillor Bose expressed disappointment that the U.S. General Service Administration and the Canadian Government are not taking every opportunity to make changes at the Border, and expressed concern with the long-term impact of the changes that are being proposed.

**7. Doris Skelton Memorial Service**

Councillor Bose reported that on April 3 Doris Skelton, a freeman of the City, had died and briefly touched on the history of the Skelton farm which was donated to the City of Surrey to become High Knoll Park. Councillor Bose reported that he had attended the funeral, which was a well attended event and commented on Doris Skelton's philanthropic activities.

Councillor Bose noted that all Freemen of the City are now deceased.



<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Westport Construction Group Inc.	\$1,477,991.00	No Change
2. Western Industrial Contractors Ltd.	\$1,497,067.50	\$1,497,065.36
3. Tritech Industries Ltd.	\$1,531,116.50	No Change
4. West Shore Contractors Ltd.	\$1,603,411.00	\$1,601,271.05
5. GCL Contracting and Engineering Ltd.	\$1,664,920.00	No Change
6. JJM Construction Ltd.	\$1,802,950.00	No Change
7. Status Electrical Corporation.	\$2,490,960.00	No Change

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 Contract M.S. 4898-420-11 be awarded  
to the low bidder, Westport Construction Group Inc., in the amount of  
\$1,477,991.00 including GST.

RES.R01-879

Carried

**Item No. R082** Contract Award M.S. 4898-003-31: Chet Construction Ltd.  
File: 4899-003

The General Manager, Engineering submitted a report concerning Contract Award M.S. 4898-003-31. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Chet Construction Ltd.	\$ 896,133.45	None Required
2. TAG Construction Ltd.	\$ 970,706.14	None Required
3. Double M Excavating Ltd.	\$1,084,317.67	None Required
4. GCL Contracting & Engineering Inc.	\$1,092,256.00	None Required
5. JJM Construction Ltd.	\$1,180,552.00	None Required
6. Matcon Excavating Ltd.	\$1,306,507.45	\$1,306,518.15

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

It was Moved by Councillor Eddington  
Seconded by Councillor Hunt  
That Contract M.S. 4898-003-31 (Upper  
Serpentine River Dyke Tie-In, Latimer Creek Dyke Tie-In, Phase 3) be awarded  
to the low bidder, Chet Construction Ltd., in the amount of \$896,133.45 including  
GST.

RES.R01-880

Carried



**Item No. R083** Contract Award M.S. 4801-007-11: C.A.P. Ventures Ltd.  
File: 4801-007-11

The General Manager, Engineering submitted a report concerning Contract Award M.S. 4801-007-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. C.A.P. Ventures Ltd.	\$488,080.50	No Change
2. Double M Excavating Ltd.	512,059.73	No Change
3. Mission Contractors Ltd.	523,902.25	No Change
4. GCL Contracting & Engineering Inc.	573,587.41	No Change
5. Matcon Excavating Ltd.	587,485.64	No Change

The Engineer's pre-tender estimate was \$458,000, including GST.

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

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Hunt  
That Contract M.S. 4801-007-11 be awarded  
to the low bidder, C.A.P. Ventures Ltd., in the amount of \$488,080.50, including  
GST.

RES.R01-881

Carried

**Item No. R084** Contract Award M.S. 1701-006-00: Imperial Paving Ltd.  
File: 1701-006/11

The General Manager, Engineering submitted a report concerning Contract Award M.S. 1701-006-00. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Imperial Paving Ltd.	\$ 993,043.46
2. Jack Cewe Ltd.	\$1,076,813.76
3. Winvan Paving Ltd.	\$1,092,386.27
4. Columbia Bitulithic Ltd.	\$1,121,467.00

The Engineer's pre-tender estimate was \$876,000 including GST.

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

It was Moved by Councillor Steele  
Seconded by Councillor Tymoschuk  
That Contract M.S. 1701-006-00 be awarded  
to the low bidder, Imperial Paving Ltd., in the amount of \$993,043.46, including  
GST.

RES.R01-882

Carried

**Item No. R085** Contract Award M.S. 1701-002-00:  
Aggressive Roadbuilders Ltd.  
File: 1701-002/11

The General Manager, Engineering submitted a report concerning Contract Award M.S. 1701-002-00. Tenders were received as follows:

	<i>Contractor</i>	<i>Tender Amount with GST</i>	<i>Corrected Tender</i>
1.	Aggressive Roadbuilders Ltd	\$2,549,101.12	\$2,549,101.13
2.	Imperial Paving Ltd.	\$2,655,606.25	N/A
3.	Jack Cewe Ltd.	\$2,708,555.20	N/A
4.	Columbia Bitulithic Ltd.	\$2,726,347.77	N/A
5.	B.A. Blacktop Ltd.	\$2,905,439.48	N/A

The Engineer's pre-tender estimate was \$2,750,000 including GST.

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

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Hunt  
That Contract M.S. 1701-002-00 be awarded  
to the low bidder, Aggressive Roadbuilders Ltd., in the amount of \$2,549,101.13,  
including GST.

RES.R01-883

Carried

**Item No. R086** Contract Award M.S. 4800-403-11: GCL Contracting &  
Engineering Inc.  
File: 4800-403-11

The General Manager, Engineering submitted a report concerning Contract Award M.S. 4800-403-11. Tenders were received as follows:

	<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1.	GCL Contracting & Engineering Inc.	\$1,146,505.00	\$1,157,205.00
2.	Tritech Industries Ltd.	1,268,592.00	No Change
3.	Status Electrical Corporation	1,245,183.61	\$1,359,518.46
4.	JJM Construction Ltd.	1,358,044.00	No Change

The Engineer's pre-tender estimate was \$1,008,000, including GST.

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

It was Moved by Councillor Hunt  
 Seconded by Councillor Tymoschuk  
 That Contract M.S. 4800-403-11 be awarded  
 to the low bidder, GCL Contracting & Engineering Inc., in the amount of  
 \$1,157,205.00, including GST.

RES.R01-884

Carried

**Item No. R087** Contract Award M.S. 4801-012-00: Chet Construction Ltd.  
 File: 4801-012/11

The General Manager, Engineering submitted a report concerning Contract  
 Award M.S. 4801-012-00. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Chet Construction Ltd.	\$1,518,142.91	No Change
2. B&B Contracting Ltd.	\$1,644,600.00	No Change
3. Gemco Construction Ltd.	\$1,679,959.92	No Change
4. C.A.P. Ventures Ltd.	\$1,881,909.58	\$1,881,910.12
5. GCL Contracting and Engineering Ltd.	\$1,890,710.33	\$1,885,360.33
6. Matcon Excavating Ltd.	\$1,974,150.00	\$1,974,160.70
7. Double M Excavating Ltd.	\$2,139,880.00	\$2,139,109.60

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Tymoschuk  
 That Contract M.S. 4801-012 be awarded to  
 the low bidder, Chet Construction Ltd., in the amount of \$1,518,142.91 including  
 GST.

RES.R01-885

Carried

**Item No. R088** Regulation of Pharmacies Dispensing Methadone  
 File: 0023-13680; 0023-001; 8000-001

The City Solicitor submitted a report concerning amendments dealing with the  
 dispensing of methadone by pharmacies.

The City Solicitor was recommending approval of the recommendations outlined  
 in his report.



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

1. Approve the amendments to Surrey Business License By-law, 1999, No. 13680 attached as Appendix "A" to this report (the "Proposed Amendments"); and
2. Instruct the City Clerk to prepare and introduce a by-law incorporating the Proposed Amendments.

RES.R01-886

Carried

**Item No. R089** Guildford Recreation Centre - Coffee and Food Services Space  
File: 8077-010

The General Manager, Parks Recreation and Culture submitted a report concerning the Guildford Recreation Centre, coffee and food services space.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That the City enter into a 5-year lease with two 5-year renewal terms with Esquires Coffee for a coffee and food services retail space at the Guildford Recreation Centre, with an upset limit of \$244,400 to be borrowed from the Legacy Reserve Fund.

RES.R01-887

Carried

**Item No. R090** Delegating Signing Authority to the Approving Officer for Strata Conversions  
File: 6500-001

The General Manager, Planning & Development submitted a report seeking Council approval to formally delegate authority to the Approving Officer to sign strata plans for the conversion of previously occupied buildings (such as duplexes, apartments, commercial or industrial buildings) into strata units.

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

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

1. Receive this report as information; and



It was Moved by Councillor Bose  
 Seconded by Councillor Tymoschuk  
 That Corporate Report R092 be received as  
 information.  
 RES.R01-890 Carried

## H. BY-LAWS

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001 No. 14369  
 7900-0315-00 - Raymond and Karen Lamb, c/o Herald Tessier, Westcord Projects  
 RF (BL 12000) to C-5 (BL 12000) - 9747 - 137 Street - to permit the  
 conversion of the existing single family dwelling into office space.

Approved by Council: April 9, 2001

**Note:** A Development Variance Permit (7900-0315-00) on the site is to be  
 considered for Final Approval under Item I.1(a ) of this agenda.

It was Moved by Councillor Hunt  
 Seconded by Councillor Tymoschuk  
 That Surrey Zoning By-law, 1993,  
 No. 12000, Amendment By-law, 2001 No. 14369 pass its third reading.  
 RES.R01-891 Carried

2. "Surrey Land Use Contract No. 94 Authorization By-law, 1974, No. 4363, Partial  
 Discharge By-law, 2001, No. 14374"

7900-0277-00 - Baljit and Baljinder Dhillon, c/o Richard Brooks,  
 H.Y. Engineering

To discharge LUC 94 over the land at 13861 - 92 Avenue to allow the underlying  
 RF zone to come into affect and to permit subdivision into 2 single family  
 residential lots.

Approved by Council: April 9, 2001

It was Moved by Councillor Hunt  
 Seconded by Councillor Tymoschuk  
 That "Surrey Land Use Contract No. 94  
 Authorization By-law, 1974, No. 4363, Partial Discharge By-law, 2001, No.  
 14374" pass its third reading.  
 RES.R01-892 Carried



3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 41 Amendment By-law, 2001, No. 14366"

7901-0040-00 - Rainar Enterprises Ltd., c/o Joe Minten - JM Architecture & Interior Design

To authorize the redesignation of the properties located at 10182, 10192 and 10202 - 152A Street, west half of the lane to the east, from Commercial (COM) to Town Centre (TC).

Approved by Council: April 9, 2001

This By-law is proceeding in conjunction with By-law 14367.

It was  
By-law, 1996, No. 12900, No. 41 Amendment By-law, 2001, No. 14366" pass its third reading.

Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That "Surrey Official Community Plan

RES.R01-893

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14367"

7901-0040-00 - Rainar Enterprises Ltd., c/o Joe Minten - JM Architecture & Interior Design

RF (BL 12000) to C-15 (BL 12000) - 10182, 10192 and 10202 - 152A Street, west half of the lane to the east - to permit the development of a 3-storey retail/office building.

Approved by Council: April 9, 2001

This By-law is proceeding in conjunction with By-law 14366.

It was  
No. 12000, Amendment By-law, 2001, No. 14367" pass its third reading.

Moved by Councillor Hunt  
Seconded by Councillor Watts  
That "Surrey Zoning By-law, 1993,

RES.R01-894

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14371"

7900-0353-00 - 317262 Holdings Ltd., John and Norma Hoblak, Canada Western Trust Company, Edo and Gerritje Schaafsma, c/o Clarence Arychuk

A-1 (BL 12000) to RF (BL 12000) - 17005 and 17033 - 80 Avenue - to permit consolidation with an adjacent remnant parcel to allow the development of approximately 16 single family lots.

Approved by Council: April 9, 2001

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Hunt  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2001, No. 14371" pass its third reading.

Before the motion was put:-

It was Moved by Councillor Villeneuve  
Seconded by Councillor Bose  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2001, No. 14371" be tabled.  
RES.R01-895 Defeated with Councillors Tymoschuk,  
Steele, Bose, Watts, Hunt, and the Mayor  
against.

The question was called on the motion and it was:  
RES.R01-896 Carried with Councillors Villeneuve,  
Eddington, and Bose against.

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 42 Amendment By-law, 2001, No. 14372"

7900-0033-00 - Sequoia Ridge Development Corp., Willy Faremo, Robert Pirog, Craig Ross, Peter Revelle, c/o Maciej Dembek, Barnett Dembek Architects

To authorize the redesignation of 8147 - 164 Street; Portion of 8159 - 164 Street; and a portion of 16354 - 82 Avenue from Urban (URB) to Multiple Residential (RM).

Approved by Council: April 9, 2001

This By-law is proceeding in conjunction with By-law 14373.

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, No. 42 Amendment By-law, 2001, No. 14372" pass its  
 third reading.

RES.R01-897

Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14373"

7900-0033-00 - Sequoia Ridge Development Corp., Willy Faremo, Robert Pirog,  
 Craig Ross, Peter Revelle, c/o Maciej Dembek, Barnett Dembek  
 Architects

RA (BL 12000) to RM-30 (BL 12000) & RF (BL 12000) -

Block A - 8147 - 164 Street and portions of 16354 - 82 Avenue and  
 8159 - 164 Street from "One-Acre Residential Zone (RA)" to "Multiple  
 Residential 30 Zone (RM-30)".

Block B - Portion of 8159 - 164 Street from "One-Acre Residential Zone (RA)" to  
 "Single Family Residential Zone (RF)".

Block C - Portion of 16354 - 82 Avenue from "One-Acre Residential Zone (RA)"  
 to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezone is to permit the development of  
 approximately 34 townhouse units and two remnant single family lots.

Approved by Council: April 9, 2001

This By-law is proceeding in conjunction with By-law 14372.

It was Moved by Councillor Hunt  
 Seconded by Councillor Higginbotham  
 That "Surrey Zoning By-law, 1993,  
 No. 12000, Amendment By-law, 2000, No. 14373" pass its third reading.

RES.R01-898

Carried with Councillor Bose Against

6. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 20  
 Amendment By-law, 2001, No. 14368"

7900-0298-00 - Gerhard Warner, c/o Gery Warner, Tentnology Co.

To amend "Official Community Plan By-law, 1996, No. 12900" as amended, in  
 Division A, Schedule B: Temporary Use Permit Areas, under the heading  
 Temporary Industrial Use Permit Areas by adding new Temporary Industrial Use  
 Permit Area No. 8 "Temporary Operation of a Tent and Awning Design,  
 Assembly and Shipping Business". This by-law is in order to continue operation



of an existing illegal tent and awning design, assembly and shipping business on property located at 15427 - 66 Avenue.

Approved by Council: April 9, 2001

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, Text No. 20 Amendment By-law, 2001, No. 14368"  
pass its third reading.

RES.R01-899 Carried

- 7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14370"

7900-0344-00 - Donald and Pauline Skoyen, c/o Mike Helle

RA (BL 12000) to RF (BL 12000) - 6685 - 184 Street - to permit  
subdivision into approximately 5 single family lots.

Approved by Council: April 9, 2001

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2001, No. 14370" pass its third reading.

RES.R01-900 Carried

- 8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14111,  
Amendment By-law, 2001, No. 14361"

0023-14361/7900-0034-00 - Text Amendment

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14111"  
is amended in Section J. Special Regulations by replacing the word "Outdoor"  
with "Indoor" in sub-section 1(a), and replacing the word "Indoor" with  
"Outdoor" in sub-section 1(b). This amendment is required to correct a  
typographical error that inadvertently reversed these two words.

Approved by Council: April 9, 2001

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2000, No. 14111, Amendment By-law, 2001,  
No. 14361" pass its third reading.

RES.R01-901 Carried

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2000, No. 14111, Amendment By-law, 2001,  
No. 14361" be finally adopted, signed by the Mayor and Clerk, and sealed with  
the Corporate Seal.

RES.R01-902

Carried

- 9. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2001,  
No. 14362"

0023-14362/7999-0065-00 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as  
follows:

The definitions "Railway" and "Railway Land" are replaced;

Part 4 General Provisions is amended in Section E. Regulations Applicable to All  
Zones, by replacing Section 23. Subdivision of Railway Land;

Part 4 General Provisions is amended in Section E. Regulations Applicable to All  
Zones, by replacing Section 24. Location of Buildings and Structures on Railway  
Lands;

Part 4 General Provisions is amended in Section F. Regulations Applicable to  
Specific Zones by inserting new sub-section 2. "Sub-division of Railway Land in  
Residential Zones".

These amendments are necessary to clarify the intent and applicability of the  
provisions related to railway lands.

Approved by Council: March 26/2001  
Corporate Report Item R060

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,  
No. 12000, Text Amendment By-law, 2001, No. 14362" pass its third reading.

RES.R01-903

Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 21 Amendment By-law, 2001, No. 14380"

0023-14380/2126-303 - Regulatory By-law Text Amendment

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, as follows:

Division A, Schedule C Development Permit Area Guidelines is amended by inserting new point 4. in the list of applicable supplemental guidelines as follows: "Form and Character Guidelines for the Crescent Beach Commercial Areas (March 2001) [see Division E]";

New Division E "Form and Character Guidelines for Crescent Beach Commercial Areas (March 2001)" is inserted into the OCP.

The purpose of this amendment is to incorporate the design guidelines contained in the Crescent Beach Land Use Plan as Supplemental Development Permit Area Guidelines.

Approved by Council: April 9, 2001

It was  
 Moved by Councillor Hunt  
 Seconded by Councillor Tymoschuk  
 That "Surrey Official Community Plan  
 By-law, 1996, No. 12900, Text No. 21 Amendment By-law, 2001, No. 14380"  
 pass its third reading.

RES.R01-904

Carried

It was  
 Moved by Councillor Hunt  
 Seconded by Councillor Tymoschuk  
 That "Surrey Official Community Plan  
 By law, 1996, No. 12900, Text No. 21 Amendment By-law, 2001, No. 14380" be  
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate  
 Seal.

RES.R01-905

Carried

11. "City of Surrey Heritage Designation By-law, 2001, No. 14363"

0023-14363/0525-026/7999-0153-00 - Salute Enterprises Ltd.

To introduce a Heritage Designation By-law to protect the heritage value and heritage character of the property and specifically the building known as the "Baron von Mackensen House", located on property at 9564 - 192 Street, which has been included on the Surrey Heritage Register.

Approved by Council: April 9, 2001

**Note:** This By-law is not in order for Third Reading.



FINAL ADOPTION

12. "Late Night Event (Rave) Prohibition By-law, 2001, No. 14360"

0023-14360/8020-001/#4 - New Regulatory By-law

A new regulatory by-law to prohibit late night events (raves).

Approved by Council: April 9, 2001  
Corporate Report Item No. R073

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Late Night Event (Rave) Prohibition

By-law, 2001, No. 14360" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-906

Carried with Councillors Bose, Eddington, Higginbotham and Villeneuve Against

13. "Surrey General Operating Five-Year Financial Plan By-law, 2001, No. 14375"

0023-14375 - Council Initiative

A by-law to provide for the adoption of the Surrey General Operating Five-Year Financial Plan for the Year 2001

Approved by Council: April 9, 2001  
Corporate Report Item No. R077

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey General Operating Five-Year

Financial Plan By-law, 2001, No. 14375" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-907

Carried

14. "Surrey Sewer/Drainage Operating Five-Year Financial Plan By-law, 2001, No. 14376"

0023-14376 - Council Initiative

A by-law to provide for the adoption of the Surrey Sewer/Drainage Operating Five-Year Financial Plan for the Year 2001

Approved by Council: April 9, 2001

Corporate Report Item No. R077

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Sewer/Drainage Operating

Five-Year Financial Plan By-law, 2001, No. 14376" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-908

Carried

15. "Surrey Water Operating Five-Year Financial Plan By-law, 2001, No. 14377"

0023-14377 - Council Initiative

A by-law to provide for the adoption of the Surrey Water Operating Five-Year Financial Plan for the Year 2001.

Approved by Council: April 9, 2001

Corporate Report Item No. R077

It was

Moved by Councillor Higginbotham

Seconded by Councillor Tymoschuk

That "Surrey Water Operating Five-Year

Financial Plan By-law, 2001, No. 14377" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-909

Carried

16. "Surrey Capital Five-Year Financial Plan By-law, 2001, No. 14378"

0023-14378 - Council Initiative

A by-law to provide for the adoption of the Surrey Capital Five-Year Financial Plan for the Year 2001.

Approved by Council: April 9, 2001

Corporate Report Item No. R077

It was

Moved by Councillor Higginbotham

Seconded by Councillor Tymoschuk

That "Surrey Capital Five-Year Financial

Plan By-law, 2001, No. 14378" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-910

Carried with Councillors Villeneuve and Bose against.

17. "Surrey Consolidated Five-Year Financial Plan By-law, 2001, No. 14379"

0023-14379 - Council Initiative

A by-law to provide for the adoption of the Surrey Consolidated Five-Year Financial Plan for the Year 2001.

Approved by Council: April 9, 2001  
Corporate Report Item No. R077

It was Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Surrey Consolidated Five-Year  
Financial Plan By-law, 2001, No. 14379" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.

RES.R01-911

Carried with Councillors Villeneuve,  
Eddington and Bose against.

18. "Progressive Inter-Cultural Community Services Society Housing Agreement, Authorization By-law, 2001, No. 14365"

0023-14365/7900-0341-00 - Westpen Properties Ltd.

A by-law to authorize the City of Surrey to enter into a housing agreement with Progressive Inter-Cultural Community Services Society. The purpose of the Agreement is to ensure the proposed seniors' residential development located on property at 12075 - 75A Avenue is oriented to seniors.

Approved by Council: April 9, 2001  
Corporate Report Item No. R077

It was Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Progressive Inter-Cultural Community  
Services Society Housing Agreement, Authorization By-law, 2001, No. 14365"  
be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate  
Seal.

RES.R01-912

Carried





It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2000, No. 14112" be finally adopted, signed by  
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-916

Carried

**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. 7900-0315-00**  
**Raymond and Karen Lamb**  
**c/o Herald Tessier, Westcord Projects**  
9747 - 137 Street

To vary requirements as follows:

- (a) To reduce the front yard setback from 7.5 metres (25 ft.) to 6.5 metres (21 ft.);
- (b) To reduce the north side yard setback from 7.5 metres (25 ft.) to 4.1 metres (13 ft.);
- (c) To reduce the south side yard setback from 7.5 metres (25 ft.) to 1.6 metres (5 ft.); and
- (d) To reduce the required 1.5 metres (5 ft.) wide landscaping strip to 1.0 metre (3 ft.) along the north property line.

To permit the conversion of the existing single family dwelling into office space.

It was Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That Development Variance Permit  
No. 7900-0315-00 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.

RES.R01-917

Carried

- (b) **Development Variance Permit No. 7901-0040-00**  
**Rainar Enterprises Ltd.**  
**c/o Joe Minten, JM Architecture & Interior Design**  
10182 - 152A Street, 10192 - 152A Street, 10202 - 152A Street and West  
Half of the Lane to the East

To relax the building height requirement from 14 metres (45 ft.) to 17 metres (55 ft.) to permit the development of a 3-storey retail/office building.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7901-0040-00 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.

RES.R01-918

Carried

- (c) **Development Variance Permit No. 7900-0353-00**  
**317262 Holdings Ltd., John & Norma Hoblak & Canada Western Trust Company, and Edo & Gerritje Schaafsma**  
**c/o Clarence Arychuk**  
17005 - 80 Avenue & 17033 - 80 Avenue

To reduce the front yard setback from 7.5 metres (25 ft.) to 3.79 metres (12.43 ft.) for the proposed Lot 10 to allow the retention of the existing house.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7900-0353-00 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.

RES.R01-919

Carried

- (d) **Development Variance Permit No. 7900-0033-00**  
**Sequoia Ridge Development Corp., Willy Faremo,**  
**Robert Pirog, Craig Ross and Peter Revelle**  
8147 - 164 Street, 8159 - 164 Street, and 16354 - 82 Avenue

To vary requirements as follows:



- (a) To reduce the rear (west) yard setback from 7.5 metres (25 ft.) to 6.91 metres (22.7 ft.);
- (b) To reduce the front (east) yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.);
- (c) To reduce the side (north) yard setback from 7.5 metres (25 ft.) to 5.61 metres (18.4 ft.); and
- (d) To reduce the side (south) yard setback from 7.5 metres (25 ft.) to 5.18 metres (17 ft.).

To permit the development of approximately 34 townhouse units and two remnant single family lots.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That Development Variance Permit

No. 7900-0033-00 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.

RES.R01-920

Carried with Councillors Bose, Villeneuve and Eddington against.

- (e) **Development Variance Permit No. 7901-0046-00**  
**Portrait Homes Panorama Ltd./Wayne Jackson**  
14812/16/22/30/36/42 - 58 Avenue  
14827/31/35 - 57B Avenue  
5751/57/63/67/71/77/83 - 148A Street

To reduce the minimum side yard setback requirement along the interior lot line for accessory buildings and structures from 1 metre (3 ft.) to 0.6 metres (2 ft.) where the side yard setback along the same lot line for the principal building is reduced to 0.6 metre (2 ft.) to permit an accessory building and structures to have similar side yard setbacks as the principle building for better fence alignment.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was  
Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That Development Variance Permit

No. 7901-0046-00 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.

RES.R01-921

Carried

- (f) **Development Variance Permit No. 7901-0043-00**  
**Dietrich Investments Ltd./Dieter Glups**  
 2919/20/25/26/31/32/39/40/45/46 – 152A Street

To reduce the minimum rear yard setback requirement for accessory buildings and structures from 2 metres (6.6 ft.) to 1 metre (3 ft.) to increase the livable space in the back yard between the garages and the main buildings.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt  
Seconded by Councillor Watts  
That Development Variance Permit  
 No. 7901-0043-00 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.

RES.R01-922

Carried

- (g) **Development Variance Permit No. 7901-0072-00**  
**Satish and Prakash Kumar,**  
**Gursharndeeep and Opinder Gill/Karmjeet S. Gill**  
 9171 and 9177 - 134B Street

To reduce the minimum rear yard setback requirement of buildings from a natural gas transmission right-of-way from 7.5 metres (25 ft.) to 0.6 metre (2 ft.) to permit the construction of single family dwelling on each of the two single family lots.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt  
Seconded by Councillor Watts  
That Development Variance Permit  
 No. 7901-0072-00 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.

RES.R01-923

Carried

- (h) **Development Variance Permit No. 7901-0061-00**  
**Swaran Panesar/Langley Awning**  
 7855 King George Highway

To allow an awning sign, in a residential zone, with a maximum sign area of 18.5 sq. metres (199.2 sq.ft.), a maximum copy area of 10 sq. metres (107 sq.ft.), projecting a maximum distance of 1.0 metres (3 ft.) from the building, and the sign shall be located on the exterior of the awning.

The proposal is to permit an awning sign on an existing non-conforming commercial building on a RF zoned site.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt  
 Seconded by Councillor Watts  
 That Development Variance Permit  
 No. 7901-0061-00 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.

RES.R01-924

Carried

- (i) **Development Variance Permit No. 7901-0065-00**  
**J.A.B. Enterprises Ltd., Gurinder S. Sihota,**  
**Paramjit S. Pandher and P.K.S. Investments Ltd.**  
 6607/13/21/27/43/51 - 128 Street,  
 12757/63/71/77/80 - 66A Avenue,  
 6645/53/59 - 127A Street and 6640/48/54 - 127 Street

To reduce the minimum side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) to permit wider building envelopes on recently created compact lots.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt  
 Seconded by Councillor Watts  
 That Development Variance Permit  
 No. 7901-0065-00 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.

RES.R01-925

Carried



- (j) **Development Variance Permit No. 7901-0044-00**  
**Dah Jong Holdings Ltd./**  
**Carson Nofle, Focus Architecture and Planning Ltd.**  
 13737 - 72 Avenue

To vary requirements as follows:

- (a) To reduce the minimum rear yard setback for the principal portions of the building fronting 72A Avenue from 7.5 metres (25 ft.) to 2.0 metres (7 ft.);
- (b) To reduce the minimum rear yard setback for canopies along 72A Avenue from 7.5 metres (25 ft.) to 0 metre.; and
- (c) To reduce the minimum front yard setback for canopies along 72 Avenue from 2.0 metres (7 ft.) to 0 metres.

The proposal is to permit the development of two commercial buildings.

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt  
Seconded by Councillor Watts  
That Development Variance Permit  
 No. 7901-0044-00 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.

RES.R01-926

Carried

- (k) **Development Variance Permit No. 7901-0036-00**  
**394617 B.C. Ltd./Rimark Consulting**  
 5225 - 192 Street

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 1.5 metres (5 ft.), and to reduce the minimum side yard setback requirement on a flanking street from 7.5 metres (25 ft.) to 1.5 metres (5 ft.) to permit the construction of two industrial buildings consisting of approximately 6,847 square metres (73,706 sq.ft.).

No concerns had been expressed by abutting property owners prior to printing of the Agenda.

It was Moved by Councillor Hunt  
 Seconded by Councillor Watts  
 That Development Variance Permit  
 No. 7901-0036-00 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.

RES.R01-927

Carried

- (1) **Development Variance Permit No. 7901-0055-00**  
**Freightliner of Canada Ltd./Ken Burroughs**  
 18646 - 96 Avenue

To relax the minimum setback requirement from the front lot line for  
 siting of a free-standing sign from 2.0 metres (6.6 ft.) to 0.78 metre  
 (2.5 ft.), and to increase the number of fascia signs from two (2) to four (4)  
 to accommodate proposed signage on the property.

No concerns had been expressed by abutting property owners prior to  
 printing of the Agenda.

It was Moved by Councillor Hunt  
 Seconded by Councillor Watts  
 That Development Variance Permit  
 No. 7901-0055-00 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.

RES.R01-928

Carried

**2. Formal Approval of Development Permits**

- (a) **Development Permit No. 7900-0341-00**  
**Westpen Properties Ltd.**  
 12075 - 75A Avenue

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

"That Development Permit No. 7900-0341-00 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 Higginbotham  
 That Development Permit

No. 7900-0341-00 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.R01-929

Carried

### 3. Formal Approval of Temporary Use Permit

- (a) **Temporary Use Permit No. 7900-0298-00**  
**Gerhard Allen Warner/Gery Warner, Tentnology Co.**  
 15427 - 66 Avenue

Council is requested to pass a resolution to authorize the issuance of the permit.

"That Temporary Use Permit 7900-0298-00 be issued to Gerhard Allen Warner/Gery Warner, Tentnology Co. to continue operation of an existing non-conforming tent and awning design, assembly and shipping business for a period not exceeding two years, on the site more particularly described as Lot 10, Section 14, Township 2, Plan 1427, and that the Mayor and Clerk be authorized to sign the necessary documents."

**Note:** Planning & Development advise that Temporary Use Permit 7900-0298-00 is not in order for consideration at this time.

It was Moved by Councillor Tymoschuk  
 Seconded by Councillor Higginbotham  
 That Temporary Use Permit 7900-0298-00  
 is not in order for consideration at this time.

RES.R01-930

Carried

It was noted that the Temporary Use Permit was not in order for consideration as there were some outstanding conditions.

It was Moved by Councillor Hunt  
 Seconded by Councillor Tymoschuk  
 That the above motion to issue the  
 Temporary Use Permit be rescinded.

RES.R01-931

Carried



4. **Formal Approval of Class "D" (Neighbourhood Public House)  
Liquor License Application 7900-0196-00  
BRP Investments Ltd.  
17637 – 58A Avenue  
5860 – 176 Street**

Council is requested to consider forwarding a resolution to the Liquor & Licensing Branch supporting 'off-sales' for BRP Investments Ltd., Neighbourhood Pub Application 7900-0196-00.

A motion by Councillor Watts "That a resolution be forwarded to the Liquor & Licensing Branch supporting 'off-sales' for BRP Investments Ltd., Neighbourhood Pub Application 7900-0196-00" received no seconder.

A motion by Councillor Higginbotham to pass a resolution supporting the Off Sales License received no seconder.

5. **Delegation Requests**

- (a) **Jim Adams, Chair  
Public Art Advisory Committee  
File: 0065-012; 0042-077**

Requesting to appear before Council to discuss any issues relating to public art and to review the progress of the last three years of the Public Art Policy.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Jim Adams, Public Advisory  
Committee be heard as a delegation at Council-in-Committee.  
Carried

RES.R01-932

- (b) **George L. Zaklan  
On behalf of the Ratepayers in the Bear Creek Area  
File: 0065-012; 8350-009**

Requesting to appear before Council to present a proposal to have Bear Creek Park expanded and extended further south.

It was Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That George L. Zaklan, on behalf of the  
Ratepayers in the Bear Creek Area be referred to the Parks, Recreation &  
Culture Commission

RES.R01-933 Carried with Councillors Villeneuve and  
Bose against.

**6. Surrey Crime Prevention Society  
Volunteer Appreciation and Awards Night**

File: 0035-016; 0012-001; 0864-001

Council is requested to pass a resolution authorizing all members of Council to attend the Surrey Crime Prevention Society Volunteer Appreciation and Awards Night to be held Thursday, April 26, 2001, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That all members of Council be authorized  
to attend the Surrey Crime Prevention Society Volunteer Appreciation and  
Awards Night to be held Thursday, April 26, 2001, and that all expenses be paid  
in accordance with Council policy.

RES.R01-934 Carried

**7. Fifth Annual Surrey Chamber of Commerce Police Officer of the Year  
Awards Dinner**

File: 0012-001; 0864-001

Council is requested to pass a resolution authorizing all members of Council to attend the Fifth Annual Surrey Chamber of Commerce Police Officer of the Year Awards Dinner, to be held Wednesday, May 9, 2001, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Hunt  
Seconded by Councillor Tymoschuk  
That all members of Council be authorized  
to attend the Fifth Annual Surrey Chamber of Commerce Police Officer of the  
Year Awards Dinner, to be held Wednesday, May 9, 2001, and that all expenses  
be paid in accordance with Council policy.

RES.R01-935 Carried

**8. Surrey Food Bank Foundation - "Christmas in July" Gala Dinner & Auction**

File: 0012-001; 8000-001

Council is requested to pass a resolution authorizing all members of Council to attend the "Christmas in July" Gala Dinner and Auction, to be held Friday, June 22, 2001, and that all expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That all members of Council be authorized

to attend the "Christmas in July" Gala Dinner and Auction, to be held Friday, June 22, 2001, and that all expenses be paid in accordance with Council policy.

RES.R01-936

Carried**9. Beer Garden License Days - 2001**

File: 2157-2001

Memorandum from the Acting City Clerk recommending that Council approve the recommendations of the Beer Garden Review Committee and that all groups receiving beer garden license days provide a detailed letter outlining where the proceeds from their event will be expended.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Steele

That Council approve the recommendations

of the Beer Garden Review Committee and that all groups receiving beer garden license days provide a detailed letter outlining where the proceeds from their event will be expended.

RES.R01-937

Carried with Councillor Hunt against.**J. CORRESPONDENCE****ACTION ITEMS**

1. Letter dated April 10, 2001 from **Heather Millar, Affiliation of Multicultural Societies & Service Agencies of BC**, inviting the City to send a representative to participate in a one-day forum entitled "Understanding the Impact of Migration in BC", to be held Friday, May 11, 2001, to discuss the impact of migration on the local community and consider various initiatives/resources that may be of assistance in addressing migration issues.

File: 0053-001



It was Moved by Councillor Hunt  
 Seconded by Councillor Watts  
 That the letter dated April 10, 2001 from  
 Heather Millar, Affiliation of Multicultural Societies & service Agencies of BC  
 be received.

RES.R01-938

Carried

2. Letter dated April 4, 2001 from **Mayor Pierre Bourque, City of Montreal**, inviting Council to examine their brief "Sports for All: For Joint Action and Improved Access to Resources" and seeking support of Montreal's proposal to The Honourable Denis Coderre, Secretary of State for Amateur Sport.  
 File: 0003-135; 0003-009

It was Moved by Councillor Hunt  
 Seconded by Councillor Steele  
 That the letter dated April 4, 2001 from  
 Mayor Pierre Bourque, City of Montreal be referred to Parks, Recreation &  
 Culture for a response.

RES.R01-939

Carried

3. Letter dated April 20, 2001 from **Mayor Douglas P. Drummond, City of Burnaby**, advising that their Council adopted the following resolution regarding the "GVRD Proposal for Public/Private Partnership for Seymour Watershed Water Filtration Plan", and soliciting Council's voice on the matter which involves issues of serious concern to local municipalities and the general public regarding a major segment of the GVRD water supply system:

"WHEREAS the Greater Vancouver Regional District is considering a public/private partnership for the design, construction, operation and maintenance of a new water filtration plant for the Seymour watershed; and

WHEREAS the GVRD Water Committee will be making recommendations on the preferred proponents for Stage 2 of the process at the end of April or beginning of May, 2001; and

WHEREAS there has been no public consultation and no opportunity for public comment on the proposed private sector operation of a major segment of the GVRD water supply system; and

WHEREAS GVRD staff recommended that polling take place in regard to this proposal in order to ascertain the level of public support for privatization of the water filtration facilities and even this limited consideration of public opinion has not occurred; and

WHEREAS there are serious issues of concern to local municipalities and the general public in regard to this proposed privatization initiative including:

- (a) **Cost Savings** - so far, GVRD reports have not provided evidence of actual cost savings to be achieved through privatization. Local municipalities should be advised of real and ascertainable cost savings, before considering privatization of our water system;
- (b) **Risk Transfer** - GVRD already transfers risks in projects through the tendering of design and construction contracts. What risk is being transferred in the operation and maintenance in order to justify the private sector profits?
- (c) **Regulation** - both the Federal and the Provincial governments set continuing and changing regulations for water quality. If regulations change, how will this affect the private company and how will the contract be affected?
- (d) **Public Information** - currently the decisions of public bodies in regard to water management are subject to Access to Information legislation. How will the public be able to obtain information from a private company?
- (e) **Trade Implications** - what are the risks associated with NAFTA, GATS and other international trade agreements. Concerns have been raised in regard to the virtual impossibility of regaining local control of water distribution after the asset has been contracted to foreign companies;

THEREFORE BE IT RESOLVED THAT Burnaby City Council supports full public consultation and input in regard to the public/private partnership being considered for the Seymour Watershed Water Filtration Plant and that the implementation of the second phase (request for proposals) be delayed until the GVRD has received and considered the results of the public consultation process; and

BE IT FURTHER RESOLVED THAT Burnaby staff prepare a report to Council in response to the issues raised in this motion; and

THAT copies of this motion be sent to all lower mainland municipalities, the GVRD and all Burnaby MLA's."

File: 0003-135; 0046-001

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the letter dated April 20, 2001 from

Mayor Douglas P. Drummond, City of Burnaby be received.

RES.R01-940

Carried

## K. NOTICE OF MOTION

**L. ANY OTHER COMPETENT BUSINESS**

**1. Pondside Catering Contract**

Councillor Higginbotham asked the City Manager to update Council on the status of the contract with Pondside.

**2. Tree Removal - 12356 - 91 Avenue**

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That staff provide a report on the 16 trees  
which were removed at 12356 – 91 Avenue, and that no building permit be issued  
until the report is received by Council.

RES.R01-941

Carried

**M. ADJOURNMENT**


It was Moved by Councillor Hunt  
Seconded by Councillor Watts  
That the Regular Council - Public Hearing  
meeting do now adjourn.

RES.R01-942

Carried

The Regular Council - Public Hearing adjourned at 9:10 p.m.

Certified correct:

  
\_\_\_\_\_  
Acting City Clerk

  
\_\_\_\_\_  
Mayor