



# City of Surrey

## Regular Council - Public Hearing

### Minutes

Council Chamber  
City Hall  
14245 - 56 Avenue  
Surrey, B.C.  
MONDAY, APRIL 8, 2002  
Time: 7:00 p.m.

**Present:**

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

**Absent:**

Councillor Eddington

**Councillors Entering  
Meeting as Indicated:**

**Staff Present:**

City Manager  
Acting City Clerk  
General Manager, Planning &  
Development  
General Manager, Engineering  
General Manager, Finance,  
Technology & HR  
General Manager, Parks, Recreation  
& Culture  
City Solicitor  
Fire Chief  
Manager, North Surrey Section  
Land Development Engineer

**A. ADOPTION OF MINUTES**

**1. Regular Council - Land Use - March 25, 2002**

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Hunt  
That the minutes of the Regular Council  
meeting held on March 25, 2002, be adopted.

RES.R02-734

Carried

**2. Council-in-Committee - March 25, 2002**

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Villeneuve  
That the minutes of the  
Council-in-Committee meeting held on March 25, 2002, be received.

RES.R02-735

Carried

**3. Regular Council - Public Hearing - March 25, 2002**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Villeneuve  
That the minutes of the Regular Council -  
Public Hearing meeting held on March 25, 2002, be adopted.

RES.R02-736

Carried

**B. DELEGATIONS - PRESENTATIONS**

**1. Fire Chief Len Garis**  
**Neighbourhood Emergency Preparedness Program**  
File: 0550-20-10; 7130-06

Councillor Watts on behalf of the Public Safety Committee commented on the excellent Neighbourhood Emergency Preparedness Program initiated by the City of Surrey and introduced Fire Chief Len Garis.

Chief Garis introduced other members of the Neighbourhood Emergency Preparedness Program who were in the audience and reviewed the history of the program.

Chief Garis advised that the Neighbourhood Emergency Preparedness Program teaches skills to residents so that in a major emergency they are capable of taking care of themselves during the first 72 hours of a major emergency.

Steve Robinson introduced the members of the Neighbourhood Emergency Preparedness Team who were in the audience and presented a visual overview of the program.

Mr. Robinson advised that the program teaches skills which can be used in any emergency, including day-to-day emergencies such as car accidents. He noted that neighbourhoods are broken up into 7 skill areas to cover all aspects of an emergency, such as fire fighting and medical.

Mr. Robinson noted that during 2002 they plan to train a further 4000 people, and 15 neighbourhood teams, which will include ongoing skills maintenance for existing teams.

The Mayor thanked the members of the Neighbourhood Emergency Preparedness Team and complimented them on the work that has been done.

Councillor Watts presented certificates to members of the team and expressed appreciation for the work that they have done.

Councillor Watts advised that anyone who wishes to volunteer can call Joclyn at 543-6795.

**B. DELEGATIONS - PUBLIC HEARING****1. Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2002, No. 14649****Rezoning Application: 7901-0198-00**

**ADDRESS:** **CIVIC/LEGAL**  
**Portion of 6854 - 188 Street/PID:** 011-414-278,  
Parcel "A" (Exp. Plan 14169) Lot 4, Sec. 16, Tp. 8, NWD,  
Plan 9616  
**Portion of 6870 - 188 Street/PID:** 011-414-316, Lot 4,  
Except: Parcel "A" (Exp. Plan 14169) Sec. 16, Tp. 8,  
NWD, Plan 9616  
**Portion of 6900 - 188 Street/PID:** 011-414-243, Lot 3,  
Sec. 16, Tp. 8, NWD, Plan 9616  
**Portion of 6940 - 188 Street/PID:** 001-798-561, Parcel  
"B" (P17924E) of Lot 2, Sec. 16, Tp. 8, NWD, Plan 9616  
**6921 - 190 Street/PID:** 001-605-020, Lot 2, Except: The  
West 622 Feet Sec. 16, Tp. 8, NWD, Plan 9616  
**Portion of 6956 - 188 Street /PID:** 001-605-011, Lot 1,  
Except: Parcel "A" (Exp. Plan 16701) Sec. 16, Tp. 8,  
NWD, Plan 9616  
**6984 - 188 Street/PID:** 006-898-351, Parcel "A" (J50431E)  
Lot 2, Sec. 16, Tp. 8, NWD, Plan 4502  
**Portion of 18850 - 72 Avenue/PID:** 011-104-724, E ½,  
Lot 3, Sec. 16, Tp. 8, NWD, Plan 4502  
**Portion of 18860 - 72 Avenue/PID:** 004-316-151, Lot 4,  
Except: Part subdivided by Plan 48981 Sec. 16, Tp. 8,  
NWD, Plan 4502  
**Portion of 18954 - 72 Avenue/PID:** 002-049-945, Lot 5,  
Except: Parcel "A" (Exp. Plan 49545) Sec. 16, Tp. 8,  
NWD, Plan 4502

**APPLICANT:** Sang Lee, Gordon & Darlene Banta, John Banovic,  
Stanford & Beatrice Raymond, Mukand & Amarjit Sidhu ,  
Progressive Construction Ltd. and Benchmark Management  
Ltd.  
c/o John Turner  
100 - 20120 - 64 Avenue  
Langley, B.C. V2Y 1M8

**PROPOSAL:** To rezone the above noted properties from "One-Acre  
Residential Zone (RA)" to "Single Family Residential  
Coach House Zone (RF-12C)" as shown as Block A. Block  
B and Block C (existing RA Zone) are shown to indicate  
areas for future development.



The purpose of the rezoning is to permit the development of approximately 142 small single family residential lots in East Clayton, where the homes may have coach houses or secondary suites.

**DEVELOPMENT VARIANCE PERMIT**

To vary "Surrey Zoning By-law, 1993, No. 12000" Part 17Ai (RF-12C), Sub-section H.1, as follows:

- (a) To vary the requirement for a driveway only from a rear lane for proposed Lots 70 to 77 and 79 to 96, in order to permit development to these lots either from the fronting street or a rear lane.

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.

**Note:** See Development Variance Permit 7901-0198-00, Clerk's Report, Item I.1(a) of this agenda.

The Mayor advised that Karen Kersey and Patrick Condom had indicated in writing their support/opposition to the proposed rezoning.

Rex Eaton, 7014 - 188 Street, was present to comment on the proposed rezoning and presented Council with written information.

|           |  |
|-----------|--|
| It was    | Moved by Councillor Watts              |
|           | Seconded by Councillor Tymoschuk       |
|           | That the information from Mr. Eaton be |
| received. |  |

RES.R02-737

Carried

Mr. Eaton continued that he supports the concept of coach houses, but would like to see proper egress out of the property to ensure that 70 Avenue does not become a major arterial through the development. He expressed concern that adequate park space may not have been provided and he hoped that provision of park space meets City criteria.

Mr. Eaton continued that there should be adequate buffering for the existing properties so that their privacy is protected and will not be affected by headlights during the night. He noted that they would also like to see a fence erected along the back property line to preserve their safety and security.

Mr. Eaton commented that they have been made aware that a commercial centre may be placed to the north, and expressed concern with the impact that a commercial centre would have on the area.



Mr. Eaton concluded by expressing concern for how 188 Street will look during the period of construction and that the community should not have to deal with this over an extended period of time.

Karen Kersey, 6768 – 196 Street, was present to comment on the proposed rezoning. She commented on a recent court case, and that as a result homes were allowed to tie into the Township of Langley sewer system.

Ms. Kersey advised that she feels the plan will impact on residents in the Township of Langley and noted a potential impact on the aquifer. She commented that if the area is to be sustainable, the City of Surrey should not be relying on piped in solutions.

Ms. Kersey concluded by asking Council to rethink the rezoning and submitted written information.

It was

Moved by Councillor Watts  
Seconded by Councillor Hunt  
That the written information from

Ms. Kersey be received.

RES.R02-738

Carried

Mike McLennan 19120 – 68 Avenue, was present to comment on the proposed rezoning and stated that there was some land clearing that took place in the area, and a question with the issuance of a burning permit. He also commented on taxes, revenues to the City, and pedestrian safety.

Mr. McLennan expressed concern for his children who travel the 192 Street corridor, which is presently at 5,000 vehicles per day. He advised that he has been told that upgrading of the road and provision of sidewalks will not be done until capacity is at 20,000 vehicles per day.

Mr. McLennan commented that the development will exacerbate the current unsafe conditions on 188 Street and on 192 Street. He stated that the time to address these conditions is before the development proceeds.

Mr. McLennan stated that he has not had time to review the application prior to this evening and feels that the information was not made available to him. He concluded by asking Council to address the issue of pedestrian safety.

Patrick Condon 2238 Collingwood Street Vancouver, was present to comment on the proposed rezoning and stated that he is speaking in favour of the development as a member of the UBC Liveable Environment.

Mr. Condon advised that it has been his pleasure to work with representatives of the City and with BFW Developments, and complimented them on the work they have done in creating a new model community.

Mr. Condon encouraged Council to continue to support sustainable developments and review the development cost charge structure to find ways to reward sustainable developments.

It was

Moved by Councillor Watts  
Seconded by Councillor Villeneuve  
That the written submission from

Mr. Condon be received.

RES.R02-739

Carried

Neil Unwood 7076 – 188 Street, was present to comment on the proposed rezoning and stated that he is concerned with ground water. He expressed concern that the development would result in excess water on his property further limiting the per capacity of his septic field.

Mr. Unwood stated that he does support the concept for the area.

Dawn Lund 19039 - 68 Avenue was present to comment on the proposed rezoning and expressed concern for the existing condition of the area and for the groundwater.

John Turner, Project Manager, BFW Development was present to comment on the proposed rezoning and stated that information was left for McLennan at their front counter, but it was not picked up.

Mr. Turner noted that there is a piece of property designated as part of the live-work area, but they are having some difficulty determining a land use designation which will be financially viable for that area. In the meantime the land has been put to good use by having cattle brought in to farm.

Mr. Turner stated that he will be dealing with the concerns expressed by Mr. Eton and the other owners to mitigate impact on their properties.

Mr. Turner noted that they will not be trucking any top soil out of the area, but hope to add to the top soil to improve the sponge for the area and the capability of handling excess water. He commented that each property will be capable of handling its own excess water, with any overflow going into the storm sewer.

**C. COMMITTEE REPORTS**

**1. Joint Family Court Committee Notes - March 26, 2002**

It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That the notes of the Joint Family Court  
Committee meeting held on March 26, 2002, be received.

RES.R02-740

Carried

**D. BOARD/COMMISSION REPORTS**

**1. Parks, Recreation and Culture Commission - March 20, 2002**

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Steele  
That the minutes of the Parks, Recreation  
and Culture Commission meeting held on March 30, 2002, be received.

RES.R02-741

Carried

**E. MAYOR'S REPORT**

**1. Baseball and Softball League Opening Ceremonies**

The Mayor reported that he attended several different baseball and softball leagues which have started up and commented on the excellent participation by the youth in the community, and the outstanding contribution of volunteers.

The Mayor commented on the sports fields in the City of Surrey, that they are among the best in the Province, and exceptionally well used.

**F. COUNCILLORS' REPORTS**

**1. Story Board - Learning & Discovery Centre**

Councillor Steele displayed a story board for the new Learning and Discovery Centre, and thanked the Museum and Archives staff for the work they are doing towards development of the centre.



**2. Media Launch/Benefit Concert - Festival of the Arts**

Councillor Steele reported that May 4 will be the media launch for the BC Festival of the Arts and held at the Arts Centre, and that a benefit concert will also be held at the Centre that evening.

**3. Surrey Sings Concert**

Councillor Steele reported that she attended the 4<sup>th</sup> Annual Surrey Sings Surrey Signs concert, which celebrates choral excellence and was well worth attending.

**4. B.C. Festival of the Arts 2002**

Councillor Steele reported that the BC Festival of the Arts will be opening May 28, and is coming together very nicely.

**5. Dance Festival**

Councillor Steele reported that the Dance Festival is being held at the Arts Centre this week and welcomed the public to attend.

Mayor McCallum left the meeting and Councillor Watts assumed the Chair 8:27 p.m.

**6. Baseball & Softball League Openings**

Councillor Tymoschuk reported that he attended the Cloverdale minor Softball opening on the weekend and noted the excellent condition of Cloverdale Park. He also noted that soccer fields in the City of Surrey are among the best in the Province.

Mayor McCallum returned to the meeting and resumed the Chair 8:29 p.m.

**7. Youth Mural Unveiling - Sullivan School**

Councillor Villeneuve reported that she attended the unveiling of the Youth Visions mural at Sullivan Heights Secondary School, which was done by the students, and commented that it is an exceptional piece of art.

**8. Air Canada Championship**

Councillor Villeneuve reported that she attended a reception at the Northview Golf Course for the Air Canada Championships, which highlights how important these are for the City of Surrey.

**9. Public Art Advisory Committee Workshop**

Councillor Villeneuve reported that she attended a workshop with the Public Arts Advisory Committee, which looked at the public art program and future art plans.

**10. Festival of the Arts**

Councillor Villeneuve reported that the BC Festival of the Arts still needs volunteers and encouraged those who would like to volunteer to contact the office as soon as possible.

**11. Recycle/Re-use Program**

Councillor Villeneuve complimented staff and the community for their participation in the recycle weekend and noted the excellent value of the program.

**12. Surrey Community Services - New Frontier Facility**

Councillor Higginbotham reported that she visited the Surrey Community Services new frontier clubhouse which was opened up in North Surrey last weekend, and that it provides an excellent service to the community.

**13. Spirit of Youth Mural**

Councillor Higginbotham reported that she attended the 2001 Spirit of Youth Mural unveiling and that there are now over 40 murals done by youth for the community. She noted that the murals are exceptional youth art and a valuable contribution to the community.

**14. Surrey RCMP Detachment - Awards Presentation**

Councillor Higginbotham reported that she attended the Surrey RCMP awards presentation and that 37 certificates were given to people who have provided assistance to the RCMP in solving crimes.

**15. Mayor's Breakfast**

Councillor Higginbotham reported that she attended the Mayor's breakfast and that the speakers were excellent, concentrating on the various aspects of running an effective business.

**16. Surrey Sings**

Councillor Higginbotham reported that she had attended Surrey Sings and was very impressed with the groups, and particularly the children.

**17. GVRD - Liquid Waste Management Plan**

Councillor Higginbotham commented on the proposed sewage and drainage program for the GVRD, which is going forward, and which continues to work on the environmental aspects of the plan.

**18. Semiahmoo Community Fund Raiser**

Councillor Bose reported that he attended the Semiahmoo Community Services fundraiser, which was extremely well attended, and a wonderful evening.

**19. Reduce, Re-use, Recycle Program**

Councillor Bose complimented staff on the very successful approach to the reuse, recycle domestic garbage weekend.

**G. CORPORATE REPORTS**

- The Corporate Reports, under date of April 8, 2002, were considered and dealt with as follows:

**Item No. R055**            Contract Award M.S. 4802-001-11: Spaans Babco Inc.  
File: 2320-20

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4802-001-11 to Spaans Babco Inc. Tenders were received as follows:

|    | <i>Contractor</i>          | <i>Tendered Amount<br/>with GST</i> | <i>Corrected<br/>Amount</i> | <i>Complete<br/>Tender</i> |
|----|----------------------------|-------------------------------------|-----------------------------|----------------------------|
| 1. | Spaans Babco Inc.          | \$888,554.20                        | No Change                   | Yes                        |
| 2. | Lakeside Equipment Corp.   | 1,166,990.00                        | \$1,173,085.28              | Yes                        |
| 3. | U.S. Filter Waste Inc.     | 2,984,117.17                        | 2,984,117.23                | Yes                        |
| 4. | Global Pump Marketing Inc. | 690,714.85                          | 695,228.45                  | No                         |
| 5. | Schreiber Corporation.     | 1,337,900.00                        | No Change                   | No                         |

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



It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That

1. Contract M.S. 4802-001-11 be awarded to the low bidder, Spaans Babco Inc. in the amount of \$888,554.20 including provisional items and GST.
2. Authorization be given to acquire the provisional items, included in the tender, of additional pumps and annual inspections subject to budget approval by Council in 2003, 2004 and 2005, once the performance of first units and future requirements are determined.

RES.R02-742

Carried

**Item No. R056** Contract Award M.S. 1702-002-00: Winvan Paving Ltd.  
File: 2320-20

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1702-002-00 to Winvan Paving Ltd. Tenders were received as follows:

|    | <i>Contractor</i>        | <i>Tender Amount with GST</i> |
|----|--------------------------|-------------------------------|
| 1. | Winvan Paving Ltd.       | \$777,968.00                  |
| 2. | Targa Contracting Ltd.   | 786,732.21                    |
| 3. | Imperial Paving Ltd.     | 804,887.92                    |
| 4. | Jack Cewe Ltd.           | 805,071.21                    |
| 5. | Columbia Bitulithic Ltd. | 820,169.34                    |

The Engineer's pre-tender estimate was \$874,960 including GST.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Watts  
That Contract M.S. 1702-002-00 be awarded  
to the low bidder, Winvan Paving Ltd., in the amount of \$777,968.00, including  
GST.

RES.R02-743

Carried

**Item No. R057** Contract Award M.S. 1702-003-01: Imperial Paving Ltd.  
File: 2320-20

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1702-003-01 to Imperial Paving Ltd.. Tenders were received as follows:

|    | <i>Contractor</i>        | <i>Tender Amount With GST</i> |
|----|--------------------------|-------------------------------|
| 1. | Imperial Paving Ltd.     | \$2,490,666.82                |
| 2. | Jack Cewe Ltd.           | \$2,584,483.35                |
| 3. | Winvan Paving Ltd.       | \$2,585,499.85                |
| 4. | Columbia Bitulithic Ltd. | \$2,621,412.26                |

The Engineer's pre-tender estimate for this contract was \$2,644,000.00, including GST.

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

It was  
 Moved by Councillor Higginbotham  
 Seconded by Councillor Watts  
 That Contract M.S. 1702-003-01 be awarded  
 to the low bidder, Imperial Paving Ltd., in the amount of \$2,490,666.82, including GST.

RES.R02-744

Carried

**Item No. R058** Detention Requirements in Neighbourhood Concept Plans (NCP)  
File: 6520-01; 5225-00

The General Manager, Engineering submitted a report regarding the detention requirements in Neighbourhood concept Plans (NCP).

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 adopt the following principles  
 as part of a comprehensive detention policy for all NCPs:

1. Interim detention will only be considered if the complete land requirement for the ultimate detention pond, as identified in the NCP, is secured in the name of the City.
2. Interim detention ponds must provide a sound level of control for stormwater flows and are to be fully paid for, and maintained, by the developer until the ultimate pond is built.

3. Changes to the NCP drainage schemes can be considered, provided they are as functional, effective, safe, environmentally sound, and provide a similar level of community amenity as the original proposed scheme.
4. All additional costs of alternate drainage schemes (such as the extra cost for new storm sewer alignments, additional detention ponds, etc.,) must be funded by the initial developer who may choose to recover the extra cost through an area charge, provided the land owners give appropriate support to the initiative (i.e., Development Works Agreement).

RES.R02-745

Carried

**Item No. R059** South Newton NCP Replacement of Pond P8 With Distributed Water Quality Devices and Bio-swales  
File: 6520-20 (South Newton)

The General Manager, Engineering submitted a report supporting the amendment of the South Newton NCP by replacing the stormwater detention Pond P8 with a system of sediment removal devices, and a biological treatment swale for nutrient removal. The proposed water quality system provides the same water quality benefit and objectives of the original pond at a lower cost, and is more easily implemented due to reduced land requirements.

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:

1. The South Newton NCP storm drainage concept and 10 Year Servicing Plan be amended by replacing the stormwater detention Pond P8 with a water quality system consisting of nine sediment removal devices, 400 metres of bio-swale, and additional trunk sewer as shown in Appendix B.
2. The implementation plan of the system described in the report be adopted.

RES.R02-746

Carried

**Item No. R060** 2002 Salmon Habitat and Restoration Program: "SHaRP"  
File: 5250-20 SHaRP; 4802-905

The General Manager, Engineering submitted a report to apprise Council of the 2001 SHaRP program and seek authorization for the activities to be undertaken by the students in the SHaRP program during the summer of 2002 with respect to watershed stewardship.



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

It was Moved by Councillor Tymoschuk  
Seconded by Councillor Higginbotham  
That:

1. The City continues to pursue Provincial and other external funding towards the 2002 SHaRP program.
2. Council authorize the 2002 SHaRP program for watershed stewardship and environmental enhancement activities to proceed with City funding be set at \$200,000.
3. A copy of this report be forwarded to Surrey's MLA's, MP's and the Ministry of Water, Land & Air Protection.

RES.R02-747

Carried

**Item No. R061**      Five Year Provincial Flood Protection Assistance Fund  
File: 1855-04; 5225-23

The General Manager, Engineering submitted a report concerning the Five Year Provincial Flood Protection Assistance Fund.

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That:

1. Council request that the Provincial Government fund a five-year Flood Protection Assistance Fund, to reduce the risk of flooding throughout B.C.
2. Council request that the Provincial Government work with, and financially assist, local municipalities to prepare better floodplain maps and hydraulic models for the Fraser River.

RES.R02-748

Carried

**Item No. R062**      32 Avenue Status and Future Development  
File: 5400-80 (03200)

The General Manager, Engineering submitted a report to provide information regarding the plans for future improvements to 32 Avenue between 152 Street and

168 Street, and regarding a number of specific questions/requests from the "32 Avenue Action Committee."

General Manager, Engineering was recommending that the report be received for information.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Watts  
That Corporate Report No. R062 be

received for information.

RES.R02-749

Carried

**Item No. R063** Sale of Residential Lots - Scott Road  
File: 0910-01

The General Manager, Engineering submitted a report concerning the sale of residential lots - Scott Road.

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 sale, to the highest

bidders, of the City-owned residential building lots located at:

- . 9679 - 120 Street
- . 9687 - 120 Street
- . 9693 - 120 Street
- . 9759 - 120 Street
- . 9767 - 120 Street
- . 9775 - 120 Street
- . 9783 - 120 Street
- . 9791 - 120 Street

Before the motion was put:-

It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That the matter be tabled and referred to  
staff to determine the benefits of replotting.

RES.R02-750

Defeated with Councillors Higginbotham,  
Hunt, Steele, Tymoschuk, Watts, and Mayor  
McCallum against

The question was called on the main motion and it was:-

RES.R02-751

Carried

**Item No. R064** Metropolitan Area Network Enhancement  
File: 1220-20

The General Manager, Finance, Technology & Human Resources submitted a report concerning the metropolitan area network enhancement.

The General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Watts  
That Council approve entering into a Five  
Year Agreement with Telus Communications (B.C.) Inc., for Metropolitan Area  
Network (MAN) Enhancement services to sustain the City's Data Communication  
Network.

RES.R02-752

Carried

**Item No. R065** Active City Employee Wellness Program  
File: 2640-40

The General Manager, Finance, Technology & Human Resources submitted a report to update Council on the success of the pilot project for the Active Employee Wellness Program.

The General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Higginbotham  
Seconded by Councillor Watts  
That the pilot project be converted into an  
on-going *Active Employee Wellness* program.

RES.R02-753

Carried

**Item No. R066** Fire Services Review/Briefing Up-Date  
File: 0360-20

The Fire Chief submitted a report concerning the Fire Services Review Task briefing up-date.

The Fire Chief was recommending that the report be received for information.

It was Moved by Councillor Hunt  
Seconded by Councillor Watts  
That Corporate Report R066 be received for  
information.

RES.R02-754

Carried



**Item No. R067** Port Kells Community Association - Request for Preparation of a Neighbourhood Concept Plan  
File: 6520-20 (Port Kells)

The General Manager, Planning & Development submitted a report concerning the Port Kells Community Association's request for preparation of a Neighbourhood Concept Plan.

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

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

1. Receive this report as information;
2. Instruct staff, upon completion of one or more of the area planning processes currently underway, to submit a Terms of Reference to Council for the preparation of a Neighbourhood Concept Plan for the South Port Kells area; and
3. Authorize the City Clerk to forward a copy of this report and the related Council resolution to the Port Kells Community Association.

RES.R02-755

Carried

**Item No. R068** West Newton/Highway 10 Concept Plan  
File: 6520-20 (West Newton/Highway 10)

The General Manager, Planning & Development submitted a report concerning the West Newton/Highway 10 Concept Plan.

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

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

1. Receive this report as information;
2. Authorize staff to proceed with a review of the West Newton/Highway 10 Concept Plan, based on the Terms of Reference attached to this report as Appendix I; and

3. Put on hold any in-stream and new development applications, within the proposed Concept Plan area, that have not been submitted to Council, pending completion of the Concept Plan.

RES.R02-756

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2002, No. 14649"

7901-0198-00 - Progressive Construction Ltd., Benchmark Management Ltd., Mukand and Amarjit Sidhu, John Banovic, Stanford and Beatrice Raymond, Gordon and Darlene Banta, Sang Lee, c/o John Turner

RA (BL 12000) to RF-12C (BL 12000) - 6984 - 188 Street, 6921 - 190 Street, Portions of 6854, 6870, 6900, 6940, 6956 - 188 Street, Portions of 18850, 18860 and 18954 - 72 Avenue to permit the development of approximately 142 small single family residential lots in East Clayton, where the homes may have coach houses or secondary suites.

Approved by Council: March 4, 2002

**Note:** See Development Variance Permit 7901-0198-00, Clerk's Report Item I.1(a) of this agenda.

It was

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Surrey Zoning By-law, 1993,  
No. 12000, Amendment By-law, 2002, No. 14649" pass its third reading.

RES.R02-757

Carried**FINAL ADOPTIONS**

2. "Portions of 114A Avenue and 115A Avenue between 131 Street and 132 Street Road Exchange By-law, 2002, No. 14659"

3900-20-14659, 0870-030/1, 1505-11500 - City of Surrey

To authorize the closure of 0.286 hectares of 115A Avenue and 0.329 hectares of 114A Avenue between 131 Street and 132 Street and its exchange for 0.427 hectares of 11487 - 132 Street. This exchange will facilitate the construction of 114B/115 Avenue.

Compensation: \$Nil

Approved by Council: March 25, 2002  
Corporate Report Item R050

"Portions of 114A Avenue and 115A Avenue between 131 Street and 132 Street Road Exchange By-law, 2002, No. 14659" was not in order as the advertising requirements have not been completed.

- 3. "Portions of King George Highway at 34 Avenue Road Exchange By-law, 2002, No. 14661"

3900-20-14661/7998-0245 -Norman and Pamela Leang and City of Surrey

To authorize the closure of portions of King George Highway at 34 Avenue totalling 290 square metres, and its exchange for 1,234 square metres of 3439 King George Highway. This exchange will allow the owners of the properties at 3407, 3427 and 3439 King George Highway to consolidate the closed road with a 59 lot residential subdivision.

Compensation: Nil

Approved by Council: March 25, 2002  
Corporate Report Item R051

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Portions of King George Highway at 34 Avenue Road Exchange By-law, 2002, No. 14661" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R02-758

Carried

INTRODUCTIONS

- 4. "Portion of 159A Street at 111 Avenue Road Exchange By-law, 2002, No. 14675"

3900-20-14675/0870-30/7900-0351-00 - Ronald White

To authorize the closure of 272 square metres of unopened 159A Street at 111 Avenue and its exchange for 4.5 square metres of 15920 - 111 Avenue. This exchange will allow the developer to consolidate the closed road with a proposed 12 lot residential subdivision, and will facilitate a corner truncation at 111 Avenue and 159 Street.

Compensation: \$25,045.00 (payable to the City of Surrey)

Approved by Council: March 11, 2002  
Corporate Report Item R040



It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Portion of 159A Street at 111 Avenue  
Road Exchange By-law, 2002, No. 14675" pass its first reading.  
RES.R02-759 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Portion of 159A Street at 111 Avenue  
Road Exchange By-law, 2002, No. 14675" pass its second reading.  
RES.R02-760 Carried

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

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Portion of 159A Street at 111 Avenue  
Road Exchange By-law, 2002, No. 14675" pass its third reading.  
RES.R02-761 Carried

5. "Portion of 18912 - 54 Avenue Expropriation By-law, 2002, No. 14676"  
3900-20-14676/4791-321/E-99-249 - Martin and Lori Emanuels

An Expropriation by-law for the purpose of acquiring a Statutory Right of Way  
for sanitary sewer and water service construction.

Approved by Council: December 3, 2001  
Corporate Report Item CC044

It was Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Portion of 18912 - 54 Avenue  
Expropriation By-law, 2002, No. 14676" pass its first reading.  
RES.R02-762 Carried with Councillors Bose and  
Villeneuve against

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

|             |  |  |
|-------------|--|--|
| RES.R02-763 | <p>It was</p> <p>Expropriation By-law, 2002, No. 14676" pass its second reading.</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Higginbotham<br/>         That "Portion of 18912 - 54 Avenue<br/> <u>Carried</u> with Councillors Bose and<br/>         Villeneuve against</p> |
|-------------|--|--|

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

|             |   |  |
|-------------|---|--|
| RES.R02-764 | <p>It was</p> <p>Expropriation By-law, 2002, No. 14676" pass its third reading.</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Higginbotham<br/>         That "Portion of 18912 - 54 Avenue<br/> <u>Carried</u> with Councillors Bose and<br/>         Villeneuve against</p> |
|-------------|---|--|

6. "Portion of 18912 - 54 Avenue Expropriation By-law, 2002, No. 14677"

3900-20-14677/4791-321/E-99-249 - Martin and Lori Emanuels

An Expropriation by-law for the purpose of acquiring a Statutory Right of Way for sanitary sewer and water service construction.

Approved by Council: December 30, 2001  
Corporate Report Item CC044

|             |   |  |
|-------------|---|--|
| RES.R02-765 | <p>It was</p> <p>Expropriation By-law, 2002, No. 14677" pass its first reading.</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Higginbotham<br/>         That "Portion of 18912 - 54 Avenue<br/> <u>Carried</u> with Councillors Bose and<br/>         Villeneuve against</p> |
|-------------|---|--|

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

|             |  |  |
|-------------|--|--|
| RES.R02-766 | <p>It was</p> <p>Expropriation By-law, 2002, No. 14677" pass its second reading.</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Higginbotham<br/>         That "Portion of 18912 - 54 Avenue<br/> <u>Carried</u> with Councillors Bose and<br/>         Villeneuve against</p> |
|-------------|--|--|

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

It was  
RES.R02-767  
Expropriation By-law, 2002, No. 14677" pass its third reading.  
Carried with Councillors Bose and Villeneuve against

Moved by Councillor Hunt  
Seconded by Councillor Higginbotham  
That "Portion of 18912 - 54 Avenue

7. "Local Improvement Sanitary Sewer (4798-904) By-law, 2000, No. 14063, Amendment By-law, 2002, No. 14678"

3900-20-14678/4798-904 - Text Amendment

To amend "Local Improvement Sanitary Sewer (4798-904) By-law, 2000, No. 14063" by replacing Schedule B with a new Schedule B - Final Costs and Apportionment Report. This amendment is necessary to reflect the final costs and apportionment thereof.

Approved by Council: March 25, 2002  
Corporate Report Item R048

It was  
RES.R02-768  
(4798-904) By-law, 2000, No. 14063, Amendment By-law, 2002, No. 14678" pass its first reading.  
Carried

Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Sanitary Sewer

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

It was  
RES.R02-769  
(4798-904) By-law, 2000, No. 14063, Amendment By-law, 2002, No. 14678" pass its second reading.  
Carried

Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Sanitary Sewer

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

It was  
RES.R02-770  
(4798-904) By-law, 2000, No. 14063, Amendment By-law, 2002, No. 14678" pass its third reading.  
Carried

Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Sanitary Sewer



- 8. "Local Improvement Low-Pressure Sewer Main Construction [4700-904] By-law, 2001, No. 14403, Amendment By-law, 2002, No. 14679"

3900-20-14679/4700-904 - Text Amendment

To amend "Local Improvement Low-Pressure Sewer Main Construction [4700-904] By-law, 2001, No. 14403" by replacing Schedule B - Final Costs and Apportionment Report and replacing Schedule C - Schedule of Specified Charges Applicable to Future Lots. This amendment is necessary to reflect the final costs and apportionment thereof.

Approved by Council: March 25, 2002  
Corporate Report Item R047

It was Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Low-Pressure  
Sewer Main Construction [4700-904] By-law, 2001, No. 14403, Amendment  
By-law, 2002, No. 14679" pass its first reading.

RES.R02-771

Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Low-Pressure  
Sewer Main Construction [4700-904] By-law, 2001, No. 14403, Amendment  
By-law, 2002, No. 14679" pass its second reading.

RES.R02-772

Carried

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

It was Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Low-Pressure  
Sewer Main Construction [4700-904] By-law, 2001, No. 14403, Amendment  
By-law, 2002, No. 14679" pass its third reading.

RES.R02-773

Carried

- 9. "Local Improvement Sewer Main Construction [4701-901] By-law, 2001, No. 14404, Amendment By-law, 2002, No. 14680"

3900-20-14680/4701-901 - Text Amendment

To amend "Local Improvement Sewer Main Construction [4701-901] By-law, 2001, No. 14404" by replacing Schedule B - Final Costs and Apportionment Report and replacing Schedule C - Schedule of Specified Charges Applicable to

Future Lots. This amendment is necessary to reflect the final costs and apportionment thereof.

Approved by Council: March 25, 2002  
Corporate Report Item R046

It was  
Construction [4701-901] By-law, 2001, No. 14404, Amendment By-law, 2002, No. 14680" pass its first reading.

Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Sewer Main

RES.R02-774

Carried

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

It was  
Construction [4701-901] By-law, 2001, No. 14404, Amendment By-law, 2002, No. 14680" pass its second reading.

Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Sewer Main

RES.R02-775

Carried

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

It was  
Construction [4701-901] By-law, 2001, No. 14404, Amendment By-law, 2002, No. 14680" pass its third reading.

Moved by Councillor Higginbotham  
Seconded by Councillor Tymoschuk  
That "Local Improvement Sewer Main

RES.R02-776

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. 7901-0198-00**  
**Progressive Construction Ltd., Benchmark Management Ltd.,**  
**Mukand and Amarjit Sidhu, John Banovic, Stanford and**  
**Beatrice Raymond, Gordon and Darlene Banta, Sang Lee,**  
**c/o John Turner**  
 6984 - 188 Street, 6921 - 190 Street, Portions of 6854, 6870, 6900, 6940,  
 6956 - 188 Street, Portions of 18850, 18860 and 18954 - 72 Avenue.

To vary the requirement for a driveway only from a rear lane for proposed Lots 70 to 77 and 79 to 96, in order to permit development to these lots either from the fronting street or a rear lane.

Note: See By-law 14649, Item H.1 of this agenda.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
 No. 7901-0198-00 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.R02-777

Carried

- (b) **Development Variance Permit No. 7901-0238-00**  
**Ap Tire Services Ltd. c/o R. & S. Transportation**  
**(Art Wong)**  
 10375 - 176 Street

To allow an industrial land use without the construction of a building; and to waive the requirement for on-site paved surface for parking areas from asphalt, concrete or similar pavement to gravel surface, to permit the development of a truck parking facility.

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

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
 No. 7901-0238-00 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.R02-778

Carried with Councillor Bose against.



- (c) **Development Variance Permit No. 7901-0250-00**  
**Investors Group Trust Co. Ltd. Inc.**  
**c/o Michael J. Anderson, O & Y Enterprise**  
 15950 Fraser Highway

To relax requirements as follows:

- (a) To increase the copy area of a free-standing sign at Location #1 shown on attached Schedule A from 50% to 54.5%;
- (b) To increase the maximum height of the free-standing sign from 3.6 metres (12 ft.) to 7.6 metres (25 ft.) for the large sign located at Location #1 on attached Schedule A; and
- (c) To increase the maximum height of the free-standing sign from 3.6 metres (12 ft.) to 4.3 metres (14 ft.) for the small sign located at Location #2 as shown on attached Schedule A.

The proposal is to permit two signs on the subject site (Fleetwood Park Village Shopping Centre).

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

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That Development Variance Permit  
 No. 7901-0250-00 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.R02-779

Carried

**AMEND:**

RC 04/15/02

RES. R02-795



**Note:** See Development Permit 7901-0250-00, Item I.2(a) of this agenda.  
 not involved

Councillor Higginbotham advised that her husband is ~~involved~~ in this project, and left the meeting at 9:31 p.m. due to a potential conflict of interest with item I.1.(d), and that she withdrew from the meeting at 9:31 p.m. because the applicant had worked as a consultant with her husband in the past.

- (d) **Development Variance Permit No. 7901-0303-00**  
**Oakway Holdings Ltd.**  
**c/o Bert Hick, Rising Tide Consultants**  
 9850 King George Highway

To reduce the minimum setback requirement from the western lot line for a free-standing sign from 2.0 metres (6.6 ft.) to zero, and to reduce the minimum distance between free-standing signs on the same lot from 30 metres (100 ft.) to 16 metres (52 ft.), to erect an additional free-standing sign at the Days Hotel.

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. 7901-0303-00 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.R02-780

Carried

Councillor Higginbotham returned to the meeting at 9:32 p.m.

- (e) **Development Variance Permit No. 7902-0031-00**  
**8828 Investments Ltd. and Carly Eliades**  
**c/o Hunter Laird Engineering Ltd.**  
6709, 6721, and 6735 - 184A Street

To increase the maximum horizontal length of encroachments, hutches and bay or boxed windows into the side yard for one side yard only, from 2.4 metres (8 ft.) to 3.5 metres (11 ft. 6 inches), to accommodate an optional built-in wall unit within 3 single family dwellings.

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. 7902-0031-00 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.R02-781

Carried

**2. Formal Approval of Development Permits**

- (a) **Development Permit No. 7901-0250-00**  
**Michael J. Anderson, O & Y Enterprise/**  
**Investors Group Trust Co. Ltd. Inc. No. A33060 (In Trust)**  
15950 Fraser Highway

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

"That Development Permit No. 7901-0250-00 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. 7901-0250-00 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.R02-782

Carried

**Note:** See Development Variance Permit 7901-0250-00, Item I.1(c) of this agenda.

### 3. Delegation Requests

- (a) **Ted Allen**  
**On behalf of Concerned Surrey Citizens**  
File: 0550-20-10; 5400-80-10800

Requesting to appear before Council to voice concerns with respect to safety and security issues in the neighbourhood bounded on the west by 149 Street, the east by 152 Street, the north by Raven Place and the south by 108 Avenue.

It was  
Moved by Councillor Higginbotham  
Seconded by Councillor Hunt  
That the delegation of Ted Allen, on behalf of Concerned Surrey Citizens be referred to the Public Safety Committee, and a report be forwarded to Council.

RES.R02-783

Carried

- (b) **Ingrid Stevenson**  
File: 0550-20-10

Requesting to appear before Council regarding "The Hamilton Report", the "Zero Avenue Safety Study" commissioned by ICBC and Langley Township, and the 140' monopole and wireless collocation facility and equipment shelter proposed for the southwest corner of 190 Street and Zero Avenue.



RES.R02-784  
It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Ingrid Stevenson be heard as a  
delegation at Council-in-Committee.  
Carried

(c) **Sam (Ajit) Thiara**  
**Community Consultation Manager**  
File: 0550-20-10

Requesting to appear before Council on **May 13, 2002** to present a  
20-minute overview and update for the 2010 Olympic Winter Games and  
Paralympic Winter Games.

RES.R02-785  
It was Moved by Councillor Higginbotham  
Seconded by Councillor Steele  
That Sam (Ajit) Thiara, Community  
consultation Manager be heard as a delegation at Regular Council meeting  
of May 13, 2002.  
Carried

(d) **Surrey Website Committee**  
File: 0550-20-10

Requesting to appear before **Regular Council** on **April 15, 2002** to launch  
the City's new website and give a brief presentation.

RES.R02-786  
It was Moved by Councillor Higginbotham  
Seconded by Councillor Watts  
That Surrey Website Committee be heard as  
a delegation at Regular Council on April 15, 2002.  
Carried

#### 4. **Tag Days**

(a) **The Salvation Army**  
File: 0320-05

Requesting permission to conduct a door-to-door campaign for their  
Annual Red Shield Appeal to be held May 4 to 13, 2002.

RES.R02-787

|  |                                    |
|--|------------------------------------|
| It was   | Moved by Councillor Higginbotham   |
|  | Seconded by Councillor Hunt        |
|  | That The Salvation Army be granted |
| permission to conduct a door-to-door campaign for their Annual Red |                                    |
| Shield Appeal to be held May 4 to 13, 2002.                        |                                    |
|  | <u>Carried</u>                     |

**5. Beer Garden License Days - 2002**  
File: 0360-20-BGRC

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.

RES.R02-788

|  |   |
|--|---|
| It was   | Moved by Councillor Watts                   |
|  | Seconded by Councillor Higginbotham         |
|  | 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.  |   |
|  | <u>Carried</u> with Councillor Hunt against |

**Note:** The Parks, Recreation & Culture Commission approved the recommendations of the Beer Garden Review Committee at their March 12, 2002 meeting.

**6. IDEAS: International Drug Education & Awareness Symposium - May 1 - 3, 2002**  
File: 0330-20 INV

Council is requested to pass a resolution authorizing all members of Council to attend the International Drug Education & Awareness Symposium, to be held May 1 - 3, 2002, and that all expenses be paid in accordance with Council policy.

RES.R02-789

|   |   |
|---|---|
| It was  | Moved by Councillor Hunt                  |
|   | Seconded by Councillor Steele             |
|   | That all members of Council be authorized |
| to attend the International Drug Education & Awareness Symposium, to be held      |   |
| May 1 - 3, 2002, and that all expenses be paid in accordance with Council policy. |   |
|   | <u>Carried</u>                            |

**7. Council Meeting Schedule - April/May, 2002**

File: 0540-01

Memorandum from the Acting City Clerk recommending that the revised Council meeting schedule for the months of April and May, 2002 be approved.

It was Moved by Councillor Higginbotham  
 Seconded by Councillor Hunt  
 That the following revised Council meeting schedule for the months of April and May, 2002 be approved:

| <u>Date</u>    | <u>Meeting</u>   | <u>Time</u>                  |
|----------------|--|------------------------------|
| April 8, 2002  | Regular Council Land Use<br>Regular Council/Public Hearing | To be announced<br>7:00 p.m. |
| April 15, 2002 | Council-in-Committee<br>Regular Council                    | To be announced<br>7:00 p.m. |
| April 22, 2002 | Regular Council Land Use<br>Regular Council/Public Hearing | To be announced<br>7:00 p.m. |
| April 29, 2002 | Council-in-Committee<br>Regular Council                    | To be announced<br>7:00 p.m. |
| May 6, 2002    | No Meetings  |                              |
| May 13, 2002   | Regular Council Land Use<br>Regular Council                | To be announced<br>7:00 p.m. |
| May 20, 2002   | No Meetings - Statutory Holiday                            |                              |
| May 28, 2002   | Council-in-Committee<br>Regular Council/Public Hearing     | To be announced<br>7:00 p.m. |

RES.R02-790

Carried



**J. CORRESPONDENCE**

CITY CLERK'S REPORT TO COUNCIL ON CORRESPONDENCE ITEMS

ACTION ITEMS

- 1. Letter dated March 28, 2002 from **George Puil, Chair, GVRD Board of Directors**, requesting Council give consideration to a request for nominations for the GVRD nominee on the Vancouver International Airport Authority Board of Directors for a three year term beginning in June 2002. Deadline for submission of nominations is Monday, April 15, 2002.  
File: 0450-01

Councillor Higginbotham left the meeting at 9:37 p.m.

|  |  |
|--|--|
| <p>It was</p> <p>George Puil, Chair, GVRD Board of Directors be received.</p> <p>RES.R02-791</p> | <p>Moved by Councillor Hunt<br/>         Seconded by Councillor Watts<br/>         That the letter dated March 28, 2002 from<br/>         George Puil, Chair, GVRD Board of Directors be received.<br/> <u>Carried</u></p> |
|--|--|

**K. NOTICE OF MOTION**

**L. ANY OTHER COMPETENT BUSINESS**

- 1. **Port Kells Community Association - Neighbourhood Concept Plan**

Councillor Villeneuve requested the timeline on a Neighbourhood Concept Plan process for the Port Kells area as requested by the Port Kells Community Association.

|  |  |
|--|--|
| <p>It was</p> <p>to the criminal justice system may affect staffing and operations at the Pre-trial Centre.</p> <p>RES.R02-792</p> | <p>Moved by Councillor Villeneuve<br/>         Seconded by Councillor Bose<br/>         That staff provide a report on how changes<br/>         to the criminal justice system may affect staffing and operations at the Pre-trial Centre.<br/> <u>Carried</u></p> |
|--|--|

- 2. **Letter from Pat Bean re RCMP Detention Centre**

Councillor Villeneuve stated she has received a letter from Ms. Bean with respect to staffing levels and double bunking at the Detention Centre.

It was Moved by Councillor Watts  
Seconded by Councillor Hunt  
That staff report back to Council with  
respect to staffing levels at the Detention Centre and that the report also be  
forwarded to the Public Safety Committee.

RES.R02-793

Carried

**3. B.C. Festival of the Arts - 2002**

Councillor Villeneuve reported that 604-953-2789 is the hot line volunteer telephone number for the BC Festival of the Arts.

**4. Status of Stetson Bowl**

Councillor Tymoschuk requested the status of a baseball club operating out of the Stetson Bowl. The Mayor reported that groups proposing to utilize the Stetson Bowl for baseball must submit a proposal in writing for Council's consideration. Councillor Watts requested that the LFVEA be included in discussions.

**5. Community Gardens**

Councillor Bose requested that staff provide a memo to Council updating them on the matter of community gardens.

**6. Feasibility of Connector to George Street**

Councillor Bose commented on the feasibility of a street connector to George Street, and the need to preserve 152A Street for this purpose.

**M. ADJOURNMENT**

It was Moved by Councillor Hunt  
Seconded by Councillor Watts  
That the Regular Council meeting do now

adjourn.

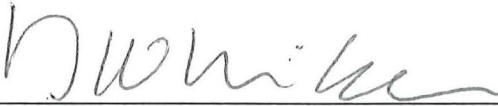
RES.R02-794

Carried

The Regular Council adjourned at 10:08 p.m.

Certified correct:

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

  
\_\_\_\_\_  
Mayor