



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 17, 2004
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Hunt

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning &
Development
General Manager, Finance,
Technology & Human Resources
General Manager, Engineering
Interim General Manager, Parks,
Recreation & Culture
Manager, Area Planning &
Development Division
Manager, North Surrey Section
Manager, South Surrey Section
Manager, Land Development -
Engineering

A. ADOPTION OF MINUTES

1. Regular Council - May 10, 2004

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council

meeting held on May 10, 2004 be adopted.

RES.R04-1304

Carried

B. DELEGATION - PRESENTATION

- Gerry Spielmacher, President**
Penny Smythe, 1st Vice-President
R.J. (Bob) Matwiv, General Manager
Cloverdale Rodeo & Exhibition Association
File: 0550-20-10

Gerry Spielmacher, President, Penny Smythe, 1st Vice-President, and R.J (Bob) Matwiv, General Manager, Cloverdale Rodeo & Exhibition Association were in attendance to make a presentation regarding the Cloverdale Rodeo & Country Fair scheduled for May 17 - 24, 2004.

Gerry Spielmacher introduced Bob Matwiv, General Manager; Penny Smythe, 1st Vice-President and Rodeo Chair; Jennifer Berg, Miss Rodeo Canada; Florian Kirner, Chair; and Bill Reid, Board member.

Penny Smythe then welcomed Surrey Council and residents to attend the events taking place at the 2004 Cloverdale Rodeo and Exhibition. She then described various events taking place, such as bed races, a performance by Terry Clark in the Agriplex, the Rodeo parade, lawnmower races, logging show, arts and crafts, Calgary Stampede free pancake breakfast, Cloverdale Rodeo exhibition, and livestock displays.

She then presented the Mayor with a poster illustrated and signed by Hank Funk from Abbotsford.

Florian Kirner, Chair of Cloverdale Exhibition Park, then commented that the Cloverdale Rodeo and Exhibition features the best agricultural exhibition in B.C.

It was noted that two special exhibits would also be on display: the largest Harley Davidson motorcycle and artifacts from King Tut's Tomb.

Mayor McCallum thanked the delegation for appearing before Council and invited everyone to attend the 50th Annual Cloverdale Rodeo and Exhibition taking place May 21 - 24, 2004.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15351

Rezoning Application: 7903-0334-00

Councillor Bose left the meeting at 7:08 p.m. due to a potential conflict of interest as his family has property holdings in the area.

ADDRESS: CIVIC/LEGAL
16248 -59 Avenue/PID: 012-198-404, Lot 30, Except Part
Dedicated Road on Plan NWP87614; Blk.1, Sec. 12,
Twp. 2, NWD, Plan 1435
16328 - 59 Avenue/PID: 011-437-987, Lot 2, Sec. 12,
Twp. 2, NWD, Plan 9729
16344 - 59 Avenue/PID: 011-437-979, Lot 1, Sec. 12,
Twp. 2, NWD, Plan 9729
Titled Road/PID: 025-208-900, Part (0.134 of an Acre
more or less Shown Outlined Red on Sketch Attached to
By-law Filed Number 29868) of that Portion Marked
"Reserve" on Plan 1752 of the SE1/4 of Sec. 12, Twp, 2,
NWD
Portions of 59 Avenue/Road dedicated on Plan
NWP87614 and Plan 1435

Portions of 164 Street/Road dedicated on Plan 1435 and Plan 1752

- APPLICANT: Robin and Marion Codrington-Hobkirk, Mark and Tracy Frketich, William Sullivan, Geoffrey Stephenson, 550209 B.C. Ltd, Hugo and Waltraut Jatzkowski and City of Surrey
c/o John Milner
#10 - 3355 Morgan Creek Way
Surrey, B.C. V3S 0J9
- PROPOSAL: To rezone the site from "General Agriculture Zone (A-1)" to "Cluster Residential Zone (RC)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, 12000", as amended, Part 15A, Section F, as follows:

- (a) To reduce the minimum front yard setback for proposed Lot 4 from 7.5 metres (25 ft.) to 5.5 metres (18 ft.).

The purpose of the rezoning and development variance permit is to permit the development of approximately 51 clustered suburban single family lots with an open space buffer adjacent to the ALR.

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

There was correspondence on table from G. Maguire stating concerns regarding drainage and removal of trees and natural vegetation.

Roger Gallichen, 14066 - 61 Avenue, was in attendance and commented that he has two properties at the end of the subject road. He noted the current road layout appears 42 m short of where other properties start and that the other property owners would like to have the road extended.

Councillor Bose returned to the meeting at 7:10 p.m.

2. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 97 Amendment By-law, 2004, No. 15369**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15370**

Rezoning Application: 7904-0077-00

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

APPLICANT: Salute Enterprises Ltd.
 c/o Sager Properties Ltd. (Mark Sager)
 300 Bellevue Centre
 235 - 15th Street
 West Vancouver, B.C. V7T 2X1; and
 c/o Gustavson Wylie Architects Inc. (John Gurstavson)
 380 - 885 Dunsmuir Street
 Vancouver, B.C. V6C 1N5

PROPOSAL: **By-law 15369**
 To redesignate the property from Industrial (IND) to
 Commercial (COM).

By-law 15370
 To rezone the property from "Light Impact Industrial Zone
 (IL)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development
 of 3 mixed-use commercial buildings and the restoration
 and retention of the historical Baron von Mackensen House
 in Port Kells.

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

The Mayor noted that the following persons had expressed an opinion in writing
 and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
Joong Hun Lee		X	
Gang Sik Lee		X	
Boo Soon Lee		X	
Jennifer Kim		X	
Michael Hyuk Lee		X	
You-Nam Choi		X	
Soonja Choi		X	
Liz Semeniuk			X
Traci Jung-Ah Lee		X	

James Lee, #706 - 7368 Sandborne Avenue, Burnaby, B.C., was in attendance,
 stated he works for Canada Immigration, and that he represented his father who
 owns the property located at 9613 - 192 Avenue. He expressed opposition to the
 proposed rezoning application commenting that the City of Surrey had zoned the
 subject property as Industrial. He noted commercial space vacancies and that the

tenants of the Port Kells mall would face hardship and financial loss should the project be developed. He commented on the applicant contacting their tenants to move to the new development.

It was

Moved by Councillor Steele

Seconded by Councillor Watts

That the petition submitted by James Lee be

received.

RES.R04-1305

Carried

Christopher Dyson, 9613 - 192 Street, was in attendance and commented that he is a lawyer and represents the property owner. He expressed opposition to the proposed application citing abundant commercial space in the general vicinity. He continued that there would be increased traffic problems and that the proposal goes against the Official Community Plan. He added that there is a lot of commercial development in nearby Langley, much of which is empty. He stated that another development at 96 Avenue and 176 Street had been approved for retail space and a grocery store, and additional commercial space would further depress the saturated commercial real estate market.

Mr. Dyson commented on his concerns about traffic safety at the intersection at 96 Avenue and 192 Street, referencing a proposed driveway and truck traffic. He added concerns with respect to trucks accessing the garbage transfer station, and the industrial zoning as outlined in the Official Community Plan.

He noted that his client had invested in the Port Kells Mall on the basis that the property on the southeast corner of 192 Street and 96 Avenue would remain industrial. He added that the proposed development would devalue his investment.

Sonia Virk, 9613 - 192 Street, was in attendance and expressed opposition to the proposed application, citing increased traffic problems.

Darlene Bowyer, Port Kells Community Association, 19046 - 86 Avenue, was in attendance and commented that the Port Kells Community Association supports the proposed application. She cited concerns regarding the lack of a heritage revitalization agreements, garbage trucks, and road widening.

Trevor Broad, 9613 - 192 Street, was in attendance and expressed concerns regarding increased traffic problems at 96 Avenue and 192 Street. He expressed opposition to the proposed application.

Joong Hun Lee, 9613 - 192 Street, was in attendance and commented that he moved into the mall a year ago. He cited concerns regarding increased retail space in the general area and expressed opposition to the proposed application.

Bob Cattermole, 8850 Harvie Road, Director, Port Kells Community Association, was in attendance and commented that the residents in Port Kells had worked hard to have the Baron von Mackensen house dedicated as a heritage site and that they look forward to increased commercial development in the area.

Richard Buhler, 18114 - 96 Avenue, was in attendance and commented that he supported the proposed application.

Mark Sager, Applicant, 3rd Floor - 235 - 15 Street, West Vancouver, B.C., was in attendance and commented that the current owner consulted with him regarding the heritage aspect of the Baron von Mackensen house. He noted the proposed development would enhance the corner and that he would give up land in order to widen the intersection.

Wally Sandvoss, 18934 - 86 Avenue, was in attendance and commented that he wished to speak as Past President of the Port Kells Community Association and as a resident of Port Kells. He noted he had provided an approximately 1000-signature petition to save the Baron von Mackensen house and noted that the proposed development would save the heritage site. He added that he supported the proposed application.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15367**

Rezoning Application: 7903-0364-00

ADDRESS: CIVIC/LEGAL
7195 King George Highway/PID: 025-102-346, Lot A,
Sec. 17, Twp. 2, NWD, Plan LMP50751

APPLICANT: Imperial Oil Limited
c/o Davidson Yeun Simpson Architects (Mike Jorden)
200 - 1014 Homer Street
Vancouver, B.C. V6B 2W9

PROPOSAL: To amend "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2000, No. 14066", in Section 2.B,
Permitted Uses, Subsection 2, to include:
"(c) *Drive-through Restaurant* limited to take-out food
only" as a permitted accessory use.

The purpose of the amendment is to allow a take-out
window in a convenience store within a gas station.

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

There were no persons present to object to the proposed rezoning application.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15368**

Rezoning Application: 7903-0301-00

ADDRESS: **CIVIC/LEGAL**
12640 - 64 Avenue/PID: 009-339-531, E1/2 Lot 1, Except
Part in Plan LMP24490, Sec. 7, Twp. 2, NWD, Plan 10494
6362 - 126 Street/PID: 009-339-558, W1/2 Lot 1, Except:
Part Dedicated Rd. on Plan LMP25721, Sec. 7, Twp. 2,
NWD, Plan 10494

APPLICANT: Shawn Grewal, Jerry and Tara Folk
c/o Surelok Sunridge Estates Ltd. (Bruce McDonald)
21308 -78 Avenue
Langley, B.C. V3A 2E9

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

The purpose of the rezoning is to permit the development
of 38 townhouse units.

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

There were no persons present to object to the proposed rezoning application.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15372**

Rezoning Application: 7903-0390-00

Councillor Bose left the meeting at 7:47 p.m. due to a potential conflict of interest as a
member of his family owns the property immediately across 156 Street.

ADDRESS: **CIVIC/LEGAL**
5891 - 156 Street/PID: 002-633-906, Lot 7, Sec. 11,
Twp. 2, NWD, Plan 25301
5931 - 156 Street/PID: 005-468-051, Lot 29, Except:
Firstly: Part Subdivided By Plan 59525; Secondly: Part on
Plan 61926, Thirdly: Part Subdivided by Plan 62260;
Sec. 11, Twp. 2, NWD, Plan 57008

APPLICANT: Sucha S. and Malkit K. Poonia, Makhan S. and
Jasvir K. Johal,
Martin and Elizabeth Peacock

c/o Hunter Laird Engineering Ltd.
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: To rezone the property at 5891 - 156 Street from "Acreage Residential - Gross Density Zone (R-A(G))" (Bylaw 5942) to "Half-Acre Residential Gross Density Zone (RH-G)" and to rezone the property at 5931 - 156 Street from "General Agriculture Zone (A-1)" (Bylaw 12000) to "Half-Acre Residential Gross Density Zone (RH-G)".

The purpose of the rezoning is to allow subdivision into approximately 12 residential suburban lots and to provide a park lot and a landscaped buffer.

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

There was correspondence on table from S. Fattal stating concerns regarding sewer lines and expressing support for the proposed rezoning application.

Barrie Laycock, 15486 Kildare Drive, was in attendance and commented that he supports the proposed application. He cited concerns regarding old growth trees and their preservation.

Councillor Bose returned to the meeting at 7:48 p.m.

C. COMMITTEE REPORTS

1. Joint Family Court Committee

It was

Moved by Councillor Watts
Seconded by Councillor Steele
That the 2003 Annual Report to be received.
Carried

RES.R04-1306

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) CLOVERDALE RODEO & COUNTRY FAIR WEEK
May 17 - 24, 2004

WHEREAS the Cloverdale Rodeo & Exhibition has been in existence since 1888; and

WHEREAS the sport of Rodeo forms part of Canadian's national heritage; and

WHEREAS the Cloverdale Rodeo & Exhibition encourages the cultivation of the soil and general development of all the agricultural resources of the Lower Fraser Valley and the fostering of every branch of mechanical and household arts calculated to increase the happiness of home life; and

WHEREAS the sport of Rodeo has evolved from cowboys working with cattle and horses; and

WHEREAS the Rodeo & Exhibition also encourages friendly competition for hundreds of families throughout the Lower Fraser Valley; and

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby invite the citizens of Surrey and the Lower Fraser Valley to join in the celebration by declaring the week of May 17 - 24, 2004, as "CLOVERDALE RODEO & COUNTRY FAIR WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

(b) IDLE FREE MONTH
June, 2004

WHEREAS Better Environmentally Sound Transportation (BEST) and the Jack Bell Foundation (JBF) are nonprofit organizations working on sustainable transportation issues within the BC Lower Mainland and have initiated the Idle Free Workplaces Campaign to raise awareness, to present the facts, and to debunk the myths about vehicle idling; and

WHEREAS idling wastes fuel. If you are going to be stopped for 20 seconds, except in traffic, turn off your engine! Ten seconds of idling uses more fuel than turning off and restarting your engine, according to Natural Resources Canada; and

WHEREAS by turning off your engine you reduce air pollution and green house gas emissions, and show you care for the air we breathe. Air pollution also can cause breathing and respiratory difficulties and can make asthma, lung, and heart conditions worse; and

WHEREAS idling can damage your car's engine. The best way to warm up a vehicle is to start and drive right away even when it's cold out. Restarting a car many times has little impact on engine components;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of June, 2004 as "IDLE FREE MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(c) BIKE MONTH
June, 2004

WHEREAS the British Columbia Climate Change Business Plan has acknowledged that "transportation is BC's largest and fastest growing source of greenhouse gas emissions (and) ... the best way to begin reducing emissions is to encourage people to adopt alternatives to single-occupancy vehicle (SOV) travel"; and

WHEREAS National Clean Air Day will take place on June 2, 2004 and is recognized nationally, provincially and in the Greater Vancouver Regional District as a day to reduce air pollution; and

WHEREAS bicycling helps to improve the environment and quality of life by being environmentally sustainable, reducing greenhouse gas emissions and reducing traffic congestion; and

WHEREAS bicycling is a healthy mode of transportation that provides the benefits of cardiovascular exercise; and

WHEREAS bicycling is an efficient and cost-effective alternate mode of transportation compared to the automobile; and

WHEREAS the City of Surrey wishes to raise public awareness and promote bicycling as a viable mode of transportation within Surrey;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare June 1 - 30, 2004, as "BIKE MONTH" in the City of Surrey, and urge all motorists to be aware of cyclists on the road and urge citizens to participate by using the bicycle as an alternate mode

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

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

1. City Clerk to amend By-law 872 by deleting Section Three;
2. sale of a $\pm 5,837$ ft.² portion of City-owned land ("titled road") known as PID No. 025-208-900 Part (0.134 of an acre more or less shown outlined red on the sketch attached to By-law filed 29868) of that portion marked "reserve" on Plan 1752 of the Southeast Quarter of Section 12, Township 2, NWD;
3. City Clerk to bring forward a By-law for First, Second, and Third Readings by Council to close and remove the dedication as highway of a $\pm 43,372$ ft.² unopened portion of 164 Street and a $\pm 39,747$ ft.² unopened portion of 59 Avenue.

RES.R04-1308

Carried

Councillor Bose returned to the meeting at 7:51 p.m.

Item No. R118 Road Closure at 65A Avenue & 186 Street
File: 7803-0044

The General Manager, Engineering submitted a report concerning the road closure at 65A Avenue and 186 Street.

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

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 17,437$ ft.² opened portion of 65A Avenue at 186 Street.

RES.R04-1309

Carried

Item No. R119 City Initiated Lane Closure: 12870 - 72 Avenue
File: 1799-302; 0910-30

The General Manager, Engineering submitted a report concerning a City-initiated lane closure at 12870 - 72 Avenue.

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

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That Council approve the previously
approved sale of a $\pm 5,737$ ft.² portion of lane as outlined in the attached Corporate Report (R184).

RES.R04-1310

Carried

Item No. R120 Walkway Closure at 14200 Block 33 Avenue
File: 0910-30/24 & 25

The General Manager, Engineering submitted a report concerning a walkway closure at the 14200 Block of 33 Avenue.

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

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That Council approve the previously
approved sale of:

- (i) a ± 803 ft.² (± 75 m²) unopened portion of walkway east of 14228 - 33 Avenue; and,
- (ii) a ± 804 ft.² (± 75 m²) unopened portion of walkway west of 14238 - 33 Avenue

as outlined in the attached Corporate Report (R059).

RES.R04-1311

Carried

Item No. R121 Contract Award - M.S. 1704-008-1: B&B Contracting Ltd.
File: 1704-008/11; 5050-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1704-008-1. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. B&B Contracting Ltd	\$3,726,600.00
2. TAG Construction Ltd.	4,053,709.45 (corrected)
3. Progressive Contracting (Delta) Ltd.	4,063,004.00
4. Gemco Construction Ltd.	4,249,244.99
5. B. Cusano Contracting Inc.	4,734,750.00
6. JJM Construction Ltd.	5,080,206.99 (corrected)

The Engineer's pre-tender estimate was \$4,800,000 including GST.

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

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Contract M.S. 1704-008-1 be awarded
 to the low bidder, B&B Contracting Ltd., in the amount of \$3,726,600.00,
 including GST.

RES.R04-1312

Carried

Item No. R122 Amendments to the Campbell Heights Servicing Plan
 File: 6520-20 (CH); 1702-058

The General Manager, Engineering submitted a report to update the Campbell Heights Servicing Plan to reflect the latest available information.

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

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Council approve amendments to the
 Campbell Heights Servicing Plan as detailed in Appendix I.

RES.R04-1313

Carried

Item No. R123 2004 - 2005 Fees & Charges - Parks, Recreation & Culture
 File: 1810-01

The Interim General Manager, Parks, Recreation and Culture submitted a report concerning the 2004 - 2005 Fees & Charges - Parks, Recreation & Culture.

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

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

1. Council approve adjustments to Parks, Recreation and Culture Fees and Charges for 2004/05 in accordance with this report; and
2. Council instruct the City Clerk to bring forward the necessary by-law for the requirement readings.

RES.R04-1314

Carried

Item No. R124 Proposed Revisions to the Policy for Considering Applications for Exclusion from the Agricultural Land Reserve
File: 6880-20-75

The General Manager, Planning & Development submitted a report to obtain Council approval for revisions to the "Policy for Considering Applications for Exclusion from the Agricultural Land Reserve" (the "Policy") that was adopted by Council in November of 2003. The Policy has been modified to:

- reflect recent changes in the policies used by the Agricultural Land Commission (the "ALC") to evaluate Agricultural Land Reserve ("ALR") exclusion applications; and
- recognize additional forms of compensation that may be used to protect and enhance the agricultural capability of agricultural lands within the City.

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

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

1. Receive this report as information; and
2. Approve the revised "Policy for Considering Applications for Exclusion from the Agricultural Land Reserve", attached to this report as Appendix I.

Before the question was called:-

It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That the revised "Policy for Considering
 Applications for Exclusion from the Agricultural Land Reserve" be tabled to a
 Council-in-Committee meeting for discussion.

RES.R04-1315 Defeated on a tie vote with Mayor
 McCallum, Councillors, Steele,
 Higginbotham and Tymoschuk against.

The question was called on the main motion, and it was:
 RES.R04-1316 Carried

Item No. R125 Award of Construction Tender for Fire Halls #4 and #6
 File: 0750-Fire Hall #4, #6

The Fire Chief, and the Manager, Planning, Design and Corporate Facilities,
 Parks, Recreation and Culture submitted a report concerning the award of
 Construction Tender for Fire Halls #4 and #6

The Fire Chief, and the Manager, Planning, Design and Corporate Facilities,
 Parks, Recreation and Culture were recommending approval of the
 recommendations outlined in their report.

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That the Construction contract for Fire Halls
 #4 (14586 - 108 Avenue) and #6 (9049 - 152 Street) be awarded to PAX
 Construction Ltd. in the amount of \$811,871.06 dollars, including \$53,113.06
 dollars in GST.

RES.R04-1317 Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15351"

Councillor Bose left the meeting at 8:06 p.m. due to a potential conflict of interest as his
 family has property holdings in the area.

7903-0334-00 - Hugo and Waltraut Jatzkowski, Mark and Tracey Frketich,
 William Sullivan, Geoffrey Stephenson, 550209 B.C. Ltd.,
 Robin and Marion Codrington-Hobkirk, and the City of Surrey,
 c/o John Milner

A-1 (BL 12000) to RC (BL 12000) - 16248, 16328 & 16344 -59 Avenue;
 Titled Road, Portions of 59 Avenue and Portions of 164 Street - to permit

the development of approximately 51 clustered suburban single family lots with an open space buffer adjacent to the ALR.

Approved by Council: April 19, 2004

Note: See Development Variance Permit 7903-0334-00 under Clerk's Report, Item I.1(a) of this agenda.

It was	Moved by Councillor Higginbotham
	Seconded by Councillor Tymoschuk
	That "Surrey Zoning By-law, 1993,
	No. 12000, Amendment By-law, 2004, No. 15351" pass its third reading.
RES.R04-1318	<u>Carried</u>

Councillor Bose returned to the meeting at 8:07 p.m.

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 97 Amendment By-law, 2004, No. 15369"

7904-0077-00 - Salute Enterprises Ltd., c/o Sager Properties Ltd. (Mark Sager) and Gustavson Wylie Architects Inc. (John Gustavson)

To authorize the redesignation of the property located at 9564 - 192 Street from Industrial (IND) to Commercial (COM).

Approved by Council: May 3, 2004

This by-law is proceeding in conjunction with By-law 15370.

It was	Moved by Councillor Higginbotham
	Seconded by Councillor Steele
	That "Surrey Official Community Plan
	By-law, 1996, No. 12900, No. 97 Amendment By-law, 2004, No. 15369" pass its third reading.
RES.R04-1319	<u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15370"

7904-0077-00 - Salute Enterprises Ltd., c/o Sager Properties Ltd. (Mark Sager) and Gustavson Wylie Architects Inc. (John Gustavson)

IL (BL 12000) to CD (BL 12000) - 9564 - 192 Street - to permit the development of 3 mixed-use commercial buildings and the restoration and retention of the historical Baron von Mackensen House in Port Kells.

Approved by Council: May 3, 2004

This by-law is proceeding in conjunction with By-law 15369.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15370" pass its third reading.
RES.R04-1320 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14066, Amendment By-law, 2004, No. 15367"

7903-0364-00 - Imperial Oil Ltd., c/o Davidson Yeun Simpson Architects
(Mike Jorden)

To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2000, No. 14066", in Section 2.B, Permitted Uses, Subsection 2, to include: "© *Drive-through Restaurant* limited to take-out food only" as a permitted accessory use.

The purpose of the amendment is to allow a take-out window in a convenience store within a gas station on the property located at 7195 King George Highway.

Approved by Council: May 3, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2000, No. 14066, Amendment By-law, 2004,
No. 15367" pass its third reading.
RES.R04-1321 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15368"

7903-0301-00 - Shawn Grewal, Jerry and Tara Folk, c/o Surelok Sunridge
Estates Ltd. (Mr. Bruce McDonald)

RA (BL 12000) to CD (BL 12000) - 12640 - 64 Avenue, 6362 - 126 Street
- to permit the development of 38 townhouse units.

Approved by Council: May 3, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15368" pass its third reading.
RES.R04-1322 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15372"

7903-0390-00 - Martin and Elizabeth Peacock, Sucha and Malkit Poonia,
Makhan and Jasvir Johal, c/o Hunter Laird Engineering Ltd.

Councillor Bose left the meeting at 8:13 p.m. due to a potential conflict of interest as his family has property holdings in the area.

R-A(G) (BL 5942) & A-1 (BL 12000) to RH-G (BL 12000) - 5891 and
5931 - 156 Street - to allow subdivision into approximately 12 residential
suburban lots and to provide a park lot and a landscaped buffer.

Approved by Council: May 3, 2004

It was

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2004, No. 15372" pass its third reading.

RES.R04-1323

Carried

Councillor Bose returned to the meeting at 8:14 p.m.

FINAL ADOPTIONS

6. "Close and Remove the Dedication of Highway of a Portion of Lane at 81 Avenue
and King George Highway By-law, 2004, No. 15365"

3900-20-15365/7803-0359-00 - Council Initiative

A by-law to authorize the closure and removal of highway of 183.7 square metres
of Lane at 81 Avenue and King George Highway. This by-law is intended to
facilitate the development of a mixed commercial/residential development. In
accordance with the *Community Charter*, S.B.C. 2003, c.26, disposition of the
lane will be considered by Council at a later date.

Approved by Council: May 3, 2004
Corporate Report Item No. R099

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Close and Remove the Dedication of
Highway of a Portion of Lane at 81 Avenue and King George Highway By-law,
2004, No. 15365" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R04-1324

Carried

INTRODUCTIONS

- 7. "Highway Purchase and Exchange By-law, 1947, No. 872, Amendment By-law,
2004, No. 15385"

3900-20-15385/7803-0334-00 - Council Initiative

"Highway Purchase and Exchange By-law, 1947, No. 872" is amended by
deleting Section 3.

Councillor Bose left the meeting at 8:13 p.m. for both Items 7 and 8, due a potential
conflict of interest as his family has property holdings in the area.

Approved by Council: To be approved.
Corporate Report Item No. R117

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item No. R117
of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Highway Purchase and Exchange
By-law, 1947, No. 872, Amendment By-law, 2004, No. 15385" pass its first
reading.

RES.R04-1325

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Highway Purchase and Exchange
By-law, 1947, No. 872, Amendment By-law, 2004, No. 15385" pass its second
reading.

RES.R04-1326

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That "Highway Purchase and Exchange
 By-law, 1947, No. 872, Amendment By-law, 2004, No. 15385" pass its third
 reading.

RES.R04-1327

Carried

8. "Close and Remove the Dedication of Highway of Portions of 164 Street and
 59 Avenue By-law, 2004, No. 15386"

3900-20-15386/7803-0334-00 - Council Initiative

A by-law to authorize the closure and removal of highway of 52.8 square metres
 and 0.364 hectares of 59 Avenue and 0.325 hectares, 31.8 square metres and
 691.6 square metres of 164 Street. This by-law is intended to facilitate the
 development of a 51-lot residential subdivision. In accordance with the
Community Charter, S.B.C. 2003, c.26, disposition of the road will be considered
 by Council at a later date.

Approved by Council: To be approved
 Corporate Report Item No. R117

- * Council is advised that the Corporate Report refers to 43,372 square feet of
 164 Street being closed and 39,747 square feet of 59 Avenue being closed for a
 total area of 83,119 square feet. The actual surveyed area is broken down into 5
 parcels for a total area of 7,666.2 m² (82,518.29 square feet).

Note: This By-law will be in order for consideration of Three Readings, should
 Council approve the recommendations of Corporate Report Item No. R117
 of this Agenda.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That "Close and Remove the Dedication of
 Highway of Portions of 164 Street and 59 Avenue By-law, 2004, No. 15386" pass
 its first reading.

RES.R04-1328

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That "Close and Remove the Dedication of
 Highway of Portions of 164 Street and 59 Avenue By-law, 2004, No. 15386" pass
 its second reading.

RES.R04-1329

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Close and Remove the Dedication of
Highway of Portions of 164 Street and 59 Avenue By-law, 2004, No. 15386" pass
its third reading.

RES.R04-1330

Carried

Councillor Bose returned to the meeting at 8:16 p.m.

- 9. "Close and Remove the Dedication of Highway of a Portion of 65A Avenue at
186 Street By-law, 2004, No. 15387"

3900-20-15387/7803-0044-00 - Council Initiative

A by-law to authorize the closure and removal of highway of 0.162 hectares of
65A Avenue at 186 Street. This by-law is intended to facilitate the development
of a 17 lot residential subdivision. In accordance with the *Community Charter*,
S.B.C. 2003, c.26, disposition of the road will be considered by Council at a later
date.

Approved by Council: To be approved
Corporate Report Item No. R118

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item No. R118
of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Close and Remove the Dedication of
Highway of a Portion of 65A Avenue at 186 Street By-law, 2004, No. 15387"
pass its first reading.

RES.R04-1331

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Close and Remove the Dedication of
Highway of a Portion of 65A Avenue at 186 Street By-law, 2004, No. 15387"
pass its second reading.

RES.R04-1332

Carried

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

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Close and Remove the Dedication of
 Highway of a Portion of 65A Avenue at 186 Street By-law, 2004, No. 15387"
 pass its third reading.

RES.R04-1333

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. 7903-0334-00**
Robin and Marion Codrington-Hobkirk, Mark and Tracy Frketich,
William Sullivan, Geoffrey Stephenson, 550209 B.C. Ltd, Hugo and
Waltraut Jatzkowski and City of Surrey, c/o John Milner
 16248, 16328 & 16344 -59 Avenue; Titled Road, Portions of 59 Avenue
 and Portions of 164 Street

To reduce the minimum front yard setback requirement for proposed Lot 4 from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) to permit the development of approximately 51 clustered suburban single family lots with an open space buffer adjacent to the ALR.

Note: See By-law 15351, Item H.1 of this agenda.

It was
 Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0334-00 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.R04-1334

Carried

- (b) **Development Variance Permit No. 7904-0023-00**
655305 B.C. Inc.
c/o Andy Aadmi
 Portions of 13842 - 104 Avenue and
 13864 - 104 Avenue (also shown as 13870 - 104 Avenue)

To reduce the minimum front yard setback requirement (along 138A Street) from 7.5 metres (25 ft.) to 5.0 metres (16.5 ft.); to reduce the minimum side yard setback requirement on a flanking street (104 Avenue)

from 7.5 metres (25 ft.) to 3.0 metres (10 ft.), and to reduce the minimum rear yard (eastern) setback requirement from 7.5 metres (25 ft.) to zero, to permit the development of a 10-bay car wash and oil change facility on 104 Avenue in Surrey City Centre.

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

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

No. 7904-0023-00 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.R04-1335

Carried

- (c) **Development Variance Permit No. 7904-0095-00**
Tarvinder and Gurjit Rattan, Jaskinder K. Kang
c/o CitiWest Consulting Ltd. (Roger Jawanda)
12052 - 101A Avenue and 12065 - 101 Avenue

To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) for proposed Lot 3; to reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 2.5 metres (8 ft.) for proposed Lot 4; and to reduce the minimum lot depth requirement from 28 metres (92 ft.) to 25 metres (82 ft.) for proposed Lots 1, 2, 3 and 4, to allow subdivision into 4 single family lots, and retention of 2 existing dwellings on proposed Lots 3 and 4.

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

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

No. 7904-0095-00 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.R04-1336

Carried

- (d) **Development Variance Permit No. 7904-0061-00**
Mildred Andersen
2790 McKenzie Avenue

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 39, Section F, as follows:

- (a) To reduce the minimum front yard setback requirement from 7.5 metres (25 ft.) to 5.5 metres (18 ft.); and

To vary "Surrey Zoning By-law, 1979, No. 5942, as amended, Part VIII, as follows:

- (a) Section A (4) to be deleted.
- (b) Section C (1)(b) to be amended to require a floodproofing elevation as determined as that elevation 0.3 metres (1 ft.) above the centre line of the road at the mid-point fronting the Land.

To permit the construction of a single family dwelling.

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

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7904-0061-00 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.R04-1337

Carried

2. Delegation Requests

- (a) **Shirley Stonier, Coordinator**
Surrey Association of Sustainable Communities (SASC)
File: 0250-20; 0550-20-10

Requesting to appear before Council on June 7, 2004 regarding city-wide traffic issues.

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Shirley Stonier, Coordinator, Surrey
 Association of Sustainable Communities (SASC) be heard as a delegation
 at Council-in-Committee.

RES.R04-1338 Carried

- (b) **Mike McLennan, President**
Clayton Heights Parent Advisory Committee (PAC)
 File: 5400-43; 0550-20-10

Requesting to appear before Regular Council regarding student safety on
 sidewalks leading to Clayton Heights Secondary.

It was Moved by Councillor Watts
 Seconded by Councillor Steele
 That Mike McLennan, President, Clayton
 Heights Parent Advisory Committee (PAC) be contacted to see if he had
 received the information from Engineering.

RES.R04-1339 Carried

- (c) **Shelley Wells, Executive Director**
Quest Outreach Society
 File: 0250-20; 0550-20-10

Requesting to appear before Council to make a presentation on their
 organization and to discuss ideas to improve the City's food security for
 at-risk citizens.

It was Moved by Councillor Watts
 Seconded by Councillor Steele
 That Shelley Wells, Executive Director,
 Quest Outreach Society be heard as a delegation at Council-in-Committee.

RES.R04-1340 Carried

3. **By-law Officer Appointments**

File: 2770-01; 2210-01/04 #1

Council is requested to pass the following resolution:

"Pursuant to Section 146 of the *Community Charter*, S.B.C., 2003, c.26 and
 amendments thereto and the Appointment of By-law Enforcement Officers
 By-law, 1994, No. 12167 as amended, Prabhjit Kaur Aadmi, Michael Zelek
 Biadegeligne, Kushwinder Jotey, Harminder Singh Kooner, Suvina Devi Mah
 and Amir Arjan Ocampo are hereby appointed under Section 146 of the
Community Charter, S.B.C., 2003, c.26 and amendments thereto as a By-law

Officer for the City of Surrey from May 17, 2004 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer."

It was Moved by Councillor Watts
 Seconded by Councillor Steele
 That Pursuant to Section 146 of the
Community Charter, S.B.C., 2003, c.26 and amendments thereto and the Appointment of By-law Enforcement Officers By-law, 1994, No. 12167 as amended, Prabhjit Kaur Aadmi, Michael Zelek Biadegelige, Kushwinder Jotey, Harminder Singh Kooner, Suvina Devi Mah and Amir Arjan Ocampo are hereby appointed under Section 146 of the *Community Charter*, S.B.C., 2003, c.26 and amendments thereto as a By-law Officer for the City of Surrey from May 17, 2004 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R04-1341

Carried

**4. National Forum on Economic Growth of the Big Cities
 June 9, 10 & 11, 2004
 File: 0390-01; 0390-20**

Council is requested to pass a resolution authorizing Mayor McCallum to attend the National Forum on Economic Growth of the Big Cities, to be held June 9, 10 & 11, 2004, and that all expenses be paid in accordance with Council policy.

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Council authorize Mayor McCallum to attend the National Forum on Economic Growth of the Big Cities, to be held June 9, 10 & 11, 2004, and that all expenses be paid in accordance with Council policy.

RES.R04-1342

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

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

RES.R04-1343

Carried

- 1. Letter dated May 11, 2004, from Susan Brown, Director of Legislative & Information Services, Corporation of the City of New Westminster, advising that at their May 10, 2004 regular meeting, the Corporation of the City of New**

Westminster Council adopted the following resolution, supporting the City of Burnaby's letter, with respect to the implementation of Bill 54 and its impact on municipal property taxes:

"THAT the GVRD Board be requested to allocate the savings from the retroactive implementation of appeals associated with Bill 54 to first make whole the cities negatively impacted by the loss of property taxation base with the remainder of the savings to be distributed to all Greater Vancouver cities based on the GVD water and sewer levies respectively; and

THAT the 5-year property tax exemption phase-in begin with enough notice for cities to incorporate the tax base loss in their annual financial plan, at this point being the 2005 budget year."

File: 0480-20

ACTION ITEMS

2. Letter dated May 6, 2004 from **Mayor Ed Wampler, District of Port Edward**, advising that at the April 27, 2004 regular meeting, the District of Port Edward endorsed the following resolution regarding the Privatization of Medical Service Plan Records Administration:

"WHEREAS the City of North Vancouver has brought forward very important points regarding the protection of personal information in their April 5, 2004 Resolution regarding the Privatization of Medical Service Plan Records Administration and the release of personal information to the American authorities; and

WHEREAS the Council of the District of Port Edward is in agreement with the City of North Vancouver regarding the protection of personal information of British Columbia residents; and

WHEREAS Council supports the resolution put forward by the City of North Vancouver with a change from " to any American company ..." to read "by offering contracts to any company outside British Columbia or any affiliate of any company outside British Columbia";

NOW THEREFORE BE IT RESOLVED THAT Council endorse the resolution with the change from "American Company" to "by offering contracts to any company outside British Columbia or any affiliate of any company outside British Columbia" and request the Provincial Government not to privatize our personal medical records administration; and

BE IT FURTHER RESOLVED THAT this resolution be sent to Bill Belsey, MLA North Coast and the Union of British Columbia Municipalities for action on our behalf."

File: 0480-20

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the letter dated May 6, 2004 from
Mayor Ed Wampler, District of Port Edward, be received.
RES.R04-1344 Carried

3. Letter dated May 11, 2004 from **Mayor Derek R. Corrigan, City of Burnaby**, advising that at their May 10, 2004 Council meeting, the City of Burnaby Council adopted the following resolution regarding the City of North Vancouver's resolution requesting the Provincial Government not privatize the personal medical records of BC citizens through agreements with American companies, and requesting the City of Surrey join the City of North Vancouver and the City of Burnaby in opposing the agreement between the Province and Maximus Inc.:

"THAT the Provincial Government be requested to abandon the execution of a contract with Maximus Inc. until certainty over the privacy of the Medical Services Plan and PharmaCare personal information is obtained."
File: 0480-20

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the letter dated May 11, 2004 from
Mayor Derek R. Corrigan, City of Burnaby, be received.
RES.R04-1345 Carried

4. Letter dated May 14, 2004 from **Robert Ashton, Chair, Fraser Valley Heritage Railway Society**, requesting Council's support in its vision in collecting, restoring and operating heritage BCER interurbans on the original Fraser Valley line, and approaching possible donors for financial help.
File: 0250-20

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the letter dated May 14, 2004 from
Robert Ashton, Chair, Fraser Valley Heritage Railway Society, be referred to
staff.
RES.R04-1346 Carried

K. NOTICE OF MOTION

1. Morgan Creek and Rosemary Heights Select Committee

File: 8630-01 (Transportation Planning-General)

At the Monday, April 5, 2004 Regular Council - Public Hearing, Councillor Bose submitted the following Notice of Motion:

"THAT a Select Committee consisting of three members of Council and two citizens be appointed to consider transportation issues under review in the areas of Morgan Creek and Rosemary Heights for the purpose of recommending to Council measures to mitigate against existing and emerging transportation neighbourhood conflict."

At the Monday, April 19, 2004 Regular Council - Public Hearing, Councillor Bose requested that the above Notice of Motion be deferred until after the May 12, 2004 Public Information meeting.

The Notice of Motion was deferred to the next Council meeting.

2. School Board Reports

Councillor Priddy submitted the following Notice of Motion:

THAT Surrey Council recognizes its role in advocating for the infrastructure necessary to support our citizens.

THEREFORE, I move that Land Use Application reports from the School Board include the total number of students that have been approved for the previous twelve months; and

THAT information be included regarding the approval of new school funding and the projected opening date of the school

L. ANY OTHER BUSINESS

1. Engineering Issues

Councillor Villeneuve congratulated the General Manager, Engineering for the provision of comments with respect to applications going to Council and upon receiving a \$100,000 grant from the Federation of Canadian Municipalities for the Campbell Heights area.

2. Loyal Orange Lodge

Councillor Higginbotham suggested that a report be provided before any action is taken on the demolition of Loyal Orange Lodge and an opportunity for public input be provided, within 30 days.

Mayor McCallum noted that staff should not report further on the matter, but stated that no action on demolition would be taken for 30 days.

3. RAV Line

Councillor Bose commented on the inability of Council members to be engaged in debate or discussion with respect to the proposed RAV line. He expressed concern that if RAV were to be successful, it would have to have the broadest consensus of support.

4. Annual Spring Clean-Up

Councillor Tymoschuk commented on the Annual Spring Clean-Up process and asked that staff review the practice now that the Waste Transfer Station is in operation.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R04-1347


Carried

The Regular Council- Public Hearing adjourned at 8:30 p.m.

Certified correct:



City Clerk



Mayor