

Special Council Minutes

Executive Boardroom City Hall 14245 - 56 Avenue Surrey, B.C. TUESDAY, MAY 17, 2011 Time: 11:05 a.m.

Present:

Chairperson - Mayor Watts Councillor Bose Councillor Hepner Councillor Martin Councillor Rasode **Councillor Steele Councillor Villeneuve**

Absent:

Councillor Gill **Councillor Hunt**

Councillors Entering Meeting as Indicated:

Staff Present:

City Clerk **City Manager City Solicitor Deputy City Clerk** Deputy City Manager Manager, Utilities (Engineering)

ADOPTION OF MINUTES A.

B. **CORPORATE REPORTS**

The Corporate Reports, under date of May 17, 2011, were considered and dealt with 1. as follows:

Item No. Ro88 Strata Title Conversion of a Commercial Building Located at 5630 - 152 Street File: 5630-15200

The General Manager, Planning and Development submitted a report concerning Strata Title Conversion of a Commercial Building Located at 5630 - 152 Street.

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

It was

Moved by Councillor Bose Seconded by Councillor Hepner That Council authorize the issuance of a Certificate of Approval for the strata conversion of the commercial building located on the property at 5630 - 152 Street (the "Property") as illustrated in Appendices I and II attached to Corporate Report Ro88. Carried

RES.R11-826

Item No. Ro89	National Zero Waste Marketing Council.
	File: 2320-20 (Garbage & Recycling)

The General Manager, Engineering submitted a report concerning National Zero Waste Marketing Council.

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

It was

Moved by Councillor Hepner Seconded by Councillor Villeneuve That Council:

- 1. Receive Corporate Report Ro89 as information;
- 2. Endorse the resolution titled "National Zero Waste Marketing Council" attached as Appendix "A" to this report;
- 3. Request that this resolution be introduced by the Mayor at the Big City Mayors' Caucus being held on June 1, 2011 with a recommendation that the Big City Mayors' Caucus endorse the resolution and forward it for consideration at the 2011 FCM Convention in Halifax: and
- 4. Instruct the City Clerk to forward a copy of this report and the related Council resolution to Metro Vancouver.

RES.R11-827

<u>Carried</u>

- C. CORRESPONDENCE
- D. CLERK'S REPORT
- E. COUNCIL MEMBERS' REPORTS
- F. OTHER BUSINESS

G. ADJOURNMENT

It was

adjourn. RES.R11-828

Carried

Moved by Councillor Steele

Seconded by Councillor Martin

That the Special Council meeting do now

The Special Council adjourned at 11:07 a.m.

Certified correct:

Jane Sullivan, City Clerk

Mayor Dianne Watts