

City of Surrey

Regular Council - Public Hearing Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 14, 2005
Time: 7:00 p.m.



Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

City Manager
City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Parks, Recreation &
Culture
General Manager, Finance, Technology
& HR
Manager, Area Planning &
Development, North Division
Manager, Land Development,
Engineering
Land Development Engineer

It was

Moved by Councillor Higginbotham
Seconded by Councillor Hunt

under Item B. Delegations - Presentations.

That the agenda order be varied to review Corporate Report No. R055

RES.R05-669

Carried

A. ADOPTION OF MINUTES

1. **Special (Regular) Council - March 7, 2005**

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

March 7, 2005, be adopted.

That the minutes of the Special (Regular) Council meeting held on

RES.R05-670

Carried

2. **Regular Council - Land Use - March 7, 2005**

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

March 7, 2005, be adopted.

That the minutes of the Regular Council – Land Use meeting held on

RES.R05-671

Carried

3. **Council-in-Committee - March 7, 2005**

(a) It was

Moved by Councillor Higginbotham
Seconded by Councillor Watts

7, 2005, be received.

That the minutes of the Council in Committee meeting held on March

RES.R05-672

Carried

(b) The recommendation of these minutes was considered and dealt with as follows:

Item No. C002 Status Report on the Preparation of General Land Use Plan for South Port Kells
File: 6520-20 (South Port Kells)

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

1. Receive this report as information; and
2. Authorize staff to present to the public the "preferred" General Land Use Concept Plan for South Port Kells, as illustrated in Appendix I, the policies related to this General Land Use Concept Plan, as documented in Appendix II and generalized engineering servicing strategies for the South Port Kells area.

RES.R05-673

Carried

4. Regular Council - Public Hearing - March 7, 2005

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the minutes of the Regular Council - Public Hearing meeting held
on March 7, 2005, be adopted.

RES.R05-674

Carried

Mayor McCallum then recognized the 2nd Central Surrey/Fleetwood Scout Group in attendance with respect to obtaining citizenship badges.

B. DELEGATIONS - PRESENTATIONS

Item No. R055 Super Soil: 5333 - 176 Street & Road Reinstatement
File: 5400-80 (17600)

The General Manager, Engineering and the Deputy City Solicitor submitted a report to:

1. Provide Council with information regarding the history of the recent usage of the Property and the unsafe condition that has been created by such usage.
2. Provide Council with information regarding the damages that the City, the Crown, the B.C. Railway and others have sustained as a result of events caused by the usage of the Property.
3. Provide Council with information regarding the changes in procedure that have arisen as a result of the enactment of the *Community Charter* with respect to the issuance of remediation Orders.

The General Manager, Engineering and the Deputy City Solicitor were recommending approval of the recommendations outlined in their report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt

That:

1. Council declare that the stockpiled soil and condition of the lands located at 5333-176 Street in the City of Surrey (hereinafter the "Property") is in an unsafe condition.
2. Council declare that the stockpiled soil and condition of the lands located at 5333-176 Street in the City of Surrey (hereinafter the "Property") is a nuisance.
3. Pursuant to section 72, 73 and/or 74 of the *Community Charter* 2003 S.B.C. c. 26 (hereinafter the "*Community Charter*") Council pass a resolution imposing a remedial action requirement on the owner and/or occupiers of the Property in the following terms:
 - a. That the owner and/or occupier of Property obtain a report from a qualified engineer within 30 days providing recommendations for the removal of the stockpiled soil from the Property and remediation of the Property so as to permit:
 - i. The reconstruction of the damaged portions of 176th Street and adjacent municipal lands and drainage facilities;
 - ii. The remediation, if required by MOT, of the Roger Pierlet Bridge on Crown Land;
 - iii. The construction of an additional bridge to the west of the Roger Pierlet Bridge;
 - iv. The continued operation of the rail lines owned by the British Columbia Railway Company adjacent to the Property; and
 - v. The reinstatement of damaged utility services,all of which shall be in compliance with all City of Surrey By-laws and other applicable statutes and guidelines.
 - b. That the owner and/or occupier of the Property complete the removal of the stockpiled soil and remediation of the lands in accordance with the recommendations of the qualified engineer referred to above services within 21 days of receipt of the report from a qualified engineer so as to permit:
 - i. The reconstruction of the damaged portions of 176th Street and adjacent municipal lands and drainage facilities;
 - ii. The remediation, if required by MOT, of the Roger Pierlet Bridge on Crown Land;
 - iii. The construction of an additional bridge to the west of the Roger Pierlet Bridge;
 - iv. The continued operation of the rail lines owned by the British Columbia Railway Company adjacent to the Property; and
 - v. The reinstatement of damaged utility services,all of which shall be in compliance with all City of Surrey By-laws and other applicable statutes and guidelines.
4. Pursuant to section 74 of the *Community Charter* Council pass a resolution imposing a remedial action requirement on the owner and/or occupiers of the Property in the following terms:
 - a. That the owner and/or occupier of the Property immediately cease and desist in the transfer of soil from the north end of the property to the south end of the property.
 - b. That the owner and/or occupier of the Property reinstate the southern ½ of the Property to comply with the conditions and requirements of the Development Permit No. 7900-0240-00 and remove all soil stockpiled on the southern ½ of the Property in excess of that permitted by the Development Permit No. 7900-0240-00 and the applicable municipal zoning and other regulations within 30 days.
5. Council pass a resolution:

That any person served with notice of the remedial action requirements set out above must provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of service of the Notice of the remedial action requirement.

RES.R05-675

Carried

The original agenda order then resumed.

- 1. Vincent Lalonde, Utilities Manager
Sean Simpson, GIS Section Manager
Engineering Department
File: 0550-20-10**

Vincent Lalonde, Utilities Manager, Sean Simpson, GIS Section Manager, Engineering Department were in attendance to make a presentation/demonstration of the new COSMOS Program.

B. DELEGATIONS - PUBLIC HEARING

- 1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15676**

Rezoning Application: 7904-0288-00

CIVIC ADDRESS: 11402 and 11410 - 142 Street

APPLICANT: Resland Development Corporation
c/o Coastland Engineering and Surveying Ltd.
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

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

The purpose of the rezoning is to allow the subdivision into approximately 13 single family lots.

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.

Les Talbot, 11387 - 142 Street, was in attendance and commented that he would like confirmation pertaining to the plans to widen 142 Street between 114 Avenue and 114A Avenue and the proposed construction of 114A Avenue from 142 Street. He stated that he, on behalf of the community association, supported the proposed construction of a sidewalk from 114A Avenue to McBride Drive. He noted the community did not agree to construction taking place on Sundays, and further requested that a "No Parking" sign be relocated approximately 40 feet to the south adjacent to the southerly boundary of the subject property. He continued that the community requested preservation of trees and retention of existing cedar hedges. He noted that the community requested that the use of stucco on exterior walls be reduced, and that adherence to the building design guidelines be maintained.

It was Moved by Councillor Watts
Seconded by Councillor Steele
That the petition as submitted by Les Talbot be received.
RES.R05-676 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the presentation material as submitted by Les Talbot be received.
RES.R05-677 Carried

Steve Nix, 11452 – 142 Street was in attendance and commented that he had concerns regarding increased traffic when existing his driveway once construction is completed. He asked if his entrance could be moved to 114A Avenue and spoke to safety concerns.

Phil Caloz, 14270 Grosvenor Road submitted his opposition in writing to the public hearing.

C. COMMITTEE REPORTS

1. Agricultural Advisory Committee - March 3, 2005

- (a) It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Agricultural Advisory Committee meeting held on March 3, 2005, be received.

RES.R05-678

Carried

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

2005 Work Program - SHaRP

It was Moved by Councillor Hunt
Seconded by Councillor Watts

That the Agricultural Advisory Committee advise Council that it respects the budgetary constraints, but is disappointed with the reduction in funding of the SHaRP program and concerned that this may send a message to the other funders that the City of Surrey is placing less emphasis on the program.

RES.R05-679

Carried

Nicomekl River Lowland Flooding Impacts

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the Agricultural Advisory Committee advise Council that it is pleased the Mayor and Council are taking a lead role on the issue of Nicomekl Lowland Flooding impacts, which is a significant problem for Surrey farmers in the Nicomekl Lowland Floodplain, and encourages Council to continue its efforts.

RES.R05-680

Carried

2. **Police Committee - March 8, 2005**

- It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Police Committee meeting held on March 8, 2005, be received.

RES.R05-681

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) **PARKINSON'S AWARENESS MONTH**
April, 2005

WHEREAS Parkinson's disease, for which there is no known cause or cure, is a progressive, degenerative neurological disorder which causes tremor or trembling of the arms and legs, muscular rigidity, slowness of movement and difficulty with speaking and swallowing;

WHEREAS Parkinson's affects approximately 8,000 adults in the Province of British Columbia;

WHEREAS Parkinson Society British Columbia is providing information, counseling, self-help support groups and educational seminars for people with Parkinson's and their families, and is promoting a better understanding of this disorder;

WHEREAS it is desirable to increase the level of understanding of Parkinson's and the needs of persons suffering from Parkinson's;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of April, 2005 "PARKINSON'S AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(b) **MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH**
April, 2005

WHEREAS whether by simple neglect or conspiracy, the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS any community, organization, or individual who attempts to remain neutral or fails to support the protection of all children from sexual exploitation is at least passively supportive of continued sexual exploitation; and

WHEREAS compared with female children who are victimized, the problem of boyhood sexual exploitation is more often overlooked, neglected, and poorly understood; and

WHEREAS while efforts to protect girls from sexual victimization and rehabilitative services provided to those who are traumatized are well underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors, especially male, provide appropriate nurturing, support, and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors, advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of April, 2005 as "MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" in the

City of Surrey.

Doug W. McCallum
Mayor

(c) ARBOR DAY
April 16, 2005

WHEREAS the first Arbor Day was celebrated more than 100 years ago; and

WHEREAS Arbor Day is now observed throughout North America and the world; and

WHEREAS trees moderate temperature, filter the air of pollutants, reduce water runoff and erosion, provide shelter and food for wildlife, increase property values, improve water quality in our streams and rivers, and produce oxygen and sequester carbon; and

WHEREAS trees in our City beautify our community and improve the quality of urban life; and

WHEREAS trees are a source of joy and spiritual renewal;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare April 16, 2005 as "ARBOR DAY" in the City of Surrey, and urge everyone able to do so to observe this day by the planting of one or more trees and participating in programs planned for Arbor Day.

Doug W. McCallum
Mayor

F. COUNCILLORS' REPORTS

There were no items under Councillors' Reports at this time.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of March 14, 2005, were considered and dealt with as follows:

Item No. R047 Road Closure at 2936 & 2948 King George Highway
File: 0910-30/36F

The General Manager, Engineering submitted a report concerning a road closure at 2936 and 2948 King George Highway.

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 previously approved sale of a $\pm 5,144$ ft.²
(477.9 m²) opened portion of road fronting 2936 & 2948 King George Highway as outlined in the attached Corporate Report R263.

RES.R05-682

Carried

Item No. R048 Road Closure at 100 Avenue and 120 Street
File: 0910-30/27

The General Manager, Engineering submitted a report concerning a road closure at 100 Avenue and 120 Street.

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 authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 3,100 \text{ ft.}^2$ ($\pm 288 \text{ m}^2$) unopened portion of road at 100 Avenue and 120 Street.

RES.R05-683

Carried

Item No. R049 Sale of City Land Located at 2284 - 161 Street; and Road Closure and Sale of 161 Street at 24 Avenue
File: 0910-40/70; 0910-01; 0910-30

The General Manager, Engineering submitted a report concerning the sale of City land located at 2284 - 161 Street and road closure and sale of 161 Street at 24 Avenue.

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 authorize:

1. the sale of the City-owned vacant property located at 2284 - 161 Street, PID No. 011-509-015; and subject to compliance with the notice provisions under Sections 26 and 92 of the Community Charter, SBC, 2003, Chap. 26;
2. the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 20,190 \text{ ft.}^2$ ($\pm 1,875 \text{ m}^2$) opened and constructed portion of road at 161 Street and 24 Avenue.

RES.R05-684

Carried

Item No. R050 Increase in Scope of Work, Contract 1704-004-31; 128 Street: #10 Highway - 64 Avenue: Aggressive Roadbuilders Ltd.
File: 1704-004/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the increase in the scope of work for Contract 1704-004-31.

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 the Contract limit for M.S. 1704 004 31 be increased through Contract Change Orders by \$487,878.54 from \$3,023,022.85 to \$3,510,901.39, including GST to include additional scope of works in this contract.

RES.R05-685

Carried

Item No. R051 Contract Award - MS 1705-004-11:

TAG Construction Ltd.
 File: 1705-004/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-004-11. Tenders were received as follows:

Contractor	Tender Amount with GST
1. TAG Construction Ltd.	\$4,960,330.61
2. B&B Contracting Ltd.	\$5,246,600.00
3. B. Cusano Contracting Inc.	\$5,765,606.19
4. JJM Construction Ltd.	\$6,163,200.00

The Engineer's pre-tender estimate was \$4.9 million including GST.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Watts

That Contract M.S. 1705-004-11 be awarded to the low bidder, TAG Construction Ltd. in the amount of \$4,960,330.61, including GST, subject to receiving funding approval from TransLink for their 50% share.

RES.R05-686

Carried

Item No. R052 Contract Award - MS 1705-009-11:
 Winvan Paving Ltd.
 File: 1705-009/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-009-011. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Winvan Paving Ltd.	\$1,815,792.62
2. Jack Cewe Ltd	\$1,883,307.00
3. Columbia Bitulithic Ltd.	\$1,893,888.23
4 Imperial Paving Ltd	\$1,932,519.51

The Engineer's pre-tender estimate was \$1,619,000.00 including GST.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Watts

That Contract M.S. 1705-009-11 be awarded to the low bidder, Winvan Paving Ltd., in the amount of \$1,815,792.62, including GST.

RES.R05-687

Carried

Item No. R053 Cloverdale Business Improvement Area
File: 6930-20

The Manager, Economic Development Office submitted a report concerning the Cloverdale Business Improvement Area.

The Manager, Economic Development Office was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council approve final adoption of By law No. 15616 to establish the Cloverdale Business Improvement Area.

RES.R05-688

Carried

Note: See By-law 15616 under H.8.

Item No. R054 South Newton Neighbourhood Parks at 146 Street/ 58 Avenue and 146 Street/60A Avenue
File: 6140-20 (South Newton)

The General Manager, Planning & Development and the General Manager, Parks, Recreation & Culture submitted a report to provide information to Council, regarding the planning process and the proposed plans for two new parks in the South Newton neighbourhood and to obtain Council authorization to proceed with design and construction of the first phase works in each park.

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

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

1. Receive this report as information;
2. Approve, in principle, the concept plan, as illustrated in Appendix I, for the Nature Park located at 60A Avenue and 146 Street and the concept plan, as illustrated in Appendix VI, for the Active Park located at 58 Avenue and 146 Street; and
3. Authorize staff to proceed with detailed design and construction of the first phase of amenities/improvements at each of these parks within the funding available in the approved 2005 budget.

RES.R05-689

Carried

Item No. R055 Super Soil: 5333 - 176 Street & Road Reinstatement
File: 5400-80 (17600)

This item was heard earlier in the meeting under Item B. Delegations – Presentations.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15676"

7904-0288-00 - Resland Development Corp., Inc. No. 347319,
c/o Coastland Engineering & Surveying Ltd.

RA (BL 12000) to RF (BL 12000) - 11402 & 11410 – 142 Street - to allow the subdivision into approximately 13 single family lots.

Approved by Council: February 21, 2005

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15676" pass its third reading.

RES.R05-690

Carried with Councillor Bose against.

Councillor Watts requested the concerns raised at the public hearing be reviewed by staff.

FINAL ADOPTIONS

2. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 11619 Surrey Road By-law, 2005, No. 15661"

3900-20-15661/0910-40/36 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 512.5 square metres of Lane (Road) at 11619 Surrey Road. This closure is intended to facilitate the consolidation of the lane (road) with the Iqra Islamic School at 14590 - 116A Avenue. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the lane (road) will be considered by City Council at a later date.

Approved by Council: February 28, 2005

Corporate Report Item No. R039

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

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 11619 Surrey Road By-law, 2005, No. 15661" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-691

Carried

3. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 50 Amendment By-law, 2005, No. 15659"

3900-20-15659/6520-20 (West Newton/Hwy 10) - Council Initiated Text Amendment

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is hereby further amended by replacing Figure 27 - Map Showing Recently Approved Secondary Plans, to reflect the West Newton/Highway 10 NCP Area.

Approved by Council: July 26, 2004

Corporate Report Item No. C007

This By-law is proceeding in conjunction with By-law No. 15660

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan By law, 1996, No. 12900, Text
No. 50 Amendment By-law, 2005, No. 15659" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R05-692

Carried with Councillor Bose against.

4. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15660"

3900-20-15660/6520-20 (West Newton/Hwy 10) - Council Initiated Text Amendment

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Schedule F - Map of
Neighbourhood Concept Plan and Infill Areas by inserting new Map 21 Area XXI and Schedule G - Amenity
Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas by adding new Item 21. These
amendments are necessary to include amenity contributions for the West Newton/Highway 10 NCP.

Approved by Council: July 26, 2004
Corporate Report Item No. C007

This By-law is proceeding in conjunction with By-law No. 15659

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-
law, 2005, No. 15660" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-693

Carried with Councillor Bose against.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15537"

7903-0041-00 - Shell Canada Limited, c/o Pacific Land Resource Group, Oleg Verbenkov and David Purcell-
Chung

CG-2, CHI and C-8 (BL 12000) to CD (BL 12000) - 9620 - 120 Street - to permit the redevelopment
of the existing gasoline service station and carwash into a new combined gasoline service station, with
a convenience store and carwash.

Approved by Council: November 1, 2004

Note: A Development Permit (7903-0041-00) on the site is to be considered for Final Approval under Item
I.2(a).

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2004, No. 15537" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-694

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15115"

7903-0158-00 - Samra Holdings Ltd., c/o McElhanney Consulting Ltd.

RA (BL 12000) to RF-9C and RF-12C (BL 12000) - Portion of 6842 192 Street - to permit the
development of approximately thirty-three (33) small single-family lots, 24 with 9-metre (30 ft.)

frontages and 9 with 12-metre (40 ft.) frontages and a remainder lot.

Approved by Council: September 8, 2003

- * Planning & Development advise that (see memorandum dated March 10, 2005 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15115" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R05-695

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15536"

7900-0076-00 - British Group Construction Ltd., c/o Ken Johnson

RA (BL 12000) to RH-G (BL 12000) - 2810 - 140 Street - to allow subdivision into 7 single family residential lots.

Approved by Council: November 1, 2004

- * Planning & Development advise that (see memorandum dated March 11, 2005 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15536" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried with Councillor Bose against.

RES.R05-696

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council refer the issues of the removal of the lane access; saving of trees; 2810 – 140 Street being given access to 28 Avenue; and that staff report back to Council, prior to and a condition of subdivision approval.

RES.R05-697

Defeated with Councillors Hunt, Bose, Priddy, Tymoschuk, and Steele against.

It was Moved by Councillor Bose
Seconded by Councillor Higginbotham
That staff report on options available to address the question regarding the alignment and construction of laneway on 28 Avenue.

RES.R05-698

Defeated with Mayor McCallum, Councillors Priddy, Steele, Hunt, and Tymoschuk against.

Note: See Item K.1. Notice was given to reconsider final adoption of By-law No. 15536 (Resolution No. R05-696).

8. "Cloverdale Business Improvement Area By law, 2005, No. 15616"

3900-20-15616/6930-20/1970-10(C) - Council Initiative

A By law to renew the Cloverdale Business Improvement Area for a further five-year period. The purpose of the Business Improvement Area is to help local business people and property owners to upgrade and promote a local business district to improve its economic viability.

Approved by Council: November 29, Corporate Report Item No. R286

Note: This By-law will be in order for consideration of Final Adoption, should Council approve the recommendations of Corporate Report Item No. R053.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Cloverdale Business Improvement Area By-law, 2005, No. 15616"
be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-699

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15440"

7903-0219-00 - Amrik Dhillon, Jagmohan Singh, c/o Coastland Engineering & Surveying Ltd., (Mike Helle)

RA (BL 12000) and RS (BL 5942) to RF-12 (BL 12000) - 3489 150 Street - to allow subdivision into 13 single family small lots and 1 remnant lot.

Approved by Council: July 5, 2004

- * Planning & Development advise that (see memorandum dated March 10, 2005 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

In addition, Planning & Development advise that it is now in order for Council to pass a resolution amending the Rosemary Heights West Neighbourhood Concept Plan to redesignate the site from Townhouse to Single Family Small Lots.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council amend the Rosemary Heights West Neighbourhood
Concept Plan to redesignate the site from Townhouse to Single Family Small Lots.

RES.R05-700

Carried with Councillor Bose against.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2004, No. 15440" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-701

Carried with Councillor Bose against.

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15296"

7903-0342-00 - Belle's Corner Ltd., c/o Leslee Kerfoot

C-4 (BL 12000) to CD (BL 12000) - 3208 - 140 Street - to permit the expansion of Belle's Country Market to include a licensed restaurant.

Approved by Council: February 23, 2004

Note: A Development Permit (7903-0342-00) on the site is to be considered for Final Approval under Item I.2(b).

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15296" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R05-702

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15396"

7903-0473-00 - Gurminder Brar, Manjinder Bal, Simerjit Saran, c/o McElhanney Consulting Services Ltd.

RA (BL 12000) to RF-9C (BL 12000) - Portion of 18982 - 72 Avenue - to allow subdivision into approximately 11 small single family lots with coach houses in East Clayton.

Approved by Council: June 7, 2004

* Planning & Development advise that (see memorandum dated March 11, 2005 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

In addition, Planning & Development advise that it is now in order for Council to pass a resolution amending the East Clayton Neighbourhood Concept Plan to redesignate the site from Medium-High Density (15 - 25 upa) to Medium Density (10 - 15 upa).

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council amend the East Clayton Neighbourhood Concept Plan to redesignate the site from Medium-High Density (15 - 25 upa) to Medium Density (10 - 15 upa).
Carried

RES.R05-703

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15396" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R05-704

MISCELLANEOUS

12. "Surrey Sign By law, 1999, No. 13656, Amendment By-law, 2005, No. 15666"

3900-20-15666/6520-20 (South Westminster) - Regulatory By-law Text Amendment

"Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Part 5 Signs in Commercial/Industrial Zones, sub-section 25(2) to insert the "Light Impact Industrial 1 (IL-1) Zone" and delete the "Salvage Industrial Zone (IS)".

Approved by Council: February 21, 2005.
Corporate Report Item No. R034

This By-law is proceeding in conjunction with By-law Nos. 15663/15664/15665/ 15667/15668.

* Council is advised that By-law 15666 was in order to receive final adoption at the March 7, 2005 Regular Council-Public Hearing meeting should Council adopt the related Official Community Plan Text Amendment,

Zoning Text Amendment and rezoning for South Westminster. As a result of those by-laws receiving third reading and not final adoption, it is necessary to rescind final adoption of By-law 15666 until these related by-laws are ready to proceed to final.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-658 of the March 7, 2005 Regular Council-Public Hearing Minutes passing Final Adoption of "Surrey Sign By law, 1999, No. 13656, Amendment By-law, 2005, No. 15666".

RES.R05-705

Carried

13. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By law, 2005, No. 15667"

3900-20-15667/6520-20 (South Westminster) - Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended in Schedule A, Table 1 Servicing Requirements and Table 2 Highway Dedication, Pavement Widths and Sidewalks to insert the "Light Impact Industrial 1 (IL-1) Zone" and delete the "Salvage Industrial Zone (IS)".

Approved by Council: February 21, 2005
Corporate Report Item No. R034

This By-law is proceeding in conjunction with By-law Nos. 15663/15664/15665/ 15666/15668.

- * Council is advised that By-law 15667 was in order to receive final adoption at the March 7, 2005 Regular Council-Public Hearing meeting should Council adopt the related Official Community Plan Text Amendment, Zoning Text Amendment and rezoning for South Westminster. As a result of those by-laws receiving third reading and not final adoption, it is necessary to rescind final adoption of By-law 15667 until these related by-laws are ready to proceed to final.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-659 of the March 7, 2005 Regular Council-Public Hearing Minutes passing Final Adoption of "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By law, 2005, No. 15667".

RES.R05-706

Carried

14. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2005, No. 15668"

3900-20-15668/6520-20 (South Westminster) - Regulatory By-law Text Amendment

"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended is further amended in Schedule One (1), sub-section I(e) Industrial Zones and Schedule Two (2), sub-section I(c) Industrial Zones or Uses to insert the "Light Impact Industrial 1 (IL-1) Zone" and delete the "ISB" Zone and delete the entire line for "IS".

Approved by Council: February 21, 2005
Corporate Report Item No. R034

This By-law is proceeding in conjunction with By-law Nos. 15663/15664/15665/ 15666/15667.

- * Council is advised that By-law 15668 was in order to receive final adoption at the March 7, 2005 Regular Council-Public Hearing meeting should Council adopt the related Official Community Plan Text Amendment, Zoning Text Amendment and rezoning for South Westminster. As a result of those by-laws receiving third reading and not final adoption, it is necessary to rescind final adoption of By-law 15668 until these related by-laws are ready to proceed to final.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-660 of the March 7, 2005 Regular
Council-Public Hearing Minutes passing Final Adoption of "Surrey Land Use and Development Applications
Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2005, No. 15668"

RES.R05-707

Carried

15. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 49 Amendment By-law, 2004, No. 15609"

3900-20-15609/6800-20-229 - Council Initiative

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is further amended in Division A, Part 6 Permits and Procedures-Section 6.4 Heritage Conservation Areas and Guidelines, Schedule D, and adding Figures SD-1 (Heritage Conservation Area Boundary), SD-2 (List of Protected Heritage Properties 182 Street (Thomas Road Corridor) Heritage Conservation Area) and SD-3 (List of Protected Heritage Properties Eligible to be considered for Financial Incentives). These amendments are necessary to designate 182 Street and the abutting properties, between Highway No. 10 and 58 Avenue, a Heritage Conservation Area.

Approved by Council: December 13, 2004/February 21, 2005
Corporate Report Item No. R307/R035

Note: Council is advised that the 120 day Temporary Protection Period which commenced at first reading of By-law 15609, expires on April 12, 2005.

- * Planning & Development advise that (see memorandum dated March 9, 2005 in by-law back-up) some descriptions in Appendix B and map boundary shown in Schedule A require reconciliation. As a result, it is necessary for Council to rescind the Public Hearing date of April 4, 2005, and rescind 2nd Reading of By law 15609, and amend the by-law accordingly and give second reading as amended. It is also requested that Council reset the Public Hearing date for April 4, 2005.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-646 of the March 7, 2005 Regular
Council - Public Hearing Minutes setting the Public Hearing date of April 4, 2005.

RES.R05-708

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-509 of the February 21, 2005 of the
Regular Council - Public Hearing Minutes passing Second Reading, as amended of "Surrey Official
Community Plan By-law, 1996, No. 12900, Text No. 49 Amendment By-law, 2004, No. 15609"

RES.R05-709

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council amend "Surrey Official Community Plan By-law, 1996,
No. 12900, Text No. 49 Amendment By-law, 2004, No. 15609" as outlined in the memorandum dated March
9, 2005 in by-law back-up.

RES.R05-710

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan By law, 1996, No. 12900, Text
No. 49 Amendment By-law, 2004, No. 15609" pass its second reading, as amended.

RES.R05-711

Carried

It was then

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the Public Hearing on "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 49 Amendment By-law, 2004, No. 15609" be held at the City Hall on April 4, 2005, at 7:00 p.m.

RES.R05-712

Carried

FINAL ADOPTIONS (Cont'd)

16. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15330"

7903-0400-00 - Gurminder Brar, Bagh Dhanda and Simerjit Saran,
c/o Dwight Heintz

RA (BL 12000) to RF-12C and RF-9C (BL 12000) - 19112 - 70 Avenue - to allow subdivision into approximately 25 small single family lots (12 RF 12C and 13 RF-9C) and a park in East Clayton.

Approved by Council: March 22, 2004

* Planning & Development advise that (see memorandum dated March 14, 2005 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15330" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-713

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. 7903-0143-00**
Baljit S. and Jatinder K. Sidhu
c/o CitiWest Consulting Ltd. (Roger Jawanda)
13439 - 56 Avenue

To reduce the minimum lot width from 30 metres (100 ft.) to 25.14 metres (82.4 ft.) for proposed Lots 1 and 2 to allow subdivision into five half acre (RH zoned) single family residential lots.

Note: See separate correspondence in the binder flap regarding this Development Variance Permit.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Bose

That the matter be discussed further with the developer on the four (4) lot option in order to review the concerns raised.

RES.R05-714

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

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk
That Development Variance Permit No. 7903-0143-00 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.R05-715

Carried with Councillors Bose, Priddy, Villeneuve and Watts against.

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7903-0041-00**
Shell Canada Limited, Inc. No. 48164A
c/o Pacific Land Resource Group (Oleg Verbenkov &
David Purcell-Chung)
9620 - 120 Street

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

"That Development Permit No. 7903-0041-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See By-law 15537 under Item H.5.

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Permit No. 7903 0041 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.R05-716

Carried

- (b) **Development Permit No. 7903-0342-00**
Belle's Corner Ltd., Inc. No. 575177
Gus Da Rosa, c/o G3 Architects
3208 - 140 Street

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

"That Development Permit No. 7903-0342-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See By-law 15296 under Item H.10.

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Permit No. 7903 0342 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.R05-717

Carried

3. Delegation Requests

- (a) **Artie Chumpol, Communications Specialist
Vancouver International Authority (YVR)**
File: 8400-01; 0550-20-10

Requesting to appear before Council on June 27, 2005 to make a presentation regarding airport initiatives and activities that are of importance to neighbouring communities.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Artie Chumpol, Communications Specialist, Vancouver
International Authority (YVR) be heard as a delegation at Council-in-Committee.

RES.R05-718

Carried

- (b) **Jim King, Chair, Capital Campaign
Friends of the Surrey Museum & Archives Society**
File: 0250-20; 0550-20-10

Requesting to appear before Council to provide an update on the funds the Society has raised to date for the new museum.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Jim King, Chair, Capital Campaign, Friends of the Surrey Museum
& Archives Society be heard as a delegation at Council-in-Committee.

RES.R05-719

Carried

4. Whalley Business Improvement Association (formerly Whalley Business Association Society) File: 1970-10

Council is requested to receive the financial statements and approve the 2005 budget.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the financial statements and the 2005 budget for the Whalley
Business Improvement Association, (formerly Whalley Business Association Society) be received and
approved.

RES.R05-720

Carried

J. CORRESPONDENCE

CORRESPONDENCE ITEMS

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That the following correspondence item be forwarded to the Parks and
Community Services Committee for review.

RES.R05-721

Carried

1. Letter dated March 1, 2005 from **Mayor Lois Jackson, The Corporation of Delta**, advising that on February

21, 2005, the Corporation of Delta endorsed the following resolution regarding the Municipal Fitness Challenge – Grade 5 Free Access:

“WHEREAS many British Columbia communities are encouraging participation of its citizens through physical activities; and

WHEREAS Kimberley, Kelowna and Vancouver have announced programs to encourage an increase in physical activity of their residents by 20 per cent by 2010; and

WHEREAS Delta has shown leadership by offering free access to our recreation facilities to all grade 5 residents beginning this year; and

WHEREAS over 35% of those students have taken advantage of this program with an average of 2 visits since the start of the year; and

WHEREAS Delta has shown leadership for health and wellness by having special rates for young adults;

NOW THEREFORE BE IT RESOLVED THAT Delta challenges every other municipality in the Province to match the free access for grade 5 program, as well as providing discounted rates for young adults; and

THAT this resolution be forwarded to Premier Campbell and the Provincial Cabinet, Federation of Canadian Municipalities and the Union of British Columbia Municipalities.”

File: 0480-20

ACTION ITEMS

2. Letter dated March 1, 2005 from **Eydie Fraser, Executive Coordinator, Lower Mainland Municipal Association**, seeking Council's endorsement of the following resolutions regarding the Vancouver International Airport:

“OPEN SKIES AND FIFTH FREEDOM RIGHTS

WHEREAS the Vancouver International Airport is an economic generator and facilitates job creation province wide with the most recent economic impact study showing that the airport is responsible for a total economic output of \$5.183 billion and 54,182 person years of employment; and

WHEREAS the Vancouver International Airport Authority has paid over \$660 million in rent to the federal government for a facility which had a historical cost of \$255 million; and

WHEREAS the return from Vancouver International Airport Authority has paid over \$660 million in return to the federal government for a facility which had a historical cost of \$255 million; and

WHEREAS the return from Vancouver International Airport should be provincial and national economic growth, not rent;

THEREFORE BE IT RESOLVED that the City of Richmond call upon the federal government to adopt a new rent policy that is fair, equitable, transparent and sustainable and includes: a 50% reduction of total rent throughout the airport system; the elimination of rent entirely for all but the eight largest airports, and tying future increases directly and proportionately to changes in passenger and freight traffic;

AND BE IT FURTHER RESOLVED that this resolution be conveyed to Prime Minister Paul Martin, The Honourable Jean-C. Lapierre, Minister of Transport, The Honourable Raymond Chan, MP, and The Honourable John Cummins, MP, the Federal Standing Committee on Transport, Premier Gordon Campbell, Minister of Transport, Kevin Falcon, The Honourable Geoff Plant, MLA, Linda Reid, MLA and Greg Halsey-Brandt, MLA, UBCM, the LMMA, the Federation of Canadian Municipalities, requesting their support, and the provincial and federal governments.”

“FEDERAL AVIATION POLICIES AND BC'S COMPETITIVENESS

WHEREAS the Vancouver International Airport is an economic generator and facilitates job creation province wide with the most recent economic impact study showing that the airport is responsible for a total economic output of \$5.183 billion and 54,182 person years of employment; and

WHEREAS the connectivity provided by the airport is essential both to keeping British Columbia companies competitive in a global economy and to attracting new economic development and high quality jobs to the Province; and

WHEREAS only 40% of Canada's current bilateral air treaties with other nations allow access by foreign carriers to YVR; and

WHEREAS this restrictive international Aviation Policy put the Vancouver International Airport at a competitive disadvantage with US West Coast airports and prevents it from maximizing its potential as a Gateway between Asia and North America;

NOW THEREFORE BE IT RESOLVED that the City of Richmond urge the federal government to:

- (1) enter into immediate negotiations with the United States for a true Open Skies agreement including fifth freedom rights;
- (2) pursue planned aviation negotiations with the Government of China to seek substantial liberalization and improved market access; and
- (3) introduce Canada's own Open Skies aviation policy and pursue it on a global basis with its trading partners;

AND BE IT FURTHER RESOLVED that this resolution be conveyed to Prime Minister Paul Martin, The Honourable Jean-C. Lapierre, Minister of Transport, The Honourable Raymond Chan, MP, and The Honourable John Cummins, MP, the Federal Standing Committee on Transport, Premier Gordon Campbell, Minister of Transport, Kevin Falcon, The Honourable Geoff Plant, MLA, Linda Reid, MLA and Greg Halsey-Brandt, MLA, UBCM, the LMMA, the Federation of Canadian Municipalities, requesting their support, and the provincial and federal governments.”

File: 0250-05 LMMA

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That the resolutions stated in the letter dated March 1, 2005 from Eydie

Fraser, Executive Coordinator, Lower Mainland Municipal Association, be endorsed.

RES.R05-722

Carried

K. NOTICE OF MOTION

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15536"
7900-0076-00 - British Group Construction Ltd., c/o Ken Johnson
RA (BL 12000) to RH-G (BL 12000) - 2810 - 140 Street - to allow subdivision into 7 single family residential lots.

Councillor Higginbotham provided the following Notice of Motion:

THAT By-law No. 15536 be brought back for reconsideration of final adoption at the April 4, 2005 Regular Council – Public Hearing.

L. ANY OTHER BUSINESS

1. Nicomekl River Siltation

Councillor Higginbotham requested staff contact the Department of Fisheries and Oceans for a meeting to undertake a Memorandum of Understanding with respect to the criteria to be used for dredging or de-silting the Nicomekl River.

2. GVRD – Rain Detector

Councillor Higginbotham spoke to the matter of the “Rain Detector” or decreasing the amount of lawn watering.

3. Speaking Time Limits - Public Hearings

Councillor Higginbotham commented that she would be raising this matter at a future meeting.

4. Canadian Champion Short Track Speed Skate

File: 1850-20

Councillor Bose requested that Council consider providing a grant from Council Initiatives to the Canadian Champion Short Track Speed Skate.

It was

Moved by Councillor Bose

Seconded by Councillor Watts

That Council subscribe as a “gold” sponsor of the Canadian Champion

Short Track Speed Skate event out of Council Initiatives to the extent of \$5,000.

RES.R05-723

Carried

5. By-law Adjudication

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That Surrey proceed with negotiations with the Provincial Attorney

General's office to obtain a By-law Adjudication system and that the Mayor send a letter on behalf of Council stating that Surrey has been working on this matter for a number of years and gives total support for the negotiations.

RES.R05-724

Carried

6. Closure of 156 Street

Councillor Watts noted that 156 Street has been closed, however clarification is required from staff regarding traffic calming plans.

7. Dog Swimming

Councillor Priddy requested information regarding the matter of areas where dogs are permitted to swim.

8. South Westminster Plan

Councillor Bose asked whether the schedules of applying to rezoning in the South Westminster Plan can be amended without the by-laws going back to public hearing or whether certain properties could be deleted by by-law without going back to public hearing.

9. South Westminster Rezoning

Councillor Bose requested the City Solicitor to provide information relative to the matter of a company being sold, the name does not go with it, but the assets do; and under those circumstances, is the business license transferable to the new owner in the case of proprietorship and what is the status of legal non conformity.

M. ADJOURNMENT

It was

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

RES.R05-725

The Regular Council- Public Hearing adjourned at 9:59 p.m.

Certified correct:

City Clerk

Mayor