

City of Surrey

Regular Council - Public Hearing Minutes

Multi-Purpose Rooms 1 & 2
Surrey Sport & Leisure Complex
16555 Fraser Highway
Surrey, B.C.
WEDNESDAY, MAY 18, 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 Solicitor
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 Watts
Seconded by Councillor Hunt
That the Council agenda be varied in order to hear Corporate Reports

R126 and R119.

RES.R05-1167

Carried

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 18, 2005, were considered and dealt with as follows:

Item No. R126 8675 - 156 Street: Building Construction without Building Permit
File: 8675-15600; 4520-20

The General Manager, Planning & Development, and the Deputy City Solicitor submitted a report to provide Council with information regarding the recent usage of the Property and the contravention of the City's building by law and unsafe condition and to recommend actions by Council to address the matter.

The General Manager, Planning & Development, and the Deputy City Solicitor was recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That Council declare:

1. That the raising of the residence (the "Structure") on the lands located at 8675 156th Street (the "Property") and other construction on the Property contravenes the City's Building By law, as it was undertaken without first obtaining a building permit and other required permits from the City of Surrey ("the City"); and

The Structure located on the Property is in and creates an unsafe condition.

amendment forward for adoption.

RES.R05-1169

Carried

The original agenda order was then resumed.

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 2, 2005

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

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

2, 2005, be adopted.

RES.R05-1170

Carried

2. Council-in-Committee - May 2, 2005

(a) It was

Moved by Councillor Watts

Seconded by Councillor Hunt

That the minutes of the Council in Committee meeting held on May 2,

2005, be received.

RES.R05-1171

Carried

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

Item No. C006

Stage 1 Approval for the Area #1 Neighbourhood Concept Plan (Morgan Heights) in Grandview Heights

File: 6520-20 (Morgan Heights - NCP #1)

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That Council:

1. Receive this report as information;
2. Approve the Stage 1 component for the Area #1 (Morgan Heights) Neighbourhood Concept Plan ("NCP") in Grandview Heights, as described in this report and as illustrated in Appendix 1;
3. Instruct staff and the NCP proponents to complete the Stage 2 component of the NCP for the Area #1 (Morgan Heights) NCP on the basis of the Stage 1 Land Use Plan, including resolution of outstanding land use matters identified in this report, design guidelines, an engineering servicing strategy and a comprehensive financial plan that will provide adequate funding provisions for engineering servicing infrastructure, logical phasing, and community amenities; and
4. Authorize staff to proceed with processing of development applications in the Area #1 (Morgan Heights) NCP, on the basis that the applications conform with the proposed Stage 1 Land Use Plan and that final approval of such applications will be held pending completion of the Stage 2 component of the NCP.

RES.R05-1172

Carried

Item No. C007 Status Report on the Preparation of the Plan for the Social Well-Being of Surrey Residents – Completion of the Gap Analysis and Responsibility Matrix
File: 5080-00

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

1. Receive this report as information;
2. Authorize staff to hold a public open house to present the results of the Gap Analysis undertaken as the second phase in the development of the Plan for the Social Well-Being of Surrey Residents (the "Plan") and to receive initial input from the public and other stakeholders on steps and possible strategies to address the identified gaps in preparation for the development of the third and final phase of the Plan, being an Implementation/Action Plan; and
3. Authorize the City Clerk to forward a copy of this report, together with Council's resolution, to appropriate senior officials in the Provincial and Federal governments, the Greater Vancouver Regional District ("GVRD"), the Fraser Health Authority and other key community agencies to apprise them of the results of the Gap Analysis and to invite their participation in the upcoming open house and preparation of the Implementation/Action Plan.

RES.R05-1173

Carried

3. Regular Council - May 2, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Regular Council meeting held on May 2, 2005,
be adopted.

RES.R05-1174

Carried

B. DELEGATIONS - PRESENTATIONS

1. Board of Directors Cloverdale Rodeo & Exhibition Association File: 0550-20-10

Gerry Spielmacher, President, introduced members of the Cloverdale Rodeo & Exhibition Association in attendance and they were: Peggy Smythe, Rodeo Chairperson and Vice-President; Bill Reid, Director; Shannon Claypool, Public Relations Director; Councillor Dianne Watts, City Council representative; and Rob Wilson, City engineering staff appointee, and then proceeded to make a presentation regarding the 2005 World Famous Cloverdale Rodeo & Exhibition scheduled for May 16 to May 23, 2005.

Gerry Spielmacher provided the following comments:

- The Cloverdale Rodeo kicked off today with the Chamber of Commerce luncheon on the fairgrounds with the proceeds going to the Cowboy Benevolent Fund.
- He invited all citizens of Surrey to take advantage of the Cloverdale Rodeo and Country Fair, adding that it is more than a rodeo.
- The Fraser Valley Riders will be performing a mail ride; picking up legal mail and bringing it by horseback just like they did in 1860. Three stops will be made and they will arrive in Cloverdale Sunday afternoon at the Rusty Spurs Saloon. This will be a fantastic ride and great event, featuring RCMP members on horseback escorting the mail delivery.
- Other events include a reptile display, West Coast logging show, BMX demo display, Country Idol

contest, the "Marty" party with Marty Stewart, and other special stage entertainment all weekend long.

Peggy Smythe then provided the following comments:

- She invited Council to attend the Cloverdale Rodeo and Country Fair noting that cowboys and stock have already arrived.
- She commented that Miss Rodeo Canada Princess would also be on hand.

Members of the Board of Directors then provided Council members with a gift presentation from the Cloverdale Rodeo and Fairgrounds Association.

Bill Reid provided the following comments:

- The 28th annual bed race will take place at 176 Street and 83 Avenue in Cloverdale. He noted there are over 20 entries this year.
- The annual bike decorating contest will also be taking place and he noted that the parade would start at 10:00 a.m. on Saturday, May 21, 2005 starting on 176B Street, crossing the highway, and continuing down 176 Street to the fairgrounds.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15714

Rezoning Application: 7904-0209-00

CIVIC ADDRESS: 6417 - 144 Street

APPLICANT: Kulbir & Dalbir Dosanjh, Harbans Singh and Kuldip Dosanjh, c/o Dalbir Dosanjh
6465 - 123A Street,
Surrey, B.C. V3W 5Y5
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
202 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: To rezone the property from "One Acre Residential Zone (RA)" to "Local Commercial Zone (C-4)".

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 34, Section F, as follows:

- (a) To reduce the south and east yard setback for a principal building from 7.5 metres (25 ft.) to 4.6 metres (15 ft.); and
- (b) To reduce the side yard setback on a flanking street for an accessory building from 7.5 metres (25 ft.) to 1.4 metres (4.5 ft.).

The purpose of the rezoning and development variance permit is to permit the development of a local commercial development with a dwelling unit on the second floor.

Note: See Development Variance Permit 7904-0209-00 under Clerk's Report, Item I.1(a).

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 not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
B. Morreau		X	
B. Cuthbert		X	
M. Cuthbert		X	
J. Watkins		X	
M. Krug		X	
H. Hadden		X	

Doug Watkins, 14372 – 65 Avenue, was in attendance and commented that his property address was 6477 – 144 Street before rezoning. He continued that he built his home 2.5 years ago and stated that he had been asked at that time to give up access to 144 Street because the City was limiting access. He added that now they are looking at development on all four corners of the intersection of 144 Street and 64 Avenue.

He stated concerns regarding increased traffic, specifically when kabbadi tournaments and other events are held at Sullivan Heights Park and the Bell Theatre. He noted the problems occurring during these types of events, such as people using their street for parking and the abuse some persons handed to the residents when asked to move their vehicles. He requested Council not permit commercial development until a solution is found to current issues.

He added that an existing business that involves re-milling and sawing of logs is not what he considered to be light industrial. He spoke to multi-family housing and heritage home designation.

He stated that he had spoken to staff and suggested that street parking be limited to residents only and noted his concern regarding emergency vehicle access. He added that he had a right to privacy and the enjoyment of his home and that he did not want that disturbed for commercial development.

Bryan Watkins, 14366 - 65 Street, was in attendance and commented that there was some misunderstanding regarding the proposed site since the last proposed commercial development at the intersection of 144 Street and 64 Avenue. He continued that the residents of 65 Avenue, in part, supported the previously proposed development for the northeast corner, however the developer had said that there is not a commercial base great enough to warrant developing the site.

He continued that the current proposal now entails looking at another development for the same corner and noted that the proposal requires a variance and approvals from Fisheries. He expressed opposition to the proposed rezoning application.

Maciej Dembek, Barnett Dembek Architects, was in attendance and commented that this site is within the NCP, and the planning was actually done in consultation with the community in order to develop a small, commercial zone. He stated that it would not be a large scale community development. He added that the small scale development is indeed appropriate at this location; that the house in question has no heritage value; that there would be no exemptions required to Fisheries as the full 15 meter setback required would be in place. He continued that the unfortunate traffic situation described earlier occurs once or twice a year and is clearly unrelated to the proposed small, commercial development at this location.

2. Surrey Official Community Plan By-law, 1996, No. 12900, No. 115 Amendment By-law, 2005, No. 15718

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15719**

Rezoning Application: 7904-0329-00

CIVIC ADDRESS: 12916 and 12940 (*also shown as 12942*) - 60 Avenue

APPLICANT: 689627 B.C. Ltd.
c/o McElhanney Consulting Services Ltd.
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: **BY-LAW 15718**
To authorize the redesignation of the properties from Suburban (SUB) to Urban (URB).

BY-LAW 15719

Block A

To rezone portions of 12916 and 12940 (*also shown as 12942*) - 60 Avenue from "One Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)"

Block B

To rezone portions of 12916 and 12940 (*also shown as 12942*) - 60 Avenue from "One Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to allow subdivision into 31 RF-9 and 10 RF-12 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.

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak at this time.

NAME	FOR	AGAINST	UNDECIDED
J. Dhaliwal	X		
S. Kumar	X		
S. Sandhu	X		
S. Sandhu	X		
I. Chohan	X		
Pattar	X		
G. Pattar	X		

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

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15715**

Rezoning Application: 7904-0349-00

CIVIC ADDRESS: 6623, 6595, 6577 - 192 Street

APPLICANT: 477962 B.C. Ltd.,
c/o Gomberoff Bell Lyon Architect Group Inc. (Eileen Albang)
140 - 2034 - West 11th Avenue
Vancouver, B.C. V6J 2C9

PROPOSAL: To rezone the properties from "One Acre Residential Zone (RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT:

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

- (a) To reduce the east yard (192 Street) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 3.1 metres (10 ft.) to the porch; and 1.2 metres (4 ft.) to the first stair riser;
- (b) To reduce the west yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 2.4 metres (8 ft.) to the porch; and 1.6 metres (5 ft.) to the first stair riser;
- (c) To reduce the north yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.);
- (d) To reduce the south yard (65 Avenue) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 3.5 metres (11 ft.) to the porch; and 2.7 metres (9 ft.) to the first stair riser; and
- (e) To reduce the northwest yard (192 Street Parkway) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 3.1 metres (10 ft.) to the porch; and 2.2 metres (7 ft.) to the first stair riser.

The purpose of the rezoning and development variance permit is to permit a development consisting of approximately 102 townhouse units.

Note: See Development Variance Permit 7904-0349-00 under Clerk's Report, Item I.1(b)

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.

The Mayor noted that S. Kutan, B. Kutan, and A. Bains had expressed support for the proposed rezoning application and not wishing to speak.

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

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15717**

Rezoning Application: 7904-0193-00

CIVIC ADDRESS: 19120 and 19140 - 68 Avenue, 6783 and 6711 - 192 Street

APPLICANT: BBC Development Ltd., Branko & Zdravka Kraljevic, Mario & Natalie Kordic, Stuart Kristoff and Angela Janzen
c/o McElhanney Consulting Services Ltd.
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: **BLOCK A**
To rezone 19120 and 19140 - 68 Avenue and portions of 6783 and 6711 - 192 Street from "One Acre Residential Zone (RA)" to "Special Single Family Residential (9)

Zone (RF-9S)".

BLOCK B

To rezone portions of 6783 and 6711 - 192 Street from "One Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

The purpose of the rezoning is to allow subdivision into approximately 79 small single family lots and one remainder lot.

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 Official Community Plan By law, 1996, No. 12900, No. 116 Amendment By law, 2005, No. 15726

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15727

Rezoning Application: 7904-0318-00

Councillor Tymoschuk left the meeting at 7:26 p.m. due to a potential conflict of interest as he is employed by the Jim Pattison Group of Companies.

CIVIC ADDRESS: 17755 - 64 Avenue and 6460 - Highway # 15 (176 Street)

APPLICANT: Richmond Holdings Ltd.
Rimark Consulting Services (Rick Johnson)
3184 - 204 Street
Langley, B.C. V2Z 2C7

PROPOSAL: **BY-LAW 15726**
To authorize the redesignation of the properties from Industrial (IND) to Commercial (COM).

BY-LAW 15727
To rezone the properties from "One Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to allow the development of a shopping centre in North Cloverdale.

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 J. Dhaliwal, Mainland Developments Ltd. expressing concerns regarding access from 64 Avenue.

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

NAME	FOR	AGAINST	UNDECIDED
R. Johnson	X		
		X	

A. Clegg	
L. Clegg	X
D. Vandorveen	X
L. Lamont	X
C. Hartwig	X
M. Isaac	X
F. Russell	X
B. de Jong	X
B. De Jong	X
T. Kraut	X
J. Sorace	X
D. Russell	X
D. Tyrrell	X
J. De Luca	X
G. Sinkovits	X
L. Cleal	X

Elaine O'Brien, 5792- 175 Street, was in attendance and commented that she is a merchant at the Cloverdale Mall, which is awaiting redevelopment. She added that if this project were to proceed, redevelopment of the Cloverdale Mall would not be viable into 2011. She continued that Cloverdale is in great need of redevelopment in order to revitalize the town center.

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the information as submitted by Elaine O'Brien be received.
RES.R05-1175 Carried

Councillor Hunt left the meeting at 7:40 p.m.

Bill Reid, 35 – 16888 – 80 Avenue, was in attendance and stated that he is the Past President of the Cloverdale Chamber of Commerce. He continued that he supports the development at 64 Avenue and 176

Street. He noted the improvement of 64 Avenue has certainly improved traffic flow moving east and west, but shoppers are going to Langley to shop. He added that he takes exception to this, and redevelopment of Cloverdale Mall would be encouraged by the proposed development at 64 Avenue and 176 Street. He stated that he sees the proposed development as a benefit to the business community and would keep businesses in Cloverdale.

Joe Dhaliwal, 17767 – 64 Avenue, was in attendance and stated that he supports the proposed development. He added that he had concerns regarding access off 64 Avenue. He noted that, in 2001, when he was developing the property, he had to go through a lot of work and noted that a lot of traffic issues were reviewed, in particular the widening of 64 Avenue. He stated that he had met with City staff who advised him he would have to give up a right-of-way on 64 Avenue or access to his property. He stated concerns relative to access off 64 Avenue and proposed lane access. He requested that he would like to meet with staff regarding his concerns.

Lyle MacMillan, 18030 – 58A Avenue, was in attendance and stated that he supported the application. He added that he felt that the development proposed previously and supported by the Cloverdale Business Improvement Association was now outdated. He continued that, at that time, the Cloverdale BIA had concerns if the development outside the downtown area would act like it did in Langley and draw from outside the downtown area. He noted that he supported this application.

He added that the Cloverdale BIA would like to see the property on the north-western corner of the Bypass and No. 10 Highway also developed as commercial. He continued that there has been tremendous growth in the area, and since 1970, when the Cloverdale Shopping Mall was developed, there had been no development in Cloverdale in the last 35 years and no additional square footage of shopping space.

He stated that this would be an opportunity to put Cloverdale on the map and support local residents by shopping in Cloverdale instead of going to Langley. He reiterated that the Cloverdale BIA heartily supports the application.

Councillor Hunt returned to the meeting at 7:47 p.m.

Jeff Devins, 2177 West 51st Avenue, Vancouver, B.C., was in attendance and commented that he owns the property to the north of the proposed development at the corner of Highway 15 and 65 Avenue. He continued that he supported the proposal and stated that it would be a good development for the community, mindful of the neighbours in terms of design. He continued that he had submitted a development application for his property some time ago which was rejected by Council last December, noting that Council was not comfortable with the proposed land use at the time. He added that he would like to develop his property with something more appropriate and he would like to have access off of Highway 15. He added that it would be inappropriate to have two accesses and suggested that it be a shared access.

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15720**

Rezoning Application: 7904-0242-00

CIVIC ADDRESS: 12862 - 13 Avenue

APPLICANT: Shelley and Kenneth Galbraith
c/o Owen Poppy Sureside Construction
13445 Woodcrest Drive
Surrey, B.C. V4P 1W3

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Single Family Residential Oceanfront Zone (RF-O)".

The purpose of the rezoning is to permit the development of a larger single family home.

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 was correspondence on table from A. Speevak stating concerns regarding accessibility to public space, driveway access, grow operations, and preservation of safety and tranquility of neighbourhood, and from B. Morrison and R. Hansen expressing concerns regarding excessive size of houses, impact on views, tree preservation, sanitary sewage system, and road end. There was a report on table from Geo Pacific Consultants Ltd., concerning the project.

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

**7. Surrey Official Community Plan By law, 1996, No. 12900,
Text No. 53 Amendment By law, 2005, No. 15709**

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

PROPOSAL: "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is hereby further amended by inserting a new Figure 27 - Map Showing Recently Approved Secondary Plans, to reflect the East Clayton NCP Extension - West of 188 Street area.

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

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

**8. Surrey Zoning By law, 1993, No. 12000,
Text Amendment By law, 2005, No. 15710**

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

PROPOSAL: "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 22 Area XXII and Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas by adding new Item 22. These amendments are necessary to include amenity contributions for the East Clayton NCP Extension - West of 188 Street area.

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

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

**9. Surrey Zoning By law, 1993, No. 12000,
Text Amendment By law, 2005, No. 15716**

Rezoning Application: 7904-0193-00

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1 Definitions, Part 17A Single Family Residential (12) Zone (RF-12), Part 17Ai Single Family Residential Coach House Zone (RF-12C), Part 17C Single Family Residential (9) Zone (RF-9), Part 17D Single Family Residential (9) Coach House Zone (RF-9C), Part 17E Special Single Family Residential (9) Zone (RF-9S), and Part 17F Semi-Detached Residential Zone (RF-SD). The amendments are necessary to define the term "*separation*", and revise the yards and setbacks in the RF 12, RF-12C, RF-9, RF-9C, RF-9S and RF-SD Zones to permit the same encroachments into the *separation* area as are currently permitted into the *setback* areas.

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

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

**10. Surrey Zoning By law, 1993, No. 12000,
Text Amendment By law, 2005, No. 15725**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000" as amended is further amended in Part 1 Definitions by amending the definition "Slot Machine Gaming". This amendment will allow personal play bingo against a computer within a bingo hall and by those charities associated with the bingo hall in the City of Surrey.

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

The Mayor noted that M. McIsaac had expressed opposition in writing and not wishing to speak.

There were no persons present to object to the application.

C. COMMITTEE REPORTS

1. Joint Family Court Committee - April 5, 2005

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the minutes of the Joint Family Court Committee meeting held on
April 5, 2005, be received.

RES.R05-1176

Carried

2. Audit Committee - April 19, 2005

(a) It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Audit Committee meeting held on April 19,
2005, be received.

RES.R05-1177

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts

That the Audit Committee:

1. receive and approve the Audited Financial Statements for the year ended December 31, 2004; and
2. recommend to Council that the Audited Financial statements for the year ended December 31, 2004 be approved.

RES.R05-1178

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Watts

That the following Council meetings, dates and meeting formats be approved:

1. Regular Council – Public Hearing - May16, 2005

- (a) Receive Audit Committee Recommendations
- (b) Receive 2004 Annual Financial Report

2. Regular Council - June 20, 2005

Public Opportunity for Questions/Comments.

RES.R05-1179

Carried

3. Parks & Community Services Committee - April 20, 2005

Councillor Tymoschuk stated that he was not in attendance at the April 20, 2005 Parks and Community Services Committee meeting, but noted that he had read the minutes of the meeting.

- (a) It was Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That the minutes of the Parks & Community Services Committee meeting held on April 20, 2005, be received.

RES.R05-1180

Carried

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

Facility Booking Guidelines

It was Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That the practice be continued that the General Manager Parks, Recreation & Culture (or designate) has the authority to deny a rental if there is a reasonable expectation that the rental may result in conflict and/or negatively impact the operation of concurrent activities in the facility.

RES.R05-1181

Carried

Park Naming - South Newton Neighbourhood Parks at 146 Street and 60A Avenue; and at 146 Street and 58 Avenue

It was Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That

1. That the Parks and Community Services Committee receive the Park Naming Report as information; and
2. That the Committee recommend to Council the new neighbourhood nature park at 146 Street and 60A Avenue be named *Owl Park*; and
3. That the Committee recommend to Council that the new neighbourhood active park at 146 Street and 58 Avenue be named *Goldstone Park*.

RES.R05-1182

Carried

4. Agricultural Advisory Committee - May 5, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Agricultural Advisory Committee meeting held
on May 5, 2005, be received.

RES.R05-1183

Carried

5. Public Art Advisory Committee - May 12, 2005

(a) It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the minutes of the Public Art Advisory Committee meeting held on
May 12, 2005, be received.

RES.R05-1184

Carried

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

Museum Public Art Project – Selection Panel recommendation

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the recommendation of the Museum Public Art Project Selection
Panel that the new concept developed by Jill Anholt be accepted.

RES.R05-1185

Carried

Newton Recreation Centre Artist-in-Residence Community Art Project – Selection Panel recommendation

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the recommendation of the Newton Recreation Centre Artist-in-
Residence Community Art Project Selection Panel that the proposal from Connie Glover and Vallalee
Hoffman be accepted.

RES.R05-1186

Carried

Guildford RCMP Public Art Project

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That when multiple languages are employed in public art projects the text
be reviewed by an independently commissioned translation service.

RES.R05-1187

Carried

D. BOARD/COMMISSION REPORTS

1. Special Surrey Heritage Advisory Commission - May 9, 2005

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the minutes of the Special Surrey Heritage Advisory Commission
meeting held on May 9, 2005, be received.

RES.R05-1188

Carried

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

Heritage Revitalization Agreement (HRA)

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the Heritage Advisory Commission believes that the Currie House
rightfully belongs in the 182 Street area, and therefore recommends to Council that the Currie House
be relocated and marketed to the public for both relocation to a private property or to a lot created
from Claude Harvey Park (the parcel); if, after sixty (60) days no acceptable offer has been received to
relocate the House, the City will construct and place the House upon a foundation and continue to
market the parcel.

Before the question was called:-

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the above motion be amended by referring to staff for a report, the
portion of the motion in the last four lines commencing with the word "if".

RES.R05-1189

Carried

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

RES.R05-1190

Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) NATIONAL MULTIPLE BIRTHS AWARENESS DAY
May 28, 2005

WHEREAS Multiple Births Canada has designated the date of the birth of the Dionne quintuplets as
National Multiple Births Awareness Day; and

WHEREAS Multiple Births Canada will celebrate at Ryall Park in the City of New Westminster at 10:30

a.m. on Saturday, May 28, 2005 to create awareness for this year's chosen theme; and

WHEREAS the theme for the 2005 National Multiple Births Awareness Day is "A call to dialogue regarding the current provisions for maternity, parental and compassionate care leave under the federal Employment Insurance Program";

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare May 28, 2005 as "NATIONAL MULTIPLE BIRTHS AWARENESS DAY" in the City of Surrey, and encourage everyone to support this effort and attend this awareness and celebration 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 May 18, 2005, were considered and dealt with as follows:

Item No. R110 Sale of a City-Owned Residential Lot
File: 0910-40/90

The General Manager, Engineering submitted a report concerning the sale of a City-owned residential lot.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the sale of the City owned vacant, serviced
building lot located at 14862 88A Avenue, PID No. 026-033-631.

RES.R05-1191

Carried

Item No. R111 Road Closure at 161 Street & 24 Avenue
File: 0910-40/70; 0910-30

The General Manager, Engineering submitted a report concerning the road closure at 161 Street and 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 approve the sale of the previously approved closure of a
19,699 ft.² (1,830 m²) opened and constructed portion of road at 161 Street and 24 Avenue as outlined in
the attached Corporate Report R049.

RES.R05-1192

Carried with Councillor Bose against.

Item No. R112 Lane Closure at 152 Street & 17A Avenue
 File: 7804-0252; 0910-30

The General Manager, Engineering submitted a report concerning a lane closure at 152 Street and 17A 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 approve the sale of the previously approved closure of a ±2,400 ft.² (±223 m²) opened portion of lane at 152 Street between 17A Avenue and 18 Avenue as outlined in the attached Corporate Report R267.

RES.R05-1193 Carried

Item No. R113 Policy on Sewer Extension and Connections in Agricultural Areas
 File: 5340-30

The General Manager, Engineering submitted this report to establish a Council policy on sanitary sewer extensions and service connection for properties outside the Fraser Sewerage Area (i.e., primarily the agricultural areas), and establish criteria for the evaluation of such extensions.

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 establish a new policy governing the rules for sanitary service connection for properties outside the Greater Vancouver Sewerage and Drainage District's Fraser Sewerage Area (FSA), as outlined in the attached Policy H-48.

RES.R05-1194 Carried

Item No. R114 Quotation Award - MS 1705-013-11: Winvan Paving Ltd.
 File: 1705-013/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-013-00. Tenders were received as follows:

	<i>Contractor</i>	<i>Quotation Amount</i>	<i>Corrected Amount</i>
1.	Winvan Paving Ltd.	\$426,551.76	\$426,648.06
2.	Imperial Paving Ltd.	\$488,932.22	
3.	TAG Construction Ltd.	\$509,774.75	

The Engineer's pre-quotation estimate was \$448,000 including GST.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Steele

That Contract M.S. 1705-013-11 be awarded to the low bidder, Winvan Paving Ltd., in the amount of \$426,648.06, including GST.

RES.R05-1195

Carried

Item No. R115 Contract Award MS 4703-506:
B & B Contracting Ltd.
File: 4703-506/11; 5250-20-47

Councillor Higginbotham left the meeting at 8:11 p.m. due to a potential conflict of interest as her husband is employed by one of the companies and stated that there was no pecuniary interest.

The General Manager, Engineering submitted a report concerning the award of Contract MS 4703-506. Tenders were received as follows:

Contractor	Corrected Amount	
	Tender Amount	
	<i>with GST</i>	<i>with GST</i>
1. B & B Contracting Ltd	\$4,127,669.45	\$4,127,669.66
2. B. Cusano Contracting Inc.	4,213,660.00	No Change
3. Directional Mining & Drilling Ltd.	4,923,334.62	No Change

The Engineer's pre-tender estimate was \$4,100,000.00 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. 4703-506 be awarded to the low bidder, B & B Contracting Ltd., in the amount of \$4,127,669.66, including GST.

RES.R05-1196

Carried

Councillor Higginbotham returned to the meeting at 8:12 p.m.

Item No. R116 Chantrell Park Drive Extension
File: 7905-0007-00

The General Manager, Engineering submitted a report to provide information to Council regarding the completion of Chantrell Park Drive, regarding the traffic, environmental, and linear park concerns raised by a delegation at the April 3, 2005 Council meeting, and to seek direction regarding an extension option.

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 Chantrell Park Drive not be opened to through vehicular traffic, but allow access for pedestrians and bicycles only.

RES.R05-1197

Carried

Item No. R117 Purchase and Expenditure Authorization By-law
File: 3900-01/#8; 3900-20-15742

The General Manager, Finance, Technology & HR and the City Solicitor submitted a report concerning the Purchase and Expenditure Authorization By law.

The General Manager, Finance, Technology & HR and the City Solicitor were recommending approval of the recommendations outlined in their report.

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

1. Receive this report for information; and
2. Enact the Purchase and Expenditure Authorization By-law (attached as Appendix "A").

RES.R05-1198

Carried

Item No. R118 2004 Annual Financial Report
File: 1880-20; 1830-02

The General Manager, Finance, Technology and HR submitted a report to provide Council with background information on the 2004 audited financial statements.

The General Manager, Finance, Technology and HR was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report R118 be received for information.

RES.R05-1199

Carried

Item No. R119 Fire Bylaw Amendment
File 3900-20-15741

Corporate Report No. R119 was dealt with earlier in the meeting.

Item No. R120 2005 General Local Election
File: 4200-01

The City Clerk submitted a report to document the options that are available and to make recommendations for Council's consideration in each case. The *Local Government Act* requires that election by-laws be adopted by August 5, 2005.

The City Clerk was recommending approval of the recommendations outlined in her report.

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

1. Register of Electors

- (a) pursuant to Section 59 of the *Local Government Act*, the existing Register of Electors be cancelled;
- (b) the City Clerk be directed to prepare a new Register of Electors based on the most current available Provincial list of voters.

2. Advance Voting Days

Council authorize five advance voting days for the election, namely the mandatory advance voting day ten days before general voting day (Wednesday, November 9th), as well as Saturday, November 5, Monday, November 7, Tuesday, November 8, Thursday, November 10th. Such voting opportunities to be held at the Fleetwood Community Recreation Centre, 15996 – 84 Avenue, and at Elgin Heritage Park (Threshing Shed), 13723 Crescent Road from 8:00 a.m. to 8:00 p.m.

3. Special Voting Opportunities

Council approve the special voting opportunities attached as Appendix “A”.

4. Mail Ballots

Mail ballot voting and mail elector registration not be provided in the 2005 Local General Election.

5. Ballot Name Order

Council take no action in this regard, as in the absence of a bylaw to determine candidate names on a ballot, the *Local Government Act* requires the names to be listed in alphabetical order.

6. Election Ties

Council instruct the City Clerk to bring forward a bylaw that states that if, on completion of a mandatory judicial recount, two or more candidates have an equal number of votes, the result of the election shall be determined by lot, in accordance with Section 141 of the *Local Government Act*.

7. Neighbourhood Constituencies

Not applicable

8. Number of Scrutineers at Voting Places

Council establish that one scrutineer per candidate will be permitted to be present for each ballot box.

9. Nomination Deposits

Council not introduce a bylaw requiring a deposit for the nomination of Mayor or Councillor.

Item No. R121 Award of Contract for the Supply of an Artificial Turf Cover for a Field in the South Surrey Athletic Park
File: 6140-20 (South Surrey)

The General Manager, Planning & Development submitted a report to obtain Council approval to award a contract for the supply and installation of an artificial turf cover relating to the construction of an artificial turf field in the South Surrey Athletic Park.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the award of a contract to Fieldturf Inc. for the supply and installation of an artificial turf cover on a field in the South Surrey Athletic Park, with a total base value of the contract being \$447,500 excluding GST.

RES.R05-1201

Carried

Item No. R122 Award of Contract for Civil Works & Field Lighting for the Construction of an Artificial Turf Field at the South Surrey Athletic Park
File: 6140-20 (South Surrey)

The General Manager, Planning & Development submitted a report to obtain Council approval to award a contract for the civil works component of the work and field lighting, related to the construction of artificial turf field in the South Surrey Athletic Park.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the award of a contract to Matcon Civil Constructors Inc. for the civil works component of work and field lighting, related to the construction of an artificial turf field in the South Surrey Athletic Park, with the total base value of the contract being \$909,707, excluding GST.

RES.R05-1202

Carried

Item No. R123 OCP Amendment By-law No. 15663 and Rezoning By-law Nos. 15664 and 15665 Related to Properties in South Westminster - Resolution of Concerns Raised at Public Hearing
File: 6520-20 (South Westminster)

The General Manager, Planning & Development submitted a report:

1. To advise Council of the results of meetings staff has held with property owners who expressed concerns at the March 7, 2005 Public Hearing for By-law Nos. 15663, 15664 and 15665. These By-laws relate to a rezoning of properties in South Westminster focused on implementing the Council-approved South Westminster Neighbourhood Concept Plan ("NCP"); and
2. To seek Council approval to proceed with the completion of the rezoning process for most of the properties affected by the By-laws while deferring the implementation of the rezoning for four properties to allow time for further consideration of options for these properties in consultation with the owners of these properties.

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

report.

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

That the City award Contract M.S. 4802 401 21 for the Lower
Nicomekl Dyke (2005) upgrading works to Surrey Dyking District (SDD) in the amount of \$384,755.00.

RES.R05-1209

Carried

Item No. R125 Quarterly Financial Report

File: 1880-20; 1830-02

The General Manager, Finance, Technology & HR submitted a report to provide Council with a first quarter update of the City's financial activity as compared to the 2005 Finance Plan.

The General Manager, Finance, Technology & HR was recommending that the report be received for information.

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

That Corporate Report R125 be received for information.

RES.R05-1210

Carried

Item No. R126 8675 - 156 Street: Building Construction without Building Permit

File: 8675-15600; 4520-20

Corporate Report No. R126 was dealt with earlier in the meeting.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15714"

7904-0209-00 - Kulbir, Dalbir and Kuldip Dosanjh, Harbans Singh, c/o Dalbir Dosanjh and c/o Maciej Dembek/Barnett Dembek Architects Inc.

RA (BL 12000) to C-4 (BL 12000) - 6417 - 144 Street - to permit the development of a local commercial development with a dwelling unit on the second floor.

Approved by Council: April 18, 2005

Note: See Development Variance Permit 7904-0209-00 under Clerk's Report, Item I.1(a).

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2005, No. 15714" pass its third reading.

RES.R05-1211

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

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 115 Amendment By-law, 2005, No. 15718"

7904-0329-00 - 689627 B.C. Ltd., c/o McElhanney Consulting Services Ltd.

To authorize the redesignation of the properties located at 12916 and 12940 60 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: April 18, 2005

This by-law is proceeding in conjunction with By-law 15619.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan By law, 1996, No. 12900, No.
115 Amendment By-law, 2005, No. 15718" pass its third reading.
RES.R05-1212 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15719"

689627 B.C. Ltd., c/o McElhanney Consulting Services Ltd.

RA (BL 12000) to RF-9 and RF-12 (BL 12000) - 12916 and 12940 60 Avenue - to allow
subdivision into 31 RF-9 and 10 RF-12 lots.

Approved by Council: April 18, 2005

This by-law is proceeding in conjunction with By-law 15618.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2005, No. 15719" pass its third reading.
RES.R05-1213 Carried with Councillor Bose against.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15715"

7904-0349-00 - 477962 B.C. Ltd., c/o Gomberoff Bell Lyon Architects Group Inc. (Eileen Albang)

RA (BL 12000) to RM-30 (BL 12000) - 6623, 6595 and 6577 - 192 Street - to permit a development
consisting of approximately 102 townhouse units.

Approved by Council: April 18, 2005

Note: See Development Variance Permit 7904-0349-00 under Clerk's Report, Item I.1(b).

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2005, No. 15715" pass its third reading.
RES.R05-1214 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15717"

7904-0193-00 - BBC Development Ltd., Branko and Zdravka Kraljevic, Mario and Natalie Kordic, Stuart
Kristoff, Angela Janzen, c/o McElhanney Consulting Services Ltd.

RA (BL 12000) to RF-9C and RF-9S (BL 12000) - 19120 and 19140 68 Avenue, 6783 and 6711 -
192 Street - to allow subdivision into approximately 79 small single family lots and one remainder lot.

Approved by Council: April 18, 2005

This by-law is proceeding in conjunction with By-law 15716.

It was Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

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

2005, No. 15717" pass its third reading.

RES.R05-1215

Carried

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 116 Amendment By-law, 2005, No. 15726"

7904-0318-00 - Richmond Holdings Ltd., c/o Rick Johnson, Rimark Consulting Ltd.

To authorize the redesignation of the properties 17755 - 64 Avenue, 6460 Highway #15 (176 Street) from Industrial (IND) to Commercial (COM).

Approved by Council: April 18, 2005

Councillor Tymoschuk left the meeting at 8:29 p.m. due to a potential conflict of interest as he is employed by the Jim Pattison Group of Companies.

This by-law is proceeding in conjunction with By-law 15627.

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That "Surrey Official Community Plan By law, 1996, No. 12900, No.

116 Amendment By-law, 2005, No. 15726" pass its third reading.

RES.R05-1216

Carried

It was

Moved by Councillor Higginbotham

Seconded by Councillor Watts

That staff work with the owners of the neighbouring properties to discuss

mutual access.

RES.R05-1217

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15727"

7904-0318-00 - Richmond Holdings Ltd., c/o Rick Johnson, Rimark Consulting Ltd.

RA (BL 12000) to CD (BL 12000) - 17755 - 64 Avenue, 6460 Highway #15 (176 Street) - to allow the development of a shopping centre in North Cloverdale.

Approved by Council: April 18, 2005

This by-law is proceeding in conjunction with By-law 15626.

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

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

2005, No. 15727" pass its third reading.

RES.R05-1218

Carried

Councillor Tymoschuk returned to the meeting at 8:31 p.m. and Councillor Hunt left the meeting.

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15720"

7904-0242-00 - Shelley and Kenneth Galbraith, c/o Owen Poppy Sureside Construction

RF (BL 12000) to RF-O (BL 12000) - 12862 - 13 Avenue - to permit the development of a larger single family home.

Approved by Council: April 18, 2005

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993, No. 2000, Amendment By-law, 2005, No. 15720" pass its third reading.

RES.R05-1219 Carried with Councillor Bose against.

7. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 53 Amendment By-law, 2005, No. 15709"

3900-20-15709/6520-20 (East Clayton West)

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is hereby further amended by inserting a new Figure 27 - Map Showing Recently Approved Secondary Plans, to reflect the East Clayton NCP Extension - West of 188 Street area.

Approved by Council: April 4, 2005
Corporate Report Item No. C003

This By-law is proceeding in conjunction with By-law No. 15710.

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Official Community Plan By law, 1996, No. 12900, Text No. 53 Amendment By-law, 2005, No. 15709" pass its third reading.

RES.R05-1220 Carried

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Official Community Plan By law, 1996, No. 12900, Text No. 53 Amendment By-law, 2005, No. 15709" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-1221 Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15710"

3900-20-15710/6520-20 (East Clayton West)

"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 22 Area XXII and Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas by adding new Item 22.

These amendments are necessary to include amenity contributions for the East Clayton NCP Extension - West of 188 Street area.

Approved by Council: April 4, 2005
Corporate Report Item No. C003

This By-law is proceeding in conjunction with By-law No. 15709.

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-

law, 2005, No. 15710" pass its third reading.

RES.R05-1222

Carried

It was

Moved by Councillor Bose
Seconded by Councillor Watts

That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15710" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-1223

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15716"

3900-20-15716 - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Part 1 Definitions, Part 17A Single Family Residential (12) Zone (RF-12), Part 17Ai Single Family Residential Coach House Zone (RF-12C), Part 17C Single Family Residential (9) Zone (RF-9), Part 17D Single Family Residential (9) Coach House Zong (RF-9C), Part 17E Special Single Family Residential (9) Zone (RF-9S), and Part 17F Semi-Detached Residential zone (RF-SD). The amendments are necessary to define the term "*separation*", and revise the yards and setbacks in the RF-12, RF 12C, RF-9, RF-9C, RF-9S and RF-SD Zones to permit the same encroachments into the *separation* area as are currently permitted into the *setback* areas.

Approved by Council: April 18, 2005

This by-law is proceeding in conjunction with By-law 15617.

It was

Moved by Councillor Bose
Seconded by Councillor Watts

That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15716" pass its third reading.

RES.R05-1224

Carried

10. "Surrey Zoning By-law, 1993, No. 12000 Text Amendment By-law, 2005, No. 15725"

3900-20-15725/4320-99/#2 - Council Initiated Text Amendment

"Surrey Zoning By-law, 1993, No. 12000" as amended is further amended in Part 1 Definitions by amending the definition "Slot Machine Gaming". This amendment will allow personal play bingo against a computer within a bingo hall and by those charities associated with the bingo hall in the City of Surrey.

It was

Moved by Councillor Bose
Seconded by Councillor Watts

That "Surrey Zoning By-law, 1993, No. 12000 Text Amendment By-law, 2005, No. 15725" pass its third reading.

RES.R05-1225

Carried

It was

Moved by Councillor Bose
Seconded by Councillor Watts

That "Surrey Zoning By-law, 1993, No. 12000 Text Amendment By-law, 2005, No. 15725" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-1226

Carried

INTRODUCTIONS

11. "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728"

3900-20-15728/6703-0160 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 383.1 square metres of Peace Park Drive (1 Avenue) at Zero Avenue. This closure is intended to facilitate the upgrade of the Peace Arch Border crossing. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: May 2, 2005
Corporate Report Item No. R086

It was
RES.R05-1227

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728" pass its first reading.
Carried

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

It was
RES.R05-1228

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728" pass its second reading.
Carried

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

It was
RES.R05-1229

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728" pass its third reading.
Carried

12. "Surrey Close and Remove the Dedication of Highway of a Portion of 76 Avenue at 124th Street By-law, 2005, No. 15729"

3900-20-15729/0910/30/50 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 420.5 square metres of 76 Avenue at 124th Street. This closure is intended to facilitate a two lot residential subdivision. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: September 13, 2004
Corporate Report Item No. R233

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R233, was based on a preliminary survey. The final survey indicates an increase in the total area of road to be closed from 419m² to 420.5m².

It was
RES.R05-1230

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Close and Remove the Dedication of Highway of a Portion of 76 Avenue at 124th Street By-law, 2005, No. 15729" pass its first reading.
Carried

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

It was
Moved by Councillor Bose

Seconded by Councillor Watts
That "Surrey Close and Remove the Dedication of Highway of a Portion
of 76 Avenue at 124th Street By-law, 2005, No. 15729" pass its second reading.

RES.R05-1231

Carried

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

It was

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Close and Remove the Dedication of Highway of a Portion
of 76 Avenue at 124th Street By-law, 2005, No. 15729" pass its third reading.

RES.R05-1232

Carried

13. "Local Improvements Cost Sharing By-law, 1970, No. 3250, Repeal By-law, 2005, No. 15730"

3900-20-15730/5320-00/5230-0 - Council Initiative

A by-law to repeal "Local Improvements Cost Sharing By-law, 1970, No. 3250". This repeal by-law is necessary as Local Improvements governed by Part 19 of the Local Government Act are no longer relevant as this Part has been repealed.

Approved by Council: May 2, 2005
Corporate Report Item No. R094

It was

Moved by Councillor Bose
Seconded by Councillor Watts
That "Local Improvements Cost Sharing By law, 1970, No. 3250,
Repeal By-law, 2005, No. 15730" pass its first reading.

RES.R05-1233

Carried

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

It was

Moved by Councillor Bose
Seconded by Councillor Watts
That "Local Improvements Cost Sharing By law, 1970, No. 3250,
Repeal By-law, 2005, No. 15730" pass its second reading.

RES.R05-1234

Carried

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

It was

Moved by Councillor Bose
Seconded by Councillor Watts
That "Local Improvements Cost Sharing By law, 1970, No. 3250,
Repeal By-law, 2005, No. 15730" pass its third reading.

RES.R05-1235

Carried

Councillor Hunt returned to the meeting at 8:52 p.m.

14. "Surrey Building By law, 2003, No. 15244, Amendment By-law, 2005, No. 15731"

3900-20-15731/3900-20-15244/3900-02 - Regulatory By-law Text Amendment

"Surrey Building By law, 2003, No. 15244" as amended, is hereby further amended in Section 23, subsections 23.1 and 23.2 by deleting the date June 1, 2005 and inserting the date January 1, 2006. The deferment of the effective date is necessary to allow for the completion of supporting policies and procedures in support of the administration of the new by-law.

Approved by Council: May 2, 2005

Corporate Report Item No. R105

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Building By law, 2003, No. 15244, Amendment By-law,
2005, No. 15731" pass its first reading.

RES.R05-1236 Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Building By law, 2003, No. 15244, Amendment By-law,
2005, No. 15731" pass its second reading.

RES.R05-1237 Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Building By law, 2003, No. 15244, Amendment By-law,
2005, No. 15731" pass its third reading.

RES.R05-1238 Carried

15. "Surrey Fireworks Regulation By law, 1974, No. 4200, Amendment By-law, 2005, No. 15735"

3900-20-15735 - Regulatory By-law Text Amendment

"Surrey Fireworks Regulation By law, 1974, No. 4200" as amended, is further amended in the preamble, Section 2. Definitions, Section 3, Section 5, Section 6 and Section 7 and by deleting Schedules A and B. These amendments are necessary to reflect the sale, purchase and firing of fireworks in the City of Surrey will be restricted to only those individuals who hold a valid certificate from the Federal Government, Natural Resources Canada - Explosives Regulatory Division as a Fireworks Supervisor.

Approved by Council: April 18, 2005
Corporate Report Item No. R081

This By-law is proceeding in conjunction with By-law 15736.

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Fireworks Regulation By law, 1974, No. 4200, Amendment
By-law, 2005, No. 15735" pass its first reading.

RES.R05-1239 Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Fireworks Regulation By law, 1974, No. 4200, Amendment
By-law, 2005, No. 15735" pass its second reading.

RES.R05-1240 Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Fireworks Regulation By law, 1974, No. 4200, Amendment

By-law, 2005, No. 15735" pass its third reading.

RES.R05-1241

Carried

16. "Business License By-law, 1999, No. 13680, Amendment By-law, 2005, No. 15736"

3900-20-15736 - Regulatory By-law Text Amendment

"Business License By-law, 1999, No. 13680" as amended, is further amended by replacing Section 48.2(10) and in Schedule A to amend the fee from "\$250.00 per season" to "\$250.00 per year". These amendments are required to reflect the sale, purchase and firing of fireworks in the City of Surrey will be restricted to only those individuals who hold a valid certificate from the Federal Government, Natural Resources Canada - Explosives Regulatory Division as a Fireworks Supervisor.

Approved by Council: April 18, 2005

Corporate Report Item No. R081

This By-law is proceeding in conjunction with By-law 15735.

It was

Moved by Councillor Bose

Seconded by Councillor Watts

That "Business License By-law, 1999, No. 13680, Amendment By-law, 2005, No. 15736" pass its first reading.

RES.R05-1242

Carried

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

It was

Moved by Councillor Bose

Seconded by Councillor Watts

That "Business License By-law, 1999, No. 13680, Amendment By-law, 2005, No. 15736" pass its second reading.

RES.R05-1243

Carried

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

It was

Moved by Councillor Bose

Seconded by Councillor Watts

That "Business License By-law, 1999, No. 13680, Amendment By-law, 2005, No. 15736" pass its third reading.

RES.R05-1244

Carried

17. "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By law, 2005, No. 15737"

3900-20-15737 - Regulatory By-law Text Amendment

"Surrey Fire Prevention By-law, 1990, No. 10771" as amended, is further amended in Section 26, 30, 36 and 40, and by deleting Sections 27, 28, 31, 32, 33 and 34. These amendments include changing the name of the Fire Prevention By-law to Fire Service By-law; removing sections that are either redundant or duplicated; revise out burning regulations; revise inspections fees; and including new fees and provisions. These amendments are necessary to ensure that legislation in our community is reasonable, efficient, effective and in harmony with Council's policies and the goals of the City's Official Community Plan.

Approved by Council: April 18, 2005

Corporate Report Item No. R080

This By-law is proceeding in conjunction with By-laws 15738 and 15739.

It was

Moved by Councillor Bose

Seconded by Councillor Watts
That "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By
law, 2005, No. 15737" pass its first reading.

RES.R05-1245

Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By
law, 2005, No. 15737" pass its second reading.

RES.R05-1246

Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By
law, 2005, No. 15737" pass its third reading.

RES.R05-1247

Carried

18. "Smoke Alarm By-law, 1993, No. 12136, Repeal By-law, 2005, No. 15738"

3900-20-15738 - Council Initiative

A by-law to repeal "Smoke Alarm By-law, 1993, No. 12136" as amended. The repeal of By-law 12136 is necessary to enable the Fire Chief to provide fire safety within the community through best practices.

Approved by Council: April 18, 2005
Corporate Report Item No. R080

This By-law is proceeding in conjunction with By-laws 15737 and 15739.

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Smoke Alarm By-law, 1993, No. 12136, Repeal By-law, 2005, No.
15738" pass its first reading.

RES.R05-1248

Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Smoke Alarm By-law, 1993, No. 12136, Repeal By-law, 2005, No.
15738" pass its second reading.

RES.R05-1249

Carried

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

It was Moved by Councillor Bose
Seconded by Councillor Watts
That "Smoke Alarm By-law, 1993, No. 12136, Repeal By-law, 2005, No.
15738" pass its third reading.

RES.R05-1250

Carried

19. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2005, No. 15739"

3900-20-15739 - Regulatory By-law Text Amendment

"Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" as amended, is further amended in Schedule 1, Section 14 to replace "Fire Prevention" with "Fire Service" and by deleting Section 15; Schedule 16 is deleted in its entirety; by replacing Schedules 15 and 19. These consequential amendments are necessary to reflect changes to "Surrey Fireworks Regulation By-law, 1974, No. 4200" and "Surrey Fire Prevention By-law, 1990, No. 10771".

Approved by Council: April 18, 2005
Corporate Report Item No. R080

This By-law is proceeding in conjunction with By-laws 15737 and 15738.

It was
RES.R05-1251

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2005, No. 15739" pass its first reading.
Carried

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

It was
RES.R05-1252

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2005, No. 15739" pass its second reading.
Carried

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

It was
RES.R05-1253

Moved by Councillor Bose
Seconded by Councillor Watts
That "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2005, No. 15739" pass its third reading.
Carried

20. "Public Safety E Comm Radio Building Amplification System By law, 2005, No. 15740"

3900-20-15740 - New Regulatory By-law

A by-law to ensure that the construction or modification of large buildings in the City of Surrey does not result in degradation of public safety radio communications required by Fire, Police and Ambulance services in the City.

Approved by Council: April 18, 2005
Corporate Report Item No. R082

It was
RES.R05-1254

Moved by Councillor Hunt
Seconded by Councillor Watts
That "Public Safety E Comm Radio Building Amplification System By law, 2005, No. 15740" pass its first reading.
Carried

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

It was
RES.R05-1254

Moved by Councillor Hunt
Seconded by Councillor Watts
That "Public Safety E Comm Radio Building Amplification System By

law, 2005, No. 15740" pass its second reading.

RES.R05-1255

Carried

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

It was

Moved by Councillor Hunt
Seconded by Councillor Watts

That "Public Safety E Comm Radio Building Amplification System By

law, 2005, No. 15740" pass its third reading.

RES.R05-1256

Carried

21. "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By-law, 2005, No. 15741"

3900-20-15741 - Regulatory By-law Text Amendment

"Surrey Fire Prevention By-law, 1990, No. 10771" as amended, is further amended in Section 1 Definitions by adding new definitions "Assembly Occupancy" and "Occupant Load" and by adding a new Section 34 "Occupant Load". These amendments are necessary to require all applicable occupancies to post an occupant load as determined by the B.C. Fire Code.

Approved by Council: To be approved.

Corporate Report Item No. R119

- * This by-law is proceeding in conjunction with By-laws 15735 and 15737.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R119.

It was

Moved by Councillor Hunt
Seconded by Councillor Watts

That "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By-

law, 2005, No. 15741" pass its first reading.

RES.R05-1257

Carried

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

It was

Moved by Councillor Hunt
Seconded by Councillor Watts

That "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By-

law, 2005, No. 15741" pass its second reading.

RES.R05-1258

Carried

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

It was

Moved by Councillor Hunt
Seconded by Councillor Watts

That "Surrey Fire Prevention By-law, 1990, No. 10771, Amendment By-

law, 2005, No. 15741" pass its third reading.

RES.R05-1259

Carried

22. "Purchase and Expenditure Authorization By law, 2005, No. 15742"

3900-20-15742 - New Regulatory By-law

A bylaw to delegate operational purchasing and expenditures to staff. This bylaw is required to meet the requirements of Section 155 of the *Community Charter*.

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.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Purchase and Expenditure Authorization By law, 2005, No. 15742"
pass its first reading.

RES.R05-1260 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Purchase and Expenditure Authorization By law, 2005, No. 15742"
pass its second reading.

RES.R05-1261 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Purchase and Expenditure Authorization By law, 2005, No. 15742"
pass its third reading.

RES.R05-1262 Carried

FINAL ADOPTIONS

23. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15534"

7903-0412-00 - Charan Hayer and Kulwant Chohan, c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

RA (BL 12000) to RF (BL 12000) - 12715 - 60 Avenue - to allow subdivision into 5 single family lots.

Approved by Council: November 1, 2004

Note: This by-law is proceeding in conjunction with Application 7901-0208-00.

* Planning & Development advise that (see memorandum dated May 13, 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. 15534" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R05-1263 Carried with Councillor Bose against.

24. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2002, No. 14801"

7901-0208-00 - Kulwant Chohan, Charan Hayer, c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

RA (BL 12000) to RF (BL 12000) - 12745 - 60 Avenue - to permit the development of approximately

5 single family lots.

Approved by Council: September 3, 2002

Note: This by-law is proceeding in conjunction with Application 7903-0412-00.

- * Planning & Development advise that (see memorandum dated May 13, 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,
2002, No. 14801" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R05-1264

25. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15535"

7904-0224-00 - Lorax Developments Inc., c/o Ken Jensen

RA (BL 12000) to CD (BL 12000) -14019 - 34 Avenue - to allow subdivision into 8 single family lots with a minimum lot area of 1,600 m² (17,200 sq. ft.).

Approved by Council: November 1, 2004

- * Planning & Development advise that (see memorandum dated May 13, 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 Semiahmoo Local Area Plan to redesignate the land from One-Acre Residential to Half-Acre Residential.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council amend the Semiahmoo Local Area Plan to redesignate the
land from One-Acre Residential to Half-Acre Residential.
Carried

RES.R05-1265

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2004, No. 15535" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
Carried

RES.R05-1266

26. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 51 Amendment By-law, 2005, No. 15663"

3900-20-15663/6520-20 (South Westminster)

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is hereby further amended in Part 3 Land Use Strategy - Section 3.7 Land Use Designations and Permitted Zones by inserting a new column for "Light Impact Industrial 1 Zone (IL-1)" and deleting the column "IS" and in Figure 7 List of Zones by inserting "**IL-1** Light Impact Industrial 1 Zone" and deleting "ISP Salvage Industrial Zone". These

amendments are necessary to insert the new industrial zone, Light Impact Industrial 1 (IL-1) and to delete all reference in the OCP to the Salvage Industrial Zone.

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

This by-law is proceeding with By-law Nos. 15664/15665/15666/15667/15668.

Note: This By-law will be in order for consideration of Final Adoption, should Council approve the recommendations of Corporate Report Item No. R123.

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan By law, 1996, No. 12900, Text
No. 51 Amendment By-law, 2005, No. 15663" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R05-1267

Carried with Councillor Bose against.

27. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15664"

3900-20-15664/6520-20 (South Westminster) - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended is further amended in the Index, Part 1 Definitions, Part 3 Zones, Part 4 General Provisions, Part 47 Business Park Zone (IB), Part 47A Business Park 1 Zone (IB-1), Part 47B Business Park 2 Zone (IB-2), Part 48 Light Impact Industrial Zone (IL), Part 52 Comprehensive Development Zone, Part 50 Salvage Industrial Zone is deleted in its entirety, and insert new Part 48A "Light Impact Industrial 1 Zone (IL-1)". These amendments are necessary to insert a new definition "distribution centre", provide for a new Light Impact Industrial 1 Zone (IL-1), delete the Salvage Industrial Zone (IS), and insert "distribution centre" as a permitted use in the Business Park Zone (IB), Business Park 1 Zone (IB-1), Business Park 2 Zone (IB 2) and the Light Impact Industrial Zone (IL).

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

This by-law is proceeding with By-law Nos. 15663/15665/15666/15667/15668.

Note: This By-law will be in order for consideration of Final Adoption, should Council approve the recommendations of Corporate Report Item No. R123.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-
law, 2005, No. 15664" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-1268

Carried with Councillor Bose against

MISCELLANEOUS

28. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665"

3900-20-15665/6520-20 (South Westminster)

To rezone the properties (listed on Appendix I in by-law back-up) from "Light Impact Industrial Zone (IL)" and "Salvage Industrial Zone (IS)" to "Business Park Zone (IB)", "Business Park 2 Zone (IB 2)", and "Light Impact Industrial 1 Zone (IL-1)" as outlined in Appendix I. The purpose of the rezoning is to implement the policies and directions from the approved South Westminster Neighbourhood Concept Plan (NCP).

Approved by Council: February 21, 2005

Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15663/15664/15666/15667/15668.

Note: This By-law will be in order for consideration should Council approve the recommendations of Corporate Report Item No. R123.

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council rescind Resolution R05-645 of the March 7, 2005 Regular Council-Public Hearing minutes passing Third Reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665".

RES.R05-1269 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council amend "Surrey Zoning By law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" by removing the legal descriptions and civic addresses of the following properties:

10917 Timberland Road
12618 King George Highway
10274 - 120 Street
12111 - 102 Avenue

RES.R05-1270 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" pass its third reading, as amended.

RES.R05-1271 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-1272 Carried

FINAL ADOPTIONS (Cont'd.)

29. "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.

* This by-law will be in order for consideration of Final Adoption should Council approve final adoption of By-laws 15663, 15664 and 15665 of this Agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Sign By law, 1999, No. 13656, Amendment By-law, 2005,
No. 15666" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R05-1273 Carried with Councillor Bose against.

30. "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.

* This by-law will be in order for consideration of Final Adoption should Council approve final adoption of By-laws 15663, 15664 and 15665 of this Agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Subdivision and Development By-law, 1986, No. 8830,
Amendment By law, 2005, No. 15667" be finally adopted, signed by the Mayor and Clerk, and sealed with the
Corporate Seal.

RES.R05-1274 Carried with Councillor Bose against.

31. "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.

* This by-law will be in order for consideration of Final Adoption should Council approve final adoption of By-laws 15663, 15664 and 15665 of this Agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Land Use and Development Applications Fees Imposition
By-law, 1993, No. 11631, Amendment By-law, 2005, No. 15668" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R05-1275 Carried with Councillor Bose against.

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. 7904-0209-00**
Kulbir & Dalbir Dosanjh, Harbans Singh and Kuldip Dosanjh
c/o Dalbir Dosanjh
c/o Barnett Dembek Architects Inc. (Maciej Dembek)
6417 - 144 Street

To reduce the south and east yard setback requirements for a principal building from 7.5 metres (25 ft.) to 4.6 metres (15 ft.); and reduce the side yard setback requirement on a flanking street for an accessory building from 7.5 metres (25 ft.) to 1.4 metres (4.5 ft.), to permit the development of a local commercial development with a dwelling unit on the second floor.

Note: See By-law 15714 under H. 1.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Variance Permit No. 7904-0209-00 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.R05-1276

Carried with Councillor Bose against.

- (b) **Development Variance Permit No. 7904-0349-00**
477962 B.C. Ltd.
c/o Gomberoff Bell Lyon Architect Group Inc. (Eileen Albang)
6623, 6595, 6577 - 192 Street

To relax requirements as follows:

- (a) To reduce the east yard (192 Street) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 3.1 metres (10 ft.) to the porch; and 1.2 metres (4 ft.) to the first stair riser;
- (b) To reduce the west yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 2.4 metres (8 ft.) to the porch; and 1.6 metres (5 ft.) to the first stair riser;
- (c) To reduce the north yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.);
- (d) To reduce the south yard (65 Avenue) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 3.5 metres (11 ft.) to the porch; and 2.7 metres (9 ft.) to the first stair riser; and
- (e) To reduce the northwest yard (192 Street Parkway) setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face; 3.1 metres (10 ft.) to the porch; and 2.2 metres (7 ft.) to the first stair riser.

To permit a development consisting of approximately 102 townhouse units.

Note: See By-law 15715 under H.3.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit No. 7904-0349-00 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.R05-1277

Carried

2. Delegation Requests

- (a) **Len Steparyk, Business Agent**
Telecommunications Workers Union (TWU)
File: 0630-02; 0550-20-10

Requesting to appear before Council to provide background information on the looming confrontation between TELUS and its unionized employees regarding the bargaining process.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the request from Len Steparyk, Business Agent,
Telecommunications Workers Union (TWU) to be heard as a delegation be received.

RES.R05-1278

Carried

- (b) **Sandra Benz**
File: 6630-01; 0550-20-10

Requesting to appear before Council regarding the style of development in the Cedar Hills, St. Helen's Park and South Westminster neighbourhoods.

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That Sandra Benz be heard as a delegation at Regular Council Land Use.

RES.R05-1279

Carried

- (c) **D.E. Paterson, Coordinator**
East Clayton Property Owners Association
File: 6520-20 EC; 0550-20-10

Requesting to appear before Council regarding the northern boundary of the East Clayton addition.

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That D.E. Paterson, Coordinator, East Clayton Property Owners
Association be heard as a delegation at Regular Council Land Use.

RES.R05-1280

Carried

- (d) **Linda Dyck**
On behalf of the Morgan Creek Neighbourhood Safety Association
File: 3900-02; 0550-20-10

Requesting to appear before Council regarding "Surrey Stop Up and Close of 156 Street between 38A Avenue and 40 Avenue By law, 2001, No. 14529".

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That Linda Dyck, on behalf of the Morgan Creek Neighbourhood Safety
Association be heard as a delegation at Regular Council Land Use.

RES.R05-1281

Carried

- (e) **Lina Halwani**
Ministry of Transportation
Alan Emery, Associated Engineering
File: 0410-20; 0430-30; 0550-20-10

Requesting to appear before Council on May 30, 2005, to present information regarding the Highway 15 FAST (Free and Secure Trade) Lane expansion project between 4 Avenue and 8 Avenue.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Lina Halwani, Ministry of Transportation, and Alan Emery,
Associated Engineering be heard as a delegation at Council-in-Committee.

RES.R05-1282

Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated April 26, 2005 from **John Carline, Chief Administrative Officer, GVRD**, requesting Council give consideration to GVRD By-law 1024, a By-law to Convert and Amend the Regional Parks Service to Add Part of the City of Abbotsford as a Participant, at the earliest opportunity and to subsequently advise the GVRD of Council's decision.
File: 0450-01

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the letter dated April 26, 2005 from John Carline, Chief
Administrative Officer, GVRD be received and that Council consent to the amendment.

RES.R05-1283

Carried

2. Letter dated May 2, 2005 from **Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee**, asking Council to review the suggested revisions to the existing First Principles and the four new First Principles recommended for adoption, and provide the City's written comments no later than Friday, July 22, 2005.
File: 0540-20 LMTAC

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the letter dated May 2, 2005 from Mayor Ralph Drew, Chair, Lower
Mainland Treaty Advisory Committee be referred to staff.

RES.R05-1284

Carried

K. NOTICE OF MOTION

1. Land Purchases and Sales

File: 0870-01; 0910-01

At the May 2, 2005 Regular Council meeting, Councillor Bose submitted the following Notice of Motion:

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That all land purchases and sales in the first instance be subject to review
by Council in an in-camera meeting.

RES.R05-1285

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

**2. Surrey Zoning By law, 1993, No. 12000,
Amendment By law, 2005, No. 15697**

Rezoning Application: 7904-0237-00

CIVIC ADDRESS: 7766, 7788, 7799 and 7819 - 156 Street

APPLICANT: Kashmiro Khaira, Dick Mah & Cindy Kwong, Jasdev & Kamaljeet Randhawa and Eastwest Construction Company Ltd.
c/o Dwight Heintz
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

To rezone the properties at 7799 and 7819 - 156 Street from "One Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)" and the properties at 7766 and 7788 - 156 Street from "General Agriculture Zone (A-1)" to "Single Family Residential Zone (RF)".

The purpose of the redesignation and rezoning is to allow subdivision into 41 single family lots.

At the May 2, 2005 Regular Council meeting, Councillor Hunt submitted the following Notice of Motion:

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Resolution RES.R05-960 of the April 18, 2005 Regular Council -
Public Hearing minutes filing By-law No. 15697 be rescinded.
RES.R05-1286 Carried with Bose against.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That staff examine and report back to Council on the matter of a reasonable subdivision pattern for the area bounded by 76 Avenue to the south, 78 Avenue to the north, 154 Street to the west, and 156 Street to the east, that provides for the smallest possible lots permitted under the Suburban designation in the area adjacent to the existing urban area to the north and increasing lot sizes in moving from north to south across the area but that maximize the lot yield in the area under its current Suburban designation while maintaining a reasonable interface with the Agricultural lands to the south; and

Further that the report from staff discuss the ramifications of the proposed subdivision pattern in relation to the development application that is related to By law No. 15697.

RES.R05-1287 Carried with Councillors Bose, Priddy, and Villeneuve against.

L. ANY OTHER BUSINESS

1. King George Highway Traffic

Councillor Bose commented that on the May 7, 2005 weekend, in the vicinity of Art Knapps Nursery, flag people were stopping traffic on King George Highway to enable customers to go in and out of the nursery without problem. He contacted police who attended and who were advised that a permit had been approved to stop the traffic. He advised that he later learned the permit had not been approved and noted that staff would review the situation and advise the nursery accordingly.

2. Council Liaison with Re-elected and Elected Members of the Legislature

It was Moved by Councillor Bose
Seconded by Councillor Priddy
That a Council liaison meeting be scheduled to meet the re-elected and
elected members of the legislature at the earliest possible date.

RES.R05-1288

Carried

3. Works Yard at 160 Street and 24 Avenue

Councillor Bose spoke to a Corporate Report dealing with the sale of option on the Works Yard at 160 Street, south of 24 Avenue and the abandonment of the 24 year lease. He continued that the City had already abandoned the Works Yard two weeks prior to dealing with the issue. He stated, that on a Point of Privilege, it is unfortunate that while dealing with the matter, Council was not advised that the City Works Yard had been moved.

4. Parking Restrictions on Cul-de-Sacs

Councillor Higginbotham requested an update on parking restrictions on cul-de-sacs.

5. Update of Tree Preservation By-law Status

Councillor Villeneuve requested staff provide an update regarding the Tree Preservation By-law.

6. Grandview Corners

Councillor Villeneuve requested an update regarding the status of environmental approvals relative to the proposed Grandview Corners development.

7. Removal of Utility Poles

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That staff look at the feasibility of the City moving utility poles and
charging the appropriate utility company.

RES.R05-1289

Carried with Councillor Bose against.

8. Temporary Truck Parking Permits

Councillor Priddy asked for a running total of temporary truck parking permits and the status on renewals.

M. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Watts

RES.R05-1290

That the Regular Council - Public Hearing meeting do now adjourn.
Carried

The Regular Council- Public Hearing adjourned at 9:09 p.m.

Certified correct:

City Clerk

Mayor