

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, OCTOBER 3, 2005
Time: 7:00 p.m.

City of Surrey

Regular Council - Public Hearing *Minutes*



Present:

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

Absent:

**Councillors Entering
Meeting as Indicated:**

Staff Present:

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

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That the agenda order be varied by bringing forward Corporate Report
No. R231 and Item E.1 after Item B. Delegations – Presentations.

RES.R05-2355 Carried

A. ADOPTION OF MINUTES

1. Council-in-Committee - September 19, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Council in Committee meeting held on
September 19, 2005, be received.

RES.R05-2356 Carried

2. [Special \(Regular\) Council - September 19, 2005](#)

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Special (Regular) Council meeting held on
September 19, 2005, be adopted.

RES.R05-2357 Carried

3. [Regular Council - Land Use - September 19, 2005](#)

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Regular Council – Land Use meeting held on
September 19, 2005, be adopted.

RES.R05-2358 Carried

4. Regular Council - Public Hearing - September 19, 2005

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Regular Council - Public Hearing meeting held
on September 19, 2005, be adopted.

RES.R05-2359

Carried

5. Regular Council - Land Use - September 6, 2005

Land Use Applications, Item B.8

12666 - 72 Avenue

Kwantlen University College

Proposed 1,280 square metre (13,778 sq. ft.) addition to an existing building on the Kwantlen University Campus

Council is requested to amend Resolution RES.R05-2106 by deleting "That Application No. 7905-0510-01 be received for information" and inserting "That the report be received".

Note: Application 7905-0510-01 to be referenced as File: 0510-01.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council amend Resolution RES.R05 2106 by deleting "That
Application No. 7905-0510-01 be received for information" and inserting "That the report be received".

RES.R05-2360

Carried

B. DELEGATIONS - PRESENTATIONS

1. E. David Hodgins

BC Fire Commissioner

and Surrey's Electrical Fire & Safety Investigation Initiative Team

File: 0550-20-10

E. David Hodgins, BC Fire Commissioner, and Surrey's Electrical Fire & Safety Investigation Initiative Team were in attendance to recognize Council for demonstrating leadership in their support of the Electrical Fire & Safety Investigation Initiative to eliminate marijuana grow ops and, on behalf of The Honourable John Les, Solicitor General, to give recognition to those individuals who were members of the Electrical Fire & Safety Investigation Initiative Team, on behalf of The Honourable John Les, Solicitor General.

The following comments were provided:

- He stated that it was an honour to be in Surrey and he brought greetings on behalf of the Solicitor General of British Columbia, the Honourable John Les.
- This was a unique honour to be in Surrey to present awards recognizing individuals involved with the Electrical Fire & Safety Investigation Initiative to eliminate marijuana grow ops.
- He noted that it was amazing what has been accomplished in just one year to increase public safety.
- Grow operations are a public safety threat with a high risk of fire and electrical hazards.
- A Project Team was put together to develop a strategy to deal with grow operations and firefighter safety.
- Many fires start as a result of individuals turning their homes into grow operations
- The results of the project have been extremely positive.
- Through the power of partnership and the right people together, Surrey has been in the lead in innovative measures and looking for ways to be out in front of this significant public safety issue.
- He thanked Chief Len Garis and introduced the members involved:
- Deputy Fire Chief Tom Lewis

- Deputy Fire Chief Jim Bond
- Jim Barker, Manager, City of Surrey Electrical Division
- Captain Ron Cross, Fire Services
- Captain Lowell Shaw, Fire Services
- Corporal Paul Alemekinders, RCMP
- Constable Chris Gerow, RCMP
- Carole Richardson, Finance, Technology and HR
- Ken Hoyem, Electrical Division
- Kevin Wiersma, Electrical Division
- He noted that the program would not be possible without the leadership of elected officials of Surrey.
- Many colleagues across Canada are looking to learn from Surrey.

The B. C. Fire Commissioner then presented an award, on behalf of the Ministry of Public Safety and Solicitor General Office of the Fire Commissioner, to the City of Surrey in recognition of contribution to public safety as a member of the Surrey Electrical and Fire Safety Inspection Team.

2. Keith Anderson, Interim President and CEO
Mary Ackenhusen, Vice President, New Business Development and Facilities
Fraser Health Authority
File: 0460-30; 0550-20-10

Keith Anderson, Interim President and CEO, and Mary Ackenhusen, Vice President, New Business Development and Facilities, Fraser Health Authority were in attendance to give a slide presentation and provide a report regarding an intensive planning process intended to lead to construction on new health services facilities in Surrey by 2008.

Barry Forbes, Fraser Health Authority, introduced Keith Anderson, Interim President and CEO and Mary Ackenhusen, Vice President, New Business Development and Facilities. The following comments were provided:

- The priority of the Fraser Health Authority (FHA) is creating increased capacity for health service in Surrey.
- Priority will continue to be placed on increased capacity on residential and assisted living care including mental health care.
- Priority will continued on the larger health continuum
- Surrey Memorial Hospital is an important community hospital for Surrey residents and plays additional secondary and tertiary roles as a referral hospital.
- Thousands of people in Surrey receive caring, compassionate, and quality care at Surrey Memorial Hospital and meets the needs of many Surrey residents.
- Surrey Memorial Hospital's capacity is too small for the population it is serving.
- Surrey Memorial Hospital's Emergency Room is the busiest in the province with more visits than VGH or St. Paul's Hospital.
- The key pressure points are emergency care, critical care, medical beds, renal care, and ambulatory services.
- Recommendations will address current pressure points, and build capacity in the next ten to fifteen years.
- In preparing its report, the FHA gathered evidence on contemporary best practice for service delivery.
- They consulted Price Waterhouse Cooper, Integrated Planning Resource, Hayward & Associates, Trammel Crowe, Insite Consultancy, and undertook research in Seattle, Mississauga, and other cities.
- Input was received from the community, in house, and various levels of government.
- Public open houses were held September 20 and 21, 2005.
- FHA is working to improve care in the short term and the present plan was developed in spring of this year in order to mitigate major pressure points.
- A 90-day plan to invest community care at the hospital was announced:
 - Increased emergency care structure capacity in the emergency room would be improved by opening 10 new hospice beds

WHEREAS many dedicated citizens have joined with volunteer, professional and industrial fire safety personnel as "Partners in Fire Prevention" in a relentless effort to minimize loss to life, destruction of property and damage to the environment; and

WHEREAS fire losses in Canada remain unacceptably high in comparison with those industrialized nations thereby necessitating improved fire prevention measures; and

WHEREAS it is desirable that information on fire causes and recommended preventive measures be disseminated during a specific period of the year; and

WHEREAS the 2005 BC Fire Prevention theme is "**Use Candles with Care**";

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare October 9 15, 2005 as "FIRE PREVENTION WEEK" in the City of Surrey; and

FURTHER, in appreciation of the many services rendered by the members of the Fire Services of Canada, that October 15, 2005 be designated as "FIRE SERVICE RECOGNITION DAY" and recommend that the City intensify its fire prevention activities.

Doug W. McCallum
Mayor

The original agenda order then resumed.

B. DELEGATIONS - PUBLIC HEARING

1. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 46 Amendment By-law, 2004, No. 15566

Rezoning Application: 7904-0322-00

CIVIC ADDRESS: 2743 - 156 Street (also shown as 2745 - 156 Street)

APPLICANT: Karsten Roh
2745 - 156 Street
Surrey, B.C. V3S 0C5

PROPOSAL: To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permits by adding new Temporary Industrial Use Permit Area No. 14 "Temporary Recreational Vehicle Parking" to allow the temporary parking and storage of recreational vehicles for a period not to exceed two years.

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

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

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15839

CIVIC ADDRESS: 10230 Grace Road

APPLICANT: City of Surrey, Council Initiative
14245 - 56 Avenue

Surrey, B.C. V3X 3A2

PROPOSAL: To rezone the property from "Agro Industrial Zone (IA)" to "Business Park 2 Zone (IB-2)".

The purpose of the rezoning is to ensure that redevelopment of the properties in the South Westminster area occur in a manner that meets the intentions and vision articulated in the recently approved NCP for the area.

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

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

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15840**

Rezoning Application: 7905-0075-00

CIVIC ADDRESS: 15466 - 111 Avenue

APPLICANT: Gurdev Mahil
c/o H.Y. Engineering Ltd.(Richard Brooks)
200 - 9128 - 152 Street
Surrey, B.C. V3R 6G3

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

The purpose of the rezoning is to allow subdivision into approximately 10 single family residential lots.

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

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

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15841**

Rezoning Application: 7905-0251-00

CIVIC ADDRESS: Portion of 12169 - 56 Avenue

APPLICANT: McIntosh Estates Ltd., Valsol Management Ltd., and Cresta Management Ltd.
c/o BFW Development Ltd. (Andrew Simms)
100 - 20120 - 64 Avenue
Langley, B.C. V2Y 1M8

PROPOSAL: To rezone a portion of the property from "One Acre Residential Zone (RA)" to "Half Acre Residential Zone (RH)".

The purpose of the rezoning is to allow subdivision into 9 half-acre residential lots.

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

The Mayor noted that D. Kirkland and T. Dawson had expressed support for the proposed rezoning application and not wishing to speak.

Andrew Sims, representing BFW Development Ltd., was in attendance and commented that they had presented this application seven months earlier but did not receive approval. He added that the original debate was between half acre and one acres lots. He noted that the average zoning on 56 Avenue is smaller than what is currently proposed. He stated that their project would provide lots in excess of 32.7 meter frontage with an average area of 20,900 sq.ft.. He added that the building scheme and character would feature a country heritage design on restricted size building areas. He pointed out that they could build 5,000 sq.ft. homes, but they were restricting size to 2,500 sq.ft. He added that one hazardous tree would be removed; the remaining three are situated in the City's right-of-way. He stated that they are proposing to plant over 60 trees for an increased tree count of 275%. He added that his company had a contract to purchase and an extension to complete.

Arnie Van Hatten, President, West Panorama Ridge Ratepayers Association, 5781 – 125A Street, was in attendance and provided a brief history on previous rezoning applications. He commented that the property owner did not own the properties in question and only held an option. He advised they were trying to protect the current zoning in the area.

Bruce Fraser, Elected Director, West Panorama Ridge Ratepayers Association, was in attendance and commented that BFW Development Ltd. have stated that they own the properties. He noted that while an option is different from a contract in purchase of sale, a contract to complete is another matter. He added that a contract can be subject to many things, and the contract for purchase and sale could be subject to Council approval. He stated that the West Panorama Ratepayers Association has been active in communicating with the area residents for over 50 years, delivers newsletters and asks for community input into important issues.

He noted that the agreement for the McIntosh Estates properties would be development into one acre lots and thousands of dollars were spent by the City to ensure the properties would be developed in accordance with this agreement. He added that the Ratepayers Association emphasized the good reasons to keep the one acre lots; the OCP provides Panorama Ridge to be developed with rural characteristics which has been eroded by massive subdivisions, large homes with concrete driveways, and destruction of trees. He commented that four of eleven protected trees have been destroyed.

John Turner, Project Manager, BFW Developments Ltd., was in attendance and commented that BFW Developments Ltd. did do a petition regarding three properties. He stated that just less than 4% of the area residents were opposed to the project going forward. He noted that he had tried to meet numerous times with the Ratepayers Association but not been able to get a meeting to discuss the issues. He continued that the properties along 56 avenue are smaller than what is currently being proposed, noting that the proposed frontages exceed the width for properties except for two larger 3-acre sites and one 5-acre site. He added that the Ratepayers Association had not provided a petition to indicate they do have support of the owners in the area. He then noted that BFW Developments Ltd. prides itself on sustainable development through the retainment and planting of trees. He added that they would monitor houses to ensure trees stay and properties developed in a sustainable way.

**5. Surrey Official Community Plan By law, 1996, No. 12900,
Text No. 58 Amendment By law, 2005, No. 15843**

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 further amended by inserting a new Figure 27 - Map Showing Recently Approved Secondary Plans, to reflect the Grandview Heights Area #1 (Morgan Heights) Neighbourhood Concept Plan (NCP) and to reflect the updated boundary between the Morgan Heights NCP and the Highway 99 Corridor Local Area Plan.

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

Rosemary Zelinka, 12 - 14065 Nico Wynd Place, was in attendance and commented that she has city planning experience. She added that her comments reference both Items B.5 and B.6. She continued that the Morgan Heights NCP as a whole is not being included in the OCP. She noted that the system that Surrey uses is such that a map is shown on a location plan and a table about amenity requirements is included in the OCP. She added that the rest of the NCP and all secondary plans are not included in the OCP. She stated that she believed these should be included for two reasons: secondary plans in Surrey should be adopted by by-law to give a degree of certainty. She noted that it was evident that over a number of plans dealt with that residents are concerned about the lack of certainty, and there is the potential that it may be changed at the whim of the developer. She continued that the rationale that Surrey uses to explain why this particular system is used, is that it provides additional flexibility. She offered her opinion that flexibility such a system provides is, in fact, a one-way system which is really unfair to the residents.

She added that her second point if a secondary plan is adopted into the OCP, then a public hearing is required for the adoption of the by-law. She noted this allows the opportunity for residents to address Council directly and very much missing in the system used currently. She added it is possible for Council members to approve whole area and secondary plan by resolution without directly facing residents – not a good way to do things. She commented that holding a public hearing would only add one or two more weeks to the process and if Council members feel they should not be faced with this additional burden, they should rethink if they should be on Council if they don't want to listen to residents. She stated that Surrey is the only city in B.C. that has adopted this way of handling secondary plans, and added that it may be legal but it is contravening the whole intent of the *Local Government Act*, which is to ensure that the public do have full input to the plans prepared for the development of a city.

She noted that Surrey's current system is unfair in the sense that residents do not have as much input as other communities give and she added that she objected to the fact that OCP amendments do not include the whole NCP. She continued that she feels that this Council should be reviewing its process and considering allowing other municipalities' process and incorporate whole secondary plans into the OCP.

**6. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2005, No. 15844**

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 replacing Map 20 Area XX and inserting new Map 24 Area XXIV and Schedule G Amenity Requirements in NCP and Infill Areas by adding new Item 24. These amendments are necessary to include amenity contributions for the Grandview Heights Area #1 - Morgan Heights Neighbourhood Concept Plan (NCP) and reflect the updated boundary between this NCP and the Highway 99 Corridor Local Area Plan.

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

Rosemary Zelinka, 12 - 14065 Nico Wynd Place, was in attendance and commented that she has city planning experience. She added that her comments reference both Items B.5 and B.6. She continued that the Morgan Heights NCP as a whole is not being included in the OCP. She noted that the system that Surrey uses is such that a map is shown on a location plan and a table about amenity requirements is included in the OCP. She added that the rest of the NCP and all secondary plans are not included in the OCP. She stated that she believed these should be included for two reasons: secondary plans in Surrey should be adopted by by-law to give a degree of certainty. She noted that it was evident that over a number of plans dealt with that residents are concerned about the lack of certainty, and there is the potential that it may be changed at the whim of the developer. She continued that the rationale that Surrey uses to explain why this particular system is used, is that it provides additional flexibility. She offered her opinion that flexibility such a system provides is, in fact, a one-way system which is really unfair to the residents.

She added that her second point if a secondary plan is adopted into the OCP, then a public hearing is required for the adoption of the by-law. She noted this allows the opportunity for residents to address Council directly and very much missing in the system used currently. She added it is possible for Council members to approve whole area and secondary plan by resolution without directly facing residents – not a good way to do things. She commented that holding a public hearing would only add one or two more weeks to the process and if Council members feel they should not be faced with this additional burden, they should rethink if they should be on Council if they don't want to listen to residents. She stated that Surrey is the only city in B.C. that has adopted this way of handling secondary plans, and added that it may be legal but it is contravening the whole intent of the *Local Government Act*, which is to ensure that the public do have full input to the plans prepared for the development of a city.

She noted that Surrey's current system is unfair in the sense that residents do not have as much input as other communities give and she added that she objected to the fact that OCP amendments do not include the whole NCP. She continued that she feels that this Council should be reviewing its process and considering following other municipalities' process and incorporate whole secondary plans into the OCP.

C. COMMITTEE REPORTS

1. [Public Art Advisory Committee - September 15, 2005](#)

- (a) It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory Committee meeting held on
September 15, 2005, be received.

RES.R05-2362

Carried

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

Celtic Greenman Fountain – Consider recommendation from the De Accessioning Advisory Panel

- It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the recommendation of the Celtic Greenman Fountain De-
Accessioning Advisory Panel to de-accession the Fountain from the Public Art inventory be
supported.

RES.R05-2363

Carried

2. [Environmental Advisory Committee - September 21, 2005](#)

- (a) It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Environmental Advisory Committee meeting
held on September 21, 2005, be received.

RES.R05-2364

Carried

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

Deb Jack, President Surrey Environmental Partners

- It was Moved by Councillor Bose
Seconded by Councillor Watts
That the Surrey Environmental partners be invited to appear as a
delegation at the October 19 meeting of the Surrey Environmental Advisory Committee, to discuss
concerns related to the draft tree preservation by-law; and

That the Manager, Long Range Planning & Policy Development be invited to attend; and to achieve a balance in representations,

That the General Manager, Planning & Development be asked to extend an invitation to a member of the Development Advisory Community to also attend the October 19 Surrey Environmental Advisory Committee, to represent the views of the Development Community.

RES.R05-2365

Carried

3. Parks & Community Services Committee - September 21, 2005

- (a) It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That the minutes of the Parks & Community Services Committee meeting held on September 21, 2005, be received.

RES.R05-2366

Carried

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

Park Naming – Newton Dog Off-leash Park

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That the new Dog Off-leash Park at 76 Avenue and 126A Street be named "Serpentine, Dog Off-Leash Park".

RES.R05-2367

Carried

Safety Talk to Seniors at Bear Creek Pavilion

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That funding be provided to allow staff to be hired for security purposes at Bear Creek Park.

RES.R05-2368

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 21, 2005

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That the minutes of the Board of Variance meeting held on July 21, 2005, be received.

RES.R05-2369

Carried

2. Board of Variance - August 18, 2005

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Board of Variance meeting held on August 18, 2005, be received.

RES.R05-2370

Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

- (a) **FIRE PREVENTION WEEK**
October 9 - 15, 2005

Note: This proclamation was heard earlier in the meeting.

- (b) **SMALL BUSINESS WEEK**
October 16 - 22, 2005

WHEREAS small business fuels Canada's economic growth, sustaining job creation and marking out a new path to prosperity; and

WHEREAS it is important to recognize the essential contribution to the economy by small business; and

WHEREAS for the past 25 years, one week in October has been chosen to showcase small business owners across the country with national and local co-sponsors organizing Small Business fairs, exhibits, workshops, conferences, luncheons, award ceremonies to celebrate the success of small business owners; and

WHEREAS Small Business Week offers business people not only opportunities to learn how to better manage their business, but also a chance to meet fellow entrepreneurs and raise public awareness; and

WHEREAS Small Business Week provides small business owners a forum through which they can communicate the important economic benefits, products and new markets that they develop and explore; and

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the week of October 16 - 22, 2005 as "SMALL BUSINESS WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

- (c) **WASTE REDUCTION WEEK**
October 17 - 23, 2005

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

WHEREAS municipal governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare October 17 - 23, 2005 as "WASTE REDUCTION WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

(d) CANADA'S CITIZENSHIP WEEK
October 17 - 23, 2005

WHEREAS Canada's Citizenship Week will be held from October 17 to 23, 2005; and

WHEREAS Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship; and

WHEREAS new Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity; and

WHEREAS the themes and values of Canadian citizenship reinforce an important message for all Canadians - that newcomers are welcome in Canada, and that we all belong; and

WHEREAS all Canadians, old and new, can join together in reaffirming their commitment to Canada;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare October 17 - 23, 2005 as "CANADA'S CITIZENSHIP WEEK" in the City of Surrey.

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 October 3, 2005, were considered and dealt with as follows:

Item No. R215 Road Closure - Park Drive Adjacent to 14063 Grosvenor Road
File: 7901-0333; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at Park Drive, adjacent to 14063 Grosvenor Road.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 6,939 \text{ ft.}^2$ ($\pm 644.6 \text{ m}^2$) unopened portion of Park Drive.

RES.R05-2371

Carried

Item No. R216 Land Acquisition for Park: 19471 - 72 Avenue
File: 0870-20/356/A

The General Manager, Engineering submitted a report concerning land acquisition for a park at 19471 - 72 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the acquisition of 103,832 ft.² (2.38 acres) from PID 002-387-158 (19471 - 72 Avenue) for park/open space as set out in the East Clayton Land Use Plan, for the amount of \$1,573,440.

RES.R05-2372 Carried

Item No. R217 Park Acquisition for Protection of Environmentally Sensitive Areas per the Highway 99 Study Area: 1267 - 168 Street
File: 0870-20/340B

The General Manager, Engineering submitted a report concerning the acquisition of park for protection of environmentally sensitive areas per the Highway 99 Study Area.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the acquisition of PID 010-049-568 (1267 - 168 Street) for Park Acquisition for Protection of Environmentally Sensitive Areas per Highway 99 Study Area, for the amount of \$1,750,000.

RES.R05-2373 Carried

Item No. R218 City Policies H25 & H43 - Excess or Extended Capacity (Latecomers)
File: 5250-00

The General Manager, Engineering submitted a report concerning City policies H25 and H43, Excess or Extended Capacity (Latecomers).

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 amended City Policies H25 and H43 for Latecomer Agreements.

RES.R05-2374 Carried

Item No. R219 Amendment - Fraser Sewerage Area Boundary for a Portion of 16541 and 16550 Old McLellan Road
File: 4758-001; 5250-20-47

The General Manager, Engineering submitted a report to provide only one single service connection for a single family house to each of the southern portion of 16550 and 16541 Old McLellan Road by extending the Fraser Sewerage Area (FSA) to cover these areas.

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 and recommend to the Greater Vancouver

Sewerage and Drainage District (GVS&DD) Board the inclusion of:

- a portion of Plan 1752 Remainder 1 located at 16550 Old McLellan Road; and
- a portion of Plan 11335 Lot H located at 16541 Old McLellan Road

as shown in Exhibit One, into the GVS&DD Fraser Sewerage Area, with a condition that only one service connection is allowed for each portion.

RES.R05-2375

Carried

Item No. R220 Contract Award MS 1204-505: Grandview Water Pump Station
File: 1204-505/11; 5250-20-12

The General Manager, Engineering submitted a report concerning the award of Contract MS 1204-505. Tenders were received as follows:

Contractor **Tender Amount with GST**

1. G.C.L. Contracting & Engineering Inc. \$3,687,755.00
2. Tritech Group Ltd. \$3,723,332.50
3. Westport Construction Group Inc. \$4,536,800.00

The Engineer's pre-tender estimate was \$3,785,000, including GST.

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

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

1. Council set the expenditure authorization for Grandview Water Pump Station Project Contract M.S. 1204-505 to \$3,873,000; and
2. Contract M.S. 1204-505 be awarded to G.C.L. Contracting & Engineering Inc. in the amount of \$3,687,755.00, including GST; and

RES.R05-2376

Carried

Item No. R221 Road Closure at 76 Avenue and 144 Street
File: 7802-0206; 0910-30

The General Manager, Engineering submitted a report concerning a road closure at 76 Avenue and 144 Street.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 2,491$ ft.² (± 231 m²) unopened portion of 76 Avenue at 144 Street.

RES.R05-2377

Carried

Item No. R222 Tax Exemption Issues Raised by Council
File: 1970-04

The General Manager, Finance, Technology & HR and the City Clerk submitted a report concerning the tax exemption issues raised by Council.

The General Manager, Finance, Technology & HR and the City Clerk were recommending that the report be received for information.

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

1. Corporate Report R222 be received for information;
2. (a) That community organizations in By-law 15836 shown as receiving 50% tax exemption receive 100% tax exemption.

(b) That the Cloverdale Legion, the Whalley Legion, the Crescent Beach Legion, and the White Rock Legion be included for 100% tax exemption in By-law 15836.
3. That Heritage Homes in By-law 15838 shown as receiving a 50% exemption receive 100% tax exemption.

RES.R05-2378

Carried

Item No. R223

Tax Exemption Bylaw No. 15835 for Purposes under Section 220 and 224(2)(f) & (h) of the Community Charter
File: 1970-04

The City Clerk submitted a report concerning the Tax Exemption Bylaw No. 15835 for Purposes under Section 220 and 224(2)(f) & (h) of the Community Charter.

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. the report be received; and
2. Council consider three readings of the Section 220 and 224 (2) (f) and (h) Tax Exemption By-law No. 15835, pursuant to Sections 220 of the Community Charter SBC 2003 Chap. 26, and Section 224 Section (2) (f) and (h).

RES.R05-2379

Carried

Note: See By-law 15835 under Item H.7.

Item No. R224

Section 224 Tax Exemption Bylaw No. 15836 for Purposes under Section 224 of the Community Charter
File: 1970-04

The City Clerk submitted a report concerning Section 224 Tax Exemption Bylaw No. 15836 for Purposes under Section 224 of the Community Charter.

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

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

- 1 The report be received; and
2. Council consider three readings of the "Section 224 Tax Exemption By law, 2005, No. 15836".

RES.R05-2380

Carried

Note: See By-law 15836 under Item H.8.

Item No. R225 Section 224 Tax Exemption Bylaw No. 15837 for Purposes under Section 224(2)(g) of the Community Charter
File: 1970-04

The City Clerk submitted a report concerning Section 224 Tax Exemption Bylaw No. 15837 for Purposes under Section 224(2)(g) of the Community Charter.

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

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

- 1 The report be received; and
2. Council consider three readings of the "Section 224 (2) (g) Tax Exemption By law, 2005, No. 15837".

RES.R05-2381

Carried

Note: See By-law 15837 under Item H.9.

Item No. R226 Section 225 Tax Exemption Bylaw No. 15838 for Properties under Section 225 of the Community Charter
File: 1970-04

The City Clerk submitted a report concerning Section 225 Tax Exemption Bylaw No. 15838 for Properties under Section 225 of the Community Charter.

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 The report be received; and
2. Council consider three readings of the "Section 225 Tax Exemption By law, 2005, No. 15838".

RES.R05-2382

Carried

Note: See By-law 15838 under Item H.10.

Item No. R227 South Port Kells General Land Use Plan - Bothwell Drive Neighbourhood Delegation to Council from Ms. Jennifer Chen
File: 6520-20 (South Port Kells)

The General Manager, Planning & Development submitted a report to respond to questions raised at the July 25, 2005, Council-in-Committee meeting by Ms. Jennifer Chen, on behalf of residents of Bothwell Drive, regarding the provisions of the South Port Kells General Land Use Plan related to the properties in the vicinity of Bothwell Drive.

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

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

1. Receive this report as information; and
2. Instruct the City Clerk to forward a copy of this report and Council's resolution, related to this report, to Ms. Jennifer Chen, representative of residents in the Bothwell Drive area of South Port Kells.

RES.R05-2383

Carried

Item No. R228 Status of Temporary Use Permits Related to Truck Parking Lots
File: 4520-50

The General Manager, Planning & Development submitted a report to provide information to Council, regarding the status of temporary truck parking lots that have been approved by Council under a Temporary Use Permit ("TUP").

The General Manager, Planning & Development was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Corporate Report R228 be received for information.

RES.R05-2384

Carried

Item No. R229 Contract Award MS 1705-017-11: Fraser Highway Widening: 18500 Block to 19000 Block
File: 1705-017-11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-017-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Aggressive Roadbuilders Ltd.	\$4,469,238.06	No Change
2. Imperial Paving Ltd.	\$4,759,442.30	\$4,759,442.39
3. TAG Construction Ltd.	\$4,872,665.24	No Change
4. B. Cusano Contracting Ltd.	\$5,371,400.00	\$5,050,357.20
5. Matcon Civil Constructors Inc.	\$5,103,900.00	No Change
6. TNL Construction Services Ltd.	\$5,125,000.00	No Change

Tenders received from Imperial Paving Ltd. and B.Cusano Contracting Ltd. were corrected to reflect mathematical errors as noted.

The Engineer's pre-tender estimate was \$5.2 million (including GST).

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

report.

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

1. Council set the expenditure authorization for Fraser Highway Widening Project Contract M.S. 1705-017-11 to \$4,692,699.96 (including GST); and
2. Contract M.S. 1705-017-11 be awarded to Aggressive Roadbuilders Ltd. in the amount of \$4,469,238.06 (including GST).

RES.R05-2385

Carried

Item No. R230 Delegation by Arvinder Sidhu - Request to Remove a Spruce Tree from the Lot at 15558 - 59 Avenue
File: 15558-05900; 4500-01

The General Manager, Planning & Development submitted a report concerning the delegation by Arvinder Sidhu.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the information be received and the request for a permit to remove the subject tree be denied.

RES.R05-2386

Carried

Item No. R231 **Addition to and Rehabilitation of the Newton Seniors' Centre**
File: 0870-20 (Newton Seniors Centre); 0760-20

Note: Corporate Report R231 was dealt with earlier in the meeting.

Item No. R232 New Environmental Stewardship Program - A Successor to SHaRP
File: 4805-905; 5250-20-48

The General Manager, Engineering, General Manager, Finance Technology & Human Resources, and the General Manager, Parks, Recreation and Culture submitted a report concerning to seek Council's approval to build and expand on the existing Salmon Habitat and Restoration Program (**SHaRP**) to create a new successor Environment Stewardship Program to enhance Surrey's environmentally significant areas.

The General Manager, Engineering, General Manager, Finance Technology & Human Resources, and the General Manager, Parks, Recreation and Culture were recommending approval of the recommendations outlined in their report.

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

1. Authorize staff to establish a new Environment Stewardship Program with year round activities and a much broader scope of environmental enhancement than the current **SHaRP** Program.
2. Create a sustainable Environmental Stewardship Reserve of \$3.0 million from the sale of City Surplus Land, with the interest from the Reserve to be utilized to fund the Environmental Stewardship Program.

3. Authorize that 1% of building permit revenues (approximately \$100,000) be allocated to fund this annual Program.
4. Authorize staff to continue with existing **SHaRP** funding levels from the drainage utility program and to seek funding from other potential public and private sector partners for this Program.
5. Corporate Report R232 and Council's actions be referred to the Environmental Advisory Committee, Agricultural Advisory Committee, and the Parks & Community Services Committee for information.

RES.R05-2387

Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 46 Amendment By-law, 2004, No. 15566"

7904-0322-00 - Karsten Roh

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permits by adding new Temporary Industrial Use Permit Area No. 14 "Temporary Recreational Vehicle Parking" to allow the temporary parking and storage of recreational vehicles on the property located at 2743 - 156 Street for a period not to exceed two years.

Approved by Council: September 19, 2005

Note: See Temporary Industrial Use Permit No. 7904-0322-00 under Clerk's Report Item I.2(a).

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Official Community Plan By law, 1996, No. 12900, Text No. 46 Amendment By-law, 2004, No. 15566" pass its third reading.

RES.R05-2388

Carried with Councillor Bose against.

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15839"

3900-20-15839/6520-20 - South Westminster

IA to IB-2 (BL 12000) - 10230 Grace Road - to ensure that redevelopment of the properties in the South Westminster area occur in a manner that meets the intentions and vision articulated in the recently approved NCP for the area.

Approved by Council: September 6, 2005

Corporate Report Item No. R209

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15839" pass its third reading.

RES.R05-2389

Carried

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15839" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-2390

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15840"

7905-0075-00 - Gurdev Mahil, c/o HY Engineering Ltd. (Richard Brooks)

RA to RF (BL 12000) - 15466 - 111 Avenue - to allow subdivision into approximately 10 single family residential lots.

Approved by Council: September 19, 2005

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15840" pass its third reading.

RES.R05-2391

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15841"

7905-0251-00 - McIntosh Estates Ltd., Valsol Management Ltd., Cresta Management Ltd., c/o BFW Development Ltd. (Andrew Simms)

RA to RH (BL 12000) - Portion of 12169 - 56 Avenue - to allow subdivision into 9 half-acre residential lots.

Approved by Council: September 19, 2005

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15841" pass its third reading.

RES.R05-2392

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

5. "Surrey Official Community Plan By law, 1996, No. 12900, Text No. 58 Amendment By law, 2005, No. 15843"

3900-20-15843 (Grandview Heights Area #1 - Morgan Heights) Council Initiative

"Surrey Official Community Plan By law, 1996, No. 12900" as amended is further amended by inserting a new Figure 27 - Map Showing Recently Approved Secondary Plans, to reflect the Grandview Heights Area #1 (Morgan Heights) Neighbourhood Concept Plan (NCP) and to reflect the updated boundary between the Morgan Heights NCP and the Highway 99 Corridor Local Area Plan.

Approved by Council: September 12, 2005

Corporate Report Item No. C013

This By-law is proceeding in conjunction with By-law 15844.

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That "Surrey Official Community Plan By law, 1996, No. 12900, Text No. 58 Amendment By law, 2005, No. 15843" pass its third reading.

RES.R05-2393

Carried

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham
That "Surrey Official Community Plan By law, 1996, No. 12900, Text
No. 58 Amendment By law, 2005, No. 15843" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R05-2394

Carried

6. "Surrey Zoning By law, 1993, No. 12000, Text Amendment By law, 2005, No. 15844"

3900-20-15844 (Grandview Heights Area #1 - Morgan Heights) Council Initiative

"Surrey Zoning By law, 1993, No. 12000", as amended is further amended in Schedule F - Map of
Neighbourhood Concept Plan and Infill Areas by replacing Map 20 Area XX and inserting new Map 24 Area
XXIV and Schedule G Amenity Requirements in NCP and Infill Areas by adding new Item 24. These
amendments are necessary to include amenity contributions for the Grandview Heights Area #1 - Morgan
Heights Neighbourhood Concept Plan (NCP) and reflect the updated boundary between this NCP and the
Highway 99 Corridor Local Area Plan.

Approved by Council: September 12, 2005
Corporate Report Item No. C015

This By-law is proceeding in conjunction with By-law 15843.

It was Moved by Councillor
Seconded by Councillor
That "Surrey Zoning By law, 1993, No. 12000, Text Amendment By
law, 2005, No. 15844" pass its third reading.

RES.R05-2395

Carried

It was Moved by Councillor
Seconded by Councillor
That "Surrey Zoning By law, 1993, No. 12000, Text Amendment By
law, 2005, No. 15844" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-2396

Carried

INTRODUCTIONS

7. "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2005, No. 15835"

3900-20-15835/1970-04 - Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to
Section 220 and 224 (2) (f) and (h) of the "Community Charter".

Approved by Council: To be approved.
Corporate Report Item No. R223

Note: This By-law will be in order for consideration of Three Readings, should Council approve the
recommendations of Corporate Report Item No. R223.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2005,
No. 15835" pass its first reading.

RES.R05-2397

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2005,
No. 15835" pass its second reading.
RES.R05-2398 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 220 and 224 (2) (f) and (h) Tax Exemption By-law, 2005,
No. 15835" pass its third reading.
RES.R05-2399 Carried

8. "Section 224 Tax Exemption By-law, 2005, No. 15836"

3900-20-15836/1970-04 - Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 224 of the "*Community Charter*"

Approved by Council: To be approved.
Corporate Report Item No. R224

Note: This by-law includes Council's direction under Corporate Report R222 namely 100% for exemption for community organizations shown as 50% and the inclusion of the Cloverdale, Whalley, Crescent Beach, and White Rock Legions.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 224 Tax Exemption By-law, 2005, No. 15836" pass its
first reading.
RES.R05-2400 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 224 Tax Exemption By-law, 2005, No. 15836" pass its
second reading.
RES.R05-2401 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 224 Tax Exemption By-law, 2005, No. 15836" pass its
third reading.
RES.R05-2402 Carried

9. "Section 224 (2) (g) Tax Exemption By-law, 2005, No. 15837"

3900-20-15837/1970-04 - Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Sections 224 (2) (g) of the "*Community Charter*".

Approved by Council: To be approved.
Corporate Report Item No. R225

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R225.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 224 (2) (g) Tax Exemption By-law, 2005, No. 15837"
pass its first reading.

RES.R05-2403 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 224 (2) (g) Tax Exemption By-law, 2005, No. 15837"
pass its second reading.

RES.R05-2404 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 224 (2) (g) Tax Exemption By-law, 2005, No. 15837"
pass its third reading.

RES.R05-2405 Carried

10. "Section 225 Tax Exemption By-law, 2005, No. 15838"

3900-20-15838/1970-04 - Tax Exemption

A By-law to provide for the exemption from taxation of certain properties in the City of Surrey pursuant to Section 225 of the "*Community Charter*".

Approved by Council: To be approved.
Corporate Report Item No. R226

Note: This by-law includes Council's direction under Corporate Report R222 namely, that Heritage Homes receive 100% tax exemption.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 225 Tax Exemption By-law, 2005, No. 15838" pass its
first reading.

RES.R05-2406 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Section 225 Tax Exemption By-law, 2005, No. 15838" pass its
second reading.

RES.R05-2407 Carried

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

It was Moved by Councillor Hunt

Seconded by Councillor Tymoschuk
That "Section 225 Tax Exemption By-law, 2005, No. 15838" pass its

third reading.

RES.R05-2408

Carried

MISCELLANEOUS

11 "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15842"

3900-20-15842 (North Grandview Heights NCP) - Council Initiated Text Amendment

"Surrey Zoning By law, 1993, No. 12000", as amended is further amended in Schedule F - Map of Neighbourhood Concept Plan and Infill Areas by replacing Map 11 Area XI and Schedule G Amenity Requirements in NCP and Infill Areas by replacing Item 11. These amendments are necessary to revise the amenity contributions for the North Grandview Heights Neighbourhood Concept Plan area.

Approved by Council: September 12, 2005
Corporate Report Item No. C013

* Planning & Development advise that (see memorandum dated September 30, 2005 in by-law backup) at the September 12, 2005 Council in Committee meeting, Council approved recommendations of Corporate Report C013 that addressed the final and complete North Grandview Heights NCP Amendment. The recommendations included an amendment to the Zoning By-law to reflect revised amenity contributions for the new development in the North Grandview Heights NCP area. Subsequently on September 19, 2005 By law 15842 received first and second readings. However, the figures contained in the subject by-law were incorrect. The new table provides the correct amenity contribution amounts.

It is therefore requested that Council rescind second reading of By-law 15842, amend the by-law to reflect the revised table, approve second reading as amended and set a public hearing date for October 17, 2005.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council rescind Resolution R05-2261 of the September 19, 2005
Regular Council-Public Hearing Minutes passing 2nd Reading of "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2005, No. 15842"

RES.R05-2409

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council amend "Surrey Zoning By law, 1993, No. 12000, Text
Amendment By-law, 2005, No. 15842" in Section 1 (b) by deleting the existing table and inserting the table
outlined in the memorandum from Planning & Development in by-law backup dated September 30, 2005.

RES.R05-2410

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council pass Second Reading of "Surrey Zoning By-law, 1993, No.
12000, Text Amendment By-law, 2005, No. 15842", as amended.

RES.R05-2411

Carried

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the Public Hearing on "Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2005, No. 15842" be held at the City Hall on October 17, 2005, at 7:00 p.m.

RES.R05-2412

Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

It is in order for Council to now pass resolutions authorizing the Mayor and Clerk to sign the following permits:

- (a) **Development Variance Permit No. 7905-0201-00**
642897 B.C. Ltd. c/o Gurpreet Arneja
6306 - 146 Street

To reduce the minimum rear yard (east) setback requirement from 7.5 metres (25 ft.) to 0 metres (0 ft.), to permit the development of a manufacturing/warehouse building.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Development Variance Permit No. 7905-0201-00 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.R05-2413

Carried

- (b) **Development Variance Permit No. 7905-0021-00**
0708968 B.C. Ltd., c/o Santokh Dhesi
10230 - 120 Street

The minimum landscaping strip along a Major Road is reduced from 6.0 metres (20 ft.) to 4.85 metres (16 ft.), to permit the construction of an industrial building.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Development Variance Permit No. 7905-0021-00 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.R05-2414

Carried

2. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7904-0322-00**
Karsten Roh
2743 - 156 Street (also shown as 2745 - 156 Street)

To permit the parking and storage of recreational vehicles for a period not to exceed two years.

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council refer Temporary Use Permit No. 7904 0322-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

RES.R05-2415

Carried with Councillor Bose against.

3. Formal Approval of Food Primary Liquor License

- (a) **Food Primary Liquor License
Amendment Application No. 7905-0090-00
Clayton Crossing Annex Ltd.
c/o Gerry Olma, and
c/o Dennis Coates
18789 Fraser Highway**

To extend hours of operations from 9:00 a.m. to 12:00 a.m. Monday through Sunday, as follows:

11:00 a.m. to 1:00 a.m. Sunday through Thursday, and
11:00 a.m. to 2:00 a.m. Friday and Saturday

Note: The proposed restaurant will be located within the same building that will accommodate a neighbourhood pub.

Note: See separate correspondence in the binder flap regarding this Food Primary Liquor License application.

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That after taking into account the following criteria outlined in the
Planning Report dated September 6, 2005:

- (a) the potential for noise if the application is approved; and
(b) the impact on the community if the application is approved; and

after undertaking a Public Notification process to gather the views of area residents and businesses with respect to the proposed extended hours of operation.

Surrey City Council recommends the issuance of the license, subject to the following:

1. hours of operations to be as follows:
 - (a) Sunday through Saturday: 11:00 a.m. to 1:00 a.m.
2. maximum capacity of 65 indoor seats and 46 patio seats; and
3. the patio area is closed at 10:00 p.m.

RES.R05-2416

Carried with Councillors Hunt and Priddy against.

4. Delegation Requests

- (a) **Tim Land, WRSS Taxi Ltd.
Don Guilbault, Guildford Cab
Bill Jones, Delta Sunshine Taxi Ltd.
Laura Potter, Surdell Taxi Ltd.
Dale Gosal, NWH Taxi Ltd.
Surrey Taxi Association
File: 4320-60; 0550-20-10**

Requesting to appear before Council regarding proposed changes to the process of issuing taxi chauffeur permits.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Tim Land, WRSS Taxi Ltd., Don Guilbault, Guildford Cab, Bill

Jones, Delta Sunshine Taxi Ltd., Laura Potter, Surdell Taxi Ltd., Dale Gosal, NWH Taxi Ltd., Surrey Taxi Association be heard as a delegation at Police Committee.

RES.R05-2417

Carried

- (b) **Alaina Holland, President**
Surrey Little Theatre
File: 5400-01; 0550-20-10

Requesting to appear before Council regarding the parking problem at the Surrey Little Theatre.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Alaina Holland, President, Surrey Little Theatre be heard as a
delegation at Council-in-Committee.

RES.R05-2418

Carried

- (c) **Sandy McLeod, Co-Chair**
Surrey Homelessness & Housing Task Force
File: 5080-01; 0550-20-10

Requesting to appear before Council to provide Council with the results of the 24 Hour Count regarding the homeless and its implication for Surrey; work of the Surrey Homelessness & Housing Task Force to address homelessness, and to provide recommendations to combat homelessness in Surrey.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Sandy McLeod, Co-Chair, Surrey Homelessness & Housing Task
Force be heard as a delegation at Council in-Committee.

RES.R05-2419

Carried

- (d) **Donna Passmore, Campaigner**
Fraser Valley Conservation Coalition
File: 6880-20-75; 0550-20-10

Requesting to appear before Council regarding BC Ministry of Forests lands at 32 Avenue and 184 Street.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the delegation request from Donna Passmore, Campaigner, Fraser
Valley Conservation Coalition be referred to staff and advised that the application has been withdrawn.

RES.R05-2420

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

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

RES.R05-2421

Carried

1. Letter dated September 13, 2005, from **Mayor Janice Harris, District of North Vancouver**, advising that the District of North Vancouver Council passed the following resolution regarding CN Rail - Storage and Transport of Hazardous Materials:

"WHEREAS on August 6, 2005, several cars of a 140+ CN freight were derailed into the Cheakamus River near Squamish, BC - a river that feeds into the Squamish River and, eventually, into Howe Sound; and

WHEREAS although the majority of the cars were traveling empty, those that derailed were carrying liquid sodium hydroxide - a substance that is toxic to fish, birds and to humans; and

WHEREAS although hundreds of fish have already died, the total effect of this 50,000-litre spill upon the environment - including local well-water supplies - and upon outdoor sports and tourism activities will not be known for some time; and

WHEREAS local residents have complained about lack of communication from CN Rail, lengthy delays in notification generally and about "having to phone around ourselves to see what was going on"; and

WHEREAS CN Rail freight trains travel through the District and all North Shore communities;

THEREFORE BE IT RESOLVED THAT the Mayor and Council of the District of North Vancouver request the Vice President of Operations from CN Rail as well as a representative from the Federal Transportation Safety Board to appear before Council at the earliest possible opportunity, to address Council's specific concerns with respect to its operations - with particular reference to the extent and effectiveness of safety measures it has in place to protect residents and the environment resulting from CN storage and transport of hazardous materials;

BE IT FURTHER RESOLVED THAT staff send a copy of the approved motion to all North Shore Communities, the Councils of all affected communities along CN routes in British Columbia, the BC Provincial Ministers of Environment and Transportation and the Federal Transportation Safety Board."

File: 0480-20

K. NOTICE OF MOTION

1. Surrey Memorial Hospital Expansion

Councillor Watts submitted the following Notice of Motion:

"THAT the City of Surrey look at ways to support and/or partner with Surrey Memorial Hospital in their expansion of the emergency ward and future plans;

AND THAT the City of Surrey liaise with Peace Arch Hospital to fully understand their pressures and look for ways to support their needs and also carry them forward to the Minister of Health."

File: 0460-20

2. OCP and Town Centre Plan - Triangle between 160 Street, Fraser Highway and 84 Avenue

At the September 12, 2005 Regular Council meeting, Councillor Bose submitted the following Notice of Motion:

At the September 19, 2005 Regular Council - Public Hearing, Councillor Bose deferred the following Notice of Motion to the next meeting:

"That Council rescind Resolution No. RES.R05-2146 from the Regular Council – Land Use meeting held September 6, 2005".

File: 6520-20

It was Moved by Councillor Bose
Seconded by Councillor Watts
That Council rescind Resolution No. RES.R05-2146 from the Regular
Council – Land Use meeting held September 6, 2005".
RES.R05-2422 Carried with Mayor McCallum, Councillors Steele, Higginbotham, and
Hunt against.

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That staff develop a plan and strategy to support the OCP and the Town
Centre Plan with respect to the triangle defined as 160 Avenue to the west, 84 Avenue to the south, and Fraser
Highway to the north-northeast.
RES.R05-2423 Defeated with Mayor McCallum, Councillors Steele, Tymoschuk, Hunt
and Higginbotham against.

**3. Record Financial/335167 B.C. Ltd. – Billiard Hall Permit
16050 Fraser Highway
Rezone from CHI to CD to allow for a variety of commercial uses and a Liquor Permit to permit a
liquor primary license (neighbourhood pub – 150 indoor occupant load) as an accessory use to a billiard
hall and cafe
File: 7905-0141-00**

At the September 19, 2005 Regular Council - Public Hearing, Councillor Watts submitted the following
Notice of Motion to rescind Resolution R05-2112 of the September 6, 2005 Regular Council minutes.

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That Council rescind Resolution RES.R05 2112 of the September 6,
2005 Regular Council – Land Use meeting which defeated a motion to approve the application to proceed to
rezoning and to solicit opinions from area residents regarding the proposed liquor primary license.
RES.R05-2424 Carried with Mayor McCallum, Councillors Priddy and Hunt against.

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

1. a By-law be introduced to rezone the property from "Highway Commercial Industrial Zone (CHI)"
(By-law No. 12000) to "Comprehensive Development Zone (CD)" (By-law No. 12000) and a date be
set for Public Hearing.
2. a date for Public Hearing be set to solicit opinions from area residents regarding the proposed Liquor
Primary license.
3. Council instruct staff to resolve the following issues prior to final adoption:

(a) submission of building permit drawings that satisfactorily address Building Code requirements.
RES.R05-2425 Carried with Mayor McCallum, Councillors Hunt and Priddy against.

"Surrey Zoning Bylaw, 1993, No. 12000, Amendment Bylaw, 2005, No. 15830"

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2005, No. 15380" pass its first reading.
RES.R05-2426 Carried with Mayor McCallum, Councillors Hunt and Priddy against.

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

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,
2005, No. 15380" pass its second reading.

RES.R05-2427 Carried with Mayor McCallum, Councillors Hunt and Priddy against.

It was then Moved by Councillor Watts
Seconded by Councillor Higginbotham
That the Public Hearing on "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15380" be held at the City Hall on October 17, 2005, at 7:00 p.m..

RES.R05-2428 Carried

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That the Public Hearing to solicit residents' opinions regarding the
proposed Liquor Primary License application be held at the city Hall on Tuesday, October 17, 2005 at 7:00
p.m.

RES.R05-2429 Carried

L. ANY OTHER BUSINESS

1. Homeless Services

File: 5080-01

It was Moved by Councillor Villeneuve
Seconded by Councillor Priddy
That further to the federal government's commitment to renew the
Supporting Communities Partnership Initiative, the City of Surrey urge the Minister of Labour and Housing,
the Honourable Joe Fontana, to finalize the renewal by the end of 2005 to ensure the continuity of
homelessness services in the city.

RES.R05-2430 Carried

2. National Homeless Initiative

File: 5080-01

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That further to the federal government's commitment to renew the
National Homelessness Initiative and deliver an additional \$1.6 billion to address housing and homelessness
over the next two years, the City of Surrey forward a letter, under the Mayor's signature, urging the Minister
of Labour and Housing, the Honourable Joe Fontana, to finalize the delivery of this funding by the end of
2005 to ensure the continuity and further development of housing and homelessness services.

RES.R05-2431 Carried

3. Roundabouts on 8th Avenue

File: 5400-01

Councillor Higginbotham expressed concerns regarding roundabouts on 8 Avenue and truck traffic.

4. By-law Court in Surrey

File: 3900-01

Councillor Bose requested that the scope of the By-law Court roles and functions be made available to Council.

**5. Independent Arborist Services
File: 0515-01**

Councillor Priddy requested information regarding the feasibility of using an independent arborist in some circumstances.

M. ADJOURNMENT

It was

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

RES.R05-2432

The Regular Council- Public Hearing adjourned at 9:53 p.m.

Certified correct:

City Clerk

Mayor D.W. (Doug) McCallum