

Present:

Mayor Watts
Councillor Villeneuve
Councillor Steele
Councillor Gill
Councillor Martin
Councillor Rasode
Councillor Bose
Councillor Hunt

Absent:

Councillor Hepner

**Councillors Entering
Meeting as Indicated:**

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Parks, Recreation & Culture
General Manager, Human Resources
General Manager, Finance & Technology
Deputy City Manager
Manager, Area Planning & Development, North Division
Manager, Area Planning & Development, South Division
Land Development Engineer
City Solicitor

A. ADOPTION OF MINUTES

B. LAND USE APPLICATIONS

COMMERCIAL/INDUSTRIAL/AGRICULTURAL

CLOVERDALE/CLAYTON

1. **7909-0038-00**
Portion of 17474 Highway No. 10 (56 Avenue)
Bruce Toews, d.Force Design / Mainroad Properties (Cloverdale) Ltd.,
Inc. No. 0814374
Development Permit
in order to permit the exterior renovation of an existing industrial building.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was

Moved by Councillor Martin
Seconded by Councillor Villeneuve
That Council approve the attached

Development Permit No. 7909-0038-00 (Appendix IV), authorize the Mayor and Clerk to sign the Development Permit, and 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.R09-857

Carried

NEWTON

- 2. **7909-0043-00**
15255 - 68 Avenue
Anup Loodu / Owners of Common Property of Strata Plan BCS2221
 Development Variance Permit
in order to relax the height requirement to permit a 30.5 metre (100 ft.) high flagpole for an existing Sikh temple.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council refer Development Variance
 Permit No. 7909-0043-00, (Appendix II) to staff for clarification on the
 organization's tax exemption, not for profit and current business license status.

Before the motion was put:

It was Moved by Councillor Gill
Seconded by Councillor Hunt
That Council amend the main motion to
 include that Development Variance Permit 7909-00043-00, proceed to Public
 Notification:

- (a) In Section 2.G.2 of Comprehensive Development Zone (CD) By-law No. 15263, the allowable height of a structures is varied from 6.0 metres (20 ft.) to 30.5 metres (100 ft.), in order to permit the installation of a flag pole for religious purposes only.

RES.R09-858

Carried

SOUTH SURREY

- 3. **7907-0103-01**
2301, 2313, 2315 and 2337 - 152 Street
Jamie MacDonald / Gerald Martin Halferty, Steven Gordon Crofts and
Lynda-Michele Crofts, Branny Branko Pajic, Gerald Martin Halferty,
Steven Gordon Crofts, Branny Banko Pajic
 Temporary Use Permit
To allow for the continuation of a temporary private school use for an additional 2 years.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council approve the Temporary Use
 Permit No. 7907-0103-01 (Appendix II) to proceed to Public Notification.

RES.R09-859

CarriedRESIDENTIAL/INSTITUTIONALCLOVERDALE/CLAYTON

4. **7909-0054-00**
18684 - 53A Avenue
Jagdish Singh Grewal / Jagdish Singh Grewal and Herjinder Kaur Grewal
 Restrictive Covenant Amendment / Development Variance Permit
in order to reduce the east and west side yard setbacks.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That:

1. Council approve the applicant's request to amend Restrictive Covenant BB551986 by reducing the tree preservation setback area from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) from the west side lot line, consisting of a 4.0-metre (13 ft.) "no-disturbance" zone plus a 1.5-metre (5 ft.) "excavation" area.
2. Council approve Development Variance Permit No. 7909-0054-00, (Appendix II) varying the following, to proceed to Public Notification:
 - (a) to reduce the minimum east side yard setback of the RH Zone from 4.5 metres (15 ft.) to 3.5 metres (11 ft.).

RES.R09-860

Carried

FLEETWOOD/GUILDFORD

- 5. **7908-0171-00**
8254 - 170A Street
Mike Kompter / Baldev Singh Chahil and Harpreet Kaur Nagra
Rezoning from A-1 to CD (based on RH-G)
in order to allow subdivision into four (4) suburban residential lots.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That:

- 1. a By-law be introduced to rezone the subject site from "General Agriculture Zone (A-1)" (By-law No. 12000) to "Comprehensive Development Zone (CD)" (By-law No. 12000) and a date be set for Public Hearing.
- 2. Council instruct staff to resolve the following issues prior to final adoption:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;
 - (b) submission of a subdivision layout to the satisfaction of the Approving Officer;
 - (c) submission of a finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
 - (d) the applicant address the concern that the development will place additional pressure on existing park facilities to the satisfaction of the General Manager, Parks, Recreation and Culture;
 - (e) demolition of existing buildings and structures to the satisfaction of the Planning and Development Department; and
 - (f) registration of a Section 219 Restrictive Covenant along the north side of proposed Lot 1 and the south side of proposed Lot 2 for tree protection.

RES.R09-861

Carried

It was Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law 2009, No. 16948" pass its first reading.

RES.R09-862

Carried

NEWTON

7. **7909-0059-00**
14901 - 61A Avenue
Raj Cheema, Enver Creek Homes Ltd. / Enver Creek Homes Ltd.
 Development Variance Permit
in order to allow a front double car garage and reduce the width of a garage.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
Seconded by Councillor Gill
That Council approve Development Variance
 Permit No. 7909-0059-00, (Appendix III) varying the following, to proceed to
 Public Notification:

- (a) to allow a double car garage to accommodate two vehicles parked side by side, and accessed from the front lot line on a Type I corner lot of the RF-12 Zone that is 15.1 metres (49.5 ft.) wide; and
- (b) to reduce the maximum width of a garage of the RF-12 Zone from 6.0 metres (20 ft.) to 5.5 metres (18 ft.) for a 15.1 metre (49.5 ft.) wide corner lot.

RES.R09-866

Carried

8. **7907-0175-00**
12045 and 12063 - 64 Avenue
Maciej Dembek, Barnett Dembek Architects Inc. / 685986 B.C. Ltd.,
Inc. No. 685986

Director Information:

Guixiang He

No Officer Information Filed as at January 27, 2008

OCP Amendment from Commercial to Multiple Residential
 Rezoning from RA to CD (based on RM-45) / Development Permit
in order to permit the development of a 95-unit, 4-storey apartment building.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
Seconded by Councillor Gill
 That:

1. a By-law be introduced to amend the OCP by redesignating the subject site from Commercial to Multiple Residential and a date for Public Hearing be set.
2. Council determine the opportunities for consultation with persons, organizations and authorities that are considered to be affected by the

proposed amendment to the Official Community Plan, as described in the Report, to be appropriate to meet the requirement of Section 879 of the Local Government Act.

- 3. a By-law be introduced to rezone the subject site from "One-Acre Residential Zone (RA)" (By-law No. 12000) to "Comprehensive Development Zone (CD)" (By-law No. 12000) and a date be set for Public Hearing.
- 4. Council authorize staff to draft Development Permit No. 7907-0175-00 in accordance with the attached drawings (Appendix II).
- 5. Council instruct staff to resolve the following issues prior to final adoption:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;
 - (b) submission of a subdivision layout to the satisfaction of the Approving Officer;
 - (c) submission of a finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
 - (d) submission of a landscaping plan and landscaping cost estimate to the specifications and satisfaction of the City Landscape Architect;
 - (e) the applicant address the concern that the development will place additional pressure on existing park facilities to the satisfaction of the General Manager, Parks, Recreation and Culture; and
 - (f) registration of a conditional reciprocal access easement with the properties to the east to ensure future joint access for these sites to both 64 Avenue and 121 Street.
- 6. Council pass a resolution to amend the West Newton Local Area Plan to redesignate the land from "Commercial" to "Apartment (60 - 70 upa)" when the project is considered for final adoption.

RES.R09-867

Carried

It was

Moved by Councillor Martin
Seconded by Councillor Gill
That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 242 Amendment By law 2009, No. 16949" pass its first reading.

RES.R09-868

Carried

SOUTH SURREY

9. **7909-0025-00**
13536 - 14 Avenue
Mark Betts / Mark and Fiona Betts
 Development Variance Permit
in order to relax the front and rear yard setbacks for a new single family dwelling to allow for the retention of eight (8) protected trees.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That Council approve Development Variance Permit No. 7909-0025-00, (Appendix III) varying the following, to proceed to Public Notification:

- (a) to reduce the minimum front yard setback of the RF Zone from 7.5 metres (25 ft.) to 6.0 metres (20 ft.); and
 (b) to reduce the minimum rear yard setback of the RF Zone from 7.5 metres (25 ft.) to 5.5 metres (18 ft.).

RES.R09-874

Carried

10. **7908-0277-00**
19465 - 16 Avenue
Focus Architecture Inc. / Mercy Ministries of Canada, Inc. No. S-0046986
 Amend CD By-law No. 12558 / Housing Agreement
in order to permit a residential care and treatment facility use.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

It was Moved by Councillor Martin
 Seconded by Councillor Gill
 That:

1. a By-law be introduced to amend Comprehensive Development By-law No. 12558 as per Appendix IV and a date be set for Public Hearing.
2. a By-law be introduced authorizing Council to enter into a Housing Agreement.
3. Council instruct staff to resolve the following issues prior to final adoption:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;

- (b) submission of building permit drawings that satisfactorily address Building Code requirements;
- (c) satisfactory inspection of existing on-site services and formal confirmation from certified professionals that the proposed use satisfies requirements from the Fraser Health Authority (FHA) in regards to septic and potable water;
- (d) registration of a Section 219 Restrictive Covenant to ensure that the owners agree that in the event that the existing well or septic system should fail to meet Provincial Health Standards, connection to a municipal sewer or water system will be required; and
- (e) registration of a Housing Agreement with the City to limit the site occupancy to women in the residential care and treatment facility use as defined in the CD By-law, as amended, and to ensure that Mercy Ministries shall obtain Third Party Accreditation within 18 months of final adoption, and that Accreditation shall be maintained as perpetuity for the facility (Appendix V).

RES.R09-875

Carried

It was

Moved by Councillor Martin

Seconded by Councillor Gill

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

Amendment By-law, 1995, No. 12558 Amendment By-law, 2009, No. 16951" pass its first reading.

RES.R09-876

Carried

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

It was

Moved by Councillor Martin

Seconded by Councillor Gill

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

Amendment By-law, 1995, No. 12558 Amendment By-law, 2009, No. 16951" pass its second reading.

RES.R09-877

Carried

It was then

Moved by Councillor Martin

Seconded by Councillor Gill

That the Public Hearing on "Surrey Zoning

By-law, 1993, No. 12000, Amendment By-law, 1995, No. 12558 Amendment By-law, 2009, No. 16951" be held at the City Hall on June 15, 2009, at 7:00 p.m.

RES.R09-878

Carried

Report, to be appropriate to meet the requirement of Section 879 of the Local Government Act.

3. Council approve Temporary Industrial Use Permit No. 7908-0212-00 (Appendix IV) to proceed to Public Notification.
4. Council instruct staff to resolve the following issues prior to final adoption:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;
 - (b) removal of the existing, unauthorized structure, to the satisfaction of the Planning and Development Department;
 - (c) submission of a final site plan addressing the requirements listed in Appendix V; and
 - (d) submission of a landscaping plan to the satisfaction of the City Landscape Architect.
5. Council direct staff to bring forward this application on November 30, 2009, for consideration of filing, if the conditions of approval have not been adequately fulfilled by the applicant.

RES.R09-882

Carried

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 90 Amendment By law 2009, No. 16953" pass its
 first reading.

RES.R09-883

Carried

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

It was Moved by Councillor Gill
 Seconded by Councillor Martin
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 90 Amendment By law 2009, No. 16953" pass its
 second reading.

RES.R09-884

Carried

It was then Moved by Councillor Gill
 Seconded by Councillor Martin
 That the Public Hearing on "Surrey Official
 Community Plan By-law, 1996, No. 12900, Text No. 90 Amendment By law 2009,
 No. 16953" be held at the City Hall on June 15, 2009, at 7:00 p.m.

RES.R09-885

Carried

It was requested that Staff provide a total number of Temporary Use Permits that have been approved.

RESIDENTIAL/INSTITUTIONAL

SURREY CITY CENTRE/WHALLEY

12. **7907-0375-00**
10110 - 137A Street, 13773, 13783, 13793 and 13803 101 Avenue
Mr. Yong Cho, Ankenman Associates Architects Inc. / Baldev Singh Brar and Jagtar Kaur Brar
Rezoning from RF to CD (based on RM-70) / Development Permit
in order to permit the development of a 51-unit apartment building in City Centre.

The General Manager of Planning & Development was recommending that the application be approved, subject to the conditions outlined in the report.

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

1. a By-law be introduced to rezone the subject site from "Single Family Residential Zone (RF)" (By-law No. 12000) to "Comprehensive Development Zone (CD)" (By-law No. 12000) and a date be set for Public Hearing.
2. Council authorize staff to draft Development Permit No. 7907-0375-00 in accordance with the attached drawings (Appendix II).
3. Council instruct staff to resolve the following issues prior to final adoption:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;
 - (b) submission of a subdivision layout to the satisfaction of the Approving Officer;
 - (c) submission of a finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
 - (d) submission of a landscaping plan and landscaping cost estimate to the specifications and satisfaction of the City Landscape Architect;
 - (e) resolution of all urban design issues to the satisfaction of the Planning and Development Department;

- (f) the applicant address the concern that the development will place additional pressure on existing park facilities to the satisfaction of the General Manager, Parks, Recreation and Culture; and
- (g) demolition of existing buildings and structures to the satisfaction of the Planning and Development Department.

RES.R09-886

Carried

It was

Moved by Councillor Martin

Seconded by Councillor Steele

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

Amendment By-law 2009, No. 16954" pass its first reading.

RES.R09-887

Carried

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

It was

Moved by Councillor Martin

Seconded by Councillor Steele

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

Amendment By-law 2009, No. 16954" pass its second reading.

RES.R09-888

Carried

It was then

Moved by Councillor Martin

Seconded by Councillor Steele

That the Public Hearing on "Surrey Zoning

By-law, 1993, No. 12000, Amendment By-law 2009, No. 16954" be held at the City Hall on June 15, 2009, at 7:00 p.m.

RES.R09-889

Carried

C. CORPORATE REPORTS

- The Corporate Reports under date of May 25, 2009 were considered and dealt with as follows:

Item No. L003

Proposed Subdivision of 12244 - 102 Avenue -

Application No. 7996-0292-00 - Ernest and Milena Crepnjak

File: 7996-0292-00

The General Manager, Planning and Development submitted a report to provide Council with information regarding the proposed subdivision of the property, located at 12244 - 102 Avenue, as illustrated in Appendix I (the "Property") and to seek Council approval for a course of action related to the continued processing of this development application.

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

It was
Moved by Councillor Bose
Seconded by Councillor Steele
That Council:

1. Receive Corporate Report L003 as information;
2. Allow the subdivision of the lot located at 12244 - 102 Avenue (Application No. 7996-0292-00) to proceed, under the discretion of the Approving Officer, in accordance with its current existing RF zoning and the provisions of Surrey Tree Protection Bylaw, 2006, No. 16100 (the "Tree Protection Bylaw") for tree loss compensation and subject to conditions associated with the watercourse enclosure as set by the Department of Fisheries and Oceans ("DFO"); and
3. Instruct the City Clerk to forward a copy of this report and the related Council resolution to the applicant and to representatives of the delegations that appeared before Council-in-Committee at its meetings on September 25, 2006 and October 16, 2006 related to the subject application.

RES.R09-890 Carried

It was requested that the Approving Officer advise City Council of their decision regarding Application No. 7996-0292-00.

D. ITEMS TABLED BY COUNCIL

E. DELEGATIONS

F. CORRESPONDENCE

G. NOTICE OF MOTION

H. BY-LAWS

TO BE FILED

1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 68 Amendment By-law, 2006, No. 16124"

7906-0230-00 - Gurmel and Rajinder Chohan, c/o Harinder Chohan

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 20 "Truck Parking" to allow a temporary truck parking facility located at 12052 - 102 Avenue for a period not to exceed two years. The purpose of the amendment is to allow vehicles exceeding 5,000 kg. [11,023 lbs] gross vehicle weight parking on a temporary basis.

Approved by Council: October 16, 2006

- * Planning & Development advise that (see memorandum dated May 8, 2009 in by-law back-up) By-law No. 16124 should be filed as the application has been inactive for two years, and the applicant has not responded to a registered letter sent on January 22, 2009 advising the file would be closed unless outstanding requirements were addressed within 30 days.

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 68 Amendment By-law, 2006, No. 16124" be filed.

RES.R09-891

Carried

2. "Surrey Municipal Heritage Site Designation By-law, 1986, No. 8791, Repeal By-law, 2008, No. 16644"

7907-0114-00 - Fernanda McCleneghan, c/o H.Y. Engineering Ltd.
(Richard Brooks)

A by-law to repeal "Surrey Municipal Heritage Site Designation By-law, 1986, No. 8791" - Portion of 5418 - 184 Street.

Approved by Council: April 28, 2008

This by-law is proceeding in conjunction with By-laws 16645, 16646 & 16647.

- * Planning & Development advise that (see memorandum dated May 13, 2009 in by-law back-up) By-laws 16644, 16645, 16646 and 16647 should be filed as a registered letter was forwarded to the applicant on March 2, 2009 advising the file would be closed unless outstanding requirements were addressed within 30 days.

It was Moved by Councillor Martin
 Seconded by Councillor Steele
 That Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2009, No. 16899" be finally adopted, signed by the Mayor and
 Clerk, and sealed with the Corporate Seal.
 RES.R09-896 Carried with Councillor Hunt opposed.

7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 220 Amendment
 By-law, 2008, No. 16727"

7907-0231-00 - Quadra Holdings (160 Street) Ltd.,
 c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

To authorize the redesignation of the property located at 2932 - 160 Street from
 Suburban (SUB) to Urban (URB).

Approved by Council: July 14, 2008

This by-law is proceeding in conjunction with By-law 16728.

**The Planning and Development Department advises that the applicant has
 not met all of the subject conditions, and as such, it is not in order for
 Council to consider "Surrey Official Community Plan By-law, 1996, No.
 12900, No. 220 Amendment By-law, 2008, No. 16727" for final adoption.**

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16728"

7907-0231-00 - Quadra Holdings (160 Street) Ltd.,
 c/o Aplin & Martin Consultants Ltd. (Eric Aderneck)

RA to CD (BL 12000) - 2932 - 160 Street - to allow subdivision into
 4 suburban transition lots, riparian protection area and open space.

Approved by Council: July 14, 2008

This by-law is proceeding in conjunction with By-law 16727.

- * Planning & Development advise that (see memorandum dated May 21, 2009 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 Section 219 Restrictive Covenant will also be registered to tie the building
 scheme to the land.

The Planning and Development Department advises that the applicant has not met all of the subject conditions, and as such, it is not in order for Council to consider "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16728" for final adoption.

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16235"

7903-0163-00 - HLTC Holdings Ltd., c/o Ian James Tingley

CHI to C-15 (BL 12000) - 14357 - 104 Avenue - to allow the construction of a new commercial building in Guildford.

Approved by Council: January 22, 2007

Note: A Development Permit (7903-0163-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(d).

Note: The Public Hearing on this application was held on February 12, 2007. As more than two years have passed since the Public Hearing, Council may wish to hold a new Public Hearing.

- * At the February 12, 2007 Regular Council-Public Hearing meeting, Council passed the following resolutions:

"That the owner meet with the neighbors of the subject property to deal with the litter on site, and further the issue of the letter raising concerns relative to garbage on site be referred to By-laws & Licensing Services and the Planning & Development Department to ensure clean up on the site is completed."

"That prior to final adoption, staff provide an update on the litter problem on the property in the form of a memo and photos for Council's consideration."

In response, Planning & Development advise that (see memorandum dated May 21, 2009 in by-law backup) the litter problem has been alleviated, as shown in the pictures provided from May 21, 2009 inside Binder Flap. Further, upon completion of the new commercial building, the Henlong Food Market will be relocating to the new building. All garbage and recycling facilities will be located in the underground parking lot, which will increase the aesthetics of the property.

It was

Moved by Councillor Gill

Seconded by Councillor Martin

That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16235" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Carried

RES.R09-897

I. CLERK'S REPORT

1. Formal Approval of Development Permits

- (a) **Development Permit No. 7907-0255-00**
Fleet Center Investments Ltd., Inc. No. 696972
Wayne Ellis (Atlas Sign & Awning Co.)
9014 - 152 Street

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

"That Development Permit No. 7907-0255-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Permit No. 7907-0255-00
be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R09-898

Carried

- (b) **Development Permit No. 7907-0126-00**
McGivern Enterprises Ltd.
(Incorporation No. 216782)
Lee Evens, White Rock Honda
2466 King George Highway

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

"That Development Permit No. 7907-0126-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

It was Moved by Councillor Villeneuve
Seconded by Councillor Gill
That Development Permit No. 7907-0126-00
be approved; that the Mayor and Clerk be authorized to sign the
Development Permit; and that Council authorize the transfer of the Permit
to the heirs, administrators, executors, successors, and assigns of the title
of the land within the terms of the Permit.

RES.R09-899

Carried

- (c) **Development Permit No. 7908-0186-00**
Loblaw Properties West Inc., Inc. No. 74514A
Paul Dabbs, Omicron Consulting Group
2332 - 160 Street

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

"That Development Permit No. 7908-0186-00 be approved; that the Mayor
and Clerk be authorized to sign the Development Permit; and that Council
authorize the transfer of the Permit to the heirs, administrators, executors,
successors, and assigns of the title of the land within the terms of the
Permit."

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Permit No. 7908-0186-00
be approved; that the Mayor and Clerk be authorized to sign the
Development Permit; and that Council authorize the transfer of the Permit
to the heirs, administrators, executors, successors, and assigns of the title
of the land within the terms of the Permit.

RES.R09-900

Carried

- (d) **Development Permit No. 7903-0163-00**
Pacific Rim Architecture
HLTC Holdings Inc., Incorporation No. 45767
14357 - 104 Avenue

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

"That Development Permit No. 7903-0163-00 be approved; that the Mayor
and Clerk be authorized to sign the Development Permit; and that Council
authorize the transfer of the Permit to the heirs, administrators, executors,
successors, and assigns of the title of the land within the terms of the
Permit."

Note: See By-law No. 16235 under Item H.9.

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Development Permit No. 7903-0163-00
be approved; that the Mayor and Clerk be authorized to sign the
Development Permit; and that Council authorize the transfer of the Permit
to the heirs, administrators, executors, successors, and assigns of the title
of the land within the terms of the Permit.

RES.R09-901

Carried

2. Formal Approval of Liquor Licenses

- (a) **Liquor Primary License No. 7908-0111-00**
0782254 B.C. Ltd.
c/o Berezan Management (Rebecca Hardin)
3550 King George Highway

To acquire a Liquor Primary License to permit the operation of a wine bar with a capacity of 20 persons and hours of operation from 10:00 a.m. to midnight Monday to Saturday and 11:00 a.m. to midnight on Sunday.

If, after the Public Hearing, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the following criteria outlined in the Planning Report dated March 30, 2009:

- (a) the location of the establishment;
- (b) the proximity of the establishment to other social or recreational facilities and public buildings;
- (c) the person capacity and hours of liquor service of the establishment;
- (d) the number and market focus or clientele of liquor-primary license establishments within a reasonable distance of the proposed location;
- (e) traffic, noise, parking and zoning;
- (f) population, population density and population trends;
- (g) relevant socio-economic information; and
- (h) the impact on the community if the application is approved; and

after holding a Public Hearing on April 20, 2009, in accordance with City policy, to gather the views of area residents and businesses with respect to the proposed liquor primary application; and

after hearing any individuals who made a presentation to Council at the Public Hearing and after reviewing any correspondence submitted in response to the Public Hearing notice.

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

1. a maximum capacity of 20 persons (indoor only); and
2. hours of operation to be 10:00 a.m. to 12:00 midnight daily."

Note: See By-law No. 16899 under Item H.6.

It was

Moved by Councillor Villeneuve

Seconded by Councillor Steele

That after taking into account the following criteria outlined in the Planning Report dated March 30, 2009:

- (a) the location of the establishment;
- (b) the proximity of the establishment to other social or recreational facilities and public buildings;
- (c) the person capacity and hours of liquor service of the establishment;
- (d) the number and market focus or clientele of liquor-primary license establishments within a reasonable distance of the proposed location;
- (e) traffic, noise, parking and zoning;
- (f) population, population density and population trends;
- (g) relevant socio-economic information; and
- (h) the impact on the community if the application is approved; and

after holding a Public Hearing on April 20, 2009, in accordance with City policy, to gather the views of area residents and businesses with respect to the proposed liquor primary application; and

after hearing any individuals who made a presentation to Council at the Public Hearing and after reviewing any correspondence submitted in response to the Public Hearing notice.

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

1. a maximum capacity of 20 persons (indoor only); and
2. hours of operation to be 10:00 a.m. to 12:00 midnight daily.

RES.R09-902

Carried with Councillor Hunt against.

J. OTHER BUSINESS

K. ADJOURNMENT

It was

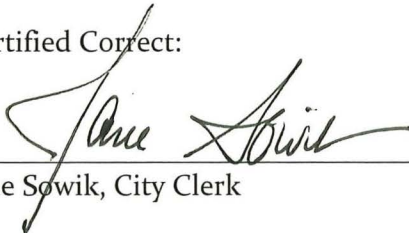
do now adjourn.
RES.R09-903

Moved by Councillor Martin
Seconded by Councillor Steele
That the Regular Council - Land Use meeting


Carried

The Regular Council- Land Use meeting adjourned at 5:49 p.m.

Certified Correct:



Jane Sowik, City Clerk



Mayor Dianne Watts