

**Present:**

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

**Absent:****Councillors Entering  
Meeting as Indicated:****Staff Present:**

City Manager  
City Clerk  
Deputy City Manager  
General Manager, Investment and  
Intergovernmental  
General Manager, Planning & Development  
General Manager, Engineering  
General Manager, Parks, Recreation &  
Culture  
General Manager, Human Resources  
General Manager, Finance & Technology  
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. **7909-0116-00**  
**19240 - 64 Avenue and 19209 Fraser Highway**  
**Mike Cox, Gateway Architecture Inc. / Maurice Aguilar and**  
**Mercedes Aguilar / "Las Tapas" Enterprises Ltd., Inc. No. BC0161225**  
OCP Amendment from Urban to Commercial  
Rezoning from C-4 to CD (based on C-8 & RM-45) / Development Permit  
*in order to permit the redevelopment of two existing properties into a mixed-use  
commercial/residential project.*

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

It was

Moved by Councillor Hepner  
Seconded by Councillor Steele  
That:

1. a By-law be introduced to amend the OCP by redesignating the subject site  
from Urban to Commercial 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 "Local Commercial Zone (C-4)" (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. 7909-0116-00 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) resolution of all urban design issues, including the art feature, 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;
  - (g) demolition of existing buildings and structures to the satisfaction of the Planning and Development Department; and
  - (h) resolution of lot grading issues along the east property line to the satisfaction of the Planning & Development Department.

RES.R10-1

Carried

It was

Moved by Councillor Hepner  
 Seconded by Councillor Steele  
 That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 254 Amendment By law 2010, No. 17112" pass its first reading.

RES.R10-2

Carried

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

- RES.R10-3 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 254 Amendment By law 2010, No. 17112" pass its  
second reading.  
Carried
- RES.R10-4 It was then Moved by Councillor Hepner  
Seconded by Councillor Martin  
That the Public Hearing on "Surrey Official  
Community Plan By-law, 1996, No. 12900, No. 254 Amendment By-law 2010,  
No. 17112" be held at the City Hall on January 25, 2010, at 7:00 p.m.  
Carried
- RES.R10-5 It was Moved by Councillor Hepner  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17113" pass its first reading.  
Carried
- The said By-law was then read for the second time.
- RES.R10-6 It was Moved by Councillor Hepner  
Seconded by Councillor Martin  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17113" pass its second reading.  
Carried
- RES.R10-7 It was then Moved by Councillor Hepner  
Seconded by Councillor Martin  
That the Public Hearing on "Surrey Zoning  
By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17113" be held at the City  
Hall on January 25, 2010, at 7:00 p.m.  
Carried

### FLEETWOOD/GUILDFORD

2. **7909-0208-00**  
**9425 - 190 Street**  
**Clarence Arychuk, Hunter Laird Engineering Ltd. / Joseph Papais,**  
**Bruno Papais and Carlo Papais**  
Temporary Industrial Use Permit  
*in order to allow vehicles exceeding 5,000 kg. (11,023 lbs.) G.V.W. to be stored on the  
subject property for a maximum period of two (2) years.*

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

- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That:
1. Council approve Temporary Industrial Use Permit No. 7909-0208-00 (Appendix IV) to proceed to Public Notification.
  2. Council instruct staff to resolve the following issues prior to final approval:
    - (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 finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
    - (c) submission of a landscaping plan and landscaping cost estimate to the specifications and satisfaction of the City Landscape Architect; and
    - (d) completion of all requirements identified for Pre-Servicing Approval Stage (Appendix V).
  3. Council direct staff to bring forward this application 4 months from the date of approval to proceed (i.e. first Council meeting after May 11, 2010) for consideration of filing, if the conditions have not been adequately fulfilled by the applicant.

RES.R10-8

Carried**SOUTH SURREY**

3. **7909-0169-00**  
**1083, 1109 and 1177 - 168 Street and 1068 Highway 99**  
**Bob Cheema / 0854559 B.C. Ltd., Inc. No. BCo854559 / 0854558 B.C. Ltd.**  
**Director Information: Narinder Nagra / Randeep S. Sarai**  
**No Officer Information Filed**  
OCP amendment from Suburban to Commercial  
Rezoning from RA to CD (based on C-8 and CTA) / Development Permit  
*in order to permit the development of a commercial development including a hotel, convention centre, entertainment uses and gaming facility (casino).*

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

It was

Moved by Councillor Bose  
Seconded by Councillor Martin  
That:

1. a By-law be introduced to amend the OCP by redesignating the portion of the subject site shown as Block A on the survey plan attached in Appendix I from Suburban to Commercial 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 portion of the subject site shown as Block A on the survey plan attached in Appendix I 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 Generalized Development Permit No. 7909-0169-00 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) approval from the Ministry of Transportation and Infrastructure;
  - (d) input from Senior Government Environmental Agencies;
  - (e) submission of a finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
  - (f) submission of a finalized master landscaping plan, landscaping details and landscaping cost estimate to the specifications and satisfaction of the City Landscape Architect;
  - (g) demolition of existing buildings and structures to the satisfaction of the Planning and Development Department;
  - (h) registration of a Section 219 Restrictive Covenant for "no build" on the portion of the site to remain zoned One-Acre Residential Zone (RA) until such time as it is rezoned and redeveloped in accordance with the Highway 99 Corridor Local Area Plan and environmental

requirements are addressed to the satisfaction of the Department of Fisheries and Oceans (DFO);

- (i) registration of a Section 219 Restrictive Covenant for "no build" to protect the required 7.5 metres (25 ft.) landscaped buffer to adjacent agricultural designated lands and to advise future owners of existing farm operations in the area; and
- (j) the applicant ensure LEED certified equivalent design is achieved for the site.

6. Council pass a resolution to amend the Highway 99 Corridor Local Area Plan to redesignate a portion of the site from Business Park to Commercial/Business Park as shown on the plan attached as Appendix VI.

Before the motion was put to question:

RES.R10-9

It was Moved by Councillor Martin  
 Seconded by Councillor Steele  
 That Council Application 7909-0208-00  
 proceed to Public Hearing without the Casino portion of the application until a letter of comfort is received from the BC Lottery Corporation.  
Defeated with Councillors Villeneuve, Gill, Rasode, Bose, Hepner against.

The main motion was then put to question and:

RES.R10-10

Carried with Mayor Watts, Councillors Steele and Martin against

RES.R10-11

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Steele  
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By law 2010, No. 17114" pass its first reading.  
Carried

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

RES.R10-12

It was Moved by Councillor Bose  
 Seconded by Councillor Villeneuve  
 That "Surrey Official Community Plan By-law, 1996, No. 12900, No. 255 Amendment By law 2010, No. 17114" pass its second reading.  
Carried

- RES.R10-13 It was then Moved by Councillor Bose  
Seconded by Councillor Hepner  
That the Public Hearing on "Surrey Official  
Community Plan By-law, 1996, No. 12900, No. 255 Amendment By law 2010,  
No. 17114" be held at the City Hall on January 25, 2010, at 7:00 p.m.  
Carried
- RES.R10-14 It was Moved by Councillor Bose  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17115" pass its first reading.  
Carried
- The said By-law was then read for the second time.
- RES.R10-15 It was Moved by Councillor Bose  
Seconded by Councillor Hepner  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17115" pass its second reading.  
Carried
- RES.R10-16 It was then Moved by Councillor Bose  
Seconded by Councillor Hepner  
That the Public Hearing on "Surrey Zoning  
By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17115" be held at the City  
Hall on January 25, 2010, at 7:00 p.m.  
Carried

#### SURREY CITY CENTRE/WHALLEY

4. 7909-0136-00  
13668, 13681, 13682, 13690, 13704, 13716 and 13730 Fraser Highway;  
Portion of 13748 Fraser Highway; 9900, 9850, 9822 and  
9806 King George Boulevard (also known as King George Highway)  
Ralph Berezan / Oakway Holdings Ltd. / Jakob Kembi Construction Ltd.,  
Inc. No. 50947 / 532965 B.C. Ltd., Inc. No. 532965  
Director Information: Marje Suurkask  
Officer Information as at December 13, 2008: U: Marje Suurkask (President,  
Secretary)  
Rezoning from RF, RM-D, CG-1, CHI and C-15 to CD (based on C-35 and RMC-150)  
Development Permit  
*in order to permit the development of a comprehensive mixed-use development  
including offices, retail space, multiple residential dwellings and a hotel with  
conference and convention facilities and a gaming facility (casino) in 5 high-rise  
buildings.*

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

It was Moved by Councillor Martin  
Seconded by Councillor Steele  
That Application 7909-0136-00 proceed to  
Public Hearing without the gaming facility (casino) portion.

Before the motion was put to question:

It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Application 7909-0136-00 be referred to  
staff for further work on the application.

RES.R10-17

Carried

**RESIDENTIAL/INSTITUTIONAL**

**CLOVERDALE/CLAYTON**

- 5. **7909-0225-00**  
**7087 - 178A Street**  
**Robert Morse / Morningstar Homes Ltd., Inc. No. 652312**  
Development Variance Permit  
*in order to reduce the rear yard setback.*

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

It was Moved by Councillor Villeneuve  
Seconded by Councillor Gill  
That Council approve Development Variance  
Permit No. 7909-0225-00, (Appendix II) varying the following, to proceed to Public  
Notification:

- (a) to reduce the minimum rear yard setback of the RF-12 Zone from  
7.5 metres (25 ft.) to 6.0 metres (19.7 ft.) for 7087 - 178A Street.

RES.R10-18

Carried

- 6. **7909-0204-00**  
**19471, 19487 and 19515 - 72 Avenue**  
**Craig Marcyniuk, Solterra Development Corp. / City of Surrey /**  
**Solterra Development (72nd Ave.) Corp., Inc. No. 0743293**  
OCP amendment from Suburban to Urban and Multiple Residential  
NCP amendment of a portion from 10-15 upa (Medium Density) to 15-25 upa  
(Medium-High Density) / Rezoning of portions from RA to RM-30 and RF-9C  
Development Permit / Development Variance Permit  
*in order to permit the development of 89 townhouse units and 11 small single family  
lots with coach houses.*

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



It was

Moved by Councillor Martin  
Seconded by Councillor Steele  
That :

1. a By-law be introduced to amend the OCP by redesignating the subject site from Suburban to Urban and 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 Block A of the subject site as shown on the Survey Plan (Appendix I) from "One-Acre Residential Zone (RA)" (By-law No. 12000) to "Multiple Residential 30 Zone (RM-30)" (By-law No. 12000) and to rezone Block B of the subject site as shown on the Survey Plan (Appendix I) from "One-Acre Residential Zone (RA)" (By-law No. 12000) to "Single Family Residential (g) Coach House Zone (RF-9C)" (By-law No. 12000) and a date be set for Public Hearing.
4. Council approve the applicant's request to eliminate the required indoor amenity space for the townhouse component (Block A).
5. Council authorize staff to draft Development Permit No. 7909-0204-00 in accordance with the attached drawings (Appendix II).
6. Council approve Development Variance Permit No. 7909-0204-00, (Appendix IX) varying the following, to proceed to Public Notification:
  - (a) to reduce the minimum north front yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face and 3.6 metres (12 ft.) to the porch;
  - (b) to reduce the minimum south rear yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 2.7 metres (9 ft.) to the building and 2.1 metres (7 ft.) to the eave on Unit 85;
  - (c) to reduce the minimum east side yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 5.2 metres (17 ft.) to the building face and 4.1 metres (13 ft.) to the porch;
  - (d) to reduce the minimum west side yard setback of the RM-30 Zone from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) to the building face and 3.7 metres (12 ft.) to the porch;
  - (e) to reduce the minimum setback of the RM-30 Zone from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.) from 72A Avenue; and

- (f) to vary the tandem parking requirements in the RM-30 Zone to allow one (1) tandem parking space to be unenclosed for 41 proposed units.
7. 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) completion of the acquisition of a portion of the City-owned property located at 19471 - 72 Avenue;
  - (g) registration of a Section 219 Restrictive Covenant on the townhouse site, to specifically identify the allowable tandem parking arrangement and to prohibit the conversion of the tandem parking spaces into livable space;
  - (h) registration of an access easement to allow for vehicular and/or pedestrian circulation between the lane and the townhouse site;
  - (i) registration of a 10.0-metre (33 ft.) wide statutory right-of-way for public access over the proposed greenway and the 72A Avenue cul-de-sac to accommodate a public east-west connection through the site; and
  - (j) registration of a Section 219 Restrictive Covenant to secure the required landscaping within the 3.0-metre (10 ft.) wide buffer area along 72 Avenue.
8. Council pass a resolution to amend the East Clayton Neighbourhood Concept Plan Extension - North of 72 Avenue to redesignate a portion of the land from 10 - 15 upa (Medium Density) to 15 - 25 upa (Medium-High Density) when the project is considered for final adoption (Appendix VIII).

- RES.R10-19 Carried
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 256 Amendment By law 2010, No. 17117" pass its first  
reading.
- RES.R10-20 Carried
- The said By-law was then read for the second time.
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 256 Amendment By law 2010, No. 17117" pass its  
second reading.
- RES.R10-21 Carried
- It was then Moved by Councillor Martin  
Seconded by Councillor Gill  
That the Public Hearing on "Surrey Official  
Community Plan By-law, 1996, No. 12900, No. 256 Amendment By law 2010,  
No. 17117" be held at the City Hall on January 25, 2010, at 7:00 p.m.
- RES.R10-22 Carried
- It was Moved by Councillor Martin  
Seconded by Councillor Gill  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17118" pass its first reading.
- RES.R10-23 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, 2010, No. 17118" pass its second reading.
- RES.R10-24 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, 2010, No. 17118" be held at the City  
Hall on January 25, 2010, at 7:00 p.m.
- RES.R10-25 Carried

7. **7909-0144-00**  
**18442 – No. 10 (56 Ave) Hwy.**  
**Iqbal Singh Grewal**  
 Rezoning from RA to RH  
*in order to allow subdivision into two (2) single family lots.*

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

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

1. a By-law be introduced to rezone the subject site from "One-Acre Residential Zone (RA)" (By-law No. 12000) to "Half-Acre Residential Zone (RH)" (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; and
  - (c) submission of a finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect.

RES.R10-26

Carried

It was Moved by Councillor Martin  
 Seconded by Councillor Gill  
 That "Surrey Zoning By-law, 1993, No. 12000,  
 Amendment By-law, 2010, No. 17119" pass its first reading.

RES.R10-27

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, 2010, No. 17119" pass its second reading.

RES.R10-28

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, 2010, No. 17119" be held at the City  
 Hall on January 25, 2010, at 7:00 p.m.

RES.R10-29

Carried

Councillor Bose left the meeting at 5:50 pm due to conflict of interest, as he has interest in the subject property of application 7907-0115-00.

8. **7907-0115-00**  
**16390 - 64 Avenue**  
**Focus Architecture Inc. / 452323 B.C. Ltd.**  
**Director Information: Henry Rempel / John Rempel**  
**Officer Information: (as at August 6, 2008): Henry Rempel (Secretary)**  
 OCP Amendment of portions from Suburban to Multiple Residential and from Suburban to Agricultural  
 NCP Amendment of a portion from Suburban Residential Cluster 2 upa to Townhouse/ Apartments 35 upa  
 Rezoning of a portion from A-1 to CD (based on RM-45)  
 Development Permit / Non-farm use and subdivision within ALR  
 Heritage Revitalization Agreement  
*in order to permit the development of approximately 253 units in 4 apartment buildings with retention and restoration of the existing heritage farm structures.*

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

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

1. Council rescind Resolution R09-1356 of the July 27, 2009 Regular Council-Land Use meeting.
2. Council is requested to rescind Resolution R09-1358 of the July 27, 2009 Regular Council-Land Use meeting passing Second Reading of Surrey Official Community Plan By-law, 1996, No. 12900, No. 245 Amendment By-law, 2009, No. 16997.
3. Council is requested to amend By-law 16997 to reflect the revised OCP Amendment Map (Appendix II).
4. Council is requested to consider Second Reading of By-law 16997, as amended.
5. a date for Public Hearing be set for By-law 16997.
6. Council is requested to rescind Resolution R09-1360 of the July 27, 2009 Regular Council-Land Use meeting passing Second Reading of Surrey Zoning By-law, 1993, No. 12000, Amendment By-law 2009, No. 16998.
7. Council is requested to amend By-law 16998 as shown in the revised By-law (Appendix IX).
8. Council is requested to consider Second Reading of By-law 16998, as amended.

9. a date for Public Hearing be set for By-law 16998;
10. Council is requested to rescind Resolution R09-1363 of the July 27, 2009 Regular Council-Land Use meeting passing Third Reading of City of Surrey Heritage Revitalization Agreement By-law, 2009, No. 16999.
11. Council is requested to amend By-law 16999 as shown in the revised By-law (Appendix X).
12. Council is requested to pass Third Reading of By-law 16999, as amended.
13. Council authorize staff to draft Development Permit No. 7907-0115-00 in accordance with the attached drawings (Appendix IV).
14. 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 habitat compensation to deal with stream protection setback relaxation to the satisfaction of the Department of Fisheries and Oceans (DFO);
  - (f) resolution of all parks and public walkway issues to the satisfaction of the Parks, Recreation & Culture Department;
  - (g) resolution of the alignment of the Hook Greenway (adjacent the ALR boundary) to the satisfaction of Parks, Recreation and Culture Department, Engineering Department and the Agricultural Land Commission (ALC);
  - (h) resolution of all urban design issues to the satisfaction of the Planning and Development Department;
  - (i) resolution of all heritage issues, including heritage proposal and interpretative signage, to the satisfaction of the General Manager, Planning and Development;
  - (j) registration of a Section 219 Restrictive Covenant on the title of proposed Lot 1 which acknowledges that the development is located in close proximity to an active agricultural area and that there is

potential for noise, smell, dust and/or other nuisances arising from agricultural activities in the area;

- (k) registration of a Restrictive Covenant in favour of the ALC ensuring that the fence and 3.0 metre wide landscape screen adjacent the ALR boundary on the development site will be maintained in good condition in perpetuity;
- (l) registration of statutory rights-of-way for public access for the three (3) public walkways on the site; and
- (m) conveyance of the Bose Heritage Forest to the City.

15. Council pass a resolution to amend the West Cloverdale North NCP to redesignate Block A of the subject site from "Suburban Residential Cluster 2 upa" to "Townhouse/Apartments 35 upa" should the project be considered for final approval (Appendix V).

RES.R10-30

Carried

It was

Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council rescind Resolution

No. R09-1356 of the July 27, 2009 Regular Council – Land Use meeting

RES.R10-31

Carried

It was

Moved by Councillor Gill  
 Seconded by Councillor Hepner  
 That Council Rescind Resolution

No. R09-1358 of the July 27, 2009 Regular Council – Land Use Meeting passing second reading of "Surrey Official Community Plan By-law, 1996, No. 12900, No. 245 Amendment By-law, 2009, No. 16997."

RES.R10-32

Carried

It was

Moved by Councillor Gill  
 Seconded by Councillor Steele  
 That Council amend "Surrey Official

Community Plan By-law, 1996, No. 12900, No. 245 Amendment By-law, 2009, No. 16997" to reflect the revised OCP Amendment Map (Appendix II)

RES.R10-33

Carried

It was

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

By-law, 1996, No. 12900, No. 245 Amendment By-law, 2009, No. 16997" pass its second reading as amended.

RES.R10-34

Carried

- RES.R10-35 It was then Moved by Councillor Gill  
Seconded by Councillor Steele  
That the Public Hearing on "Surrey Official  
Community Plan By-law, 1996, No. 12900, No. 245 Amendment By-law, 2009,  
No. 16997" be held at the City Hall on January 25, 2010, at 7:00 p.m.  
Carried
- RES.R10-36 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That Council r escind Resolution  
No. R09-1360 of the July 27, 2009 Regular Council – Land Use Meeting passing  
second reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law,  
2009, No. 16998."  
Carried
- RES.R10-37 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That Council amend "Surrey Zoning By-law,  
1993, No. 12000, Amendment By-law, 2009, No. 16998" as shown in the revised  
By-law (Appendix VIII)  
Carried
- RES.R10-38 It was Moved by Councillor Hepner  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 16998" pass its second reading as amended.  
Carried
- RES.R10-39 It was then Moved by Councillor Hepner  
Seconded by Councillor Steele  
That the Public Hearing on "Surrey Zoning  
By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16998" be held at the City  
Hall on January 25, 2010, at 7:00 p.m.  
Carried
- RES.R10-40 It was Moved by Councillor Gill  
Seconded by Councillor Steele  
That Council rescind Resolution No.  
R09-1363 of the July 27, 2009 Regular Council – Land Use Meeting passing third  
reading of "City of Surrey Heritage Revitalization Agreement By-law, 2009,  
No. 16999"  
Carried



- |            |  |   |
|------------|--|---|
| RES.R10-41 | It was<br><br>Revitalization Agreement By-law, 2009, No. 16999" as shown in the revised By-law (Appendix IX) | Moved by Councillor Gill<br>Seconded by Councillor Steele<br>That Council amend "City of Surrey Heritage  |
|            |  | <u>Carried</u>  |
| RES.R10-42 | It was<br><br>Agreement By-law, 2009, No. 16999" pass its third reading as amended.                          | Moved by Councillor Gill<br>Seconded by Councillor Steele<br>That "City of Surrey Heritage Revitalization |
|            |  | <u>Carried</u>  |

Councillor Bose returned to the meeting at 5:52 pm.

### FLEETWOOD/GUILDFORD

9. **7909-0168-00**  
**7755 - 162A Street**  
**Lori Richards, H.Y. Engineering Ltd. / Devinder Singh Atwal,**  
**Harinder Kaur Atwal, Gurjeet Singh Dhindsa and Surinder Kaur Dhindsa**  
 Rezoning from RA to CD (based on RH-G)  
*in order to permit 6 suburban residential lots and open space.*

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

- |        |   |
|--------|---|
| It was | Moved by Councillor Villeneuve<br>Seconded by Councillor Steele<br>That |
|--------|---|
1. 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.
  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 finalized tree survey and a statement regarding tree preservation to the satisfaction of the City Landscape Architect;
    - (c) submission of a subdivision layout to the satisfaction of the Approving Officer; and

- (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.
- RES.R10-43 Carried
- It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17120" pass its first reading.
- RES.R10-44 Carried
- The said By-law was then read for the second time.
- It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2010, No. 17120" pass its second reading.
- RES.R10-45 Carried
- It was then Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That the Public Hearing on "Surrey Zoning  
By-law, 1993, No. 12000, Amendment By-law, 2010, No. 17120" be held at the City  
Hall on January 25, 2010, at 7:00 p.m.
- RES.R10-46 Carried

NEWTON

10. **7908-0146-00**  
**12501 – 53 Avenue**  
**Mike Helle, Coastland Engineering & Surveying Ltd. / Avtar Singh Sendher**  
**and Amarjit Kaur Sendher**  
Development Variance Permit  
*in order to permit a reduced lot frontage to allow subdivision into two half-acre single family lots.*
- The General Manager, Planning & Development was recommending approval of the recommendations outlined in his report.
- It was Moved by Councillor Bose  
Seconded by Councillor Villeneuve  
That Council defer Development Variance
- Permit No. 7908-0146-00.
- RES.R10-47 Carried

SURREY CITY CENTRE/WHALLEY

11. **7909-0239-00**  
**11913, 11921, 11935 and 11939 – 96A Avenue**  
**Muir Elston / Mayfair Realty Ltd., Inc. No. 393430**  
 Development Variance Permit  
*in order to reduce side yard setbacks for 4 recently created single family lots.*

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

It was Moved by Councillor Villeneuve  
 Seconded by Councillor Martin  
 That Council approve Development Variance Permit No. 7909-0239-00, (Appendix III) varying the following, to proceed to Public Notification:

- (a) to reduce the minimum side yard setbacks of the RF Zone for Lots 1, 4 and 5 from 1.8 metres (6 ft.) to 1.20 metres (4 ft.); and
- (b) to reduce the minimum side yard setbacks of the RF Zone for Lot 2 from 1.8 metres (6 ft.) to 1.20 metres (4 ft.) for the west side yard and 1.7 metres (5.5 ft.) for the east side yard.

RES.R10-48

Carried

12. **7909-0176-00**  
**10574 and 10576 – 138A Street**  
**Amarjit Bains / Amarjit and Harjeet Bains**  
 Development Permit / Development Variance Permit  
*in order to permit the development of a duplex and to reduce the front yard setback.*

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

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

1. Council authorize staff to draft Development Permit No. 7909-0176-00 in accordance with the attached drawings (Appendix III).
2. Council approve Development Variance Permit No. 7909-0176-00, (Appendix IV) varying the following, to proceed to Public Notification:
  - (a) to reduce the minimum front yard setback of the RM-D Zone from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) measured to the building face and to 3.0 metres (9.8 ft.) measured to the unenclosed porch.
3. Council instruct staff to resolve the following issue prior to final approval:

- (a) resolution of all urban design issues to the satisfaction of the Planning and Development Department; and
- (b) approval of Development Variance Permit No. 7907-0176-00.

RES.R10-49

Carried

C. CORPORATE REPORTS

D. ITEMS TABLED BY COUNCIL

E. DELEGATIONS

F. CORRESPONDENCE

G. NOTICE OF MOTION

H. BY-LAWS

FINAL ADOPTIONS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2002, No. 14789, Amendment By-law, 2009, No. 17040"  
7909-0112-00 - Parminder and Ramandeep Gill, c/o A Morgulis Architect  
(Anatoly Morgulis)  
To amend CD By-law 14789 by replacing Section 2. B.2 in order to permit an addition to the residential component of an existing mixed-use building on the property located at 5989 - 168 Street.

Approved by Council: November 2, 2009

**Note:** A Development Permit (7909-0112-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(a).

It was

Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2002, No. 14789, Amendment By-law, 2009, No. 17040" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-50

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16890"  
7908-0198-00 - 0833477 B.C. Ltd., c/o Lucern Construction Ltd. (Garth Neufeld)  
RA to RF (BL 12000) - 10695 - 157 Street - to allow subdivision into five (5)  
single family lots.

Approved by Council: March 9, 2009

- \* Planning & Development advise that (see memorandum dated January 4, 2010 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.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 16890" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R10-51

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009 No. 16876"  
7908-0259-00 - Baljit Mann, Piara Mann, Baljinder Mann,  
c/o Mainland Engineering Corporation (Avnash Banwait)  
RA to RH (BL 12000) - 5517 - 184 Street - to allow subdivision into two (2)  
half-acre single family residential lots.

Approved by Council: February 9, 2009

- \* Planning & Development advise that (see memorandum dated January 4, 2010 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.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009 No. 16876 be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R10-52

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15448"  
7904-0016-00 - Luiz and Patti Leon, c/o Mark Ankenman  
RF (BL 12000) to CD (BL 12000) - 13078 - 13 Avenue - to permit the development of a single family dwelling with an increased density whereby the gross floor area is 352.6 square metres (3,796 sq. ft.) and the second floor has an area exceeding 80% of the ground floor, a front yard setback of 0.6 metres (2 ft.) and a building height of 16 m (52.5 ft.) to accommodate a custom designed home on a steep slope.

Approved by Council: July 5, 2004

**Note:** The Public Hearing on this application was held on July 19, 2004. As more than two years have passed since the Public Hearing, Council may wish to hold a new Public Hearing.

- \* At the July 19, 2004 Regular Council-Public Hearing meeting, Council passed the following resolution:

"That a geotechnical study be done and the issues of stream and encroachments be addressed prior to final adoption".

- \* In response, Planning & Development advise that (see memorandum dated January 6, 2010 in by-law back-up) the reason for the delay in bringing this application to Final Adoption was due to the applicant taking some time to complete a geotechnical study to the satisfaction of the City. The applicant has completed a geotechnical report to the satisfaction of the City. The Department of Fisheries and Oceans (DFO) has provided approval for the proposed development.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2004, No. 15448" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-53

Carried with Councillor Bose against.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15950, Amendment By-law, 2009, No. 17087"  
7909-0191-00 - Rosemary Heights Seniors Village Holdings Ltd.,  
c/o Retirement Concept Developments (Shehzad Somji)  
To amend "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2006, No. 15950" as follows:
- (a) Part 2, Section D.4 to reflect the maximum number of dwelling units shall not exceed 63 and
  - (b) Part 2, Section A and Part 1: Housekeeping amendments to reflect the current legal description and address of the property and reference to Housing Agreement.

The purpose of the amendment is to increase the number of assisted living units in an existing senior's housing project located at 15240 - 34 Avenue from 61 to 63.

Approved by Council: November 30, 2009

Note: This By-law is proceeding in conjunction with By-law 17088.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2006, No. 15950, Amendment By-law, 2009, No. 17087" be  
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate  
Seal.

RES.R10-54 Carried

- 6. "Rosemary Housing Agreement Authorization By-law, 2006, No. 15951,  
Amendment By-law, 2009, No. 17088"  
7909-0191-00 – Rosemary Heights Seniors Village Holdings Ltd.,  
c/o Retirement Concept Developments (Shehzad Somji)  
To amend By-law 15951 to allow an increase to the number of assisted living units  
in an existing seniors' housing project located at 15240 – 34 Avenue from 61 to 63.

Approved by Council: November 30, 2009

Note: This By-law is proceeding in conjunction with By-law 17087.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Rosemary Housing Agreement  
Authorization By-law, 2006, No. 15951, Amendment By-law, 2009, No. 17088" be  
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate  
Seal.

RES.R10-55 Carried

- 7. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 191 Amendment  
By-law, 2007, No. 16456"  
7905-0230-00 - BBC Development Ltd.,  
c/o McElhanney Consulting Services (Genevieve Bucher)  
To authorize the redesignation on the property located at 19109 - 72 Avenue from  
Suburban (SUB) to Urban (URB).

Approved by Council: September 10, 2007

This by-law is proceeding in conjunction with By-law 16457.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Official Community Plan  
By-law, 1996, No. 12900, No. 191 Amendment By law, 2007, No. 16456" be finally  
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-56 Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16457"  
7905-0230-00 - BBC Development Ltd.,  
c/o McElhanney Consulting Services (Genevieve Bucher)  
RA to RF-12 and RF-9 (BL 12000) - 19109 - 72 Avenue - to permit subdivision  
into approximately 21 small lot with a remainder portion.

Approved by Council: September 10, 2007

This by-law is proceeding in conjunction with By-law 16456.

- \* Planning & Development advise that (see memorandum dated January 6, 2010 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.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16457" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R10-57

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2007, No. 16544"  
7907-0178-00 - 0718033 BC Ltd., c/o Hunter Laird Engineering  
(Clarence Arychuk)  
RA to RF-12 and RF-9C (BL 12000) - 14986 - 60 Avenue - to permit the  
subdivision into three (3) single family small lots with coach housing and  
four (4) single family small lots.

Approved by Council: December 17, 2007

- \* Planning & Development advise that (see memorandum dated January 7, 2010 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.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2007, No. 16544" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R10-58

Carried



10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2009, No. 16982"  
7909-0082-00 – City of Surrey, c/o CPA Development Consultants (Doug Purdy  
and Jack Clerkson)  
RA to CD (BL 12000) - 13670 – 94A Avenue - to permit the development of a  
facility to provide drug and alcohol treatment, rehabilitation and  
supportive housing.

Approved by Council: July 13, 2009

**Note:** A Development Permit (7909-0082-00) on the site is to be considered for  
Final Approval under Clerk's Report, Item I.1(b).

**Note:** This By-law is proceeding in conjunction with By-law 16983

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000,  
Amendment By-law, 2009, No. 16982" be finally adopted, signed by the Mayor and  
Clerk, and sealed with the Corporate Seal.

RES.R10-59

Carried

11. "Provincial Rental Housing Corporation Authorization By-law, 2009, No. 16983"  
7909-0082-00 – City of Surrey, c/o CPA Development Consultants (Doug Purdy  
and Jack Clerkson)  
A by-law to authorize the City of Surrey to enter into a housing agreement with  
Provincial Rental Housing Corporation. This agreement is intended to regulate the  
types of people residing in the proposed development located at  
13670 - 94A Avenue.

**Note:** This By-law is proceeding in conjunction with By-law 16982.

Approved by Council: July 13, 2009

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That "Provincial Rental Housing Corporation  
Authorization By-law, 2009, No. 16983" be finally adopted, signed by the Mayor  
and Clerk, and sealed with the Corporate Seal.

RES.R10-60

Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16863"  
7908-0244-00 - 0776788 B.C. Ltd., c/o John Mele and Gus Da Roza  
RA to IB (BL 12000) - 15292 - 32 Avenue - to permit the development of a  
3 storey office/warehouse building.

Approved by Council: December 15, 2008

**Note:** A Development Permit (7909-0112-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(c).

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2008, No. 16863" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R10-61

Carried

**I. CLERK'S REPORT**

**1. Formal Approval of Development Permits**

- (a) **Development Permit No. 7909-0112-00**  
**Parminder Singh Gill and Ramandeep Kaur Gill**  
**Anatoly Morgulis**  
5989 - 168 Street

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

"That Development Permit No. 7909-0112-00 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. 17040 under Item H.1.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Development Permit No. 7909-0112-00 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.R10-62

Carried

- (b) **Development Permit No. 7909-0082-00**  
**City of Surrey**  
**Doug Purdy and Jack Clerkson, CPA Development Consultants**  
13670 - 94A Avenue

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

"That Development Permit No. 7909-0082-00 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. 16982 under Item H.10.

It was Moved by Councillor Villeneuve  
Seconded by Councillor Steele  
That Development Permit No. 7909-0082-00  
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.R10-63

Carried

(c) **Development Permit No. 7908-0244-00  
0776788 B.C. Ltd., Inc. No. 0776788**

**John Mele and Gus Da Roza**

**Director Information:**

**Charles Westgard**

**Officer Information: (as at December 8, 2007)**

**Dave Mann (Secretary)**

**Charles Westgard (President)**

15292 - 32 Avenue

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

"That Development Permit No. 7908-0244-00 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. 16863 under Item H.12.

It was Moved by Councillor Hunt  
Seconded by Councillor Steele  
That Development Variance Permit  
No. 7908-0244-00 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.R10-64

Carried

J. OTHER BUSINESS

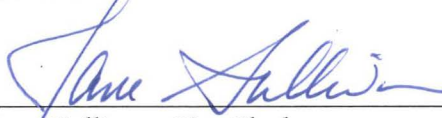
K. ADJOURNMENT


It was  
  
do now adjourn.  
RES.R10-65

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

The Regular Council- Land Use meeting adjourned at 5:48 p.m.

Certified Correct:

  
\_\_\_\_\_  
Jane Sullivan, City Clerk

  
\_\_\_\_\_  
Mayor Dianne Watts