



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JUNE 4, 2001
Time: 7:00 p.m.

Present:

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

Absent:

Councillors Entering
Meeting in Progress:

Staff Present:

City Manager
Acting City Clerk
General Manager, Planning &
Development
General Manager, Engineering
Acting General Manager, Finance,
Technology & HR
City Solicitor
General Manager, Parks, Recreation
and Culture
Manager, Land Development

A. ADOPTION OF MINUTES

1. Regular Council - Land Use - May 22, 2001

- (a) **Item B.2, Application 7901-0011-00**
Portion of 8050 - 144 Street & 8081 - 146 Street
Mr. Clarence Arychuk, Hunter Laird Engineering Ltd./Albert and
Marcia Rybak, Harry Otsuki

Council is requested to amend recommendation #2 of resolution
RES.R01-1198 to read as follows:

- "2. A By-law be introduced to rezone the property at 8081 - 146 Street site from "Suburban Residential Zone (RS)" (By-law No. 5942) and a portion of 8050 - 144 Street 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 (Appendix III)."

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That recommendation #2 of resolution
RES.R01-1198 be amended to read as follows:

- "2. A By-law be introduced to rezone the property at 8081 - 146 Street site from "Suburban Residential Zone (RS)" (By-law No. 5942) and a portion of 8050 - 144 Street 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 (Appendix III)."

RES.R01-1319

Carried

- (b) **Item B.4, Application 7901-0052-00
13733/13753 - 62A Avenue &
Easterly Portion of 6280 King George Hwy
Hunter Laird Engineering Ltd./GS0150 Ventures Ltd.
(Inc. No. 578799) and Kingsen Holdings Ltd.**

Council is requested to amend the minutes by deleting "62A Avenue" and inserting "62 Avenue" in the subject heading and in the first paragraph.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes be amended by deleting "62A Avenue" and inserting "62 Avenue" in the subject heading and in the first paragraph.

RES.R01-1320

Carried

- (c) Minutes to be adopted, as amended.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council –
Land Use meeting held on May 22, 2001, be adopted, as amended.

RES.R01-1321

Carried

2. Regular Council - Public Hearing - May 22, 2001

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council -
Public Hearing meeting held on May 22, 2001, be adopted.

RES.R01-1322

Carried

B. 1. DELEGATIONS

(a) Partners in Community Pride Awards

File: 0065-012

Councillor Watts presented the "Partners in Community Pride Awards", which are presented annually to Surrey businesses, community groups, schools or residents who go the extra mile to help create a Safe and Clean Surrey.

Partners in Community Pride Awards were presented to:

Mr. Gary Merlin who on December 20, 2000 was credited with saving a little girl, Nadine Harrison from a house fire, and who suffered 3rd degree burns to over 60% of his body during the rescue.

Staff Sgt. Ken Medford, RCMP, for his involvement in many initiatives and community events, and in particular for initiating the successful "Cloverdale RCMP Community Christmas Dinner" which provided a memorable evening for 260 less fortunate people in the community.

Mr. Paul Oraziatti, Executive Director, Cloverdale Business Improvement Association, for his involvement in, and initiation of, a multitude of local projects and initiatives which benefit the Cloverdale community and tourism to the City of Surrey.

Ms. Arlie McClurg for her work and involvement in many community public safety issues, involving children and teens.

West Panorama Ratepayers Association for its work, involvement and caring for the community over the last 50 years, and which represents 1,000 homes and 3,500 individuals.

Surrey Firefighters Charitable Foundation, which in addition to fundraising for traditional charities such as muscular dystrophy and the burn ward, also work to support family, youth and children's programs in the City of Surrey.

Surrey Metro Savings, for its support for City of Surrey community partnerships, and its support to many other community partnership programs throughout the City of Surrey.

Surrey Search and Rescue for its long commitment to search and rescue services for the City of Surrey, and auxiliary education services.

Mr. Bob Giles for his dedication as a volunteer in the Adopt-a Street program, and for keeping Roxburgh Road and 116A Avenue cleared of litter.

The Surrey Dog Owners' Education Committee for its work on developing and recommending changes to the Animal Control Bylaw, which is recognized as one of the best in the Lower Mainland.

Ms. Karen Lau for developing a program dealing with safe dog handling and a procedure for students coming into contact with strange dogs, which will be delivered to approximately 150 schools in Surrey.

(b) **Doug Henderson**
ICBC Loss Prevention
File: 0065-012

Doug Henderson, ICBC Loss Prevention was in attendance to make a short presentation on June's Auto Crime Awareness Campaign.

Doug Henderson, ICBC Loss Prevention, advised that June is Auto Crime Awareness Month. Mr. Henderson pointed out that past Auto Crime Awareness campaigns have been very successful, commenting that last year's campaign saw a reduction in auto crime of 20%. Mr. Henderson advised that they are hoping for the same success this year.

Doug Henderson continued that other Fraser Valley communities are participating and using the Surrey model. Mr. Henderson advised that this year they are encouraging the use of anti-theft devices. He also noted that during June volunteer patrols will be out in force in parking lots to make them safer places; that they will conduct parking lot audits; and that last year they checked 13,000 vehicles.

Mr. Henderson concluded that many companies are offering 50% off anti-theft devices in June; and that on June 26 they will hold an Auto Crime Forum and Trade Fair which will discuss auto crime and what steps can be taken to make vehicles less of a target.

Mayor McCallum then read the following proclamation:

AUTO CRIME AWARENESS MONTH

June, 2001

- WHEREAS thieves will steal any vehicle and its contents; and
- WHEREAS auto crime costs everyone as stolen vehicles are used not only for joyriding but in other dangerous criminal activities; and
- WHEREAS everyone can reduce the risk of becoming a victim of auto theft by taking precautions; and
- WHEREAS vehicle owners can take a variety of measures to ensure their vehicle and property do not become one of the statistics for this year; and
- WHEREAS in recognition of auto crime being a serious community problem that needs public attention to address the issue; and
- WHEREAS we all have a role to play when it comes to keeping our community safe;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of June, 2001 as "AUTO CRIME AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

- (c) **Lesley (Skip) Triplett**
President
Kwantlen University College
File: 0065-012

Lesley (Skip) Triplett, President, Kwantlen University College was in attendance to present an executive overview of Kwantlen's growth management plans.

Mr. Triplett advised that he would review the qualitative and quantitative challenges facing Kwantlen University College and commented:

- That well over 3,000 qualified students were turned away last year.
- That there were over 400 applicants for 32 available seats for the Bachelor of Nursing program, and that this is a similar trend as other post-secondary courses.

- That there are more students with low-level reading and writing skills.
- That there are an increasing number of students with learning disabilities, which is a challenge they are happy to face, but does have an impact on resources.
- That students have extremely varied backgrounds with Asian populations in Richmond and South Asian populations in Surrey.
- That there is a real challenge with respect to differing language skills.
- That there is a wide diversity with respect to age.
- That they requested the Province to increase seats for degree and nursing programs, but only received about 50 new seats for this year.
- That they are facing contractual obligations such as the cost of utilities and problems with infrastructure.
- That Kwantlen is one of the leading educational institutions in Canada with respect to the amount of budget dedicated to education.
- That 40% of Kwantlen's faculty will be retiring within the next nine years, and that there will be a similar trend all over North America.
- That the college has increasing capital requirements, particularly in the area of trades.
- That for every \$250,000 funding shortfall, they are unable to hire 6 faculty, provide 48 classes and 144 students do not get the programs they would like.

Mr. Triplett concluded by asking that the City of Surrey write a letter to the Ministry of Advanced Education, Training and Technology in support of Kwantlen University College requirements.

Mr. Triplett also noted that they hope to break ground on the Cloverdale campus within the next calendar year.

2. DELEGATION - HEARING

- (a) **Ms. Lena Mary Plett**
Brenda H. Tally
11375 - 142 Street
File: 0065-012; 11375-14200; 0023-14070.

Ms. Lena Mary Plett and Ms. Brenda Tally were not in attendance to respond to a Section 698 regarding the illegally constructed building located at 11375 - 142 Street.

3. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law 1993, No. 12000,
Amendment By-law, 2001, No. 14428**

Rezoning Application No. 7900-0176-00

ADDRESS: **CIVIC/LEGAL**
3316 - 140 Street/PID: 011-311-843, Lot 2, Except:
Parcel "A", (Explan. Plan 13923), DL 166, Gp. 2,
NWD Plan 8189
3330 - 140 Street/PID: 011-311-801, Parcel "A",
(Explan. Plan 13923) Lot 2, DL 166, Gp. 2,
New Westminster District Plan 8189
3380 - 140 Street/PID: 011-311-720, Parcel "B",
(N114681E) Lot 1, DL 166, Gp. 2, NWD Plan 8189
14119 - 32 Avenue/PID: 001-660-560, Lot 9,
DL 166, Gp. 2, NWD Plan 17350
14133 - 32 Avenue/PID: 010-264-451, Lot 10,
DL 166, Gp. 2, NWD Plan 17350
14187 - 32 Avenue/PID: 011-433-680, Lot 2,
DL 166, Gp.2, NWD Plan 9707
14249 - 32 Avenue/PID: 011-433-655, West Half
(Explan. Plan 14809), Lot 1, DL 166, Gp. 2, NWD
Plan 9707
14281 - 32 Avenue/PID: 011-433-671, East Half
Lot 1, DL 166, Gp. 2, NWD Plan 9707
14216 - 34 Avenue/PID: 012-193-062, Lot 6,
Except: Firstly: Parcel "B" (Ref. Plan 8641),
Secondly: Part Subdivided by Plan 33266; DL 166,
Gp. 2, NWD Plan 1449
14265 - 34 Avenue/PID: 012-192-996, Lot 5,
DL 166, Gp. 2, NWD Plan 1449
Portion of 34 Avenue/Portion of DL 166, Gp. 2,
dedicated Road by Plan 1449

APPLICANT: Arthur & Maureen Lefebvre, Simon & Lone
Larsen, Clyde & Marie Sandall, Irene Mortimer,
Progressive Construction Ltd., Nehuba Holdings
Ltd., and City of Surrey
c/o Progressive Construction Ltd.
5591 - No. 3 Road
Richmond, B.C. V6X 2C7

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14334", Section F, as follows:

- (a) To relax the rear yard (easterly) setback from 7.5 metres (24.6 ft.) to 5 metres (16.4 ft.).
- (b) To relax the side yard (northerly) setback from 2.0 metres (6.5 ft.) to 1.5 metres (5 ft.).

The purpose of the development variance permit is to relax the rear and side yards of the new CD Zone for the existing dwelling located at 3316 - 140 Street.

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit subdivision and development of approximately 108 suburban single-family lots.

**PROPOSED "COMPREHENSIVE DEVELOPMENT ZONE (CD)"
FOR BY-LAW 14428**

INTENT:

This Zone is intended for single family housing on small *suburban lots* with substantial public *open space* set aside within the subdivision.

PERMITTED USES:

The *Lands* and *structures* shall be used for the following uses only, or for a combination of such uses:

- 1. One *single family dwelling*.
- 2. *Accessory uses* including the following:
 - (a) *Bed and breakfast* use in accordance with Section B.2, Part 4 General Provisions, of the Surrey Zoning By-law, 1993, No. 12000, as amended; and
 - (b) The keeping of *boarders* or *lodgers* in accordance with Section B.2 Part 4 General Provisions, of Surrey Zoning By-law, 1993, No. 12000, as amended.

The Notice of the Public Hearing, except the legal description, was read by the Acting City Clerk. The location of the properties was indicated to the Public Hearing.

Correspondence was on table from:

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Concerns</u>
A. Lefebvre	X		
M. Lefebvre	X		
G. Mortimer	X		
P. & A. Hann		X	
D. Smith		X	X
L. Larsen	X		
M. Weisenberger			X
G. Mortimer	X		
J. Trainee	X		X
J. Jacobsen		X	

Mayor McCallum noted the following persons had indicated in writing their support/opposition to the proposed rezoning:

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Unknown</u>
Justine Halliday	X		
Richard Halliday	X		
Vicki Duchesne	X		
Maureen Lefebvre	X		
Irene Mortimer	X		
Kelley Winters	X		
Trisha Halliday	X		
V. Halliday	X		
Sheila Way		X	
Simon Larsen	X		
Ruby Ramsell		X	
Jo Ready	X		
Donna France		X	
H. Russell		X	
Brian Korchinski		X	
Ken Paris		X	
Steve Kurrein	X		
Jean Paris		X	
Ken Sully	X		
Carole Coates		X	
A.J. Vankoll		X	
George Lawson		X	
Kelly Townson		X	

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Unknown</u>
Lynda Prystie		X	
Louisa Surges		X	
Donna Lawson		X	
Thomas Townson		X	
Ron Douglas		X	
Shireen Douglas		X	
Frances Anderegg		X	
Lia Brownell		X	
Gary Canil		X	
Kevin Canil		X	
Laurie Canil		X	
Paul Griffin		X	
Frank Brownell		X	
Steve Thoews			X
Peter Witchell		X	
Brigita Thoews		X	
Sandie McLean		X	
Brock Dorward	X		
Margaret Garrison		X	
Kathenina Ross		X	
Lloyd Ratsoy		X	
Shawneen Hole		X	
L. Hulbert		X	
Frank Fletcher		X	
Tamara Fletcher		X	
Dennis Woods		X	
Irene Baxter		X	

John Turner, Development Manager, Progressive Construction was present to comment on the proposed rezoning, and stated that they are proposing 108 lots, which is just over 2 lots per acre. Mr. Turner pointed out that they are dedicating 31% of the land to park. He noted that lots adjacent to existing properties are sized to blend in. Mr. Turner then advised that the old garbage dump to the south will be removed, and that the garbage dump to the north will be retained as park. He went on to review water quality testing procedures, stating that four water quality tests done on Elgin Creek showed no negative impact to the Creek.

John Turner continued by reviewing previous concerns expressed by residents, and noted that 34th Avenue has been eliminated, and there will be no road crossing at Elgin Creek. He noted that the new layout provides more property for parkland, and also commented on tree preservation and removal. Mr. Turner stated that general water drainage in the area will be improved, that base flows to Elgin Creek will be improved, and that a biofiltration system will be installed.

Mr. Turner noted that the proposed development presents finality to development in the area, and commented that homes will be in the \$450,000 to \$600,000 price range. He noted that the homes will have extensive design controls and meet the quality and design of most of the homes in the area.

Greg Sewell, Coastland Engineering, was present to comment on the proposed rezoning and stated that Coastland Engineering are the civil engineering consultants for the project. He advised that the developer has met with stakeholders and has submitted revised plans.

Mr. Sewell continued by commenting on access to the development. Mr. Sewell noted that open space is 31% of the development, which is up from 20% on the original plan. He also noted that tree preservation has been significantly increased to 65% of protected trees. Mr. Sewell stated that density and lot count have been maintained at 2 units per acre, and that larger lots are planned for the perimeter to blend with existing development. Mr. Sewell commented on proposed park trail development and habitat protection.

Mr. Sewell reviewed the infrastructure and proposed servicing for the project, and stated that the developer has complied with the directive from Council. Mr. Sewell pointed out that the revised plan is a satisfactory compromise, which will benefit the community.

David Kneale, consultant, was present to comment on the proposed rezoning, and distributed a summary of his presentation to Council.

It was

Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the summary from David Kneale be

received.

RES.R01-1323

Carried

David Kneale noted that they have received permission from the Ministry of Environment to deal with the issue of the landfill; that the total landfill area is 3.5 hectares in size, and that 2.5 hectares is in the north portion of the development. Mr. Kneale advised that they found no impacts or contaminants in the southern portion of the landfill; that the southern landfill will be removed to a licensed landfill; and that the larger landfill contains about 65,000 cubic metres of garbage dating from the early to late 1960's.

Mr. Kneale stated that they have focused on what was in the landfill and the potential for damage to the environment. Mr. Kneale pointed out that on reviewing the landfill contents and soil, it was determined that the landfill does meet requirements for park land. He advised that they found seven metals which exceeded current aquatic life guidelines for those materials; that zinc in the soil mixed with landfill refuse exceeds the aquatic life standards; that the zinc is not

mobile and has not moved beyond the footprint of the landfill; and that sampling of water on Greencrest Drive found no seepage from the landfill.

Mr. Kneale advised that four samples from Elgin Creek showed cadmium, chromium and iron exceeded acceptable levels, but this was standard for the entire creek and levels of the metals did not increase in the area of the landfill.

Ian Whyte, Envirowest Consultants was present to comment on the proposed rezoning, and advised that he would like to submit a one-page summary of his comments.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the one page summary from Ian Whyte
be received.

RES.R01-1324

Carried

Ian Whyte stated that the 34th Avenue alignment has been eliminated. Mr. Whyte advised that an existing culvert will be removed and replaced with a fish friendly crossing, and commented that the Ministry of Environment and the Department of Fisheries and Oceans are quite positive about this. He noted that Elgin Creek is only in the southeast corner of the development boundaries and advised that they are looking at piping peak flows down to the Nicomekl. Mr. Whyte added that during dry weather all water will go to Elgin Creek.

Mr. Whyte continued that a number of techniques will be utilized to return water to the ground. He went on to comment that the habitat and biofiltration pond will be landscaped and configured to provide habitat for birds and food for Elgin Creek.

Gary Romanetz, Stantec Engineering, was present to comment on the proposed rezoning and advised that he wished to submit a one-page summary of storm water management issues.

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the storm water management summary
from Stantec Engineering be received

RES.R01-1325

Carried

Gary Romanetz reviewed key issues from the 1995 Elgin Creek Management Plan and the proposed updated stormwater management plan, and stated that there will be key control structures which will maintain flows. Mr. Romanetz advised that flows to Elgin Creek will first go through the biofiltration system. Mr. Romanetz stated that they are confident that the updated plan is consistent and meets the concerns expressed at the previous public hearing.

Mike Tynan, Tynan Consultants was present to comment on the proposed rezoning, and advised that he is the design consultant for the project, and wished to submit a one page summary of his presentation.

It was
received.

Moved by Councillor Hunt
Seconded by Councillor Watts
That the summary from Mike Tynan be

RES.R01-1326

Carried

Mike Tynan continued that he is very pleased with the revised layout, and reviewed the proposed design styles and materials for the homes. Mr. Tynan advised that they are looking to build small estate, executive quality homes, and pointed out that he would be accessible during construction of the project to anyone who had questions or concerns.

David Smith, 13847 – 33rd Avenue was present to comment on the proposed rezoning, and stated that he does not belong to the Elgin Ratepayers Association, but shares some of their concerns. Mr. Smith commented that the consensus is that the application has been fast tracked to quantity rather than quality. Mr. Smith then presented and commented on a revised layout, which he had prepared.

Mr. Smith continued by remarking on traffic, road elevations and sitelines at proposed exits; stated that the two cul-de-sacs should be put through for better traffic flow and access from the east. Mr. Smith stated that he was not in favour of development on 140th as proposed, as it would set a dangerous precedent.

Mr. Smith concluded that his proposed plan is more in keeping with the Local Area Plan which was agreed to some years ago, and that as the City is a co-developer on the project it must take responsibility to ensure the property is developed in accordance with citizen's wishes.

Larry Rosenberg, 2910 – 145A Street was present to comment on the proposed rezoning, and stated that developable land in the area is minimal. Mr. Rosenberg noted that many of the previous concerns have been addressed. He commented that half acre lots in the area have proven to be marketable. Mr. Rosenberg supported the proposal.

Murray Weisenberger, 12785 Crescent Road, was present to comment on the proposed rezoning, and expressed disappointment at the lack of current information available on the City of Surrey web site. Mr. Weisenberger commented on the Request for Proposals advertisement for the property. He stated that the Legal Services Division would not release information on the joint

venture agreement. Mr. Weisenberger noted that the new proposal is better than the first attempt, but changes are still required.

Mr. Weisenberger continued by commenting on the proposed layout and submitted pictures showing bigger lots which provide better access and exit for the properties.

It was

Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the photographs from

Mr. Weisenberger be received.

RES.R01-1327

Carried

Mr. Weisenberger asked if the landfill study would be made public, and if disclosure will be made to purchasers who will be living next to an unregulated landfill. Mr. Weisenberger expressed concern about the City's exposure to liability around the landfill, and asked if testing will be done during the development stage to ensure dangerous leaching is not occurring.

Mr. Weisenberger expressed concern for the density, wildlife, and protection of trees.

Mr. Weisenberger asked about the development potential and value of the City of Surrey property, and procedures for sale of the property, and questioned whether the developer had prior knowledge. Mr. Weisenberger stated that density has always been an issue, and concluded that Council should listen to the concerns of the residents.

Helen Healey, 3173 – 142nd Street, was present to comment on the proposed rezoning, and stated that she is opposed to the density. Ms. Healey felt that development should comply with the density in the Local Area Plan, and that there should be a blending of the neighbourhood. Ms. Healey asked that the esthetics of 32nd Avenue greenery be maintained. Ms. Healey went on to express concern about traffic safety on 32nd Avenue, and commented on traffic calming measures. Ms. Healey concluded by asking that a plan be developed which is more of a mirror for the existing community.

Norman Hol, arborist for the project, was present to comment on the proposed rezoning, and presented a 3-page hand out to Council.

It was

Moved by Councillor Watts
Seconded by Councillor Hunt
That the handout from Norman Hol be

received.

RES.R01-1328

Carried

Norman Hol stated that there has been a huge win for tree preservation through community input and a revised layout. Mr. Hol advised that trees were reviewed in their present condition, in light of proposed development, and risk assessment.

Councillor Higginbotham left the meeting at 9:42 p.m.

Mr. Hol stated that they have tried for a plan which maximizes tree preservation and meets the needs of the developer. He noted that they have looked mostly at deciduous prominent stands, and stated that in terms of preservation potential the two easterly lots have developed in a highly competitive growth, and are high potential hazard trees.

Mr. Hol noted that the conifers are the most stable and will react more favorably to development, whereas deciduous prominent stands will not. He stated that a vast majority of the coniferous trees will remain in tact in their present state, subject to analysis by the City of Surrey arborist. Mr. Hol noted that land can be maintained at the rear of properties to provide for planting areas and referred to linear strips on the proposed development which will accomplish this.

Councillor Tymoschuk left the meeting at 9:50 p.m. and Councillor Higginbotham returned to the meeting at 9:51 p.m.

Councillor Hunt left the meeting at 9:53 p.m.

Mr. Hol concluded that they will be planting 659 new trees for amenity value to the community and the park, and noted that there are some existing hedgerows of trees which may be preserved, subject to utility constraints, such as B.C. Gas. He also noted that the footprint of driveways will not encroach on preservation areas.

Councillor Tymoschuk returned to the meeting at 9:56 p.m. and Councillor Hunt returned to the meeting at 9:59 p.m.

Cliff Shannon, 2875 – 145B Street was present to comment on the proposed rezoning, and stated that he is not a member of the Elgin Ratepayers Association or any other interested group. Mr. Shannon stated that he is opposed to the proposed density of the development, and expressed concern for increase in traffic, loss of the semi-rural environment, and impact that the development will have on the school catchment area.

Diane Halliday, 3315 - 144 Street was present to comment on the proposed rezoning, and stated that she supports the development.

Robert Quail, 2317 – 176 Street was present to comment on the proposed rezoning, and submitted written information for council.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That the written information from Robert

Quail be received.

RES.R01-1329

Carried

Robert Quail stated that he was speaking for Mr. Andrew Rowan, the owner of Lot 2, and that Mr. Rowan is concerned with access to his property if 34th Avenue is not opened up. He noted that Mr. Rowan expressed concern for driveways fronting on 140th Street and safety. Mr. Rowan asked that Council be mindful of the concerns of citizens, and presented a lot layout which provided a different concept.

Lloyd Hughes, 14096 – 28A Avenue, was present to comment on the proposed rezoning, and stated that the proposed half-acre density is a good choice for the area and will compliment the other homes in Elgin Park. Mr. Hughes commented that Progressive Development provides integrity to the land development industry.

Jim Barkasy 14140 – 32nd Avenue was present to comment on the proposed rezoning, and stated that he is in favour of half acre gross density development in the area. Mr. Barkasy commented on previous citizen concerns, and on Elgin Ratepayer Association development alerts. Mr. Barkasy stated that the original Elgin Park development was also surrounded by controversy, pointing out that most long-term residents have not been opposed to prior development. Mr. Barkasy stated that he is in favour of the development.

Paul Spelliscy, 14334 Greencrest Drive, was present to comment on the proposed rezoning, and read a letter from Mr. and Mrs. M. Hulbert on Crescent Road in Surrey, which noted that the Hulberts were opposed to the development.

It was Moved by Councillor Watts
Seconded by Councillor Steele
That the letter from Mr. and Mrs. Hulbert be
received.

RES.R01-1330

Carried

Paul Spelliscy continued that urbanization of the Peninsula should stop. Mr. Spelliscy commented on the many benefits of living in the area, and stated that the Local Area Plan is based on what the local residents and the City wanted. Mr. Spelliscy commented on the Official Community Plan. He stated that over 400 people petitioned against the development and were against the proposed density. Mr. Spelliscy asked about the agreement between the City and the developer. Mr. Spelliscy stated that he is somewhat happy with the efforts of Progressive towards satisfying the concerns of the residents. Mr. Spelliscy expressed concern for the displacement of wildlife and the strain on schools and

the hospital, and asked that the density be reduced to comply with the Local Area Plan.

Rob Way, 14310 Greencrest Drive, was present to comment on the proposed rezoning, and stated that he is opposed to the development based on the density, environmental concerns, and design guidelines. Mr. Way expressed concern that some portions of the property will be clear cut. Mr. Way asked about watercourses on the site. Mr. Way then expressed concern for the lack of a tree retention plan, and also asked about protection for the feeder stream and the status of the 34th Avenue alignment. Mr. Way concluded that proposed improvements are not concessions by the developer and should have been considered in the original plan.

Dr. Roy Strang, 2456 – 141 Street was present to comment on the proposed rezoning, and stated that the developers have not gone as far as they could for environmental concerns. Dr. Strang advised that driveways should be permeable so that water can seep more naturally into Elgin Creek, and noted that the developers have been remiss in not noting that the planting of trees will take up the heavy metals in the ground. Dr. Strang concluded that in terms of tree preservation, it is important that tree root area is also marked for preservation.

Lone Larson, 3330 – 140 Street was present to comment on the proposed rezoning, and discussed the increased development and traffic in the area. Mr. Larson stated that development in the area has previously been half-acre, and noted that the proposed development will mirror what already exists in the area. Mr. Larson felt that park land is an appropriate use for the landfill. Mr. Larson expressed concern for possible scare tactics being used by those who are against the development, and asked that Council approve the development.

Marie Sandall, 3380 – 140 Street, was present to comment on the proposed rezoning, and stated that her property is one of those proposed for development and that she is in favour of the proposal. Ms. Sandall concluded that the majority of opposition appears to be coming from the existing half-acre density properties.

Larry Ramsell, 14391 Crescent Road, was present to comment on the proposed rezoning, and stated that increased density increases demand for domestic water which has an impact on the fish. Mr. Ramsell commented on tree preservation, protection of the forest area, density calculations, and wind velocity when buffer trees are removed. Mr. Ramsell expressed concern for fish survival.

Robert Prior, 3464 – 140 Street was present to comment on the proposed rezoning, and stated that he is opposed to the density, and asked that Surrey not sell the landfill site.

W.G. MacLeod, 13492 Crescent Road, was present to comment on the proposed rezoning, and stated that he is in favour of the development. Mr. MacLeod

commented that it is a professionally prepared proposal, and a great deal of work and scrutiny has gone into the technical issues.

Councillor Villeneuve left the meeting at 11:00 p.m.

Mr. MacLeod stated that experience has shown that half-acre properties are practical; and concluded that although there are many opponents, the general public is in favour of economic development, growth and prosperity in the Province, and encouraged Council to approve the rezoning.

John Titus, 5689 – 185th Street, was present to comment on the proposed rezoning and advised that he wished to present two letters in support of the development.

It was
Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the letters from D. Scott and

I. Mortimer supporting the proposal presented by John Titus be received.

RES.R01-1331

Carried

Kathi Nicholson, 14358 Greencrest Drive, was present to comment on the proposed rezoning, and stated that she is not in favour of the development as the density is too high and does not comply with the Local Area Plan.

Councillor Villeneuve returned to the meeting at 11:04 p.m.

Mayor McCallum left the meeting at 11:05 p.m. and Acting Mayor Higginbotham assumed the Chair.

Ms. Nicholson read from the current Official Community Plan, and stated that a petition is being circulated which asks Council to uphold the Local Area Plan.

Kathi Nicholson continued that other applications have been made to build on the current site and been denied. Ms. Nicholson read from a 1991 Corporate Report, which recommended that the area be one acre residential. Ms. Nicholson then commented on conversations with the Realty Services Division relating to the joint venture agreement, and submitted a letter which she had received from the Realty Services Division.

Mayor McCallum returned to the meeting at 11:00 p.m. and assumed the Chair.

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the letter from the Manager, Realty
Services advising they will not release information submitted by Kathi Nicholson
be received.

RES.R01-1332

Carried

Kathi Nicholson continued by displaying a map of the area showing properties in favor of the development and those opposed, noting that they have over 385 signatures opposing development in the area. Ms. Nicholson stated that she supports a frontage road along 32nd Avenue.

Ernie Thiessen, 14110 – 32nd Avenue was present to comment on the proposed rezoning, and stated that the Elgin Ratepayers have not held a meeting with the area they represent. Mr. Thiessen felt that there should be a requirement that ratepayers represent a specific geographic area, and recommended that guidelines for ratepayer associations be adopted by Council.

Mr. Thiessen continued that there has been a lot of change in the area over the years, and commented they are enjoying some of the amenities which have come with development. Mr. Thiessen concluded that there is some concern with the traffic on 32nd Avenue and that access should be provided to 140 Street.

Keith Surges, 3467 – 141 Street was present to comment on the proposed rezoning, and stated that density has been an issue with the development. He stated that there should be some attention paid to previous community planning decisions. Mr. Surges pointed out that the City-owned landfill should not be included in the density calculations. Mr. Surges noted that each development has a cumulative effect on the environment and expressed concern for water runoff to Elgin Creek.

Frank Canil, 3460 – 141 Street was present to comment on the proposed rezoning, and expressed concern with the removal of trees on other developments. Mr. Canil stated that the landfill should not be considered as developable land. Mr. Canil pointed out that trees are necessary to the health of the creek; asked why the City did not own the other parcel of landfill. Mr. Canil and stated that documents are not readily available and have to be accessed through Freedom of Information.

Mr. Canil commented on the Official Community Plan and Local Area Plan. He then expressed concern for the lack of water for fish spawning, asking what would be done with drainage in the area. Mr. Canil concluded that a moratorium should be placed on development until drainage issues are resolved.

Barbara Paton, 3417 – 148 Street read a letter from Ana Erhardt, and submitted the letter to Council.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That the letter from Ana Erhardt expressing
concern with drainage, trees, buffer and the garbage dump be received.
RES.R01-1333 Carried

Jo-Ann Hall, 14164 -32nd Avenue was present to comment on the proposed rezoning, and stated that the largest property in the proposed development is half the size of her property. Ms. Hall advised that she is concerned with traffic on 32 Avenue, pointing out that it can take 15 minutes to get out of their driveway. Ms. Hall was also concerned with the impact on the local school.

Tom Koltai, 14243 – 31A Avenue was present to comment on the proposed rezoning, and stated that the development does not address the main concern of the residents which is density. He noted that the developer has dealt with some of the issues raised by citizens. He went on to comment that the development does not mirror existing development as the largest lot in the proposed development is not half the size of those in existing development. Mr. Koltai then expressed concern with traffic along 32nd Street, safety; and impact on the schools.

Hal Bringeland, 14240 – 29A Avenue was present to comment on the proposed rezoning, and stated that prior to moving into the area they looked at the Local Area Plan which appeared to leave a desirable area in tact. He pointed out that two years later the Local Area Plan appears to be altered. Mr. Bringeland then discussed the area where he canvassed with the petition, advising that 17 out of 23 residents were at home, which provided 20 signatures asking that the Local Area Plan be upheld; and that 19 people were against the plan proposed by Progressive with one person in favour.

Charles Neild, 14266 – 32nd Avenue was present to comment on the proposed rezoning, and stated that people have found that it is easier to use 32nd Avenue than Crescent Road. Mr. Neild pointed out that 32nd Avenue has become heavily burdened with traffic and it can take 5 to 10 minutes to get out of their driveway. He stated that putting additional driveways on 32nd will be a cause of accidents. Mr. Neild expressed concern that the lot sizes are not consistent with others in the area, and felt that a frontage road should be considered along 32nd Avenue. Mr. Neild then commented on possible traffic calming measures.

It was Moved by Councillor Villeneuve
Seconded by Councillor Eddington
That the Public Hearing be adjourned to
Monday, June 11, at 7:00 p.m. at City Hall.
RES.R01-1334 Defeated with Councillors Tymoschuk,
Steele, Hunt, Higginbotham and the Mayor
against

Ken Sully, 2489 – 138 Street was present to comment on the proposed rezoning,
and presented a letter to Council in favour of the development.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the letter from K. & G. Boswell
supporting the proposal, submitted by Ken Sully be received.
RES.R01-1335 Carried

Ken Sully commented on urbanization and the misuse of serviced land, which is a limited resource. He stated that the world is paying a high economic and environmental price for its consumption. Mr. Sully felt that people would support the Progressive development. Mr. Sully commented that land must be used wisely, and asked that Council support the application which provides over 30% parkland, protects existing trees and creek, provides sufficient buffer and will create a high-end community.

Donna France, 3167 – 139 Street, was present to comment on the proposed rezoning, and questioned whether Council would listen to the concerns of the public. Ms. France stated that density is an issue and advised that she does not support the development.

Barbara Paton, 3417 – 148 Street was present to comment on the proposed rezoning, and provided a letter from Paul Griffin.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter from Paul Griffin opposing
the proposal be received.
RES.R01-1336 Carried

Barbara Paton commented on the history of the Elgin Ratepayers Association. She stated that she would like to talk about livability and policies in the Official Community Plan. Ms. Paton asked about future ownership of the park. Ms. Paton commented on the potential for 34th Avenue to go through in the future. Ms. Paton then asked about the flow of water through the biofiltration system; and asked when the base flow for Elgin Creek had been established.

Barbara Paton continued that there is a lot of difference in the size of the lots in the Progressive subdivision and those across the street. Ms. Paton stated that some of the lots are smaller than those required for a regular size duplex, and commented on the size of the house that could be built on the lot.

Sandra Bramall, 2496 – 136 Street was present to comment on the proposed rezoning, and read a letter from Richard Bramall who is opposed to the development.

It was

Moved by Councillor Watts

Seconded by Councillor Hunt

That the letter from Richard Bramall

opposing the proposed rezoning be received.

RES.R01-1337

Carried

Sandra Bramall asked that her comments made at previous public hearings be made available to Council; asked why information has not been presented to the public. Ms. Bramall asked why the site was chosen for a joint venture. Ms. Bramall then commented on the public trust and the budget. Ms. Bramall asked about the money that would be received by the City from this development, and if the City of Surrey has any preliminary agreements in place with the Provincial Government.

Sandra Bramall displayed overheads of documents which she felt indicated that no agreements are in place; and commented on previous decisions on land use issues and election campaign financing.

Sandra Bramall continued by commenting on the Semiahmoo Peninsula study, stating that the Peninsula went through a great deal of upheaval and uncertainty. Ms. Bramall questioned due process in relation to the proposed development. Ms. Bramall then referred to her involvement in the 1996 Official Community Plan process. She also made reference to court actions, and commented on the role of zoning. Ms. Bramall stated that Council does not have the right to disregard previous studies. Ms. Bramall commented on the Oath of Office for Mayor and Council, questioned the joint venture and the failure of the City to release documents, and asked about liability for the remedial plan. Ms. Bramall also commented on existing lawsuits surrounding her property and the legal time limit for bringing lawsuits. Ms. Bramall read from an affidavit which questioned the lack of information given to her and concluded by commenting on due process.

Excerpts from the Monday, February 19, 2001 Public Hearing:

Sandra Bramall, 2496 – 136 Street was present to comment on the proposed rezoning. Ms. Bramall commented on rules surrounding due process at public hearings, and questioned conflict of interest rules. Ms.

Bramall stated that she is opposed to the rezoning application, making reference to previous Council Minutes and the Semiahmoo Peninsula study. Ms. Bramall commented on City ownership of a portion of the land in the development, the budget, environmental issues, previous uses of the landfill, remediation and capping of the site, how leachate is formed and how it flows. Ms. Bramall stated that leachate will be disturbed by development. Ms. Bramall expressed displeasure that some of her questions could not be answered, questioned due process, stated that she believed Council to be in conflict. Ms. Bramall showed an overhead of alleged contaminated runoff water from a test pit. Ms. Bramall commented on the coming together of the community and asked that Council honor the Semiahmoo Peninsula Study and the Official Community Plan.

Steve Kurrein, Progressive Construction, was present to comment on the proposed rezoning, and stated that they have had good meetings with City Staff and with representatives of the Elgin Park area. He advised and that they had given the residents a guarantee that they can have their own arborist in conjunction with the City's arborist.

Mr. Kurrein continued that the budget for land clearing is approximately double what is normally allocated. Mr. Kurrein commented on the problems being experienced on 32nd Avenue and stated that they are willing to work with City staff to alleviate some of these problems. He felt that a frontage road on 32nd Avenue would work against the preservation of the trees. Mr. Kurrein concluded by noting that due to the substantial amount of parkland being created, density has been clustered.

Councillor Villeneuve left the meeting at 12:59 a.m.

Lloyd Ratsoy, 14081 – 29A was present to comment on the proposed rezoning, and stated that the development will impact schools in the area; and that the proposed development does not mirror that in his area.

Dennis Woods, 14342 Greencrest Drive, was present to comment on the proposed rezoning and submitted petitions opposed to the development.

It was
Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the petition containing 770 signatures
opposing the proposed rezoning be received.

RES.R01-1338

Carried

Dennis Woods asked that his comments from the previous public hearing be brought forward. Mr. Woods stated that the development needs a bit of tweaking

and compromise. Mr. Woods felt that 108 lots is not appropriate, and that it should be in the 85 to 90 range. Mr. Woods presented the basis for determining that number, stating that people will be very disappointed in the size of the lots. Mr. Woods commented on statements made at the previous public hearing.

Dennis Woods continued by displaying pictures of developments that retained a number of trees, and compared those to pictures of developments which did not retain trees. Mr. Woods commented on tree retention, and stated that an accurate tree survey has not yet been accomplished. He referenced previous tree surveys; and displayed pictures of trees which should be retained.

Dennis Woods stated that the landfill should be taken out of the equation and the developer should not be given credit for that land.

Mr. Woods commented that the City is trying to maximize the return from the land for its citizens, but that it is his opinion that it is not receiving enough. Mr. Woods asked if the ownership of the City-owned lands would ever be transferred to Progressive Construction. He then referred to the advertisement for the Request for Proposals for the property, which sought 4 million dollars. Mr. Woods concluded that the proposal for 108 lots is not palatable.

Excerpts from the Monday, February 19, 2001 Public Hearing.

"Dennis Woods 14342 Greencrest Drive was present to comment on the proposed rezoning. Mr. Woods reviewed his professional credentials and commented on the adequacy of the tree survey. Mr. Woods stated that there are a total of 4 landfill acres to the north and 4 landfill acres to the south of the 34th Avenue road allowance. Mr. Woods also noted that the 8 acres represent 16% of the development and questioned the use of undevelopable land in development calculations. Mr. Woods commented on iron in the water and displayed a picture of a GVRD sump, which intermittently runs into a culvert and then connects with Elgin Creek. Mr. Woods stated that this happens when the GVRD cleans the line. Mr. Woods then reviewed the City's arterial road layout which would indicate that 34th Avenue is not necessary. He reviewed the tree survey and displayed a map and pictures of trees that may not have been included in the survey and which appear to number around 250. Mr. Woods displayed pictures of a small creek which headwaters in a small pond which is then ditched, and connects with Elgin Creek. Mr. Woods displayed an overview of existing conditions and an overview of the developer's plan. Mr. Woods stated that the developer's plan provides the garbage dump as parkland. Mr. Woods concluded by displaying two plan designs that would allow for the retention of trees."

Mayor McCallum noted that the Public Hearing portion of the agenda has been completed, and when Council reconvene, they will be dealing with the balance of the agenda.

It was Moved by Councillor Watts
Seconded by Councillor Steele
That the Regular Council - Public Hearing
do now adjourn, until Monday, June 11, 2001 to deal with the balance of the
Council agenda.

RES.R01-1339 Carried

The Regular Council - Public Hearing adjourned Tuesday, June 5, at 1:40 a.m., and reconvened on Monday, June 11, 2001 at 7:00 p.m. with all members of Council in attendance, except Councillor Eddington. Councillor Steele took her seat as indicated in the minutes.

ORDER OF BUSINESS

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That the agenda be varied to accommodate
members of the public by bringing forward Item H.1, third reading of Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14428.
RES.R01-1340 Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14428"

7900-0176-00 - Nehuba Holdings Ltd., Progressive Construction Ltd., Arthur and
Maureen Lefebvre, Simon and Lone Larsen, Clyde and
Marie Sandall, City of Surrey, Irene Mortimer,
c/o Progressive Construction Ltd.

RA (BL 12000) to CD (BL 12000) - 3380 - 140 Street;
14216 - 34 Avenue; 14265 - 34 Avenue; 14133 - 32 Avenue;
14119 - 32 Avenue; 3330 - 140 Street; 3316 - 140 Street;
14187 - 32 Avenue; 14281 - 32 Avenue; 14249 - 32 Avenue; Portion of
34 Avenue - to permit subdivision and development of 108 suburban
single-family lots.

Approved by Council: May 22, 2001

It was Moved by Councillor Tymoschuk
Seconded by Councillor Bose
That the by-law be amended to eliminate all driveways on 32 Avenue by accessing the lots from the internal cul-de-sacs, and in order to achieve the removal of driveways on 32nd Avenue, the lot yield may be reduced by two to three lots.

Councillor Steele entered the meeting at 7:06 p.m. prior to the vote on the above motion.

RES.R01-1341 Carried

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14428" pass its third reading, as amended.

Before the motion was put: -

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That third reading of Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14428 be postponed until a full Council is in attendance.

RES.R01-1342 Defeated with Councillors Tymoschuk, Steele, Watts, Hunt, Higginbotham and the Mayor against.

The main motion was then put and: -

RES.R01-1343 Carried with Councillors Villeneuve and Bose against.

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the arborist review tree retention on each lot, prior to construction, and the developer offer permeable driveways.

RES.R01-1344 Carried

C. COMMITTEE REPORTS

1. Transportation Committee - May 17, 2001

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Transportation
Committee meeting held on May 17, 2001, be received.
RES.R01-1345 Carried

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

Sheila Kinnear, PAC, Betty Huff Elementary School

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Transportation Committee
recommend to Council that the walkway at Prince Charles Boulevard be
offered for sale to the adjacent complex with the commitment that the City
will reinvest the sale proceeds into creating an alternative walkway.
RES.R01-1346 Carried

2. Social Planning Committee Minutes - May 23, 2001

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the minutes of the Social Planning
Committee meeting held on May 23, 2001, be received.
RES.R01-1347 Carried

3. Environmental Advisory Committee - May 17, 2001

(a) It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the minutes of the Environmental
Advisory Committee meeting held on May 17, 2001, be received.
RES.R01-1348 Carried

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

**Sub Committee Reports
Sustainable Development - Report Attached Appendix 'A'**

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the concepts in the Environmental
Advisory Committee, Sustainable Development Subcommittee discussion paper
"Responsible Development" be received and referred to staff for inclusion in their
work program.

RES.R01-1349 Carried

**Corporate Report C004
Terms of Reference: Official Community Plan Major Review (2001)
File 2300-001**

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the Environmental Advisory
Committee participate in the Official Community Plan Major Review, at an early
stage.

RES.R01-1350 Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - April 17, 2001

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the minutes of the Board of Variance
meeting held on April 17, 2001, be received.

RES.R01-1351 Carried

2. Parks, Recreation and Culture Commission - April 25, 2001

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That the minutes of the Parks, Recreation
and Culture Commission meeting held on April 25, 2001, be received.

RES.R01-1352 Carried

3. Surrey Heritage Advisory Commission - May 23, 2001

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Surrey Heritage
Advisory Commission meeting held on May 23, 2001, be received.
RES.R01-1353 Carried

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

Colebrook United Church Site Services (Tree Removal)

File: 0525-039

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
recommends to Council that the hazardous tree, and the one tree immediately
adjacent to it, be removed and two replacement trees (minimum four metre
conifers) be installed. (See Attachments A and B).
RES.R01-1354 Carried

Heritage Road Designations

File: 0525-001

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Surrey Heritage Advisory
Commission recommends to Council that staff review and investigate the
significance of Old Yale Road with respect to the Gold Rush, and work with the
City of Langley and Langley Township to confirm the original route of the Gold
Rush Trail, through respective jurisdiction.
RES.R01-1355 Carried

Heritage Tree Recognition and Dedication

File: 0042-013

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Surrey Heritage Advisory
Commission (HAC) recommends that Council approve the heritage recognition
and dedication process for significant trees as described in the report to the HAC
of May 23, 2001, and add to the process, that the Engineering Department's
comments be provided prior to designating heritage trees.
RES.R01-1356 Carried

Heritage Oak Trees: King George Highway

File: 0525-225

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Surrey Heritage Advisory
Commission recommends to Council that notwithstanding the pending
Engineering works and potential reconfiguration of the King George Highway,
the Heritage Oak Tree Planting Program to maintain and establish oak tree
planting continue.

RES.R01-1357

Carried

Heritage Evaluation – Rankin House

File: 0525-040

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
recommends that Council request the General Manager, Planning and
Development contact the new owner of the Rankin House to discuss the possible
implications of the Heritage Revitalization Agreement (HRA).

RES.R01-1358

Carried

St. Oswald's Anglican Church

File: 0525-005

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
recommends to Council that in the matter of hazardous trees on the Church's
property, as the trees in question are located on the boulevard, that this item be
referred to the General Manager, Parks, Recreation and Culture.

Carried

The British Columbia Historical News

File: 0525-001

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
recommends to Council that an annual subscription of \$15.00 Cdn. to the British
Columbia Historical News publication be purchased.

RES.R01-1359

Carried

4. Surrey Heritage Advisory Commission - May 30, 2001

- (a) It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Surrey Heritage
Advisory Commission Special meeting held on May 30, 2001, be
received.

RES.R01-1360

Carried

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

**Hazelmere United Church – Application for Financial Assistance
File: 0525-017**

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
recommends to Council that, before any new work is undertaken on Hazelmere
United Church, that a registered professional prepare a condition survey of the
roof structure and floor structure to be brought forward for the Commission's
review.

RES.R01-1361

Carried

**Creighton House, 10668 – 125B Street
File: 0525-044**

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
recommends to Council that, the James Creighton House, located at
10668 - 125B Street, proceed through the process for protection in the form of a
heritage designation by-law, to recognize the architectural and historical
significance of the house.

Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) CANADA CUP WEEK

July 1 - 8, 2001

WHEREAS the Canada Cup International Women's Fastpitch Tournament will be held the week of July 1 - 8, 2001; and

WHEREAS the tournament will be held at Softball City, with participating teams from across Canada, the United States, Europe, Asia, South America and throughout the world; and

WHEREAS this major international sporting event will be a full medal sport in the 2004 Olympics in Athens, Greece; and

WHEREAS this Canada Cup International Women's Fastpitch Tournament will be an integral part of Softball Canada's "Road to Athens";

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the week of July 1 - 8, 2001, as "CANADA CUP WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

(b) NATIONAL KIDS DAY

June 9, 2001

WHEREAS National Kids Day has been established to celebrate and help Canada's children. It is a day for the Canadian public, corporations, governments and associations to recognize the special place that children hold in our hearts and in our society and to raise funds for our children in need; and

WHEREAS the goal of National Kids Day is to provide funds for the financial support of Kids Help Phone and to develop a link with schools through websites, study programs and other means to educate children about the need to give back to their community, volunteer and support charities; and

WHEREAS members of National Kids Day include concerned associations, corporations and organizations that are leaders in their fields; and

WHEREAS on Saturday, June 9, 2001, the 4th Annual National Kids Day will be celebrated across Canada to recognize and help Canada's children;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare June 9, 2001 as "NATIONAL KIDS DAY " in the City of Surrey, and urge all residents to join in celebrating children on this day.

Doug W. McCallum
Mayor

(c) AUTO CRIME AWARENESS MONTH

June, 2001

WHEREAS thieves will steal any vehicle and its contents; and

WHEREAS auto crime costs everyone as stolen vehicles are used not only for joyriding but in other dangerous criminal activities; and

WHEREAS everyone can reduce the risk of becoming a victim of auto theft by taking precautions; and

WHEREAS vehicle owners can take a variety of measures to ensure their vehicle and property do not become one of the statistics for this year; and

WHEREAS in recognition of auto crime being a serious community problem that needs public attention to address the issue; and

WHEREAS we all have a role to play when it comes to keeping our community safe;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of June, 2001 as "AUTO CRIME AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(d) SPINA BIFIDA AND HYDROCEPHALUS MONTH

June, 2001

WHEREAS Spina Bifida (a neural tube defect) is the incomplete development of the nervous system and spinal cord that occurs very early in pregnancy resulting in varying degrees of permanent paralysis, loss of sensation and bladder and bowel dysfunction; and

WHEREAS Spina Bifida is not a progressive disorder. It is, however, a lifelong disability that cannot be outgrown; and

WHEREAS Spina Bifida will affect one in approximately 750 children born each year in Canada; and

WHEREAS Hydrocephalus is the accumulation of cerebrospinal fluid (CSF) within and around the brain; and

WHEREAS over 80% of individuals with Spina Bifida have Hydrocephalus; and

WHEREAS with recent medical treatments, therapies and educational approaches individuals with Spina Bifida and/or Hydrocephalus can grow up to have healthy, fulfilling lives; and

WHEREAS recent scientific research has proven that a daily intake of 0.4 mg of the "B" vitamin, Folic Acid, can significantly reduce the occurrence of Spina Bifida by up to 75%; and

WHEREAS the Spina Bifida and Hydrocephalus Association of BC is committed to assist those with Spina Bifida and/or Hydrocephalus and their families, and to inform the public about Spina Bifida and Hydrocephalus;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of June, 2001 as "SPINA BIFIDA AND HYDROCEPHALUS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(e) NEWTON DAY

June 16, 2001

WHEREAS the community of Newton is one of the largest and fastest growing communities in the City of Surrey; and

WHEREAS the residents of Newton, and its community groups, wish to improve their quality of life, and to celebrate the diversity of their community; and

WHEREAS June 16, 2001 will be the date of the **Newton Day - A Community Celebration** event; and

WHEREAS it is my sincere hope that **Newton Day - A Community Celebration** will reflect the special pride that all citizens of Surrey take in their communities;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the 16th day of June, 2001 as "NEWTON DAY" in the City of Surrey.

Doug W. McCallum
Mayor

(f) WALK OF HOPE DAY

June 4, 2001

WHEREAS Norman Ball, a 58 year-old grandfather has taken it upon himself to undertake an epic walking journey across the United States and Canada to call to the public's attention the plight of at-risk children who are living on the streets and even in the sewers of many large cities of the world; and

WHEREAS the Walk of Hope can impact many young lives through direct fund-raising and raising the level of consciousness of the citizens along the route of the Walk; and

WHEREAS it is thought and believed that every child has a right to a safe, loving home; and

WHEREAS all citizens need to become more aware of the severely at-risk children who are living on the streets and sewers of many major

cities of the world and to do what they can to alleviate the suffering of these children; and

WHEREAS Normal Ball, well into his journey, reached the City of Portland on May 3, 2001 completing the first 1,600 miles of this 20 month challenge;

NOW, THEREFORE, BE IT PROCLAIMED, by the Mayor and Council of the City of Surrey that we do hereby recognize the Walk of Hope, Inc. and Normal Ball for enduring this enormous undertaking to raise funds for children around the world in need of rescue and hope for a brighter, more promising future;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the 4th day of June, 2001 as "WALK OF HOPE DAY" in the City of Surrey, and urge all citizens of the City of Surrey to observe this day by taking responsible actions to protect our children and help children less fortunate, thereby strengthening our communities.

Doug W. McCallum
Mayor

1. Ocean Park Banner Day

The Mayor reported that a number of Council members attended the Ocean Park Banner Day, which was an exceptionally well organized community event.

2. Teddy Bear Picnic

The Mayor reported that a number of Council members had attended the Teddy Bear Picnic at Green Timbers, and that it was a very enjoyable event.

3. Brownsville Bar Park Official Opening

The Mayor reported that he attended the official opening of the Brownsville Bar Park and commented on the historic interpretative signs, which was highlighted during the Provincial Heritage Conference, and expressed appreciation to staff for the work they have done to clean up and improve the Brownsville area.

4. Greek Festival Days

The Mayor reported that he attended the Greek Days Festival, which was a very successful and enjoyable event.

5. South Surrey Interceptor

The Mayor reported that he had attended the opening of the South Surrey Interceptor, which is the largest diameter sewer pipe in B.C.

6. Hands Across the Border Ceremony

The Mayor reported that he attended the Hands Across the Border ceremony at Peace Arch Park, which was a wonderful event with over 10,000 people in attendance.

F. COUNCILLORS' REPORTS

1. Ocean Park Banner Day

Councillor Higginbotham reported that she had attended Banner Day in Ocean Park, and noted that the winner of the Banner Park Contest was a student from Elgin Park School.

2. FAM Tour

Councillor Higginbotham reported that there was a Familiarization Tour for students of the White Rock, South Surrey area, and that these students will be providing host services throughout the Province.

3. Tourism

Councillor Higginbotham reported that the Tourism initiative is working to attract conferences to the City of Surrey, and noted that the recent Provincial Heritage Conference held in Surrey was very successful. Council Higginbotham also complimented staff for the work they put into the conference to make it a success.

4. Brownsville Bar Park - Official Opening

Councillor Higginbotham complimented Parks & Recreation staff on the excellent work that has been done in the Brownsville Bar area and on the wonderful beach which has been created. Councillor Higginbotham noted that the Bar was on the tour taken by the delegates at the Heritage Conference.

5. South Surrey Interceptor

Councillor Higginbotham reported that she attended the South Surrey Interceptor ceremonies, and commented that the Interceptor is a state of the art design.

6. New Customs Facility - Peace Arch Border Crossing

Councillor Higginbotham reported that a letter has been received from Canada Customs and Revenue, advising that they will be constructing their new border facility within the existing boundaries, and will not be taking any of the existing park.

7. Farmers Market Opening

Councillor Higginbotham announced the opening of local Farmers' Markets at Holland Park pointing out that it will be open every Saturday.

8. Sullivan Days

Councillor Higginbotham reported that she had attended Sullivan Days on Saturday, which was a very successful event.

9. Canadian Blood Services Program

Councillor Watts reported that she attended the national launch of the Canadian Blood Services Memorial program, which was spearheaded by Surrey resident Patricia Miller.

10. New Customs Facility -Peace Arch Border Crossing

Councillor Bose reported on the public meeting for the new Border Crossing Facility and expressed appreciation to the Douglas community for the work they have done to prevent the loss of any parkland in the area.

11. Smart Growth Conference

Councillor Bose reported that he had attended the Smart Growth Conference, which was a very successful conference sponsored by Simon Fraser University.

12. Sustainable Communities Program

Councillor Bose reported on the sustainable communities program and that he hopes in the next few years to be able to report on worthwhile initiatives.

13. Tribute to Mike Horsey

Councillor Steele reported that she attended the tribute to Mike Horsey, who was very involved in many events held in Vancouver and Surrey.

14. RNS School of Dance Recital

Councillor Steele reported that she had attended the RNS School of Dance recital, which was an excellent tribute to the arts in Surrey.

15. Greek Days

Councillor Villeneuve reported that she had attended and really enjoyed Greek Days, and commented on the vitality it brought to the community.

16. FCM Housing Committee

Councillor Villeneuve provided an update on the Federation of Canadian Municipalities Housing program, and highlighted new initiatives.

17. Brownsville Bar Park

Councillor Tymoschuk commented that prior to Brownsville Bar Park being developed, it had been nothing but garbage and old car parts, and complimented staff on the excellent job they had done to make it such a wonderful park destination.

19. Greek Days

Councillor Tymoschuk reported that he had attended the Greek Days Festival, which was wonderful, and complimented the Greek community on the work they have done to improve the facility they have purchased.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of June 4, 2001, were considered and dealt with as follows:

Item No. R120 Road Exchange at King George Highway & 24 Avenue
File: 7899-0084

The General Manager, Engineering submitted a report concerning the road exchange at King George Highway and 24 Avenue.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize:

1. a road exchange to close a ±298 m² (±3,208 s.f.) unopened portion of King George Highway between 22 Avenue and 24 Avenue in exchange for a ±213.3 m² (±2,296 s.f.) portion of PID No. 001-549-570 (15578 - 24 Avenue); and
2. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R01-1362

Carried

Item No. R121 Acquisition of Statutory Right-of-Way for the Serpentine & Nicomekl Lowlands Flood Control Project:
7700 - 168 Street
File: 4899-407; E-01-054

The General Manager, Engineering submitted a report concerning the acquisition of Statutory Right-of-Way for the Serpentine and Nicomekl Lowlands Flood Control Project.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize the acquisition of a
22,001 m² (5.43 acre) statutory right-of-way for drainage works over a portion of PID No. 008-544-867 (7700 - 168 Street), in the amount of \$1 plus disturbance damages of \$96,000 plus GST, and restoration up to \$400,000 plus GST.

Amended R02-41



RES.R01-1362

Carried

Item No. R122 Road Exchange at King George Highway & 22 Avenue
File: 7900-0269

The General Manager, Engineering submitted a report concerning a road exchange at King George Highway and 22 Avenue.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Council authorize:

1. a road exchange to close a $\pm 148 \text{ m}^2$ ($\pm 1,593 \text{ s.f.}$) unopened portion of King George Highway between 22 Avenue and 24 Avenue in exchange for a $\pm 304.54 \text{ m}^2$ ($\pm 3,278 \text{ s.f.}$) portion of PID No. 011-306-866 (2289 King George Highway); and
2. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R01-1364

Carried

Item No. R123 Land Acquisition for Redwood Park: 1832 - 176 Street
File: 8380-281/K

The General Manager, Engineering submitted a report concerning land acquisition for Redwood Park at 1832 - 176 Street

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Council authorize the acquisition of
PID No. 004-240-219 (1832 - 176 Street) in the amount of \$545,000 for the future park expansion of Redwood Park.

RES.R01-1365

Carried

Item No. R124 Lane Exchange at Grosvenor Road & Hilton Road
File: 0540-001

The General Manager, Engineering submitted a report concerning a lane exchange at Grosvenor Road and Hilton Road.

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

It was Moved by Councillor Bose
Seconded by Councillor Tymoschuk
That Council authorize:

1. a lane exchange to close a ± 219 m² ($\pm 2,357$ s.f.) unopened lane at Hilton Road and Grosvenor Road in exchange for a ± 237 m² ($\pm 2,551$ s.f.) portion of PID No. 001-631-365 (13675 Hilton Road) for the future East Whalley Ring Road (EWRR); and
2. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R01-1366

Carried

Item No. R125 Addendum to the Liquid Waste Management Plan
File: 0046-051

The General Manager, Engineering submitted a report concerning an addendum to the Liquid Waste Management Plan.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Council adopt Addendum No. 1 to the
Greater Vancouver Regional District Liquid Waste Management Plan, February 2001, and that the GVRD be so advised.

RES.R01-1367

Carried

Item No. R126 Water System Quality - Annual Report
File: 1228-004

The General Manager, Engineering submitted a report to inform Council of the results of the 1999 and 2000 Water System Quality Annual Report.

General Manager, Engineering was recommending that the report be received for information.

It was
information.
RES.R01-1368

Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report R126 be received for
Carried

Item No. R127 Accessibility for all into the Council Chamber
File: 8013-001; 0523-500 (C.1)

The General Manager, Engineering submitted a report concerning accessibility for all into the Council Chamber.

General Manager, Engineering was recommending that the report be received for information.

It was
information.
RES.R01-1369

Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Corporate Report R127 be received for
Carried

Item No. R128 Section 248 - Request for Write-off of Property Taxes for the Technical University of British Columbia (Tech BC)
Roll # 2270-00052-3 - \$12,991.85
(Municipal Portion: \$5,801.92)
Roll # 2270-01045-0 - \$16,061.24
(Municipal Portion: \$7,078.62)
File: 0580-029

The Acting General Manager, Finance, Technology & Human Resources submitted a report concerning a request for write-off of property taxes for the Technical University of British Columbia.

The Acting General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in his report.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council pass a resolution requesting
the Minister of Municipal Affairs issue an order pursuant to Section 248 of the
Local Government Act, R.S.B.C. 1996, c. 323 (the "*Local Government Act*") for
authorization to write off 2001 property taxes yet to be levied on an exempt
property as defined in Section 344.1 of the *Local Government Act*.

RES.R01-1370

Carried

Item No. R129 Cost Recovery - Police/Fire - Prevention and Cost
Recovery of Controlled Substance Manufacturing
File: 0042-018; 0023-14422

The City Solicitor submitted a report concerning the Cost Recovery - Police/Fire,
Prevention and Cost Recovery of Controlled Substance Manufacturing.

The City Solicitor was recommending approval of the recommendations outlined
in his report.

It was Moved by Councillor Watts
Seconded by Councillor Steele
That Council approve the attached By-law
with respect to the City preventing controlled substance manufacturing operations
and recovering those costs associated with the clean up and dismantling of these
facilities within the City of Surrey.

RES.R01-1371

Carried

Item No. R130 Public Art Advisory Committee Report -
January - March, 2001
File: 0042-077

The General Manager, Parks, Recreation and Culture submitted a report
concerning the Public Art Advisory Committee Report.

General Manager, Parks, Recreation and Culture was recommending that the
report be received for information.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Corporate Report R130 be received for
information.

RES.R01-1372

Carried

Item No. R131 Status of City Actions Related to Assisting the Owners of Leaky Condominiums
File: 0021-004

The General Manager, Planning & Development submitted a report concerning the status of City actions related to assisting the owners of leaky condominiums.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report R131 be received for information, and that the report be forwarded to Leaky Condominium Owners Associations, advising them of City of Surrey initiatives.

RES.R01-1373

Carried

Item No. R132 Process for Dealing with Comments and Recommendations from City Committees, Commissions and Boards on Development Applications
File: 0100-210

The General Manager, Planning & Development submitted a report advising Council of procedures associated with the processing of comments and recommendations made by City Committees, Commissions and Boards related to land development applications that are at different stages of the development review and approval process.

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Corporate Report R132 be received for information.

RES.R01-1374

Carried

Item No. R133 OPTIONS Short Stay/Supported Housing Project
File: 2152-13601

The General Manager, Planning & Development submitted a report concerning OPTIONS Short/Stay Supported Housing Project.

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. authorize staff to advise OPTIONS that Council is prepared to consider the necessary applications for a Short Stay/Supported Housing Facility at 6595 King George Highway.

RES.R01-1375

Carried

Item No. R134 Unauthorized Soil Placement at 12512 Old Yale Road
File: 12512-80103

The General Manager, Planning & Development submitted a report providing Council with a response to the presentation made to Council by Mr. Sukhdev Jhand's delegation on November 8, 2000 and to obtain a Council Order to remove soil that was deposited at 12512 Old Yale Road that is a nuisance.

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 the information contained in this report as information;
2. adopt the resolution attached as Appendix "A" to this report that declares the soil at 12512 Old Yale Road a nuisance pursuant to Section 727 of the Local Government Act and order its removal; and
3. authorize the City Clerk to forward a copy of this report to the owners of the subject property.

RES.R01-1376

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14428"

Item 1 was dealt with earlier in the meeting, following reconvening of the Regular Council meeting.

2. "Portions of 116A Avenue and Lane at King Road and 116A Avenue Road Exchange By-law, 2001, No. 14420"

0023-14420/7900-0142 - Gary and Jennifer Schafer

To authorize the closure of 228.3 square metres of Lane at King Road and 116A Avenue and 75.6 square metres of 116A Avenue and its exchange for 256.0 square meters of 14414 - 116A Avenue. This exchange allows the applicant to proceed with a two-lot subdivision and in exchange the owner will dedicate a portion of land for the South Fraser Perimeter Road.

Approved by Council: April 30, 2001
Corporate Report Item R093

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That "Portions of 116A Avenue and Lane at

King Road and 116A Avenue Road Exchange By-law, 2001, No. 14420" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R01-1377

Carried with Councillor Bose against.

3. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law, 2001, No. 14421"

0023-14421/1218-006 - Regulatory By-law Text Amendment

To amend "Surrey Waterworks Regulation By-law, 1969, No. 2932" as amended, in Section 12. Water Meters by replacing sub-section 12.(4). This amendment is necessary to limit the City meter supply to single-family development.

Approved by Council: April 9, 2001
Corporate Report Item R071

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law, 2001, No. 14421" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R01-1378 Carried

INTRODUCTIONS

4. "Surrey Community Improvement and Controlled Substance Manufacture By-law, 2001, No. 14422"

0023-14422/0042-018 - New Regulatory By-law

A new Regulatory By-law to protect the community from unsightly, hazardous and blighting conditions that contribute to the deterioration of neighbourhoods, to prevent the manufacture of, noxious or offensive trade in, controlled substances in buildings or structures, and to provide for the prevention and abatement of such nuisances and the recovery of the cost of such abatement.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Community Improvement and Controlled Substance Manufacture By-law, 2001, No. 14422" pass its first reading.
RES.R01-1379 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Community Improvement and Controlled Substance Manufacture By-law, 2001, No. 14422" pass its second reading.
RES.R01-1380 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Community Improvement and
Controlled Substance Manufacture By-law, 2001, No. 14422" pass its third
reading.

RES.R01-1381

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14430"

0023-14430/5502-027 - Council Initiated Soft Conversion

To amend "Surrey Zoning By-law, 1993, No. 12000" as follows:

(1) To convert those properties which proceeded to final adoption under Zoning By-law No. 5942, and now require conversion to an appropriate Zoning By-law No. 12000 zone;

Properties that were zoned RFR-SS and RF-SS under By-law No. 5942 to allow for a secondary suite and were not included in the secondary suite batch conversion by -law adopted by Council earlier this year;

Applications that did not achieve completion and were closed, these properties need to be converted to a By-law No. 12000 Zone;

Properties that were converted to an inappropriate zone when Zoning By-law No. 12000 was adopted, and must now be converted to a more appropriate 12000 Zone.

(2) Schedule E - List of Properties Affected By Instream Applications is replaced with a new Schedule. The purpose of this amendment is to revise the Schedule to remove applications that have now been completed or which will be converted in this conversion process.

Approved by Council: To be approved.

- * Council is advised that further to Section 892(7) of the Local Government Act, notification of property owners within 300 feet of the subject property, does not apply if 10 or more parcels owned by 10 or more persons are the subject of the bylaw alteration. Therefore, only property owners and occupiers of the subject addresses will be notified.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2001, No. 14430" pass its first reading.
RES.R01-1382 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2001, No. 14430" pass its second reading.
RES.R01-1383 Carried

It was then Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14430" be held at the
City Hall on July 23, 2001, at 7:00 p.m.
RES.R01-1384 Carried

6. "Portion of 165 Street at 108 Avenue Road Exchange By-law, 2001, No. 14431"

0023-14431/7900-0220 - R.A.B. Ventures #3 Ltd.

To authorize the closure of 365 square metres of unopened 165 Street at 108 Avenue and its exchange for 141 square metres of 16446 - 108 Avenue. This exchange will enable the developer to consolidate the closed road with a proposed 42 lot subdivision, and will facilitate the future widening of 108 Avenue.

Compensation: \$20,160.00

Approved by Council: April 9, 2001
Corporate Report Item R066

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 165 Street at 108 Avenue
Road Exchange By-law, 2001, No. 14431" pass its first reading.
RES.R01-1385 Carried

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

It was
RES.R01-1386
Road Exchange By-law, 2001, No. 14431" pass its second reading.
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 165 Street at 108 Avenue
Carried

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

It was
RES.R01-1387
Road Exchange By-law, 2001, No. 14431" pass its third reading.
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 165 Street at 108 Avenue
Carried

7. "Surrey Building Removal By-law, 2001, No. 14432"

0023-14432/11375-14200 - Lena M. Plett and Brenda H. Tally

A by-law to authorize the removal of a Building on the Property that the Council of the City of Surrey has determined to be in contravention of Surrey Building By-law, 1987, No. 9011, pursuant to Section 698 of the *Local Government Act*, R.S.B.C. 1996, c.323.

Approved by Council: May 14, 2001
Corporate Report Item R115

It was
RES.R01-1388
2001, No. 14432" pass its first reading.
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Building Removal By-law,
Carried

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

It was
RES.R01-1389
2001, No. 14432" pass its second reading.
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Building Removal By-law,
Carried

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

It was
RES.R01-1390

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Building Removal By-law,
2001, No. 14432" pass its third reading.
Carried

8. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law,
2001, No. 14433"

0023-14433/0023-001/0200-011 - Council Initiative

A by-law to authorize the expenditure of monies in the "Affordable Housing Special Reserve Fund". The by-law is intended to support the appropriation of \$5,100 for the purpose of supporting the National Affordable Housing Strategy as directed by the Federal Canadian Municipalities National Housing Policy Options Team.

Approved by Council: To be approved

It was
RES.R01-1391

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2001, No. 14433" pass its first reading.
Carried

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

It was
RES.R01-1392

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2001, No. 14433" pass its second
reading.
Carried

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

It was
RES.R01-1393

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2001, No. 14433" pass its third reading.
Carried

9. "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508, Amendment By-law, 2001, No. 14434"

0023-14434/0023-12508 - Regulatory By-law Text Amendment

To amend "Surrey Municipal Ticket Information Utilization By-law, 1994, No. 12508" in Schedule 2, Section 7. by deleting the words "4.B.10" and replacing them with "4.B.11". This amendment is necessary to correct the section reference for the parking and storage of overweight vehicles to conform to the new section numbering brought about by a recently adopted Zoning Amendment.

Approved by Council: To be approved

It was
Utilization By-law, 1994, No. 12508, Amendment By-law, 2001, No. 14434" pass its first reading.

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Municipal Ticket Information

RES.R01-1394

Carried

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

It was
Utilization By-law, 1994, No. 12508, Amendment By-law, 2001, No. 14434" pass its second reading.

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Municipal Ticket Information

RES.R01-1395

Carried

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

It was
Utilization By-law, 1994, No. 12508, Amendment By-law, 2001, No. 14434" pass its third reading.

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Municipal Ticket Information

RES.R01-1396

Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 46 Amendment By-law, 2001, No. 14435"

0023-14435/2350-013 - City of Surrey

To authorize the redesignation of various properties in the Fleetwood Area from Commercial to Town Centre, Urban to Commercial, Town Centre to Multiple

Residential, Urban to Multiple Residential and Urban to Town Centre. This amendment is required to implement the Fleetwood Town Centre Land Use Plan.

Approved by Council: November 28, 2000
Corporate Report Item C016

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 46 Amendment By-law, 2001, No. 14435" pass its
first reading.

RES.R01-1397 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 46 Amendment By-law, 2001, No. 14435" pass its
second reading.

RES.R01-1398 Carried

It was then Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Public Hearing on "Surrey Official
Community Plan By-law, 1996, No. 12900, No. 46 Amendment By-law, 2001,
No. 14435" be held at the City Hall on July 23, 2001, at 7:00 p.m.

RES.R01-1399 Carried

MISCELLANEOUS

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14425"

7901-0011-00 - Albert and Marcia Rybak; Harry Otsuki,
c/o Mr. Clarence Arychuk, Hunter Laird Engineering Ltd.

RA (BL 12000) and RS (BL 5942) to CD (BL 12000) - Portion of
8050 - 144 Street; 8081 - 146 Street - to allow subdivision into
approximately 25 small single family lots and one suburban lot.

Approved by Council: May 22, 2001

- * Planning & Development advise that it is not necessary for the proposed
"Comprehensive Development Zone (CD)" by-law to include references to both
the 12000 and 5942 Zones.

Therefore, it is in order for Council to amend the by-law to rescind 2nd reading, amend the By-law to remove all references to By-law No. 5942, and pass second reading as amended. The public hearing date is to remain as June 18, 2001.

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council rescind Resolution R01-1203
of the May 22, 2001 Regular Council - Land Use Minutes passing Second
Reading of "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001,
No. 14425"

RES.R01-1400 Carried

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council amend "Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14425" to delete all
reference to By-law No. 5942.

RES.R01-1401 Carried

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2001, No. 14425" pass its second reading, as
amended.

RES.R01-1402 Carried with Councillor Bose against.

FINAL ADOPTIONS (Cont'd.)

12. "Surrey Land Use Contract No. 317 Authorization By-law, 1977, No. 5234,
Discharge By-law, 2001, No. 14212"

7990-0270-00 - CST Nominee Inc., c/o U-Haul - Anthony Grocott

Discharge LUC 317 from the property at 18590 - 96 Avenue to allow the "Light
Impact Industrial Zone (IL)" to regulate the property and allow a mini-warehouse
and truck rental business.

Approved by Council: January 8, 2001

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Land Use Contract No. 317
Authorization By-law, 1977, No. 5234, Discharge By-law, 2001, No. 14212" be
finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
Seal.

RES.R01-1403

Carried

Councillor Watts left the meeting at 8:42 p.m.

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. 7900-0176-00**
Arthur & Maureen Lefebvre, Simon & Lone Larsen,
Clyde & Marie Sandall, Irene Mortimer,
Progressive Construction Ltd.,
Nehuba Holdings Ltd., and City of Surrey
c/o Progressive Construction Ltd.
3316 - 140 Street

To relax the rear yard (easterly) setback from 7.5 metres (24.6 ft.) to 5 metres (16.4 ft.), and to relax the side yard (northerly) setback from 2.0 metres (6.5 ft.) to 1.5 metres (5 ft.).

The purpose of the Development Variance Permit is to relax the rear and side yards of the new CD Zone for the existing dwelling located at 3316 - 140 Street.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7900-0176-00 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.R01-1404

Carried with Councillors Bose and Villeneuve Against

- (b) **Development Variance Permit No. 7901-0134-00**
Sukhminder Singh Dhaliwal and Satbir Singh Gill
 7901 and 7909 - 155A Street

To reduce the minimum rear yard setback from a natural gas transmission right-of-way from 7.5 metres (25 ft.) to 4 metres (13 ft. 2 inches) to permit the construction of two proposed single-family homes on the subject properties.

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Development Variance Permit
 No. 7901-0134-00 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.R01-1405

Carried with Councillor Bose Against

2. Delegation Requests

- (a) **Laurie Larsen**
President, C.U.P.E., Local 402
 File: 0065-012

Requesting to appear before Council to speak on the Privatization of Water.

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Laurie Larsen, President, C.U.P.E.,
 Local 402 be heard as a delegation at Council-in-Committee.

RES.R01-1406

Carried

- (b) **Linda Tylor**
 File: 0065-012

Requesting to appear before Council to voice their concerns regarding the deteriorating problems of their neighbourhood with respect to child safety, the ever-increasing problems of drugs and prostitutions coupled with the escalation of very undesirable people in the area.

RES.R01-1407

It was	Moved by Councillor Tymoschuk Seconded by Councillor Steele That Linda Tylor be heard as a delegation at Council-in-Committee, Tuesday, June 19, 2001 at 7:00 p.m. at City Hall.
	<u>Carried</u>

**3. South Fraser Child Development Centre
2nd Annual Gala Fundraising Dinner and Auction**
File: 0012-001

Council is requested to pass a motion that the expenses of members of Council attending the "2nd Annual Gala Fundraising Dinner and Auction", to be held Saturday, November 3, 2001, be approved.

RES.R01-1408

It was	Moved by Councillor Hunt Seconded by Councillor Villeneuve That the expenses of members of Council attending the "2nd Annual Gala Fundraising Dinner and Auction", to be held Saturday, November 3, 2001, be approved.
	<u>Carried</u>

4. Joint Family Court Committee
File: 0042-014

Memorandum from the Acting City Clerk recommending that:

- "(a) the Terms of Reference for the Joint Family Court Committee be approved; and
- (b) the information outlining the timeline and process for committee appointments and inaugural meeting arrangements be approved in principle".

It was

Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That:

- (a) the Terms of Reference for the Joint Family Court Committee be approved; and

- (b) the information outlining the timeline and process for committee appointments and inaugural meeting arrangements be approved in principle

RES.R01-1409

Carried

5. Meeting Schedule - June to December, 2001

File: 0065-001

Memorandum from the Acting City Clerk recommending that Council approve or amend the meeting schedule for June to December, 2001.

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That Council approve the meeting schedule

for June to December, 2001.

RES.R01-1410

Carried

**6. Lower Mainland Municipal Association (LMMA)
Membership Dues - 2001/2002**

File: 0032-013

Council is requested to pass a resolution authorizing the 2000/2001 Membership Dues of \$1,000 be paid to the Lower Mainland Municipal Association.

It was

Moved by Councillor Hunt

Seconded by Councillor Watts

That Council authorize the 2000/2001

Membership Dues of \$1,000 be paid to the Lower Mainland Municipal Association.

RES.R01-1411

Carried

7. Additional Beer Garden Days

File: 2157-2001

Memorandum from the Acting City Clerk recommending that Council approve the award of additional beer garden license days, as follows:

Fraser Valley Rugby Union

South Surrey Athletic Park

June 16 and 23

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council approve the award of
additional beer garden license days, as follows:

Fraser Valley Rugby Union

South Surrey Athletic Park
June 16 and 23

RES.R01-1412

Carried with Councillor Hunt Against

J. CORRESPONDENCE

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. Correspondence - Terry Robbins

The Mayor reported that a letter had been received from Terry Robbins, appealing Council's recent actions defeating a motion to hear him as a delegation at Council-in-Committee.

It was

to Council-in-Committee.

Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Terry Robbins be heard as a delegation

RES.R01-1413

Defeated with Councillors Tymoschuk,
Steele, Hunt, Higginbotham the Mayor
against.

2. TransLink Board

Councillor Bose briefly discussed the feasibility of having Dr. Marvin Schaffer meet with Council in a workshop session to discuss governance issues.

Members of Council were advised the GVRD has approved a new governance model, and that the Auditor General is looking at TransLink governance and financial issues. It was felt that Council should have all this information prior to arranging a meeting with Dr. Schaffer. Council also questioned whether or not Council has the ability under the Local Government Act to exclude the public from the suggested workshop.

3. FCM Directors/Committee Members

It was
Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Councillors Bose and Higginbotham,
be authorized to sit on the Board of Directors/Committees of the Federation of Canadian Municipalities, and that all expenses be paid in accordance with Council's Policy.

RES.R01-1414

Carried

4. Crescent Beach - Floodplain

Mayor McCallum advised that the Provincial Government will not approve Council's request regarding building in Crescent Beach and indicated that staff will report back to Council as soon as possible on this matter.

5. FCM

Councillor Bose advised that he attended the presentation give by the Honourable Joe Clark at the FCM and would be circulating a copy of the ext to members of Council.

6. Public Art Committee and Surrey Heritage Advisory Committee

Mayor McCallum announced recent appointment to the above noted committees:

Public Art Advisory Committee

Mr. Vikram Singh

Surrey Heritage Advisory Commission

Mr. Alan Clegg
Ms. Darlene Bowyer (Alternate)

M. ADJOURNMENT

It was


adjourn.
RES.R01-1415

Moved by Councillor Hunt
Seconded by Councillor Steele
That the Regular Council meeting do now

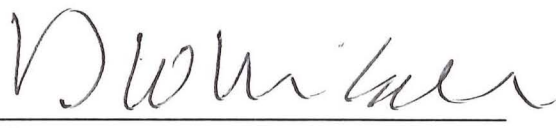
Carried

The Regular Council adjourned at 9:12 p.m.

Certified correct:



Acting City Clerk



Mayor