



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JULY 21, 2003
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Hunt

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance, Technology & HR
Manager, Area Planning & Development Division
Manager, North Surrey Section
Manager, Parks

A.2

Councillors Entering Meeting as Indicated:

A. ADOPTION OF MINUTES

1. Council-in-Committee - July 14, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That the minutes of the
Council-in-Committee meeting held on July 14, 2003, be received.

RES.R03-1990

Carried

2. Regular Council - July 14, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That the minutes of the Regular Council
meeting held on July 14, 2003, be adopted.

RES.R03-1991

Carried

B. DELEGATIONS - PRESENTATIONS

1. Ben Wevers, Chamber President Cloverdale Business Improvement Association Cloverdale District Chamber of Commerce File: 0550-20-10; 0630-02

Ben Wevers, Chamber President, Cloverdale Business Improvement Association, Cloverdale District Chamber of Commerce, was in attendance to make a short presentation regarding the Elvis Mania Music Festival.

Mr. Wevers provided the following comments:

- That the Elvis Mania Music Festival will become an annual event that will have international appeal and will most certainly boost tourism and visitor travel to Surrey and Destination Cloverdale.
- That the Cloverdale Business community is extremely appreciative of the City's support for this event and for its financial support.
- That the Elvis Mania Music Festival will be held at Fraser Downs.

Mr. Bill Reid, Cloverdale Chamber of Commerce, was in attendance and invited the members of Council to participate in the upcoming Elvis Mania parade and then presented each member with sunglasses and a scarf. He noted that Elvis Mania would take place in Cloverdale August 2, 3 and 4, 2003 and is a Graceland supported event.

The Mayor then read the following proclamation:

(b) **SURREY'S ELVIS WEEK**
July 28 - August 4, 2003

WHEREAS the Elvis Mania Music Festival event has chosen Cloverdale in the City of Surrey for their first of many music festivals; and

WHEREAS the Fraser Downs Entertainment Centre is an ideal site for this Music Festival; and

WHEREAS it will raise awareness of Destination Cloverdale as the Festival Capital of BC; and

WHEREAS it will foster a positive image of Surrey to the international community; and

WHEREAS the Elvis Mania Music Festival will stimulate tourism opportunities for Surrey; and

WHEREAS this is a major tourism event;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare July 28 to August 4, 2003 as "SURREY'S ELVIS WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

Note: See Mayor's Report, Item E.1 of this agenda.

2. The Corporate Report, under date of July 21, 2003, was considered and dealt with as follows:

Item No. R160 10th Anniversary Celebration Cookbook
 File: 8200-20

The Manager, Economic Development submitted a report concerning the 10th Anniversary Celebration Cookbook.

Manager, Economic Development was recommending that the report be received for information.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That Corporate Report R160 be received for

information.

RES.R03-1992

Carried

The Manager, Economic Development, was in attendance and provided the following comments:

- That this is the Tenth Anniversary cookbook; the original book being published in 1993, in support of the United Way.
- That the book was published with the aid of the Royal Bank who assisted with the printing costs.
- That the cookbook is available for sale to the public in September through the Royal Bank, City Hall, and Surrey libraries throughout the month of August for the price of \$14.95.
- That the proceeds would be forwarded through the United Way to Surrey Memorial Hospital and the Children's Oncology Unit.

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15060**

Rezoning Application: 7903-0020-00

ADDRESS: **CIVIC/LEGAL**
16510 - 104 Avenue/PID: 006-003-711, Lot 14, Sec. 25,
B5N, R1W, NWD, Plan 45831

APPLICANT: Ajit & Bhupinder Biling, Harbans & Baljinder Biling,
 Malook & Kulvir Biling

c/o Hunter Laird Engineering (Clarence Arychuk)
#300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

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

The purpose of the rezoning is to allow subdivision into approximately 5 single family lots.

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

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

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15063**

Rezoning Application: 7902-0211-00

ADDRESS: **CIVIC/LEGAL**
15615 - 106A Avenue/PID: 000-707-937, Lot "B",
Block 9, Sec. 22, B5N, R1W, NWD, Plan 4677
Portion of 106A Avenue/Portion of road dedicated by
Plan 1832
Portion of lane /Portion of lane dedicated by Plan 1832

APPLICANT: Baldev Tutt
c/o CitiWest Consulting Ltd.
101 - 9030 King George Highway
Surrey, B.C. V3V 7Y3

PROPOSAL: To rezone the property and portions of 106A Avenue and lane from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 16, Section F, as follows:

- (a) To reduce the side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lot 2; and

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", Part 5, Section 24, and Schedule "A", as follows:

- (b) To waive works and services for a portion of proposed Lot 3.

The purpose of the rezoning and development variance permit is to allow subdivision into two (2) single family lots and a remainder lot.

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

Note: See Development Variance Permit 7902-0211-00 under Clerk's Report Item I.1(a) of this agenda.

Jasbir Singh Padda, 15673 - 106A Street, was in attendance and commented that he is a partial owner of a holding lot located at 15673 - 106A Street and that he supports the proposed rezoning application. He stated that he does not support the Development Variance Permit.

Bill Krueger, CitiWest Consulting Ltd., agent for applicant, was in attendance and commented that the proposed application would be a phased development and that the building lot would be located along the easterly portion. He continued that the remainder lot would prevent any building on that portion, setting up for future subdivision and that servicing of that area would take place when the subdivision is built.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15061**

Rezoning Application: 7902-0084-00

ADDRESS: CIVIC/LEGAL
8989 - 162 Street/PID: 009-439-757, Lot 7, Sec. 36,
Twp 2, NWD, Plan 10949

APPLICANT: Seighard Weiss
8989 - 162 Street
Surrey, B.C. V4N 3E9

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

The purpose of the rezoning is to allow subdivision into three (3) single family lots.

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 16, Section F, as follows:

- (a) To vary the rear yard setback from 1.8 metres (6 ft.) to 1.37 metres (4 ft.) for an accessory building.

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

Note: See Development Variance Permit 7902-0084-00 under Clerk's Report Item I.1(b) of this agenda.

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

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15067**

Rezoning Application: 7902-0152-00

ADDRESS: CIVIC/LEGAL
15588 Fraser Highway/PID: 017-914-965, Lot A, Except Part Dedicated Road on Plan BCP3580, Sec. 26, Twp 2, NWD, Plan LMP 6286

APPLICANT: Chevron Canada Limited
c/o Larry Hardisty
1500 - 1050 West Pender Street
Vancouver, B.C. V6E 3T4

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (By-law 11150) to "Comprehensive Development Zone (CD)" (By-law No. 12000).

The purpose of the rezoning is to permit an addition to the existing Town Pantry store to accommodate a White Spot restaurant with a drive-through component in Fleetwood.

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

1. *Gasoline station* provided that where self-service is available, at least two (2) of the total number of fuelling positions available on the same *lot* shall be full-service.
2. *Eating establishments* including *drive-through restaurants*.
3. *Accessory uses* including the following:
 - (a) *Retail stores* limited to the following:
 - (i) *Convenience store* provided that the total sales and display area open to

- the public is not more than 80 square metres [850 sq.ft.]; and
- (ii) Sale of automotive accessories.

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

There was correspondence on table from the Lechkobit family indicating support for the proposed rezoning application.

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

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15062**

Rezoning Application: 7903-0045-00

- ADDRESS:** **CIVIC/LEGAL**
15061 - 60 Avenue/PID: 002-516-306, Lot 2, Sec. 10,
Twp 2, NWD, Plan 19701
15089 - 60 Avenue/PID: 010-534-890, Lot 3, Sec. 10,
Twp 2, NWD, Plan 19701
6042 - 150 Street/PID: 005-029-759, Lot 51, Sec. 10,
Twp 2, NWD, Plan 40203
6062 - 150 Street/PID: 011-057-564, South 140 Feet,
Lot 18, Sec. 10, Twp 2, NWD, Plan 3981
- APPLICANT:** Ralph & Lillian Lewis, Kim Taylor, Kuldip &
Jaswinder Dhaliwal, and Klaas & Anna Akkerman
c/o Mosaic (Chris Barbati)
#100 - 1290 Homer Street
Vancouver, B.C. V6B 2Y5
- PROPOSAL:** To rezone the properties from "One-Acre Residential Zone
(RA)" to "Multiple Residential 15 Zone (RM-15)".

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000",
Part 21, Section F and H, as follows:

- (a) To reduce the western side yard setback from
7.5 metres (25 ft.) to 4.5 metres (15 ft.) for the
southern 62 metres (203 ft.) section of the lot;
- (b) To vary the requirement that the tandem parking
spaces must be enclosed to permit 32% of units to
provide one "unenclosed" space per unit.

The purpose of the rezoning and development variance permit is to permit the development of 88 townhouse units.

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

Note: See Development Variance Permit 7903-0045-00 under Clerk's Report Item I.1(c) of this agenda.

There was correspondence on table from G. Hartman indicating opposition to the proposed rezoning application, and correspondence from Mosaic providing an information package.

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15071**

Rezoning Application: 7903-0133-00

ADDRESS: **CIVIC/LEGAL**
14615 - 60 Avenue/PID: 002-317-761, Lot 59, Sec. 10,
Twp 2, NWD, Plan 67517
14677 - 60 Avenue/PID: 002-317-753, Lot 60, Sec. 10,
Twp 2, NWD, Plan 67517

APPLICANT: Melville and Nicola Armstrong
c/o Ocean Park Developments Ltd. (David Balsor)
13484 - 13A Avenue
Surrey, B.C. V4A 1C4
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: To rezone the properties from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

The purpose of the rezoning is to allow subdivision into approximately 22 single family small lots with coach houses.

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

There was correspondence on table from P. Seto indicating concerns and from D. Wallace stating opposition to the proposed rezoning application.

The Mayor noted that V.J. Kazakoff had registered support for the proposed application and not wishing to speak.

Peter Seto, 14562 - 60 Avenue, was in attendance and commented that he was opposed to the application citing concerns regarding the proposed density and yard setbacks.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15072**

Rezoning Application: 7903-0065-00

ADDRESS: **CIVIC/LEGAL**
 7170 - 150 Street/PID: 009-100-423, Lot "B", Sec. 15,
 Twp 2, NWD, Plan 22386

APPLICANT: **Gurdev and Surjit Khatkar**
 c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
 101 - 19292 - 60 Avenue
 Surrey, B.C. V3S 3M2

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

The purpose of the rezoning is to allow subdivision into 5
 single family residential lots.

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

There was correspondence on table from M. Balaz indicating support for the proposed rezoning application.

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

8. **Surrey Official Community Plan By-law, 1996, No. 12900,
No. 82, Amendment By-law, 2003, No. 15080**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15081**

Rezoning Application: 7903-0180-00

ADDRESS: CIVIC/LEGAL
8670 - 120 Street (also shown as 8678 - 120 Street)/PID: 006-190-057, Lot 78, Except Part Road on Plan LMP45427, Sec. 30, Twp 2, NWD, Plan 47666
8704 - 120 Street/PID:006-190-014, Lot 77, Except: Part Road on Plan LMP45427, Sec. 30, Twp 2, NWD, Plan 47666
Portion of 8748 - 120 Street/PID: 001-927-779, Parcel A, (Exp. Plan. 14505) of Lots 1 and 2 Except: Firstly: Part Statutory ROW Plan 53884, and Secondly: Part Road on Plan LMP45427, Sec. 30, Twp 2, NWD, Plan 1607

APPLICANT: C.C. P. Holdings Ltd.,
c/o Rimark Consulting Services (Rick Johnson)
3184 - 204 Street
Langley, B.C. V2Z 2C7
c/o Wensley Architecture Ltd. (Chris Chung)
301 - 1444 Alberni Street
Vancouver, B.C. V6G 2Z4

PROPOSAL: BY-LAW 15080
To redesignate the site from Industrial (IND) to Commercial (COM).
BY-LAW 15081
To rezone the property at 8704 - 120 Street and a portion of 8748 - 120 Street from "Light Impact Industrial Zone (IL)" (By-law No. 12000) and "General Industrial Zone (I-G)" (By-law No. 5942) to "Comprehensive Development Zone (CD)" (By-law 12000) and the property at 8670 - 120 Street (also shown as 8678 - 120 Street) from "General Industrial Zone (I-G)" (By-law No. 5942) to "Comprehensive Development Zone (CD)" (By-law No. 12000).

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

1. Block A
 - (a) *Gasoline station* provided that where self-service hoses are available, at least one full-service hose shall be available on the same lot; and

- (b) *Accessory uses* limited to a *convenience store* provided that the total sales and display area open to the public is not more than 60 square metres [650 sq.ft.].
2. Block B
- (a) Retail stores excluding the following:
 - (i) *adult entertainment stores*; and
 - (ii) *secondhand stores* and *pawnshops*;
 - (b) *Personal service uses* excluding *body rub parlours*;
 - (c) *General service uses* excluding funeral parlours;
 - (d) *Beverage container return centres* provided that:
 - (i) the use is confined to an enclosed *building*; and
 - (ii) the *building* is a maximum of 279 square metres [3,003 sq.ft.] ;
 - (e) *Eating establishments* including *drive-through restaurants*;
 - (f) *Neighbourhood pubs*;
 - (g) Office uses excluding the following:
 - (i) *social escort services*; and
 - (ii) *methadone clinics*;
 - (h) *Parking facilities*;
 - (i) *Indoor recreational facilities*;
 - (j) *Entertainment uses* excluding *arcades* and *adult entertainment stores*;
 - (k) *Assembly halls*.
 - (l) *Community services*.
 - (m) *Child care centres*; and
 - (n) One *dwelling unit* per *lot* provided that the *dwelling unit* is:
 - (i) Contained within the *principal building*; and
 - (ii) Occupied by the owner or the owner's employee, for the protection of the businesses permitted on the *lot*.

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Sign By-law, 1999, No. 13656"
Section 27(2), Sub-section (a), as follows:

- (a) To permit one (1) business identification fascia sign on the north elevation of the proposed food store, gas station, and each free standing building along

Nordel Way (Building A, B, C, D & E), as attached to Schedule A;

- (b) To permit one (1) additional business identification fascia sign on the south elevation of each premise located in three of the proposed free standing buildings along Nordel Way (Building A, B & C), as attached to Schedule A;
- (c) To permit two (2) additional fascia signs on the west elevation of the proposed food store (Building E), as attached to Schedule A.

The purpose of the rezoning and development variance permit is to permit the development of a retail shopping centre including a gas bar.

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

Note: See Development Variance Permit 7903-0180-00 under Clerk's Report Item I.1(d) of this agenda.

The Mayor noted the following persons had registered their opinion and not wishing to speak:

Name	For	Against
R.A. Johnson	X	
D. Mitchell	X	
B.J. Wensley	X	
R. Heed	X	
K. Shukla	X	
L. Sunderland	X	
D. Wark	X	

There was an information booklet submitted by Rimark Consulting on file for this application.

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

9. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15082

Rezoning Application: 7902-0303-00

ADDRESS: CIVIC/LEGAL
13790 - 72 Avenue/PID: 004-934-598, Lot 54, Except: Part Dedicated Road on Plan BCP7, Sec. 16, Twp. 2, NWD, Plan 56423

APPLICANT: Newton Shopping Plaza Inc. and
337805 B. C. Ltd
c/o Brent Sawchyn
500 - 1111 Melville Street
Vancouver, B.C, V6E 2X5

PROPOSAL: To rezone the property from "Community Commercial Zone (C-8)" to "Comprehensive Development Zone (CD)".

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

1. Block A

- (a) *Retail stores* excluding the following:
 - (i) *adult entertainment stores*; and
 - (ii) *secondhand stores* and *pawnshops*.
- (b) *Personal service uses* excluding *body rub parlours*.
- (c) *General service uses* excluding funeral parlours and *drive-through banks*.
- (d) *Beverage container return centres* provided that:
 - (i) the use is confined to an enclosed *building*; and
 - (ii) the *building* is a maximum of 279 square metres [3,003 sq.ft.].
- (e) *Eating establishments* excluding *drive-through restaurants*.
- (f) *Neighbourhood pubs*.
- (g) Office uses excluding the following:
 - (i) *social escort services*; and
 - (ii) *methadone clinics*.
- (h) *Parking facilities*.
- (i) *Indoor recreational facilities*.
- (j) *Entertainment uses* excluding *arcades* and *adult entertainment stores*.
- (k) *Assembly halls*.
- (l) *Community services*.
- (m) *Child care centres*.
- (n) One *dwelling unit* per *lot* provided that the *dwelling unit* is:
 - (i) Contained within the *principal building*; and
 - (ii) Occupied by the owner or the owner's employee, for the protection of the businesses permitted on the *lot*.

2. Block B
 - (a) *Gasoline station* provided that where self-service hoses are available, at least two (2) of the total number of fueling stations available on the same *lot* shall be full serviced.
 - (b) A total of a maximum of three (3) parallel gas pump islands, with a maximum total of 12 fueling stations shall be permitted.
 - (c) *Accessory uses* including the following:
 - (i) *Retail stores* limited to the following:
 - a. *Convenience store* provided that the total sales and display area open to the public is not more than 45 square metres [484 sq.ft.]; and
 - b. Sale of automotive accessories.

The purpose of the rezoning is to permit the development of a combined service gas bar with a 42.9 square metre (462 sq. ft.) convenience store as an additional use to the existing shopping centre.

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

There was correspondence on table from J. Funk, E. Johnson, S. Nastasi and M. Beathe expressing opposition to the proposed rezoning application.

J. McGillivray, 218, 13820 - 72 Avenue, was in attendance and commented that she is opposed to the proposed application citing traffic, noise, and loitering concerns.

W.S. Douglas, Casey Kennedy Architects, 350 - 1555 West Pender, Vancouver, B.C. was in attendance and commented that the proposed application is in order to construct a new gas bar in keeping with the upgrading of the shopping centre. He noted that the CRU for the project had been reduced to meet safety issues, upgrading lot and garbage enclosures. He added that the project had been custom designed and would feature 3 islands with 6 gas pumps.

10. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15086**

Rezoning Application: 7903-0118-00

ADDRESS: **CIVIC/LEGAL**
5694 - 148 Street/PID: 007-000-707, Lot 37, Sec. 10,
Twp 2, NWD, Plan 34233
Portion of 57 Avenue/Portion of road dedicated by
Plan 17987
Portion of Lane/Portion of lane dedicated by Plan
LMP 32926

APPLICANT: Davene Browne
City of Surrey
c/o First Century 148 Development (Doug Brealey)
630 Millbank Street
Vancouver, B.C. V5Z 4B7; and
c/o Hunter Laird Engineering (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: **BLOCKS A & B**
To rezone portion of 5694 - 148 Street and portion of
57 Avenue from "One-Acre Residential Zone (RA)" to
"Comprehensive Development Zone (CD)".

BLOCK C
To rezone a portion of lane from "Comprehensive
Development Zone (CD)"(By-law 12285) to
"Comprehensive Development Zone (CD)" (By-law
No. 12000).

PERMITTED USES: The *Lands and structures* shall be used for one *single family dwelling* for each *lot*.

The purpose of the rezoning is to allow subdivision into 14
single family small lots.

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

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

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15053**

Rezoning Application: 7902-0384-00

Councillor Bose left the meeting at 7:37 p.m. due to a potential conflict of interest for Items 11, 12 and 13 as his family owns property in the area.

- ADDRESS:** **CIVIC/LEGAL**
16717 - 60 Avenue/PID: 011-200-146, W ½, Lot 7,
Sec. 12, Twp 2, NWD, Plan 6427
16737 - 60 Avenue/PID: 011-200-162, E ½, Lot 7, Sec. 12,
Twp 2, NWD, Plan 6427
16749 - 60 Avenue/PID: 011-200-171, Lot 8, Sec. 12,
Twp 2, NWD, Plan 6427
6071 - 168 Street/PID: 013-222-759, Parcel "A", (Exp.
Plan 6787) South 10 Chains NE ¼, Sec. 12, Twp 2, NWD
- APPLICANT:** Gurvinder Singh, James & Nancy Douglas, John & Alice
Glover and Michael & Imelda Coffey
c/o Palladium Group (Tom Morton)
Suite 2248 - 13353 Commerce Parkway
Richmond, B.C. V6V 3A1
- PROPOSAL:** To rezone the properties from "One-Acre Residential Zone
(RA)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT:

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

- (a) To reduce the setback from 7.5 metres (25 ft.) to 2.0 metres (6.5 ft.) from the west property line for the Telus "walk-in closet";
- (b) To reduce the setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) from the north property line for the Telus "walk-in closet";
- (c) To reduce the setback 7.5 metres (25 ft.) to 4.0 metres (13 ft.) from the fourth riser to the north property line;
- (d) To reduce the setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) from the porch to the northeast property line;
- (e) To reduce the setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) from the south property line;
- (f) To reduce the setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.) from the west property line;

- (g) To reduce the setback from 7.5 metres (25 ft.) to 4.0 metres (16 ft.) from the porch to the east property line;
- (h) To reduce the setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) from the building face to the west property line;
- (i) To reduce the setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) from the porch and fourth riser to the south property line;
- (j) To reduce the setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) from the building face to the east property line;
- (k) To reduce the setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) from the building face to the north property line.

The purpose of the rezoning and development variance permit is to permit the development of a 95-unit townhouse development.

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

Note: See Development Variance Permit 7902-0384-00 under Clerk's Report Item I.1(e) of this agenda.

The Mayor noted that M. O'Neil had registered as not wishing to speak and in support of the project.

E. Lazzarotto, 16775 - 60 Avenue, was in attendance and commented that there has been an overwhelming amount of development in the area. She noted the heritage aspect of the area should be designated heritage and that existing trees be preserved.

T. Morton, Palladium Group, 4137 W. 15th Avenue, Vancouver, B.C. was in attendance and commented that an arborist had undertaken a tree survey and his findings could be found in the Planning & Development report. He added that some unhealthy trees would be removed.

**12. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15068**

Rezoning Application: 7903-0033-00

ADDRESS: **CIVIC/LEGAL
16541 Bell Road/PID: 001-900-684, Lot "C", Sec. 12,
Twp 2, NWD, Plan 13530**

16511 Bell Road/PID: 007-436-220, Parcel "A",
(Exp. Plan 13316), Lot 21, SE ¼, Sec. 12, Twp 2, NWD,
Plan 1752

16495 Bell Road/PID: 004-921-577, Lot "B", Sec. 12,
Twp 2, NWD, Plan 21870

16465 Bell Road/PID: 008-999-899, Lot 30, Sec. 12,
Twp 2, NWD, Plan 28528

APPLICANT: Douglas & Eileen Priestley, Allan & Beatrice Bose,
Gisela Pielbaum, Michael Mueller & Marjorie Rowe, and
Wittich Mueller
c/o Coastland Engineering & Surveying Ltd.
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

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

The purpose of the rezoning is to allow subdivision into
approximately 40 single family lots.

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

The Mayor noted that M. O'Neil had registered support and A. Philliskirk had
registered opposition to the proposed rezoning application and did not wish to
speak.

B. McCallum, 16591 Old McLellan Road, was in attendance and commented that
he had concerns regarding access to the intersection, sidewalks, safety of school
children, traffic and speeding vehicles. He also noted the need for temporary "no
parking" signs in front of the local elementary school.

**13. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15069**

Rezoning Application: 7903-0008-00

ADDRESS: **CIVIC/LEGAL**
6301 - 168 Street/PID: 003-158-390, Lot 35, Sec. 12,
Twp 2, NWD, Plan 55506
6341 - 168 Street/PID: 007-683-910, Lot 34, Sec. 12,
Twp 2, NWD, Plan 55506
16777 - 63 Avenue/PID: 025-574-663, Lot 139, Sec. 12
Twp 2, NWD, Plan BCP3375

APPLICANT: Arthur Bartel, Marlene Bonar, Kenneth Bartel, 3892336
Canada Inc., and Sanmin Holdings Ltd.
c/o Coastland Engineering & Surveying Ltd. (Mike Helle)
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

PROPOSAL: **BLOCK A**
To rezone portions of 6301 and 6341 - 168 Street from
"One-Acre Residential Zone (RA)" to "Single Family
Residential (9) Zone (RF-9)."
BLOCK B
To rezone 16777 - 63 Avenue and portions of 6301 and
6341 - 168 Street from "One-Acre Residential Zone (RA)"
and "Single Family Residential Zone (RF)" to "Single
Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow subdivision into
approximately 36 small single family residential lots.

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

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

Councillor Bose returned to the meeting at 7:52 p.m.

**14. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15070**

Rezoning Application: 7902-0127-00

ADDRESS: **CIVIC/LEGAL**
Portion of 18982 - 72 Avenue/PID: 009-208-381, Lot "C"
Except: Parcel "A" (Exp. Plan 34268), Sec. 16, Twp 8,
NWD, Plan 23528

APPLICANT: Ilija, Ljubica and George Vukelich
c/o Hunter Laird Engineering Ltd.
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: **AREA A**
To rezone a portion of 18982 - 72 Avenue from "One-Acre
Residential Zone (RA)" to "Single Family Residential (9)
Coach House Zone (RF-9C)".

AREA B

To rezone a portion of 18982 - 72 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Coach House Zone (RF-12C)".

The purpose of the rezoning is to permit the development of approximately 25 small single family residential lots in East Clayton.

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

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

15. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15078

Rezoning Application: 7901-0348-00

ADDRESS: CIVIC/LEGAL
17508 - 64 Avenue/PID: 006-671-136, Lot 8, Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD, Plan 13754
17522 - 64 Avenue/PID: 000-539-643, Lot 7, Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD, Plan 13754
17534 - 64 Avenue/PID: 004-847-083, Lot 6, Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD, Plan 13754
17544 - 64 Avenue/PID: 006-785-093, Lot 5, Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD, Plan 13754
17556 - 64 Avenue/PID: 008-141-207, Lot 4, Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD, Plan 13754
Portion of 17566 - 64 Avenue/PID: 008-035-067, Lot 3, Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD, Plan 13754

APPLICANT: 464676 B.C. Ltd., Stanley Scheves, Richard Scheves, and Trojan Holdings Ltd.
c/o Pacific Land Resource Group (Oleg Verbenkov)
101 - 7485 - 130 Street
Surrey, B.C. V3W 1H8

PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of an 82-room hotel and a restaurant with a drive-through component.

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

1. *Tourist accommodation* excluding liquor primary establishments.
2. *Eating establishments* including *drive-through restaurants*.

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

There was correspondence on table from J. Evans indicating opposition to the proposed rezoning application. There was also correspondence on table from D. McKinnon, D.N. Roberts, and M. Denike expressing support for the proposed rezoning application.

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

**16. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15079**

Rezoning Application: 7901-0347-00

ADDRESS: **CIVIC/LEGAL**
Portion of 17566 - 64 Avenue/PID: 008-035-067, Lot 3,
 Except Part in Plan BCP5104, Sec. 7, Twp 8, NWD,
 Plan 13754
6375 - 176 Street/PID: 018-272-681, Lot A, Except: Part
 Dedicated Road on Plan BCP5059; Sec. 7, Twp 8, NWD,
 Plan LMP10626

APPLICANT: Stanley Scheves and Shell Canada Products Limited
 c/o Pacific Land Resource Group (Oleg Verbenkov)
 101 - 7485 - 130 Street
 Surrey, B.C. V3W 1H8

PROPOSAL: To rezone the site from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a combined self-service/full-service gasoline station, convenience store and car wash facility.

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

1. *Gasoline station* provided that where self-service is available, at least four (4) of the total number of

fueling positions available on the same *lot* shall be full-service.

2. *Accessory uses* including the following:
 - (a) *Automotive service uses* limited to a car wash facility;
 - (b) *Retail stores* limited to the following:
 - i. *Convenience store* provided that the total sales and display area open to the public is not more than 111 square metres [1,195 sq.ft.]; and
 - ii. Sale of automotive accessories.

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

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

**17. Surrey Official Community Plan By-law, 1996, No. 12000,
No. 83, Amendment By-law, 2003, No. 15084**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15085**

Rezoning Application: 7903-0073-00

ADDRESS: CIVIC/LEGAL
Portion of 6510 - 192 Street/PID: 011-057-262, South 128 Feet, Lot 5, Sec. 15, Twp 8, NWD, Plan 3974;
Portion of 6530 - 192 Street/PID: 000-934-739, Lot 23, Sec. 15, Twp 8, NWD, Plan 33724;
6560 - 192 Street/PID: 001-024-558, Lot 24, Sec. 15, Twp 8, NWD, Plan 33724;
6580 - 192 Street/PID: 002-102-081, Lot 25, Sec. 15, Twp 8, NWD, Plan 33724;
6640 - 192 Street/PID: 011-056-754, S ½, Lot 4, Sec. 15, Twp 8, NWD, Plan 3974;
Portion of 6511 - 194 Street/PID: 011-056-690, Lot 2, Except: Firstly: Part Subdivided by Plan 38575, Secondly: Part Subdivided by Plan 40780; Sec. 15, Twp 8, NWD, Plan 3974;
6609 - 194 Street/PID: 005-534-640, Lot 39, Sec. 15, Twp 8, NWD, Plan 40780;
6635 - 194 Street/PID: 002-653-150, Lot 30, Sec. 15, Twp 8, NWD, Plan 38575.

- (m) registration of a Restrictive Covenant to establish an approximately 5 m (16 ft.) wide landscape area along 152 Street. The Restrictive Covenant must also provide for ongoing maintenance of the landscape area; and
- (n) registration of a Restrictive Covenant to advise property owners that existing and future industrial activities occur in the nearby area.

5. Council pass a resolution to amend the South Newton NCP to redesignate the portions of the subject site from Detention Pond, Single Family Residential and Townhouses (25 upa maximum) to Townhouses (15 upa maximum). The proposed amendment will facilitate the redistribution of Townhouse densities throughout the subject site (Appendix VII).

RES.R03-1388

Carried

It was

Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15040" pass its first reading.

RES.R03-1389

Carried

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

It was

Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15040" pass its second reading.

RES.R03-1390

Carried

It was then

Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That the Public Hearing on "Surrey Zoning

By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15040" be held at the City Hall on June 23, 2003, at 7:00 p.m.

RES.R03-1391

Carried**SOUTH SURREY**

15. **7903-0002-00**
7903-0021-00
2052, 2064, 2070 & 2090 - 152 Street
**Avenir Developments Ltd., T.J. Maager Architect/
 Ralph Gordon Stacey and Roy Sidney Stacey;
 Gold Key Automotive Ltd.**
 Rezoning/Development Permit

Rezone a portion of the site from RF to CHI to permit the consolidation with the existing car dealership and to rezone the remainder of the site to CD and Development Permit to permit the construction of a 129-unit seniors congregate housing development.

The General Manager of Planning & Development submitted a report concerning an application for rezoning on properties located at 2052, 2064, 2070, and 2090 - 152 Street.

The applicant is proposing:

- a rezoning from CHI and RF to CHI and CD

in order to permit the development of a portion of the northerly site as parking/vehicle display in conjunction with an existing car dealership and to construct a 129-unit seniors' congregate multiple dwelling residential development in the remainder of the site.

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

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That:

1. a By-law be introduced to rezone the property from "Highway Commercial Industrial Zone (CHI)" (By-law No. 12000) and "Single Family Residential Zone (RF)" (By-law No. 12000) to "Highway Commercial Industrial Zone (CHI)" (By-law No. 12000) (Blocks C and D) and a date be set for Public Hearing (Appendix VI.A).
2. a By-law be introduced to rezone the property from "Single Family Residential Zone (RF)" (By-law No. 12000) to "Comprehensive Development Zone (CD)" (Blocks A and B) and a date be set for Public Hearing (Appendix VI.B).
3. Council authorize staff to draft Development Permit Nos. 7902-0002-00 and 7903-0021-00 in accordance with the attached drawings (Appendices II.A and II.B).
4. Council instruct staff to resolve the following issues prior to final adoption:
 - (a) ensure that all engineering requirements and issues including restrictive covenants, and rights-of-way where necessary, are addressed to the satisfaction of the General Manager, Engineering;
 - (b) submission of a subdivision layout to the satisfaction of the Approving Officer;

**7903-0081-00 – Applies to Portions of 6640, 6560,
6580 - 192 Street (Site C)**

To vary the provisions of the RM-30 Zone of the "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and General Provisions, Part 4, Section 17(b) as follows:

- (a) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by decks and balcony support structures located at the minimum setback of 3 metres (10 ft.).
- (b) To vary the number of risers from 3 to 6 in stairs encroaching the front yard setback (north).
- (c) To vary the front yard setback (south) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.).
- (d) To vary the side yard setbacks on a flanking street (east and west) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.).
- (e) To vary the number of risers from 3 to 7 in stairs encroaching the side yard setback on a flanking street (west).

**7903-0082-00 – Applies to Portions of 6511 – 194 Street
(Site D)**

To vary the provisions of the RM-45 Zone of the "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F & G, and Part 4, General Provisions, Section 17(c), as follows:

- (a) To vary the front yard setback (east) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by decks and balcony support structures located at the minimum setback of 4 metres (13 ft.).
- (b) To vary the rear yard setback (west) of 7.5 metres (25 ft.) to allow the encroachment by balcony support structures located at the minimum setback of 5.8 metres (19 ft.).
- (c) To vary the side yard setback on a flanking street (north) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by balcony support structures located at the minimum setback of 4.85 metres (16 ft.) and 3.55 metres (11 ft. 8 in.)

- (d) To vary the height of structures permitted to encroach the setback area from 0.6 metres (2 ft.) in height from finished grade to 1.1 metres (3 ft. 6 in.) in height from finished grade within the side yard setback on a flanking street (north) for stair railings.
- (e) To vary the side yard setback on a flanking street (north) from 7.5 metres (25 ft.) to 2.74 metres (9 ft.) for the indoor amenity building.
- (f) To vary the height of accessory buildings and structures to increase from 4.5 metres (15 ft.) to 7.3 metres (24 ft.) for the indoor amenity building.

**7903-0083-00 – Applies to Portions of 6530,
6560 - 192 Street and 6511 - 194 Street (Site E)**

To vary the provisions of the RM-45 Zone of the, "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and Part 4, General Provisions, Section 17(c) as follows:

- (a) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by balcony support structures located at the minimum setbacks of 3.6 metres (12 ft.) along a portion of the north property line.
- (b) To vary the front yard setback (north) from 7.5 metres (25 ft.) to allow the encroachment by balcony support structures located at the minimum setback of 6 metres (19 ft. 8 in.) along a portion of the north property line.
- (c) To vary the side yard setback (west) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by balcony support structures located at the minimum setback of 4 metres (13 ft.).
- (d) To vary the side yard setback (east) from 7.5 metres (25 ft.) which may be encroached by balcony support structures located at the minimum setback of 5.8 metres (19 ft.).
- (e) To vary the height of structures permitted to encroach the setback area from 0.6 metres (2 ft.) in height from finished grade to 1.1 metres (3 ft. 6 in.) in height from finished grade within the side yard setback (east) for stair railings.
- (f) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 2.74 metres (9 ft.) for the indoor amenity building.
- (g) To vary the height of accessory buildings and structures to increase from 4.5 metres (15 ft.) to 7.3 metres (24 ft.) for the indoor amenity building.

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

Note: See Development Variance Permits 7903-0073-00, 7903-0080-00, 7903-0081-00, 7903-0082-00 and 7903-0083-00 under Clerk's Report, Items I.1(f) (g) (h) (i) and (j) of this agenda.

The Mayor noted that G. and E. Renner, W. and E. MacDonald had registered their support and L. Leslie had registered opposition to the proposed application and did not wish to speak.

V. Sans, 6520 - 194 Street, was in attendance and commented that she was informed that the detention pond would not be built right away. She continued that attendance at the East Clayton public information meeting revealed that the lots would not be developed before the detention pond. She added that the principles of the East Clayton Concept Plan such as the preservation of natural environment and urban forest preservation were not addressed. She specified that there were at least 1000 trees with 100 being large specimens that could be saved.

M. Cooper, 5937 - 124A Street, was in attendance and commented that she had a concern regarding Item B in the Development Variance Permit permitting the variance of the number of stairs from 3 to 5 risers. She questioned the variance of the rear yard setback from 7.5 m to 5 m, which may be encroached by balcony support structures located at a minimum setback of 3 m. She asked for clarification as to whether the encroachment would pertain to the building foundation or the balcony supports.

**18. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15073**

Rezoning Application: 7903-0186-00

ADDRESS: CIVIC/LEGAL
1947 Ocean Park Road/PID: 011-992-786, Lot 28,
Sec. 18, Twp 1, NWD, Plan 1062

APPLICANT: Royal Columbian Hospital Foundation and Surrey
Memorial Hospital Foundation
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: To rezone the property from "Single Family Residential
Zone (RF)" to "Comprehensive Development Zone (CD)".

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 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 purpose of the rezoning is to permit the development of three (3) single family homes with a maximum floor area of 465 m² (5,000 sq. ft.).

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

There was correspondence on table from D. Cook expressing opposition to the proposed rezoning application.

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

**19. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15083**

Rezoning Application: 7903-0107-00

Councillor Higginbotham left the meeting at 8:06 p.m. due to a potential conflict of interest as her husband has business dealings with the applicant and they are both members of the Hazelmere Golf and Tennis Club.

ADDRESS: CIVIC/LEGAL
Portion of 18115 Zero Avenue/PID: 013-221-540,
Parcel "B", (Ref. Plan 2664), SE ¼, Sec. 5, Twp 7, Except
Firstly: The South 33 feet, Secondly: Part Subdivided by
Plan 35804, Thirdly: Part Subdivided by Plan 43858 NWD

APPLICANT: Hazelmere Golf and Tennis Club Ltd.
c/o Paul Christie
1670 West 7th Avenue
Vancouver, B.C. V6P 6G2

PROPOSAL: To rezone a portion of the property from "General Agriculture Zone (A-1)" to "Golf Course Zone (CPG)".

The purpose of the rezoning is to allow the continued use of the site for two golf holes (greens).

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

The Mayor noted that M. Stuart had registered as not wishing to speak and that he supported the proposed application.

Susan Rehnby, 1540 - 184 Street, was in attendance and commented that she opposes the proposed application. She noted that the proposed golf holes are for a practice area only; the variance for the two golf holes had already been granted; and stated concerns regarding changes in agricultural land reserve.

Councillor Higginbotham returned to the meeting at 8:16 p.m.

**20. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15087A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15087B**

Rezoning Application: 7903-0130-00

ADDRESS: **CIVIC/LEGAL**
Portion of 3583 - 152 Street/PID: 011-356-979, Lot 42,
Except: Parcel "B" (Bylaw Plan 62662); Sec. 27, Twp 1,
NWD, Plan 8895

APPLICANT: Guenter & Hella Woeckener
c/o Ocean Park Developments
13484 - 13A Avenue
Surrey, B.C. V4A 1C4; and
c/o Hunter Laird Engineering
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: **BY-LAW 15087A**
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

BY-LAW 15087B
To rezone a portion of the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

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

1. *Single family dwellings* provided that they form part of a *comprehensive design*.
2. *Child care centres*, provided that such centres:
 - (a) Do not constitute a singular use on the *lot*; and
 - (b) Do not exceed a total of 3.0 square metres [32 sq.ft.] per *dwelling unit*.

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830" Table 2.3, as follows:

- (a) To reduce the road dedication and pavement width for a limited local road standard for the RF-12 Zone from 17.0 metres (56 ft) and 7.5 metres (25 ft.) to 15.5 metres (51 ft.) and 6.6 metres (22 ft.), respectively.

The purpose of the rezoning and development variance permit is to permit the development of 3 cluster units and 9 single family small lots.

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

Note: See Development Variance Permit 7903-0130-00 under Clerk's Report Item I.1(k) of this agenda.

The Mayor noted that one person registered as not wishing to speak and in support of the proposed rezoning application.

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

**21. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15088**

Rezoning Application: 7903-0070-00

ADDRESS: **CIVIC/LEGAL**
3491 - 152 Street/PID: 008-529-647, Lot 54, Sec. 27,
Twp 1, NWD, Plan 38782
3511 - 152 Street/PID: 001-960-920, Lot 59, Sec. 27,
Twp 1, NWD, Plan 57394
3543 - 152 Street/PID: 007-217-595, Lot 49, Except:
Parcel "D", (Bylaw Plan 62662), Sec. 27, Twp 1, NWD,
Plan 35523
3563 - 152 Street/PID: 007-217-765, Lot 50 Except:
Parcel "C", (Bylaw Plan 62662), Sec. 27, Twp 1, NWD,
Plan 35523
Portion of 3583 - 152 Street/PID: 011-356-979, Lot 42,
Except: Parcel "B", (Bylaw Plan 62662), Sec. 27, Twp 1,
NWD, Plan 8895

APPLICANT: Carl & Virginia Knutsen, Colin & Lois Haigh, Guenter &
Hella Woeckener, Douglas & Shirley Garrett and
Douglas & Lorraine Gibson
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5; and
c/o Ocean Park Developments (Dave Balsor)
13484 - 13A Avenue
Surrey, B.C. V4A 1C4

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

DEVELOPMENT VARIANCE PERMIT:

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

- (a) To reduce the north yard setback (36 Avenue) from
7.5 metres (25 ft.) to 1.1 metres (3.6 ft.).

The purpose of the rezoning and development variance
permit is to permit the development of a 175-unit
multi-family development.

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

Note: See Development Variance Permit 7903-0070-00 under Clerk's Report Item I.1(1) of this agenda.

P. Siemens, 3691 - 155 Street, was in attendance and requested clarification regarding cluster units. She asked about the petitioning process and related concerns regarding speeding vehicles and heavy traffic in the area.

22. Surrey Land Use Contract No. 8 Authorization By-law, 1973, No. 3923, Discharge By-law, 2003, No. 15074

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15075

Rezoning Application: 7903-0181-00

ADDRESS: **CIVIC/LEGAL**
13525 Hilton Road/PID: 000-451-631, Lot 85, Sec. 15, B5N, R2W, NWD, Plan 45162
13543 Hilton Road/PID: 006-134-998, Lot 97, Except: Part Dedicated Road on Plan LMP46880, Sec. 15, B5N, R2W, NWD, Plan 46983
13554 - 110 Avenue/PID: 011-154-632, Parcel "A", (Exp. Plan 14641), Lot 22, Sec. 15, B5N, R2W, NWD, Plan 5347

APPLICANT: Hilton Villa Care Centre Ltd.
c/o Scott Gordon
3370 - 4th Avenue
Vancouver, B.C. V6N 3K8

PROPOSAL: **BY-LAW 15074**
To discharge Land Use Contract No. 8 from the property at 13525 Hilton Road to allow the underlying "Multiple Residential 70 Zone (RM-70)" to come into effect.

BY-LAW 15075
To rezone the property at 13525 Hilton Road from "Multiple Residential 70 Zone (RM-70)" to "Special Care Housing 2 Zone (RMS-2)" and the properties at 13554 - 110 Avenue and 13543 Hilton Road from "Single Family Residential Zone (RF)" to "Special Care Housing 2 Zone (RMS-2)".

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 29, Section F, and Part 5 Section C, Table 4 as follows:

- (a) To reduce the front yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.);
- (b) To reduce the rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.);
- (c) To reduce the southern side yard setback from 7.5 metres (25 ft.) to 3.5 metres (11 ft.);
- (d) To reduce the northern side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.);
- (e) To reduce the number of required parking stalls required from 92 to 52.

The purpose of the rezoning and development variance permit is to allow a 30 bed expansion to the existing care facility in Surrey City Centre.

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

Note: See Development Variance Permit 7903-0181-00 under Clerk's Report Item I.1(m) of this agenda.

There was correspondence on table from E. Griffin expressing opposition to the application. A letter of support had been received from I. Gillis and from H. and M. Pitman expressing concerns regarding the proposed application.

The Mayor noted that S. Thindal had registered support for the project and did not wish to speak.

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

**23. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15076**

Rezoning Application: 7903-0168-00

ADDRESS: **CIVIC/LEGAL**
13781 - 100 Avenue/PID: 011-126-582, Parcel "A",
(Exp. Plan 9718), Lot 32, Sec. 26, B5N, R2W, NWD,
Plan 5210
13795 - 100 Avenue/PID: 003-744-639, Lot 118, Sec. 26,
B5N, R2W, NWD, Plan 66146

APPLICANT: Brian & Carol Chodachek
c/o Greg Brown
1788 W 8th Avenue
Vancouver, B.C. V6J 1V6

PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 4-storey, 60-unit independent living facility for seniors.

PERMITTED USES: The *Lands* and *structures* shall be used for the following use only:

1. *Multiple unit residential buildings*, provided that all *multiple unit residential buildings* shall be occupied exclusively by senior citizens and shall be subject to a Housing Agreement pursuant to Section 904 of the Local Government Act on terms acceptable to the *City*, but specifically excluding a care facility regulated under the Community Care Facility Act, R.S.B.C. 1996 Chapter 60 as amended, and the Hospital Act, R.S.B.C. Chapter 200, as amended.

The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the properties was indicated to the Public Hearing. The Mayor noted that one person had registered support for the project and did not wish to speak.

The Mayor noted that M. Barnes had registered support for the proposed rezoning application and not wishing to speak.

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

**24. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15077**

Rezoning Application: 7903-0146-00

ADDRESS: CIVIC/LEGAL
9803 - 140 Street (also shown as 9805 - 140 Street)/
PID: 009-770-372, Parcel "One" (Exp. Plan 14541),
Lot "A", Sec. 35, B5N, R2W, NWD, Plan 13113

APPLICANT: Mohammed & Hamidan Saheed
c/o Jonathan Ehling
704 - 318 Homer Street
Vancouver, B.C. V6B 2V3

Name	For	Against
K. Wheatley	X	
A. Clemens	X	
C. Gibbs		X
A. Madsen	X	
Soni Thindal	X	
Sukie Thindal	X	
V.D. Lassman	X	
W. Keilbart	X	

A. Kellett, Suite 27, 13990 - 74 Avenue, was in attendance and commented that he is a member of the Mental Health Advisory Committee and that he supports the proposal.

Pat Reed, Suite 302, 10626 - 151A Street, was in attendance and commented that she is a member of the Front Room club house, which is operated by Surrey Community Services and noted that she supports the application.

Denyse Houde, Manager, Mental Health Services, 4435 W. 11 Avenue, Vancouver, B.C. was in attendance and commented that she is a representative of the Fraser Health Authority, the funding agency that provides services, and added that she supports the proposal.

Greg Terpenning, Executive Director, Surrey Community Services, 5948 Central Avenue, Delta, B.C., was in attendance and requested Council's support for this application. He noted the facility would be good for all mental health consumers and represents the relocation of a pre-existing facility from the downtown core area. He added that the facility would offer day treatment programs only and not provide residential care. He continued that the programs are delivered by Surrey Central and Surrey North Mental Health Services, that have a proven, stable track record in serving Surrey's neediest population.

J. Ehling, Architect, Suite. 318, 550 East 6th Avenue, Vancouver, B.C. was in attendance and commented that the project meets the requirements of the Planning & Development Department and noted that the project would be tailored to suit the immediate area.

A. Neptune, Program Manager, Surrey Community Services, 23216 Aurora Street, Maple Ridge, B.C., was in attendance and commented that the value of this program is that Surrey Community Services provides the services to mental health consumers, providing programs based on an international model followed throughout North America, located in similar settings.

Frank Dech, 14567 - 72 Avenue, was in attendance and commented the he supports the proposed rezoning application.

- b) Part 36 Community Commercial Zone is amended by inserting new section B.7 and renumbering the section accordingly; and
- c) Part 37 Town Centre Commercial Zone is amended by inserting new Section B.6 and renumbering the section accordingly;

These amendments are necessary to address recent changes in the Provincial liquor licensing regulations and specifically to control the location of licensee retail stores.

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

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

**27. Surrey Zoning By-law, 1979, No. 5942,
Text Amendment By-law, 2003, No. 15065**

APPLICANT: City of Surrey, Council Initiative
14245 - 56 Avenue
Surrey, B.C. V3A 3A2

PROPOSAL: "Surrey Zoning By-law, 1979, No. 5942" as amended, is further amended in Part 1 Definitions by inserting a new definition of "Liquor Store".

This amendment is necessary to address recent changes in the Provincial liquor licensing regulations and specifically to control the location of licensee retail stores.

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

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

28. Surrey Prostitution Services Regulatory By-law, 2003, No. 15059

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

PROPOSAL: A by-law to implement the regulation of prostitution in close proximity to residences and schools.

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

The Mayor noted that K. Butler had registered as not wishing to speak and indicated support for the proposed application.

Kelly Bohl, 6192 - 174B Street, was in attendance and commented that she opposed the application because it is *ultra vires* (outside the scope of the jurisdiction of the City of Surrey). She continued that prostitution is currently covered under Section 213, sub-section 1 of the Criminal Code and is punishable by summary conviction. She noted that John Loman from Simon Fraser University stated that the proposed by-law would not survive a challenge under the Constitution Act of 1982, which delineates the powers of provincial and federal governments to make laws. She emphasized that sex trade people are there because they feel they have no choice and that the problem of sexual exploitation is the power of control and abuse. She continued that the real issue is stopping men from buying sex from women and children. She added that there is a need to provide programs such as drug and alcohol rehabilitation, detox, social skills, education, and job development.

Linda Tylor, Suite 18, 8078 King George Highway, was in attendance and commented that there are other victims other than prostitutes, namely the residents in the area who have to witness the ongoing activities. She continued that prostitutes need help with drug and alcohol addiction. She added that prostitutes have to make better life choices and take responsibility for their actions. She added that her community group provides license plate numbers of the johns to the police and she requested clarification regarding the ticketing process. She noted that there are sex trade consumers who use bicycles rather than vehicles.

Kristi Bil, 10012 - 121 Street, was in attendance and commented that she is a SFU graduate student. She noted that she recently wrote to local newspapers commenting on the proposal to target johns, which will ultimately impact the girls. She noted that research reveals that any attempts to remove sex trade workers just disperses the problem. She suggested persistent lobbying by this council for more support exit services.

Kay St. Clair, 242 - 156 Street, was in attendance and commented that she works for the Surrey Tax Centre. She added that she opposed the proposed by-law and that she had noted the increased number of prostitutes along King George Highway between 72 Avenue and 96 Avenue as well as an increase in poverty. She noted that there have been cutbacks in subsidized childcare, drug and alcohol addiction programs, and decent paying jobs. Ms. St. Clair stated that programs and policies should be developed to address prostitution as it occurs. She continued that the proposed by-law would further disenfranchise the sex trade workers and not increase the safety of neighbourhoods. She noted that all levels of government should provide funding for programs and that a community process, including members of the sex trade, be developed to examine issues.

Marie Cooper, 5937 - 124A Street, was in attendance and commented that the problem is a national one. She noted that the title of the by-law is incorrectly

named and that the act of solicitation is illegal not prostitution. She continued that sex trade consumers should be convicted.

C. COMMITTEE REPORTS

1. Public Safety Committee - July 9, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That the minutes of the Public Safety
Committee meeting held on July 9, 2003, be received.

RES.R03-1993 Carried

D. BOARD/COMMISSION REPORTS

1. Parks, Recreation and Culture Commission - June 4, 2003

It was Moved by Councillor Watts
Seconded by Councillor Steele
That the minutes of the Parks, Recreation
and Culture Commission meeting held on June 4, 2003, be received.

RES.R03-1994 Carried

2. Board of Variance - June 17, 2003

It was Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the minutes of the Board of Variance
meeting held on June 17, 2003, be received.

RES.R03-1995 Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) POWER SMART WEEK
July 28 - August 3, 2003

WHEREAS Power Smart Week demonstrates the importance of conserving British Columbia's natural resources thereby reducing further impact on the environment; and

WHEREAS Power Smart Week will focus on educating BC Hydro's customers about energy conservation and saving them money; and

WHEREAS Power Smart Outreach will host activities in and around Surrey, such as Power Smart interactive displays, Power Smart seminars and various children's activities; and

WHEREAS Power Smart Week and BC Hydro Power Smart Outreach will assist BC Hydro in meeting the growing energy demands of British Columbia in the lowest cost, most efficient manner;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare July 28 to August 3, 2003 as "POWER SMART WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

Please note that Mayor McCallum read the proclamation regarding Surrey's Elvis Week earlier in the meeting under Delegations - Presentations, Item B.1 of this agenda.

F. COUNCILLORS' REPORTS

There were no items under Councillors' Reports at this time.

The Mayor called for a short recess at 9:22 p.m. and the meeting reconvened at 9: 32 p.m. with all members of Council present except Councillor Hunt.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of July 21, 2003, were considered and dealt with as follows:

Item No. R161 Road Exchange at 88 Avenue and 159 Street
File: 7902-0367-00

The General Manager, Engineering submitted a report concerning a road exchange at 88 Avenue and 159 Street.

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 $\pm 3,509$ ft.² (± 326 m²) opened portion of road at 88 Avenue between 159 and 160 Street in exchange for $\pm 1,755$ ft.² (± 163 m²) of PID No. 010-764-925 (15936 - 88 Avenue) and $\pm 1,755$ ft.² (± 163 m²) of PID No. 010-764-950 (8784 - 159 Street);
2. the City Clerk to bring forward a Road Exchange By-law for First, Second and Third Readings by Council.

RES.R03-1996

Carried

Note: See By-law 15101, H.36 of this agenda.

Item No. R162 Exchange of City Parkland Located at 7003 & 7011 - 144 Street and a Portion of 14341 - 68 Avenue for Privately-Owned Land Located Directly North of the City Works Yard
File: 0910-20/332

The General Manager, Engineering submitted a report the exchange of City Parkland located at 7003 and 7011 - 1144 Street and a Portion of 14341 - 68 Avenue for privately owned land located directly north of the City Works Yard.

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:

1. Approve the exchange of the City-owned properties totalling ± 0.51 acre and described as:
 - PID No. 014-934-418 (7003 - 144 Street);
 - PID No. 014-934-400 (7011 - 144 Street); and
 - PID No. 000-628-557 (14341 - 68 Avenue)

for a ±1.86 acre portion of the privately-owned lands located directly north of the City Works Yard and described as:

- PID No. 024-099-171 (14564 - 68 Avenue);
- PID No. 000-538-264 (14586 - 68 Avenue);
- PID No. 012-779-580 (14612 - 68 Avenue);
- PID No. 003-096-963 (14638 - 68 Avenue);
- PID No. 012-770-598 (14672 - 68 Avenue); and
- PID No. 012-779-539 (14698 - 68 Avenue).

2. Authorize the City Clerk to introduce the necessary by-law and initiate the counter petition process related to the proposed land exchange.

RES.R03-1997

Carried

Note: See By-law 14819, H.38 of this agenda.

Item No. R163 Land Acquisition for Tom Binnie Park Expansion:
10690 - 134 Street and 10699 - 135 Street
File: 8380-275A & B; 0870-20

The General Manager, Engineering submitted a report concerning land acquisition for Tom Binnie Park expansion.

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 full acquisition
of PID Nos. 023-611-383 (10690 - 134 Street) & 023-611-391
(10699 - 135 Street) for the expansion of Tom Binnie Park for the amount of
\$1,745,000 plus GST.

RES.R03-1998

Carried

Item No. R164 Land Acquisition for Redwood Park
File: 8380-281/F; 0870-20/281

The General Manager, Engineering submitted a report concerning land acquisition for Redwood Park.

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That Council authorize the acquisition of
 PID No. 005-347-009 (1936 - 176 Street), for future park as an addition to
 Redwood Park for the amount of \$350,000.

RES.R03-1999

Carried

Item No. R165 East Newton South Neighbourhood Concept
 Plan Development Cost Charges Front-Ending Agreement
 File: 8302-0172-00; 7902-0172-00

The General Manager, Engineering submitted a report to solicit Council's support for the request by a front-ending developer to finance the land and construction of the community drainage detention pond servicing Catchment Area #1, as required by the East Newton South NCP.

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

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

1. Council approve the use of the Development Cost Charges (DCC) Front-Ending Agreement to reimburse the front-ending developer for the land and construction of a community drainage detention pond for the East Newton South Neighbourhood Concept Plan (NCP) Catchment Area #1.
2. the front-ending developer pay a DCC Front-Ending Agreement fee of \$4,000 for the preparation, registration and administration of the Agreement.

RES.R03-2000

Carried

Note: See By-law 14819, H.38 of this agenda.

Item No. R166 Contract Award - M.S. 1703-003-01: Winvan Paving Ltd.
 File: 1703-003/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1703-003-01. Tenders were received as follows:

	<i>Contractor</i>	<i>Tender Amount with GST</i>
1.	Winvan Paving Ltd.	\$2,323,002.10
2.	Columbia Bitulithic Ltd.	\$2,461,047.08
3.	Jack Cewe Ltd.	\$2,469,960.18
4.	Imperial Paving Ltd.	\$2,538,819.12

The Engineer's pre-tender estimate was \$2.3 million including GST.

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

It was
 Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Contract M.S. 1703-003-01 be awarded
 to the low bidder, Winvan Paving Ltd., in the amount of \$2,323,002.10, including
 GST.

RES.R03-2001

Carried

Item No. R167 Contract Award - M.S. 1701-001-3: Imperial Paving Ltd.
 File: 1701-001/31; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1701-001-3. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>	<i>Corrected Tender Amount</i>
1. Imperial Paving Ltd	\$1,550,579.80	N/A
2. Delta Aggregates Ltd.	\$1,753,005.16	\$1,768,644.28
3. Columbia Bitulithic Ltd.	\$1,786,896.79	N/A
4. Jack Cewe Ltd.	\$1,791,887.27	N/A
5. B&B Contracting Ltd	\$1,796,600.00	N/A
6. TAG Construction Ltd.	\$1,904,118.50	N/A

The Engineer's pre-tender estimate was \$1,750,000 including GST.

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

It was
 Moved by Councillor Villeneuve
 Seconded by Councillor Tymoschuk
 That Contract M.S. 1701-001-3 be awarded
 to the low bidder, Imperial Paving Ltd., in the amount of \$1,550,579.80, including
 GST.

RES.R03-2002

Carried

Item No. R168 Quarterly Financial Report
 File: 1880-20

The General Manager, Finance, Technology & Human Resources submitted a report to provide Council with the second quarter update of the City's financial activity compared to the 2003 Financial Plan.

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

It was Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Corporate Report R168 be received for

information.

RES.R03-2003

Carried

Item No. R169 Additional Office Space at City Hall and Changes to Council Chamber
File: 0800-20 City Hall

The General Manager, Engineering submitted a report to seek Council's authority to set aside capital funding and commence the necessary layout/planning process for additional office space at City Hall and for the construction of a new Council Chamber.

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 \$9.0 million in 2003 under expenditures be set aside for the purpose of providing 30,000 sq.ft. of additional office space, construction of a new Council Chamber, and undertaking significant capital repairs to the City Hall "tower".

RES.R03-2004

Carried with Councillors Villeneuve, Bose and Watts against.

Item No. R170 Capital Projects to Meet "Urgent" Community Needs
File: 1705-20/03

The City Manager submitted a report concerning capital projects to meet "urgent" community needs.

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

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

1. Receive this report for information.
2. Approve the capital projects as listed in Appendices 1, 2, and 3, within the funding strategy outlined in this report.

RES.R03-2005

Carried

Item No. R171 Update on the Whalley Enhancement Strategy
File: 6520-20W

The City Manager submitted a report to provide Council with an update on the Whalley Enhancement Strategy.

The City Manager was recommending that the report be received for information.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Corporate Report R171 be received for
information.

RES.R03-2006

Carried

Item No. R172 Public Art Donations
File: 0360-20/P; 0540-20

The City Manager submitted a report stating that formal acceptance of these works into the public art collection will ensure that they benefit from being promoted along with the other public art inventory and will assist in clarifying their eligibility for maintenance support.

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

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

1. Accept the recommendations by the Public Art Advisory Committee to accept into the City of Surrey's public art collection the donations of artwork outlined in this report (Fleetwood Ceramic Mural, The Discovery Surrey – Oil Drum Art Project, Reflections, Winged Lion Woman, City Centre Plaque, Celtic Greenman Fountain, Mandala After Prayer Wheel, Growth, Mule Deer).

2. Accept the recommendation by PAAC to accept the artwork entitled Surrey Columbian Centennial Totem into the City of Surrey's collection pending further information and discussion relative to its refurbishment and ongoing maintenance requirements.

RES.R03-2007

Carried

Item No. R173 Proposed New Parks, Recreation & Culture Commission By-law
File: 3900-02; 0540-20 PR&C

The City Manager submitted a report to provide Council with the background relating to the recommended introduction of a new Parks, Recreation and Culture Commission by-law to replace the existing Commission By-law No. 13663.

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

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

1. Receive this report as information.
2. Repeal *Surrey Parks, Recreation and Culture Commission By-law, 1999, No 13663*.
3. Authorize the introduction of a new by-law to establish a Parks, Recreation and Culture Commission pursuant to Section 176 (1)(g) of the Local Government Act, R.S.B.C, 1996, Chapter 323 as amended.

RES.R03-2008

Carried

Note: See By-law 15098, H.33 of this agenda.

Item No. R174 City Heritage Sites Financial Assistance By-law
File: 6800-01

The City clerk submitted a report advising that the intent of the new by-law is to replace "Municipal Heritage Sites Financial Compensation By-law, 1983, No. 7692" which was inadvertently repealed by an amending by-law, and introduce a new by-law in accordance with the "*Local Government Act*"

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council authorize the City Clerk to
bring forward for three readings, the new "City Heritage Sites Financial
Assistance By-law"(Appendix "A") for three readings.

RES.R03-2009

Carried

Note: See By-law 15099, H.34 of this agenda.

Item No. R175 Proposed Amendments to "Surrey Heritage Advisory
Commission By-law"
File: 6800-01

The City Clerk submitted a report advising that the intent of the above amendments is to update the budget/expenditures section of the by-law, and provide for minor expenditures of the Commission to be dealt with administratively. Some minor housekeeping amendments are proposed to correct minor errors and omissions in the by-law.

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

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

1. Council approve the following amendments to "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282"
 - (a) Amend Part II, Section 2.(a)(iii) to delete "By-law No. 7692", and insert the new By-law number when assigned.
 - (b) Amend Part IV, Section 10, in the first line by deleting the word "shall" and inserting the word "may" and, to insert the words "up to" after the word "appoint". This will make this section consistent with Part III, Section 3.
 - (c) Delete Section 14 in its entirety, and insert the new Section 14. (Appendix "A").
 - (d) Amend Part V, Section 11(a), (c) and (d) to reflect "member/alternate".

RES.R03-2010

Carried

Note: See By-law 15100, H.35 of this agenda.

3. That Council authorize the City Clerk to forward a copy of this report and the related Council resolution to Janet Dahr, who appeared before Council as a delegation regarding the Rock Tree.

RES.R03-2012

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15060"

7903-0020-00 - Ajit and Bhupinder Biling, Harbans and Baljinder Biling,
Malook and Kulvir Biling, c/o Clarence Arychuk, Hunter Laird
Engineering Ltd.

RA (BL 12000) to RF (BL 12000) - 16510 - 104 Avenue - to allow
subdivision into approximately 5 single family lots.

Approved by Council: June 23, 2003

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15060" pass its third reading.

RES.R03-2013

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15063"

7902-0211-00 - Baldev Tutt, c/o CitiWest Consulting Ltd.

RA (BL 12000) to RF (BL 12000) - 15615 - 106A Avenue, Portion of
106A Avenue and Portion of Lane - to allow subdivision into two (2)
single family lots and a remainder lot.

Approved by Council: June 23, 2003

Note: A Development Variance Permit (7902-0211-00) on the site is to be
considered for Final Approval under Clerk's Report, Item I.1(a) of this
agenda.

Correspondence from the Planning & Development Department was provided on
table noting that the owner of the subject site is claiming entitlement to a non-
conforming use on the subject site. The General Manager, Planning &
Development, was recommending that Council add the following as an additional
subject condition to rezoning application No. 7902-0211-00:

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the following subject condition be
added to Rezoning Application No. 7902-0211-00:

3(h) Resolution of parking overweight vehicles on the site, to the satisfaction of
the By-law Enforcement and Licensing Section.

RES.R03-2014 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15063" pass its third reading.

RES.R03-2015 Carried with Councillors Bose and
Villeneuve against.

- 3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15061"
7902-0084-00 - Seighard Weiss

RA (BL 12000) to RF (BL 12000) - 8989 - 162 Street - to allow
subdivision into three (3) single family lots.

Approved by Council: June 23, 2003

Note: A Development Variance Permit (7902-0084-00) on the site is to be
considered for Final Approval under Clerk's Report, Item I.1(b) of this
agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15061" pass its third reading.

RES.R03-2016 Carried

- 4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15067"
7902-0152-00 - Chevron Canada Limited, c/o Larry Hardisty -
Chevron Canada Limited

CD (BL 11150) to CD (BL 12000) - 15588 Fraser Highway - to permit an
addition to the existing Town Pantry store to accommodate a White Spot
restaurant with a drive-through component in Fleetwood.

Approved by Council: July 7, 2003

RES.R03-2017
It was
No. 12000, Amendment By-law, 2003, No. 15067" pass its third reading.
Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That 4. "Surrey Zoning By-law, 1993,
Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15062"

7903-0045-00 - Ralph and Lillian Lewis, Kim Taylor, Klaas and Anna Akkerman, Kuldip and Jaswinder Dhaliwal, c/o Mosaic (Chris Barbati)

RA (BL 12000) to RM-15 (BL 12000) - 15061 and 15089 - 60 Avenue, 6042 and 6062 - 150 Street - to permit the development of 88 townhouse units.

Approved by Council: June 23, 2003

Note: A Development Variance Permit (7903-0045-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(c) of this agenda.

RES.R03-2018
It was
No. 12000, Amendment By-law, 2003, No. 15062" pass its third reading.
Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15071"

7903-0133-00 - Melville and Nicola Armstrong, c/o David Balsor, Ocean Park Developments Ltd. and c/o Clarence Arychuk, Hunter Laird Engineering Ltd.

RA (BL 12000) to RF-9C (BL 12000) - 14615 and 14677 - 60 Avenue - to allow subdivision into approximately 22 single family small lots with coach houses.

Approved by Council: July 7, 2003

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15081"

7903-0180-00 - C.C.P. Holding Ltd., c/o Rick Johnson, Rimark Consulting Services, and c/o Chris Chung, Wensley Architecture Ltd.

I-G (BL 5942) and IL (BL 12000) to CD (BL 12000) - Portion of 8748 - 120 Street, 8670 and 8704 - 120 Street - to permit the development of a retail shopping centre including a gas bar.

Approved by Council: July 7, 2003

Note: A Development Variance Permit (7903-0180-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(d) of this agenda.

This by-law is proceeding in conjunction with By-law 15080.

It was
 Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2003, No. 15081" pass its third reading.
 RES.R03-2022 Carried with Councillor Bose against.

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15082"

7902-0303-00 - Newton Shopping Plaza Inc., 337805 B.C. Ltd.,
 c/o Brent Sawchyn, and c/o Newton Shopping Plaza Inc.

C-8 (BL 12000) to CD (BL 12000) - 13790 - 72 Avenue - to permit the development of a combined service gas bar with a 42.9 square metre (462 sq.ft.) convenience store as an additional use to the existing shopping centre.

Approved by Council: July 7, 2003

It was
 Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2003, No. 15082" pass its third reading.
 RES.R03-2023 Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15086"

7903-0118-00 - Davene Browne, City of Surrey, c/o Doug Brealey, First Century
148 Development, and c/o Clarence Arychuk,
Hunter Laird Engineering

RA (BL 12000) and CD (BL 12285) to CD (BL 12000) -
5694 - 148 Street, Portion of 57 Avenue, and Portion of lane - to allow
subdivision into 14 single family small lots.

Approved by Council: July 7, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15086" pass its third reading.

RES.R03-2024

Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15053"

7902-0384-00 - Gurvinder Singh, James and Nancy Douglas, John and
Alice Glover, Michael and Imelda Coffey, c/o Tom Morton,
Palladium Group

RA (BL 12000) to RM-30 (BL 12000) - 16717, 16737 &
16749 - 60 Avenue, 6071 - 168 Street - to permit the development of a
95-unit townhouse development.

Councillor Bose left the meeting at 10:31 p.m. due to a potential conflict of interest as his family owns property in the area for Items 11, 12, and 13.

Approved by Council: June 9, 2003

Note: A Development Variance Permit (7902-0384-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(e) of this agenda.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993, No.
12000, Amendment By-law, 2003, No. 15053" pass its third reading.

RES.R03-2025

Carried

Councillor Bose returned to the meeting at 10:32 p.m.

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15068"

7903-0033-00 - Michael Mueller and Marjorie Rowe, Wittich Mueller, Gisela Pielbaum, Allan and Beatrice Bose, Douglas and Eileen Priestley, c/o Coastland Engineering & Surveying Ltd.

RA (BL 12000) to RF (BL 12000) - 16465, 16495, 16511 and 16541 Bell Road - to allow subdivision into approximately 40 single family lots.

Approved by Council: July 7, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15068" pass its third reading.

RES.R03-2026

Carried

Councillor Villeneuve asked that staff report back to Council prior to final on the access issue raised at the public hearing.

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15069"

7903-0008-00 - 3892336 Canada Inc., Arthur Bartel, Marlene Bonar, Kenneth Bartel, Sanmin Holdings Ltd., c/o Mike Helle, Coastland Engineering & Surveying Ltd.

RA and RF (BL 12000) to RF-9 and RF-12 (BL 12000) - 6301 and 6341 - 168 Street, 16777 - 63 Avenue - to allow subdivision into approximately 36 small single family residential lots.

Approved by Council: July 7, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15069" pass its third reading.

RES.R03-2027

Carried

Councillor Bose returned to the meeting at 10:32 p.m.

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15070"

7902-0127-00 - Ilija, Ljubica, and George Vukelich, c/o Hunter Laird Engineering Ltd.

RA (BL 12000) to RF-9C and RF-12C (BL 12000) - Portion of 18982 - 72 Avenue - to permit the development of approximately 25 small single family residential lots in East Clayton.

Approved by Council: July 7, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15070" pass its third reading.

RES.R03-2028

Carried

15. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15078"

7901-0348-00 - 464676 B.C. Ltd., Trojan Holdings Ltd., Stanley and Richard Scheves, c/o Oleg Verbenkov, Pacific Land Resource Group

RF (BL 12000) to CD (BL 12000) - 17508, 17522, 17534, 17544, 17556 - 64 Avenue, and Portion of 17566 - 64 Avenue - to permit the development of an 82-room hotel and a restaurant with a drive-through component.

Approved by Council: July 7, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15078" pass its third reading.

RES.R03-2029

Carried with Councillor Bose against.

16. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15079"

7901-0347-00 - Stanley Scheves, Shell Canada Products Limited, c/o Oleg Verbenkov, Pacific Land Resource Group

RF (BL 12000) to CD (BL 12000) - Portion of 17566 - 64 Avenue, and 6375 - 176 Street - to permit the development of a combined self-service/full-service gasoline station, convenience store and car wash facility.

Approved by Council: July 7, 2003

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15079" pass its third reading.
RES.R03-2030 Carried with Councillor Bose against.

17. "Surrey Official Community Plan By-law, 1986, No. 12900, No. 83 Amendment By-law, 2003, No. 15084"

7903-0073-00 - Henrietta and Donald Osborne, Allan Knowles, David and Janette Magnusson, Martinus and Gerharda Van Feggelen, John Davies, 392502 B.C. Ltd., Roger and Susan Reding, Carolyn Leaman, c/o Rempel Development Group Ltd., and c/o Focus Architecture & Planning Ltd.

To authorize the redesignation of portions of the properties located at 6510, 6530, 6560, 6580, and 6640 - 192 Street, 6511, 6609, and 6635 - 194 Street, from Urban (URB) to Multiple Residential (RM).

Approved by Council: July 7, 2003

This by-law is proceeding in conjunction with By-law 15085.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan By-law, 1986, No. 12900, No. 83 Amendment By-law, 2003, No. 15084" pass its third reading.
RES.R03-2031 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15085"

7903-0073-00 - Henrietta and Donald Osborne, Allan Knowles, David and Janette Magnusson, Martinus and Gerharda Van Feggelen, John Davies, 392502 B.C. Ltd., Roger and Susan Reding, Carolyn Leaman, c/o Rempel Development Group Ltd., and c/o Focus Architecture & Planning Ltd.

RA (BL 12000) to RM-30, RM-45 and RF-9C (BL 12000) - 6510, 6530, 6560, 6580, and 6640 - 192 Street, 6609, and 6635 - 194 Street, and a Portion of 6511 - 194 Street - to permit the development of 190 townhouse units, 208 apartment units and 89 small single family residential lots for a total of 487 dwelling units in East Clayton.

Approved by Council: July 7, 2003

Note: Development Variance Permits (7903-0073-00, 7903-0080-00, 7903-0081-00, 7903-0082-00, and 7903-0083-00) on the site are to be considered for Final Approval under Clerk's Report, Items I.1(f) (g) (h) (i) and (j) of this agenda.

This by-law is proceeding in conjunction with By-law 15084.

It was
RES.R03-2032
No. 12000, Amendment By-law, 2003, No. 15085" pass its third reading.
Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
Carried with Councillor Bose against.

18. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15073"

7903-0186-00 - Royal Columbian Hospital Foundation, Surrey Memorial Hospital Foundation, c/o Clarence Arychuk, Hunter Laird Engineering Ltd.

RF (BL 12000) to CD (BL 12000) - 1947 Ocean Park Road - to permit the development of three (3) single family homes with a maximum floor area of 465 square metres (5,000 square feet).

Approved by Council: July 7, 2003

It was
RES.R03-2033
No. 12000, Amendment By-law, 2003, No. 15073" pass its third reading.
Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
Carried

There was correspondence on table from the Planning & Development Department noting amendments to the CD Zone that was presented to Council on June 23, 2003.

It was
RES.R03-2034
"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15073".
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Council rescind third reading of
Carried

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15073" be amended as requested in
the memo from the General Manager, Planning & Development.
RES.R03-2035 Carried

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15073" pass its third reading, as
amended.
RES.R03-2036 Carried with Councillor Bose against.

19. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15083"

7903-0107-00 - Hazelmere Golf and Tennis Club Ltd., c/o Paul Christie

A-1 (BL 12000) to CPG (BL 12000) - Portion of 18115 Zero Avenue - to
allow the continued use of the site for two golf holes (greens).

Councillor Higginbotham left the meeting at 10:32 p.m. due to a potential conflict of
interest as her husband has business dealings with the applicant and they are members of
the Hazelmere Golf and Tennis Club Ltd.

Approved by Council: July 7, 2003

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15083" pass its third reading.
RES.R03-2037 Carried with Councillor Bose against.

Councillor Higginbotham returned to the meeting at 10:33 p.m.

20. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003,
No. 15087A"

7903-0130-00 - Guenter and Hella Woekener, c/o Ocean Park Developments
and Hunter Laird Engineering Ltd.

RA (BL 12000) to CD (BL 12000) - Portion of 3583 - 152 Street - to
permit the development of 3 cluster units.

Approved by Council: July 7, 2003

Note: A Development Variance Permit (7903-0130-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(k) of this agenda.

This by-law is proceeding in conjunction with By-law 15087B.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15087A" pass its third reading.
Carried

RES.R03-2038

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15087B"

7903-0130-00 - Guenter and Hella Woeckener, c/o Ocean Park Developments and Hunter Laird Engineering Ltd.

RA (BL 12000) to RF-12 (BL 12000) - Portion of 3583 - 152 Street - to permit the development of nine (9) single family small lots.

Approved by Council: July 7, 2003

Note: A Development Variance Permit (7903-0130-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(k) of this agenda.

This by-law is proceeding in conjunction with By-law 15087A.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15087B" pass its third reading.
Carried

RES.R03-2039

21. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15088"

7903-0070-00 - Guenter and Hella Woeckener, Douglas and Lorraine Gibson, Douglas and Shirley Garrett, Colin and Lois Haigh, Carl and Virginia Knutsen, c/o Clarence Arychuk, Hunter Laird Engineering Ltd., and c/o Dave Balsor, Ocean Park Developments

RA (BL 12000) to RM-30 (BL 12000) - 3491, 3511, 3543 and 3563 - 152 Street, and Portion of 3583 - 152 Street - to permit the development of a 175-unit multi-family development.

Approved by Council: July 7, 2003

Note: A Development Variance Permit (7903-0070-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(l) of this agenda.

It was
RES.R03-2040

Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15088" pass its third reading.
Carried

22. "Surrey Land Use Contract No. 8 Authorization By-law, 1973, No. 3923, Discharge By-law, 2003, No. 15074"

7903-0181-00 - Hilton Villa Care Centre Ltd., c/o Scott Gordon

To discharge Land Use Contract No. 8 from the property located at 13525 Hilton Road to allow the underlying "Multiple Residential 70 Zone (RM-70)" to come into effect.

Approved by Council: July 7, 2003

This by-law is proceeding in conjunction with By-law 15075.

It was
RES.R03-2041

Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That "Surrey Land Use Contract No. 8 Authorization By-law, 1973, No. 3923, Discharge By-law, 2003, No. 15074" pass its third reading.
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15075"

7903-0181-00 - Hilton Villa Care Centre Ltd., c/o Scott Gordon

RM-70 (BL 12000) and RF (BL 12000) to RMS-2 (BL 12000) - 13525 and 13543 Hilton Road, 13554 - 110 Avenue - to allow a 30 bed expansion to the existing care facility in Surrey City Centre.

Approved by Council: July 7, 2003

Note: A Development Variance Permit (7903-0181-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(m) of this agenda.

This by-law is proceeding in conjunction with By-law 15074.

It was
RES.R03-2042

Moved by Councillor Tymoschuk
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15075" pass its third reading.
Carried

23. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15076"
7903-0168-00 - 662290 BC Ltd., c/o Greg Brown

RF (BL12000) to CD (BL12000) - 13781 and 13795 - 100 Avenue - to permit the development of a 4-storey, 60-unit independent living facility for seniors.

Approved by Council: July 7, 2003

It was
RES.R03-2043

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15076" pass its third reading.
Carried

24. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15077"
7903-0146-00 - Mohammed and Hamidan Saheed, c/o Jonathan Ehling

RF (BL 12000) to PA-2 (BL 12000) - 9803 - 140 Street - to permit the renovation and conversion of the single family residence into a community service use building for community outreach programs.

Approved by Council: July 7, 2003

Note: A Development Variance Permit (7903-0146-00) on the site is to be considered for Final Approval under Clerk's Report, Item I.1(n) of this agenda.

It was
RES.R03-2044

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15077" pass its third reading.
Carried

25. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15089"

7903-0140-00 - British Columbia Transit, c/o Bob Dhaliwal, Castle Ridge Developments Ltd.

RF (BL 12000) to CD (BL 12000) - 13352 and 13362 King George Highway - to permit the development of 22 townhouse units.

Approved by Council: July 7, 2003

It was

Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15089" pass its third reading.
Carried

RES.R03-2045

26. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2003, No. 15064"

3900-20-15064/4320-50/3900-20-12000/3900-20-5942 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, as follows:

- (a) Part 1 Definitions is amended by inserting new definition "Liquor Store", and replacing the definition "Retail Store";
- (b) Part 36 Community Commercial Zone is amended by inserting new section B.7 and renumbering the section accordingly; and
- (c) Part 37 Town Centre Commercial Zone is amended by inserting new Section B.6 and renumbering the section accordingly;

These amendments are necessary to address recent changes in the Provincial liquor licensing regulations and specifically to control the location of licensee retail stores.

28. "Surrey Prostitution Services Regulatory By-law, 2003, No. 15059"

3900-20-15059 - New Regulatory By-law

A by-law to implement the regulation of prostitution in close proximity to residences and schools

Approved by Council: June 16, 2003
Corporate Report Item R131

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Surrey Prostitution Services
Regulatory By-law, 2003, No. 15059" pass its third reading.

RES.R03-2050

Carried

It was Moved by Councillor Watts
Seconded by Councillor Steele
That the monies collected from "Surrey
Prostitution Services Regulatory By-law, 2003, No. 15059" be put into the grants
program.

RES.R03-2051

Carried

FINAL ADOPTIONS

29. "Portion of 188 Street at Fraser Highway Road Exchange By-law, 2003, No. 15066"

3900-20-15066/7902-0332 - Hillcrest Developments Ltd.

To authorize the closure of 68 square metres of 188 Street and in its exchange for 447 square metres of 18822 Fraser Highway. This exchange will allow the developer to consolidate the closed road with a proposed 35 unit townhouse development and in exchange, the developer will dedicate portions of land for the completion of the roadworks on the east side of the 188 Street realignment.

Compensation: \$Nil

Approved by Council: July 7, 2003
Corporate Report Item R145

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Higginbotham
 That "Portion of 188 Street at Fraser
 Highway Road Exchange By-law, 2003, No. 15066" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R03-2052 Carried

30. "656166 B.C. Ltd. Housing Agreement, Authorization By-law, 2003, No. 15091"

3900-20-15091/7998-0190-00 - 656166 B.C. Ltd.

A by-law to authorize the City of Surrey to enter into a housing agreement. The purpose of the Agreement is to ensure that the residential development is seniors-oriented.

Approved by Council: July 14, 2003

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Higginbotham
 That "656166 B.C. Ltd. Housing
 Agreement, Authorization By-law, 2003, No. 15091" be finally adopted, signed
 by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R03-2053 Carried

INTRODUCTIONS

31. "Portion of 9727 – 120th Street Expropriation By-law, 2003, No. 15092"

3900-20-15092/1797-316/R-00-035 - Gregory Jones

An expropriation by-law for acquiring lands for road purposes.

Approved by Council: July 7, 2003
 Corporate Report Item CC020

This By-law is proceeding in conjunction with By-law 15093.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Portion of 9727 – 120th Street
 Expropriation By-law, 2003, No. 15092" pass its first reading.
 RES.R03-2054 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 9727 – 120th Street

RES.R03-2055 Expropriation By-law, 2003, No. 15092" pass its second reading.
Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 9727 – 120th Street

RES.R03-2056 Expropriation By-law, 2003, No. 15092" pass its third reading.
Carried

32. "Portion of 9727 – 120th Street Expropriation By-law, 2003, No. 15093"

3900-20-15093/1797-316/E-03-222 - Gregory Jones

An Expropriation by-law for the purpose of acquiring a temporary Statutory Right-of-Way for the purpose of a working area necessary for road works.

Approved by Council: July 7, 2003
Corporate Report Item CC020

This By-law is proceeding in conjunction with By-law 15092.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 9727 – 120th Street

RES.R03-2057 Expropriation By-law, 2003, No. 15093" pass its first reading.
Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 9727 – 120th Street

RES.R03-2058 Expropriation By-law, 2003, No. 15093" pass its second reading.
Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Portion of 9727 – 120th Street
Expropriation By-law, 2003, No. 15093" pass its third reading.
RES.R03-2059 Carried

33. "Surrey Parks, Recreation and Culture Commission By-law, 2003, No. 15098"

3900-20-15098/3900-02 - New Regulatory By-law

A by-law to establish a Parks, Recreation and Culture Commission pursuant to Section 176(1)(g) of the *Local Government Act*, R.S.B.C., 1996, Chapter 323 as amended.

Approved by Council: To be approved
Corporate Report Item No. R173

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R173 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Parks, Recreation and Culture
Commission By-law, 2003, No. 15098" pass its first reading.
RES.R03-2060 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Parks, Recreation and Culture
Commission By-law, 2003, No. 15098" pass its second reading.
RES.R03-2061 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Parks, Recreation and Culture
Commission By-law, 2003, No. 15098" pass its third reading.
RES.R03-2062 Carried

34. "City of Surrey Heritage Sites Financial Assistance By-law, 2003, No. 15099"

3900-20-15098/6800-01 - New Regulatory By-law

A by-law to provide a procedure for consideration of financial assistance for protected heritage sites.

Approved by Council: To be approved
Corporate Report Item No. R174

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R174 of this Agenda.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "City of Surrey Heritage Sites
Financial Assistance By-law, 2003, No. 15099" pass its first reading.

RES.R03-2063

Carried

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

It was
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "City of Surrey Heritage Sites
Financial Assistance By-law, 2003, No. 15099" pass its second reading.

RES.R03-2064

Carried

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

It was
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "City of Surrey Heritage Sites
Financial Assistance By-law, 2003, No. 15099" pass its third reading.

RES.R03-2065

Carried

35. "Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100"

3900-20-15100/6800-01 - Regulatory By-law Amendment

"Surrey Heritage Advisory Commission Establishment By-law, 1997, No. 13282" as amended, is hereby further amended as follows:

- (a) Part II, Section 2(a)(iii) is amended by deleting "By-law No. 7692" and inserting "By-law No. 15100";
- (b) Part IV, Section 10 is amended by inserting the words "up to" after the word "appoint";

- (c) Part V., Section 11(a) and (d) are amended by replacing the word "member" with the words member/alternate" and Section 11(b) is amended by replacing the word "members" with the words "members/alternate"; and
- (d) Section 14. is deleted and replaced with new Section 14.

These amendments are necessary to update the budget/expenditures section of the by-law, and provide for minor expenditures of the Commission to be dealt with administratively, in addition to some housekeeping amendments to correct minor errors and omissions in the by-law.

Approved by Council: To be approved.
Corporate Report Item No. R175

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R175 of this Agenda.

It was Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100" pass its first reading.
RES.R03-2066

Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Heritage Advisory
Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100" pass its first reading.
Carried

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

It was Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100" pass its second reading.
RES.R03-2067

Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Heritage Advisory
Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100" pass its second reading.
Carried

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

It was Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100" pass its third reading.
RES.R03-2068

Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Heritage Advisory
Commission Establishment By-law, 1997, No. 13282, Amendment By-law, 2003, No. 15100" pass its third reading.
Carried

- 36. "Portion of Road at 88 Avenue between 159 Street and 160 Street Road Exchange By-law, 2003, No. 15101"

3900-20-15101/7902-0367-00 - Jaswant Sanghera, Malkit and Jaswinder Athwal

To authorize the closure of 326 square metres of road at 88 Avenue between 159 Street and 160 Street and its exchange for 163 square metres of 8784 - 159 Street and 163 square metres of 15936 - 88 Avenue. This exchange will allow the developer to consolidate the closed road with a proposed 11 lot residential subdivision and in exchange the developer will dedicate portions of land for the future widening of 88 Avenue.

Compensation: \$21,000.00 (payable to the City of Surrey)

Approved by Council: To be approved
Corporate Report Item No. R161

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R161 of this Agenda.

It was
Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Portion of Road at 88 Avenue
between 159 Street and 160 Street Road Exchange By-law, 2003, No. 15101"
pass its first reading.

RES.R03-2069 Carried

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

It was
Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Portion of Road at 88 Avenue
between 159 Street and 160 Street Road Exchange By-law, 2003, No. 15101"
pass its second reading.

RES.R03-2070 Carried

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

It was
Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Portion of Road at 88 Avenue
between 159 Street and 160 Street Road Exchange By-law, 2003, No. 15101"
pass its third reading.

RES.R03-2071 Carried

FINAL ADOPTIONS (Cont'd.)

37. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2002, No. 14819"

7902-0172-00 - 657738 B.C. Ltd., 657739 B.C. Ltd.
c/o W.H. Don Wong

RA (BL 12000) and IL (BL 12000) to RF-12 (BL 12000) - 14564, 14586, 14612, 14638, 14672, and 14698 - 68 Avenue - to permit subdivision into approximately 93 lots plus a lot to facilitate a community detention pond.

Approved by Council: October 7, 2002

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item Nos. R162 and R165 of this Agenda.

- * Planning & Development advise that (reference memorandum dated July 16, 2003 in By-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

In addition, Council is advised that the issue of the NCP amenity contribution shortfall resulting from the proposed decrease in density has been addressed. A Restrictive Covenant has been prepared to establish a no-build, landscape area on those lots adjacent to existing industrial land.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2002, No. 14819" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R03-2072

Carried

INTRODUCTIONS (Cont'd)

38. "Portions of Croyden Drive at 32 Avenue Road Exchange By-law, 2003, No. 15102"

3900-20-15102/7902-0155-00 - Torvan Developments Ltd.

To authorize the closure of 0.234 hectares and 123 square metres of unopened Croyden Drive at 32 Avenue and its exchange for 72 square metres of 3257 - 152 Street. This exchange will allow the developer to consolidate the closed road with a proposed mixed commercial development and in exchange the developer will dedicate a portion of land for the future widening of 152 Street.

Approved by Council: June 9, 2003
Corporate Report Item No. R119

Compensation: \$95,804.00 (payable to the City of Surrey)

Note: Council is advised that the area of road being closed and portion of road to be opened, approved under Corporate Report Item No. R119, were based on a preliminary survey. The final survey indicates the road to be closed is 0.234 hectares and 123 square metres, and the area of road to opened is 72 square metres.

It was
RES.R03-2073

Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Portions of Croyden Drive at
32 Avenue Road Exchange By-law, 2003, No. 15102" pass its first reading.
Carried

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

It was
RES.R03-2074

Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Portions of Croyden Drive at
32 Avenue Road Exchange By-law, 2003, No. 15102" pass its second reading.
Carried

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

It was
RES.R03-2075

Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That "Portions of Croyden Drive at
32 Avenue Road Exchange By-law, 2003, No. 15102" pass its third reading.
Carried

I. CLERK'S REPORT

1. Formal Approval of Development Variance Permits

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

- (a) **Development Variance Permit No. 7902-0211-00**
Baldev Tutt
c/o CitiWest Consulting Ltd.
 15615 - 106A Avenue, Portion of 106A Avenue and Portion of Lane

To relax requirements as follows:

- (a) To reduce the side yard setback from 1.8 metres (6 ft.) to 1.2 metres (4 ft.) for proposed Lot 2; and
- (b) To waive works and services for a portion of proposed Lot 3.

To allow subdivision into two (2) single family lots and a remainder lot.

Note: See By-law 15063, Item H.2 of this agenda.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Higginbotham
 That Development Variance Permit
 No. 7902-0211-00 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.R03-2076

Carried with Councillors Villeneuve, Priddy and Bose against.

- (b) **Development Variance Permit No. 7902-0084-00**
Seighard Weiss
 8989 - 162 Street

To vary the rear yard setback requirement from 1.8 metres (6 ft.) to 1.37 metres (4 ft.) for an accessory building to allow subdivision into three (3) single family lots.

Note: See By-law 15061, Item H.3 of this agenda.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7902-0084-00 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.R03-2077

Carried

- (c) **Development Variance Permit No. 7903-0045-00**
Ralph & Lillian Lewis, Kim Taylor, Kuldip &
Jaswinder Dhaliwal, and Klaas & Anna Akkerman
c/o Mosaic (Chris Barbati)
 15061 & 15089 - 60 Avenue and 6042 & 6062 - 150 Street

To reduce the western side yard setback from 7.5 metres (25 ft.) to 4.5 metres (15 ft.) for the southern 62 metres (203 ft.) section of the lot, and to vary the requirement that the tandem parking spaces must be enclosed to permit 32% of units to provide one "unenclosed" space per unit, to permit the development of 88 townhouse units.

Note: See By-law 15062, Item H.5 of this agenda.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7903-0045-00 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.R03-2078

Carried

- (d) **Development Variance Permit No. 7903-0180-00**
C.C. P. Holdings Ltd.
c/o Rimark Consulting Services (Rick Johnson) and
c/o Wensley Architecture Ltd. (Chris Chung)
 8670 - 120 Street (also shown as 8678 - 120 Street)
 8704 - 120 Street and Portion of 8748 - 120 Street

To relax requirements as follows:

- (a) To permit one (1) business identification fascia sign on the north elevation of the proposed food store, gas station, and each free standing building along Nordel Way (Building A, B, C, D & E);
- (b) To permit one (1) additional business identification fascia sign on the south elevation of each premise located in three of the proposed free standing buildings along Nordel Way (Building A, B & C);
- (c) To permit two (2) additional fascia signs on the west elevation of the proposed food store (Building E).

To allow additional business identification fascia signs.

Note: See By-law 15081, Item H.8 of this agenda.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That Development Variance Permit
No. 7903-0180-00 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.R03-2079

Carried with Councillor Bose against.

- (e) **Development Variance Permit No. 7902-0384-00**
Gurvinder Singh, James & Nancy Douglas, John & Alice Glover and
Michael & Imelda Coffey
c/o Palladium Group (Tom Morton)
16717, 16737 & 16749 - 60 Avenue, and 6071 - 168 Street

Councillor Bose left the meeting due to a potential conflict of interest as his family owns property in the area.

To relax requirements as follows:

- (a) To reduce the setback from 7.5 metres (25 ft.) to 2.0 metres (6.5 ft.) from the west property line for the Telus "walk-in closet";
- (b) To reduce the setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) from the north property line for the Telus "walk-in closet";
- (c) To reduce the setback 7.5 metres (25 ft.) to 4.0 metres (13 ft.) from the fourth riser to the north property line;
- (d) To reduce the setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) from the porch to the northeast property line;
- (e) To reduce the setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) from the south property line;
- (f) To reduce the setback from 7.5 metres (25 ft.) to 5.0 metres (16.4 ft.) from the west property line;
- (g) To reduce the setback from 7.5 metres (25 ft.) to 4.0 metres (16 ft.) from the porch to the east property line;
- (h) To reduce the setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) from the building face to the west property line;
- (i) To reduce the setback from 7.5 metres (25 ft.) to 4.5 metres (14.8 ft.) from the porch and fourth riser to the south property line;

- (j) To reduce the setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) from the building face to the east property line;
- (k) To reduce the setback from 7.5 metres (25 ft.) to 3.0 metres (9.8 ft.) from the building face to the north property line.

The purpose of the rezoning and development variance permit is to permit the development of a 95-unit townhouse development.

Note: See By-law 15053, H.11 of this agenda.

Councillor Bose returned to the meeting.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7902-0384-00 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.R03-2080 Carried with Councillor Bose against.

- (f) **Development Variance Permit No. 7903-0073-00**
392502 B. C. Ltd., Roger & Susan Reding, Carolyn Leaman,
c/o Rempel Development Group Ltd. and
c/o Focus Architecture & Planning Ltd.
 Portions of 6511, 6609, 6635 – 194 Street (Site A)

To vary the provisions of the RM 30 Zone of the "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and Part 4, General Provisions, Section 17(b), as follows:

- (a) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 5 metres; (16 ft. 5 in.), which may be encroached by decks and balcony support structures located at the minimum setback of 3 metres (10 ft);
- (b) To increase the maximum number of risers from 3 to 6 in stairs encroaching the front yard setback (north);
- (c) To vary the front yard setback (south) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.); and
- (d) To vary the side yard setbacks on a flanking street (east and west) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be

encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.).

To permit the development of 190 townhouse units, 208 apartment units and 89 small single family residential lots, for a total of 487 dwelling units in East Clayton.

Note: See By-law 15085, H.17 of this agenda.

Note: See Development Variance Permits 7903-0080-00, 7903-0081-00, 7903-0082-00, & 7903-0083-00 under Clerk's Report Items I.1(g) (h) (i) and (j) of this agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0073-00 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.R03-2081

Carried

- (g) **Development Variance Permit No. 7903-0080-00**
Henrietta & Donald Osborne, Allan Knowles,
David & Janette Magnusson
Rempel Development Group Ltd. and
c/o Focus Architecture & Planning Ltd.
Portions of 6510, 6530, 6560 – 192 Street (Site B)

To vary the provisions of the RM 30 Zone of the "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and General Provisions, Part 4, Section 17(b), as follows:

- (a) To vary the front yard setback (west) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by decks and balcony support structures located at the minimum setback of 3 metres (10 ft.);
- (b) To vary the maximum number of risers from 3 to 5 stairs encroaching the front yard setback (west);
- (c) To vary the rear yard setback (east) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.);
- (d) To vary the side yard setback on a flanking street (north) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in) and to 3.6 metres (12 ft.)

along the north-east corner, which may be encroached by decks and balcony support structures located at the minimum setback of 3 metres (10 ft.);

- (e) To vary the number of risers from 3 to 6 in stairs encroaching the side yard setback on a flanking street (north) of Units 1 to 12 and to 4 risers in stairs to Units 77 to 87; and
- (f) To vary the sideyard setback (south) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.).

To permit the development of 190 townhouse units, 208 apartment units and 89 small single family residential lots, for a total of 487 dwelling units in East Clayton.

Note: See By-law 15085, H.17 under Application 7903-0073-00 of this agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0080-00 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.R03-2082

Carried

- (h) **Development Variance Permit No. 7903-0081-00**
John Davies, David & Janette Magnusson,
Martinus & Gerharda Van Feggelen
c/o Rempel Development Group Ltd. and
c/o Focus Architecture & Planning Ltd.
Portions of 6640, 6560, 6580 – 192 Street (Site C)

To vary the provisions of the RM-30 Zone of the "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and General Provisions, Part 4, Section 17(b), as follows:

- (a) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by decks and balcony support structures located at the minimum setback of 3 metres (10 ft.);
- (b) To vary the number of risers from 3 to 6 in stairs encroaching the front yard setback (north);

- (c) To vary the front yard setback (south) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.);
- (d) To vary the side yard setbacks on a flanking street (east and west) from 7.5 metres (25 ft.) to 5 metres (16 ft. 5 in.), which may be encroached by balcony support structures located at the minimum setback of 3 metres (10 ft.); and
- (e) To vary the number of risers from 3 to 7 in stairs encroaching the side yard setback on a flanking street (west).

To permit the development of 190 townhouse units, 208 apartment units and 89 small single family residential lots, for a total of 487 dwelling units in East Clayton.

Note: See By-law 15085, H.17 under Application 7903-0073-00 of this agenda.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0081-00 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.R03-2083

Carried

- (i) **Development Variance Permit No. 7903-0082-00**
392502 B. C. Ltd.
c/o Rempel Development Group Ltd. and
c/o Focus Architecture & Planning Ltd.
 Portions of 6511 – 194 Street (Site D)

To vary the provisions of the RM-45 Zone of the "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F & G, and Part 4, General Provisions, Section 17(c), as follows:

- (a) To vary the front yard setback (east) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by decks and balcony support structures located at the minimum setback of 4 metres (13 ft.);
- (b) To vary the rear yard setback (west) of 7.5 metres (25 ft.) to allow the encroachment by balcony support structures located at the minimum setback of 5.8 metres (19 ft.);

- (c) To vary the side yard setback on a flanking street (north) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by balcony support structures located at the minimum setback of 4.85 metres (16 ft.) and 3.55 metres (11 ft. 8 in.);
- (d) To vary the height of structures permitted to encroach the setback area from 0.6 metres (2 ft.) in height from finished grade to 1.1 metres (3 ft. 6 in.) in height from finished grade within the side yard setback on a flanking street (north) for stair railings;
- (e) To vary the side yard setback on a flanking street (north) from 7.5 metres (25 ft.) to 2.74 metres (9 ft.) for the indoor amenity building; and
- (f) To vary the height of accessory buildings and structures to increase from 4.5 metres (15 ft.) to 7.3 metres (24 ft.) for the indoor amenity building.

To permit the development of 190 townhouse units, 208 apartment units and 89 small single family residential lots, for a total of 487 dwelling units in East Clayton.

Note: See By-law 15085, H.17 under Application 7903-0073-00 of this agenda.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0082-00 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.R03-2084

Carried

- (j) **Development Variance Permit No. 7903-0083-00**
Allan Knowles, David & Janette Magnusson, 392502 B. C. Ltd.
c/o Rempel Development Group Ltd. and
c/o Focus Architecture & Planning Ltd.
 Portions of 6530, 6560 – 192 Street and 6511 - 194 Street (Site E)

To vary the provisions of the RM-45 Zone of the, "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and Part 4, General Provisions, Section 17(c), as follows:

- (a) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by balcony support structures located at the minimum setbacks of 3.6 metres (12 ft.) along a portion of the north property line;

- (b) To vary the front yard setback (north) from 7.5 metres (25 ft.) to allow the encroachment by balcony support structures located at the minimum setback of 6 metres (19 ft. 8 in.) along a portion of the north property line;
- (c) To vary the side yard setback (west) from 7.5 metres (25 ft.) to 6 metres (19 ft. 8 in.), which may be encroached by balcony support structures located at the minimum setback of 4 metres (13 ft.);
- (d) To vary the side yard setback (east) from 7.5 metres (25 ft.) which may be encroached by balcony support structures located at the minimum setback of 5.8 metres (19 ft.);
- (e) To vary the height of structures permitted to encroach the setback area from 0.6 metres (2 ft.) in height from finished grade to 1.1 metres (3 ft. 6 in.) in height from finished grade within the side yard setback (east) for stair railings;
- (f) To vary the front yard setback (north) from 7.5 metres (25 ft.) to 2.74 metres (9 ft.) for the indoor amenity building; and
- (g) To vary the height of accessory buildings and structures to increase from 4.5 metres (15 ft.) to 7.3 metres (24 ft.) for the indoor amenity building.

To permit the development of 190 townhouse units, 208 apartment units and 89 small single family residential lots, for a total of 487 dwelling units in East Clayton.

Note: See By-law 15085, H.17 under Application 7903-0073-00 of this agenda.

It was
Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0083-00 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.R03-2085

Carried

- (k) **Development Variance Permit No. 7903-0130-00**
Guenter & Hella Woeckener
c/o Ocean Park Developments and
c/o Hunter Laird Engineering
 Portion of 3583 - 152 Street

To reduce the road dedication and pavement width for a limited local road standard for the RF-12 Zone from 17.0 metres (56 ft) and 7.5 metres (25 ft.) to 15.5 metres (51 ft.) and 6.6 metres (22 ft.), respectively, to permit the development of 3 cluster units and 9 single family small lots.

Note: See By-laws 15087A & 15087B, H.20 of this agenda.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7903-0130-00 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.R03-2086

Carried

- (l) **Development Variance Permit No. 7903-0070-00**
Carl & Virginia Knutsen, Colin & Lois Haigh,
Guenter & Hella Woeckener, Douglas & Shirley Garrett and
Douglas & Lorraine Gibson
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk) and
c/o Ocean Park Developments (Dave Balsor)
 3491, 3511, 3543 & 3563 - 152 Street, and Portion of 3583 - 152 Street

To reduce the north yard setback (36 Avenue) from 7.5 metres (25 ft.) to 1.1 metres (3.6 ft.) to permit the development of a 175-unit multi-family development.

Note: See By-law 15088, H.21 of this agenda.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7903-0070-00 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.R03-2087

Carried

- (m) **Development Variance Permit No. 7903-0181-00**
Hilton Villa Care Centre Ltd.
c/o Scott Gordon
13525 & 13543 Hilton Road and 13554 - 110 Avenue

To relax requirements as follows:

- (a) To reduce the front yard setback from 7.5 metres (25 ft.) to 3.0 metres (10 ft.);
- (b) To reduce the rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16 ft.);
- (c) To reduce the southern side yard setback from 7.5 metres (25 ft.) to 3.5 metres (11 ft.);
- (d) To reduce the northern side yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.); and
- (e) To reduce the number of required parking stalls required from 92 to 52.

To allow a 30 bed expansion to the existing care facility in Surrey City Centre.

Note: See By-law 15075, H.22 of this agenda.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0181-00 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.R03-2088

Carried

- (n) **Development Variance Permit No. 7903-0146-00**
Mohammed & Hamidan Saheed
c/o Jonathan Ehling
9803 - 140 Street (also shown as 9805 - 140 Street)

To relax requirements as follows:

- (a) To reduce the northern side yard setback from 3.6 metres (12 ft.) to zero metres;
- (b) To reduce the south side yard setback from 3.6 metres (12 ft.) to (0.6) metres (2 ft.); and

- (c) To reduce the rear yard setback from 7.5 metres (25 ft.) to 1.2 metres (4 ft.).

To permit the renovation and conversion of the single family residence into a community service use building for community outreach programs.

Note: See By-law 15077, H.24 of this agenda.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That Development Variance Permit

No. 7903-0146-00 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.R03-2089

Carried

- (o) **Development Variance Permit No. 7901-0193-00
Burlington Northern Railroad Company & Corporation of the
District of Surrey, c/o Eleanor Enns
12318 Beecher Street, Portion of 2710 Burl-North Tracks and
Portion of 2700 Burl-North-Tracks**

To reduce the minimum distance from the centreline of an existing railway to a newly created lot in a residential zone from 50 metres (164 ft.) to 6 metres (19.5 ft.) to allow a subdivision consolidating portions of railway lands with existing City Park (Heron Park).

Note: See separate correspondence item in the binder flap regarding this Development Variance Permit.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That Development Variance Permit

No. 7901-0193-00 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.R03-2090

Carried

- (p) **Development Variance Permit No. 7902-0382-01**
Resham Gosal & Kewal Bahia
12525 - 93 Avenue

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.8 metres (6 ft.) to permit development of a single family dwelling and retain subdivision potential.

Note: See separate correspondence item in the binder flap regarding this Development Variance Permit.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7902-0382-01 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R03-2091

Carried

- (q) **Development Variance Permit No. 7903-0103-00**
City of Surrey
c/o Joanne McCurdy
8824/8828 - 148 Street

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 1.0 metres (3.3 ft.); and to reduce the minimum side yard setback from 1.8 metres (6 ft.) to 0.0 metre (0 ft.) to allow subdivision into two single family lots and retain an existing single family dwelling.

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That Development Variance Permit
No. 7903-0103-00 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.R03-2092

Carried

- (r) **Development Variance Permit No. 7997-0288-00**
Rempy Lidder
c/o Michael Helle, Coastland Engineering & Surveying Ltd.,
15040 - 72 Avenue

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 4.89 metres (16 ft.) to accommodate an existing house within a 29-lot single family residential subdivision.

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

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7997-0288-00 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.R03-2093

Carried

- (s) **Development Variance Permit No. 7901-0234-00**
Ekam Development Ltd.,
c/o Roger Jawanda, CitiWest Consulting Ltd.
7815 - 148 Street

To relax the minimum road width requirement on a through local road from 8.5 metres (28 ft.) wide road within a 20.0 metre (66 ft.) right-of-way to an 8.0 metre (26 ft.) wide road within a 16.5 metre (54 ft.) right-of-way for 147A Street between 79 Avenue and 78 Avenue to permit subdivision into approximately 20 single family small lots and 25 single family lots plus open space.

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

Note: See Development Variance Permit No. 7902-0171-01 under Clerk's Report, Item I.1(t) of this agenda.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That Development Variance Permit
 No. 7901-0234-00 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.R03-2094

Carried

- (t) **Development Variance Permit No. 7902-0171-01**
Dr. Parmjit Kang Inc.,
c/o Roger Jawanda, CitiWest Consulting Ltd.
 7865 - 148 Street

To relax the minimum road width requirement on a through local road from 8.5 metres (28 ft.) wide road within a 20.0 metre (66 ft.) right-of-way to an 8.0 metre (26 ft.) wide road within a 16.5 metre (54 ft.) right-of-way for 147A Street between 79 Avenue and 78 Avenue to permit subdivision into approximately 7 single family small lots and 14 single family lots plus open space.

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

Note: See Development Variance Permit No. 7901-0234-00 under Clerk's Report, Item I.1(s) of this agenda.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That Development Variance Permit
 No. 7902-0171-01 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.R03-2095

Carried

2. Formal Approval of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7903-0165-00**
OCL Industrial Materials Ltd.
 13376 Comber Way

"That Temporary Industrial Use Permit No. 7903-0165-00 be issued to OCL Industrial Materials Ltd. to extend the existing temporary truck parking use on the site, more particularly described as Lot 99, Section 20, Township 2, New Westminster District, Plan 66202, for a period not to exceed two years, and that the Mayor and Clerk be authorized to sign the necessary documents."

Note: See separate correspondence item in the binder flap regarding this Temporary Industrial Use Permit.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That Temporary Industrial Use Permit
 No. 7903-0165-00 be issued to OCL Industrial Materials Ltd. to extend
 the existing temporary truck parking use on the site, more particularly
 described as Lot 99, Section 20, Township 2, New Westminster District,
 Plan 66202, for a period not to exceed two years, and that the Mayor and
 Clerk be authorized to sign the necessary documents.

RES.R03-2096

Carried

3. Write-off of Property Taxes
 File: 1970-01

Letter dated July 5, 2003 received from the Ministry of Local Government
 Infrastructure & Finance authorizing Council to write off property taxes
 receivable for the year 1996, and related penalties and interest, in the amount of
 \$39,350.47.

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That Council write off property taxes
 receivable for the year 1996, and related penalties and interest, in the amount of
 \$39,350.47 as follows:

<u>Name</u>	<u>Folio</u>	<u>Amount</u>
BC Lions Football Limited Partnership	2220-84101-7	\$30,534.06
BC Lions Football Limited Partnership	2220-84201-0	\$8,816.41
Total		\$39,350.47

RES.R03-2097

Carried

4. Council Retreat
 File: 0390-20

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That a retreat be scheduled after the summer
 break and that the cost of the retreat and all Council expenses be paid in
 accordance with Council policy.

RES.R03-2098

Carried

5. Delegation Requests

- (a) **John Doyle**
Stakeholder Relations
on Behalf of Gregg Singer, Project Director
Border Infrastructure Program (BIP)
 File: 0430-30; 050-20-10

Requesting to appear before Council on September 15, 2003, to provide an information briefing on the status of the Border Infrastructure Program and the work planned for Highway 10 and 15.

It was

Moved by Councillor Bose
 Seconded by Councillor Watts
 That John Doyle, Stakeholder Relations, on
 Behalf of Gregg Singer, Project Director, Border Infrastructure Program
 (BIP) be heard as a delegation at Council-in-Committee.

RES.R03-2099

Carried

6. Approval of Events

File: 0330-20

Council is requested to authorize the purchase of a table for Mayor and Council to attend the following events:

September 12, 2003 Surrey Firefighters' Presents Mayor's Charity Ball -
 \$250.00/ticket.

October 25, 2003 The Surrey Foundation's Second Annual "Building a
 Legacy" - \$175.00/ticket.

Note: The above expenditures will be funded from each respective Councillors' expense allocation for 2003, or from the Council Initiatives Fund.

It was

Moved by Councillor Villeneuve
 Seconded by Councillor Watts
 That Council authorize the purchase of a
 table for Mayor and Council to attend the following events, and the events be
 funded from the Council initiative fund.

September 12, 2003 Surrey Firefighters' Presents Mayor's Charity Ball -
 \$250.00/ticket.

October 25, 2003 The Surrey Foundation's Second Annual "Building a
 Legacy" - \$175.00/ticket.

RES.R03-2100

Carried

J. CORRESPONDENCE

CITY CLERK'S REPORT TO COUNCIL ON CORRESPONDENCE ITEMS

ACTION ITEMS

- 1. Letter dated July 7, 2003, from **Karen Goodings, Chair, Peace River Regional District**, soliciting Council's support in addressing the closed border in the trade of meat products as a result of bovine spongiform encephalopathy (BSE) or "mad cow" disease, and ask that, based upon scientific evidence, the border be re-opened to allow trade in meat products to once again resume.
File: 0480-20

It was Moved by Councillor Villeneuve
 Seconded by Councillor Tymoschuk
 That the letter dated July 7, 2003, from
 Karen Goodings, Chair, Peace River Regional District be received.

RES.R03-2101

Carried

- 2. Letter dated July 14, 2003, from **Tracey Lee Lorensen, Director of Strategic Development and Corporate Counsel, E-Comm 9-1-1**, advising that the 2003/2004 elections to the E-Comm Board of Directors will be held at their Annual General Meeting, Friday, September 12, 2003; and that the City is entitled to designate two mutually agreed upon individuals for election to the Board of Directors, as well as designating an individual to attend the meeting for the purposes of voting the City's shares.
File: 7150-20

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That the letter dated July 14, 2003, from
 Tracey Lee Lorensen, Director of Strategic Development and Corporate Counsel,
 E-Comm 9-1-1 be referred to the Mayor's Office for the appropriate action.

RES.R03-2102

Carried

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. Rotary Club - Parking Fees - Surrey Memorial Hospital

Councillor Villeneuve referred correspondence from the Rotary Club regarding an increase in parking fees at Surrey Memorial Hospital to staff.

2. Business Plan - Municipal Police Force

Councillor Watts requested the status of the business plan for a Municipal Police Force.

3. Campbell Heights

Councillor Bose requested the status of a confidential report regarding Campbell Heights.

M. ADJOURNMENT

It was

Moved by Councillor Watts
Seconded by Councillor Tymoschuk
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R03-2103

Carried

The Regular Council- Public Hearing adjourned at 11:00 p.m.

Certified correct:



City Clerk



Mayor