



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, SEPTEMBER 8, 2003
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Priddy

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Parks, Recreation
& Culture
Manager, Area Planning &
Development Division
Manager, North Surrey Section
Manager, South Surrey Section

A. ADOPTION OF MINUTES

1. Regular Council - July 24, 2003

It was

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Regular Council

meeting held on July 24, 2003, be adopted.

RES.R03-2227

Carried

B. DELEGATIONS

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15094

Rezoning Application: 7903-0150-00

ADDRESS:

CIVIC/LEGAL

5355 - 152 Street (also shown as 15110 - 54A Avenue)/
PID: 018-262-376, Lot 1, Except: Part Dedicated Road on
Plan LMP30175, DL 167, Grp 2, NWD, Plan LMP9778

APPLICANT:

BC Hot House Foods Inc.
c/o Pacific Land Resource Group Inc.
#101 - 7485 - 130 Street
Surrey, B.C. V3W 1H8

PROPOSAL:

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

The purpose of the rezoning is to permit a broader range of uses to be compatible with the surrounding developments and to enhance the marketability of the undeveloped portion of the subject property.

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. 15103**

Rezoning Application: 7902-0264-00

ADDRESS: CIVIC/LEGAL
Portion of 6090 - 146 Street/PID: 010-445-081, Lot 1, Sec. 10, Twp 2, NWD, Plan 18970
Portion of 6110 - 146 Street/PID: 012-136-000, S ½, Lot 21, Sec. 10, Twp 2, NWD, Plan 1361
Portion of 6132 - 146 Street/PID: 012-135-607, N ½, Lot 21, Sec. 10, Twp 2, NWD, Plan 1361
6162 - 146 Street/PID: 012-135-992, Lot 24, Sec. 10, Twp 2, NWD, Plan 1361

APPLICANT: Bert & Lewis Todd and City of Surrey
c/o Sohan Dhesa
9155 King George Highway
Surrey, B.C. V3W 5W1

PROPOSAL: BLOCK A
To rezone 6162 - 146 Street and a portion 6132 - 146 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".
BLOCK B
To rezone portions of 6090 and 6110 - 146 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential 12 Zone (RF-12)."

The purpose of the rezoning is to allow subdivision into approximately 30 single family residential lots and approximately 8 single family residential 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 was a 19-signature petition provided on table, relating concerns relative to the proposed application.

Mayor McCallum read from the list of Persons Not Speaking and indicated whether they were for or against the proposed development as follows:

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Undecided</u>
Major Lidder	X		
Nahar Dhesa	X		
Sohan Dhesa	X		
Didar Mann	X		
Michael O'Neil	X		

Verna Nugent, 14665 - 60A Avenue, was in attendance and commented that development has increased in Surrey with insufficient infrastructure to handle increased traffic and environmental concerns. She stated her concerns regarding the protection of existing trees and increased traffic.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15095**

Rezoning Application: 7903-0047-00

ADDRESS: **CIVIC/LEGAL**
5928 - 168 Street/PID: 011-316-403, Lot 1, Sec 7, Twp 8, NWD, Plan 8647
16832 - 60 Avenue/PID: 011-316-446, Lot 7, Sec. 7, Twp 8, NWD, Plan 8647
16842 - 60 Avenue/PID: 011-110-767, Parcel "A", (Exp. Plan 13247) of Parcel "E" of the SW ¼, Sec. 7, Twp 8, NWD

APPLICANT: Clay & Opal Gallant, and Richard Hayward and Trevor Nowoselski
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)
#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)".

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 1.0 metres (3.6 ft.) for proposed Lot 1; and

- (b) To reduce the front yard setback from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) for proposed Lot 8.

The purpose of the rezoning and development variance permit is to permit subdivision into approximately 8 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.

Note: See Development Variance Permit 7903-0047-00 under Clerk's Report, Item I.1(a) of this agenda.

Mayor McCallum read the list of Persons Not Speaking and indicated whether they were for or against the proposed development as follows:

<u>Name</u>	<u>For</u>	<u>Against</u>	<u>Undecided</u>
Elvira Macedo		X	
Manuel Macedo		X	
Lorea Bailey		X	
Fatima Foster		X	

Diane Bailey, 16856 - 60 Avenue, was in attendance and commented on the size of new homes being developed in the area. She noted concerns regarding traffic, garbage pick up, increased need for schools, and water restrictions.

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15096

Rezoning Application: 7902-0357-00

ADDRESS: **CIVIC/LEGAL**
16483 - 60 Avenue/PID: 011-268-816, E ½, Lot 2, Sec. 12, Twp 2, NWD, Plan 6427
16513 - 60 Avenue/PID: 008-351-872, Lot 3, Except: (1) East 166.68 Feet; (2) Part Dedicated Road on Plan BCP1897; Sec. 12, Twp 2, NWD, Plan 6427

APPLICANT: William and Doreen Abrams and Ron-Da Holdings Inc.
 c/o Hunter Laird Engineering (Clarence Arychuk)
 #300 - 65 Richmond Street
 New Westminster, B.C. V3L 5P5

PROPOSAL: **BLOCK A**
 To rezone a portion of 16483 - 60 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

BLOCK B

To rezone portions of the properties at 16483 and 16513 - 60 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

BLOCK C

To rezone portions of the properties at 16483 and 16513 - 60 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

The purpose of the rezoning is to allow subdivision into approximately five (5) single family lots and thirty-four (34) small 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.

George Kozevnikov, 16539 - 60 Avenue, was in attendance and commented that he had concerns regarding increased traffic, trees located on the property line, and water flow. He requested information regarding hours of operation for construction work in the area.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2003, No. 15097**

Rezoning Application: 7903-0141-00

ADDRESS: **CIVIC/LEGAL**
3372 - 152 Street/PID: 017-475-848, Lot 1 Sec. 26, Twp 1,
NWD, Plan LMP1524
15266 - 34 Avenue/PID: 017-475-856, Lot 2, Sec. 26,
Twp 1, NWD, Plan LMP1524

APPLICANT: Niu Yueh Enterprises Co. Ltd., Andy Chen, Yi Yuan
Enterprises Co. Ltd. Christopher Myring and
Barbara Myring
c/o Chip Barrett Architect
#9 - 3225 Morgan Creek Way
Surrey, B.C. V3S 0J9

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

The purpose of the rezoning is to permit the development of two, three-storey apartment buildings consisting of 61 dwelling 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.

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

C. COMMITTEE REPORTS

1. Joint Family Court Committee - June 25, 2003

It was Moved by Councillor Watts
Seconded by Councillor Higginbotham
That the minutes of the Joint Family Court
Committee meeting held on June 25, 2003, be received.
RES.R03-2228 Carried

2. Environmental Advisory Committee - July 17, 2003

It was Moved by Councillor Steele
Seconded by Councillor Hunt
That the minutes of the Environmental
Advisory Committee meeting held on July 17, 2003, be received.
RES.R03-2229 Carried

3. Tourism Advisory Committee - July 30, 2003

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That the minutes of the Tourism Advisory
Committee meeting held on July 30, 2003, be received.
RES.R03-2230 Carried

4. Agricultural Advisory Committee - September 4, 2003

(a) It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Agricultural
Advisory Committee meeting held on September 4, 2003, be received.
RES.R03-2231 Carried

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

Delegation: BC Greenhouse Growers' Association

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That in light of the current concerns within the Greater Vancouver Regional District relative to fuel switching within the greenhouse industry, that the Greenhouse Growers' Association be invited to appear as a delegation to Surrey Council.

RES.R03-2232

Carried

D. BOARD/COMMISSION REPORTS

1. Board of Variance - July 15, 2003

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the minutes of the Board of Variance meeting held on July 15, 2003, be received.

RES.R03-2233

Carried

2. Surrey Heritage Advisory Commission - July 30, 2003

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the minutes of the Heritage Advisory Commission meeting held on July 30, 2003, be received.

RES.R03-2234

Carried

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

**Development Application No. 7902-0392-00
(Gillis House) Polygon Development 148 Ltd.**

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the matter of the Heritage Advisory Commission incurring the cost of an independent assessment on Heritage Properties, as defined in the *Local Government Act*, which are subject to the impacts of development, be referred to staff to review the effectiveness of this process and the effect it would have on development.

RES.R03-2235

Carried

South Westminster NCP

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the Heritage Advisory Commission
(HAC) recommends that the Planning and Development department be
encouraged to incorporate green spaces contiguous with the existing
heritage sites in the South Westminster Area.

RES.R03-2236 Carried

Heritage Salvage

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the General Manager, Planning &
Development consider the Surrey Heritage Advisory Commission
recommendation "that recognizing that heritage salvage has a monetary
value, staff provide a report that deals with the process of heritage
salvage."

RES.R03-2237 Carried

Heritage Canada Foundation – Annual Conference

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Commissioner Paton be authorized to
attend the Heritage Canada Foundation Annual Conference scheduled for
September 18 – 20, 2003, at the Hotel Fort Garry in Winnipeg, Manitoba,
and that all expenses be approved in accordance with Council policy; and
that the matter of the Senior Planner attending the conference be referred
to the General Manager, Planning & Development for his consideration.

RES.R03-2238 Carried

Gaming

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That consideration be given to providing a
percentage of future revenue from Gaming to Surrey's heritage initiatives.

RES.R03-2239 Carried

3. Surrey Heritage Advisory Commission - August 20, 2003

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the minutes of the Heritage Advisory

Commission meeting held on August 20, 2003, be received.

RES.R03-2240

Carried

E. MAYOR'S REPORT**1. Proclamations**

Mayor McCallum read the following proclamation:

(a) DAY FOR CHILD
September 18, 2003

WHEREAS CHILD is a volunteer foundation dedicated to finding a cure for debilitating inflammatory bowel diseases (IBD), including Crohn's Disease, Ulcerative Colitis and Liver Disorders; and

WHEREAS the City is encouraging the promotion of public awareness and community involvement by individuals and families in support of Subway® Day for CHILD in aid of children who suffer from digestive disorders; and

WHEREAS Subway® Restaurants of BC hope to raise \$45,000 - \$50,000 on September 18, 2003, to be donated to the CHILD Foundation;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare September 18, 2003 as "DAY FOR CHILD" in the City of Surrey.

Doug W. McCallum
Mayor

2. Surrey Fire Services/Surrey RCMP - B.C. Wild Fires

Mayor McCallum expressed thanks and appreciation to those members of the Surrey Fire Service and the Surrey RCMP who assisted with the wild fires located in various areas of B.C. He introduced Fire Chief Garis, who then provided further information regarding the deployment of Surrey Fire Fighters throughout this challenging time and he expressed appreciation and thanks to those members assisting.

3. School Supplies for New Immigrants

Mayor McCallum reported that noted that over 150 backpacks were provided to new students.

4. Indo Canadian Golf Tournament

Mayor McCallum reported that he attended the Indo Canadian Golf Tournament.

5. Taiwanese Community School

Mayor McCallum reported that he attended the opening of the Taiwanese Community School at North Surrey Senior Secondary School noting that students are encouraged to become volunteers and study Taiwanese language and culture.

6. Fleetwood Festival

Mayor McCallum reported that he attended the Annual Fleetwood Festival.

7. Guildford Recreation Centre

Mayor McCallum reported that he attended the International Badminton Tournament held at Guilford Recreation Centre.

8. Amos Ferguson Memorial

Mayor McCallum reported that he attended the Amos Ferguson Memorial honouring those fallen in the World War.

9. Central City Jazz and Blues Festival

Mayor McCallum reported that he attended the successful Central City Jazz and Blues Festival in the Whalley area.

F. COUNCILLORS' REPORTS

1. Central City Jazz and Blues Festival

Councillor Steele reported that she attended the Central City Jazz and Blues Festival.

2. Pancake Breakfast - Semiahmoo Library and Police Station

Councillor Steele reported that she attended the Rotary Club's pancake breakfast raising funds for new books for the Semiahmoo Library.

3. Reception for the Sponsors of the Semiahmoo Library

Councillor Steele reported that she attended a reception held to thank sponsors of the new Semiahmoo Library.

4. Surrey Fire Service/Surrey RCMP

Councillor Steele expressed appreciation and thanks to the members of Surrey Fire Service and Surrey RCMP for their assistance in battling the wild fires in B.C.

5. Outdoor Pools

Councillor Steele thanked staff for their work in running Surrey's pools during the summer months.

6. Fleetwood Festival

Councillor Tymoschuk reported that he attended Fleetwood Festival.

7. Yellow Ribbon Campaign

Councillor Tymoschuk reported that he attended the launch of the Yellow Ribbon Campaign, which promotes safe driving in school zones. He noted that the speed limit in school zones is 30 km/h from 8:00 a.m. to 5:00 p.m., Monday to Friday.

8. Surrey Crime Prevention Society - Community Patrol

Councillor Tymoschuk reported that he participated in a Community Patrol with Surrey Crime Prevention Society.

9. Surrey RCMP Detachment - Whalley Area Patrols

Councillor Tymoschuk expressed thanks to members of the Surrey RCMP Detachment for their continuing work in the Whalley area.

10. City Centre Jazz and Blues Festival

Councillor Villeneuve reported that she attended the City Centre Jazz and Blues Festival. She noted that the 10th Annual In-Harmony Music Festival is scheduled to take place in South Surrey this weekend, and a fundraising event for Camp Kwomais.

11. Social Planning Awards

Councillor Villeneuve noted that the nominations for the Social Planning Awards would be accepted until October 22, 2003

12. Federation of Canadian Municipalities Convention

Councillor Higginbotham reported that she attended the Federation of Canadian Municipalities convention and noted that a resolution from the Community Safety and Crime Prevention Committee regarding a child abduction alert program was unanimously supported. She noted that she attended workshops by two organizations "Circles of Support" and "Lifeline", who assist former inmates re-entering the workforce and society.

13. Back to School Supplies for New Immigrants

Councillor Higginbotham reported that she attended the Back to School Supplies event.

14. Central City Jazz and Blues Festival

Councillor Higginbotham reported that she attended the Central City Jazz and Blues Festival.

15. Zion Lutheran Church

Councillor Higginbotham reported that she attended the dedication of the new addition to the Zion Lutheran Church.

16. GVRD and City Parks

Councillor Higginbotham requested residents and visitors follow the No Smoking restrictions for all GVRD and City Parks due to the extreme fire hazard.

17. City of Surrey's Tenth Birthday

Councillor Higginbotham reported on the many events taking place next weekend celebrating Surrey's Tenth Birthday.

18. Hydrangea Festival

Councillor Hunt attended the Hydrangea Festival stationary parade.

19. Water Restrictions

Councillor Hunt thanked the citizens of Surrey for their diligence in following water restrictions. He noted that five days of rain is required to turn the current dry condition situation around.

20. Surrey Fire Service/Surrey RCMP - B.C. Wild Fires

Councillor Watts thanked the members of the Surrey Fire Service and Surrey RCMP for their work in assisting with B.C.'s Wild Fires.

21. Fleetwood Festival and Central City Jazz Festival

Councillor Watts reported that she attended the Fleetwood Festival and the Central City Jazz and Blues Festival. She thanked the volunteers who helped to make these events successful.

22. Servants Anonymous Society

Councillor Watts reported the Hamilton Street Art Gallery in Yaletown will feature an art exhibition this weekend with proceeds going to the Servants Anonymous Society.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of September 8, 2003, were considered and dealt with as follows:

Item No. R181 Walkway Closures at 14200 Block 33 Avenue
File: 0910-30/24 & 25

The General Manager, Engineering submitted a report concerning walkway closures at the 14200 block of 33 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council approve the following road closures located in the 14200 block of 33 Avenue in the Elgin area:

1. a ±803 ft.² (±75 m²) unopened portion of walkway east of 14228 - 33 Avenue;
2. a ±804 ft.² (±75 m²) unopened portion of walkway west of 14238 - 33 Avenue;
3. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R03-2241

Carried

Item No. R182 Sale of City Land: 15238 - 19 Avenue
File: 0910-40/49

The General Manager, Engineering submitted a report concerning the sale of City land at 15238 - 19 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council authorize the sale, through public tender, of the surplus City-owned property located at 15238 - 19 Avenue (PID No. 005-109-655) subject to the provisions of Sections 186 and 187 of the Local Government Act.

RES.R03-2242

Carried with Councillors Villeneuve and Bose against.

Item No. R183 City-Initiated Lane Exchange at 72 Avenue & 128 Street:
12795 - 72 Avenue
File: 1799-302; R-03-054; 5250-20-17

The General Manager, Engineering submitted a report concerning a City-initiated lane exchange at 72 Avenue and 128 Street.

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

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

1. a City-initiated lane exchange to close a $\pm 1,163$ ft.² (± 108 m²) unopened portion of lane at 72 Avenue and 128 Street in exchange for ± 118 ft.² (± 11 m²) of PID No. 008-828-202 (12795 - 72 Avenue);
2. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R03-2243

Carried

Item No. R184 City-Initiated Property Acquisition and Lane Closure:
12870 - 72 Avenue
File: 1799-302; 5250-20-17

The General Manager, Engineering submitted a report concerning a City-initiated property acquisition and lane closure.

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

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

1. the acquisition of a $\pm 4,235$ ft.² (± 393 m²) portion of PID No. 015-959-791 (12870 - 72 Avenue) for road;
2. a lane closure to close a $\pm 5,737$ ft.² (± 533 m²) unopened portion of lane at 72 Avenue and 128 Street;
3. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R03-2244

Carried

Item No. R185 Land Acquisition for Addition to Sunnyside Park: 15511 & 15519 - 26 Avenue and 2655 - 155A Street
File: 0870-20/320/E/F/G

The General Manager, Engineering submitted a report concerning land acquisition for an addition to Sunnyside 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. 009-378-154 (15511 - 26 Avenue), PID No. 010-004-351 (15519 - 26 Avenue), and PID No. 009-486-798 (2655 - 155A Street) for future park as an addition to Sunnyside Park for the following amounts: Property No. 1: \$400,775, Property No. 2: \$440,500 and Property No.: 3 \$404,875, for a total of \$1,246,150.

RES.R03-2245

Carried

Item No. R186 Land Acquisition for Addition to Sunnyside Park:
15516 - 27 Avenue
File: 0870-20/320/B

The General Manager, Engineering submitted a report concerning land acquisition for addition to Sunnyside Park.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Council authorize the acquisition of PID No. 002-269-261 (15516 - 27 Avenue) for future park as an addition to Sunnyside Park, in the amount of \$305,000.

RES.R03-2246

Carried

Item No. R187 Sale of City-Owned East Bridgeview Industrial Lands:
115 Avenue and 131 Street
File: 0540-050; 0910-40/25/41/46

The General Manager, Engineering submitted a report concerning the sale of City-owned East Bridgeview industrial lands.

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 approve:

1. the sale of the ± 1.37 , ± 3.54 , and ± 3.33 acre City-owned East Bridgeview industrial lots shown on Appendix I to the highest bidders; and
2. that up to a \$400,000 portion of the sale proceeds be set aside for future site preparation, servicing, and potential land acquisitions as required for the continued development of the remaining City-owned East Bridgeview industrial land.

RES.R03-2247

Carried

Item No. R188 Roberts Bank Container Port Expansion
File: 8310-01; 5650-01

The General Manager, Engineering submitted a report advising that Council indicate a position to the Port of Vancouver regarding planned expansion of Roberts Bank Container Port; namely, that Surrey be included in the social/economic impact study phase of the project and that the Port Authority include measures in the project to minimize the impacts of expansion on Surrey residents.

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 request that the Port of Vancouver include Surrey in the social/economic impact study of proposed Roberts Bank Container Port expansion and take mitigation measures to minimize noise, vibration and dust impacts on Surrey residents due to the resulting increase in rail traffic.

RES.R03-2248

Carried

Item No. R189 City of Surrey - 10th Anniversary
File: 8200-20

The Manager, Economic Development Office submitted a report concerning the 10th Anniversary of the City of Surrey.

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

It was
received for information.
RES.R03-2249

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report No. R189 be
Carried

Item No. R190 South Fraser Community Services - Gateway Homeless Shelter
File: 4815-20; 4815-30

The General Manager, Planning & Development submitted a report concerning the South Fraser Community Services, Gateway Homeless Shelter.

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

It was
RES.R03-2250

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the report be received.
Carried

It was
RES.R03-2251

Moved by Councillor Hunt
Seconded by Councillor Steele
That Council encourage the Province and the Federal Government to provide funding for additional "year-round" shelter beds in accessible locations in Surrey outside of the City Centre.
Carried

Item No. R191 Surrey Receives UBCM 2003 Excellence Award for Planning Innovation
File: 0290-01; 0290-20

The General Manager, Planning & Development submitted a report concerning the Surrey Receives UBCM 2003 Excellence Award for Planning Innovation.

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

It was
RES.R03-2252

received for information.

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Corporate Report No. R191 be
Carried

- Hours of operation to be 11 a.m. to 1:00 a.m. on Sunday through Thursday and 11:00 a.m. to 2:00 a.m. on Friday and Saturday; and
 - The license issued by the Liquor Control and Licensing Branch specifically identify the "food-primary" and the "liquor primary" area within the premises, as illustrated on the attached Appendix II"; and
3. Instruct the City Clerk to notify the General Manager, Liquor Control and Licensing Branch of Council's decision.

RES.R03-2253

Carried with Councillors Hunt and Bose against.

Item No. R193 Union of British Columbia Competition for Best Practices/Award of Merit
File: 0290-01

The Fire Chief submitted a report concerning the Union of British Columbia Competition for Best Practices/Award of Merit.

Fire Chief was recommending that the report be received for information.

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Corporate Report No. R193 be

received for information.

RES.R03-2254

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15094"

7903-0150-00 - BC Hot House Foods Inc., c/o Pacific Land Resource Group Inc.

IA (BL 12000) to IB (BL 12000) - 5355 - 152 Street - to permit a broader range of uses to be compatible with the surrounding developments and to enhance the marketability of the undeveloped portion of the subject property.

Approved by Council: July 21, 2003

It was

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15094" pass its third reading.

RES.R03-2255

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15103"

7902-0264-00 - City of Surrey, Bert and Lewis Todd, c/o Sohan Dhesa

RA (BL 12000) to RF and RF-12 (BL 12000) - 6162 - 146 Street, Portions of 6090, 6110 and 6132 - 146 Street - to allow subdivision into approximately 30 single family residential lots, which range in size from 562 square metres (6,050 sq.ft.) to 665 square metres (7,160 sq.ft.) and approximately 8 single family residential small lots, which range in size from 350 square metres (3,770 sq.ft.) to 404 square metres (4,350 sq.ft.).

Approved by Council: July 21, 2003

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15103" pass its third reading.

RES.R03-2256

Carried

Councillor Villeneuve requested staff report on the traffic concerns raised by the delegation during the Public Hearing.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15095"

7903-0047-00 - Clay and Opal Gallant, Trevor Nowoselski, Richard Hayward, c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

RA (BL 12000) to RF (BL 12000) - 5928 - 168 Street, 16832 and 16842 - 60 Avenue - to permit subdivision into approximately 8 single family lots.

Approved by Council: July 21, 2003

Note: A Development Variance Permit (7903-0047-00) on the site is to be considered for Final Approval under Clerk's Report, I.1(a) of this agenda.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15095" pass its third reading.

RES.R03-2257

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15096"

7902-0357-00 - William and Doreen Abrams, Ron-Da Holdings Inc.,
c/o Hunter Laird Engineering (Clarence Arychuk)

RA (BL 12000) to RF, RF-12 and RF-9 (BL 12000) - 16483 and
16513 - 60 Avenue - to allow subdivision into approximately five (5)
single family lots and thirty-four (34) small single family lots.

Councillor Bose left the meeting at 8:35 p.m. due to a potential conflict of interest as his family owns property in the area.

Approved by Council: July 21, 2003

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15096" pass its third reading.
Carried

RES.R03-2258

Councillor Bose returned to the meeting at 8:36 p.m.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15097"

7903-0141-00 - Christopher and Barbara Myring, Andy Chen, Yi Yuan
Enterprises Co. Ltd., Niu Yueh Enterprises Co. Ltd.,
c/o Chip Barrett Architect

RA (BL 12000) to RM-30 (BL 12000) - 15266 - 34 Avenue,
3372 - 152 Street - to permit the development of two, three-storey
apartment buildings consisting of 61 dwelling units.

Approved by Council: July 21, 2003

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2003, No. 15097" pass its third reading.
Carried

RES.R03-2259

FINAL ADOPTIONS

6. "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: July 21, 2003
Corporate Report Item No. R161

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That "Portion of Road at 88 Avenue between 159 Street and 160 Street Road Exchange By-law, 2003, No. 15101" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R03-2260

Carried

7. "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)

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Portions of Croyden Drive at 32
Avenue Road Exchange By-law, 2003, No. 15102" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R03-2261 Carried

8. "Surrey Development Cost Charge By-law, 2002, No. 14650, Amendment
By-law, 2003, No. 15104"

3900-20-15104/3150-01 - Regulatory By-law Text Amendment

"Surrey Development Cost Charge By-law, 2002, No. 14650", as amended, is
hereby further amended by inserting a revised Schedule B. This amendment is
required to reduce the DCC's in the City Centre for high density residential units.

Approved by Council: June 24, 2003
Corporate Report Item No. R178

- * Council is advised that the Deputy Inspector of Municipalities of the Province of
British Columbia has approved By-law 15104 (see by-law back-up), therefore
Final Adoption is in order for consideration.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That "Surrey Development Cost Charge
By-law, 2002, No. 14650, Amendment By-law, 2003, No. 15104" be finally
adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R03-2262 Carried with Councillor Bose against.

INTRODUCTIONS

9. "Portions of 113A Avenue, 156 Street and 113 Avenue Road Exchange By-law,
2003, No. 15105"

3900-20-15105/7902-0345-00 - Farrell Estates Ltd.

To authorize the closure of 759 square metres of 113 Avenue between
154A Street and 156 Street, 395 square metres of 156 Street between 113 Avenue
and 113A Avenue, 0.394 hectares of 113A Avenue and 156 Street and its
exchange for 0.378 hectares of 15485 - 113 Avenue. This exchange will allow
the developer to consolidate the closed road with a proposed 41 lot residential
subdivision and in exchange the developer will dedicate portions of land as road
to service their subdivision.

Approved by Council: June 9, 2003
Corporate Report Item R120

Compensation: \$333,000.00 (payable to the City of Surrey)

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Portions of 113A Avenue, 156 Street
and 113 Avenue Road Exchange By-law, 2003, No. 15105" pass its first reading.
RES.R03-2263 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Portions of 113A Avenue, 156 Street
and 113 Avenue Road Exchange By-law, 2003, No. 15105" pass its second
reading.
RES.R03-2264 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Portions of 113A Avenue, 156 Street
and 113 Avenue Road Exchange By-law, 2003, No. 15105" pass its third reading.
RES.R03-2265 Carried

10. "Portion of 147 Street at 76 Avenue Road Exchange By-law, 2003, No. 15106"

3900-20-15106/7902-0261-00 - Chimney Ridge Joint Venture

To authorize the closure of 356 square metres of 147 Street at 76 Avenue and its exchange for 46 square metres of 14581 - 76 Avenue, 23 square metres of 14601 - 76 Avenue, 23 square metres of 14613 - 76 Avenue, 23 square metres of 14623 - 76 Avenue, 23 square metres of 14637 - 76 Avenue, 48 square metres of 14651 - 76 Avenue, and 48 square metres of 14675 - 76 Avenue. This exchange will allow the developer to consolidate the closed road with a proposed 154 lot residential subdivision and in exchange the developer will dedicate portions of land for the future widening of 76 Avenue.

Approved by Council: July 14, 2003
Corporate Report Item R156

Compensation: \$50,000.00 (payable to the City of Surrey)

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Portion of 147 Street at 76 Avenue
 Road Exchange By-law, 2003, No. 15106" pass its first reading.
 RES.R03-2266 Carried with Councillor Bose against.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Portion of 147 Street at 76 Avenue
 Road Exchange By-law, 2003, No. 15106" pass its second reading.
 RES.R03-2267 Carried with Councillor Bose against.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Portion of 147 Street at 76 Avenue
 Road Exchange By-law, 2003, No. 15106" pass its third reading.
 RES.R03-2268 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. 7903-0047-00**
Clay & Opal Gallant, and Richard Hayward
and Trevor Nowoselski
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)
 5928 - 168 Street, 16832 & 16842 - 60 Avenue

To reduce the side yard setback requirement from 1.8 metres (6 ft.) to 1.0 metres (3.6 ft.) for proposed Lot 1; and to reduce the front yard setback requirement from 7.5 metres (25 ft.) to 6.9 metres (23 ft.) for proposed Lot 8 to permit subdivision into approximately 8 single family lots.

Note: See By-law 15095, H.3 of this agenda.

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Variance

Permit No. 7903-0047-00 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.R03-2269

Carried

- (b) **Development Variance Permit No. 7903-0238-00**
Fleetwood Projects Ltd.
c/o Knight Signs
15988 Fraser Highway

To vary the maximum height of a free-standing sign from 3.7 metres (12 ft.) to 9.1 metres (30 ft.) to permit the installation of a new free-standing sign on a commercial site in the Fleetwood Town Centre.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Variance

Permit No. 7903-0238-00 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.R03-2270

Carried

- (c) **Development Variance Permit No. 7903-0226-00**
Jakob Kembi Construction Ltd.
c/o Bill Goodwin, Galaxie Signs
9808 King George Highway

To reduce the minimum projection of an awning sign from 1.2 metres (4 ft.) to 0.6 metres (2 ft.) to permit the placement of two awning signs on the face of the existing building.

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

It was
 Moved by Councillor Hunt
 Seconded by Councillor Watts
 That Development Variance

Permit No. 7903-0226-00 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.R03-2271

Carried

- (d) **Development Variance Permit No. 7903-0034-01**
Sukhraj & Harjinder Johal
c/o Bob Cheema
 17449 - 64 Avenue

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 0.8 metres (3 ft.) to retain an existing dwelling on proposed Lot 41.

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

It was
 Moved by Councillor Hunt
 Seconded by Councillor Watts
 That Development Variance

Permit No. 7903-0034-01 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.R03-2272

Carried

2. Delegation Requests

- (a) **Linda George, Program Manager, Greening Schoolgrounds,**
WBT Wild Bird Trust of British Columbia
 File: 0250-20; 0550-20-10

Requesting to appear before Council to present the assessment findings in a photographic Powerpoint presentation regarding school grounds.

It was
 Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Linda George, Program Manager,
 Greening Schoolgrounds, WBT Wild Bird Trust of British Columbia be referred to the Surrey School Board.

RES.R03-2273

Carried

- (b) **Norma Ann Eaton, CEO, Chair, Board of Directors,
Cosmetologists' Association of BC**

File: 0250-20; 0550-20-10

Requesting to appear before Council regarding their Association.

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That the letter from Norma Ann Eaton,
CEO, Chair, Board of Directors, Cosmetologists' Association of BC be
received.

RES.R03-2274

Carried

- (c) **Arvind Sharma, Chair
Joint Family Court Committee**

File: 0540-20 FCC; 0550-20-10

Requesting to appear before Council to introduce themselves and how the
City and the Committee can work together to address the growing service
demands on cities partly due to government cutbacks.

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That Arvind Sharma, Chair, Joint Family
Court Committee be heard as a delegation at Council-in-Committee.

RES.R03-2275

Carried

- (d) **Arlene & Wayne Groome**

File: 5280-01; 0550-20-10

Requesting to appear before Council on September 15, 2003 to address the
concerns of Mr. Crawford's delegation appearance scheduled for
September 15, 2003, and to answer any questions Council may have
regarding the Alteration of Watercourse letter from the Department of
Fisheries & Oceans (DFO).

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter from Arlene and Wayne
Groome be received.

RES.R03-2276

Carried

(e) **Social Planning Committee**

File: 0290-20; 0550-20-10

Requesting to appear before **Regular Council** on **November 24, 2003** regarding the Social Planning Awards. The Social Planning Committee is requesting that the Social Planning Awards be presented by Mayor and Council.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Social Planning Committee be heard as
a delegation at Regular Council on November 24, 2003.

RES.R03-2277

Carried(f) **Carol Evans, Community Relations Coordinator
Corporate & Public Affairs, TransLink**

File: 0290-20; 0550-20-10

Requesting to appear before **Regular Council** on **October 6, 2003** to make a presentation of the Financial Plan and Ten Year Transportation Outlook.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Carol Evans, Community Relations
Coordinator, Corporate & Public Affairs, TransLink be heard as a
delegation at Council-in-Committee on November 3, 2003.

RES.R03-2278

Carried**J. CORRESPONDENCE****CITY CLERK'S REPORT TO COUNCIL ON CORRESPONDENCE ITEMS****ACTION ITEMS**

1. Letter dated July 30, 2003 from **Charlene Imai, Meeting Coordinator, City of Vancouver**, advising that Vancouver City Council approved the following resolution; asking that Council endorse the creation of this Vision; and, that a member of Council serve as a contact person:

"WHEREAS, the 2010 Olympic and Paralympic Games should benefit all British Columbians and provide long-term legacies;

AND WHEREAS, citizens with disabilities support the creation of a vision for a province that welcomes and includes the participation and presence of all people with disabilities, in all aspects of the community;

AND WHEREAS, by the year 2010, British Columbians want the world to appreciate British Columbia as a jurisdiction where the contribution of all citizens are enabled and welcomed;

THEREFORE BE IT RESOLVED THAT, Vancouver City Council send a letter to the Premier of British Columbia asking that the Government of British Columbia endorse the effort to create, in partnership with other municipalities in British Columbia, a 2010 Vision, and to take a lead role in its development;

AND BE IT FURTHER RESOLVED THAT, Vancouver City Council endorses the development of a 2010 Vision for British Columbians with disabilities;

AND BE IT FURTHER RESOLVED THAT, staff report back on options for how the City of Vancouver could participate in the creation of this 2010 Vision;

AND BE IT FINALLY RESOLVED THAT, Vancouver City Council write to all other municipal governments in British Columbia asking that they endorse the creation of this Vision, and ask for one member of their respective Councils to serve as a contact person."

File: 0480-20

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That the Letter dated July 30, 2003 from
Charlene Imai, Meeting Coordinator, City of Vancouver be received.
Carried

RES.R03-2279

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. 32 Avenue - Truck Route

Councillor Watts requested information regarding the status of truck traffic on 32 Avenue.

2. 176 Street

Councillor Watts requested information regarding structures erected on 176 Street, across from Country Woods.

3. Spade Holdings Ltd. Property

Councillor Villeneuve requested staff provide a report regarding the Spade Holdings Ltd. property.

4. Residential Waste Transfer Station in Port Kells

Councillor Bose requested information regarding a second or third residential waste transfer station in Surrey.

M. ADJOURNMENT

It was

Moved by Councillor Hunt
Seconded by Councillor Hunt
That the Regular Council - Public Hearing

meeting do now adjourn.

RES.R03-2280

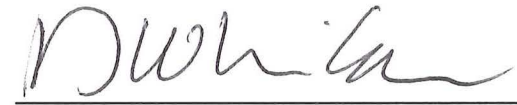
Carried

The Regular Council- Public Hearing adjourned at 8:45 p.m.

Certified correct:



City Clerk



Mayor