

City of Surrey

Regular Council - Public Hearing **Minutes**

Councillors Entering

Meeting as Indicated:

Council Chamber City Hall 14245 - 56 Avenue Surrey, B.C.

MONDAY, NOVEMBER 17, 2003

Time: 7:00 p.m.

Present:

Absent:

Staff Present:

Chairperson - Mayor McCallum

Councillor Villeneuve

Councillor Tymoschuk Councillor Steele

Councillor Priddy Councillor Bose

Councillor Watts Councillor Hunt

Councillor Higginbotham

City Manager City Clerk

General Manager, Planning & Development

General Manager, Engineering

Manager, Area Planning & Development

Division

Manager, North Surrey Section Manager, South Surrey Section

Manager, Land Development, Engineering

A. **ADOPTION OF MINUTES**

1. Regular Council - Land Use - November 3, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham That the minutes of the Regular Council -

RES.R03-2781

Carried

Land Use meeting held on November 3, 2003, be adopted.

RES.R03-2782

Carried

2. Regular Council - November 3, 2003

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the minutes of the Regular Council

meeting held on November 3, 2003, be adopted.

RES.R03-2783

Carried

B. **DELEGATIONS**

1. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15162

Rezoning Application: 7903-0229-00

ADDRESS:

CIVIC/LEGAL

15722 - 24 Avenue/ PID:008-830-398, Lot 15, Except; Part on SRW Plan 25810, Sec. 14, Twp. 1, NWD, Plan 25915

APPLICANT:

William and Maureen Warrington

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)".

The purpose of the rezoning is to allow subdivision into

approximately 4 single family small lots.

Permitted Uses

The Lands and structures shall be used only for one single

family dwelling on each lot.

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 L. and L. Prevost expressing opposition to the proposed application.

The Mayor noted that M. Bysterveld had registered as not wishing to speak.

Anne Denness, 15776 - 23B Avenue, was in attendance and commented that the addition of four new houses would result in parking problems and access emergency vehicle access. She continued that the proposed widening of 28 Avenue and possible interchange at the overpass also causes concern with respect to increased noise and pollution levels.

2. Surrey Official Community Plan By-law, 1996, No. 12900 No. 85 Amendment By-law, 2003, No. 15163

> Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15164

Rezoning Application: 7903-0126-00

ADDRESS:

CIVIC/LEGAL

3442 - 150 Street/ PID: 004-712-749, Lot 36, Except: Pcl. "F" (Bylaw Plan 62662); Sec. 27, Twp. 1, NWD,

Plan 8895

3415 - 152 Street/ PID: 011-356-952, Lot 35, Except: Pcl. "B", (Bylaw Plan 62662); Sec. 27, Twp. 1, NWD,

Plan 8895

APPLICANT:

Elizabeth Blair, Robert and Shirley Blair

c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

#300 - 65 Richmond Street

New Westminster, B.C. V3L 5P5 and

c/o First Century (Doug Brealey and Bill Jones)

630 – Mill bank Street Vancouver, B.C. V5Z 4B7

PROPOSAL:

BY-LAW 15163

To redesignate portions of the properties from Multiple Residential (RM) to Urban (URB).

BY-LAW 15164

To rezone a Portion of 3442 - 150 Street from "Suburban Residential Zone (RS) By-law No. 5942" to "Single Family Residential (12) Zone (RF-12)" and a Portion of 3415 - 152 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to allow subdivision into 25 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.

3. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15156

Rezoning Application: 7903-0317-00

ADDRESS:

CIVIC/LEGAL

12952 - 114A Avenue/PID: 001-314-556, Lot A (Y36284), Except: Part subdivided by Plan BCP4858; Blk.16, Sec. 9,

B5N, R2W, NWD, Plan 480

11376 - 129 Street/PID: 001-314-521, Lot A (Y36283), Except: Part subdivided by Plan BCP4858; Blk 15, Sec. 9,

B5N, R2W, NWD Plan 480

Portion of 114 Avenue/Dedicated on Plan 480

APPLICANT:

City of Surrey

c/o Realty Services Division

14245 - 56 Avenue Surrey, B.C. V3X 3A2

PROPOSAL:

To rezone the properties from "Special Industry Zone (1-4) By-law No. 5942" to "Light Impact Industrial Zone (IL)".

The purpose of the rezoning is to facilitate a consolidation and future industrial development in Bridgeview.

Permitted Uses

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

- 1. Light impact industry.
- 2. Recycling depots provided that:
 - (a) The use is confined to an enclosed building;

and

- (b) The storage of used tires is prohibited.
- 3. Transportation industry.
- 4. Automotive service uses.
- 5. Automobile painting and body work.
- 6. Vehicle storage and parking facilities including truck parking and recreational vehicle storage.
- 7. General service uses limited to the following:
 - (a) driving schools; and
 - (b) industrial equipment rentals.
 - (c) taxi dispatch offices
 - (d) industrial first aid training; and
 - (e) trade schools.
- 8. Warehouse uses.
- 9. Office uses limited to the following:
 - (a) Architectural and landscape architectural offices;
 - (b) Engineering and surveying offices;
 - (c) General contractor offices;
 - (d) Government offices; and
 - (e) Utility company offices.
- 10. Accessory uses including the following:
 - (a) Coffee shops provided that the seating capacity shall not exceed 35 and the said coffee shop is not licensed by the Liquor Control and Licensing Act, R.S.B.C. 1996, chapter 267, as amended.
 - (b) Recreation facilities, excluding go-kart operations, drag racing and rifle ranges;
 - (c) Community services;
 - (d) Assembly halls limited to churches, provided that:
 - (i) the *church* does not exceed a total floor area of 700 square metres (7,500 sq. ft.);

- (ii) the *church* accommodates a maximum of 300 seats; and
- (iii) there is not more than one *church* on a *lot*.
- (e) Child care centres; and
- (f) Dwelling unit(s) provided that the dwelling unit(s) is (are):
 - i. Contained within the *principal* building;
 - ii. Occupied by the owner or a caretaker, for the protection of the businesses permitted;
 - iii. Restricted to a maximum number of:
 - a. One *dwelling unit* in each *principal building* less than 2,800 square metres [30,000 sq. ft.] in floor area;
 - b. Two dwelling units in each principal building of 2,800 square metres [30,000 sq. ft.] or greater in floor area; and
 - c. Notwithstanding
 Sub-sections B.10 (f) iii.a.
 and iii.b., the maximum
 number shall be two dwelling
 units for lots less than 4.0
 hectares [10 acres] in area
 and three dwelling units for
 lots equal to or greater than
 4.0 hectares [10 acres] in
 area.
 - iv. Restricted to a maximum floor area of:
 - a. 140 square metres [1,500 sq. ft.] for one (first) dwelling unit on a lot and where a lot has been subdivided by a strata plan then there shall only be one 140-square metre [1,500- sq. ft.] dwelling unit within the strata plan;
 - b. 90 square metres [970 sq. ft.] for each additional *dwelling unit*; and
 - c. Notwithstanding Subsections B.10 (f) iv.a. and iv.b., the maximum floor area shall not exceed 33% of the

total floor area of the *principal building* within which the *dwelling unit* is contained.

- g. Sales of rebuilt *vehicles* less than 5,000 kilograms [11,023 lbs.] *G.V.W.* provided that:
 - i. it is part of an automobile painting and body work business;
 - ii. the number of rebuilt vehicles ready for sale shall not exceed 5 at any time:
 - iii. the business operator holds a current and valid Motor Dealer's certificate; and
 - iv. the business operator is an approved Insurance Corporation of British Columbia Salvage Buyer.

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.

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15169

Rezoning Application: 7903-0339-00

ADDRESS:

CIVIC/LEGAL

12522 Old Yale Road/PID: 003-438-449, Lot 21, Sec. 20,

B5N, R2W, NWD, Plan 30826

APPLICANT:

Kwang and Hyung Kim

c/o Pacific Rim Architecture Ltd. (Ian Tingley)

203, 14439 - 104 Avenue Surrey, BC V3R 1M1

PROPOSAL:

To rezone the property from "Local Commercial Zone

(C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to allow a bakery in addition

to existing permitted uses.

Permitted Uses

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

- 1. The following uses are permitted, provided that the total floor area does not exceed 370 square metres [4,000 sq.ft.]:
 - (a) Retail store limited to the following:
 - i. Convenience store;
 - ii. Video rental;
 - iii. Florist shop; and
 - iv. Bakery
 - (b) Eating establishment excluding the following:
 - i. Drive-through restaurant; and
 - Eating establishment licensed by the Liquor Control and Licensing Act,
 R.S.B.C. 1996, chapter 267, as amended; and
 - (c) Personal service uses limited to the following:
 - i. Barbershop;
 - ii. Beauty parlour;
 - iii. Cleaning and repair of clothing; and
 - iv. Shoe repair shop.
- 2. One *dwelling unit* per *lot* provided that the *dwelling unit* is:
 - (a) Contained within the principal building;
 - (b) Occupied by the owner or the owner's employee, for the protection of the businesses permitted on the *lot*.

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.

5. Surrey Zoning By-law, 1993, No. 12000 Amendment By-law, 2003, No. 15159

Rezoning Application: 7903-0234-00

ADDRESS:

CIVIC/LEGAL

12715 - 72 Avenue/PID: 025-136-895, Lot 2, Sec. 19,

Twp. 2, NWD, Plan LMP51366

12719 - 72 Avenue/PID: 008-267-472, Pcl. "A" (Explanatory Plan 14140), Lot 16, Except: Parcel "E" (Bylaw Plan 77913) Sec. 19, Twp. 2, NWD, Plan 6216

APPLICANT:

Provincial Rental Housing Corporation and Sahib K. Singh

c/o Vikram Singh 7881 - 124 Street

Surrey, B.C. V3W 3X7

PROPOSAL:

To rezone the property at 12715 - 72 Avenue from

"Comprehensive Development Zone (CD) (By-law

No. 14229)" to "Comprehensive Development Zone (CD)" and to rezone the property at 12719 - 72 Avenue from "One-Acre Residential Zone (RA)" to "Comprehensive

Development Zone (CD)".

The purpose of this rezoning is to permit the development

of a 3-unit multiple residential building.

Permitted Uses

The Lands and structures shall be used for only ground-

oriented multiple unit residential buildings.

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.

6. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15160

Rezoning Application: 7903-0135-00

ADDRESS:

CIVIC/LEGAL

14708 - 68 Avenue/PID: 012-779-563, W.1/2, Lot 8,

Sec. 15, Twp 2, NWD, Plan 2563

14746 - 68 Avenue/PID: 012-779-555, E.1/2, Lot 8,

Sec. 15, Twp. 2, NWD, Plan 2563

APPLICANT:

Julie De Silveira, Harbhajan and Surinder Dhaliwal

c/o Dharbinder Singh Dhaliwal (Bob Dhaliwal)

14746 - 68 Avenue Surrey, B.C. V3S 2B7

PROPOSAL:

BLOCKS 1 AND 2

To rezone portions of 14708 and 14746 - 68 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

BLOCKS 3 AND 4

To rezone portions of 14708 and 14746 - 68 Avenue from "One-Acre Residential Zone (RA)" and "Light Impact Industrial Zone (IL)" to Single Family Residential (12) Zone (RF-12).

The purpose of the rezoning is to allow subdivision into approximately 6 single family residential lots and 30 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 were no persons present to object to the proposed rezoning application.

7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15161

Rezoning Application: 7903-0125-00

ADDRESS:

CIVIC/LEGAL

6749 - 148 Street/PID: 004-325-877, Lot 52, Sec. 15,

Twp 2, NWD, Plan 26859

6773 - 148 Street/PID: 009-427-856, Lot C. Sec. 15,

Twp 2, NWD, Plan 76644

APPLICANT:

Harilal and Indira Thakorlal

c/o Hunter Laird Engineering Ltd.

#300 - 65 Richmond Street

New Westminster, B.C. V3L 5P5

PROPOSAL:

To rezone the property at 6749 - 148 Street from

"One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)" and to rezone the property at 6773 - 148 Street from "Half-Acre Residential Zone (RH)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the rezoning is to allow subdivision into approximately 23 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 were no persons present to speak to the proposed rezoning application.

8. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15170

Rezoning Application: 7903-0296-00

ADDRESS:

CIVIC/LEGAL

7263 - 144 Street/PID: 005-745-276, Lot 2, Sec. 21,

Twp 2, NWD, Plan 59450

APPLICANT:

Surinder Singh and Bervinder Kaur

c/o Sohan Dhesa 6827 - 123A Street Surrey, BC V3W 0X4

PROPOSAL:

To rezone a portion of the property (Block A) from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)" and a portion of the property (Block B) from "One-Acre Residential Zone (RA)" to

"Single Family Residential Zone (RF)".

The purpose of the rezoning is to allow subdivision into 3

single family lots and 4 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.

The Mayor noted that the following persons had registered their opinion with respect to the proposed application:

NAME	FOR	AGAINST
J. Dhesa	X	
B. Kaur	X	
J. Khatra	X	
G. Khattra	X	

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. 15171

Rezoning Application: 7903-0132-00

ADDRESS:

CIVIC/LEGAL

Portion of 13529 - 62 Avenue/PID: 009-492-747, Lot 8 Except: Part in Plan BCP219, Sec. 8, Twp. 2, NWD,

Plan 11276

APPLICANT:

Scott Netherton and Camille Ablitt

13529 - 62 Avenue Surrey, BC V3X 2J3

PROPOSAL:

To rezone a portion of the property (Block A) from "Single

Family Residential Zone (RF)" to "Comprehensive

Development Zone (CD)".

The purpose of the rezoning is to permit the development

of 2 single family small lots.

Permitted Uses

Land and structures shall be used only for one single family

dwelling on each lot.

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 D. Dufresne had registered support for the proposed application, and not wishing to speak.

<u>David Jackson</u>, 13541 - 62 <u>Avenue</u>, was in attendance and commented that he is in favour of the development but voiced concerns regarding the lack of provision of escape corridors for wildlife when displaced by these developments.

It was

Moved by Councillor Steele

Seconded by Councillor Watts

That the information submitted by

Mr. Jackson be received.

RES.R03-2784

Carried

10. Surrey Official Community Plan By-law, 1996, No. 12900 No. 84 Amendment By-law, 2003, No. 15157

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15158

Rezoning Application: 7903-0183-00

ADDRESS:

CIVIC/LEGAL

17181 - 64 Avenue/PID: 012-830-518, Lot 12, Except: Firstly: West 165 ft. Having a Frontage of 165 ft. on Bose Rd. by Full Depth of Lot and adjoining Lot 11, Secondly: Part Red on Plan with Bylaw Filed A57719, Thirdly: Part subdivided by Plan 31614, Sec. 18, Twp. 8,

NWD, Plan 2611

APPLICANT:

Five Oaks Investments Ltd.

c/o Bob Cheema

#1 - 5730 Carnarvon Street Vancouver, B.C. V6N 4E7

PROPOSAL:

BY-LAW 15157

To redesignate the northern portion of property from Suburban (SUB) to Urban (URB).

BY-LAW 15158

To rezone the property from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", Table 3, as follows:

(a) To reduce the dedication width for one limited local road from 17 m (56 ft.) to 15.5 m. (51 ft.).

The purpose of the rezoning and development variance permit is to permit the development of approximately 29 small urban 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.

11. Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 39 Amendment By-law, 2003, No. 15165

APPLICANT:

City of Surrey, Council Initiative

14245 - 56 Avenue Surrey, BC V3X 3A2

PROPOSAL:

"Surrey Official Community Plan By-law, 1996,

No. 12900" as amended, is further amended in Section 3.7 Land Use Designations and Permitted Zones by amending the Table by deleting "RM-19" and inserting "RM-23" under the column "Zone", and in Section 3.8 Performance Criteria by amending Figure 7 List of Zones by deleting "RM-19 Multiple Residential 19 Zone" and inserting

"RM-23 Multiple Residential 23 Zone".

These amendments are necessary to incorporate the "Multiple Residential 23 Zone (RM-23)" into the Official Community Plan.

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

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

12. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2003, No. 15166

APPLICANT:

City of Surrey, Council Initiative

14245 - 56 Avenue Surrey, BC V3X 3A2

PROPOSAL:

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

- (a) The Index is amended by inserting a new line immediately after Part "21" as follows:
 - "21A RM-23 Multiple Residential 23 Zone21a.1"
- (b) Part 1 Definitions is amended by:
 - i. inserting the following after the definition of "building principal" and before "camper":
 Building Row Housing see "Row

Housing Building"

ii. inserting the following after the definition of "cooking equipment" and before "corner lot":

Corner Dwelling Unit see "Dwelling Unit - Corner"

iii. inserting the following after the definition of "dwelling unit" and before "eating establishment":

Dwelling Unit – Corner means an end dwelling unit contained within a row housing building located on a corner lot

Dwelling Unit – End means a dwelling unit other than an internal dwelling unit contained within a row housing building

Dwelling Unit – Internal means a dwelling unit contained within a row housing building and attached to two other dwelling units on opposite sides within the same row housing building

iv. inserting the following after the definition of "eating establishment" and before "entertainment uses":

End Dwelling Unit see "Dwelling Unit – End"

End Lot means a *lot* that is other than a *corner lot* which contains an *end dwelling unit* in a *row housing building*.

v. inserting the following after the definition of "intensive agriculture" and before "kennel - commercial":

Internal Dwelling Unit see "Dwelling Unit - Internal"

vi. inserting the following after the definition of "lot coverage" and before "lot line":

Lot - Internal means a lot that is other than a corner lot or end lot and which contains an internal dwelling unit in a row housing building.

vii inserting the following after the definition of "retail warehouse uses" and before "salvage industry":

Row Housing Building means a multiple unit residential building formed by a minimum of three side by side dwelling units attached to each other in a row with each dwelling unit located on its own lot.

- (c) Part 3 Zones Section A. is amended by inserting a new line immediately before "RM-30 Multiple Residential 30 Zone" as follows:

 "RM-23 Multiple Residential 23 Zone"
- (d) New Part 21A Multiple Residential 23 Zone, which is attached hereto as Schedule A and forms part of this By-law, is inserted immediately before Part 22.
- (e) Part 52 Comprehensive Development Zone Section B.3 is amended by inserting "RM-23," immediately before "RM-30".

These amendments are necessary to incorporate the "Multiple Residential 23 Zone (RM-23)" into Zoning By-law 12000.

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

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

13. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15167A

Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15167B

Rezoning Application: 7902-0358-00

ADDRESS:

CIVIC/LEGAL

6814 - 176 Street/PID: 006-487-467, Lot 1, Sec. 17,

Twp. 8, NWD, Plan 30085

6945 - 180 Street (also shown as **6923 - 180 Street**)/ PID: 006-703-135, Lot 4, Except: Part Subdivided By Plan LMP35060, Sec. 17, Twp. 8, NWD, Plan 32059 **6973 - 180 Street**/PID: 006-703-119, Lot 3, Sec. 17,

Twp. 8, NWD, Plan 32059

7000 - 180 Street (also shown as 6928 - 180 Street)/ PID: 024-184-322, Lot 6, Sec. 17, Twp. 8, NWD,

Plan LMP38121

7046 - 180 Street/PID: 009-824-774, Lot 14, Sec. 17,

Twp. 8, NWD, Plan 1510

18084 Fraser Highway/PID: 002-070-367, Lot 13, Except Firstly: Part on Plan 4500; Secondly: Part on Plan 17087;

Sec. 17, Twp. 8, NWD, Plan 1510

18132 Fraser Highway/PID: 007-087-357, Lot 15, Except: Part on SRW Plan 4500, Sec. 17, Twp. 8, NWD, Plan 1510

18194 Fraser Highway/PID: 012-194-743, Lot 16, Except: Firstly: Part on Plan 17087; Secondly: Part on SRW Plan 4500, Sec. 17, Twp. 8, NWD, Plan 1510

Portions of 180 Street/Road Dedicated on Plan 32059

APPLICANT:

Malthe and Murielle Danielsen, John and Majda Wlodarczyk, Jose and Valerie De Jesus, William and Gloria McPike, Maria Tymos, Philip McLean, Maude Naso, Daniel and Shirley Naso, and Rudolf and June Stampfli

c/o Parklane Ventures (Mr. David Roppel)

95 Schooner Street

Coquitlam, B.C. V3K 7A8

PROPOSAL:

By-law 15167A

BLOCK A

To rezone a portion of 6814 - 176 Street from "General Agriculture Zone (A-1) By-law No. 5942" to "Half-Acre Residential Gross Density Zone (RH-G)".

PART BLOCK B

To rezone a portion of 6814 - 176 Street from "General Agriculture Zone (A-1) By-law No. 5942" to "Single Family Residential Gross Density Zone (RF-G)".

PART BLOCK B

To rezone portions of 6945 and 6973 - 180 Street from "General Agriculture Zone (A-1)" to "Single Family Residential Gross Density Zone (RF-G)"

BLOCK B-1

To rezone a portion of 6814 - 176 Street from "General Agriculture Zone (A-1) By-law No. 5942" to "Single Family Residential Zone (RF)".

PART BLOCK C

To rezone portions of 6945 and 6973 - 180 Street from "General Agriculture Zone (A-1)" to "Single Family Residential (12) Zone (RF-12)".

PART BLOCK C

To rezone portions of 7000, 7046 - 180 Street, Portions of 18084, 18132, 18194 - Fraser Highway and portion of 180 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (12) Zone (RF-12)".

PART BLOCK D

To rezone portions of 7000 and 7046 - 180 Street and 180 Street from "One-Acre Residential Zone (RA)" to "Multiple Residential 23 Zone (RM-23)".

PART BLOCK D

To rezone portions of 6945, 6973 - 180 Street and Portion of 180 Street from "General Agriculture Zone (A-1)" to "Multiple Residential 23 Zone (RM-23)".

BLOCK E

To rezone portions of 7046 - 180 Street and 180 Street from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Zone (RF-9)".

BLOCK G

To rezone portions of 18084, 18132 and 18194 Fraser Highway from "One-Acre Residential Zone (RA)" to "Multiple Residential 15 Zone (RM-15)".

By-law 15167B

BLOCK F

To rezone portions of 6973, 6945 - 180 Street and portion of 180 Street from "General Agriculture Zone (A-1)" to "Comprehensive Development Zone (CD)" and to rezone portions of 7000, 7046 - 180 Street and portions of 180 Street from "One-Acre Residential Zone (RA)" 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 (1) ground-oriented multiple unit residential building on the Lands as shown as Block F on Schedule A, provided that the ground-oriented multiple unit residential building contains a maximum of 4 dwelling units.

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000" in the manner as described in the table as shown in Schedule "D" (attached).

The purpose of the rezoning and development variance permit is to allow subdivision into approximately 203 single family lots and construction of 146 multiple 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 was correspondence and a petition with 104 signatures on table submitted by R. Coulson expressing opposition to the proposed rezoning application and from L. Lyon stating concerns regarding the application.

The Mayor noted E. and H. Abraham had registered opposition to the proposed application and not wishing to speak.

<u>Bill Millar, 17965 - 68 Avenue</u>, was in attendance and commented that he had concerns regarding extending 68 Avenue through 176 Street, which would result in speeding and traffic congestion at 184 Street as 68 Avenue dead ends before crossing Fraser Highway.

He continued that traffic signals at 68 Avenue and 184 Street and 68 Avenue and 176 Street would be needed to avoid the impediment of traffic, including heavy trucks travelling the soon-to-be-improved 176 Street to the border. He suggested an access road be built within the Parklane subdivision, to be built by the Parklane developer, near the intersection of 68 Avenue and 176 Street to allow smooth traffic flow. He added that major improvements are required at 184 Street and Fraser Highway and that he did not have any concerns with the variety and density of the proposed application.

It was

Moved by Councillor Watts Seconded by Councillor Hunt That the information submitted by

Mr. Miller be received.

RES.R03-2785

Carried

<u>Carol Hood, #2 - 17917 - 68 Avenue</u> was in attendance and commented that she opposes the proposed application. She voiced concerns regarding increased traffic, salmon bearing streams, safety of school children, and increased development in the area. She suggested a short access road be developed rather than extending 68 Avenue.

She continued that the proposed density would add additional vehicles to the area and she then spoke to the inadequate size of park space in the vicinity.

<u>Dalbir Dosanjh, 6465 - 123A Street</u>, was in attendance and requested that the proposed road that would service his property as well as the Parklane property be moved 5 meters to the north, requiring a minor adjustment to the NCP without having to negotiate for setbacks.

<u>Richard Coulson</u>, 17989 - 68 <u>Avenue</u>, was in attendance and commented on concerns regarding the notification process, public consultation, and access to information regarding this proposed application. He stated concerns with respect to traffic congestion, safety, and the opposition of the area residents to the

construction of a collector road. He added that the extension of 68 Avenue would provide commuters with a shortcut through the area, increasing traffic and requiring for traffic calming measures.

It was

Moved by Councillor Villeneuve Seconded by Councillor Steele

That the petition submitted by Mr. Coulson

be received.

RES.R03-2786

Carried

Wayne Groome, 6739 - 176 Street, was in attendance and provided comments on the proposed lot layout, specifically those lots backing onto the highway and the truck park opposite. He added that a greenbelt should be provided to act as a buffer between the ALR land, truck park and residential area. He continued that the development of 68A Avenue tying into 176 Street would cause traffic problems for vehicles and truck traffic and increase safety concerns.

<u>Jim Chandler, 18015 - 68 Avenue,</u> was in attendance and stated that he agreed with the previous speaker's comments regarding the siting of the lots. He asked about the plans for traffic signals and offered to serve in an advisory capacity to assist in determining solutions regarding the proposed road development. He also requested to be placed on the mailing list in order to receive further information relative to the proposed application.

<u>John Godin, 7086 - 180 Street</u>, was in attendance and asked if 180 Street would extend across the ravine to which the response was in the negative. He further questioned the status of the half road outside the Parklane development and was advised by staff that it would not be part of the closure.

<u>L. Lyon, 6784 - 176 Street</u>, was in attendance and commented on the proposed road development, landfill, and uncapped artesian wells. He noted that blocking off the proposed road would impede access to emergency vehicles.

Chris Kjellbotn, 17861 - 68 Avenue, was in attendance and related concerns regarding the need for traffic calming measures on 68 Avenue, should it be extended, and the need for a four way stop sign at 180 Street and 68 Avenue.

C. COMMITTEE REPORTS

1. Tourism Advisory Committee - September 17, 2003

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the minutes of the Tourism Advisory

Committee meeting held on September 17, 2003, be received.

RES.R03-2787

Carried

2. Joint Family Court Committee - September 24, 2003

It was

Moved by Councillor Hunt Seconded by Councillor Watts

That the minutes of the Joint Family Court

Committee meeting held on September 24, 2003, be received.

RES.R03-2788

Carried

Councillor Higginbotham noted that in paragraph 8, page 13, the name of the City of Surrey's Social Planner should read Barb Beblo not Annie McKitrick as stated.

3. Public Safety Committee - November 12, 2003

Councillor Steele requested an amendment be made on page 4, paragraph 3 under "Staffing" by deleting April 1, 2004 and inserting April 1, 2005.

It was

Moved by Councillor Tymoschuk Seconded by Councillor Steele

That the minutes of the Public Safety

Committee meeting held on November 12, 2003, be received.

RES.R03-2789

Carried

D. **BOARD/COMMISSION REPORTS**

E. **MAYOR'S REPORT**

1. **Proclamations**

Mayor McCallum read the following proclamations:

YMCA WORLD PEACE WEEK (a) November 15 - 22, 2003

WHEREAS the responsibility for peace begins with each person; and

WHEREAS this responsibility extends to our relationships with family and friends; community and national activities; and

for 117 years the YMCA of Greater Vancouver has worked for WHEREAS

peace internationally, at home and within its diverse communities;

and

WHEREAS YMCA's around the world will commemorate YMCA World Peace Week from November 15 to 22, 2003; and

WHEREAS I would like to acknowledge this as an important event that contributes to our citizens' awareness of their role in creating a peaceful world;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the week of November 15 - 22, 2003 as "YMCA WORLD PEACE WEEK" in the City of Surrey.

Doug W. McCallum Mayor

(b) BRITISH COLUMBIA ARCHIVES WEEK November 16 - 22, 2003

WHEREAS archives are the storehouses of all the most important records created by the world's communities; and

WHEREAS the City of Surrey's Archives holds evidence of Surrey's development from a fishing and farming community into the second largest city of British Columbia; and

WHEREAS the Province of British Columbia has proclaimed the week of November 16 - 22 to be Archives Week throughout the Province;

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby declare the week of November 16 - 22, 2003 as "ARCHIVES WEEK" in the City of Surrey, and invite all citizens to visit the City Archives, meet the staff, and explore the documentary heritage of Surrey.

Doug W. McCallum Mayor

(c) CHILD DAY November 20, 2003

WHEREAS children and youth are our present and future citizens; and

WHEREAS Canada has designated November 20 as National Child Day, to commemorate the adoption of the UN Declaration of the Rights of the Child in 1959 and the adoption of the UN Convention on the Rights of the Child in 1991; and a World Fit for Children, arising from the UN Special Session on Children in 2002; and

WHEREAS Canada's governments have ratified the UN Convention on the Rights of the Child and in doing so, have pledged the implementation of children's rights, including rights to protection; rights to be provided services; and rights to meaningful participation in society and community life; and

WHEREAS Mayors as Spokespersons for Children's Rights at the UN Special Session for Children called for action to respond to the needs of our youngest citizens and to promote their participation on issues and policies affecting them at the local level; and

WHEREAS the theme for National Child Day 2003 is "A Community Fit for Children";

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare November 20, 2003 as "CHILD DAY" in the City of Surrey;

- to promote awareness of the rights of children and youth as citizens and to reaffirm the responsibilities of mayors and local authorities as advocates for children;
- to acknowledge the important contributions that children and youth, their parents, caregivers and families, and all those working for and with children and youth, make in our community;
- to celebrate children and youth as they are today as we hope they will be for the betterment of future generations; and
- to pledge our dedication to making our community fit for children, and to advance the global network of Mayors and local authorities in promoting child and youth friendly communities because communities fit for children are communities fit for all.

Doug W. McCallum Mayor

2. Memorial Plaque for Peace Keepers - Cloverdale Cenotaph

Mayor McCallum reported that he attended the dedication of a memorial placque at Cloverdale Cenotaph honouring the service of Peace Keepers.

3. Surrey Knights Swim Club Annual Awards Night

Mayor McCallum reported that he attended the Surrey Knights Swim Club Annual Awards night and noted the club has been rated as one of the six best swim clubs in all of Canada and that one swimmer has qualified for the Olympics.

4. Breeders Classic Harness Racing - Fraser Downs

Mayor McCallum reported that he attended the Breeders Classic Harness Racing at Fraser Downs.

5. Indian Classical Arts Festival - Surrey Arts Centre

Mayor McCallum reported that he attended the Indian Classical Arts Festival at the Surrey Arts Centre.

6. Salmon Homecoming Event - Bear Creek Park

Mayor McCallum reported that he attended the Salmon Homecoming Event at Bear Creek Park.

7. Remembrance Day Ceremonies

Mayor McCallum reported that he attended Remembrance Day Ceremonies held in Whalley, Cloverdale and South Surrey.

8. Cloverdale Chamber of Commerce Annual General Meeting

Mayor McCallum reported that he attended the Cloverdale Chamber of Commerce Annual General Meeting.

F. COUNCILLORS' REPORTS

1. Remembrance Day

Councillor Priddy reported that she attended Remembrance Day ceremonies and asked the public for donations of memorabilia, in particular, relating to nursing to the Surrey Museum.

2. Surrey Food Bank - Annual Auction

Councillor Priddy reported that she attended the annual auction held by the Surrey Food Bank.

3. Remembrance Day Ceremony - Whalley

Councillor Steele reported that she attended the Remembrance Day service held in Whalley.

4. Surrey Public Library 2003 Young Writers Conference

Councillor Steele reported that she attended the Surrey Public Library Young Writers' Conference.

5. Red Riding Hood - Christmas Pantomine

Councillor Steele reported that the Christmas Pantomine tickets would soon be on sale for the Red Riding Hood production starting November 28th at the studio theatre.

6. Remembrance Day Ceremony - Whalley

Councillor Tymoschuk reported that he attended the Remembrance Day ceremony in Whalley.

7. Grand Opening - Whalley Business Improvement Association Offices

Councillor Tymoschuk reported that he attended the grand opening of the Whalley Business Improvement Association offices.

8. Cloverdale Chamber of Commerce Annual General Meeting

Councillor Tymoschuk reported that he attended the Chamber of Commerce Annual General meeting.

9. Fire Hall Open House

Councillor Tymoschuk reported that he attended all the Fire Hall open houses and RCMP District Offices

10. Opening of Fleetwood Skateboard Park

Councillor Tymoschuk reported that he would be attending the opening of the new Fleetwood Skateboard Park.

11. Remembrance Day - Crescent Beach Legion

Councillor Villeneuve reported that she attended Remembrance Day ceremony in South Surrey.

12. Sanjha Vision Fundraising Dinner - Surrey Hospice Society and Surrey Foundation

Councillor Villeneuve reported that she attended the Sanjha Vision Fundraising Dinner for the Surrey Hospice Society and Surrey Foundation.

13. Surrey Food Bank Fundraiser

Councillor Villeneuve reported that she attended the Surrey Food Bank Fundraiser and noted that 45% of its clients are children.

14. B.C. Cancer Foundation - Fundraising for Ovarian Cancer

Councillor Villeneuve reported that she attended the B.C. Cancer Foundation's fundraiser for ovarian cancer research.

15. Northern Pipes - Bell Centre for Performing Arts

Councillor Higginbotham reported that she attended the Northern Pipes performance. She noted that Vancouver Symphony Orchestra would be performing its annual Christmas concert at the Bell Centre for Performing Arts.

16. GVRD Pacific Parkland Foundation

Councillor Higginbotham reported that she attended Pacific Parkland Foundation fundraiser to acquire lands for the GVRD Parks.

17. Fraser Basin Council Dinner

Councillor Higginbotham reported that she attended the Fraser Basin Council event.

18. Vancouver Korean Canadian Association

Councillor Higginbotham reported that she attended the Vancouver Korean Canadian Association event providing 25 bursaries to members of the Korean community.

19. United Way Campaign

Councillor Higginbotham reported that Surrey's United Way Campaign raised \$192,067 for its 2003 campaign.

20. Remembrance Day Ceremony - Cloverdale

Councillor Hunt reported that he attended the Remembrance Day ceremony held in Cloverdale.

21. Office of Fire Commissioner - Debriefing

Councillor Hunt reported that he would be attending a debriefing of the work and labour that firefighters provided in fighting wildfires this summer.

22. City Centre

Councillor Hunt reported that businesses are commenting on a jump in sales during the month of October at City Centre due in part to improvements through the Whalley Enhancement Initiative.

23. Remembrance Day Ceremony - Port Kells

Councillor Watts reported that she attended Remembrance Day ceremonies held in Port Kells.

24. Gala of Hope - South Fraser Development Centre

Councillor Watts reported that she attended the Gala of Hope hosted by the South Fraser Development Centre.

25. Grand Opening - Business Improvement Office in Whalley

Councillor Watts reported that she attended the grand opening of the Business Improvement Office in Whalley.

26. Mothers Against Drunk Drivers (MADD)

Councillor Watts reported that the MADD Red Ribbon launch would take place November 19, 2003 at Kwantlen University College.

27. Remembrance Day Ceremony - Cloverdale

Councillor Bose reported that he attended the Remembrance Day ceremonies held in Cloverdale. He discussed plans to refurbish the Cloverdale cenotaph as it will be moved to accommodate the Highway 14 reconstruction project. He added that the Legion would like it properly refurbished so that the names of Surrey residents serving in both wars will be legible. He also discussed plans to recognize Korean War Veterans.

G. CORPORATE REPORTS

1. The Corporate Reports, under date of November 17, 2003, were considered and dealt with as follows:

Item No. R230

Road Exchange at 68 Avenue and 186 Street

File: 7903-0003-00; 0870-30

The General Manager, Engineering submitted a report concerning a road exchange at 68 Avenue and 186 Street.

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:

- a road exchange to close a ±570 ft.² (±53 m²) unopened portion of 186 Street at 68 Avenue in exchange for ±33,259 ft.² (±3,090 m²) of PID No. 013-229-737 (18582 - 68 Avenue);
- 2. the City Clerk to bring forward a Road Exchange By-law for First, Second, and Third Readings by Council.

RES.R03-2790

Carried

Item No. R231

Land Acquisition for Linear Park: 18582 - 68 Avenue

File: 8380-165/B; 0870-20/165

The General Manager, Engineering submitted a report concerning land acquisition for linear park at 18582 - 68 Avenue.

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

It was

Moved by Councillor Hunt Seconded by Councillor Watts

That Council authorize the partial acquisition

of PID No. 013-229-737 (18582 - 68 Avenue) for park/open space as set out in the North Cloverdale East Neighbourhood Concept Plan, for the amount of \$685,600 plus \$20,568 GST.

RES.R03-2791

Carried

Item No. R232

Land Exchange with 655254 BC Ltd.

File: 0870-20/165/B; 0870-01

The General Manager, Engineering submitted a report concerning a land exchange with 655254 BC Ltd.

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 land exchange of a

4,396 sq.ft. portion of City-owned land PID No. 003-276-813 (6614 - 186 Street) for a 15,210 sq.ft. portion of land owned by 655254 B.C. Ltd., PID No. 024-830-810 (6700 - 186 Street), in the amount of \$190,125 plus GST.

RES.R03-2792

Carried

Item No. R233

Land Acquisition for Park: 12392 & 12399 - 102 Avenue

and 10134 - 123A Street File: 0870-20/329/A/B/C

The General Manager, Engineering submitted a report concerning the acquisition of land for a park.

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

Moved by Councillor Hunt Seconded by Councillor Watts

That Council authorize the acquisition of

PID No. 023-171-529 (12392 - 102 Avenue), PID No. 023-171-391

(12399 - 102 Avenue), and PID No. 023-171-537 (10134 - 123A Street) for park

space, in the amount of \$310,868 plus GST.

RES.R03-2793

Carried

Item No. R234

City-Initiated Road Exchange at 98 Avenue and

119B Street

File: 7902-0233-00; 0870-30

The General Manager, Engineering submitted a report concerning a City-initiated road exchange at 98 Avenue and 119B Street.

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

It was

Moved by Councillor Hunt Seconded by Councillor Watts That Council authorize:

- 1. a road exchange to close a ±6,792 ft.² (±631 m²) unopened portion of 119B Street at 98 Avenue in exchange for ±506 ft.² (±47 m²) of PID No. 011-951-427 (9811 119B Street) and ±194 ft.² (±18 m²) of PID No. 000-483-648 (9809 120 Street);
- 2. the City Clerk to bring forward a Road Exchange By-law for consideration by Council.

RES.R03-2794

Carried

Item No. R235

Intersection Traffic Pre-emption System Expansion

Proposal

File: 5460-40 (Fire Pre-emption); 5460-80

The Fire Chief and the General Manager, Engineering submitted a report concerning an intersection traffic pre-emption system expansion proposal.

The Fire Chief and the General Manager, Engineering were recommending approval of the recommendations outlined in their report.

Moved by Councillor Tymoschuk Seconded by Councillor Watts

That Council authorize the expenditure of

collected Fire specific NCP (Neighbourhood Concept Plan) funds in the amount of \$420,000 to purchase and install 92 additional traffic signal pre-emption systems in the City of Surrey.

RES.R03-2795

Carried

Item No. R236

Purchase of 1 only Aerial Ladder Quint Fire Apparatus

Including Equipment

File: 1220-20

The Fire Chief submitted a report concerning the purchase of 1 only aerial ladder quint fire apparatus, including equipment.

The Fire Chief was recommending approval of the recommendations outlined in his report.

It was

Moved by Councillor Hunt Seconded by Councillor Watts

That Council grant authority to spend

approximately CDN \$1,027,952.70, including applicable sales taxes and rebates, for one 1,500 GPM Triple Combination Pumper Truck including ancillary equipment with Smeal Fire Apparatus Company.

RES.R03-2796

Carried

Item No. R237

Proposed Amendments to Surrey Sign By-law No. 13656

File: 3900-20-13656

The General Manager, Planning & Development submitted a report to obtain Council approval for amendments to the Surrey Sign By-law, 1999, No. 13656 (the "Sign By-law") to prohibit free-standing and fascia signs along Highway No. 1 and Highway No. 99 and to restrict the height of free-standing signs in the commercial and business areas in East Clayton; specifically on 188 Street, Fraser Highway and 64 Avenue.

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

Moved by Councillor Hunt Seconded by Councillor Steele That Council:

- 1. Receive this report as information;
- 2. Approve amendments to Surrey Sign By-law, 1999, No. 13656, as documented in Appendix I of this report, to prohibit free-standing signs and facia signs along Highway No. 1 and Highway No. 99;
- 3. Approve amendments to Surrey Sign By-law, 1999, No. 13656, as documented in Appendix II of this report, to restrict the location of free-standing signs along the Fraser Highway frontage of East Clayton and to limit the height of free-standing signs in commercial and business areas of East Clayton to no more than 2.44 metres (8 feet); and
- 4. Authorize the City Clerk to bring forward the necessary amendment bylaw for the required readings.

RES.R03-2797

Carried

Item No. R238

Zoning for Ocean Front Lots in South Surrey

File: 3900-30; 3900-20-12900

The General Manager, Planning & Development submitted a report to respond to Council's direction that staff examine the development of a new zone with a view to accommodating large homes on the large lots in the ocean bluff areas of South Surrey.

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

It was

Moved by Councillor Hunt Seconded by Councillor Higginbotham That Council:

- 1. Receive this report as information;
- 2. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as amended, to create a new Single Family Residential Ocean Front (RF-O) Zone, as documented in Revised Appendix I to this report and other minor amendments to ensure that the RF-O Zone is satisfactorily incorporated in the By-law;
- 3. Approve amendments, as documented in Appendix II, to this report to the Surrey Official Community Plan By-law, 1996, No. 12900, as amended, to incorporate the RF-O Zone under the Urban designation and other minor

amendments to ensure that the RF-O Zone is satisfactorily incorporated in the By-law; and

4. Authorize the City Clerk to bring forward the necessary amendment bylaws for the required readings and to set a date for the related Public Hearing.

RES.R03-2798

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15162"

7903-0229-00 - William and Maureen Warrington, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)

RF (BL 12000) to CD (BL 12000) - 15722 - 24 Avenue - to allow subdivision into approximately 4 single family small lots.

Approved by Council: October 27, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15162" pass its third reading.

RES.R03-2799

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 85 Amendment By-law, 2003, No. 15163"

7903-0126-00 - Elizabeth Blair, Robert and Shirley Blair, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk), First Century (Doug Brealey and Bill Jones)

To authorize the redesignation of portions of the properties located at 3415 - 152 Street and 3442 - 150 Street from Multi-Residential (RM) to Urban (URB).

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-law 15164.

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 85 Amendment By-law, 2003, No. 15163" pass its

third reading.

RES.R03-2800

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15164"

7903-0126-00 - Elizabeth Blair, Robert and Shirley Blair, c/o Hunter Laird Engineering Ltd. (Clarence Arychuk), First Century (Doug Brealey and Bill Jones)

RS (BL 5942) and RA (BL 12000) to RF-12 (BL 12000) - Portions of 3415 - 152 Street and 3442 - 150 Street - to allow subdivision into 25 single family small lots.

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-law 15163.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15164" pass its third reading.

RES.R03-2801

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15156"

7903-0317-00 - City of Surrey, Realty Services Division

I-4 (BL 5942) to IL (BL 12000) - 12952 - 114A Avenue, 11376 - 129 Street, and Portion of 114 Avenue - to facilitate a consolidation and future industrial development in Bridgeview.

Approved by Council: October 27, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15156" pass its third reading.

RES.R03-2802

Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15169"

7903-0339-00 - Kwang and Hyung Kim, c/o Pacific Rim Architecture Ltd. (Ian Tingley)

C-4 (BL 12000) to CD (BL 12000) - 12522 Old Yale Road - to allow a bakery in addition to the existing permitted uses.

Approved by Council: November 3, 2003

It was

Moved by Councillor Hunt

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

No. 12000, Amendment By-law, 2003, No. 15169" pass its third reading.

RES.R03-2803

Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15159"

7903-0234-00 - Provincial Rental Housing Corporation, Sahib K. Singh, c/o Vikram Singh

CD (BL 14229) and RA (BL 12000) to CD (BL 12000) - 12715 and 12719 - 72 Avenue - to permit the development of a 3-unit multiple residential building.

Approved by Council: October 27, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15159" pass its third reading.

RES.R03-2804

Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15160"

7903-0135-00 - Harbhajan and Surinder Dhaliwal, Julie De Silveira, c/o Dharbinder Singh Dhaliwal (Bob Dhaliwal)

RA and IL (BL 12000) to RF (BL 12000) and RF-12 (BL 12000) - 14708 and 14746 - 68 Avenue - to allow subdivision into approximately 6 single family residential lots and 30 single family residential small lots.

Approved by Council: October 27, 2003

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15160" pass its third reading.

RES.R03-2805

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15161"

7903-0125-00 - Harilal and Indira Thakorlal, c/o Hunter Laird Engineering Ltd.

RH and RA (BL 12000) to RF-12 (BL 12000) - 6749 and 6773 - 148 Street - to allow subdivision into approximately 23 single family residential small lots.

Approved by Council: October 27, 2003

It was

Moved by Councillor Hunt

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

No. 12000, Amendment By-law, 2003, No. 15161" pass its third reading.

RES.R03-2806

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15170"

7903-0296-00 - Surinder Singh and Bervinder Kaur, c/o Sohan Dhesa

RA (BL 12000) to RF and RF-9 (BL 12000) - 7263 - 144 Street - to allow subdivision into 3 single family lots and 4 single family small lots.

Approved by Council: November 3, 2003

It was

Moved by Councillor Hunt

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

No. 12000, Amendment By-law, 2003, No. 15170" pass its third reading.

RES.R03-2807

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15171"

7903-0132-00 - Scott Netherton, Camille Ablitt

RF (BL 12000) to CD (BL 12000) - Portion of 13529 - 62 Avenue - to permit 2 single family small lots.

Approved by Council: November 3, 2003

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15171" pass its third reading.

RES.R03-2808

Carried

10. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 84 Amendment By-law, 2003, No. 15157"

7903-0183-00 - Five Oaks Investments Ltd., c/o Bob Cheema

To authorize the redesignation of the northern portion of the property located at 17181 - 64 Avenue from Suburban (SUB) to Urban (URB).

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-law 15158.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Official Community Plan

By-law, 1996, No. 12900, No. 84 Amendment By-law, 2003, No. 15157" pass its third reading.

third read

RES.R03-2809

Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15158"

7903-0183-00 - Five Oaks Investments Ltd., c/o Bob Cheema

RA (BL 12000) to RF-12 (BL 12000) - 17181 - 64 Avenue - to permit the development of approximately 29 small urban lots.

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-law 15157.

Note: See Development Variance Permit 7903-0183-00 under Clerk's Report,

Item I.1(a) of this agenda.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Zoning By-law, 1993,

No. 12000, Amendment By-law, 2003, No. 15158" pass its third reading.

RES.R03-2810

Carried with Councillor Bose against.

11. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 39 Amendment By-law, 2003, No. 15165"

3900-20-15165/7902-0358-00 - Council Initiated Text Amendment

"Surrey Official Community Plan By-law, 1996, No. 12000" as amended, is further amended in Section 3.7 Land Use Designations and Permitted Zones by amending the Table by deleting "RM-19" and inserting "RM-23" under the column "Zone", and in Section 3.8 Performance Criteria by amending Figure 7 List of Zones by deleting "RM-19 Multiple Residential 19 Zone" and inserting "RM-23 Multiple Residential 23 Zone". These amendments are necessary to incorporate the "Multiple Residential 23 Zone (RM-23)" into the Official Community Plan.

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-laws 15166/15167A & 15167B.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Official Community Plan

By-law, 1996, No. 12900, Text No. 39 Amendment By-law, 2003, No. 15165" pass its third reading.

RES.R03-2811

Carried

 "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2003, No. 15166"

3900-20-15166/7902-0358-00 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, in the Index, Part 1 Definitions, Part 3 Zones - Section A, and Part 52; and new Part 21A Multiple Residential 23 Zone is inserted. These amendments are necessary to incorporate the "Multiple Residential 23 Zone (RM-23)" into Zoning By-law 12000.

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-laws 15165/15167A & 15167B.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No.

12000, Text Amendment By-law, 2003, No. 15166" pass its third reading.

RES.R03-2812

- 13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15167A"
 - 7902-0358-00 Malthe and Murielle Danielsen, John and Majda Wlodarczyk, José and Valerie De Jesus, William and Gloria McPike, Maria Tymos, Philip McLean, Rudolf and June Stampfli, c/o Parklane Ventures (Mr. David Roppel)

A-1 (BL 5942), A-1 (BL 12000), RA (BL 12000) to RH-G, RF-G, RF, RF-12, RF-9, RM-23, and RM-15 (BL 12000) - 18084, 18132 and 18194 Fraser Highway, 6814 - 176 Street, Portions of 6945 and 6973 - 180 Street, Portions of 7000 and 7046 - 180 Street, Portions of 180 Street to allow subdivision into approximately 203 single family lots and construction of 146 multiple dwelling units for By-laws 15167A and 15167B.

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-laws 15165/15166/15167B.

It was

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

No. 12000, Amendment By-law, 2003, No. 15167A" pass its third reading. RES.R03-2813

<u>Carried</u> with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2003, No. 15167B"

7902-0358-00 - Malthe and Murielle Danielsen, John and Majda Wlodarczyk, José and Valerie De Jesus, William and Gloria McPike, Maria Tymos, Philip McLean, Rudolf and June Stampfli, c/o Parklane Ventures (Mr. David Roppel)

A-1 and RA (BL 12000) to CD (BL 12000) - Portions of 7000 and 7046 - 180 Street, 6945 and 6973 - 180 Street, Portions of 180 Street - to allow subdivision into approximately 203 single family lots and construction of 146 multiple dwelling units for By-laws 15167A and 15167B.

Approved by Council: October 27, 2003

This by-law is proceeding in conjunction with By-laws 15165/15166/15167A.

Note: See Development Variance Permit 7902-0358-00 under Clerk's Report Item I.1(b) of this agenda.

It was

Moved by Councillor Hunt

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

No. 12000, Amendment By-law, 2003, No. 15167B" pass its third reading.

RES.R03-2814

Carried with Councillor Bose against.

It was

Moved by Councillor Watts Seconded by Councillor Steele

That staff obtain input from the community

and the developer to determine the means to mitigate traffic issues with respect to 68 Avenue.

RES.R03-2815

Carried

FINAL ADOPTIONS

14. "Portions of 57 Avenue at 148 Street and a Portion of lane at 56B Avenue at 148A Street Road Exchange By-law, 2003, No. 15153"

3900-20-15153/0870-30 (7903-0118-00) - First Century 148 Development Inc.

To authorize the closure 218 square metres and 63 square metres of 57 Avenue at 148 Street and 126 square metres of unopened lane at 56B Avenue at 148A Street and its exchange for 98 square metres of 5694 - 148 Street. This exchange will allow the developer to consolidate the closed road and lane with a proposed 14 compact lot residential subdivision and in exchange the developer will dedicate a portion of land for the future widening of 148 Street.

Compensation: \$51,033.00 (payable to the City of Surrey)

Approved by Council: September 15, 2003

Corporate Report Item No. R194

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Portions of 57 Avenue at 148 Street

and a Portion of lane at 56B Avenue at 148A Street Road Exchange By-law, 2003, No. 15153" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R03-2816

Carried

15. "Surrey Special Committee on the Surrey Transfer Station Mediation By-law, 2003, No. 15090, Repeal By-law, 2003, No. 15168".

3900-20-15168 - Council Initiative

A by-law to repeal "Surrey Special Committee on the Surrey Transfer Station Mediation By-law, 2003, No. 15090". The by-law is no longer required as the Committee work has been completed.

Approved by Council: November 3, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk That "Surrey Special Committee on the

Surrey Transfer Station Mediation By-law, 2003, No. 15090, Repeal By-law, 2003, No. 15168". be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R03-2817

Carried

 "Surrey Community Improvement and Noxious or Offensive Trade By-law, 2003, No. 15144, Amendment By-law, 2003, No. 15172"

3900-20-15172/3900-20-15144 - Regulatory By-law Text Amendment

"Surrey Community Improvement and Noxious or Offensive Trade By-law, 2003, No. 15144" is hereby amended in Part 4 by inserting a new Section 8 under "Remedy by City", and renumbering the remaining Sections 8 through 13 accordingly; Part 5, Section 11. is amended to change the reference from "Section 9" to "Section 10", and by changing the reference to "Sections 6, 7 and 8" to "Sections 6, 7, 8 and 9".

These amendments are necessary to allow the City to charge for the costs incurred by the RCMP attending pursuant to a legal search.

Approved by Council: November 3, 2003

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Community Improvement and

Noxious or Offensive Trade By-law, 2003, No. 15144, Amendment By-law, 2003, No. 15172" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R03-2818

Carried

INTRODUCTIONS

17. "Portion of Lane at 154 Street between 17A Avenue and 18 Avenue Road Exchange By-law, 2003, No. 15173"

3900-20-15173/7903-0017 - 636717 British Columbia Ltd.

To authorize the closure of 669 square metres of lane at 154 Street between 17A Avenue and 18 Avenue and its exchange for 43 square metres of 15387 - 17A Avenue, 61 square metres of 1793 - 154 Street, 17 square metres of 15378 - 18 Avenue, 17 square metres of 15372 - 18 Avenue, and 17 square metres of 15368 - 18 Avenue. This exchange will allow the developers to consolidate the closed lane with a proposed 84-unit townhouse development, and in exchange the developer will dedicate portions of land for the future widening of 18 Avenue and 154 Street.

Compensation: \$237,040.00 (payable to the City of Surrey)

Approved by Council: October 27, 2003

Corporate Report Item No. R217

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Portion of Lane at 154 Street between

17A Avenue and 18 Avenue Road Exchange By-law, 2003, No. 15173" pass its first reading.

RES.R03-2819

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Portion of Lane at 154 Street between

17A Avenue and 18 Avenue Road Exchange By-law, 2003, No. 15173" pass its second reading.

RES.R03-2820

Carried

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

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Portion of Lane at 154 Street between

17A Avenue and 18 Avenue Road Exchange By-law, 2003, No. 15173" pass its third reading.

RES.R03-2821

Carried

18. "Portion of 186 Street at 68 Avenue Road Exchange By-law, 2003, No. 15174"

3900-20-15174/0870-30 (7903-0003) -Whitehall Estates Ltd.

To authorize the closure of 53 square metres of unopened 186 Street at 68 Avenue and its exchange for 0.309 hectares of 18582 – 68 Avenue. This exchange will allow the developers to consolidate the closed road with a proposed 69 lot residential subdivision and in exchange the developer will dedicate portions of land for the future widening of 186 Street.

Compensation: \$6,270.00 (payable to the City of Surrey)

Approved by Council: To be approved.

Corporate Report Item No. R230

Note: This By-law will be in order for consideration of Three Readings, should

Council approve the recommendations of Corporate Report Item No. R230

of this Agenda.

It was Moved by Councillor Higginbotham

> Seconded by Councillor Tymoschuk That "Portion of 186 Street at 68 Avenue

Road Exchange By-law, 2003, No. 15174" pass its first reading.

Carried RES.R03-2822

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

It was Moved by Councillor Higginbotham

> Seconded by Councillor Tymoschuk That "Portion of 186 Street at 68 Avenue

Road Exchange By-law, 2003, No. 15174" pass its second reading.

RES.R03-2823 Carried

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

Moved by Councillor Higginbotham It was

Seconded by Councillor Tymoschuk

That "Portion of 186 Street at 68 Avenue

Road Exchange By-law, 2003, No. 15174" pass its third reading.

RES.R03-2824 Carried

> 19. "Stop Up and Close of Walkway in the 14200 Block of 33 Avenue By-law, 2003, No. 15175"

3900-20-15175/0910-40/24 & 25 - Manfred and Elisabeth Koehler, Erik and Josephine Voute

A by-law to authorize the stop up and closure of 74 square metres and 75 square metres of walkway in the 14200 block of 33 Avenue. This closure will allow the consolidation of the closed portions of walkway with the adjacent properties.

Compensation: \$8,000.00 (payable to the City of Surrey)

Approved by Council: September 15, 2003

Corporate Report Item No. R181

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R181, was based on a preliminary survey. The final survey indicates a decrease in the road east of 14228 - 33 Avenue from 75 m² to 74 m² and the road west of 14238 - 33 Avenue remains as 75 m².

It was

Moved by Councillor Higginbotham

Seconded by Councillor Tymoschuk

That "Stop Up and Close of Walkway in the

14200 Block of 33 Avenue By-law, 2003, No. 15175" pass its first reading.

RES.R03-2825

Carried

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

It was

Moved by Councillor Higginbotham

Seconded by Councillor Tymoschuk

That "Stop Up and Close of Walkway in the

14200 Block of 33 Avenue By-law, 2003, No. 15175" pass its second reading.

RES.R03-2826

Carried

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

It was

Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk

That "Stop Up and Close of Walkway in the

14200 Block of 33 Avenue By-law, 2003, No. 15175" pass its third reading

RES.R03-2827

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. 7903-0183-00
Five Oaks Investments Ltd.
c/o Bob Cheema
17181 - 64 Avenue

To reduce the dedication width for one limited local road from 17 m (56 ft.) to 15.5 m (51 ft.) to permit the development of approximately 29 small urban lots.

Note: See By-law 15158, H.10 of this agenda.

It was

Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That Development Variance Permit

No. 7903-0183-00 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.R03-2828

Carried with Councillor Bose against.

(b) Development Variance Permit No. 7902-0358-00
Malthe and Murielle Danielsen, John and Majda Wlodarczyk,
José and Valerie De Jesus, William and Gloria McPike, Maria Tymos,
Philip McLean, Maude Naso, Daniel and Shirley Naso, and
Rudolf and June Stampfli

c/o Parklane Ventures (Mr. David Roppel)

6814 - 176 Street, 6945 - 180 Street (also shown as 6923 - 180 Street), 6973 - 180 Street, 7000 - 180 Street (also shown as 6928 - 180 Street), 7046 - 180 Street, 18084, 18132 & 18194 Fraser Highway and

Portions of 180 Street

To vary "Surrey Zoning By-law, 1993, No. 12000" in the manner as described in the table as shown in Schedule "D".

The purpose of the rezoning and development variance permit is to allow subdivision into approximately 203 single family lots and construction of 146 multiple dwelling units.

Note: See By-laws 15167A & 15167B, H.13 of this agenda.

It was

Moved by Councillor Higginbotham Seconded by Councillor Watts

That Development Variance Permit

No. 7902-0358-00 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.R03-2829

Carried

(c) Development Variance Permit No. 7903-0372-00
Her Majesty the Queen in Right of Canada
(Government of Canada) c/o Blair Thorburn, Devlin Electric Sign Co.
9737 King George Highway

To waive the requirement of the prohibition on roof-mounted signs to permit the placement of a fascia sign on the south side of the existing Canada Customs & Revenue Agency building.

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

Note: See Development Permit 7903-0372-00 under Clerk's Report Item

I.2(a) of this agenda.

It was

Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That Development Variance Permit

No. 7903-0372-00 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.R03-2830

Carried with Councillor Bose against.

2. Formal Approval of Development Permits

(a) Development Permit No. 7903-0372-00

Her Majesty the Queen in Right of Canada (Government of Canada)

c/o Blair Thorburn, Devlin Electric Sign Co.

9737 King George Highway

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

"That Development Permit No. 7903-0372-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit 7903-0372-00 under Clerk's Report Item I.1(c) of this agenda.

It was

Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That Development Permit

No. 7903-0372-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R03-2831

3. Delegation Requests

(a) June Huang

Falun Gong Practitioner

File: 0550-20-10

Requesting to appear before Council to make a presentation regarding Falun Gong.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That June Huang, Falun Gong Practitioner

not be heard.

RES.R03-2832

Carried

(b) Fraser Heights Youth Park Planning Team

File: 6140-30; 0550-20-10

Requesting to appear before Council to seek approval for the proposed location of the Fraser Heights Youth Park.

It was

Moved by Councillor Watts

Seconded by Councillor Steele

That Fraser Heights Youth Park Planning

Team be heard as a delegation at Council-in-Committee.

RES.R03-2833

Carried

(c) Sarah Smith, NW Region Manager

Clean Energy

BC Branch of the Canadian Natural Gas Vehicle Alliance (CNGVA)

File: 5280-04; 0550-20-10

Requesting to appear before Council regarding TransLink's 10 Year Transportation Outlook and Three-Year Financial Strategy.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Sarah Smith, NW Region Manager,

Clean Energy, BC Branch of the Canadian Natural Gas Vehicle Alliance

(CNGVA) be referred to TransLink.

RES.R03-2834

J. CORRESPONDENCE

INFORMATION ITEMS

1. Letter dated October 29, 2003 from Mayor Derek R. Corrigan, City of Burnaby, advising that Burnaby City Council adopted the following recommendations, as amended, regarding TransLink's "10-Year Outlook and Three-year Financial Strategy" Discussion paper: Keeping Greater Vancouver Moving:

"THAT Council request TransLink to formally recognize that the Outlook and Three-year Financial Strategy must be coordinated with the underlying objectives of the GVRD's current regional growth strategy, the Livable Region Strategic Plan (LRSP);

THAT Council request TransLink to confirm they will review the 10-year Outlook, and their current financial plan in the context of the revised LRSP once it has been adopted by the GVRD Board;

THAT Council request TransLink to include input from the City, the Burnaby Board of Trade and Burnaby's mall operators in their investigation and consultation on the feasibility and equity of transportation and financial impacts related to the two parking tax options (increased parking sales tax and area/stall tax);

THAT Council forward copies of this report to TransLink Board of Directors, Pat Jacobsen, CEO TransLink, Glen Leicester, VP Planning TransLink, Johnny Carline, CAO and Commissioner GVRD; and Ken Cameron, Manager of Policy and Planning GVRD, for their review and consideration; and

THAT a copy of this report be forwarded to all municipal councils of the GVRD." File: 0480-20

Note: At the October 27, 2003 Regular Council - Public Hearing, Council passed a resolution that the GVTA be invited to present information on the Ten Year Transportation and Three Year Financial Strategy to Council-in-Committee.

Note: The GVTA will be appearing as a delegation at the November 24, 2003 Council-in-Committee.

It was Moved by Councillor Hunt

Seconded by Councillor Tymoschuk That the letter dated October 29, 2003 from

Mayor Derek R. Corrigan, City of Burnaby, be received.

RES.R03-2835 Carried

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2. Letter dated October 29, 2003, from Mayor Derek R. Corrigan, City of Burnaby, advising that Burnaby Council adopted the following recommendations regarding GVTA (TransLink) Governance:

"THAT Council forward the recommendations contained within Section 2.3 of this report to the GVTA (TransLink) Governance Task Force; and

THAT Council forward a copy of this report to all municipal councils of the GVRD as the City of Burnaby's response to the draft recommendations of the GVTA Governance Task Force for information purposes."

File: 0480-20

It was

Moved by Councillor Hunt Seconded by Councillor Watts

That the letter dated October 29, 2003 from

Mayor Derek R. Corrigan, City of Burnaby, regarding GVTA Governance, be received.

RES.R03-2836

Carried

3. Letter dated November 6, 2003 from Mayor Wayne Wright, City of New Westminster, advising that their Council resolved the following in response to the proposed notice that was published by Environment Canada regarding preparation of pollution prevention plans for ammonia dissolved in water, in organic chloramines and chlorinated waste water effluents:

"THAT letters be forwarded to The Honourable Joyce Murray, Provincial Minister of Water, Land and Air Protection, and The Honourable David Anderson, Federal Minister of Environment and copied to GVRD member municipalities, regarding:

- the need for a "one window" approach for Canadian municipalities and
- consideration of the site specific nature of ammonia dissolved in water."

File: 0480-20

It was

Moved by Councillor Hunt Seconded by Councillor Watts

That the letter dated November 6, 2003 from

Mayor Wayne Wright, City of New Westminster, be received.

RES.R03-2837

ACTION ITEMS

4. Letter received November 3, 2003 from Lorne West, President, Surrey Fire Fighters Association, requesting Council write to the Workers Compensation Board of BC giving the Mayor and Council's support to UBCM Resolution #133-B, as adopted, and to reject the position taken by the GVRD staff representatives.

"Resolution 133-B - THEREFORE BE IT RESOLVED that the Union of BC Municipalities lobby the government of British Columbia to have cancer presumption recognized by the Workers Compensation Board for the fire service of British Columbia."

File: 7200-01

It was

Moved by Councillor Hunt Seconded by Councillor Watts

- 1. Council express to the Workers Compensation Board its support for the concept for presumption of a number of cancers in full-time urban firefighters who have been regularly exposed to the hazards of a fire scene for a specific length of time; and
- 2. Council request the Workers Compensation Board examine the legislation of other provinces and the medical research that they were based upon for the creation of regulations.

RES.R03-2838

Carried

5. Letter dated November 6, 2003 from Barry O'Neill, President, CUPE BC Division, providing the following motion for Council's consideration with respect to the development of a new Richmond-Airport-Vancouver rapid transit project and the development of a Public Sector Comparator (PSC):

"WHEREAS the RAV Project has proceeded with Requests for Proposals that include the operation and management of the new rapid transit line; and

WHEREAS part of this process is the development of a Public Sector Comparator that will facilitate a comparison of public vs. private delivery;

THEREFORE BE IT RESOLVED THAT in order to eliminate any perception of bias or conflict of interest, no firm either acting as auditor to a bidder or directly involved in creating public private partnerships as part of their international work be engaged to prepare the Public Sector Comparator; and

BE IT FURTHER RESOLVED THAT any assumptions which are provided to the agency or firm preparing the Public Sector Comparator be made public at the time they are provided to that agency or firm; and BE IT FURTHER RESOLVED THAT the Public Sector Comparator created explicitly outline the methodology used to prepare the financial analysis of risk transfer and the discount rate; and

BE IT FURTHER RESOLVED THAT and methodology dealing with risk transfer also consider new risks being absorbed by the public sector, such as but not limited to possible commercial failure of a private partner; and

BE IT FURTHER RESOLVED THAT TransLink enter into discussion with the Auditor General of British Columbia to review the Public Sector Comparator for fairness and accuracy. These discussions would include assurances that the Auditor General's Office would be provided sufficient money and time to do the work it considered appropriate; and

BE IT FINALLY RESOLVED THAT the Public Sector Comparator be made public before any final decision is made with respect to a bidder and that it be made public sufficiently early to permit comment on the PSC by the public and by municipal councils before it is given to the Auditor General for his review." File: 0500-01

It was

Moved by Councillor Hunt Seconded by Councillor Watts That the letter dated November 6, 2003

from Barry O'Neill, President, CUPE BC Division, be received.

RES.R03-2839

Carried

6. Letter dated October 14, 2003 from Kerri Lore, Community Services Coordinator, Secretary to City of Coquitlam's Sexually Exploited Youth Committee, advising that their Council adopted the following resolution and are seeking Council's support in urging the Federal Government to change Canada's Age of Consent to sixteen years of age:

"WHEREAS the age of Consent for sexual activity in Canada is 14, one of the

lowest in the world; and

WHEREAS Canada has established a reputation internationally as a haven for

sexual predators of children (ECPAT International, 2000); and

the commercial sexual exploitation of children and youth WHEREAS

> represents a gross imbalance of power between an adult and a child and constitutes a form of child sexual abuse that causes extreme lifelong emotional, physical and sexual harm; and

WHEREAS pimps, johns, pornographers and others who sexually exploit

children use the age of consent to justify their actions; and

WHEREAS adults using children to satisfy their own dangerous impulses,

frustrations and need to dominate must be considered a crime

and adult predators must be punished; and

WHEREAS raising the age of consent would assist in the prosecution of child

sexual predators and provide children and youth with an

additional measure of protection until they reach a higher level of

maturity and understanding about the issues involved in

engaging in sexual activity;

THEREFORE BE IT RESOLVED that the Federal Government ensure the right

of Children to be free of adult sexual exploitation by amending the Criminal Code to state that no adult can engage in sexual

activity with a child under 16 years of age."

File: 0480-20

It was

Seconded by Councillor Villeneuve

Moved by Councillor Watts

That the letter dated October 14, 2003 from

Kerri Lore, Community Services Coordinator, Secretary to City of Coquitlam's Sexually Exploited Youth Committee, be received and endorsed; and that a letter advising Council's action be provided to the Federal Government and Federation

of Canadian Municipalities.

RES.R03-2840

Carried

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. I-4 Zone - Bridgeview Area

Councillor Bose requested that staff review the I-4 zone as it applies to properties within the Bridgeview area with the intent to rezone all properties to appropriate zones by Council initiative.

2. Barnston Island

It was

Moved by Councillor Bose

Seconded by Councillor Steele

That Council's recent decisions regarding

the annexation of Barnston Island be made public.

RES.R03-2841

3. Trapping of Beavers

Councillor Watts asked that staff report on the trapping methods for beavers in Surrey.

M. ADJOURNMENT

It was

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

10h 6

meeting do now adjourn.

RES.R03-2842

Carried

The Regular Council-Public Hearing adjourned at 9:57 p.m.

Certified correct:

City Clerk

Mayor