



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MARCH 22, 2004
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Watts
Councillor Priddy

Councillors Entering Meeting as Indicated:

Councillor Hunt

Staff Present:

City Manager
City Clerk
General Manager, Planning &
Development
General Manager, Engineering
General Manager, Finance, Technology
& HR
Manager, Long Range Planning & Policy
Development
Manager, North Surrey Section
Manager, South Surrey Section
Manager, Land Development Engineer

A. ADOPTION OF MINUTES

1. Council-in-Committee - March 1, 2004

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the minutes of the
Council-in-Committee meeting held on March 1, 2004, be received.

RES.R04-688

Carried

2. Regular Council - Land Use - March 1, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Regular Council –
Land Use meeting held on March 1, 2004, be adopted.

RES.R04-689

Carried

3. Regular Council - March 1, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council
meeting held on March 1, 2004, be adopted.

RES.R04-690

Carried

4. Special (Regular) Council - March 4, 2004

It was

Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That the minutes of the Special (Regular)

Council meeting held on March 4, 2004, be adopted.

RES.R04-691

Carried**B. DELEGATION - PRESENTATION****1. Rachel Becket**

File: 0290-20; 0550-20-10

Rachel Becket was in attendance to receive recognition from Council & members of the Fire Department for bravery.

Chief Garis stated that on June 6, 2003, a residential structure fire occurred at 15070 - 66A Avenue at 6:54 a.m. He continued that neighbour Sandy Dewell alerted Rachel that she could hear the fire alarm in Ray and Velma Berry's unit next door and they both went to the house and could see smoke. Sandy then assisted Mr. Berry to dial 9-1-1, and Rachel went into the suite through smoke conditions, located Mrs. Berry and helped her out of the suite, saving her life.

Chief Garis commented that it is commendable when citizens get involved and risk their lives to save another, however, Surrey Fire Services discourages citizens from putting their own lives at risk. He added that Rachel's selfless action saved the life of Mrs. Velma Berry and that he was honoured to thank Rachel Becket on behalf of the City of Surrey, Surrey Council, Surrey Fire Services, and the Surrey RCMP for her actions.

Mayor McCallum then congratulated Ms Rachel Beckett, on behalf of Council and Surrey citizens, and thanked her for her bravery.

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15304****Rezoning Application: 7998-0043-00**ADDRESS: **CIVIC/LEGAL**
12715 – 66 Avenue (also shown as 12717 – 66 Avenue)/
PID: 010-479-881, Lot 3, Sec. 18, Twp. 2, NWD,
Plan 19193

APPLICANT: Manjit S. and Baljit K. Jagpal
c/o Roger Jawanda and/or Bill Kruger
#101 - 9030 King George Highway
Surrey, B.C. V3V 7Y3

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

Permitted Uses

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

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

The purpose of the rezoning is to allow subdivision into approximately 7 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.

Mayor McCallum noted that S. Bissonette had expressed concern in writing relative to parking.

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

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15297**

Rezoning Application: 7903-0060-00

ADDRESS: CIVIC/LEGAL
19049 - 68 Avenue/PID: 001-684-141, the W1/2 of Lot 6,
Sec. 16, Twp. 8, NWD, Plan 1962
19087 - 68 Avenue/PID: 012-431-257, E1/2 Lot 6, Sec. 16,
Twp. 8, NWD, Plan 1962
19135 - 68 Avenue/PID: 006-764-177, Pcl "A" (Exp.
Pl. 40204), Lots 27 and 28, Sec. 16, Twp. 8, NWD,
Plan 32928

APPLICANT: Inter-Focus Investments Ltd, Alice Zorzi, Benchmark Management Ltd. and Progressive Construction Ltd.
c/o BFW Developments Ltd.
#100 - 20120 - 64 Avenue
Langley, B.C. V2Y 1M8

PROPOSAL: **Block A**
To rezone a portion of 19049 - 68 Avenue and 19087 - 68 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Coach House Zone (RF-12C)" and to rezone a portion of 19135 - 68 Avenue from "General Agriculture Zone (A-1)" and "One-Acre Residential Zone (RA)" to "Single Family Residential Coach House Zone (RF-12C)".

Block B
To rezone a portion of 19049 - 68 Avenue and 19087 - 68 Avenue from "One-Acre Residential Zone (RA)" to "Special Single Family Residential (9) Zone (RF-9S)" and to rezone a portion of 19135 - 68 Avenue from "General Agriculture Zone (A-1)" and "One-Acre Residential Zone (RA)" to "Special Single Family Residential (9) Zone (RF-9S)".

Block C
To rezone a portion of 19135 - 68 Avenue from "General Agriculture Zone (A-1)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

DEVELOPMENT VARIANCE PERMIT
To vary "Surrey Zoning By-law, 1993, No. 12000, as amended, Part 17Ai, Section H.1, as follows:

- (a) To vary the provision to permit driveway access either from the fronting street or flanking lane for proposed Lots 69 and 74.

The purpose of the rezoning and development variance permit is to permit the development of approximately 91 lots consisting of 60 small single family lots with coach houses and 12m (40 ft) frontages, 7 small single family lots with coach houses and 9 m (30 ft.) frontages, and 24 Special Residential small single family lots with an optional commercial component on 9 m (30 ft.) frontages.

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 application.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15306**

Rezoning Application: 7903-0275-00

ADDRESS: **CIVIC/LEGAL**
Portion of 19519 - 68 Avenue/PID: 013-229-214, E15
Chains NW1/4, Sec. 15, Twp. 8, Except Pcl. "A"
(Ref. Plan 2430), NWD
19592 - 72 Avenue/PID: 015-368-653, Pcl. "B"
(Ref. Plan 9622) of Pcl. "A" (Ref. Plan 2430) of the NW1/4
of Sec. 15, Twp. 8, NWD

APPLICANT: Chia Property Ltd. and John Cusano
c/o McElhanney Consulting Service Ltd.
13160 - 88 Avenue
Surrey, B.C. V3W 3K3 and
c/o Roop Development Ltd.
2989 East 44 Avenue
Vancouver, B.C. V5R 3A9

PROPOSAL: **Block A**
To rezone a portion of 19592 - 72 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Coach House Zone (RF-12C)".

Block B
To rezone a portion of 19592 - 72 Avenue from "Local Commercial Zone (C-4)" and "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

Block C
To rezone a portion of 19519 - 68 Avenue from "Local Commercial Zone (C-4)" and "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

The purpose of the rezoning is to permit the development of approximately 47 small single family lots (31 RF-9C and 16 RF-12C).

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.

Chuck Wilmot, 19306 - 71 Avenue, was in attendance and requested information on the size of the trees to be added to the lots, adding that he would not like to see larger trees. He stated concerns relative to off-street parking.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15307**

Rezoning Application: 7903-0104-00

ADDRESS: **CIVIC/LEGAL**
Portion of 19519 - 68 Avenue//PID: 013-229-214, E15
Chains NW1/4, Sec. 15, Twp. 8, Except Pcl. "A"
(Ref. Plan 2430), NWD
19518 - 72 Avenue/PID: 003-380-084, The W1/2, Pcl. "A"
(Ref. Plan 2430) E15 Chains NW1/4, Sec. 15, Twp. 8,
NWD
19556 - 72 Avenue/PID:010-987-975, E1/2, Pcl. "A"
(Ref. Plan 2430), NW1/4, Sec. 15, Twp. 8, Except: Pcl. "B"
(Ref. Plan 9622), NWD

APPLICANT: Chia Property Ltd., Irwin Sidana, Kulwant and Jatinder
Riar, Amrit and Manjit Gill, Pirthi and Supinder Gill and
Mohinder Gill
c/o McElhanney Consulting Services Ltd.
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: **Block A and Block D**
To rezone a portion of 19519 - 68 Avenue and a portion of
19518 - 72 Avenue from "One-Acre Residential Zone
(RA)" to "Single Family Residential Coach House Zone
(RF-12C)"

Block B
To rezone a portion of 19518 - 72 Avenue and a portion of
19556 - 72 Avenue from "One-Acre Residential Zone
(RA)" to "Single Family Residential (9) Coach House
Zone (RF-9C)".

Block C
To rezone a portion of 19518 - 72 Avenue and a portion of
19556 - 72 Avenue from "One-Acre Residential Zone
(RA)" to "Special Single Family Residential (9) Zone
(RF-9S)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended, Part 1, as follows:

- (a) To include a lane for proposed Lots 66 to 71 under the definition of "Front Lot Line" and "Frontage".

The purpose of the rezoning and development variance permit is to allow the development of approximately 110 small single family lots with coach houses and 7 special single family lots in East Clayton.

Note: See Development Variance Permit 7903-0104-00 under Clerk's Report, Item I.1(b) of this agenda.

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.

Mayor McCallum noted that C. Lees had expressed concerns in writing regarding the location of the road leading into the proposed development and environmental impacts.

Chuck Wilmot, 19306 - 71 Avenue, was in attendance and asked if the public would be able to provide input into the design of the buffer zone on the west side of the development.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15308**

Rezoning Application: 7902-0363-00

ADDRESS: **CIVIC/LEGAL**
Portion of 19519 - 68 Avenue/PID: 013-229-214, E15
Chains NW1/4, Sec. 15, Twp. 8, Except Pcl. "A",
(Ref. Plan 2430), NWD

APPLICANT: Chia Property Ltd.
c/o Dwight Heintz
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

PROPOSAL: **Block A and Block C**
To rezone portions of 19519 - 68 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential (9) Coach House Zone (RF-9C)".

Block B
To rezone a portion of 19519 - 68 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Coach House Zone (RF-12C)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 1, as follows:

- (a) To include a lane for proposed Lots 99 to 104 under the definition of "Front Lot Line" and "Frontage".

The purpose of the rezoning and development variance permit is to allow the development of approximately 118 small single family lots (53 RF-9C and 65 RF-12C).

Note: See Development Variance Permit 7902-0363-00 under Clerk's Report, Item I.1(c) of this agenda.

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.

Mayor McCallum noted that the Township of Langley had expressed in writing their preference on the road connection.

Mayor McCallum noted that the comments from Mr. Chuck Wilmot under the previous application (Item No. 4) would be carried forward to this application as indicated by Mr. Wilmot.

Resident, 19309 - 71 Avenue, was in attendance and questioned if the properties on 194A would be using the street as street access parking or the lane.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15295**

Rezoning Application: 7903-0242-00

Councillor Higginbotham left the meeting at 7:24 p.m. due to a potential conflict of interest as her property is in the immediate vicinity.

ADDRESS: **CIVIC/LEGAL**
2669 – 144 Street/PID: 009-787-674, Lot 4, Sec. 21,
Twp. 1, NWD, Plan 13214

APPLICANT: Amrik, Jisbinder and Manvir Purewal
c/o Amrika Enterprises Ltd. (Amrik Purewal)
14360 - 91 Avenue
Surrey, B.C. V3V 7T7 and
Coastland Engineering & Surveying Ltd. (Greg Sewell)
#101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

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

Permitted Uses

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

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

The purpose of the rezoning is to allow subdivision into 6 suburban single family residential lots.

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

The Mayor noted that S. Secord had expressed opposition in writing to the proposed application and not wishing to speak.

R.J. Harper, 14250 - 26 Avenue was present to comment on the proposed rezoning. Mr. Harper opposed the proposed rezoning, commenting that he wants the area to remain One-Acre Residential. Mr. Harper noted that the proposal is not in keeping with the area, and opposed an increase in density.

Darin Krepps, 2672 Northcrest Drive, was in attendance and commented that he had concerns regarding drainage, proposed higher density housing in the area, and possible decrease in property values.

Greg Sewell, Coastland Engineering and Surveying, was in attendance and commented that the CD zoning is being sought in order to have lots similar in size to those to the west. He continued that City staff had advised that there is adequate parkland in the area, however, the developer has proposed cash-in-lieu of open space. He noted that a lot grading plan had been submitted to the Engineering Department, was reviewed and found acceptable. He noted that rear drainage would be provided in the form of swales and the off site extension of the sanitary sewer along 144 Street would allow properties to hook up if desired, subject to a latecomer agreement. He continued that any further extension along 144 Street to Northcrest Drive would be by Local Improvement agreement and not subject to latecomer charges.

Councillor Higginbotham returned to the meeting at 7:38 p.m.

7. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15296**

Rezoning Application: 7903-0342-00

ADDRESS: **CIVIC/LEGAL**
3208 - 140 Street/PID: 009-457-453, Lot 7, DL 166,
Grp. 2, NWD, Plan 11131

APPLICANT: Belle's Corner Ltd.
c/o G3 Architects (Gus Da Rosa)
2950 - 650 West Georgia Street
Vancouver, B.C. V6B 4N7

PROPOSAL: To rezone the property from "Local Commercial Zone (C-4)" 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. 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*; and
 - iii. *Florist shop*;
 - (b) *Eating establishment* excluding *drive-through restaurant*.
 - (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*:
 - (a) Contained within the *principal building*; and
 - (b) Occupied by the owner or the owner's employee, for the protection of the businesses permitted on the *lot*.

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 5, Table C.2, as follows:

- (a) To reduce the number of off-street parking spaces from 43 to 33.

The purpose of the rezoning and development variance permit is to permit the expansion of Belle's Country Market to include a licensed restaurant.

Note: See Development Variance Permit 7903-0342-00 under Clerk's Report, Item I.1(d) of this agenda.

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

There was correspondence on table from D. Scott indicating concerns regarding safety, drainage, fencing and hours of operation.

The Mayor noted that R. Ward, S. Secord, S. Repica, and E. Smith had expressed support for the proposed application and not wishing to speak.

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

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15293**

Rezoning Application: 7903-0450-00

ADDRESS: CIVIC/LEGAL
16088 - 112 Avenue/PID: 008-504-466, Lot 24, Sec. 14,
B5N, R1W, NWD, Plan 38624

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

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

The purpose of the rezoning is to allow subdivision into approximately 4 single family lots and a remainder lot.

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

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

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15294**

Rezoning Application: 7903-0341-00

ADDRESS: CIVIC/LEGAL
10335 - 168 Street/PID: 009-769-901, Lot "C", Sec. 25,
B5N, R1W, NWD, Plan 13094

APPLICANT: Duhra Holdings Ltd.
c/o Coastland Engineering & Surveying Ltd.
#101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, Part 16, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 4.5 metres (14.5 ft.) for proposed Lot 5.

The purpose of the rezoning and development variance permit is to permit subdivision into approximately 5 single family lots and to retain the existing home.

Note: See Development Variance Permit 7903-0341-00 under Clerk's Report, Item I.1(e) of this agenda.

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 speak to the proposed application.

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15301**

Rezoning Application: 7904-0011-00

ADDRESS: CIVIC/LEGAL
14589 - 108 Avenue/PID: 002-053-641, Lot 16, Sec. 18,
B5N, R1W, NWD, Plan 15179

APPLICANT: First Nations Urban Community Society
623 Agnes Street
New Westminster B.C. V3M 5Y4

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Assembly Hall 1 Zone (PA-1)".

Permitted Uses

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

1. *Assembly halls*, including *churches*, which accommodate a maximum of 300 seats.
2. *Private schools* provided that the enrollment is limited to 50 students.
3. *Child care centres* provided that the enrollment at any one time is limited to 50 students.
4. *Community services*.
5. *Accessory uses*, including the following:
 - (a) One (1) or 2 *dwelling units* for the accommodation of official, manager or caretaker of the *principal use* provided that such use is limited in area to 260 square metres [2800 sq.ft.] either accommodated in one separate *building* or within the *principal building*.

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Subdivision and Development By-law, 1986, No. 8830", as amended, Part II, Section 12(b), as follows:

- (a) To waive the requirement to provide for street improvements on the west side of 146 Street fronting the subject property, including sidewalks, boulevards, curb and gutter, street lighting and paving.

The purpose of the rezoning and development variance permit is to permit the development of a childcare centre for approximately 40 children.

Note: See Development Variance Permit 7904-0011-00 under Clerk's Report, Item I.1(f) of this agenda.

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

There was correspondence on table from J. Alfonso, D. McKay/S. Harte, M. Rogers, L. Halme, V. Pearson, G. Joubarne, and a 37-signature petition expressing opposition to the proposed application.

The Mayor noted that P. Uppal had expressed opposition in writing to the proposed application and not wishing to speak.

Grace Joubarne, 10832 - 145A Street, was in attendance and commented that she opposed the rezoning application. She added that she had concerns regarding noise levels and parking. She proposed an option to allow for daycare of less than 8 children which would not require rezoning, together with written assurance from the City that noise levels would be suitable.

Vendla Pearson, 14577 - 108 Avenue, was in attendance and commented that she had concerns relative to increased noise, property devaluation, installation of fencing, height of existing play structure, future development, and proximity to the fire hall. She expressed opposition to the proposed application.

Joan Mullally, #127, 10183 - 156 Street, was in attendance and commented that she works in a daycare in the vicinity and expressed opposition to the proposed application. She cited concerns regarding the number of group and family daycare operations in the area and increased competition.

Judy White, Executive Director, First Nations Urban Community Society, was in attendance and commented that a representative from Health Canada and Vanessa Cameron, Coordinator of the pre-school were also in attendance. She continued that the proposed application is for an aboriginal Head Start pre-school, not a daycare and is not funded to be a daycare, nor would it be. She added that there would be 20 children in the morning and 20 children in the afternoon in attendance and that there are no plans to assemble anywhere near 300 people at any time. She noted that the Society is required to meet very strict regulations under the Community Childcare Facilities Act. She noted that the new fencing would be stained, that the property has been upgraded, and that they desire to be good neighbours. She noted that there is a specific curriculum to be followed allowing only 20 minutes in the morning and 20 minutes in the afternoon for outside play. She then stated that the Society receives long term funding from Health Canada and there is no intention to use the property for any other purpose.

V. Cameron, was in attendance and stated that her organization had conducted demographic studies indicating that not all children are from the immediate area, and that 3 children attend daycare in the area. She noted that they have a school bus for drop-off and pick-up service at Kekinow Housing. She added that there is a teen program on 146 Street and that demographics are constantly changing. She noted area residents had been surveyed and informed relative to the proposed project.

P. Bastta, Program Consultant, Health Canada, was in attendance and commented that there are 3 Aboriginal Head Start programs in Surrey. He continued that the project was relocated to the present location because the previous location was not

appropriate. He added that Health Canada is committed to the program and has allocated money to the purchase of current site, which is owned by the project. He noted that in this Early Childhood Development program, the maximum amount of children would be 40 (20 in the morning, 20 in the afternoon) and that all 12 Aboriginal Head Start programs all follow the same criteria, in order to maintain funding for the project.

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15302
Rezoning Application: 7903-0418-00**

ADDRESS: CIVIC/LEGAL
15395 - 100 Avenue/PID: 012-636-614, Lot 9, Except
Firstly: The N177.7 Ft., Secondly: Pcl. "C" (Bylaw
Plan 64953); Sec. 28, B5N, R1W, NWD, Plan 2359

APPLICANT: Emerson Homes (Guildford) Ltd.
c/o David Bird
8490 Elliott Street
Vancouver, B.C. V5S 2P5

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

Mayor McCallum noted that the application was not in order for consideration at this time.

**12. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15303**

Rezoning Application: 7903-0295-00

ADDRESS: CIVIC/LEGAL
11065 - 160 Street/PID: 005-066-352, Lot 36, Sec. 15,
B5N, R1W, NWD, Plan 41844

APPLICANT: 663041 B.C. Ltd.
c/o New East Consulting Services Ltd.
288 - 12899 - 76 Avenue
Surrey, B.C. V3W 1Z6

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

The purpose of the rezoning is to allow subdivision into
approximately 7 single family lots.

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

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

**13. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15309**

Rezoning Application: 7903-0216-00

ADDRESS: CIVIC/LEGAL
11287 - 158A Street/PID: 005-926-467, Pcl. "9" (Exp. Plan 14011) of Pcl. "B" (Ref. Plan 2131), Sec. 10, B5N, R1W, Except: Firstly: Part Dedicated Rd. on Plan 30947, Secondly: Part .17 acres (Stat. ROW Plan 47855), Thirdly: Part Expropriated by Plan 65816, NWD

APPLICANT: City of Surrey
c/o Progressive Construction Ltd.
5591 No. 3 Road
Richmond, B.C. V6X 2C7

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Cluster Residential Zone (RC)".

The purpose of the rezoning is to allow subdivision into approximately 21 cluster residential lots and open space.

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

The Mayor noted that M. Matich, D. and Z. Wozniak had expressed opposition to the proposed application and not wishing to speak.

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

**14. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 94, Amendment By-law, 2004, No. 15291**

ADDRESS: CIVIC/LEGAL
12101 - 80 Avenue/Strata Lots 1 to 94, Sec. 30, Twp. 2, NWD, Strata Plan NWS 3437, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan NWS3437
12120 - 82 Avenue/Pcl. "A" (Exp. Plan 13542) Lot 6, Sec. 30 Twp. 2, NWD, Plan 456

8068 - 120A Street/Strata Lots 1 to 128, Sec. 30, Twp 2, NWD, Strata Plan LMS2149, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan LMS2149

8084 - 120A Street/Lot 6, Sec. 30, Twp. 2, NWD, Plan 71800

8110 - 120A Street/Strata Lots 1 to 67, Sec. 30, Twp. 2, NWD, Strata Plan LMS2617 together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan LMS2617

8142 - 120A Street/Strata Lots 1 to 75 Sec. 30, Twp. 2, NWD, Strata Plan LMS1038, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan LMS1038

8139 - 121A Street/Strata Lots 1 to 67, Sec. 30, Twp. 2, NWD, Strata Plan LMS1504, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan LMS1504

8115 - 121A Street/Strata Lots 1 to 66, Sec. 30, Twp. 2, NWD, Plan LMS3870, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan LMS3870

Portion of 7955 - 122 Street/Strata Lots 1 to 103, Sec. 19, Twp. 2, NWD, Strata Plan NWS3457, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan NWS3457

Portion of 12110/12130/12160 - 80 Avenue /Strata Lots 1 to 150, Sec. 19, Twp. 2, NWD, Strata Plan LMS1425, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan LMS1425

Portion of 8060 - 121A Street/Strata Lots 1 to 30, Sec. 30, Twp. 2, NWD, Plan NW2944, together with an interest in the common property in proportion to the unit entitlement of the Strata Lot as shown on Form 1 and the common property of Strata Plan NW2944

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

PROPOSAL: To authorize the redesignation of the properties from Commercial (COM) to Multiple Residential (RM).

This amendment is necessary to make the Official Community Plan map consistent with existing buildings and housing at these locations.

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 application.

15. Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2004, No. 15298

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

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

- (a) Schedule F - Map of Neighbourhood Concept Plan and Infill Areas is amended by inserting Map 20 - Area XX for the Highway 99 Corridor Local Area Plan, attached hereto as Schedule A.
- (b) Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas, is hereby amended by adding a new Item 20, after Item 19, as follows:

| NCP and Infill Areas | | Amenity | Contributions Per Dwelling Unit ¹ | Contributions For All Other Land Uses ² |
|----------------------|--------------------------------------|--|--|--|
| 20. | Area XX on Schedule F of this By-law | Police Protection Fire Protection | N/A N/A | \$223.02 per acre \$963.57 per acre |
| | | Total Amenity Contributions (2004 Dollars) – Area XX | N/A | \$1,186.59 per acre |

This amendment is necessary to incorporate the amenity contributions for the Highway 99 Corridor Area Plan.

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

There were no persons present to object to the proposed text amendment.

C. COMMITTEE REPORTS

1. Joint Family Court Committee - February 25, 2004

It was Moved by Councillor Bose
Seconded by Councillor Higginbotham
That the minutes of the Joint Family Court
Committee meeting held on February 25, 2004, be received.
RES.R04-692 Carried

2. Social Planning Committee Minutes - February 26, 2004

(a) It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That the minutes of the Social Planning
Committee meeting held on February 26, 2004, be received.
RES.R04-693 Carried

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

Development of a Social Plan for the City of Surrey

It was Moved by Councillor Villeneuve
Seconded by Councillor Bose
That the Social Planning Committee
supports the City moving forward with the process of a Social Plan as a high priority and suggests that staff consult with knowledgeable organizations such as SPARC (Social Planning and Research Council of BC); and

That Council may also wish to consider partnerships with non-profit organizations, which may be able to leverage funding from foundations or other levels of government

RES.R04-694 Carried

3. Agricultural Advisory Committee - March 4, 2004

(a) It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That the minutes of the Agricultural
 Advisory Committee meeting held on March 4, 2004, be received.
 RES.R04-695 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That recommendations as follows, be
 referred to staff:

**Revised Application/Subdivision Layout Adjacent to
 ALR 9184 – 162 Street/9157- 164 Street
 Application No. 7903-0072-00**

That in development of the lands adjacent to the ALR, 9184 – 162 Street/9157-164 Street (Application No. 7903-0072-00) the quarter/mile restriction on development near agricultural land be maintained and that the developer look at having one (1) row of RF urban lots on 162nd Street to the west, with the remainder of the property suburban, with a realigned road network which separates the urban from the suburban; and that

The developer address the Agricultural Advisory Committee concerns with water quality and volume control and its affect on farms in the area, and that the application be brought back to the Agricultural Advisory Committee for review prior to final adoption.

**Proposed Subdivision, Rezoning and DVP to allow a parcel of land in the
 ALR to be less than 4 hectares (10 acres in size)
 16541 Old McLellan Road
 Application Number 7903-0335-00**

That the revised subdivision/rezoning at 16541 Old McLellan Road (Application Number 7903-0335-00) be approved.

That the ditch be located entirely on City Land greenspace, located outside the ALR property.

That a restrictive covenant be attached to the properties, advising purchasers that they are bordering on agricultural land.

RES.R04-696 Carried

**Temporary Use Permit
4947 – 192nd Street
Application Number (applicant will be making formal application soon)**

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council receive the following
recommendation:

1. That Council support the staff position that the application for a building permit to allow structures with metal siding, decks and metal roofs at the 35 tee driving range at 4947 –192nd not be approved, as it does not comply with the original Temporary Use Permit.

RES.R04-697

Carried

4. Public Art Advisory Committee - March 11, 2004

- (a) It was Moved by Councillor Steele
Seconded by Councillor Villeneuve
That the minutes of the Public Art Advisory
Committee meeting held on March 11, 2004, be received.

RES.R04-698

Carried

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

Public Art Master Plan 2004-2006 Timelines and Approaches

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That staff proceed with a fast-tracked public
art project for the Guildford RCMP District Office No, 2, by issuing a
limited two-stage invitational call to artists.

RES.R04-699

Carried

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the South Surrey Multi-Purpose Centre,
Fraser Heights Community/RCMP Storefront, City Hall Expansion and
Holland Park projects be combined in a multiple project call.

RES.R04-700

Carried

Long-term loan of artwork to Semiahmoo Library

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Arnold Mikelson sculptures, the
Chelsea Birds and a small sculpture such as the Night Herons, be accepted
on loan from Mary Mikelson of the Mind and Matter Gallery for a period
of 3 years, to be displayed at the Semiahmoo Library.

RES.R04-701

Carried**Public Art Master Plan 2004-2006 – Parks Capital Development
Allocation**

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That the Community Art Matching Program
for 2004 be increased to two matching funds of \$3,500 per project, which
will require an additional allocation of \$2,650 from the unallocated funds.

RES.R04-702

Carried**D. BOARD/COMMISSION REPORTS****1. Surrey Heritage Advisory Commission - September 24, 2003**

The Heritage Advisory Commission minutes were dealt with by Council at the
Regular Council - Public Hearing held September 29, 2003.

The following motion was inadvertently left off the recommendation index, and is
now in order for Council to approve:

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the Hazelmere United Church be
notified that the application for financial assistance for the installation of a
holding tank, and the construction of two washrooms has been approved. The
City's financial contribution amounts to a maximum of \$7,025, provided the
applicant has matching funds.

RES.R04-703

Carried

2. Special Surrey Heritage Advisory Commission - March 9, 2004

(a) It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the minutes of the Special Heritage
Advisory Commission meeting held on March 9, 2004, be received.
RES.R04-704 Carried

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

Semiahmoo Trail Design Guidelines

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the Semiahmoo Trail Design
Guidelines be accepted.
RES.R04-705 Carried

Heritage English Oak Trees along King George Highway – Proposed Guidelines

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the Proposed Guidelines for the
Heritage English Oak Trees be accepted with the following amendments:

1. That the Guidelines note that the trees are of importance to the City of Surrey, rather than individual departments.
2. That there should be some identification of utilities and construction guidelines for those utilities.
3. That there should be some sort of identification in the construction documents as to what steps will be taken to protect the trees.
4. That the City consider having the developer pay the cost of planting the sapling trees as part of their development.

RES.R04-706 Carried

Hazelmere United Church – Financial Assistance for Holding Tank

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That 50% of *the* submitted invoices being an
amount of Six Thousand Four Hundred Eighty-One dollars and Fifty-three
Cents (\$6,481.53) submitted by the Hazelmere United Church for the
holding tank, be approved to be paid from the Heritage Budget, subject to
inspection by the City of Surrey.
RES.R04-707 Carried

Summer Staffing for Heritage Projects

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That the request to hire a summer student to assist with gathering information and preparation of the next set of Statements of Significance, and other heritage projects be referred to staff for review.

RES.R04-708 Carried

The following item from the January 28, 2004 meeting of the Heritage Advisory Commission was inadvertently omitted from the Council Agenda and is brought forward for Council decision.

125th Anniversary of Incorporation (Delta, Richmond, Surrey)

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That consideration be given to approving a cooperative event(s), recognizing the 125th anniversary of the incorporation of Surrey, Delta and Richmond.

RES.R04-709 Carried

3. Board of Variance - January 20, 2004

It was Moved by Councillor Tymoschuk
Seconded by Councillor Higginbotham
That the minutes of the Board of Variance meeting held on January 20, 2004, be received.

RES.R04-710 Carried

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

- (a) WORLD THEATRE DAY
March 27, 2004

WHEREAS World Theatre Day has been celebrated on March 27th by members of the theatre community throughout the world since 1962; and

WHEREAS the date was chosen at the 9th World Congress of ITI (the International Theatre Institute) held in 1961 as part of the opening of the theatre season at the Theatre of the Nations in Paris; and

WHEREAS together with the support of the Department of Canadian Heritage, The Playwright's Guild of Canada and the Professional Association of Canadian Theatres are working to coordinate events for this year's World Theatre Day; and

WHEREAS World Theatre Day provides an opportunity to celebrate the performing arts, and reminds us of Theatre's contribution in understanding human relationships and encouraging peace in a culturally diverse world;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare March 27, 2004 as "WORLD THEATRE DAY" in the City of Surrey.

Doug W. McCallum
Mayor

(b) MALE SURVIVORS OF SEXUAL ABUSE
AWARENESS MONTH
April, 2004

WHEREAS whether by simple neglect or conspiracy, the problem of child sexual abuse persists in an atmosphere of silence and ignorance; and

WHEREAS any community, organization, or individual who attempts to remain neutral or fails to support the protection of all children from sexual exploitation is at least passively supportive of continued sexual exploitation; and

WHEREAS compared with female children who are victimized, the problem of boyhood sexual exploitation is more often overlooked, neglected, and poorly understood; and

WHEREAS while efforts to protect girls from sexual victimization and rehabilitative services provided to those who are traumatized are well underway, collectively applying these same efforts on behalf of male children has lagged; and

WHEREAS boys who are sexually abused usually lack appropriate adult male role models and mentors to assist them in their recovery, provide support during any prosecution, and advocate on their behalf with other adults and organizations and as a result sustain additional trauma and suffer developmentally; and

WHEREAS it is encouraged that all adult survivors, especially male, provide appropriate nurturing, support, and guidance to sexual abuse victims as they are able; and

WHEREAS all adult survivors, advocate for the prevention of childhood sexual abuse and for the development of effective and comprehensive recovery and rehabilitative programs for victims within the limits of his or her governmental and cultural restrictions and to the extent he or she is able;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of April, 2004 as "MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

Councillor Hunt entered the meeting at 8:21 p.m.

(c) PARKINSON'S AWARENESS MONTH
April, 2004

WHEREAS Parkinson's disease, for which there is no known cause or cure, is a progressive, degenerative neurological disorder which causes tremor or trembling of the arms and legs, muscular rigidity, slowness of movement and difficulty with speaking and swallowing;

WHEREAS Parkinson's affects approximately 8,000 adults in the Province of British Columbia;

WHEREAS Parkinson Society British Columbia is providing information, counseling, self-help support groups and educational seminars for people with Parkinson's and their families, and is promoting a better understanding of this disorder;

WHEREAS it is desirable to increase the level of understanding of Parkinson's and the needs of persons suffering from Parkinson's;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of April, 2004 "PARKINSON'S AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(d) SURREY DELTA IMMIGRANT SERVICES EMBRACING
CULTURAL DIVERSITY IN BUSINESS DAY
March 25, 2004

WHEREAS Surrey Delta Immigrant Services Society has initiated and is hosting a ninth annual event that connects with the businesses and organizations in the communities of Surrey, Delta and White Rock; and

WHEREAS over 100 businesses and organizations in Surrey, Delta and White Rock who embrace cultural diversity in the workplace have received recognition by their peers in these business communities at this annual event; and

WHEREAS embracing Cultural Diversity in Business Day offers the communities of Surrey, Delta and White Rock the opportunity to celebrate the remarkable contribution of the staff, volunteers, and members of these innovative businesses and organizations; and

WHEREAS Surrey Delta Immigrant Services Society has been building strong, culturally diverse communities in Surrey, Delta and White Rock for 26 years;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the 25th of March, 2004, as a day dedicated to "EMBRACING CULTURAL DIVERSITY IN BUSINESS" in the City of Surrey.

Doug W. McCallum
Mayor

2. Appointments

Consideration of this item was deferred to April 5, 2004.

F. COUNCILLORS' REPORTS

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

G. CORPORATE REPORTS

1. The Corporate Reports, under date of March 22, 2004, were considered and dealt with as follows:

Item No. R055 Road Closure at 32 Avenue, Croydon Drive & 152 Street (3217 and 3231 - 152 Street)
File: 0870-30/29; 5400-08

The General Manager, Engineering submitted a report concerning the road closure at 32 Avenue, Croydon Drive & 152 Street.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of the following portions of redundant road:

- a $\pm 24,789$ ft.² opened portion of Croydon Drive;
- a $\pm 15,726$ ft.² opened portion of 32 Avenue; and
- a $\pm 25,477$ ft.² unopened portion of highway south of 32 Avenue at 152 Street.

for the amount of \$197,345.

RES.R04-711

Carried

Item No. R056 Lane Closure at 88 Avenue and 126 Street
File: 7803-0153 (B); 3900-20-15316

The General Manager, Engineering submitted a report concerning the lane closure at 88 Avenue and 126 Street.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 12,175$ ft.² ($\pm 1,131$ m²) opened portion of lane north of 88 Avenue, for the amount of \$177,350.

RES.R04-712

Carried with Councillor Bose against.

Note: See By-law 15316, Item H. 25 of this agenda.

- Item No. R057** Fraser Highway Upgrading
 (a) Partial Taking and Right-of-Way Acquisition
 (16170 - 84 Avenue); and
 (b) Road Closure & Consolidation
 (16170 - 84 Avenue)
 File: 1701-308; 5250-20-17

The General Manager, Engineering submitted a report concerning the upgrading of Fraser Highway.

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

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

1. a $\pm 4,112$ ft.² partial acquisition and a $\pm 1,173$ ft.² statutory right-of-way from PID No. 012-703-192 (16170 - 84 Avenue) for the upgrading of the Fraser Highway at 84 Avenue; and
2. the City Clerk to bring forward a By-law for consideration by Council to close and consolidate a $\pm 3,617$ ft.² portion of 84 Avenue with 16170 - 84 Avenue.

RES.R04-713

Carried

- Item No. R058** City-Initiated Road and Lane Closures at 56 Avenue and 176A Street (Surrey Learning and Discovery Centre)
 File: 7803-0474; 3900-20-15315

The General Manager, Engineering submitted a report concerning a road and lane closure at 56 Avenue and 176A Street.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Tymoschuk
 That Council authorize the City Clerk to
 bring forward a By-law for consideration by Council to close and remove the
 dedication as highway of a $\pm 2,191$ ft.² (± 204 m²) opened portion road and a
 $\pm 6,975$ ft.² (± 648 m²) portion of lane between 56 Avenue and 56A Avenue &
 176A Street and 177B Street.

RES.R04-714

Carried

Note: See By-law 15315, Item H.24 of this agenda.

Item No. R059 Walkway Closures at 14200 Block 33 Avenue
File: 0910-30/24 & 25; 3900-20-15332

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

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Council authorize the City Clerk to
bring forward a By-law for consideration by Council to remove 1,607 ft.² of the
dedication as highway of the following:

- (i) ±803 ft.² (±75 m²) unopened portion of walkway east of
14228 - 33 Avenue; and
- (ii) ±804 ft.² (±75 m²) unopened portion of walkway west of
14238 - 33 Avenue for consideration by Council.

RES.R04-715

Carried

Note: See By-law 15332, Item H. 26 of this agenda.

Item No. R060 Partial Taking and Statutory Right-of-Way Acquisitions for
Fraser Highway Upgrading (16074 Fraser Highway)
File: 1701-308; 5250-20-17

The General Manager, Engineering submitted a report concerning the partial taking and Statutory Right-of-Way Acquisitions for Fraser Highway upgrading (16074 Fraser Highway).

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Council authorize a ±1,227.12 ft.²
partial acquisition and a ±351 ft.² statutory right-of-way from PID
No. 010-987-193 (16074 Fraser Highway) necessary for the Fraser Highway
upgrade to four lanes with centre median, for the amount of \$79,500 plus \$2,385
GST.

RES.R04-716

Carried

Item No. R061 Partial Taking and Statutory Right-of-Way Acquisition for Fraser Highway Upgrading (16110 Fraser Highway)
File: 1701-308; 5250-20-17

The General Manager, Engineering submitted a report concerning the partial taking and Statutory Right-of-Way Acquisition for Fraser Highway Upgrading (16110 Fraser Highway).

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 a $\pm 2,864$ ft.² partial acquisition and a ± 818 ft.² statutory right-of-way acquisition along Fraser Highway from PID No. 005-724-805 (16110 Fraser Highway) for the upgrading of the Fraser Highway, for the amount of \$143,000 plus \$4,290 GST.

RES.R04-717

Carried

Item No. R062 Partial Taking and Statutory Right-of-Way Acquisitions for Fraser Highway Upgrading (16288 Fraser Highway)
File: 1701-308; 5250-20-17

The General Manager, Engineering submitted a report concerning the partial taking and Statutory Right-of-Way Acquisition for Fraser Highway Upgrading (16288 Fraser Highway).

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 a $\pm 11,356$ ft.² partial acquisition and a $\pm 2,970$ ft.² statutory right-of-way from PID No. 012-703-231 (16288 Fraser Highway) for the upgrading of the Fraser Highway between 160 Street and 164 Street, for the amount of \$198,900, including \$21,000 in lieu of landscape restoration works.

RES.R04-718

Carried

Item No. R063 Subdivision & Development By-law
Engineering Design Criteria Update
File: 5220-02

The General Manager, Engineering submitted a report to seek Council's approval to include the revised Design Criteria and Standard Construction Documents in the Subdivision & Development By-law.

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

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

1. The General Manager, Engineering be authorized to review and modify the City Design Criteria and Construction Standards.
2. The Subdivision & Development By-law, 1986, No. 8830 (as amended), be amended to incorporate the updated design criteria and construction standards, as approved by the General Manager, Engineering; and
3. The amended By-law be brought forward for the required readings.

RES.R04-719

Carried

Item No. R064 Contract Award - M.S. 4703-507
Double M Excavating Ltd.
File: 4703-507/11; 5250-20-47

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4703-507. Tenders were received as follows:

| | <i>Contractor</i> | <i>Total Tender Price Including GST</i> | |
|----|------------------------------|---|---------------------|
| | | <i>As Submitted</i> | <i>As Corrected</i> |
| 1. | Double M Excavating Ltd. | \$ 579,863.01 | No Change |
| 2. | P. Baratta Construction Ltd. | 518,658.87 | \$606,805.47 |
| 3. | Ponte Bros. Contracting Ltd. | 609,794.07 | 726,317.07 |
| 4. | TAG Construction Ltd. | 1,055,341.00 | No Change |

The Engineer's pre-tender estimate was \$550,000 including GST.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Contract M.S. 4703-507 be awarded to
the low bidder, Double M Excavating Ltd., in the amount of \$579,863.01,
including GST.

RES.R04-720

Carried

Item No. R065 Contract Award - M.S. 1704-007-11
Imperial Paving Ltd.
File: 1704-007/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1704-007-11. Tenders were received as follows:

| <i>Contractor</i> | <i>Tender Amount with GST</i> |
|----------------------------|-------------------------------|
| 1. Imperial Paving Ltd. | \$1,567,340.92 |
| 2. TAG Construction Ltd. | \$1,708,340.60 |
| 3. Jack Cewe Ltd. | \$1,777,705.22 |
| 4. Winvan Paving Ltd. | \$1,791,595.01 |
| 5. Gemco Construction Ltd. | \$1,875,710.00 |
| 6. Targa Contracting Ltd. | \$1,930,451.20 |

The Engineer's pre-tender estimate was \$1,562,000 including GST.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Steele
That Contract M.S. 1704-007-11 be awarded
to the low bidder, Imperial Paving Ltd., in the amount of \$1,567,340.92, including
GST.

RES.R04-721

Carried

Item No. R066 Contract Award - M.S. 1704-003-11
Winvan Paving Ltd.
File: 1704-003/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1704-003-11. Tenders were received as follows:

| <i>Contractor</i> | <i>Tender Amount with GST</i> |
|-----------------------------|-------------------------------|
| 1. Winvan Paving Ltd. | \$2,573,895.49 |
| 2. Imperial Paving Ltd. | \$2,671,961.20 |
| 3. Jack Cewe Ltd. | \$2,675,963.00 |
| 4. Columbia Bitulithic Ltd. | \$2,679,280.00 |
| 5. Targa Contracting Ltd. | \$2,687,328.54 |

The Engineer's pre-tender estimate was \$2,420,640 including GST.

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That Contract M.S. 1704-003-11 be awarded
to the low bidder, Winvan Paving Ltd., in the amount of \$2,573,895.49, including
GST.

RES.R04-722

Carried

Item No. R067 30 km/h School Zones on
Multi-Lane Arterial Road
File: 5460-30 (School) 0510-01

The General Manager, Engineering submitted a report to respond to the School District Board of Trustees letter dated December 11, 2003, requesting changes to City Council Policy regarding the installation of 30 km/h school speed zones on four-lane arterial roads.

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

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

1. Council receive this report for information.
2. A copy of this report be forwarded to the School District.

RES.R04-723

Carried

Item No. R068 GST Rebate
File: 2000-02

The General Manager, Finance, Technology & Human Resources submitted a report to update Council on the proposed changes to the Goods and Service Tax (GST) rebate.

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

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report R068 be received for
information.

RES.R04-724

Carried

Item No. R069 Campbell Heights - Agricultural and Environmental Issues
File: 0540-20

The General Manager, Planning & Development and the General Manager, Engineering submitted a report to provide information related to recommendations from the Environmental Advisory Committee (the "EAC") and the Agricultural Advisory Committee (the "AAC"), regarding the future development of the Campbell Heights area of the City. Council referred the recommendations, which are documented in the Background section of this report, to staff for a report.

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

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

1. Receive this report as information; and
2. Instruct the City Clerk to forward a copy of this report to each of the Environmental Advisory Committee and the Agricultural Advisory Committee as information.

RES.R04-725

Carried

Item No. R070 Strata Title Conversion of the Commercial Building
Located at 7130 - 120 Street
File: 7130-12000; 6880-01

The General Manager, Planning & Development submitted a report concerning strata title conversion of the commercial building at 7130 - 120 Street.

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 authorize the issuance of a

Certificate of Approval for the strata conversion of the commercial building located at 7130-120 Street, in accordance with the *Strata Property Act*, R.S.B.C. 1998, c.43 (the "*Strata Property Act*").

RES.R04-726

Carried

Item No. R071 Official Community Plan Amendment - Development
Permit Area - South Westminster
File: 6520-20

The General Manager, Planning & Development submitted a report to establish the entire South Westminster NCP area, with the exception of the Fraser Port lands, as a Development Permit Area, pursuant to the provisions of the OCP;

- Delete from the OCP, design guidelines for the Scott Road area which have been superseded by the Urban Design Guidelines contained within the recently adopted South Westminster NCP; and
- Provide the necessary resolution of Council confirming that there have been appropriate opportunities for public consultation prior to Council's consideration of an OCP amendment, regarding the above points.

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 the Official Community Plan (the "OCP") as documented in Appendix I that will act to:
 - Add the South Westminster Neighbourhood Concept Plan ("NCP") area to Figure 27 entitled "Map Showing Recently Approved Secondary Plans";
 - Delete from Schedule C, Division A, the reference to "Form and Character Guidelines for the area southeast of Scott Road from 104 Avenue to Scott Road SkyTrain Station in South Westminster (March 1992)" and delete Division C containing these guidelines; and
 - Establish the entire South Westminster NCP area, with the exception of the Fraser Port lands, as a Development Permit Area pursuant to the provisions of the OCP;
3. Determine that the opportunities for consultation with persons, organizations and authorities that are considered to be affected by the proposed amendment to the OCP, as described in this report, have been appropriate to meet the requirements of Section 879 of the *Local Government Act*, R.S.B.C. 1996, c. 323; and

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

RES.R04-727

Carried

Item No. R072 Proposed Zoning By-law Amendment
A Text Amendment Affecting RF Single-Family
Residential Zoned Lots in Surrey City Centre
File: 6520-20 (Surrey City Centre)

The General Manager, Planning & Development submitted a report to obtain Council approval for a text amendment to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law") to limit the size of new single family homes in Surrey's City Centre to a maximum floor area of 84 square metres [900 square feet] and to prohibit basements in new single family homes in City Centre. This interim zoning is focused on encouraging assembly of land for new development, which is consistent with the City's objectives for the City Centre.

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 text amendments to the Surrey Zoning By-law, 1993, No. 12000, as documented in Appendix I; and
3. Authorize the City Clerk to bring forward the necessary amendment by-law for the required readings and to set a date for the related Public Hearing.

RES.R04-728

Carried with Councillors Villeneuve and Bose against.

H. BY-LAWS

Councillor Hunt left the meeting at 8:46 p.m. as he was not present during the public hearing portion of the meeting and therefore was ineligible to vote on by-laws 1 - 15.

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15304"

7998-0043-00 - Manjit and Baljit Jagpal, c/o Roger Jawanda and/or Bill Kruger

RA (BL 12000) to CD (BL 12000) - 12715 - 66 Avenue - to allow subdivision into approximately 7 single family small lots.

Approved by Council: March 1, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15304" pass its third reading.

RES.R04-729

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15297"

7903-0060-00 - Inter-Focus Investments Ltd., Alice Zorzi,
Benchmark Management Ltd., Progressive Construction Ltd.,
c/o BFW Developments Ltd.

RA & A-1 (BL 12000) to RF-12C, RF-9C and RF-9S (BL 12000) - 19049, 19087 and 19135 - 68 Avenue - to permit the development of approximately 91 small single family lots consisting of 60 small single family lots with coach houses and 12m (40 ft.) frontages, 7 small single family lots with coach houses and 9 m (30 ft.) frontages, and 24 Special Residential small single family lots with an optional commercial component on 9m (30 ft.) frontages.

Approved by Council: February 23, 2004

Note: See Development Variance Permit 7903-0060-00 under Clerk's Report Item I.1(a) of this agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15297" pass its third reading.

RES.R04-730

Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15306"

7903-0275-00 - John Cusano, Chia Property Ltd., c/o McElhanney Consulting Service Ltd. and c/o Roop Development Ltd.

C-4 and RA (BL 12000) to RF-9C and RF-12C (BL 12000) -
19592 - 72 Avenue, Portion of 19519 - 68 Avenue - to permit the

development of approximately 47 small single family lots (31 RF-9C and 16 RF-12C).

Approved by Council: March 1, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15306" pass its third reading.
RES.R04-731 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15307"

7903-0104-00 - Irwin Sidana, Kulwant and Jatinder Riar, Amrit and Manjit Gill,
Pirithi and Supinder and Mohinder Gill, Chia Property Ltd.,
c/o McElhanney Consulting Services Ltd.

RA (BL 12000) to RF-9C, RF-12C and RF-9S (BL 12000) - 19518 and
19556 - 72 Avenue, Portion of 19519 - 68 Avenue - to permit the
development of approximately 110 small single family lots with coach
houses and 7 special single family lots in East Clayton.

Approved by Council: March 1, 2004

Note: See Development Variance Permit 7903-0104-00 under Clerk's Report
Item I.1(b) of this agenda.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15307" pass its third reading.
RES.R04-732 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15308"

7902-0363-00 - Chia Property Ltd., c/o Dwight Heintz

RA (BL 12000) to RF-12C and RF-9C (BL 12000) - Portion of
19519 - 68 Avenue - to permit the development of approximately 118
small single family lots (53 RF-9C and 65 RF-12C).

Approved by Council: March 1, 2004

Note: See Development Variance Permit 7902-0363-00 under Clerk's Report
Item I.1(c) of this agenda.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15308" pass its third reading.
RES.R04-733 Carried

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15295"
7903-0242-00 - Amrik, Jisbinder and Manvir Purewal, c/o Amrika Enterprises
Ltd. (Amrik Purewal) and Coastland Engineering & Surveying
Ltd. (Greg Sewell)

RA (BL 12000) to CD (BL 12000) - 2669 - 144 Street - to permit
subdivision into 6 suburban single family residential lots.

Councillor Higginbotham left the meeting at 8:46 p.m. due to a potential conflict of
interest as her property is in the immediate vicinity.

Approved by Council: February 23, 2004

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15295" pass its third reading.
RES.R04-734 Carried

Councillor Higginbotham returned to the meeting at 8:47 p.m.

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15296"
7903-0342-00 - Belle's Corner Ltd., c/o G3 Architects (Gus Da Rosa)

C-4 (BL 12000) to CD (BL 12000) - 3208 - 140 Street - to permit the
expansion of Belle's Country Market to include a licensed restaurant.

Approved by Council: February 23, 2004

Note: See Development Variance Permit 7903-0342-00 under Clerk's Report
Item I.1(d) of this agenda.

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15296" pass its third reading.
RES.R04-735 Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15293"

7903-0450-00 - Gilbert Nelson, c/o CitiWest Consulting Ltd.

RA (BL 12000) to RF (BL 12000) - 16088 - 112 Avenue - to allow subdivision into approximately 4 single family lots and a remainder lot.

Approved by Council: February 23, 2004

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15293" pass its third reading.

RES.R04-736

Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15294"

7903-0341-00 - Duhra Holdings Ltd., c/o Coastland Engineering & Surveying Ltd.

RA (BL 12000) to RF (BL 12000) - 10335 -168 Street - to permit subdivision into approximately 5 single family lots.

Approved by Council: February 23, 2004

Note: See Development Variance Permit 7903-0341-00 under Clerk's Report Item I.1(e) of this agenda.

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15294" pass its third reading.

RES.R04-737

Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15301"

7904-0011-00 - First Nations Urban Community Society

RF (BL 12000) to PA-1 (BL 12000) - 14589 - 108 Avenue - to permit the operation of a childcare centre for approximately 40 children.

Approved by Council: March 1, 2004

Note: See Development Variance Permit 7904-0011-00 under Clerk's Report Item I.1(f) of this agenda.

RES.R04-738 It was Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15301" pass its third reading.
Carried

RES.R04-739 It was Moved by Councillor Bose
Seconded by Councillor Steele
That the applicant be required to enter into a
Restrictive Covenant limiting the use to a pre-school and specifying a specific
number of students, as proposed by the applicant.
Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15302"
7903-0418-00 - Emerson Homes (Guildford) Ltd., c/o David Bird

RA (BL 12000) to CD (BL 12000) - 15395 - 100 Avenue 0 to allow
construction of an 88-unit townhouse development in Guildford.

Approved by Council: March 1, 2004

RES.R04-740 It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the Public Hearing for "Surrey Zoning
By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15302" be held on
Monday, April 5, 2004 at the City Hall at 7:00 p.m.
Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15303"
7903-0295-00 - 663041 B.C. Ltd., c/o New East Consulting Services Ltd.

RA (BL 12000) to RF (BL 12000) - 11065 - 160 Street - to allow
subdivision into approximately 7 single family lots.

Approved by Council: March 1, 2004

RES.R04-741 It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15303" pass its third reading.
Carried

- 13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15309"

7903-0216-00 - City of Surrey, c/o Progressive Construction Ltd.

RA (BL 12000) to RC (BL 12000) - 11287 - 158A Street - to allow subdivision into approximately 21 cluster residential lots and open space.

Approved by Council: March 1, 2004

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15309" pass its third reading.

RES.R04-742

Carried with Councillor Bose against.

- 14. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 94 Amendment By-law, 2004, No. 15291"

3900-20-15291/6440-01/3900-20/12900 - Council Initiative

8068, 8084, 8110, 8142 - 120A Street, 8115 and 8139 - 121A Street,
 12120 - 82 Avenue, 12101 - 80 Avenue, Portion of 8060 - 121A Street, Portion of
 12110 - 80 Avenue (also known as 12130/12160 - 80 Avenue), Portion of
 7955 - 122 Street.

To authorize the redesignation of the properties from Commercial (COM) to Multiple Residential (RM).

Approved by Council: April 17, 2003
 Corporate Report Item No. C009

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 94 Amendment By-law, 2004, No. 15291" pass its
 third reading.

RES.R04-743

Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 94 Amendment By-law, 2004, No. 15291" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R04-744

Carried

15. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2004, No. 15298"

3900-20-15298/6520-20 (Highway 99 Corridor) - Council Initiated Text Amendment

"Surrey Zoning By-law, 1993, No. 12000" as amended, is hereby further amended in Schedule F - Map of Neighbourhood Concept Plan and Infill Areas by inserting Map 20. Area XX and in Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas by adding a new Item 20. to incorporate the amenity contributions for the Highway 99 Corridor Area Plan.

Approved by Council: February 23, 2004
Corporate Report Item No. L004

It was

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

No. 12000, Text Amendment By-law, 2004, No. 15298" pass its third reading.

RES.R04-745

Carried

Councillor Hunt returned to the meeting at 8:51 p.m.

FINAL ADOPTIONS

16. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 72 Avenue and 128 Street By-law, 2004, No. 15255"

3900-20-15255/1799-302 - Council Initiative

A By-law to authorize the closure and removal of dedication of highway of 534 square metres of lane at 72 Avenue and 128 Street. This closure is intended to facilitate an increase in the size of the school site located at 12870 - 72 Avenue. In accordance with the *Community Charter*, S.B.C. 2003, c.26, the disposition of the lane will be considered by City Council at a later date.

Approved by Council: February 9, 2004
Corporate Report Item No. R024

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 72 Avenue and 128 Street By-law,
2004, No. 15255" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R04-746

Carried

17. "Surrey Close and Remove the Dedication of Highway of a Portion of Roxburgh Road at Wellington Drive By-law, 2004, No. 15256"

3900-20-15256/7997-0154 - Council Initiative

A By-law to authorize the closure and removal of dedication of highway of 192 square metres of Roxburgh Road at Wellington Drive. This closure is intended to facilitate a proposed eight lot single family residential subdivision. In accordance with the *Community Charter*, S.B.C. 2003, c.26, the disposition of the road to the developer will be considered by City Council at a later date.

Approved by Council: February 9, 2004
Corporate Report Item No. R025

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Roxburgh Road at Wellington Drive
By-law, 2004, No. 15256" be finally adopted, signed by the Mayor and Clerk, and
sealed with the Corporate Seal.

RES.R04-747

Carried

18. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 134A Street between 63 Avenue and 64 Avenue By-law, 2004, No. 15292"

3900-20-15292/7803-0175-00 - Council Initiative

A By-law to authorize the closure and removal of dedication of highway of 54 square metres of unopened lane at 134A Street between 63 Avenue and 64 Avenue. This closure is intended to facilitate a proposed six lot subdivision. In accordance with the *Community Charter*, S.B.C. 2003, the disposition of the walkway to the developer will be considered by City Council at a later date.

Approved by Council: January 26, 2004
Corporate Report Item No. R010

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 134A Street between 63 Avenue
and 64 Avenue By-law, 2004, No. 15292" be finally adopted, signed by the
Mayor and Clerk, and sealed with the Corporate Seal.

RES.R04-748

Carried

19. "Surrey Close and Remove the Dedication of Highway of a Portion of Kennedy Place at 88 Avenue By-law, 2004, No. 15299"

3900-20-15299/7803-0153-00 (A) - Council Initiative

A By-law to authorize the closure and removal of dedication of highway of 0.593 hectares, 17.0 square metres, 30.0 square metres and 12.0 square metres being a total area of 5,989 square metres of Kennedy Place (124A Street) at 88 Avenue. This closure is intended to facilitate a single development of the lands. In accordance with the *Community Charter*, S.B.C. 2003, c.26, the disposition of the road will be considered by City Council at a later date.

Approved by Council: February 23, 2004
Corporate Report Item No. R033

There were no persons present to speak to the proposed By-law.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Kennedy Place at 88 Avenue By-law,
2004, No. 15299" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R04-749

Carried with Councillor Bose against.

20. "Local Improvement Water Main Construction [Agricultural Lands - Project # 1200-903] By-law, 2002, No. 14622, Amendment By-law, 2004, No. 15310"

3900-20-15310/1200-903 - Council Initiated Amendment

To amend "Local Improvement Water Main Construction [Agricultural Lands - Project # 1200-903] By-law, 2002, No. 14622" by deleting existing Schedules B and C and inserting a revised Schedule B - Cost Apportionment Report and Schedule C a Schedule of Specified Charges Applicable to Future Lots in order to reflect the final costs and apportionment thereof for parcels on 40 Avenue from the Nicomekl River to address 16520 - 40 Avenue.

Approved by Council: March 4, 2004
Corporate Report Item No. R047

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Local Improvement Water Main
Construction [Agricultural Lands - Project # 1200-903] By-law, 2002, No. 14622,
Amendment By-law, 2004, No. 15310" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R04-750 Carried

- 21. "Local Improvement Water Main Construction [Agricultural Lands - Project # 1201-906] By-law, 2002, No. 14858, Amendment By-law, 2004, No. 15311"

3900-20-15311/1201-906 - Council Initiated Amendment

To amend " Local Improvement Water Main Construction [Agricultural Lands - Project # 1201-906] By-law, 2002, No. 14858" by deleting existing Schedule B and inserting a revised Schedule B - Cost Apportionment Report to reflect the final costs and apportionment thereof for parcels on 40 Avenue from address 16551 to 168 Street.

Approved by Council: March 4, 2004
Corporate Report Item No. R048

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Water Main
Construction [Agricultural Lands - Project # 1201-906] By-law, 2002, No. 14858,
Amendment By-law, 2004, No. 15311" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R04-751 Carried

- 22. "Local Improvement Water Main Construction [Agricultural Lands - Project # 1201-902] By-law, 2002, No. 14624, Amendment By-law, 2004, No. 15312"

3900-20-15312/1201-902 - Council Initiated Amendment

To amend "Local Improvement Water Main Construction [Agricultural Lands - Project # 1201-902] By-law, 2002, No. 14624" by deleting existing Schedule B and inserting a revised Schedule B - Cost Apportionment Report to reflect the final costs and apportionment thereof for parcels on 160 Street from 48 Avenue to address 5245 - 160 Street.

Approved by Council: March 4, 2004
Corporate Report Item No. R049

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Water Main
Construction [Agricultural Lands - Project # 1201-902] By-law, 2002, No. 14624,
Amendment By-law, 2004, No. 15312" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R04-752 Carried

- 23. "Local Improvement Water Main Construction [Agricultural Lands - Project # 1200-902] By-law, 2002, No. 14623, Amendment By-law, 2004, No. 15313"

3900-20-15313/1200-902 - Council Initiated Amendment

To amend "Local Improvement Water Main Construction [Agricultural Lands - Project # 1200-902] By-law, 2002, No. 14623" by deleting existing Schedule B and inserting a revised Schedule B - Cost Apportionment Report to reflect the final costs and apportionment thereof for parcels on 176 Street from 40 Avenue to Nicomekl River.

Approved by Council: March 4, 2004
Corporate Report Item No. R050

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Water Main
Construction [Agricultural Lands - Project # 1200-902] By-law, 2002, No. 14623,
Amendment By-law, 2004, No. 15313" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.

RES.R04-753 Carried

INTRODUCTIONS

- 24. "Surrey Close and Remove the Dedication of Highway of Portions of Road and Lane between 56 Avenue and 56A Avenue and 176A Street and 177B Street By-law, 2004, No. 15315"

3900-20-15315/7803-0474 - Council Initiative

A By-law to authorize the closure and removal of dedication of highway of 202.8 square metres of road and 525.3 square metres of lane between 56 Avenue and 56A Avenue and 176A Street and 177B Street. This closure is intended to facilitate the construction of the new Surrey Learning and Discovery Centre. In accordance with the Community Charter, S.B.C. 2003, c.26, the disposition of the road and lane will be considered by City Council at a later date.

Approved by Council: To be approved.

Corporate Report Item No. R058

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R058 of this Agenda.

- * Council is advised that the areas of road to be closed and remove the dedication as highway, as outlined in Corporate Report Item No. R058, were based on a preliminary survey. The final survey indicates a decrease in the total area of road to be closed from 204 m² to 202.8 m² and lane to be closed from 648m² to 525.3 m².

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of Road and Lane between 56 Avenue and
56A Avenue and 176A Street and 177B Street By-law, 2004, No. 15315" pass its
first reading.

RES.R04-754 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of Road and Lane between 56 Avenue and
56A Avenue and 176A Street and 177B Street By-law, 2004, No. 15315" pass its
second reading.

RES.R04-755 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of Road and Lane between 56 Avenue and
56A Avenue and 176A Street and 177B Street By-law, 2004, No. 15315" pass its
third reading.

RES.R04-756 Carried

25. "Surrey Close and Remove the Dedication of Highway of Portions of Lane at
88 Avenue and 126 Street By-law, 2004, No. 15316"

3900-20-15316/7803-0153 - Council Initiative

A By-law to authorize the closure and removal of dedication of highway of 747.5 square metres and 382.2 square metres of lane at 88 Avenue and 126 Street. This closure is intended to facilitate the development of a commercial shopping centre.

In accordance with the Community Charter, S.B.C. 2003, c.26, the disposition of the lane will be considered by City Council at a later date.

Approved by Council: To be approved.
Corporate Report Item No. R056

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R056 of this Agenda.

* Council is advised that the areas of lane to be closed and remove the dedication as highway, as outlined in Corporate Report Item No. R056, were based on a preliminary survey. The final survey indicates a decrease in the total area of lane to be closed from 1,131 m² to 1,129.7 m².

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of Lane at 88 Avenue and 126 Street By-law,
2004, No. 15316" pass its first reading.
RES.R04-757 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 "Surrey Close and Remove the
Dedication of Highway of Portions of Lane at 88 Avenue and 126 Street By-law,
2004, No. 15316" pass its second reading.
RES.R04-758 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 "Surrey Close and Remove the
Dedication of Highway of Portions of Lane at 88 Avenue and 126 Street By-law,
2004, No. 15316" pass its third reading.
RES.R04-759 Carried with Councillor Bose against.

26. "Surrey Remove the Dedication of Highway of Portions of Walkway in the 14200 Block of 33 Avenue By-law, 2004, No. 15332"

3900-20-15332/0910-30/24 & 25 - Council Initiative

A By-law to authorize the removal of dedication of highway of 74 square metres and 75 square metres of walkway in the 14200 Block of 33 Avenue. This closure is intended to facilitate the consolidation of the closed portions of walkway with the adjacent properties. In accordance with the Community Charter, S.B.C. 2003,

c.26, the disposition of the walkway will be considered by City Council at a later date.

Approved by Council: To be approved
Corporate Report Item No. R059

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R059 of this Agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Remove the Dedication of
Highway of Portions of Walkway in the 14200 Block of 33 Avenue By-law,
2004, No. 15332" pass its first reading.

RES.R04-760 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Remove the Dedication of
Highway of Portions of Walkway in the 14200 Block of 33 Avenue By-law,
2004, No. 15332" pass its second reading.

RES.R04-761 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Remove the Dedication of
Highway of Portions of Walkway in the 14200 Block of 33 Avenue By-law,
2004, No. 15332" pass its third reading.

RES.R04-762 Carried

FINAL ADOPTION

27. "Surrey Semiahmoo Trail Heritage Designation By-law, 2004, No. 15280"

3900-20-15280/6800-20 (Semiahmoo Trail) - Council Initiative

To introduce a Heritage Designation By-law for the Semiahmoo Trail to protect the majority of Semiahmoo Trail between the Nicomekl River and 20 Avenue.

Approved by Council: February 2, 2004
Corporate Report Item No. R020

* At the February 23, 2004 Regular Council-Public Hearing meeting, Council requested that staff address the concerns raised at the Public Hearing and report back to Council. In response, Planning & Development address the following issues in detail in a memorandum dated March 10, 2004 (see by-law back-up):

- Future location of the pedestrian trail between the Nicomekl River and 144 Street;
- Driveways to Semiahmoo Trail between 32 and 28 Avenues;
- New homes in the 2800 block of Semiahmoo Trail; and
- Driveways to Elgin Road and Crescent Road.

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That "Surrey Semiahmoo Trail Heritage

Designation By-law, 2004, No. 15280" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R04-763

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. 7903-0060-00**
Inter-Focus Investments Ltd., Alice Zorzi, Benchmark Management Ltd. and Progressive Construction Ltd.
c/o BFW Developments Ltd.
19135 - 68 Avenue

To vary the provision to permit driveway access either from the fronting street or flanking lane for proposed Lots 69 and 74, to permit the development of approximately 91 lots consisting of 60 small single family lots with coach houses and 12m (40 ft) frontages, 7 small single family lots with coach houses and 9 m (30 ft.) frontages, and 24 Special Residential small single family lots with an optional commercial component on 9 m (30 ft.) frontages.

Note: See By-law No. 15297, Item H.2 of this agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0060-00 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.R04-764

Carried

- (b) **Development Variance Permit No. 7903-0104-00**
Chia Property Ltd., Irwin Sidana, Kulwant and Jatinder Riar, Amrit
and Manjit Gill, Pirthi and Supinder Gill and
Mohinder Gill
c/o McElhanney Consulting Services Ltd.
 19518 - 72 Avenue

To include a lane for proposed Lots 66 to 71 under the definition of "Front
 Lot Line" and "Frontage", to allow the development of approximately
 110 small single family lots with coach houses and 7 special single family
 lots in East Clayton.

Note: See By-law No. 15307, Item H.4 of this agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0104-00 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.R04-765

Carried

- (c) **Development Variance Permit No. 7902-0363-00**
Chia Property Ltd.
c/o Dwight Heintz
 Portion of 19519 - 68 Avenue

To include a lane for proposed Lots 99 to 104 under the definition of
 "Front Lot Line" and "Frontage", to allow the development of
 approximately 118 small single family lots (53 RF-9C and 65 RF-12C).

Note: See By-law No. 15308, Item H.5 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7902-0363-00 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.R04-766

Carried

- (d) **Development Variance Permit No. 7903-0342-00**
Belle's Corner Ltd.
c/o G3 Architects (Gus Da Rosa)
3208 - 140 Street

To reduce the number of off-street parking spaces from 43 to 33 to permit
the expansion of Belle's Country Market to include a licensed restaurant.

Note: See By-law No. 15296, Item H.7 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0342-00 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.R04-767

Carried

- (e) **Development Variance Permit No. 7903-0341-00**
Duhra Holdings Ltd.
c/o Coastland Engineering & Surveying Ltd.
10335 - 168 Street

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to
4.5 metres (14.5 ft.) for proposed Lot 5 to permit subdivision into
approximately 5 single family lots and to retain the existing home.

Note: See By-law No. 15294, Item H.9 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0341-00 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.R04-768

Carried

- (f) **Development Variance Permit No. 7904-0011-00**
First Nations Urban Community Society
14589 - 108 Avenue

To waive the requirement to provide for street improvements on the west
side of 146 Street fronting the subject property, including sidewalks,
boulevards, curb and gutter, street lighting and paving, to permit the
development of a childcare centre for approximately 40 children.

Note: See By-law No. 15301, Item H.10 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7904-0011-00 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.R04-769

Carried

- (g) **Development Variance Permit No. 7903-0399-00**
D.M.H. Equities Ltd., c/o Roger Romses
13853 - 104 Avenue (also shown as 13889 - 104 Avenue)

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to zero;
and to waive the requirement to provide all parking underground or within
a structure, to permit an addition to an existing office building in the
Surrey City Centre.

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

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit No. 7903-0399-00 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.R04-770

Carried

- (h) **Development Variance Permit No. 7903-0395-00
 Dan and King Gin, c/o Tops Lighting & Electric Ltd.
 (Stephen Blackburn)
 1658 - 128 Street (Also shown as 1660 - 128 Street)**

To increase the number of signs on a premise from one to two, when the premise is used as a bank to replace the existing fascia signs.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit No. 7903-0395-00 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.R04-771

Carried

- (i) **Development Variance Permit No. 7904-0043-00
 South Point Annex (1) Ltd.; South Point Annex (2) Ltd.; South Point Annex (3) Ltd., c/o Gerry Olma
 2990, 3002 and 3020 - 152 Street**

To relax requirements as follows:

- (a) To vary number of fascia signs to 3 on the north elevation; to 2 on the west elevation; to 1 on the east elevation; and to 3 on the south elevation (Building A);
- (b) To increase the number of fascia signs to 2 on the south elevation; to 1 on the west elevation; to 1 on the east elevation; and to 1 on the north elevation (Building C); and
- (c) To vary the number of fascia signs to 3 for one business premise (Building E).

To permit the development of a commercial shopping centre.

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

It was

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

No. 7904-0043-00 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.R04-772

Carried

- (j) **Development Variance Permit No. 7904-0045-00**
657738 B.C. Ltd., 657739 B.C. Ltd., c/o Apex Design Group
(Ran Chahal)
14579, 14585, 14591, 14599, 14605, 14615, 14621, 14629, 14633, 14641,
14649, 14655, 14661, 14669 - 67B Avenue

To waive the requirement of a driveway access only from the lane where there is a lane up to or along the rear lot line or side lot line to permit driveway access from the front of the lot.

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

It was

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

No. 7904-0045-00 be approved; that the Mayor and Clerk be authorized to sign the Development Variance Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R04-773

Carried

- (k) **Development Variance Permit No. 7904-0014-00**
Pattison Sign Group/Rosecar Holdings Inc. (Inc. No. 396917)
1790 - 152 Street

Councillor Tymoschuk left the meeting at 8:54 p.m. due to a potential conflict of interest as he is employed by the Jim Pattison Group of Companies.

To increase the number of fascia signs from two to three, and to increase the distance the signs project in the front of the building face to which they are attached from 0.5 metres (1.6 ft.) to 1.7 metres (5.6 ft.), to accommodate the proposed signage on an existing commercial 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 Higginbotham
That Development Variance Permit

No. 7904-0014-00 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.R04-774

Carried

Councillor Tymoschuk returned to the meeting at 8:55 p.m.

2. Formal Approval of Temporary Commercial Use Permits

- (a) **Temporary Commercial Use Permit No. 7902-0212-01**
Radicalis Montessori Society, c/o Norman Leavoy
5446 - 152 Street

Council is requested to pass the following resolution:

That Temporary Commercial Use Permit No. 7902-0212-01 be issued to Radicalis Montessori Society to allow an extension of an existing Temporary Commercial Use Permit to permit a private commercial daycare, preschool and elementary school, in addition to the single family dwelling permitted under the existing A-1 zone, on the site more particularly described as Parcel "B" (Reference Plan 3904), District Lot 167, Group 2 Except: Firstly: Parcel "C" (Reference Plan 4579), Secondly: Part in Plan LMP 15992, New Westminster District, for a period not to exceed two years.

It was
Moved by Councillor Villeneuve
Seconded by Councillor Higginbotham
That Temporary Commercial Use Permit
No. 7902-0212-01 be issued to Radicalis Montessori Society to allow an extension of an existing Temporary Commercial Use Permit to permit a private commercial daycare, preschool and elementary school, in addition to the single family dwelling permitted under the existing A-1 zone, on the site more particularly described as Parcel "B" (Reference Plan 3904), District Lot 167, Group 2 Except: Firstly: Parcel "C" (Reference Plan 4579), Secondly: Part in Plan LMP 15992, New Westminster District, for a period not to exceed two years.

RES.R04-775

Carried

3. Delegation Requests

- (a) **Kathy Churchill**
File: 2710-01; 0550-20-10

Requesting to appear before Council regarding the BCNU patient Bill of Rights.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the delegation request from
Kathy Churchill be referred to the Provincial government.
Carried with Councillors Villeneuve and
Bose against.

RES.R04-776

- (b) **Constable Marc Searle**
Community Liaison Officer
South Surrey District - Surrey RCMP
File: 0630-02; 0550-20-10

Requesting to appear before Council regarding "Lifesaver 1000".

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the delegation request from Constable
Marc Searle, Community Liaison Officer, South Surrey District, Surrey
RCMP be referred to the Police Committee.
Carried

RES.R04-777

Note: See "Lifesaver 1000" proclamation which will appear on a future agenda.

- (c) **Maggie Walters, Local Chairperson**
Local 404
BC Government & Service Employees' Union (BCGEU)
File: 2710-01; 0550-20-10

Requesting to appear before Council regarding the resolution recently passed at the UBCM Convention regarding Home Support and the lack of funding for elderly chronically ill and those with disabilities that wish to stay in their own homes and be treated with dignity.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That the delegation request submitted by
 Maggie Walters, Local Chairperson, Local 404, BC Government &
 Service Employees Union (BCGEU) be referred to the Provincial
 government.

RES.R04-778 Carried with Councillors Villeneuve and
 Bose

(d) **Karon Trenaman**
ICBC Loss Prevention - Surrey
 File: 0410-20 ICBC; 0550-20-10

Requesting to appear before Council to make a presentation regarding the
 "Community Crash Reduction Challenge".

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That the delegation request submitted by
 Karon Trenaman, ICBC Loss Prevention, Surrey be referred to the Police
 Committee.

RES.R04-779 Carried

(e) **Carmen Germain**
Executive Assistant to the President & CEO
Fraser River Port Authority
 File: 5650-20; 0550-20-10

Requesting to appear before Council to make a presentation regarding
 "Water Route for Cargo".

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That Carmen Germain, Executive Assistant
 to the President and CEO, Fraser River Port Authority brief Council on
 this matter during their upcoming tour with FRPA.

RES.R04-780 Carried

(f) **Jim Sinclair, President**
BC Federation of Labour (CLC)
 File: 0125-20; 0550-20-10

Requesting to appear before Council to express concerns regarding
 changes to the regulations and the impact on municipalities with respect to
 the new "Safety Standards Act and Regulations".

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the delegation request submitted by
Jim Sinclair, President, BC Federation of Labour (CLC) be referred to
staff.

RES.R04-781

Carried

- (g) **Liz Harris, Revenue Development Coordinator**
Canadian Cancer Society
File: 0250-20; 0550-20-10

Requesting to appear before Council regarding their Relay for Life event,
to be held June 4, 11 and 25, 2004.

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That Liz Harris, Revenue Development
Coordinator, Canadian Cancer Society be advised that the Mayor would
be pleased to make a proclamation in this regard.

RES.R04-782

Carried

- (h) **Allan King, First Vice-Chair, Local 304**
Community Social Services Sector
BC Government & Service Employees' Union (BCGEU)
File: 2710-01; 0550-20-10

Requesting to appear before Council on **April 26, 2004**, regarding the
effects of funding cuts to Community Social Services.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the delegation request from Allan
King, First Vice-Chair, Local 304, Community Social Services Sector, BC
Government & Service Employees' Union (BCGEU) be referred to the
Social Planning Committee.

RES.R04-783

Carried

- (i) **Laura Radomsky**
File: 7904-0001-00; 0550-20-10

Requesting to appear before Council to discuss Development Application
7904-0001-00 for property located at 10628 - 127 Street.

RES.R04-784 It was Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That staff advise Laura Radomsky as to the
Public Hearing date. Carried

RES.R04-785 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the above motion be rescinded.
Carried

RES.R04-786 It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the delegation request from
Laura Radomsky be referred to the Planning & Development Department
for advice as to process. Carried

(j) **Jonquil Hallgate, Education Coordinator**
Critter Care Wildlife Society
File: 0250-20; 0550-20-10

Requesting to appear before Council to do a short presentation about the
services that Critter Care Wildlife Society provides to the members of the
Surrey community.

RES.R04-787 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Jonquil Hallgate, Education
Coordinator, Critter Care Wildlife Society be heard as a delegation at
Council-in-Committee. Carried

4. Cloverdale Business Improvement Area

File: 1970-10

Submitting a copy of their proposed 2004 Cloverdale BIA Budget for approval.

RES.R04-788 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council approve the Cloverdale
Business Improvement Area By-law budget. Carried

Note: The Cloverdale Business Improvement Area By-law requires Council
approval of this budget.

5. Whalley Business Association Society

File: 1970-10

Submitting a copy of their proposed 2004 Proposed Budget for approval.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That Council approve the Whalley Business

Association Society By-law budget.

RES.R04-789

Carried**Note:** The Whalley Business Association Society By-law requires Council approval of this budget.**6. Development Permit No. 7903-0376-00****Chuck Keeling, Orangeville Raceway Ltd.****City of Surrey****17805 - 60 Avenue**

It was

Moved by Councillor Higginbotham

Seconded by Councillor Tymoschuk

That Development Permit No. 7903 0376-00

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.R04-790

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

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That the following correspondence Items

1 - 5 be received, and the appropriate person or agency be informed.

RES.R04-791

Carried with Councillor Bose against.**INFORMATION ITEMS**

1. Letter dated February 23, 2004, from **Lauren Hewson, Committee Clerk, City of Coquitlam**, advising that at their February 16, 2004 Regular meeting, the City of Coquitlam Council adopted the following resolution with respect to gaming:

"That the City of Coquitlam urge the Provincial Government directly and through the UBCM to create an independent provincial research organization, akin to the Alberta Gaming Research Institute."

File: 0480-20

2. Letter dated February 26, 2004, from **Mayor Scott Young, City of Port Coquitlam**, to the Ministry of Community, Aboriginal & Women's Services, requesting the Ministry to consider the financial impact on municipalities and that legislative changes be made to delay the implementation of Section 118 of the *Community Charter* to the 2008 Election with respect to the size of Council.
File: 0125-90; 0480-20

3. Letter dated March 9, 2004, from **Mayor Don Bell, District of North Vancouver**, advising that at their March 8, 2004 Regular meeting, the District of North Vancouver Council passed the following resolution regarding the Community Charter Requirement with respect to the Size of Council:

"That a letter be forwarded to the Minister of Community Aboriginal and Women's Services requesting that consideration be given to the financial impact of Section 118 on affected municipalities, and that legislative changes be made to delay the implementation of Section 118 to 2008, in order to allow those municipalities to obtain the assent of the electors at the 2005 general local government election;

And that copies of that letter also be forwarded to all British Columbia municipalities, the Local Government Management Association and the Union of British Columbia Municipalities."

File: 0125-90

4. Letter dated March 1, 2004, from **Mayor Graham Hill, Town of View Royal**, advising that at their February 17, 2004 Regular meeting, the Town of View Royal Council unanimously adopted the following resolution with respect to goods and services tax:

"That the Council of the Town of View Royal supports the immediate and permanent elimination of G.S.T. payments by Municipalities, School Districts, University and other similar bodies;

And further a copy of this resolution and letter of support be forwarded to the Minister of Finance Gary Collins, the President of the FCM, UBCM and LMMA and other BC municipalities."

File: 2000-02

5. Letter dated March 1, 2004, from **Mayor Graham Hill, Town of View Royal**, advising that at their February 17, 2004 Regular meeting, the Town of View Royal Council adopted the following resolution with respect to BC Hydro - Proposed Rate Increase:

"That Council direct the Mayor to write to the BC Utilities Commission, with a copy to BC Hydro and other BC municipalities, expressing concern over the proposed large single jump in hydro rates; and further, that Council suggest a gradual increase of approximately 2% per year over 4 years."

File: 5500-04-01

ACTION ITEMS

6. Letter received March 3, 2004, from **Mayor Mary Reeves, City of Abbotsford**, asking Council to state its opposition to the Sumas Energy 2 (SE2) power plant which emits carbon dioxide, toxins and ammonia (which is a component of acid rain and ground level ozone) into the atmosphere, and to solicit the support of member organizations to write the Federal Government expressing opposition.
File: 0480-20

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That the letter received March 3, 2004, from

Mayor Mary Reeves, City of Abbotsford, be received, and that the writer be advised of Council's previous motion on this matter.

RES.R04-792

Carried

K. NOTICE OF MOTION

L. ANY OTHER COMPETENT BUSINESS

1. Surrey Food Bank

Councillor Villeneuve asked that a request from the Surrey Food Bank for the use of City equipment to work the community gardens be referred to the City Manager.

2. Gateway Shelter

Councillor Bose requested further consideration for the extension for the Gateway Shelter.

It was

Moved by Councillor Bose
Seconded by Councillor Villeneuve
That Council reconsider the Business

License By-law definition of "Temporary Shelter" to remove the time restriction of November 1 to March 31.

RES.R04-793

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

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R04-794

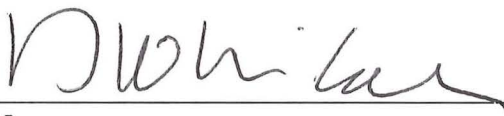
Carried

The Regular Council- Public Hearing adjourned at 9:10 p.m.

Certified correct:



City Clerk



Mayor