



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, MAY 3, 2004
Time: 7:00 p.m.

Present:

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

Absent:

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning &
Development
General Manager, Finance,
Technology & Human Resources
General Manager, Engineering
Interim General Manager, Parks,
Recreation & Culture
Manager, Area Planning &
Development Division
Manager, North Surrey Section
Manager, South Surrey Section

A. ADOPTION OF MINUTES

1. Special (Regular) Council - April 26, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Special (Regular)
Council meeting held on April 26, 2004, be adopted.

RES.R04-1132

Carried

2. Council-in-Committee - April 26, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the
Council-in-Committee meeting held on April 26, 2004, be received.

RES.R04-1133

Carried

3. Regular Council - April 26, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council
meeting held on April 26, 2004, be adopted.

RES.R04-1134

Carried

B. DELEGATION - PRESENTATION**1. Karon Trenaman, ICBC Loss Prevention - Surrey**

File: 0410-20 (ICBC)

Karon Trenaman, ICBC Loss Prevention - Surrey was in attendance to present the "Community Crash Reduction Challenge".

Karon Trenaman provided the following comments:

- That the purpose of the Community Crash Reduction Challenge is to provide an education and media campaign to reduce crashes.
- That on April 7, 2004, the World Health Organization declared this year's International World Health Day theme for 2004 as "Road Safety is No Accidents" because car crashes are the leading cause of death around the world and in almost all cases, caused by human error.
- That crashes are the leading cause of death due to injury and the leading killer of our youth.
- That a typical day in B.C. sees one car crash every 2 minutes, with one person injured every 7 minutes, a total of 80 crashes every day and one person dying every 18 hours.
- That B.C. is up to the challenge and wants safer communities. This is an opportunity to take action and responsibility for residents to reduce crashes.
- That an endorsement form may be signed by respected community leaders.
- That the Community Crash Reduction Challenge will take place over 23 days from May 5 to 27, 2004 and 1,645 municipalities are invited to take part based on five different categories, based on population.
- That this is an opportunity to get B.C. to take road safety seriously.
- That the goal of each community is to beat their average by seeing a reduction in the number of car crashes.
- That Surrey's crash prediction for this period of time is 2,488 crashes and based on a per capita rate of 10,000 - Surrey's rate is 72 (72 out of 10,000 citizens are predicted to crash during the Challenge period).
- That the community with the largest crash reduction wins cash prizes, but every municipality that sees a reduction in car crashes is a winner.
- That individuals can pledge to get involved by going on line at www.icbc.com.
- That individuals can also win cash prizes who pledge road safety on line.
- That B.C.A.A. Traffic Safety has also contributed membership passes and prizes.

B. DELEGATIONS - PUBLIC HEARING

- 1. Surrey Official Community Plan By-law, 1996, No. 12900,
Text No. 45 Amendment By-law, 2004, No. 15356**

Rezoning Application: 7904-0098-00

ADDRESS: CIVIC/LEGAL
13011 – 116 Avenue/PID: 011-237-121, Lot 22,
 Except: Pcl. "A" (Explan. Plan 9929), Sec. 4, B5N, R2W,
 NWD, Plan 6630
13059 – 116 Avenue/PID: 011-237-040, Pcl. "A"
 (Explan. Plan 9929), Lot 22, Sec. 4, B5N, R2W, NWD,
 Plan 6630
11618 - 130 Street/PID: 011-237-139, Lot 23, Sec. 4, B5N,
 R2W, NWD, Plan 6630

APPLICANT: Sukhwinder K. Aujla and Gurdip S. Uppal
 c/o David O'Sullivan
 11700 Chateau Wynd
 Delta, B.C. V4E 3E1

PROPOSAL: To amend "Surrey Official Community Plan By-law,
 1996, No. 12900" as amended, in Division A of
 Schedule B Temporary Use Permit Areas, under the
 heading Temporary Industrial Use Permits by adding new
 Temporary Industrial Use Permit Area No. 13
 "Temporary Contractor's Storage Yard" to allow a
 temporary office and storage yard for contractor's
 equipment for a period not to exceed two years.

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

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

- 2. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 96 Amendment By-law, 2004, No. 15347**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15348**

Rezoning Application: 7900-0305-00

ADDRESS: CIVIC/LEGAL
10376 – 152 Street/PID: 006-118-518, Lot 37, Sec. 28,
 B5N, R1W, NWD, Plan 46674

APPLICANT: Imperial Oil Limited
c/o Tim Ankenman
1645 – W. 5th Avenue
Vancouver, B.C. V6J 1N5

PROPOSAL: **By-law 15347**
To authorize the redesignation of the property from Town Centre (TC) to Commercial (COM).

By-law 15348
To rezone the property from "Self-Service Gasoline Station Zone (CG-1)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning and redesignation is to permit the redevelopment of the site to accommodate a gas station, a convenience store with a drive-through restaurant and a car wash facility.

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.

Tim Ankenman, Architect, 1645 West 5th Avenue, Vancouver, was in attendance and commented that he shared concerns relative to the time it is taking to have the site remediated. He noted that remediation could not take place until the property across the road is developed and that the property owner must allow for alternate revenue sources. He provided landscaping drawings, approved by the City of Surrey, illustrating the conceptual design on how they treat decommissioned sites. He requested that the application be approved to final adoption based on the Concept Landscape Plan. He continued that as soon as the site at the south east corner is demolished, the contaminated soils could then be removed, and determination made as to further remediation required. He noted that a report would be brought forward to the City of Surrey and the Ministry of Environment indicating the work to be undertaken. He continued that after six months, a plan could then be implemented.

It was

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

Mr. Ankenman received.

RES.R04-1135

Carried

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15349**

Rezoning Application: 7900-0305-01

ADDRESS: CIVIC/LEGAL
15196 - 104 Avenue/PID: 010-525-980, Lot 3, Except: Pcl.
"A", (Plan with bylaw filed B7958); Sec. 29, B5N, R1W,
NWD, Plan 19505

APPLICANT: 172965 Canada Limited
c/o Ed Citton
3232 Underhill Avenue
Burnaby, B.C. V5A 3C7

PROPOSAL: To rezone the property from "Self-Service Gasoline Station
Zone (CG-1)" to "Town Centre Commercial Zone (C-15)".

The purpose of the rezoning is to facilitate the
decommissioning of an existing gas station.

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.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15352**

Rezoning Application: 7904-0015-00

ADDRESS: CIVIC/LEGAL
16493 - 104 Avenue/PID:016-443-713, Lot 12, Sec. 24,
B5N, R1W, NWD, Plan 86727
16505 - 104 Avenue/PID: 009-355-499, Lot 1, Sec. 24,
B5N, R1W, NWD, Plan 76535

APPLICANT: Chin-Shui Lin, Yueh-Hsueh Huang and Ming Hwa She
c/o H. Y. Engineering Ltd. (Richard Brooks)
#200 - 9128 - 152 Street
Surrey, B.C. V3R 4E7

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

The purpose of the rezoning is to allow subdivision into
approximately 11 single family lots.

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

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

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15353**

Rezoning Application: 7904-0009-00

ADDRESS: CIVIC/LEGAL
8261 – 152 Street/PID: 012-717-282, Lot 7, Except:
Firstly: Part Shown on Plan with Bylaw filed B7959,
Secondly: Pcl. E (Bylaw Plan 86859), Sec. 27, Twp. 2,
NWD, Plan 2449

APPLICANT: Earl and Martha Jo-Anne White
c/o CitiWest Consulting
101 – 9030 King George Highway
Surrey, B.C. V3V 7Y3; and
c/o 676207 B.C. Ltd.
15315 - 80 Avenue
Surrey, B.C. V3S 8Y4

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 9 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.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15354**

Rezoning Application: 7903-0445-00

ADDRESS: CIVIC/LEGAL
16584 – 80 Avenue/PID: 006-037-127, Lot 16, Sec. 24,
Twp. 2, NWD, Plan 46215

APPLICANT: Surjit S. and Jaswinder K. Virk, Balraj S. Dosanjh,
Rattan S. Dhaliwal, and Amrik S. Dhaliwal
c/o H. Y. Engineering Ltd. (Richard Brooks)
#200 – 9128 – 152 Street
Surrey, B.C. V3R 4E7

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

The purpose of the rezoning is to permit the development of 5 single family lots.

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

There was correspondence on table from S. & B. Musico expressing concerns that large mature trees would be removed.

John Borisoff, 7990 - 165A Street, was in attendance and commented that he noted that surveyors had pulled markers and pins from the property. He requested the status of the trees to remain standing in the back west corridor.

Mr. Brooks, H.Y. Engineering, was in attendance and commented that survey stakes were in place a couple of weeks ago, but the layout was revised to accommodate the road dedication on 88 Avenue. He confirmed that survey stakes were relocated but not the corner stakes.

7. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15355

Rezoning Application: 7903-0022-00

ADDRESS: CIVIC/LEGAL
15106 – 72 Avenue/PID: 010-486-585, Lot 1, Sec. 15,
Twp. 2, NWD, Plan 19415

APPLICANT: 455409 B.C. Ltd.
c/o Hunter Laird Engineering Ltd.
#300 – 65 Richmond Street
New Westminster, B.C. V3L 5P5

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

The purpose of the rezoning is to allow subdivision into approximately 12 single family residential lots.

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

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

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15358**

Rezoning Application: 7904-0034-00

ADDRESS: CIVIC/LEGAL
5761 - 146 Street/PID: 002-552-540, Lot 76, Sec. 10,
Twp. 2, NWD, Plan 60599

APPLICANT: James and Martha Armstrong
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
#300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

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

The purpose of the rezoning is to allow subdivision into two large suburban residential lots.

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

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

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15359**

Rezoning Application: 7903-0235-00

ADDRESS: CIVIC/LEGAL
14549 - 76 Avenue/PID: 000-818-585, Lot 15, Except: E.
82.5 ft.; Sec. 22, Twp. 2, NWD, Plan 8257
14561 - 76 Avenue/PID: 007-909-071, E. 82.5 ft.; Lot 15,
Sec. 22, Twp. 2, NWD, Plan 8257

APPLICANT: 524635 B.C. Ltd.
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)
#101, 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

PROPOSAL: **Block A**
To rezone a portion of 14549 and 14561 - 76 Avenue from "One-Acre Residential Zone (RA)" to Single Family Residential (12) Zone (RF-12)".

Block B

To rezone a portion of 14549 and 14561 - 76 Avenue from "One-Acre Residential Zone (RA)" to "Single Family Residential Zone (RF)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as amended, Part 17A, Section F, as follows:

- (a) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 6.0 metres (20 ft.).

The purpose of the rezoning is to permit subdivision into 9 single family lots and 5 single family small lots plus open space. The development variance permit is to permit retention of an existing single family dwelling on proposed Lot 5.

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.

Alf Anderson, 7549 Wiltshire Drive, was in attendance and commented that there has been much development in the area. He continued that he had concerns regarding setbacks from the top of the bank (lots 6, 7, 11, 13, 14 and lots 31, 39 and 42). He added that the main concern is that it is looked after past the planning stages. He noted that a permanent barrier fence was removed from the stream area and within 15 feet of the habitat. He added that every house has one to four suites in the home; there is illegal parking; no tree replacement and those that remain are pruned until they die. He continued that there is no assurance that the original concept would be followed and cited that workers had poured mud directly into the creek in an adjacent development.

**10. Surrey Zoning By-law, 1993, No. 12000,
Text Amendment By-law, 2004, No. 15350**

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

PROPOSAL: "Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended, in:

Part 15A Cluster Residential Zone (RC)

These amendment are necessary to ensure the West Cloverdale South NCP amenity contributions are collected prior to subdivisions in the NCP area being approved.

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

Councillor Bose rose on a Point of Privilege and stated that this application is a reference to the West Cloverdale Neighbourhood Concept Plan. He advised that he checked with the City Planner who advised him that this is a text amendment applying to all RC zoned properties in the City, and therefore general. Councillor Bose noted that the City Planner therefore concluded that there would not be any potential conflict of interest if he were to remain for the present application.

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

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15351**

Rezoning Application: 7903-0334-00

Councillor Bose left the meeting at 7:44 p.m. due to a potential conflict of interest as his family has property holdings in the area.

ADDRESS: **CIVIC/LEGAL**
16248 - 59 Avenue/PID: 012-198-404, Lot 30, Except Part
Dedicated Rd on Plan NWP87614, Blk. 1, Sec. 12, Twp. 2,
NWD, Plan 1435
16328 - 59 Avenue/PID: 011-437-987, Lot 2, Sec. 12,
Twp. 2, NWD, Plan 9729
16344 - 59 Avenue/PID: 011-437-979, Lot 1, Sec. 12,
Twp. 2, NWD, Plan 9729
Portion of 164 Street/Road dedicated on Plan 1435

APPLICANT: Robin and Marion Codrington-Hobkirk, Mark and Tracey
 Frketich, William Sullivan, Geoffrey Stephenson, 550209
 B.C. Ltd, Hugo and Waltraut Jatzkowski
 c/o John Milner
 #10 - 3355 Morgan Creek Way
 Surrey, B.C. V3S 0J9

PROPOSAL: To rezone the properties and portion of 164 Street from
 "General Agriculture Zone (A-1)" to "Cluster Residential
 Zone (RC)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, 12000", as
 amended, Part 15A, Section F, as follows:

- (a) To reduce the minimum front yard setback for
 proposed Lot 4 from 7.5 metres (25 ft.) to
 5.5 metres (18 ft.).

The purpose of the rezoning and development variance permit is to permit the development of approximately 51 clustered suburban single family lots with an open space buffer adjacent to the ALR.

The City Clerk advised that the rezoning application was not in order for consideration at this time.

**12. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15357**

Rezoning Application: 7903-0335-00

ADDRESS: **CIVIC/LEGAL**
Portion of 16541 Old McLellan Road/PID: 003-462-731,
Pcl. "H" (Explanatory Plan 11335) of that Portion Marked
"Reserve" on Plan 1752, SE 1/4, Sec. 12, Twp. 2, NWD

APPLICANT: Klaus Schmid
c/o John Milner
#10 - 3355 Morgan Creek Way
Surrey, B.C. V3S 0J9

PROPOSAL: To rezone a portion of the property from "General
Agriculture Zone (A-1)" to "Comprehensive Development
Zone (CD)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", as
amended, Part 10, Section K, as follows:

- (a) To reduce the minimum lot area for land within the
ALR from 4 hectares (10 acres) to 2.6 hectares
(6.5 acres).

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

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

Councillor Bose returned to the meeting at 7:46 p.m.

C. COMMITTEE REPORTS**1. Police Committee - April 27, 2004**

(a) It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That the minutes of the Police Committee
meeting held on April 27, 2004, be received.
RES.R04-1136 Carried

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

Karon Trenaman, ICBC Loss Prevention - Surrey

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That Karon Trenamon, ICBC, provide a
presentation on the Community Crash Reduction Challenge at the
May 3, 2004 Regular Council meeting and that Council accept "The
Challenge".
RES.R04-1137 Carried

D. BOARD/COMMISSION REPORTS**1. Board of Variance - March 16, 2004**

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That the minutes of the Board of Variance
meeting held on March 16, 2004, be received.
RES.R04-1138 Carried

2. Surrey Heritage Advisory Commission - April 28, 2004

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That the minutes of the Heritage Advisory
Commission meeting held on April 28, 2004, be received.
RES.R04-1139 Carried

E. MAYOR'S REPORT

1. GVRD Mosquito Control Committee

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That Councillor Bose be appointed to the
GVRD Mosquito Control Committee.

RES.R04-1140 Carried

2. 2004 Committee/Commission/Board Appointments

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council appoint the following
members as follows:

AGRICULTURAL ADVISORY COMMITTEE

- 1. Mr. Michael Bose
- 2. Mr. Daryl Arnold
- 3. Mr. Stanley VanKeulen
- 4. Ms. Nancy Kalid

with the term to expire December 31, 2005

ENVIRONMENTAL ADVISORY COMMITTEE

- 1. Dr. Roy M. Strang
(with the term to expire December 31, 2004)
- 2. Dr. Tom Godwin
- 3. Dr. Francisco A. Perello
- 4. Ms. Donna Maher
- 5. Mr. Joseph Lotzkar
- 6. Ms. Rosemary Zelinka

with the term to expire December 31, 2005

PARKS AND COMMUNITY SERVICES COMMITTEE

- 1. Ms. Ramona Soares
- 2. Baljinder Sandhu
- 3. Mr. Nico Beuk
- 4. Ms. Mary Martin
- 5. Ms. Mary Anne Connor

with the term to expire December 31, 2004

SURREY HERITAGE ADVISORY COMMISSION

1. Mr. Alan Clegg
2. Ms. Darlene Bowyer
3. Ms. Carol Johnston
4. Ms. Hazel Lindenbach
5. Mr. Jack Monk
6. Ms. Wendy Tracey

with the term to expire December 31, 2005

SURREY PUBLIC LIBRARY BOARD

1. Mr. Alex Dantzer
2. Ms. Demi Dunlap
3. Mr. Stephen Matthews
4. Mr. Alan J.H. Newberry
5. Ms. Dilma Restrepo
6. Jagmohan Singh

with the term to expire December 31, 2005

PUBLIC ART ADVISORY COMMITTEE

1. Ms. Kelly Phillips
2. Ms. Elizabeth Carefoot
3. Ms. Mary Frances Batut
4. Ms. Tansley Boyenko

with the term to expire December 31, 2006

Alternate:

1. Mr. James Phillips

with the term of office to expire December 31, 2004

JOINT FAMILY COURT COMMITTEE

(1 year term)

1. Mr. Jim Bennett
2. Ms. Beant Kaur Singh
3. Ms. Jane Grafton
4. Mr. Arvind Sharma

5. Ms. Susan Lim

with the term to expire December 31, 2004

BOARD OF VARIANCE

- 1. Ms. Marie Cooper
- 2. Ms. Everdina Vantol
- 3. Mr. Randy Heed

with the term to expire December 31, 2004 to accommodate the transition from Provincial and Local Government appointments to all Local Government appointments.

4. Mr. Stuart Round

with the term to expire December 31, 2006

RES.R04-1141

Carried

3. Proclamations

(a) MOVE FOR HEALTH DAY "ACTIVE YOUTH"
May 10, 2004

WHEREAS the World Health Organization has selected Move for Health Day, to be observed around the globe on May 10, 2004; and

WHEREAS physical activity affects the lives of all people in Canada and around the world; and

WHEREAS compelling scientific evidence has demonstrated that physical activity plays a key role in improving health and in preventing disease, disability and premature death; and

WHEREAS two-thirds of Canadians are not active enough to benefit their health; and

WHEREAS there is virtually no human condition that cannot be improved by increased physical activity; and

WHEREAS physical activity builds and maintains a healthy body and promotes well-being, decreasing feelings of anxiety and depression; and

WHEREAS Canada's Physical Activity Guide recommends that everyone accumulate 30 - 60 minutes of moderate physical activity most, or preferably, all days of the week; and

WHEREAS Move for Health provides an opportunity to focus local, national and international attention on the necessity and benefits of physical activity; and

WHEREAS federal and provincial/territorial governments have recognized that physical inactivity is a major health concern in Canada, and that individual, community, national and global collaboration is essential to educating and raising awareness of physical activity hence promoting the MOVE FOR HEALTH DAY 2004 in Canada;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the May 10, 2004 as MOVE FOR HEALTH DAY "ACTIVE YOUTH" in the City of Surrey.

Doug W. McCallum
Mayor

(b) FAMILY CAREGIVER WEEK
May 15 - 21, 2004

WHEREAS Family Caregivers are a vital component of the health care team providing care and support to individuals who are frail, elderly, chronically ill or living with a disability in facility, community and home settings; and

WHEREAS the role of the Family Caregiver has become even more important with the growing complexity of care needs, an aging population and the shift to community-based care; and

WHEREAS in times of fiscal restraint caregivers are looked to provide increasing levels of care and support; and

WHEREAS recognition is due to Family Caregivers for their dedication and commitment to improving the quality of life for their friends and family members, often under conditions which impede their own physical, emotional and financial health and wellness;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare May 15 - 21, 2004 as "FAMILY CAREGIVER WEEK" in the City of Surrey.

Doug W. McCallum
Mayor

F. COUNCILLORS' REPORTS

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

G. CORPORATE REPORTS

1. The Corporate Reports, under date of May 3, 2004, were considered and dealt with as follows:

Item No. R098 Proposed Sale of City Lands Located at
13362 - 108 Avenue
File: 0910-40/12

The General Manager, Engineering submitted a report concerning the proposed sale of City lands located at 13362 - 108 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council accept the highest offer
received for the sale of City land known as PID No. 018-803-997
(13362 - 108 Avenue).

RES.R04-1142

Carried

Item No. R099 Lane Closure at 81 Avenue & King George Highway
File: 7803-0359; 0910-30; 3900-20-15365

The General Manager, Engineering submitted a report concerning the closure of a lane at 81 Avenue and King George Highway.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the City Clerk to
bring forward a By-law for First, Second and Third Readings by Council to close
and remove the dedication as highway of a $\pm 1,980$ ft.² unopened lane at
81 Avenue and King George Highway.

RES.R04-1143

Carried

Item No. R100 Road Closure at 2336/38 King George Highway
File: 0910-30/36B

The General Manager, Engineering submitted a report concerning a road closure at 2236/38 King George Highway

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 3,888$ ft.² opened portion of road fronting 2336/38 King George Highway.

RES.R04-1144 Carried with Councillor Bose against.

Item No. R101 Road Closure at 107/107A Avenue & 160 Street
File: 0910-30/42; 7803-0257

The General Manager, Engineering submitted a report concerning a road closure at 107/107A Avenue and 160 Street.

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 the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 5,953$ ft.² opened portion of 107 Avenue and a $\pm 6,566$ ft.² unopened portion of 107A Avenue and 160 Street.

RES.R04-1145 Carried

Item No. R102 Contract Award - M.S. 1703-009-1: JJM Construction Ltd.
File: 1703-009/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1703-009-1. Tenders were received as follows:

	<i>Contractor</i>	<i>Tender Amount with GST</i>
1.	JJM Construction Ltd	\$6,393,250.00
2.	B. Cusano Contracting Ltd.	6,924,772.50 (Corrected)
3.	Imperial Paving Ltd.	7,207,831.10
4.	B&B Contracting Ltd	7,320,600.00
5.	Targa Construction Ltd	7,363,989.31
6.	TAG Construction Ltd.	7,446,986.00

The Engineer's pre-tender estimate was \$7,346,500.00 including GST.

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 Contract M.S. 1703-009-1 be awarded
to the low bidder, JJM Construction Ltd., in the amount of \$6,393,250.00,
including GST.

RES.R04-1146

Carried

Item No. R103 Home Ownership Assistance Program - Program Refinements and Administration Agreement with the Greater Vancouver Housing Corporation
File: 4815-20

The General Manager, Planning & Development submitted a report to obtain Council's approval for minor amendments to the Home Ownership Assistance Program (the Program), to advise Council of a proposed agreement negotiated with the Greater Vancouver Housing Corporation (the "GVHC") for the 2004 Program year, and to obtain Council authorization for staff to execute this agreement with the GVHC.

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

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

1. Receive this report as information;
2. Approve minor amendments to the Home Ownership Assistance Program, as described in this report and documented in Appendix I; and
3. Authorize staff to enter into the Administration Agreement with the Greater Vancouver Housing Corporation to administer the Home Ownership Assistance Program for the 2004 program year, which agreement is attached as Appendix II to this report.

RES.R04-1147

Carried with Councillor Bose against.

H. BY-LAWS

- 1. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 45 Amendment By-law, 2004, No. 15356"

7904-0098-00 - Sukhwinder Aujla and Gurdip Uppal, c/o David O'Sullivan

To amend "Surrey Official Community Plan By-law, 1996, No. 12900" as amended, in Division A of Schedule B Temporary Use Permit Areas, under the heading Temporary Industrial Use Permits by adding new Temporary Industrial Use Permit Area No. 13 "Temporary Contractor's Storage Yard" to allow a temporary office and storage yard, on properties located at 11618 - 130 Street, 13011 and 13059 - 116 Avenue, for contractor's equipment for a period not to exceed two years.

Approved by Council: April 19, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 45 Amendment By-law, 2004, No. 15356"
 pass its third reading.

RES.R04-1148

Carried

- 2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 96 Amendment By-law, 2004, No. 15347"

7900-0305-00 - Imperial Oil Limited, c/o Tim Ankenman

To authorize the redesignation of the property located at 10376 - 152 Street from Town Centre (TC) to Commercial (COM).

Approved by Council: April 19, 2004

This by-law is proceeding in conjunction with By-law 15348.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 96 Amendment By-law, 2004, No. 15347" pass its
 third reading.

RES.R04-1149

Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15348"

7900-0305-00 - Imperial Oil Limited, c/o Tim Ankenman

CG-1 (BL 12000) to CD (BL 12000) - 10376 - 152 Street - to allow the redevelopment of the site to accommodate a gas station, a convenience store with a drive-through restaurant and a car wash facility.

Approved by Council: April 19, 2004

This by-law is proceeding in conjunction with By-law 15347.

RES.R04-1150	It was No. 12000, Amendment By-law, 2004, No. 15348" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, 15348" pass its third reading. <u>Carried</u>
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- 3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15349"

7900-0305-01 - 172965 Canada Limited, c/o Ed Citton

CG-1 (BL 12000) to C-15 (BL 12000) - 15196 - 104 Avenue - to facilitate the decommissioning of an existing gas station.

Approved by Council: April 19, 2004

RES.R04-1151	It was No. 12000, Amendment By-law, 2004, No. 15349" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, 15349" pass its third reading. <u>Carried</u>
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- 4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15352"

7904-0015-00 - Ming Hwa She, Chin-Shui Lin and Yueh-Hsueh Huang, c/o H.Y. Engineering Ltd. (Richard Brooks)

RA (BL 12000) to RF (BL 12000) - 16493 and 16505 - 104 Avenue - to allow subdivision into approximately 11 single family lots.

Approved by Council: April 19, 2004

RES.R04-1152	It was No. 12000, Amendment By-law, 2004, No. 15352" pass its third reading.	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, 15352" pass its third reading. <u>Carried</u>
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5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15353"

7904-0009-00 - Earl and Martha Jo-Anne White, c/o Citiwest Consulting and
c/o 676207 BC Ltd.

RA (BL 12000) to RF (BL 12000) - 8261 - 152 Street - to allow
subdivision into approximately 9 single family lots.

Approved by Council: April 19, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15353" pass its third reading.
Carried

RES.R04-1153

6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15354"

7903-0445-00 - Surjit and Jaswinder Virk, Balraj Dosanjh, Rattan Dhaliwal and
Amrik Dhaliwal, c/o H.Y. Engineering Ltd. (Richard Brooks)

RA (BL 12000) to RF (BL 12000) - 16584 - 80 Avenue - to permit the
development of 5 single family lots.

Approved by Council: April 19, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15354" pass its third reading.
Carried

RES.R04-1154

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15355"

7903-0022-00 - 455409 B.C. Ltd., c/o Hunter Laird Engineering Ltd.

RA (BL 12000) to RF (BL 12000) - 15106 - 72 Avenue - to allow
approximately 12 single family residential lots.

Approved by Council: April 19, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15355" pass its third reading.
Carried

RES.R04-1155

incorporate only the western half of 164 Street right-of-way and the southern half of 59 Avenue (Bell Road). It is therefore in order for Council to rescind second reading of By-law 15351, amend the by-law accordingly, approve second reading as amended, and set a new Public Hearing date.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Council rescind Resolution R04-959 of
 the April 19, 2004 Regular Council-Land Use Minutes passing Second Reading of
 "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004,
 No. 15351."

RES.R04-1160 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That Council amend "Surrey Zoning
 By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15351" in Section 1 by
 deleting the legal description for a Portion of 164 Street and inserting a new legal
 description for Portions of 164 Street and Portions of 59 Avenue (Bell Road), and
 titled road, and append a new Survey Plan, as described in revised By-law 15351
 (see by-law back-up).

RES.R04-1161 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15351" pass its second reading, as
 amended.

RES.R04-1162 Carried

It was then Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That the Public Hearing on "Surrey Zoning
 By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15351" be held at the
 City Hall on May 17, 2004, at 7:00 p.m.

RES.R04-1163 Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15357"

7903-0335-00 - Klaus Schmid, c/o John Milner

A-1 (BL 12000) to CD (BL 12000) - Portion of 16541 Old McLellan Road
 - to permit the development of approximately nine clustered suburban
 single residential lots with an open space buffer adjacent the ALR and one
 remnant agricultural lot.

Approved by Council: April 19, 2004

Note: See Development Variance Permit 7903-0335-00 under Clerk's Report Item I.1(c) of this agenda.

It was
RES.R04-1164

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15357" pass its third reading.
Carried

Councillor Bose returned to the meeting at 8:02 p.m.

FINAL ADOPTIONS

13. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 42
Amendment By-law, 2004, No. 15336"

3900-20-15336/6520-20 (South Westminster) - Council Initiated
Text Amendment

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is
hereby further amended as follows:

- (a) Division A is amended by replacing Figure 27 - Map Showing Recently Approved Secondary Plans;
- (b) Division A is amended in Schedule C. Development Permit Area Guidelines under the Introduction by deleting Clause 2;
- (c) Division A, Schedule C. is amended under Designated Development Permit Areas by replacing Clause 3;
- (d) Division C is amended by deleting the following text from the title page "Form and Character Guidelines for the Area Southeast of Scott Road from 104 Avenue to Scott Road SkyTrain Station in South Westminster" and inserting the words "pages 294 through 310 inclusive are deleted"; and Pages 294 through 310 are deleted in their entirety.

These amendments are necessary to add the South Westminster NCP area to Figure 27; to delete from Schedule C, Division A, reference to Form and Character Guidelines for the area southeast of Scott Road from 104 Avenue to Scott Road/SkyTrain Station in South Westminster and to 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 Official Community Plan.

Approved by Council: March 22, 2004
Corporate Report Item No. R071

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 42 Amendment By-law, 2004, No. 15336" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R04-1165 Carried

- 14. "Surrey Parks, Recreation and Culture Commission By-law, 2003, No. 15098,
 Repeal By-law, 2004, No. 15360"

3900-20-15360 - Council Initiative

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

Approved by Council: April 5, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That "Surrey Parks, Recreation and Culture
 Commission By-law, 2003, No. 15098, Repeal By-law, 2004, No. 15360" be
 finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate
 Seal.

RES.R04-1166 Carried with Councillor Bose against.

- 15. "Surrey General Rates Levy By-law, 2004, No. 15361"

3900-20-15361 - Council Initiative

A by-law to provide for the levying of rates for general city purposes and special
 services for the Year 2004 in the City of Surrey.

Approved by Council: April 26, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That "Surrey General Rates Levy By-law,
 2004, No. 15361" be finally adopted, signed by the Mayor and Clerk, and sealed
 with the Corporate Seal.

RES.R04-1167 Carried

16. "Surrey Special Rates Levy By-law, 2004, No. 15362"

3900-20-15362 - Council Initiative

A by-law to levy rates in the City of Surrey to provide the cost of special services therein for the year 2004.

Approved by Council: April 26, 2004

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Special Rates Levy By-law,
2004, No. 15362" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.

RES.R04-1168

Carried

17. "GVRD Tax Requisition By-law, 2004, No. 15363"

3900-20-15363 - Council Initiative

A by-law to levy rates in the City of Surrey to provide for the amounts requested by GVRD for the year 2004.

Approved by Council: April 26, 2004

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "GVRD Tax Requisition By-law, 2004,
No. 15363" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R04-1169

Carried

18. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law, 2004, No. 15364"

3900-20-15364 - Regulatory By-law Text Amendment

"Surrey Drainage Parcel Tax By-law, 2001, No. 14593", as amended, is hereby further amended by replacing Schedule A to reflect rates in accordance with the 2004-2008 Financial Plan

Approved by Council: April 26, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Drainage Parcel Tax By-law,
 2001, No. 14593, Amendment By-law, 2004, No. 15364" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R04-1170 Carried

INTRODUCTIONS

19. "Close and Remove the Dedication of Highway of a Portion of Lane at 81 Avenue and King George Highway By-law, 2004, No. 15365"

3900-20-15365/7803-0359-00 - Council Initiative

A by-law to authorize the closure and removal of highway of 183.7 square metres of Lane at 81 Avenue and King George Highway. This by-law is intended to facilitate the development of a mixed commercial/residential development. In accordance with the *Community Charter*, S.B.C. 2003, c.26, disposition of the lane will be considered by Council at a later date.

Approved by Council: To be approved.

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R099 of this Agenda.

- * Council is advised that the area of lane (road) to be closed as outlined in Corporate Report Item No. R099, was based on a preliminary survey. The final survey indicates that the actual surveyed area is 1977.40 ft.² (183.7 m²).

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Close and Remove the Dedication of
 Highway of a Portion of Lane at 81 Avenue and King George Highway By-law,
 2004, No. 15365" pass its first reading.

RES.R04-1171 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Close and Remove the Dedication of
 Highway of a Portion of Lane at 81 Avenue and King George Highway By-law,
 2004, No. 15365" pass its second reading.

RES.R04-1172 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Close and Remove the Dedication of
Highway of a Portion of Lane at 81 Avenue and King George Highway By-law,
2004, No. 15365" pass its third reading.
RES.R04-1173 Carried

20. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law,
2004, No. 15366"

3900-20-15366/4815-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Affordable Housing
Special Reserve Fund". This by-law is intended to support the appropriation of
\$370,000 for the purpose of providing home ownership assistance in the City of
Surrey.

Approved by Council: February 23, 2004
Corporate Report Item No. R042

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2004, No. 15366" pass its first reading.
RES.R04-1174 Carried with Councillor Bose against.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2004, No. 15366" pass its second
reading.
RES.R04-1175 Carried with Councillor Bose against.

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Affordable Housing Special Reserve
Fund Expenditure Authorization By-law, 2004, No. 15366" pass its third reading.
RES.R04-1176 Carried with Councillor Bose against.

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. 7903-0235-00**
524635 B.C. Ltd.
c/o Coastland Engineering & Surveying Ltd. (Greg Sewell)

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 6.0 metres (20 ft.) to permit retention of an existing single family dwelling on proposed Lot 5 which will permit subdivision into 9 single family lots and 5 single family small lots plus open space.

Note: See By-law No. 15359, Item H.9 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Variance Permit
 No. 7903-0235-00 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.R04-1177

Carried

- (b) **Development Variance Permit No. 7903-0334-00**
Robin and Marion Codrington-Hobkirk
Mark and Tracey Frketich, William Sullivan
Geoffrey Stephenson, 550209 B.C. Ltd.
Hugo and Waltraut Jatzkowski
c/o John Milner
 16248, 16328 & 16344 - 59 Avenue and Portion of 164 Street

To reduce the minimum front yard setback requirement for proposed Lot 4 from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) to permit the development of approximately 51 clustered suburban single family lots with an open space buffer adjacent to the ALR.

Note: See By-law No. 15351, Item H.11 of this agenda.

Note: See separate memorandum in the binder flaps, from Planning & Development, advising that this application is not in order for consideration at this time.

The Mayor noted that Development Variance Permit No. 7903-0334-00 was not in order for consideration at this time.

- (c) **Development Variance Permit No. 7903-0335-00**
Klaus Schmid
John Milner
Portion of 16541 Old McLellan Road

Councillor Bose left the meeting at 8:04 p.m. due to a potential conflict of interest as his family has property holdings in the area.

To reduce the minimum lot area requirement for land within the ALR from 4 hectares (10 acres) to 2.6 hectares (6.5 acres) to permit the development of approximately 9 clustered suburban single family residential lots with an open space buffer adjacent to the ALR and one remnant agricultural lot.

Note: See By-law No. 15357, Item H.12 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Development Variance Permit
No. 7903-0335-00 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.R04-1178

Carried

Councillor Bose returned to the meeting at 8:05 p.m.

- (d) **Development Variance Permit No. 7903-0323-00**
Crichton Holdings Ltd.
c/o Gerrard Thomas (Bell Mobility)
14620 - 64 Avenue (also shown as 14640, 14664 - 64 Avenue)

To increase the maximum height of a tower on top of a building from 3.0 metres (10 ft.) to 11.38 metres (37 ft.) to permit the construction of a telecommunication antenna structure, consisting of a new mast, with two cellular antennas.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7903-0323-00 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.

The Mover and Seconder withdrew the above motion.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0323-00 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.

Before the motion was put:-

It was Moved by Councillor Bose
 Seconded by Councillor Villeneuve
 That a Public Hearing be held on
 Development Permit Application No. 7903-0323-00.
Carried with Mayor McCallum, Councillors
 Hunt, Tymoschuk and Steele against.

RES.R04-1179

- (e) **Development Variance Permit No. 7904-0055-00**
Harbag S. and Amandeep K. Grewal
c/o McElhanney Consulting Services Ltd. (James Pernu)
 9291 - 127 Street

To reduce the minimum lot depth from 28 metres (92 ft.) to 27 metres
 (89 ft.) to allow subdivision into two (2) single family lots.

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. 7904-0055-00 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.R04-1180

Carried

- (f) **Development Variance Permit No. 7904-0106-00**
Oakway Holdings Ltd.
c/o Apollo Signs (John Graham)
9850 King George Highway

To reduce the minimum distance between free-standing signs on the same lot from 30 metres (100 ft.) to 16 metres (52 ft.), and to allow an electronic message board sign on a lot provided there is no third party advertising, to permit the installation of a replacement free-standing sign for an existing hotel in Surrey City Centre.

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

Note: See Development Permit 7904-0106-00 under Clerk's Report, Item I.3(a) of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7904-0106-00 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.R04-1181

Carried

2. **Formal Approval of Temporary Industrial Use Permits**

- (a) **Temporary Industrial Use Permit No. 7904-0098-00**
Sukhwinder K. Aujla and Gurdip S. Uppal
c/o David O'Sullivan
13011, 13059 - 116 Avenue and 11618 - 130 Street

To allow a temporary office and storage yard for contractor's equipment for a period not to exceed two years.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council refer Temporary Commercial
Use Permit No. 7904-0098-00 back to Planning & Development to ensure all outstanding issues have been dealt with.

RES.R04-1182

Carried

Note: See By-law 15356, Item H.1 of this agenda.

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7904-0106-00**
Oakway Holdings Ltd.
c/o Apollo Signs (John Graham)
9850 King George Highway

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

"That Development Permit No. 7904-0106-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See Development Variance Permit 7904-0106-00 under Clerk's Report, Item I.1(f) of this agenda.

It was Moved by Councillor Bose
Seconded by Councillor Watts
That Development Permit
No. 7904-0106-00 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.R04-1183

Carried

4. Additional Beer Garden Days

File: 0360-20 BGRC

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

Surrey Men's Slopitch
Hjorth Road Park - May 22, 23 & 24, 2004
In conjunction with a "Co-Ed Slo-Pitch Tournament"

The Beer Garden Review Committee, and the Parks, Recreation and Culture Commission is in agreement with the above.

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

Surrey Men's Slopitch
 Hjorth Road Park - May 22, 23 & 24, 2004
 In conjunction with a "Co-Ed Slo-Pitch Tournament"

RES.R04-1184

Carried with Councillors Hunt and Priddy
 against.

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated April 27, 2004 from **David Hendrickson, Idle Free Program, Better Environmentally Sound Transportation (BEST), in collaboration with the Jack Bell Foundation (JBF)**, requesting Council take the following actions with respect to an Idle Free Workplaces Campaign:

1. Locate permanent anti-idling signage at public schools, kiss and ride drop-off locations, public work yards, and other strategic locations that have high incidences of idling vehicles;
2. Distribute vehicle idling information (surveys, info cards and electrostatic stickers supplied by BEST and JBF) to all municipal staff.

File: 0250-20; 0630-02

Note: A Proclamation, "Idle Free Month", will appear on a future agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That the letter dated April 27, 2004 from
 David Hendrickson, Idle Free Program, Better Environmentally Sound
 Transportation (BEST), in collaboration with the Jack Bell Foundation (JBF), be
 referred to staff.

RES.R04-1185

Carried

K. NOTICE OF MOTION

1. Developments Adjacent to or Including Environmental Sensitive Areas

Councillor Bose submitted the following notice of motion:

"That staff review and recommend policy changes where needed to better monitor and manage developments adjacent to or including environmental sensitive areas."

L. OTHER COMPETENT BUSINESS

1. Commercial Properties on 188 Street and Fraser Highway.

It was Moved by Councillor Watts
Seconded by Councillor Villeneuve
That staff report back on the status and
viability of commercial development in the area of 188 Street and Fraser Highway
to Regular Council Land Use.

RES.R04-1186 Carried

M. ADJOURNMENT

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the Regular Council - Public Hearing
meeting do now adjourn.

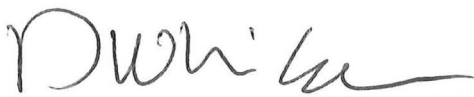
RES.R04-1187 Carried

The Regular Council- Public Hearing adjourned at 8:26 p.m.

Certified correct:



City Clerk



Mayor