



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, NOVEMBER 15, 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 & HR
General Manager, Engineering
General Manager, Parks, Recreation
& Culture
Manager, Area Planning &
Development Division
Manager, North Surrey Section
Manager, South Surrey Section

A. ADOPTION OF MINUTES

1. Regular Council - Land Use - November 1, 2004

It was

Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Regular Council –

Land Use meeting held on November 1, 2004, be adopted.

RES.R04-2954

Carried

2. Regular Council - November 1, 2004

It was

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

meeting held on November 1, 2004, be adopted.

RES.R04-2955

Carried

B. DELEGATIONS - PRESENTATIONS

1. 2004 Business Excellence Awards

File: 0290-20; 0550-20-10

The following recipients received Council recognition:

- (a) Student Entrepreneur of the Year

- Smooth Media - Jeff Smith and Mathew Bleasdale were not in attendance at this time.
- (b) Business Excellence Award 1-10 Employees
 - Redline Pro Manufacturing - Traci Bennett, Lyle Hystad and Paul Bornes
- (c) Business Excellence Award 11-50 Employees
 - Integrated Paving Concepts - Clarke Quintin
- (d) Business Excellence Award 51+ Employees
 - The Teal Jones Group - Tom and Dick Jones
- (e) New Entrepreneur of the Year
 - BC Bikes Express - Rob Hadley
- (f) Not for Profit of the Year
 - South Fraser Child Development Centre - Gerard Bremault
- (g) Business Person of the Year
 - Yvonne Hogenes

The Mayor extended congratulations, on behalf of Council, to the Business Excellence Award recipients.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 105 Amendment By-law, 2004, No. 15519**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15520**

Rezoning Application: 7903-0233-00

CIVIC ADDRESS: 8273 - 120A Street

APPLICANT: 671648 B.C. Ltd.
c/o Barnett Dembek Architects Inc.
202 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: BY-LAW 15519
To authorize the redesignation of the property from
Commercial (COM) to Multiple Residential (RM).

BY-LAW 15520

To rezone the property from "Highway Commercial Industrial Zone (CHI)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", Part22, Section F, as follows:

- (a) To reduce the front yard setback from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.).

The purpose of the redesignation, rezoning and development variance permit is to permit the development of an 18-unit multiple residential townhouse complex.

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

Note: See Development Variance Permit 7903-0233-00, under Clerk's Report, Item I.1(a).

There was correspondence on table from B. and J. Preston expressing concerns regarding the proposed rezoning application.

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

2. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15521

Rezoning Application: 7904-0128-00

CIVIC ADDRESS: 7272 - 143 Street

APPLICANT: Toscana Holdings Inc. and Bir Investments Inc.
c/o McElhanney Consulting Services Ltd. (Dwight Heintz)
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

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

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

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15525**

Rezoning Application: 7904-0164-00

CIVIC ADDRESS: 7562 - 144 Street

APPLICANT: Harry Friesen
c/o H.Y. Engineering Ltd.
4 - 15243 - 91 Avenue
Surrey, B.C. V3R 8P8

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 six (6) 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.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15526**

Rezoning Application: 7904-0070-00

CIVIC ADDRESS: 14432 - 76 Avenue

APPLICANT: Joginder and Kashmir Cheema
c/o H. Y. Engineering Ltd.
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 allow subdivision into 4 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.

The Mayor noted that J. Cheema and J. Kang had expressed support in writing for the proposed project and not wishing to speak.

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. 15533A**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15533B**

Rezoning Application: 7904-0143-00

CIVIC ADDRESS: 5786 - 146 Street and 14632 - 58 Avenue

APPLICANT: Jaswant & Parmjit Sangha and Raveen Sangha
c/o Hunter Laird Engineering Ltd. (Clarence Arychuk)
300 - 65 Richmond Street
New Westminster, B.C. V3L 5P3

PROPOSAL: BY-LAW 15533A (Block A)
To rezone a portion of 5786 - 146 Street and
14632 - 58 Avenue from "Half-Acre Residential Zone
(RH)" to "Comprehensive Development Zone (CD)".

BY-LAW 15533B (Block B)
To rezone a portion of 5786 - 146 Street and
14632 - 58 Avenue from "Half-Acre Residential Zone
(RH)" to "Single Family Residential Zone (RF)".

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

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

The Mayor noted that G. Oliver, C. Regehr had registered that they were undecided with respect to the proposed rezoning application and that C. Lamb, and E. and A. Sather had registered opposition to the proposed rezoning application.

There was correspondence on table from Les & Jeanette Mitchell expressing opposition, and from Tom & Christine Lamb expressing concerns.

Tom Lamb, 5763 – 146A Street, was in attendance and commented that his property is adjacent to the proposed development. He continued that the sixth lot is situated on a third of an acre panhandle lot and situated in the centre of the proposed development. He added that a large building has been proposed for this

lot and noted his concerns regarding the design guidelines being followed even if the property were to be sold.

Robert Oliver, 5781 – 146A Street, was in attendance and commented that his property is adjacent to the proposed development. He noted he would be in support of the development if the design guidelines were followed. He continued that he had concerns regarding protection or replacement of trees, fencing, side yard setbacks, design guidelines to be imposed on proposed lots, construction traffic, requirement for cleaning of streets in the neighbourhood during construction, and future subdivision potential of adjacent properties. He noted that copies of the letter outlining these concerns were sent to staff and the developer's representative. He commented that he had forwarded another letter to staff regarding a possible road closure.

George Gamba, 5764 – 146 Street, was in attendance and commented that he had concerns regarding tree protection now and in the future, construction on the panhandled lot adjacent to the north of his property, construction noise and traffic, lot grading, and drainage.

Clarence Arychuk, Hunter Laird Engineering, was in attendance and commented that changes had been made to the proposal to address concerns regarding trees, siting of homes on the lot, and fencing. He added that the design guidelines are registered on title and there is no need for false grading on the property. He noted that concerns regarding construction noise and traffic, fencing, and shared driveway access with the panhandle lot had been addressed.

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15534**

Rezoning Application: 7903-0412-00

CIVIC ADDRESS: 12715 - 60 Avenue

APPLICANT: Charan Hayer and Kulwant Chohan
c/o Aplin & Martin Consultants Ltd.
201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

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

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

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

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

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15523**

Rezoning Application: 7903-0297-00

CIVIC ADDRESS: 18434 - 64 Avenue

APPLICANT: Coventry Developments Ltd.
c/o Ankenman Architects & Associates (Darrin Collie)
200 - 12321 Beecher Street
Surrey, B.C. V4A 3A7

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

The purpose of the rezoning is to allow the construction of 2 neighbourhood commercial buildings accommodating retail uses, medical clinic, child care facility and one dwelling unit.

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 a letter had been received from the applicant requesting deferment of the rezoning application and commented that it was the collective opinion of Council that the application not be deferred and the public hearing on the application proceed.

There was correspondence on table from S. Bassi, K. Brar, K. Schoepp, D. Karlstrom-Mackie, Mr. and Mrs. V. Newman, L. and J. Smallwood, N. and S. Thompson, P. Orel, K. Brar, B. Bassi, K. Cuthbert, T. MacDougall and a 20-signature petition from G. and D. Hill expressing opposition to the proposed rezoning application.

There were 18 submissions including petitions and further comments provided by D. Patrash and expressing opposition to the proposed rezoning application.

The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST	UNDECIDED
R. Shloss		X	
D. and A. Anderson		X	
S. Chalifour		X	
E. Katronis		X	
A. and W. Boieeie		X	
Mr. and Mrs. Mahendra		X	

NAME	FOR	AGAINST	UNDECIDED
Mr. and Mrs. Lamb		X	
K. and J. Mortenson		X	
G. and J. Orel		X	
B. Scott		X	
N. Van Slageren		X	
Tejpreet Singh Sandhu	X		
Avtar S. Jagpal	X		
Iorgu Pelin		X	
Gurminder S.	X		
Gobindpuri			
Davinder Garcha	X		
Raj Atwal	X		
Linda London		X	
Melissa Paterson		X	
Kevin Paterson		X	
Loretta Ledger		X	
Diane Tsuida		X	
Corey Tsuida		X	
Dara S. Khatra	X		
Khushminder Dhaliwal	X		
Dalraj Singh Khatkar	X		
Balbir Khatkar	X		
Ranjit Singh Khatkar	X		
Arpinder Dhaliwal	X		
Ethel Carr		X	
Diane Newman		X	
Kelly McCafferty		X	
Don Lamb		X	
Sean Wakeham		X	
Ajminder Kaur Bhullar	X		
Ravinder S. Garcha	X		
Avtar S. Dhami	X		
M.L. O'Connor		X	
Steve Thompson		X	
J. Purcell		X	
S. Jegodowski		X	
A. Jegodowski		X	
A. Khatkar	X		
Ben Lin		X	
P. Purcell		X	
Sukhminder Khatkar	X		
Paul Chapman		X	
Kathleen Watson		X	
Keith Bourel		X	
Gloria Bourel		X	
Chao-Sheng Lin		X	
Lee Li-Hsuch		X	
Avtar Singh Khatkar	X		

NAME	FOR	AGAINST	UNDECIDED
Tamara Sutherland		X	
Vineet Thapar	X		
Naginder Khatkar	X		
Balbir Heer	X		
Lindsay Walsh		X	
Moira E. Walsh		X	
Parsani Garcha	X		
Ranjit Kaur Garcha	X		
Jasbir Tiwana	X		
Doug Blackwell		X	
Harminder S. Khatkar	X		
Jean Arial		X	
Gurdial Kaur Garcha	X		
Nicole Prem		X	
Merilee Fuller		X	
Irene Horton			X
Shirley Davis			X
Robinder Dhillon	X		

Randy Garcha, 8052 – 13 Avenue, Burnaby, B.C., was in attendance and commented that they purchased the property, noting interest in the property being developed as commercial use. He added that input from the neighbours had been sought, resulting in the proposed design blending in architecturally with townhouses across the street. He added that vehicles would not have access through the back lane and that signage would be lit appropriately. He noted that there would be no banners or streamers on site and adequate street lighting would be installed. He offered assurance that the project would provide high quality and accountability, noting that he had received letters of interest from M and M Meats, Java Hut, a walk-in medical clinic, veterinarian, pharmacy, green grocer, massage therapist and a chiropractor – all quality, professional tenants.

He noted that the community is currently under-serviced, hours of operation would be limited, no arcades, and no distribution of alcohol in any form, whether beer and wine stores, neighbourhood pubs, or restaurants. He added that the proposed project would provide convenience to the area residents by not having to drive to Langley to shop. He continued that this neighbourhood community project was designed with the family in mind, and would only contribute to the overall beauty and home-grown appeal of Cloverdale. He commented on landscaping and security measures and noted that a final decision had not yet been made on a childcare facility.

Parsani Garcha, 8052 – 13 Avenue, Burnaby, B.C. was in attendance and commented that the area had been designed for commercial use.

It was

Moved by Councillor Watts
Seconded by Councillor Hunt
That the letters of interest submitted by

Randy Garcha be received.

RES.R04-2956

Carried

Rick Gill, 18466 – 56A Avenue, was in attendance and commented that he supported the project. He noted that the area is currently under-serviced and would reduce the need to travel to other areas for shopping needs.

Joy Blackwell, 18476 – 64 Avenue, was in attendance and commented that she was not approached by the applicants regarding this application and that she opposed the project. She continued that there would be access through the back lane of the property. She stated that she is opposed to the project because there is an abundance of shops and services in the area. She added that she had concerns regarding increased traffic, potential childcare facility, hours of operation, adequate parking, and noise buffer zone.

Sonia Pelin, 6393 – 184A Street, was in attendance and commented that she opposed the proposed rezoning application citing concerns regarding noise and public safety.

Harpreet Atwal, 7863 – 116 Street, Delta, B.C., was in attendance and commented that he supported the proposed project.

Gerald Schmidt, 6465 – 184A Street, was in attendance and commented that he supported the proposed project. He added that the project would increase surrounding property values.

Tim Land was not in attendance to speak.

Dr. Jason Sidhu, 15021 – 75 Avenue, was in attendance and commented that he is interested in opening a medical clinic at this site. He added this would provide a valuable service to the community.

Greg Hill, 18421 – 63A Avenue, was in attendance and commented that he is opposed to the proposed project. He cited concerns regarding proposed development in the area providing duplication of services, increased traffic, safety of school children, access through the lane, parking, and vandalism.

Arminster Sidhu, #305 - 7435 – 121A Street, was in attendance and commented he travels 64 Street regularly and he is looking for a suitable location for his chiropractic/massage therapy business. He noted that 64 Avenue would provide adequate parking for patrons.

Sonia Garcha, Unit 314 – 301 Maude Road, Port Moody, B.C., was in attendance and commented that she supported the proposed development. She added that she had researched the childcare facility aspect and gave assurances that the facility would provide quality care and adhere to existing legislated regulations. She

continued that there is a shortage of childcare space in the area. She could not give a definitive answer as to whether the daycare facility would be included in the project.

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letters submitted by Sonia Garcha

be received.

RES.R04-2957

Carried

Sonia Garcha noted a person who had wished to remain anonymous had passed on her comments to be read at the public hearing noting that she supported the proposed project.

Paul Gill, 5008 – 152 Street, was in attendance and commented that he supported the proposed project. He added that there has been much development in the Cloverdale area and that the proposed services would be well received in the area.

Clive Alladin, 18532 – 64A Avenue, was in attendance and commented that he opposed the proposed rezoning application. He noted that a survey summary provided indicated that he was in favour of the project but he gave his assurances that he was opposed to the proposed project. He continued that there are adequate commercial venues in the area and a proposed mall on 88 Avenue. He added that a person who was a proponent for the project had misrepresented herself as a representative of the City of Surrey when conducting a survey in the neighbourhood.

Manjinder Kaila, 18627 – 63A Avenue, was in attendance and commented that he supported the proposed development. He continued that it would be very useful to have a medical walk-in clinic and green grocery in the area.

Mohan Singh Mangat, 18615 - 64 Avenue, was in attendance and spoke in support of the application, citing a need for services in the area.

Harbhajan Grewal, 5825 – 128 Street, was in attendance and commented that increased development in the area calls for more shopping in the area.

Hardial Singh Garcha, 8325 – 144 Street, was in attendance and commented that he had purchased property in Cloverdale. He added that he supported the proposed rezoning application and agrees with the need for commercial space in the area.

Gerhart Sinkovits, 6455 Claytonwood Grove, was in attendance and commented that a gas station had been built to operate under restricted hours, but that this had since changed and the venue now operates 24 hours a day. He cited concerns regarding duplication of services, proposed childcare facility, safety of school children, increased traffic. He stated that he was opposed to the proposed application.

Jasbir Sidhu, 13658 – 59 Avenue, was in attendance and commented that he supported the proposed rezoning application. He noted the facilities are needed in the area, would benefit the area residents, and increase property values.

A. Garcha, 8052 – 13 Avenue, Burnaby, B.C., was in attendance and submitted a letter.

It was

Moved by Councillor Hunt
Seconded by Councillor Steele
That the letter submitted by A. Garcha be

received.

RES.R04-2958

Carried

Peter Orel, 6354 – 184 Street, was in attendance and commented that property values would not increase with the development of the proposed project. He cited concerns regarding safety of children in the area, access and egress points, parking, size of development, vandalism, lighting, and increased traffic. He continued that he opposed the proposed rezoning application.

Gary Patrash, 6388 – 184A Street, was in attendance and commented that he opposed the proposed rezoning application.

Sharon Lamb, 6382 – 184A Street, was in attendance and commented that she opposed the proposed commercial development citing concerns regarding vandalism, safety of children in the area, increased traffic, littering, graffiti, and parking.

Manjit Tiwana, 6838 – Clevedon Drive, Surrey, was in attendance and commented that he commutes along 64 Avenue. He added that the proposed development would provide an opportunity to use the clinic and pharmacy.

Nora Thompson, 6354 – 184 Street, was in attendance and commented that she opposed the proposed rezoning application. She cited concerns regarding public safety.

Dianne Patrash, 6388 – 184A Street, was in attendance and commented that she has provided truthful information regarding the proposed rezoning application at all times.

It was

Moved by Councillor Watts
Seconded by Councillor Steele
That letters as submitted by Dianne Patrash

be received.

RES.R04-2959

Carried

She continued that there is an abundance of commercial space in the area and that she would like the area to remain residential. She noted that a notice distributed to the community by the applicant indicated that there are multi-national fuel companies interested in this site.

Ms. Patrash commented that this same notice proposes a green grocer and no 24 hour convenience store, however there are no proposed hours of operation stated. She added that the applicant had purchased the property to benefit the family and their retirement plan, but the applicant had not taken into consideration how the development would affect the neighbours and property values. She continued that there have been no plans provided regarding fencing to prevent access to the mall from the lane and stated that the lane is for residential parking as there is no parking on 64 Avenue. She cited concerns regarding adequate parking, increased traffic, vandalism, and vehicle access and egress.

The Mayor left the meeting at 9:03 p.m. and Acting Mayor, Councillor Villeneuve assumed the Chair.

Barry Reves, 6376 – 184A Street, was in attendance and commented that he opposed the proposed rezoning application. He continued that he purchased his property on the understanding that the area would remain residential. He cited concerns regarding traffic congestion, lane access, access and egress points, and adequate numbers of walk-in medical clinics in close proximity.

Esther Reves, 6376 – 184A Street, was in attendance and commented that she opposed the proposed rezoning application. She continued that the proposed development is unwarranted and unwanted and would negatively affect the integrity of the surrounding residential area.

The Mayor returned to the meeting at 9:05 p.m. and assumed the Chair.

Gordon Walker, McDonald Commercial Real Estate Services, 301 – 1770 West 7th Avenue, Vancouver, B.C., was in attendance and commented that he represents the applicant. He continued that he accompanied the applicants when they canvassed the neighbourhood and noted that residents changed their position on the proposed development when misinformation had been cleared up. He added that the applicants had listened to the community and designed the project accordingly. He continued that there would be a proposed caretaker suite, which would increase surveillance on site and noted that the lane access would be slated to go through whether this development proceeds or not.

Bob Bassi, 6385 – 184A Street, was in attendance and commented that a letter stating his objection to the proposed development was falsely changed to indicate support for the project. He continued that the applicant had provided misinformation and cited concerns regarding parking, increased traffic, noise and light pollution, and discrepancies in the petitioning process. He added that a flyer had been distributed by the applicant, indicating that multi-national fuel companies were interested in the site.

It was

Moved by Councillor Watts
Seconded by Councillor Hunt
That the flyer submitted by Bob Bassi be

received.

RES.R04-2960

Carried

Kam Brar, 6385 – 184A Street, was in attendance and commented that she opposed the proposed rezoning application. She continued that the applicant contacted her employer in an effort to change her mind regarding the proposed project.

Estelle Harriott, 6365 – 183A Street, was in attendance and commented that she opposed the proposed rezoning application. She added that there are ample commercial venues in the area and cited concerns regarding increased noise, traffic, and crime in the area. She added that she did not appreciate being misled by the developer and that would like to the area to remain residential.

Victor Newman, 16519 – 63A Avenue, was in attendance and commented that the proposed commercial development would affect the lives of all the residents in the area. He continued that his family had lived in the area for 11 years and enjoyed this residential area. He cited concerns regarding increased traffic, safety of school children, size of proposed project, and a rise in crime in the area. He summarized that there are traffic problems on 64 Avenue and 184 Street and requires a traffic study; access on 184 street would cause traffic problems; the site is overbuilt; and there is not enough parking on the property,

Amar Bains, 18644 – 60 Avenue, was in attendance and commented that he supported the proposed project.

Mark Ankenman, Ankenman Architects and Associates, was in attendance and commented that the reason the applicant had requested a delay in the rezoning application was to further examine the childcare component. He continued that there is dedicated land on the north and west side of 64 Avenue for future arterial development.

He added that another right-in, right-out access point would be developed on 184 Street, that the lane is meant for residential parking only, and that a pedestrian gate off the lane would provide more convenience for the neighbourhood. He continued that the parking would be reduced if the daycare does not go through. He added that the proposed hours of operation would be 7:00 a.m. to 11:00 p.m., both pedestrian and vehicular gates could be closed, and security cameras provided on site.

Marilee Fuller, 32 - 6465 – 184A Street, was in attendance and commented that she opposed the proposed project. She added that there are concerns regarding parking along the boulevard on the north side of 64 Avenue and increased vandalism in the area should the application proceed.

**8. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15530**

Rezoning Application: 7903-0464-00

CIVIC ADDRESS: Portion of 6782 - 192 Street

APPLICANT: 472647 B.C. Ltd.
c/o Aplin and Martin Consultants Ltd.
201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

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

The purpose of the rezoning is to allow subdivision into approximately forty (40) small single family lots and one (1) remainder lot in East Clayton.

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

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

**9. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15538**

Rezoning Application: 7903-0354-00

CIVIC ADDRESS: Portion of 6782 - 192 Street

APPLICANT: 472647 B.C. Ltd.
c/o Aplin and Martin Consultants Ltd.
201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

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

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 22, Sections H(3) and F, as follows:

- (a) To reduce the front yard setback along 192 Street from 7.5 metres (25 ft.) to 5.5 metres (18 ft.);

- (b) To reduce the front yard setback along 193 Street from 7.5 metres (25 ft.) to 3.1 metres (10 ft.);
- (c) To reduce the north side yard flanking street setback from 7.5 metres (25 ft.) to 3.4 metres (11 ft.);
- (d) To reduce the south side yard setback from 7.5 metres (25 ft.) to 3.7 metres (12 ft); and
- (e) To allow one (1) parking space within the required setback as shown on Schedule A.

The purpose of the rezoning and development variance permit is to permit the development of approximately 59 townhouse units in East Clayton.

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

Note: See Development Variance Permit 7903-0354-00, under Clerk's Report, Item I.1(b).

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

**10. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15522**

Rezoning Application: 7904-0252-00

CIVIC ADDRESS: 15262 and 15272 - 18 Avenue

APPLICANT: Ronald & Marie Budd, Byron & Elizabeth Budd, Kevin & Christine Budd, Waltra Kosowan
c/o Ian Mankey
3282 - 143 Street
Surrey, B.C. V4P 3M5

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

The purpose of the rezoning is to permit the development of a four-storey, 24-unit apartment building.

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

There was correspondence on table from I. Adams and L. Carpini expressing opposition in writing to the proposed rezoning application.

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

**11. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15527**

Rezoning Application: 7903-0127-00

CIVIC ADDRESS: 15151 - 34 Avenue

APPLICANT: Sereno Homes Ltd.
c/o Tristar Consulting (Bill Jenkins)
2518 Cable Court
Coquitlam, B.C. V3H 3E9

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" and "Suburban Residential (RS)" (By-law No. 5942) to "Multiple Residential 30 Zone (RM-30)".

The purpose of the rezoning is to permit the development of a 79-unit multiple residential project.

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 Barbara Creek Developments expressing support in writing for the proposed rezoning application.

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

**12. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15535**

Rezoning Application: 7904-0224-00

CIVIC ADDRESS: 14019 - 34 Avenue

APPLICANT: Ellmer Raaen
c/o Ken Jensen
1689 - 141A Street
Surrey, B.C. V4A 8K2

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

The purpose of the rezoning is to allow subdivision into 8 single family lots with a minimum lot area of 1,600 m² (17,200 sq. ft.).

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

There was correspondence on table from F. Sorensen expressing support in writing for the proposed rezoning application.

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. 15536**

Rezoning Application: 7900-0076-00

CIVIC ADDRESS: 2810 - 140 Street

APPLICANT: British Group Construction Ltd.
c/o Ken Johnson
204 -2428 King George Highway
Surrey, B.C. V4P 1H5

PROPOSAL: To rezone the property from "One-Acre Residential Zone (RA)" to "Half-Acre Residential Gross Density Zone (RH-G)".

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

DEVELOPMENT VARIANCE PERMIT:

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

- (a) To waive the requirement to provide road works along 28 Avenue east of 141 Street.

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

Note: See Development Variance Permit 7900-0076-00, under Clerk's Report, Item I.1(c).

There was correspondence and a 25-signature petition on table from J.P. Meadows expressing opposition for the proposed rezoning application.

The Mayor noted that J. Meadows, J. Payne, and H. Klassen had registered support for the proposed project and not wishing to speak. He continued that D. Colter had expressed opposition for the proposed rezoning application and not wishing to speak.

Anna Erhardt, 13868 – 28 Avenue, was in attendance and commented that she had a letter from a neighbour, who could not attend the public hearing, regarding the installation of a bridge across the ravine. She noted that the writer had concerns regarding the ecology of the ravine, the high cost involved in building a bridge, and protection of vegetation. She noted that the Development Variance application provides for waiving the requirement to provide road works along 28 Avenue east of 141 Street and requested further clarification.

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That the letter from Mr. and Mrs. Gagliardi
 as submitted by Anna Erhardt be received.

RES.R04-2961

Carried

**14. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2004, No. 15378**

Rezoning Application: 7903-0245-00

**CIVIC ADDRESS: 10433 - 134 Street (West Whalley Ring Rd.) (also shown
 as 10489 - 134 Street (West Whalley Ring Rd.)**

APPLICANT: Newgen Whalley Properties Inc.
 c/o Focus Architecture (Carson Noftle)
 109 - 1528 McCallum Road
 Abbotsford, B.C. V3S 8A3

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (Surrey Zoning By-law, 1979, No. 5942 Amendment By-law, 1992, No. 11380) to "Comprehensive Development Zone (CD)" (By-law No. 12000).

The purpose of the rezoning is to permit the development of two low-rise and one high-rise multiple unit residential buildings in Surrey City Centre.

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

There was correspondence on table from R. Kolpin expressing opposition and comments from C. Williams with respect to the proposed rezoning application. There was also correspondence on table from N. Rowe expressing support in writing for the proposed rezoning application.

The Mayor noted that L. Atley and A. Vicente had expressed opposition to the proposed rezoning application and not wishing to speak.

William Loren, 13440 – 105 Avenue, was in attendance and commented that he agreed with the Mayor's comments regarding the preference for high-rise building development in the City Centre and cited concerns regarding the lack of enforcement of trucks parking in residential areas. He continued that the proposed project would increase traffic and parking problems in the area.

Leslie Tannen, Whalley Business Improvement Association (WBIA), 10524 King George Highway, was in attendance and commented that the subject property is within the WBIA area. She continued that responses to a recent survey to local businesses indicated that 49% agree if the developer was willing to build a good quality building in Whalley today, and would support it regardless of higher density; 31% indicated that there is a need to find a compromise with cooperative developers and support lower density building today if the developer agrees to develop higher density building in the future; 20% indicated that development should follow the OCP as land prices in Whalley make for a good long term plan. She continued that as land in Surrey is built out, Whalley's time would come. She added that there was a 3.8% return rate via mail and e-mail and she noted that there are approximately 950 WBIA members. She added that it is time to revisit the City Centre plan.

Jim Gammer, 17034 – 80 Avenue, was in attendance and commented that he is a long time Surrey resident, member of the WBIA, member of the Development Advisory Committee, and B.C. Commercial Real Estate Council. He added that he supports the development of Whalley as a city centre. He stated that he recently attended a real estate conference and noted that one speaker mentioned that in order to redevelop inner cities, you need to move people into the inner city as commercial development always follows residential densification.

It was

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

Jim Gammer be received.

RES.R04-2962

Carried

He noted that it is not practical to wait for higher density building until the market can bear this type of development. He added that businesses would follow after people move in and the area would continue to grow as a city centre. He referenced a study by Nordic Group, which indicated a preferred price range between \$125,000 and \$175,000 per unit. He noted some would be willing to pay more but it is a small percentage. He summarized that people are willing to move into an area, but are not willing to pay \$300,000 for a 1,000 sq.ft. apartment.

It was

Moved by Councillor Tymoschuk
Seconded by Councillor Villeneuve
That the research submitted by Jim Gammer

be received.

RES.R04-2963

Carried

Carson Nofle, Focus Architecture, 109 – 1528 McCallum Road, Abbotsford, B.C., was in attendance on behalf of the applicant, and commented that the project includes two underground parking levels. He continued that the land has sat vacant for the last twelve years due to economic reasons. He added that the marketable proposed density is 142 units per acre and 296 actual units in two buildings. He stated that the density of the land is increasing; meeting the provisions of the Official Community Plan, and he added that he feels strongly that the site is being appropriately developed. He noted that if the development of the first two buildings is successful, a third building would be encouraged at the appropriate time.

**15. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15531**

Rezoning Application: 7903-0315-00

CIVIC ADDRESS: 10625 - 144 Street

APPLICANT: Navin Varshney and Malkit Swaich
c/o Mainland Engineering
204 - 7795 - 128 Street
Surrey, B.C. V3W 4E6

PROPOSAL: To rezone the property from "Single Family Residential Zone (RF)" to "Duplex Residential Zone (RM-D)".

The purpose of the rezoning is to allow subdivision into 2 duplex 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.

**16. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15537**

Rezoning Application: 7903-0041-00

CIVIC ADDRESS: 9620 - 120 Street

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

PROPOSAL: To rezone the property from "Combined Service Gasoline Station Zone (CG-2)", "Highway Commercial Industrial Zone (CHI)" and "Community Commercial Zone (C-8)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the redevelopment of the existing gasoline service station and carwash into a new combined gasoline service station, with convenience store and carwash.

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Sign By-law, 1999, No. 13656" as follows:

- (a) To vary the number of fascia signs permitted on the car wash building from two (2) to three (3).

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

Note: See Development Variance Permit 7903-0041-00, under Clerk's Report, Item I.1(d).

There was correspondence on table from N. and V. Jordbokke expressing concerns regarding availability of natural gas with respect to the proposed application.

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

- 17. **Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13310, Amendment By-law, 1999, No. 13749, Amendment By-law, 2004, No. 15529**

Rezoning Application: 7904-0359-00

CIVIC ADDRESS: 10422 - 168 Street (also shown as 16825 - 104 Avenue)

APPLICANT: Abbey Place Development Ltd.
c/o Steve Bouwhuis
202 - 10422 - 168 Street
Surrey, B.C. V4N 1R9

PROPOSAL: To amend CD By-law 13310, as amended, in Section 2.B.1, Permitted Uses, to allow an indoor recreational facility as a permitted use in an existing neighbourhood commercial building in Fraser Heights.

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. Kim, R. Guo, Min Feng Yan, R. Guo, Chao-I and Ya-Ling Lee expressing opposition to the proposed rezoning application.

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

**18. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15524**

Rezoning Application: 7904-0251-00

CIVIC ADDRESS: 16104 - 90 Avenue

APPLICANT: Judith Schlichenmayer
c/o Coastland Engineering & Surveying Ltd.
(Michael Helle)
101 - 19292 - 60 Avenue
Surrey, B.C. V3S 3M2

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

The purpose of the rezoning is to allow subdivision into approximately 12 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 the following persons who had expressing an opinion in writing:

NAME	FOR	AGAINST	UNDECIDED
T. Bhullar		X	
G. K. Bhullar		X	
K. Woodford		X	
R. and A. Goedman		X	
M. Branch		X	
A. Hutton		X	
A. Johal		X	
N. Slaney		X	
G. Wright		X	
M. Irshad		X	
T. Dai		X	
Yong-Keon Hur		X	
V. Le		X	
S. Rarama		X	
T. Bhullar		X	

J. Edwards	X
J. and C. Hammell	X
P. Lin	X
R. Tam	X
K. Vanderploeg	X
H. Virk	X
M. Juras	X

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

**19. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15532**

Rezoning Application: 7903-0198-00

CIVIC ADDRESS: 9405 - 159A Street

APPLICANT: John & Priscilla Krueger
9405 - 159A Street
Surrey, B.C. V4N 2L8

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

DEVELOPMENT VARIANCE PERMIT:

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

- (a) To reduce the rear yard setback from 7.5 metres (25 ft.) to 7.0 metres (22 ft.).

The purpose of the rezoning and development variance permit is to allow subdivision into two (2) single family lots and retain the existing house.

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

Note: See Development Variance Permit 7903-0198-00, under Clerk's Report, Item I.1(e)

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

20. Restrictive Covenant Amendment

Application: 7903-0411-00

CIVIC ADDRESS: 16590 - 96 Avenue

APPLICANT: Peter and Hilda Klassen
c/o Judy McPherson
16340 - 96 Avenue
Surrey, B.C. V4N 2C1

PROPOSAL: The purpose of the Restrictive Covenant Amendment is to permit a community service use limited to a women's resource centre as a principal use and a dwelling unit as an accessory use, in addition to the limited commercial uses currently permitted.

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

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

The Mayor called for a ten minute recess at 10:40 p.m. and the Regular Council meeting reconvened at 10:50 p.m. with all members of Council in attendance.

C. COMMITTEE REPORTS

1. Finance Committee - May 3, 2004

(a) It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Finance Committee meeting held on May 3, 2004, be received.
RES.R04-2964 Carried

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

Item No. F001 2004 Late Grant Applications
File: 1850-20

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Finance Committee approve the following Grants Evaluation Committee recommendations:

1.	Academy West Schola Cantorum	\$500
2.	Dana Lawrence	0
3.	Surrey Centre volunteer Society	<u>500</u>
		<u>\$1,000</u>

RES.R04-2965 Carried

2. Parks & Community Services Committee - October 27, 2004

It was Moved by Councillor Higginbotham
 Seconded by Councillor Villeneuve
 That the minutes of the Parks & Community
 Services Committee meeting held on October 27, 2004, be received.

RES.R04-2966 Carried

3. Tourism Advisory Committee - October 28, 2004

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That the minutes of the Tourism Advisory
 Committee meeting held on October 28, 2004, be received.

RES.R04-2967 Carried

4. Finance Committee - November 1, 2004

(a) It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That the minutes of the Finance Committee
 meeting held on November 1, 1004, be received.

RES.R04-2968 Carried

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

Item No. F006 2005 - 2009 Financial Plan (See Appendices A, B
 and C as attached)
 File: 1700-01; 1705-05

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That Corporate Report F006 be received.

RES.R04-2969 Carried

Item No. F007 City Grants for the Year 2005
File: 1850-20

The General Manager, Finance, Technology & Human Resources submitted a report concerning the City Grants for the Year 2005.

The General Manager, Finance, Technology & Human Resources was recommending approval of the recommendations outlined in her report.

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

1. The Finance Committee approve the 2005 City Grant allocations as recommended by the Grants Committee:

a.	Leases Exemptions	\$175,900
b.	Property Taxes	5,000
c.	Chamber of Commerce	30,000
d.	Lower Fraser Valley Exhibition	280,000
e.	Dyking Districts	204,000
f.	Community Art	1,200
g.	Crime Prevention	80,000
h.	Dry Grads	1,800
i.	Special Recognition	5,000
j.	One-time Grants	<u>35,600</u>
	Total City Grants	<u>\$818,500</u>

2. The Finance Committee approve the allocation of \$2,500 from the special Recognition Fund for the purchase of City of Surrey pins to be distributed to organizations hosting and/or attending provincial events.

RES.R04-2970

Carried

Item No. F008 Additional Funding Requests
File: 1850-20

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the Finance Committee approve
funding from Council Initiatives as follows:

1. Up to \$150,000 to the Fraser Valley Railway Society towards the purchase of Railway Car No. BCER 1225, contingent on other levels of government matching funds;

2. \$100,000 to the Whalley Little League Association for capital improvements to the ball park; and
3. \$25,000 to the Surrey Crime Prevention Society to support the program coordinator for the Anti-graffiti program.

RES.R04-2971

Carried

5. Environmental Advisory Committee - October 20, 2004

- (a) It was Moved by Councillor Bose
Seconded by Councillor Watts
That the minutes of the Environmental
Advisory Committee meeting held on October 20, 2004, be received.

RES.R04-2972

Carried

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

Tree Preservation By-law

- It was Moved by Councillor Bose
Seconded by Councillor Watts
That the draft amendments to the Tree
Preservation By-law be forwarded to the committee for review.

RES.R04-2973

Carried

Grandview Heights/Hwy. 99 Corridor Plan

- It was Moved by Councillor Bose
Seconded by Councillor Watts
That the Environmental Advisory
Committee is very concerned about the status of Latimer Lake, and
requests that the committee be informed as information becomes available.

RES.R04-2974

Carried

- It was Moved by Councillor Bose
Seconded by Councillor Watts
That following the example of Latimer
Lake, the Environmental Advisory Committee urges Council to ensure
that early planning for Campbell Heights, Grandview Corridor and other
similar developments takes note of the urgent need to minimize adverse
effects on groundwater hydrology; retention ponds may not be the best
system to foster infiltration. Water quality is as important as volume.

RES.R04-2975

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

- (a) **BRITISH COLUMBIA ARCHIVES WEEK**
November 14 - 20, 2004

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

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

WHEREAS the Province of British Columbia has proclaimed the week of November 14 - 20 to be Archives Week throughout the Province;

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby declare the week of November 14 - 20, 2004 as "ARCHIVES WEEK" in the City of Surrey, and invite all citizens to visit the City Archives, meet the staff, and explore the documentary heritage of Surrey.

Doug W. McCallum
Mayor

- (b) **CHILD DAY**
November 20, 2004

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

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

WHEREAS Canada's governments have ratified the UN Convention on the Rights of the Child and in doing so, have pledged the

implementation of children's rights, including rights to protection; rights to be provided services; and rights to meaningful participation in society and community life; and

WHEREAS November 2004 is also the 15th anniversary of the All Party Resolution to Eliminate Child Poverty in Canada by the year 2000; and

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

WHEREAS the theme for National Child Day 2004 is "A Canada Fit for Children";

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare November 20, 2004 as "CHILD DAY" in the City of Surrey;

Doug W. McCallum
Mayor

(c) YMCA WORLD PEACE WEEK
November 20 to 27, 2004

WHEREAS the responsibility for peace begins with each person; and

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

WHEREAS for 117 years the YMCA of Greater Vancouver has worked for peace internationally, at home and within its diverse communities; and

WHEREAS YMCA's around the world will join to commemorate YMCA World Peace Week together from November 20 to 27, 2004; and

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

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the week of November 20 - 27, 2004 as "YMCA WORLD PEACE WEEK " in the City of Surrey.

Doug W. McCallum

Mayor

(d) DIWALI: FESTIVAL OF LIGHTS

WHEREAS the City of Surrey recognizes that it is home to a multitude of cultures and languages from around the world. The City of Surrey values this diversity, and considers it as a source of its strength, vitality and prosperity; and

WHEREAS the City of Surrey believes that every resident of Surrey has the right to realize her or his potential, regardless of gender, disability, race, colour, national or ethnic origin, and live at all times in conditions of dignity, respect and peace; and

WHEREAS the City of Surrey believes that sharing and celebrating community-based festivals enhances the sense of community among Surrey residents of diverse cultures, ages, and interests; and

WHEREAS the City of Surrey believes that the celebration of Diwali, Festival of Lights, an important celebration of the Indo-Canadian community, fosters the spirit of inclusiveness that makes Surrey one of the most desirable and livable cities in the world;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare "DIWALI: FESTIVAL OF LIGHTS" in the City of Surrey.

Doug W. McCallum
Mayor

(e) EID-UL-FITRE

WHEREAS the City of Surrey recognizes that it is home to a multitude of cultures and languages from around the world. The City of Surrey values this diversity, and considers it as a source of its strength, vitality and prosperity; and

WHEREAS the City of Surrey believes that every resident of Surrey has the right to realize her or his potential, regardless of gender, disability, race, colour, national or ethnic origin, and live at all times in conditions of dignity, respect and peace; and

WHEREAS the City of Surrey believes that sharing and celebrating community-based festivals enhances the sense of community among Surrey residents of diverse cultures, ages, and interests; and

WHEREAS the date on which the EID-UL-FITRE (Feast of Ramadhan) varies from year to year, depending on the sighting of the new moon; and

WHEREAS signaling the end of Ramadhan, EID is a time for Muslims around the world to come together and to celebrate the feast of commitment and obedience to Allah; and

WHEREAS the City of Surrey believes that the celebration of Eid-UI-Fitre, (Festival of Breaking the Fast), an important celebration of the Muslim community, fosters the spirit of inclusiveness that makes Surrey one of the most desirable and livable cities in the world;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare "EID-UL-FITRE" in the City of Surrey.

F. COUNCILLORS' REPORTS

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

G. CORPORATE REPORTS

1. The Corporate Reports, under date of November 15, 2004, were considered and dealt with as follows:

Item No. R273 Road Closure at 2336/38 King George Highway
File: 0910-30/36B

The General Manager, Engineering submitted a report concerning the road closure at 2336/38 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 approve the previously approved sale of a $\pm 3,878 \text{ ft.}^2$ (360.3 m^2) opened portion of road fronting 2336/38 King George Highway as outlined in the attached Corporate Report (R100).

RES.R04-2976

Carried

Item No. R274 Road, Lane and Walkway Closure Policy
File: 0340-05

The General Manager, Engineering submitted a report concerning the Road, Lane and Walkway Closure Policy.

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:

1. approve the revisions to Corporate Policy No. P-4, "Road, Lane and Walkway Closure Policy" as attached in Appendix I;
2. authorize the City Clerk, in accordance with Section 194 of the Community Charter, to introduce an amendment to By-law No. 14577 to increase the road closure application fees from \$2,000 to \$2,400 inclusive of GST, as outlined in Appendix III.

RES.R04-2977

Carried

Item No. R275 Road Closure at 1751/81 King George Highway
File: 0910-30/361

The General Manager, Engineering submitted a report concerning the road closure at 1751/81 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 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 $\pm 3,882 \text{ ft.}^2$ ($\pm 360.6 \text{ m}^2$) opened portion of road fronting 1751/81 King George Highway.

RES.R04-2978

Carried

Item No. R276 Land Acquisition for the Holland Park Expansion:
13433 - 98B Avenue
File: 0870-20/328/S

The General Manager, Engineering submitted a report concerning land acquisition for the Holland Park Expansion.

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 acquisition of
 13433 - 98B Avenue (PID No. 044-799-429) for future parkland as an addition to
 Holland Park.

RES.R04-2979

Carried

Item No. R277 Meter Reading Contract Extension
 File: 1820-20; 2320-01

The General Manager, Finance, Technology & HR submitted a report concerning the meter reading contract extension.

The General Manager, Finance, Technology & HR was recommending approval of the recommendations outlined in her report.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Council approve a two-year extension
 to the current meter reading contract with Terasen Utility Services, in the amount
 of \$337,350 for a total contract value of \$606,000 including GST.

RES.R04-2980

Carried

Item No. R278 Concerns Relating to Tsawwassen First Nations Treaty
 Negotiations - Additions to Treaty Settlement Lands
 File: 0450-20 (LMTAC); 0440-01 (First Nations)

The Staff Representative to LMTAC on behalf of Councillor Priddy submitted a report to apprise Council of the Lower Mainland Treaty Advisory Committee's (LMTAC) concerns relating to post-treaty land transfer issues and the latest developments in the Tsawwassen First Nations (TFN) Treaty Negotiations.

The Staff Representative to LMTAC on behalf of Councillor Priddy was recommending approval of the recommendations outlined in his report.

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

1. The City support the Lower Mainland Treaty Advisory Committee in their concerns regarding the issue of *Additions to Treaty Settlement Lands* and *Fiscal Compensation* for lands that will be transferred from local government jurisdiction to First Nations as a consequence of treaty negotiations.

2. The City communicate its support of LMTAC's concerns to the Honourable Geoff Plant, Minister Responsible for Treaty Negotiations, with copies to Surrey's local MLAs.

RES.R04-2981

Carried

Item No. R279 Proposed Text Amendment Affecting Single-Family Residential (RF) Zoned Lots in Surrey City Centre
File: 6520-20 (Surrey City Centre)

The General Manager, Planning & Development submitted a report concerning to provide Council with background information regarding proposed text amendments to Surrey Zoning By-law, 1993, No. 12000 (the "Zoning By-law"). The amendments are intended to prevent the construction of new single-family residences on vacant and under-utilized single-family lots within the core of the Surrey City Centre, in locations that would prevent the implementation of Council's vision of the City Centre, as expressed in the Official Community Plan (the "OCP"). Council has previously considered a report on this matter. This report provides additional information to Council on the specific properties affected by this initiative.

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

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

1. Receive this report as information; and
2. Authorize the City Clerk to bring forward, for the required readings, text amendments to Surrey Zoning By-law, 1993, No. 12000, as documented in Appendix I of Appendix "A" attached to this report and to set a date for the related Public Hearing.

RES.R04-2982

Carried with Councillors Priddy and Bose against.

Item No. R280 South Surrey Athletic Park - Proposed Track & Field Facility
File: 6140-20 (South Surrey)

The General Manager, Planning & Development submitted a report concerning the South Surrey Athletic Park, proposed track and field facility.

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

It was
received for information.
RES.R04-2983

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Corporate Report Item No. 280 be
Carried

H. BY-LAWS

1. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 105 Amendment By-law, 2004, No. 15519"

7903-0233-00 - 671648 B.C. Ltd., c/o Barnett Dembek Architects Inc.

To authorize the redesignation of the property located at 8273 - 120A Street from Commercial (COM) to Multiple Residential (RM).

Approved by Council: October 18, 2004

This by-law is proceeding in conjunction with By-law 15520.

It was
By-law, 1996, No. 12900, No. 105 Amendment By-law, 2004, No. 15519" pass its third reading.
RES.R04-2984

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 105 Amendment By-law, 2004, No. 15519" pass
Carried

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15520"

7903-0233-00 - 671648 B.C. Ltd., c/o Barnett Dembek Architects Inc.

CHI (BL 12000) to RM-30 (BL 12000) - 8273 - 120A Street - to permit the development of an 18-unit multiple residential townhouse complex.

Approved by Council: October 18, 2004

This by-law is proceeding in conjunction with By-law 15519.

Note: See Development Variance Permit 7903-0233-00, under Clerk's Report, Item I.1(a).

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15520" pass its third reading.
RES.R04-2985 Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15521"
7904-0128-00 - Toscana Holdings Inc., BIR Investments Inc., c/o McElhanney
Consulting Services Ltd. (Dwight Heintz)

RA (BL 12000) to RF (BL 12000) - 7272 - 143 Street - to allow
subdivision into 5 single family lots.

Approved by Council: October 18, 2004

It was Moved by -Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15521" pass its third reading.
RES.R04-2986 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15525"
7904-0164-00 - Harry Friesen, c/o H. Y. Engineering Ltd.

RA (BL 12000) to RF (BL 12000) - 7562 - 144 Street - to allow
subdivision into six (6) single family residential lots.

Approved by Council: October 18, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15525" pass its third reading.
RES.R04-2987 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15526"
7904-0070-00 - Joginder and Kashmir Cheema, c/o H. Y. Engineering Ltd.

RA (BL 12000) to RF (BL 12000)- 14432 - 76 Avenue - to allow
subdivision into 4 single family lots.

Approved by Council: October 18, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15526" pass its third reading.
RES.R04-2988 Carried

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004,
No. 15533A"

7904-0143-00 - Raveen Sangha, Jaswant and Parmjit Sangha, c/o Hunter Laird
Engineering Ltd. (Clarence Arychuk)

RH (BL 12000) to CD (BL 12000) - Portions of 5786 - 146 Street and
14632 - 58 Avenue - to allow subdivision into 6 single family lots for
By-laws 15533A and 15533B.

Approved by Council: November 1, 2004

This by-law is proceeding in conjunction with By-law 15533B.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15533A" pass its third reading.
RES.R04-2989 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004,
No. 15533B"

7904-0143-00 - Raveen Sangha, Jaswant and Parmjit Sangha, c/o Hunter Laird
Engineering Ltd. (Clarence Arychuk)

RH (BL 12000) to RF (BL 12000) - Portions of 5786 - 146 Street and
14632 - 58 Avenue - to allow subdivision into 6 single family lots for
By-laws 15533A and 15533B.

Approved by Council: November 1, 2004

This by-law is proceeding in conjunction with By-law 15533A.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15533B" pass its third reading.
RES.R04-2990 Carried with Councillor Bose against.

- 6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15534"

7903-0412-00 - Charan Hayer and Kulwant Chohan, c/o Aplin & Martin Consultants Ltd.

RA (BL 12000) to RF (BL 12000) - 12715 - 60 Avenue - to allow subdivision into 5 single family lots.

Approved by Council: November 1, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15534" pass its third reading.

RES.R04-2991

Carried with Councillor Bose against.

- 7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15523"

7903-0297-00 - Coventry Developments Ltd., c/o Ankenman Architects & Associates (Darrin Collie)

RA (BL 12000) to CD (BL 12000) - 18434 - 64 Avenue - to allow the construction of 2 neighbourhood commercial buildings accommodating retail uses, medical clinic, child care facility, and one dwelling unit.

Approved by Council: November 1, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15523" pass its third reading.

RES.R04-2992

Carried with Councillors Bose, Villeneuve and Watts against.

- 8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15530"

7903-0464-00 - 472647 B.C. Ltd., c/o Aplin & Martin Consultants Ltd.

RA (BL 12000) to RF-9C (BL 12000) - Portion of 6782 - 192 Street - to allow subdivision into approximately 40 small single family lots and one remainder lot in East Clayton.

Approved by Council: November 1, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15530" pass its third reading.
RES.R04-2993 Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15538"

7903-0354-00 - 472647 B.C. Ltd., c/o Aplin & Martin Consultants Ltd.

RA (BL 12000) to RM-30 (BL 12000) - Portion of 6782 - 192 Street - to
permit the development of approximately 59 townhouse units in East
Clayton.

Approved by Council: November 1, 2004

Note: See Development Variance Permit 7903-0354-00, under Clerk's Report,
Item I.1(b).

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15538" pass its third reading.
RES.R04-2994 Carried

10. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15522"

7904-0252-00 - Ronald and Marie Budd, Byron and Elizabeth Budd, Kevin and
Christine Budd, Waltra Kosowan, c/o Ian Mankey

RF (BL 12000) to CD (BL 12000) - 15262 and 15272 - 18 Avenue - to
permit the development of a four-storey, 24-unit apartment building.

Approved by Council: October 18, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15522" pass its third reading.
RES.R04-2995 Carried

11. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15527"

7903-0127-00 - Sereno Homes Ltd., c/o Bill Jenkins, Tristar Consulting

RS (BL 5942) and RA (BL 12000) to RM-30 (BL 12000) -
15151 - 34 Avenue - to permit the development of a 79-unit multiple
residential project.

Approved by Council: October 18, 2004

It was
RES.R04-2996

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15527" pass its third reading.
Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15535"

7904-0224-00 - Ellmer Raaen, c/o Ken Jensen

RA (BL 12000) to CD (BL 12000) -14019 - 34 Avenue - to allow
subdivision into 8 single family lots with a minimum lot area of 1,600 m²
(17,200 sq. ft.).

Approved by Council: November 1, 2004

It was
RES.R04-2997

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15535" pass its third reading.
Carried

13. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15536"

7900-0076-00 - British Group Construction Ltd., c/o Ken Johnson

RA (BL 12000) to RH-G (BL 12000) - 2810 - 140 Street - to allow
subdivision into 7 single family residential lots.

Approved by Council: November 1, 2004

Note: See Development Variance Permit 7900-0076-00, under Clerk's Report,
Item I.1(c).

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15536" pass its third reading.
 RES.R04-2998 Carried

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15378"

7903-0245-00 - Newgen Whalley Properties Inc., c/o Focus Architecture
 (Carson Nofle)

CD (BL11380) to CD (BL12000) - 10433 - 134 Street (West Whalley
 Ring Road) - to permit the development of two low-rise and one high-rise
 multiple unit residential buildings in Surrey City Centre.

Approved by Council: June 7, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15378" pass its third reading.
 RES.R04-2999 Carried with Mayor McCallum and
 Councillors Priddy and Steele against.

15. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15531"

7903-0315-00 - Navin Varshney and Malkit Swaich, c/o Mainland Engineering

RF (BL 12000) to RM-D (BL 12000) - 10625 - 144 Street - to allow
 subdivision into 2 duplex lots and permit the development of 2 duplexes.

Approved by Council: November 1, 2004

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15531" pass its third reading.
 RES.R04-3000 Carried

16. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15537"

7903-0041-00 - Shell Canada Limited, c/o Pacific Land Resource Group,
 Oleg Verbenkov and David Purcell-Chung

CG-2, CHI and C-8 (BL 12000) to CD (BL 12000) - 9620 - 120 Street - to
 permit the redevelopment of the existing gasoline service station and

carwash into a new combined gasoline service station, with a convenience store and carwash.

Approved by Council: November 1, 2004

Note: See Development Variance Permit 7903-0041-00, under Clerk's Report, Item I.1(d).

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15537" pass its third reading.
Carried

RES.R04-3001

17. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1997, No. 13310, Amendment By-law, 1999, No. 13749, Amendment By-law, 2004, No. 15529"

7904-0359-00 - Abbey Place Development Ltd., c/o Steve Bouwhuis

To amend CD By-law 13310, as amended, in Section 2.B.1 Permitted Uses to allow an indoor recreational facility as a permitted use in an existing neighbourhood commercial building on property located at 10422 - 168 Street in Fraser Heights.

Approved by Council: November 1, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 1997, No. 13310, Amendment By-law, 1999,
No. 13749, Amendment By-law, 2004, No. 15529" pass its third reading.
Carried

RES.R04-3002

18. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15524"

7904-0251-00 - Judith Schlichenmayer, c/o Coastland Engineering & Surveying Ltd. (Michael Helle)

RA (BL 12000) to RF (BL 12000) - 16104 - 90 Avenue - to allow subdivision into approximately 12 single family lots

Approved by Council: October 18, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Development Works Agreement –
North Cloverdale West NCP By-law, 2004, No. 15507" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R04-3005 Carried

21. "Surrey Close and Remove the Dedication of Highway of Portions of
Croyden Drive and 32 Avenue By-law, 2004, No. 15528"

3900-20-15528/0870-30/26B - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
108 square metres, 987 square metres, and 866 square metres of 32 Avenue and
0.179 hectares of Croyden Drive. This by-law is intended to facilitate the
consolidation of the road with a nursery and garden supply business at 3217 and
3231 - 152 Street. In accordance with the Community Charter, SBC 2003, c.26
disposition of the road will be considered by Council at a later date.

Approved by Council: March 22, 2004
Corporate Report Item No. R055

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 Portions of Croyden Drive and 32 Avenue By-law,
2004, No. 15528" be finally adopted, signed by the Mayor and Clerk, and sealed
with the Corporate Seal.
RES.R04-3006 Carried

INTRODUCTIONS

22. "Surrey Drainage Parcel Tax By-law, 2001, No. 14593, Amendment By-law,
2004, No. 15539"

3900-20-15539/1820-20/1700-20 - 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 the 2005 Utility Rates as
defined within the 2005-2009 Financial Plan.

Approved by Council: To be approved

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. 15539" pass its first reading.
RES.R04-3007 Carried

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

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. 15539" pass its second reading.
RES.R04-3008 Carried

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

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. 15539" pass its third reading.
RES.R04-3009 Carried

23. "Surrey Garbage and Rubbish Collection Standards of Service and Charges
By-law, 1969, No. 3055, Amendment By-law, 2004, No. 15540"

3900-20-15540/1820-00/1700-20- Regulatory By-law Text Amendment

"Surrey Garbage and Rubbish Collection Standards of Service and Charges
By-law, 1969, No. 3055" as amended, is hereby further amended by replacing
Schedule A to reflect the 2005 Utility Rates as defined within the 2005-2009
Financial Plan.

Approved by Council: To be approved

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By-law, 1969, No. 3055,
Amendment By-law, 2004, No. 15540" pass its first reading.
RES.R04-3010 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Garbage and Rubbish
 Collection Standards of Service and Charges By-law, 1969, No. 3055,
 Amendment By-law, 2004, No. 15540" pass its second reading.
 RES.R04-3011 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Garbage and Rubbish
 Collection Standards of Service and Charges By-law, 1969, No. 3055,
 Amendment By-law, 2004, No. 15540" pass its third reading.
 RES.R04-3012 Carried

24. "Surrey Sewer Rates and Extension Regulation By-law, 1969, No. 2240,
 Amendment By-law, 2004, No. 15541"

3900-20-15541/1820-00/1700-20 - Regulatory By-law Text Amendment

"Surrey Sewer Rates and Extension Regulation By-law, 1969, No. 2240" as
 amended, is hereby further amended by replacing Schedule B to reflect the 2005
 Utility Rates as defined within the 2005-2009 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Sewer Rates and Extension
 Regulation By-law, 1969, No. 2240, Amendment By-law, 2004, No. 15541" pass
 its first reading.
 RES.R04-3013 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Sewer Rates and Extension
 Regulation By-law, 1969, No. 2240, Amendment By-law, 2004, No. 15541" pass
 its second reading.
 RES.R04-3014 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Sewer Rates and Extension
Regulation By-law, 1969, No. 2240, Amendment By-law, 2004, No. 15541" pass
its third reading.
RES.R04-3015 Carried

25. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law,
2004, No. 15542"

3900-20-15542/1820-00/1700-20 - Regulatory By-law Text Amendment

"Surrey Waterworks Regulation By-law, 1969, No. 2932" as amended, is hereby
further amended by replacing Schedules B and C to reflect the 2005 Utility Rates
as defined within the 2005-2009 Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Waterworks Regulation
By-law, 1969, No. 2932, Amendment By-law, 2004, No. 15542" pass its first
reading.
RES.R04-3016 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Waterworks Regulation
By-law, 1969, No. 2932, Amendment By-law, 2004, No. 15542" pass its second
reading.
RES.R04-3017 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Waterworks Regulation
By-law, 1969, No. 2932, Amendment By-law, 2004, No. 15542" pass its third
reading.
RES.R04-3018 Carried

26. "Surrey Close and Remove the Dedication of Highway of Portions of 57 Avenue at 146 Street By-law, 2004, No. 15543"

3900-20-15543/0910-30/43 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 274.1 square metres and 242.4 square metres of unopened 57 Avenue at 146 Street, being a total combined area of 516.5 square metres. This by-law is intended to facilitate the consolidation of the road with two adjacent properties located at 5682 - 146 Street and 5708 - 146 Street. In accordance with the Community Charter, SBC 2003, c. 26 disposition of the road will be considered by Council at a later date.

Approved by Council: July 5, 2004
Corporate Report Item No. R152

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 57 Avenue at 146 Street By-law, 2004,
No. 15543" pass its first reading.

RES.R04-3019

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 57 Avenue at 146 Street By-law, 2004,
No. 15543" pass its second reading.

RES.R04-3020

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 57 Avenue at 146 Street By-law, 2004,
No. 15543" pass its third reading.

RES.R04-3021

Carried

27. "Surrey Close and Remove the Dedication of Highway of Portions of 180 Street at 69/70 Avenues By-law, 2004, No. 15544"

3900-20-15544/0910-30/41 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 122 m², 35.5 m², 31.2 m², 41.0 m², and 117 m² of unopened 180 Street at

69/70 Avenues, being a total combined area of 346.7 m². This by-law is intended to facilitate the consolidation of the road with the lots at 6945, 6973, 7000 and 7046 - 180 Street. In accordance with the Community Charter, SBC 2003, c. 26 disposition of the road will be considered by Council at a later date.

Approved by Council: July 26, 2004
Corporate Report Item No. R204

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 180 Street at 69/70 Avenues By-law, 2004,
No. 15544" pass its first reading.

RES.R04-3022 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 180 Street at 69/70 Avenues By-law, 2004,
No. 15544" pass its second reading.

RES.R04-3023 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 180 Street at 69/70 Avenues By-law, 2004,
No. 15544" pass its third reading.

RES.R04-3024 Carried

28. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 66A Avenue and 134 Street By-law, 2004, No. 15545"

3900-20-15545/0910-30/49 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 273.8 square metres of lane at 66A Avenue and 134 Street. This by-law is intended to facilitate the consolidation of the road with the adjacent residence at 13429 - 66A Avenue. In accordance with the Community Charter, SBC 2003, c. 26 disposition of the road will be considered by Council at a later date.

Approved by Council: September 27, 2004
Corporate Report Item No. R240

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 66A Avenue and 134 Street
 By-law, 2004, No. 15545" pass its first reading.

RES.R04-3025 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 66A Avenue and 134 Street
 By-law, 2004, No. 15545" pass its second reading.

RES.R04-3026 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of Lane at 66A Avenue and 134 Street
 By-law, 2004, No. 15545" pass its third reading.

RES.R04-3027 Carried

29. "Surrey 2005-2009 General Operating Financial Plan By-law, 2004, No. 15546"
 3900-20-15546/3900-01/1700-20/1705-20 - Council Initiative

A by-law to provide for the adoption of the Surrey 2005-2009 General Operating Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey 2005-2009 General Operating
 Financial Plan By-law, 2004, No. 15546" pass its first reading.

RES.R04-3028 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey 2005-2009 General Operating
 Financial Plan By-law, 2004, No. 15546" pass its second reading.

RES.R04-3029 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 General Operating
Financial Plan By-law, 2004, No. 15546" pass its third reading.
RES.R04-3030 Carried

30. "Surrey 2005-2009 Sewer/Drainage Operating Financial Plan By-law, 2004, No. 15547"

3900-20-15547/3900-01/1700-20/1705-20 - Council Initiative

A by-law to provide for the adoption of the Surrey 2005-2009 Sewer/Drainage Operating Financial Plan.

Approved by Council: To be approved

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Sewer/Drainage
Operating Financial Plan By-law, 2004, No. 15547" pass its first reading.
RES.R04-3031 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Sewer/Drainage
Operating Financial Plan By-law, 2004, No. 15547" pass its second reading.
RES.R04-3032 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Sewer/Drainage
Operating Financial Plan By-law, 2004, No. 15547" pass its third reading.
RES.R04-3033 Carried

31. "Surrey 2005-2009 Water Operating Financial Plan By-law, 2004, No. 15548"

3900-20-15548/3900-01/1700-20/1705-20 - Council Initiative

A by-law to provide for the adoption of the Surrey 2005-2009 Water Operating Financial Plan.

Approved by Council: To be approved

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Water Operating
Financial Plan By-law, 2004, No. 15548" pass its first reading.
RES.R04-3034 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Water Operating
Financial Plan By-law, 2004, No. 15548" pass its second reading.
RES.R04-3035 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Water Operating
Financial Plan By-law, 2004, No. 15548" pass its third reading.
RES.R04-3036 Carried

32. "Surrey 2005-2009 Capital Financial Plan By-law, 2004, No. 15549"

3900-20-15549/3900-01/1700-20/1705-20 - Council Initiative

A by-law to provide for the adoption of the Surrey 2005-2009 Capital
Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Capital Financial
Plan By-law, 2004, No. 15549" pass its first reading.
RES.R04-3037 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Capital Financial
Plan By-law, 2004, No. 15549" pass its second reading.
RES.R04-3038 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Capital Financial
Plan By-law, 2004, No. 15549" pass its third reading.
RES.R04-3039 Carried

33. "Surrey 2005-2009 Consolidated Financial Plan By-law, 2004, No. 15550"
3900-20-15550/3900-01/1700-20/1705-20 - Council Initiative

A by-law to provide for the adoption of the Surrey 2005-2009 Consolidated
Financial Plan.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Consolidated
Financial Plan By-law, 2004, No. 15550" pass its first reading.
RES.R04-3040 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Consolidated
Financial Plan By-law, 2004, No. 15550" pass its second reading.
RES.R04-3041 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey 2005-2009 Consolidated
Financial Plan By-law, 2004, No. 15550" pass its third reading.
RES.R04-3042 Carried

34. "Development Cost Charge Reserve Fund Expenditure Authorization By-law,
2004, No. 15551"

3900-20-15551/3900-01/1705-20/3150-05 - Council Initiative

A by-law to authorize the expenditure of monies in the "Development Cost
Charge Reserve Fund". This by-law is intended to support the appropriation of
\$91,900,000 for Water, Sewer, Drainage, Roads (arterial roads and non-arterial

roads), Public Open Space (General Acquisition Program and Parkland Development).

Approved by Council: To be approved.

It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2004, No. 15551" pass its first reading.
RES.R04-3043	<u>Carried</u>

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

It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2004, No. 15551" pass its second reading.
RES.R04-3044	<u>Carried</u>

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

It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Development Cost Charge Reserve Fund Expenditure Authorization By-law, 2004, No. 15551" pass its third reading.
RES.R04-3045	<u>Carried</u>

35. "Parkland Reserve Fund Expenditure Authorization By-law, 2004, No. 15552"

3900-20-15552/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Parkland Reserve Fund". This by-law is intended to support the appropriation of \$4,000,000 for the purpose of acquiring Parkland in the City of Surrey.

Approved by Council: To be approved.

It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Parkland Reserve Fund Expenditure Authorization By-law, 2004, No. 15552" pass its first reading.
RES.R04-3046	<u>Carried</u>

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Parkland Reserve Fund Expenditure
Authorization By-law, 2004, No. 15552" pass its second reading.
RES.R04-3047 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Parkland Reserve Fund Expenditure
Authorization By-law, 2004, No. 15552" pass its third reading.
RES.R04-3048 Carried

36. "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization By-law, 2004, No. 15553"

3900-20-15553/3900-01/1705-20/6520-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Works Reserve Fund for the Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas." This by-law is intended to support the appropriation of \$1,504,500 for the purpose of NCP Specified Park Development and Library Materials.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By-law, 2004, No. 15553" pass its first
reading.
RES.R04-3049 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By-law, 2004, No. 15553" pass its
second reading.
RES.R04-3050 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By-law, 2004, No. 15553" pass its third
reading.

RES.R04-3051 Carried

37. "Capital Works Reserve Fund for the Provision of Facilities and Amenities within
Neighbourhood Concept Plan Areas Reserve Fund Expenditure Authorization
By-law, 2003 No. 15191, Amendment By-law, 2004, No. 15554"

3900-20-15554/3900-01/1705-20/6520-20 - Council Initiative

A by-law amend the provisions of "Capital Works Reserve Fund for the Provision
of Facilities and Amenities within Neighbourhood Concept Plan Areas Reserve
Fund Expenditure Authorization By-law, 2003 No. 15191". This by-law is
intended to amend the original appropriation to \$1,380,000 for the purpose of
NCP Specified Park Development, Fire Services Capital Improvements, Library
Materials and Police Services Capital Improvements & Equipment.

Approved by Council: To be approved

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By-law, 2003 No. 15191, Amendment
By-law, 2004, No. 15554" pass its first reading.

RES.R04-3052 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By-law, 2003 No. 15191, Amendment
By-law, 2004, No. 15554" pass its second reading.

RES.R04-3053 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Works Reserve Fund for the
Provision of Facilities and Amenities within Neighbourhood Concept Plan Areas
Reserve Fund Expenditure Authorization By-law, 2003 No. 15191, Amendment
By-law, 2004, No. 15554" pass its third reading.
RES.R04-3054 Carried

38. "Indoor Amenity Space Capital Works Reserve Fund Expenditure Authorization
By-law, 2003 No. 15192, Amendment By-law, 2004, No. 15555"

3900-20-15555/3900-01/1705-20/1840-20 - Council Initiative

A by-law to amend "Indoor Amenity Space Capital Works Reserve Fund
Expenditure Authorization By-law, 2003, No. 15192". This by-law is intended to
amend the original appropriation to \$1,457,000 for improvements to Fleetwood
Recreation Facility, Cloverdale Recreation Facility, Guildford Recreation Facility,
Newton Recreation Facility, North Surrey Recreation Facility, and South Surrey
Recreation Facility.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Indoor Amenity Space Capital Works
Reserve Fund Expenditure Authorization By-law, 2003 No. 15192, Amendment
By-law, 2004, No. 15555" pass its first reading.
RES.R04-3055 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Indoor Amenity Space Capital Works
Reserve Fund Expenditure Authorization By-law, 2003 No. 15192, Amendment
By-law, 2004, No. 15555" pass its second reading.
RES.R04-3056 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Indoor Amenity Space Capital Works
Reserve Fund Expenditure Authorization By-law, 2003 No. 15192, Amendment
By-law, 2004, No. 15555" pass its third reading.
RES.R04-3057 Carried

39. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2004, No. 15556"

3900-20-15556/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$8,700,000 for South Surrey Multi-Purpose Centre, Two Artificial Turf Fields, Fraser Heights Park Grass Fields, and Land Sale Costs.

Approved by Council: To be approved.

RES.R04-3058	It was Expenditure Authorization By-law, 2004, No. 15556" pass its first reading. <u>Carried</u>	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2004, No. 15556" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R04-3059	It was Expenditure Authorization By-law, 2004, No. 15556" pass its second reading. <u>Carried</u>	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2004, No. 15556" pass its second reading. <u>Carried</u>
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The said By-law was then read for the third time.

RES.R04-3060	It was Expenditure Authorization By-law, 2004, No. 15556" pass its third reading. <u>Carried</u>	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2004, No. 15556" pass its third reading. <u>Carried</u>
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40. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2004, No. 15557"

3900-20-15557/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$14,636,415 for capital works for Parkland Acquisition, Elgin Park Joint Venture, Pre-Servicing Campbell Heights Lands, upgrading of Roadworks on King George Highway, upgrading of Roadworks on Scott Road, Future Site Servicing for East Bridgeview Industrial Lands, Capital upgrades to Public Cemeteries, and constructing an Indoor Synthetic Turf Complex at Tom Binnie Park.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Municipal Lands Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15557" pass its first reading.
 RES.R04-3061 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Municipal Lands Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15557" pass its second reading.
 RES.R04-3062 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Municipal Lands Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15557" pass its third reading.
 RES.R04-3063 Carried

- 41. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2004, No. 15558"

3900-20-15558/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". This by-law is intended to support the appropriation of \$1,600,000 for the purpose of Two Artificial Turf Fields and expansion of Whalley District Office

Approved by Council: To be approved.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Capital Legacy Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15558" pass its first reading.
 RES.R04-3064 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Capital Legacy Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15558" pass its second reading.
 RES.R04-3065 Carried

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

It was
RES.R04-3066

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2004, No. 15558" pass its third reading.
Carried

42. "Surrey Fee-Setting By-law, 2001, No. 14577, Amendment By-law, 2004, No. 15559"

3900-20-15559/1700-20 - Regulatory By-law Text Amendment

"Surrey Fee-Setting By-law, 2001, No. 14577" as amended, is hereby further amended by replacing Schedule A, Schedule B and Schedule C to incorporate some minor fee increases that will assist in generating revenues equivalent to a 2.0% overall fee increase as per the 2005-2009 Financial Plan.

Approved by Council: To be approved.

It was
RES.R04-3067

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2004, No. 15559" pass its first reading.
Carried

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

It was
RES.R04-3068

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2004, No. 15559" pass its second reading.
Carried

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

It was
RES.R04-3069

Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "Surrey Fee-Setting By-law, 2001,
No. 14577, Amendment By-law, 2004, No. 15559" pass its third reading.
Carried

43. "Affordable Housing Special Reserve Fund Expenditure Authorization By-law, 2004, No. 15560"

3900-20-15560/4815-20 - 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 \$80,000 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
Fund Expenditure Authorization By-law, 2004, No. 15560" pass its first reading.
RES.R04-3070

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Affordable Housing Special Reserve
Carried with Councillor Bose against.

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

It was
Fund Expenditure Authorization By-law, 2004, No. 15560" pass its second reading.
RES.R04-3071

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Affordable Housing Special Reserve
Carried with Councillor Bose against.

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

It was
Fund Expenditure Authorization By-law, 2004, No. 15560" pass its third reading.
RES.R04-3072

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Affordable Housing Special Reserve
Carried with Councillor Bose against.

44. "Capital Legacy Reserve Fund Expenditure Authorization By-law, 2004, No. 15561"

3900-20-15561/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Capital Legacy Reserve Fund". This by-law is intended to support the appropriation of \$10,000,000 for the purpose of additional Capital Road Works.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2004, No. 15561" pass its first reading.
RES.R04-3073 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2004, No. 15561" pass its second reading.
RES.R04-3074 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Capital Legacy Reserve Fund
Expenditure Authorization By-law, 2004, No. 15561" pass its third reading.
RES.R04-3075 Carried

45. "Local Improvement Reserve Fund Expenditure Authorization By-law, 2004,
No. 15562"

3900-20-15562/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Local Improvement
Reserve Fund". This by-law is intended to support the transfer of \$1,500,000
from the Local Improvement Revolving Reserve to the Municipal Land Reserve

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Reserve Fund
Expenditure Authorization By-law, 2004, No. 15562" pass its first reading.
RES.R04-3076 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Reserve Fund
Expenditure Authorization By-law, 2004, No. 15562" pass its second reading.
RES.R04-3077 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Local Improvement Reserve Fund
Expenditure Authorization By-law, 2004, No. 15562" pass its third reading.
RES.R04-3078 Carried

46. "Municipal Tax Land Sale Reserve Fund Expenditure Authorization By-law,
2004, No. 15563"

3900-20-15563/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Tax Sale Land Reserve Fund". This by-law is intended to support the transfer of \$136,000 from the Tax Sale Land Reserve to the Municipal Land Reserve.

Approved by Council: To be approved.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Municipal Tax Land Sale Reserve
Fund Expenditure Authorization By-law, 2004, No. 15563" pass its first reading.
RES.R04-3079 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Municipal Tax Land Sale Reserve
Fund Expenditure Authorization By-law, 2004, No. 15563" pass its second
reading.
RES.R04-3080 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Municipal Tax Land Sale Reserve
Fund Expenditure Authorization By-law, 2004, No. 15563" pass its third reading.
RES.R04-3081 Carried

47. "Equipment Replacement Reserve Fund Expenditure Authorization By-law, 2004,
No. 15564"

3900-20-15564/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Equipment Replacement Reserve Fund". This by-law is intended to support the transfer of \$4,550,000 from the Equipment Replacement Reserve to the Municipal Land Reserve

Approved by Council: To be approved.

RES.R04-3082 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Equipment Replacement Reserve
Fund Expenditure Authorization By-law, 2004, No. 15564" pass its first reading.
Carried

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

RES.R04-3083 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Equipment Replacement Reserve
Fund Expenditure Authorization By-law, 2004, No. 15564" pass its second
reading.
Carried

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

RES.R04-3084 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Equipment Replacement Reserve
Fund Expenditure Authorization By-law, 2004, No. 15564" pass its third reading.
Carried

48. "Municipal Lands Reserve Fund Expenditure Authorization By-law, 2004,
No. 15565"

3900-20-15565/3900-01/1705-20/1840-20 - Council Initiative

A by-law to authorize the expenditure of monies in the "Municipal Lands Reserve Fund". This by-law is intended to support the appropriation of \$4,550,000 for Roads and Traffic Works and Construction of Fire Hall #10.

Approved by Council: To be approved.

RES.R04-3085 It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Municipal Lands Reserve Fund
Expenditure Authorization By-law, 2004, No. 15565" pass its first reading.
Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Municipal Lands Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15565" pass its second reading.
 RES.R04-3086 Carried

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Municipal Lands Reserve Fund
 Expenditure Authorization By-law, 2004, No. 15565" pass its third reading.
 RES.R04-3087 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. 7903-0233-00**
671648 B.C. Ltd.
c/o Barnett Dembek Architects Inc.
 8273 - 120A Street

To reduce the front yard setback requirement from 7.5 metres (25 ft.) to 3.5 metres (11.5 ft.), to permit the development of an 18-unit multiple residential townhouse complex.

Note: See By-law 15520, under Item H.1.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0233-00 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.R04-3088 Carried

- (b) **Development Variance Permit No. 7903-0354-00**
472647 B.C. Ltd.
c/o Aplin and Martin Consultants Ltd.
 Portion of 6782 - 192 Street

To relax requirements as follows:

- (a) To reduce the front yard setback along 192 Street from 7.5 metres (25 ft.) to 5.5 metres (18 ft.);
- (b) To reduce the front yard setback along 193 Street from 7.5 metres (25 ft.) to 3.1 metres (10 ft.);
- (c) To reduce the north side yard flanking street setback from 7.5 metres (25 ft.) to 3.4 metres (11 ft.);
- (d) To reduce the south side yard setback from 7.5 metres (25 ft.) to 3.7 metres (12 ft); and
- (e) To allow one (1) parking space within the required.

To permit the development of approximately 59 townhouse units in East Clayton.

Note: See By-law 15538, under Item H.9.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
 No. 7903-0354-00 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.R04-3089

Carried

- (c) **Development Variance Permit No. 7900-0076-00**
British Group Construction Ltd.
c/o Ken Johnson
 2810 - 140 Street

To waive the requirement to provide road works along 28 Avenue east of 141 Street, to allow a subdivision into 7 single family residential lots.

Note: See By-law 15536, under Item H.13.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7900-0076-00 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.R04-3090

Carried

- (d) **Development Variance Permit No. 7903-0041-00**
Shell Canada Limited
c/o Pacific Land Resource Group (Oleg Verbenkov and
David Purcell-Chung)
9620 - 120 Street

To vary the number of fascia signs permitted on the car wash building
from two (2) to three (3), to permit the redevelopment of the existing
gasoline service station and carwash into a new combined gasoline service
station, with convenience store and carwash.

Note: See By-law 15537, under Item H.16.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit
No. 7903-0041-00 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.R04-3091

Carried

- (e) **Development Variance Permit No. 7903-0198-00**
John & Priscilla Krueger
9405 - 159A Street

To reduce the rear yard setback from 7.5 metres (25 ft.) to 7.0 metres
(22 ft.), to allow subdivision into two (2) single family lots and retain the
existing house.

Note: See By-law 15532, under Item H.19.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7903-0198-00 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.R04-3092

Carried

- (f) **Development Variance Permit No. 7904-0338-00**
Eagle Ventures Ltd.
c/o Infrastructure Systems Ltd.
 16040 Fraser Highway
 (shown as 16030 to 16040 Fraser Highway)

To relax requirements as follows:

- (a) To reduce the setback for a free-standing sign from the front property line from 2.0 metres (6.6 ft.) to 0.78 metres (2.6 ft);
- (b) To reduce the setback for a free-standing sign from the east side yard from 2.0 metres (6.6 ft.) to 1 metre (3.3 ft.); and
- (c) To increase the maximum height of a free-standing sign from 3.65 metre (12 ft.) to 7 metres (23 ft.).

To permit the relocation of an existing free-standing sign on a commercial site on Fraser Highway.

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. 7904-0338-00 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.R04-3093

Carried

- (g) **Development Variance Permit No. 7904-0297-00**
Kwantlen University College
c/o Bunting Coady Architects (Tom Bunting)
 5510 - 180 Street

To reduce the required number of off-street parking spaces from 525 to 274, to allow construction of approximately 17,500 sq. m. (188,375 sq. ft.) floor area representing Phase 1 of the Kwantlen University College Campus in Cloverdale.

Note: See delegation request under Clerk's Report, Item I.3(c).

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Development Variance Permit
 No. 7904-0297-00 be tabled in order to hear the delegation.
Carried

RES.R04-3094

2. Formal Approval of Liquor License Applications

- (a) **Liquor License Amendment Application No. 7904-0366-00**
City of Surrey (Property Owner)
Orangeville Raceway Limited (Lessee)
c/o Chuck Keeling
 17755 - 60 Avenue

To permit the service of liquor on the gaming floor of the Fraser Downs Casino.

If after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the following criteria outlined in the Planning Report dated October 18, 2004:

- (a) the potential for noise if the application is approved; and
- (b) the impact on the community if the application is approved; and

after undertaking a Public Notification on November 15, 2004, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application to permit the service of liquor on a gaming floor, Surrey City Council recommends the issuance of the license."

Note: See separate correspondence in the binder flap regarding this Liquor License Amendment.

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

After taking into account the following criteria outlined in the Planning Report dated October 18, 2004:

- (a) the potential for noise if the application is approved; and
- (b) the impact on the community if the application is approved; and

after undertaking a Public Notification on November 15, 2004, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application to permit the service of liquor on a gaming floor, Surrey City Council recommends the issuance of the license.

RES.R04-3095

Carried with Councillors Priddy and Hunt against.

- (b) **Liquor License Amendment Application No. 7904-0351-00**
The Dells Holdings Ltd.
c/o Thomas Cooper
10576 King George Highway
(shown as 10556 to 10654 King George Highway and 13623 to 13625 - 105A Avenue)

To permit the increase in person capacity (occupant load) for the liquor service area of the Dell Lanes from 26 to 40.

If after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the following criteria outlined in the Planning Report dated October 18, 2004:

- (a) the potential for noise if the application is approved; and
- (b) the impact on the community if the application is approved; and

after undertaking a Public Notification on November 15, 2004, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application, Surrey City Council recommends the issuance of the license subject to the following condition:

1. a maximum capacity of 40 persons."

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

After taking into account the following criteria outlined in the Planning Report dated October 18, 2004:

- (a) the potential for noise if the application is approved; and
- (b) the impact on the community if the application is approved; and

after undertaking a Public Notification on November 15, 2004, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application, Surrey City Council recommends the issuance of the license subject to the following condition:

- 1. a maximum capacity of 40 persons.

RES.R04-3096

Carried with Councillors Hunt, Watts and Priddy against.

- (c) **Food Primary Liquor License Amendment**
Application No. 7904-0216-00
Rossmont Holdings Ltd. (Property Owner)
Southmont Holdings Ltd. (Lessee)
c/o Paxton & Associates
 9522 - 120 Street
 (shown as 9522 to 9570 - 120 Street)

To amend the Food Primary Liquor License to extend hours of operation at Twilite Zone Restaurant from 10:00 a.m. to 12:00 a.m., Monday through Sunday, to 11:00 a.m. to 1:00 a.m., Monday through Sunday.

If after the Public Notification, Council is in support of the proposed Liquor Application, it is in order for Council to pass the following resolution:

"After taking into account the following criteria outlined in the Planning Report dated October 18, 2004:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved; and
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification on November 15, 2004, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application, Surrey City Council recommends the issuance of the license subject to the following condition:

1. hours of operation to be 11:00 a.m. to 1:00 a.m., Monday through Sunday."

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

After taking into account the following criteria outlined in the Planning Report dated October 18, 2004:

- (a) the potential for noise if the application is approved;
- (b) the impact on the community if the application is approved; and
- (c) whether the amendment may result in the establishment being operated in a manner that is contrary to its primary purpose; and

after undertaking a Public Notification on November 15, 2004, to gather the views of area residents and businesses with respect to the proposed liquor license amendment application, Surrey City Council recommends the issuance of the license subject to the following condition:

1. hours of operation to be 11:00 a.m. to 1:00 a.m., Monday through Sunday.

RES.R04-3097

Carried with Councillors Priddy and Hunt against.

3. Delegation Requests

- (a) **W. Joe Punko**
File: 5460-15; 0550-20-10

Requesting to appear before Council regarding the City of Surrey Engineering Department's response to traffic concerns on 152B Street between 96 and 98 Avenues.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That staff forward the memo relating to
traffic concerns on 152B Street between 96 and 98 Avenues to
W. Joe Punko.

RES.R04-3098

Carried

- (b) **Irv Hildebrand**
NightShift Street Ministry Society
File: 0250-20; 0550-20-10

Requesting to appear before Council regarding the use of property located at 13686 Hilton and to present a three stage proposal for establishing a viable and sustainable service to benefit the people that live and work in the area.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Irv Hildebrand, NightShift Street
Ministry Society be heard as a delegation at Regular Council Land Use.
Carried

RES.R04-3099

- (c) **Laura Anderson, Chairperson &**
Director of External Affairs
Kwantlen Student Association, Surrey Campus
Kwantlen University College
File: 7904-0297-00; 0550-20-10

Requesting to appear before Council to request postponement of Development Variance Permit No 7904-0297-00 and to present important matters regarding this variance.

Note: See Development Variance Permit No 7904-0297-00 under Clerk's Report, Item I.1(g).

It was Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That Laura Anderson, Chairperson &
Director of External Affairs, Kwantlen Student Association, Surrey
Campus, Kwantlen University College be heard as a delegation at Regular
Council Land Use.

RES.R04-3100

Carried

5. November/December - 2004 Council Meetings
File: 0550-20-01

Memorandum from the City Clerk recommending that Council approve the revised meeting schedule for the months of November and December.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Hunt
 That Council approve the
 November/December – 2004 Council meeting schedule.
 RES.R04-3101 Carried

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated October 26, 2004, from **Susan Brown, Director of Legislative & Information Services, Corporation of the City of New Westminster**, advising that on October 25, 2004, New Westminster Council resolved the following regarding safety on the Pattullo Bridge:

"THAT a letter be written to TransLink demanding that they immediately comply with the recommendations in the 2002 ICBC Safety Review of the Pattullo Bridge; and

THAT the letter be referred to:

- Surrey City Council asking for their support of the request; and
- the GVRD Board of Directors."

File: 0480-20; 5400-05

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That the letter dated October 26, 2004, from
 Susan Brown, Director of Legislative & Information Services, Corporation of the
 City of New Westminster be received.
 RES.R04-3102 Carried

2. Letter dated October 27, 2004, from **Mayor Derek R. Corrigan, City of Burnaby**, enclosing a copy of the "Northeast Sector Rapid Transit Alternatives Project - Burnaby Essential Elements", and advising that on October 25, 2004, Burnaby Council adopted the following recommendations with respect to the draft Essential Elements for the Northeast Sector Rapid Transit Line:

1. "THAT Council reaffirm that the Northwest corridor is the preferred corridor for the Northeast Sector Rapid Transit Line;
2. THAT Council endorse Light Rail Transit (LRT) as the preferred technology for the Northeast Sector Rapid Transit Line;
3. THAT Council endorse a centre median LRT alignment on North Road;

4. THAT Council endorse the proposed essential elements summarized in Section 6.2.1 of the report;
5. THAT Council forward the recommendations included in Section 6.2.2. of the report to TransLink as Burnaby's essential elements for the Northeast Sector Rapid Transit Line; and
6. THAT copies of the report be forwarded to: Coquitlam, Port Moody and Port Coquitlam Councils, all member municipalities of the GVRD; Johnny Carline - CAO and Commissioner of the GVRD, Hugh Kellas - Regional Development Division Manager, GVRD; Pat Jacobsen - CEO of TransLink; Glen Leicester - Vice President, Planning, TransLink; Clive Rock - Director Strategic Planning TransLink, and Clark Lim - Project Manager, TransLink."

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the letter dated October 27, 2004, from

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

RES.R04-3103

Carried

3. Letter dated October 28, 2004, from **Mayor Malcolm D. Brodie, City of Richmond**, advising that on October 25, 2004, Richmond Council adopted the following resolution in support of regional transportation improvements:

"WHEREAS the City of Richmond:

- recognizes the efficient movement of goods, people and services in and through the Lower Mainland is integral to a strong provincial economy;
- acknowledges the cost of congestion to Lower Mainland businesses is an impediment to the provincial economy;
- recognizes the heavy environmental and quality of life costs associated with idling and slow moving traffic;
- agrees that Highway #10 (120 Street to 196 Street) is a critical transportation route to the region;

THEREFORE BE IT RESOLVED:

The City of Richmond supports the City of Surrey, TransLink and the Provincial Government in their efforts to address these problems by acting immediately to widen Highway #10 from 120 Street to 196 Street; and

BE IT FURTHER RESOLVED that the City of Richmond support the TransLink's proposed Richmond-Airport-Vancouver and Northeast Sector rapid

transit lines, and other elements of the TransLink 10-Year Plan to facilitate faster movement of goods, people and services in the Lower Mainland; and

BE IT FURTHER RESOLVED that the LMMA circulate this resolution for distribution to all LMMA members to encourage their endorsement of this resolution; and

BE IT FURTHER RESOLVED that the UBCM circulate this resolution for distribution to all UBCM members to encourage their endorsement of this resolution; and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Premier and MLAs of British Columbia, our Federal Members of Parliament, the Greater Vancouver Regional District Mayors, TransLink, the City of Surrey, the UBCM, the LMMA and any other appropriate organizations."

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the letter dated October 28, 2004, from

Mayor Malcolm D. Brodie, City of Richmond, be received.

RES.R04-3104

Carried

4. Letter dated November 8, 2004 from **Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee**, providing Council with a copy of LMTAC's November 4, 2004 letter to The Honourable Geoff Plant, Minister Responsible for Treaty Negotiations, outlining serious concerns of the Lower Mainland Treaty Advisory Committee member jurisdictions regarding the significant outstanding issues still requiring consultation and the pace of negotiations at the Tsawwassen Treaty Table; asking Council to pass a resolution in support of LMTAC's concerns regarding both Additions to Treaty Settlement Lands (TSL) and Fiscal Compensation for lands that will be transferred from local government jurisdiction to First Nations as a consequence of treaty negotiations, and to communicate Council's support of LMTAC's concerns to The Honourable Geoff Plant, Minister Responsible for Treaty Negotiations.

File: 0540-20

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the letter dated November 8, 2004 from

Mayor Ralph Drew, Chair, Lower Mainland Treaty Advisory Committee be received and no action be taken.

RES.R04-3105

Carried

**5. Greater Vancouver Regional District - Confirmation of GVRD
Municipal Directors and Vote Allocation**

File: 0450-01

Requesting confirmation of the appointments to the Greater Vancouver Regional District Board of Directors and the assigned votes.

Note: Section 784 of the Local Government Act requires council to appoint municipal directors at pleasure and notes the terms of office of a municipal director begins when the person takes the oath of office and continues until the earliest of

- another director taking office in the original directors place
- the director ceases to be a member of the council before the next general local election, and
- December 31 in the year of a general local election.

Therefore, if Council wishes to leave the appointments and vote assignments that were made in 2002 in place, no action is required.

If Council wishes to make any changes to the appointed Directors, it would be in order for Council to pass a resolution making the new appointment and assigned the appropriate votes.

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the Greater Vancouver Regional

District - Confirmation of GVRD Municipal Directors and Vote Allocation be received.

RES.R04-3106

Carried

**6. Greater Vancouver Regional District - Invitation to make Appointments to
the 2005 Greater Vancouver Regional Labour Relations Bureau on a Non-
Voting Basis**

File: 0450-01

Requesting to be advised if Council wishes to appoint a member and an alternate member who could attend the meetings on a non-voting basis.

Note: Surrey currently does not have any member appointed to sit as a non-voting member on the Labour Relations Bureau.

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the invitation to make appointments to

the 2005 Greater Vancouver Regional Labour Relations Bureau on a Non-Voting basis be received.

RES.R04-3107

Carried

K. NOTICE OF MOTION

1. Loyal Orange Lodge
File: 6800-10 LOL

At the November 1, 2004 Regular Council meeting, Councillor Higginbotham submitted the following Notice of Motion:

"That the following resolution of the May 17, 2004 Closed Council minutes be rescinded:

"That staff implement the earlier Council decision of February 3, 2003 that the Loyal Orange Lodge be fully documented and then demolished."
RES.CC04-32

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council rescind the following motion
of the May 17, 2004 Closed Council minutes:

"That staff implement the earlier Council decision of February 3, 2004 that the Loyal Orange Lodge be fully documented and then demolished."
RES.CC04-32

RES.R04-3108

Defeated with Mayor McCallum,
Councillors Villeneuve, Hunt, Steele, and
Tymoschuk against.

2. Daycare in Fraser Heights

Councillor Watts submitted the following Notice of Motion:

"That Council rescind resolution R04-891, of the April 5, 2004 Regular Council meeting defeating third reading of By-law No. 15314.

And that if Res.R04.891 is rescinded, she will be moving a motion to pass third reading of By-law No. 15314."

L. ANY OTHER BUSINESS**1. Banning of Fireworks and Firecrackers**

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That Council request staff report the pros
and cons of banning fireworks and firecrackers entirely in the City of Surrey.

RES.R04-3109

Carried

Councillor Higginbotham left the meeting at 11:25 p.m.

2. Information on Canada

It was Moved by Councillor Priddy
Seconded by Councillor Watts
That a letter be forwarded to the Federal
Minister of Immigration and Federal Minister of Multiculturalism requesting
information about Canada be prepared in a variety of languages reflecting the
diversity in the community.

RES.R04-3110

Carried**3. Grandview Heights - Areas M and H – Land Use Concept Plan**

Councillor Villeneuve requested that the comments and concerns expressed by the
Citizen Advisory group be provided at the open house to be held
November 23, 2004.

4. Corporate Report on Community Services

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

WHEREAS the City of Surrey is considering a study and review of Community
Services use within the City Centre lands:

1. That Council direct staff to prepare a report to Council on by-law
amendments for requiring the preparation by the applicant and
consideration by Council of a community impact study prior to the
issuance of a business license or building permit for any new community
service uses within the City Centre lands; and

- 2. That Council direct staff to withhold the processing and issuance of any building permit or business license within the City Centre lands until the above study and report is considered by Council.

RES.R04-3111

Carried

5. Executive Boardroom

Councillor Watts requested clarification on booking the Executive Boardroom.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R04-3112


Carried

The Regular Council- Public Hearing adjourned at 11:38 p.m.

Certified correct:



City Clerk



Mayor