



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, DECEMBER 6, 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, Engineering
Manager, Area Planning &
Development Division
Manager, North Surrey Section
Manager, South Surrey Section

Mayor McCallum noted that the Public Hearing regarding the Grandview Corners application would not proceed because appropriate notification has not been met. He continued that the reason for this was staff error as far as notifying the public regarding a by-law amendment with respect to outdoor storage after the Public Hearing Notices were mailed. He then noted that the Public Hearing may not proceed until the appropriate notification is undertaken.

It was

Moved by Councillor Hunt
Seconded by Councillor Villeneuve
That the Public Hearing for By-laws 15583,

15584, 15585, and 15586 be cancelled.

RES.R04-3313

Carried

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That the Public Hearing on "Surrey Official

Community Plan By-law, 1996, No. 12900, Text No. 47 Amendment By-law, 2004, No. 15583"; "Surrey Official Community Plan By-law, 1996, No. 12900 No. 107 Amendment By-law, 2004, No. 15584"; "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15585"; and "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15586" be held at the City Hall on Wednesday January 19, 2005 at 7:00 p.m.

RES.R04-3314

Carried

A. ADOPTION OF MINUTES

1. Council-in-Committee - November 29, 2004

RES.R04-3315 (a) It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the minutes of the
 Council-in-Committee meeting held on November 29, 2004, be received.
Carried

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

Item No. C011 City of Surrey Components of the Transport Canada Urban Transportation Showcase Program
 File: 0620-20 (Transport Canada)

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

1. Receive this report as information;
2. Authorize staff to proceed with the Surrey components of the Transport Canada Urban Transportation Showcase Program (the "Showcase Program"), including:
 - (a) The necessary actions to implement the TravelSmart Program in South Surrey; and
 - (b) A planning and public consultation process, as generally outlined in this report, leading to a plan, based on Transit-Oriented Development principles, for a Surrey Central Transit Village on lands within an 800 metre radius of the Surrey Central SkyTrain Station; and
3. Direct staff to provide reports to Council, complete with recommendations at appropriate milestones in these processes.

RES.R04-3316 Carried

2. Regular Council - Land Use - November 29, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council –
Land Use meeting held on November 29, 2004, be adopted.
RES.R04-3317 Carried

3. Regular Council - Public Hearing - November 29, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council -
Public Hearing meeting held on November 29, 2004, be adopted.
RES.R04-3318 Carried

B. DELEGATIONS - PUBLIC HEARING**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15582****Rezoning Application: 7904-0234-00**

CIVIC ADDRESS: 3290 - 144 Street and Portion of 14517 - 32 Avenue

APPLICANT: Nico River Developments Ltd., Donald and
Renate Andreychuk
c/o Nico River Developments Ltd. (Lisa Balsor)
13484 - 13A Avenue
Surrey, B.C. V4A 1C4

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

The purpose of the rezoning is to permit subdivision into 8
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 S. Harrington had expressed support for the proposed
rezoning application and not wishing to speak.

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

2. **Surrey Official Community Plan By-law, 1996, No. 12900
No. 106 Amendment By-law, 2004, No. 15580**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15581**

Rezoning Application: 7904-0122-00

CIVIC ADDRESS: 5961 - 125 Street

APPLICANT: Dorina Berg
c/o SND Development Ltd. (Jasmail S. Sran)
12987 Helston Crescent
Surrey, B.C. V3W 6T6

PROPOSAL: **BY-LAW 15580**
To redesignate the property from Suburban (SUB) to
Urban (URB).

BY-LAW 15581
To rezone the property from "One-Acre Residential Zone
(RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to permit
subdivision into approximately 12 single family small lots.

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

Marie Cooper, 5937 – 124A Street, was in attendance and commented that the
proposed subdivision is in a pristine and treed area. She continued that staff were
to be commended on preserving trees and noted that they had turned down a
proposed lane in order to preserve lots on the back of properties. She encouraged
staff to look at the proposed filling of the land and noted concerns regarding the
topography of the land, which slopes from east to west. She suggested that the
City's traffic by-law be enforced at the school in order to prevent accidents.

3. **Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15579**

Rezoning Application: 7904-0175-00

CIVIC ADDRESS: 6758 - 192 Street

APPLICANT: 603846 B.C. Ltd.
c/o William Rhone Consultant
2178 Bartlett Avenue
Victoria, B.C. V8S 2P9

PROPOSAL:

Block A

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

Block B

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

DEVELOPMENT VARIANCE PERMIT

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, as follows:

- (a) To reduce the minimum front yard setback along 192 street from 7.5 metres (25 ft.) to 4 metres (13 ft.);
- (b) To reduce the minimum front yard setback along 193 Street from 7.5 metres (25 ft.) to 4 metres (13 ft.);
- (c) To reduce the minimum side yard (north) setback from 7.5 metres (25 ft.) to 3.1 metres (10 ft.); and
- (d) To reduce the minimum side yard (south) setback from 7.5 metres (25 ft.) to 2 metres (7 ft.).

The purpose of the rezoning is to permit subdivision into approximately 26 townhouse units and three small single family lots with coach houses in East Clayton. The purpose of the development variance permit is to permit the development of the townhouse portion of the site.

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 7904-0175-00 under Clerk's Report, Item I.1(a).

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

4. **Surrey Official Community Plan By-law, 1996, No. 12900
Text No. 47 Amendment By-law, 2004, No. 15583**

APPLICANT:

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

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

- (a) Division A is amended by replacing Figure 27 - Map Showing Recently Approved Secondary Plans; and
- (b) Division A, Schedule C. Development Permit Area Guidelines is amended under Designated Development Permit Areas by deleting the period at the end of 3(c) and inserting "; or" in its place, and adding new sub-section 3(d) as follows:
"(d) which is located within the boundary of the Highway 99 Corridor Secondary Plan area as illustrated on Figure 27."

These amendments are necessary to add the Highway 99 Corridor Local Area Plan area to Figure 27 and to designate the entire Highway 99 Corridor Local Area Plan as a Development Permit Area pursuant to the provisions of the Official Community Plan.

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

The Mayor noted this item was not in order for consideration at this time.

**5. Surrey Official Community Plan By-law, 1996, No. 12900
No. 107 Amendment By-law, 2004, No. 15584**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15585**

Rezoning Application: 7904-0112-00

CIVIC ADDRESS: 15862, 15876, 15948 (also shown as 2233 - 160 Street), and 16087 - 24 Avenue, 2441, 2457, 2493, 2527 - 160 Street, Portion of 2500 - 160 Street, and Portion of 16129 - 24 Avenue

APPLICANT: Edward Holden, George and Jean Lechleiter, Surrey South Shopping Centres Limited, Rita and Gerhard Krause, City of Surrey, Derrick Schonke, Briska Porcher, Marian Porcher, Gurdip S. and Amarjit K. Mundi, Jang S. and Devinder K. Mundi, Balbir K. Atwal, Sukhdev K. and Raminder Randhawa, Bhinder S. and Niranjan K. Mundi, Anni and Emanuel Lange, Luise Hartstock

c/o First Professional Management (West) Inc.
(Michael Nygren)
Unit 201 - 11120 Horseshoe Way
Richmond, B.C. V7A 5H7

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2004, No. 15586**

Rezoning Application: 7904-0312-00

CIVIC ADDRESS: 2342 - 160 Street, 16106 and 16134 - 24 Avenue, 2284,
2290, 2316 and 2340 - 161 Street, Portion of 161 Street

APPLICANT: Loblaw Properties West Inc., Kenichi and Reiko Matsuo,
City of Surrey, Edward and Josephine Stephen
c/o Loblaw Properties West Inc. (Glen Carlberg)
3189 Grandview Highway
Vancouver, B.C. V5M 2E9

PROPOSAL: The purpose of the redesignation and rezoning is to allow
for the development of a retail shopping centre including
uses such as a Wal-Mart and a Home Depot at the
southwest, northwest and northeast corner of 24 Avenue
and 160 Street and including uses such as a Real Canadian
Superstore, a gas bar with car wash at the southeast corner
of 24 Avenue and 160 Street for By-laws 15584, 15585 and
15586, more particularly described as follows:

BY-LAW 15584

To redesignate the site shown on Appendix IV (Application
Nos. 7904-0112-00 and 7904-0312-00) from Suburban
(SUB) to Commercial (COM).

BY-LAW 15585

To rezone 15948 - 24 Avenue from "One-Acre Residential
Zone (RA)" and "Golf Course Zone (CPG)" to
"Comprehensive Development Zone (CD)". To rezone
15862, 15876 - 24 Avenue from "One-Acre Residential
Zone (RA)" to "Comprehensive Development Zone (CD)".

Block B

To rezone 2493 - 160 Street from "Intensive Agriculture
Zone (A-2)" to "Comprehensive Development Zone (CD)".
To rezone 2441, 2457, 2527 - 160 Street from "One-Acre
Residential Zone (RA)" to "Comprehensive Development
Zone (CD)".

Block C

To rezone 16087 - 24 Avenue, portion of 2500 - 160 Street and portion of 16129 - 24 Avenue from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

BY-LAW 15586

To rezone 2342 - 160 Street, 2284, 2290, 2316, 2340 - 161 Street, 16106, 16134 - 24 Avenue, portion of 2342 - 160 Street, portion of 161 Street Road Right of Way from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

Block E

To rezone a portion of 2342 - 160 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

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 this item was not in order for consideration at this time.

C. COMMITTEE REPORTS**1. Agricultural Advisory Committee - December 2, 2004****2005 Work Plan**

It was

Moved Councillor Hunt
Seconded by Councillor Higginbotham
That the proposed Work Plan for 2005 be

presented as follows:

- That the GIS database be expanded to map microclimates in the City of Surrey, which might highlight some other opportunities within those areas;
- That the City consider producing Surrey-specific guidelines for returning overworked land to an arable state;
- That guidelines for good soil management could be used by people wishing to get into family type farms, and an excellent Surrey-specific resource for existing farmers;
- That the City has a number of buffers and environmental greenways which should be looked at and properly designated;
- That proper designation of greenways would provide the public with more understanding as to what they are, and highlight their importance;

- That the Agricultural Advisory Committee may want to look at a program where postcards are sent to those who work agricultural land, and which provide a rating system giving accolades to those who are doing a good job and being good stewards of the land;
- That the postcards would provide a rating system for things such as cleanliness, weed control, parking of vehicles, and suggestions for those who may need to be prompted to present a more tidy surrounding;
- That the Agricultural Advisory Committee look at ways of being more involved in community events such as the Rodeo, Blueberry Festival, Dyking District Annual General Meetings, etc. to raise the visibility of the Committee, what it does and what it offers to the City of Surrey;
- That the Agricultural Advisory Committee look at a program targeted to school children to raise awareness of agriculture, similar to the GVRD Agriculture in the Classroom program;
- That the Agricultural Advisory Committee should continue working with City staff to develop by-laws and guidelines for building envelopes to attempt to protect the agricultural land and avoid the dumping of fill;
- That the Committee should continue to work with the By-laws & Licensing Department to help strengthen and enforce by-laws which affect agricultural land and the commercial use of agricultural land; and

That the Agricultural Advisory Committee recommends to Council that School District No. 36 be requested to initiate an agricultural workplace program into the thirty hours of co-op work required for graduation and also consider modeling the apprenticeship program currently in place in Chilliwack and Abbotsford; and that responses from the School District be forwarded to the AAC.

RES.R04-3319

Carried

Impact on Roads During Wet Harvest

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That due to the rise in complaints to the

By-law and Licensing department, correspondence be forwarded to the Surrey Farmers' Institute suggesting that care should be taken and those responsible for depositing materials on the road take appropriate action to safely remove the debris from the road.

RES.R04-3320

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

There were no items under Mayor's Report at this time.

F. COUNCILLORS' REPORTS

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

G. CORPORATE REPORTS

- 1. The Corporate Reports, under date of December 6, 2004, were considered and dealt with as follows:

Item No. R290 Park Acquisition for Grandview Heights:
17080 - 26 Avenue
File: 0870-20/343

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

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That Council authorize the acquisition of
PID No. 005-440-378 (17080 - 26 Avenue) for future park in the Grandview
Heights General Land Use Plan area, for the amount of \$657,000.

Before the question was called:-

It was Moved by Councillor Watts
Seconded by Councillor Priddy
That the matter be referred to staff until the
Public Hearing has taken place.

The above motion was withdrawn by the Mover and the Seconder.

The question was then called on the main motion, and it was

RES.R04-3321

Carried

Item No. R291 Utility Service Connection Replacement at time of Building Reconstruction/Major Renovation
File: 5250-00

The General Manager, Engineering submitted a report to establish a City practice of requiring new water, sewer, and storm drainage service connections whenever a property is being developed, redeveloped or a major renovation is taking place.

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:

1. Council approve the practice of requiring that utility service connections older than 30 years be replaced when the lot is being redeveloped, or when an existing building is renovated with construction value over \$100,000.
2. staff bring forward the necessary changes to the Utility By-laws for recommendation.

RES.R04-3322

Carried

Item No. R292 Revisions to Standard Charges for New Sewer and Water Connections
File: 5250-00; 5600-50; 5340-30;
3900-20-(2240); 3900-20 (2932)

The General Manager, Engineering submitted a report to establish a charge based on the actual cost for the first service connections where a connection is not already available.

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

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

1. where a water or sewer connection physically exists, the fronting lot may use this connection for its initial connection to the main for an updated set fee of \$1,800.
2. where a water or sewer connection needs to be installed for a property to connect to the main, the cost of connection shall be the actual cost of construction.

3. staff bring forward the necessary changes to the water and sewer by-laws for recommendations 1 and 2.

RES.R04-3323

Carried

Councillor Bose noted that he has no conflict with Item No. R293 as this has no financial impact on his family's holdings.

Item No. R293 Road Closure at Bell Road and 164 Street
File: 7804-0075; 0910-30; 3900-20-15588

The General Manager, Engineering submitted a report concerning a road closure at Bell Road and 164 Street.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the City Clerk to bring forward a By-law for First, Second, and Third Readings by Council to close and remove the dedication as highway of a ±33,044 ft.² (±3,070 m²) unopened portion of 164 Street.

RES.R04-3324

Carried

Item No. R294 Contract Award - M.S. 1704-014-11: Winvan Paving Ltd.
File: 1704-014/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1704-014-11 to Winvan Paving Ltd. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>	<i>Corrected Amount</i>
1. Winvan Paving Ltd.	\$906,220.72	\$906,477.62
2. Aggressive Roadbuilders Ltd	\$921,350.25	
3. TAG Construction Ltd.	\$1,019,549.61	
4. Imperial Paving Ltd	\$1,048,248.61	\$1,013,141.91
5. Columbia Bitulithic Ltd.	\$1,134,200.00	

The Engineer's pre-tender estimate was \$890,000 including GST.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That Contract M.S. 1704-014-11 be awarded
 to the low bidder, Winvan Paving Ltd., in the amount of \$906,477.62.72,
 including GST.

RES.R04-3325

Carried

Item No. R295 Fraser Valley Heritage Railway and Federal-Provincial
 Infrastructure Program
 File: 8710-20 (Heritage)

The General Manager, Engineering submitted a report concerning the Fraser
 Valley Heritage Railway and Federal Provincial Infrastructure Program.

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

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

1. The City commit to frontend the local contribution of up to \$0. 5 million
 on behalf of the Fraser Valley Heritage Railway (FVHR) to allow the
 existing Infrastructure Application to be considered for funding.
2. That interest not apply to the frontending.
3. That 1 and 2 above be conditional on the Fraser Valley Heritage Railway
 Society committing to fund-raise and repay the frontended amount over a
 5-year period and that FVHR secure an agreement with Southern Railway
 to operate on Southern Railway's track.

RES.R04-3326

Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That RES.R04-2971 of the
 November 15, 2004 Regular Council Public Hearing minutes, which states:

“That up to \$150,000 be paid to the Fraser Valley Railway Society towards the
 purchase of Railway Car No. BCER 1225, contingent on other levels of
 government matching funds.”

be amended by adding the words “or the private sector”.

RES.R04-3327

Carried

Item No. R296 Garbage & Recycling Billing Process
File: 1820-20

The General Manager, Finance, Technology & Human Resources submitted a report concerning the garbage and recycling billing process.

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 Council approve the addition of the
garbage and recycling fee to the annual property tax notice beginning in 2005.

RES.R04-3328

Carried

Item No. R297 Expense Policy for Employees and Other
Authorized Persons
File: 1800-00

The General Manager, Finance, Technology & Human Resources submitted a report to update the 'Expense Policy for Employees and Other Authorized Persons' to reflect the increased costs of expenses while travelling on City business.

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That Council approve the following:

1. Increase the full-day "Per-Diem Allowance" as outlined in the "Expense Policy for Employees and Other Authorized Persons" to \$80.00 (\$95.00 with receipts), and
2. Amend the 'Prorated Per-Diem Allowance' for partial day claims as outlined in this report.

RES.R04-3329

Carried

Item No. R298 Proposed Amendments to the South Newton
Neighbourhood Concept Plan to Increase the Potential
for Small Lot Residential Development
File: 6520-20 (South Newton)

The General Manager, Planning & Development submitted a report to advise Council of the results of the public consultation program related to the proposed amendments to the South Newton NCP; and obtain Council approval for

amendments to the South Newton NCP that will provide additional opportunities for small lot residential development in the NCP.

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

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

1. Receive this report as information;
2. Approve amendments to the South Newton Neighbourhood Concept Plan ("NCP"), as documented in Appendix "A" of this report, to increase the opportunity for small lot residential development; and
3. Authorize staff to proceed with all necessary actions to update the NCP engineering servicing plan and the preparation of a South Newton traffic calming strategy.

RES.R04-3330

Carried with Councillor Bose and Watts
against.

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15582"

7904-0234-00 - Nico River Developments Ltd. and Donald and
Renate Andreychuk, c/o Nico River Developments Ltd.
(Lisa Balsor)

RA (BL 12000) to RH-G (BL 12000) - 3290 - 144 Street and Portion of
14517 - 32 Avenue - to allow subdivision into 8 lots.

Approved by Council: November 22, 2004

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15582" pass its third reading.

RES.R04-3331

Carried

2. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 106 Amendment By-law, 2004, No. 15580"

7904-0122-00 – Dorina Berg, c/o SND Development Ltd. (Mr. Jasmal S. Sran)

To authorize the redesignation of the property located at 5961 - 125 Street from Suburban (SUB) to Urban (URB).

Approved by Council: November 22, 2004

This by-law is proceeding in conjunction with By-law 15581.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 106 Amendment By-law, 2004, No. 15580" pass
 its third reading.

RES.R04-3332

Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15581"

7904-0122-00 – Dorina Berg, c/o SND Development Ltd. (Mr. Jasmail S. Sran)

RA (BL 12000) to RF-12 (BL 12000) - 5961 – 125 Street - to allow
 subdivision into approximately 12 single family small lots.

Approved by Council: November 22, 2004

This by-law is proceeding in conjunction with By-law 15580.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15581" pass its third reading.

RES.R04-3333

Carried with Councillor Bose against.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15579"

7904-0175-00 – 603846 B.C. Ltd., c/o William Rhone Consultant

RA (BL 12000) to RM-30 and RF-9C (BL 12000) - 6758 – 192 Street - to
 permit the development and subdivision into approximately 26 townhouse
 units and three small single family lots with coach houses in East Clayton.

Approved by Council: November 22, 2004

Note: See Development Variance Permit 7904-0175-00 under Clerk's Report,
 Item I.1(a) of this agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15579" pass its third reading.
 RES.R04-3334 Carried

4. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 47
 Amendment By-law, 2004, No. 15583"

3900-20-15583 (Highway 99 Corridor) Council Initiated Text Amendment

The Mayor noted that this item was not in order for consideration at this time.

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 107 Amendment
 By-law, 2004, No. 15584"

7904-0112-00/7904-0312-00 - Edward Holden, George and Jean Lechleiter,
 Surrey South Shopping Centres Limited, Gerhard and Rita Krause, Briska
 Porcher, Marian Porcher, Derrick Schonke, Gurdip and Amarjit Mundi, Jang and
 Devinder Mundi, Balbir Atwal, Sukhdev and Raminder Randhawa, Bhinder and
 Niranjani Mundi, Anni and Emanuel Lange, Luise Hartstock, Loblaw Properties
 West Inc., Kenichi and Reiko Matsuo, City of Surrey, Edward and
 Josephine Stephen, c/o First Professional Management (West) Inc.
 (Michael Nygren) and Loblaw Properties West Inc. (Glen Carlberg)

To authorize the redesignation of the properties - 15862, 15876, 15948, and
 16087 - 24 Avenue, 2441, 2457, 2493, 2527 - 160 Street, Portion of
 2500 - 160 Street, Portion of 16129 - 24 Avenue, 2342 - 160 Street, 16106 and
 16134 - 24 Avenue, 2284, 2290, 2316 and 2340 - 161 Street, Portion of 161 Street
 - from Suburban (SUB) to Commercial (COM).

The Mayor noted that this item was not in order for consideration at this time.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15585"

7904-0112-00 - Edward Holden, George and Jean Lechleiter, Surrey South
 Shopping Centres Limited, Gerhard and Rita Krause,
 Briska Porcher, Marian Porcher, Derrick Schonke, Gurdip and
 Amarjit Mundi, Jang and Devinder Mundi, Balbir Atwal,
 Sukhdev and Raminder Randhawa, Bhinder and Niranjani Mundi,
 Anni and Emanuel Lange, Luise Hartstock, c/o First Professional
 Management (West) Inc. (Michael Nygren)

RA, CPG, and A-2 (BL 12000) to CD (BL 12000) - 15862, 15876, 15948,
 and 16087 - 24 Avenue, 2441, 2457, 2493, 2527 - 160 Street, Portion of
 2500 - 160 Street, Portion of 16129 - 24 Avenue to allow for the

development of a retail shopping centre including a Wal-mart, a Home Depot and other commercial uses at the southwest, northwest and northeast corner of 24 Avenue and 160 Street in conjunction with a Real Canadian Superstore, a gas bar with car wash and other commercial uses at the southeast corner of 24 Avenue and 160 Street, having a total gross floor area of approximately 86,770 square metres (934,000 sq. ft.) for By-laws 15585 and 15586.

Approved by Council: November 22, 2004

The Mayor noted that this by-law is not in order for consideration at this time.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15586"

7904-0312-00 - Loblaw Properties West Inc., Kenichi and Reiko Matsuo, City of Surrey, Edward and Josephine Stephen, c/o Loblaw Properties West Inc. (Glen Carlberg)

RA (BL 12000) to CD (BL 12000) - 2342 - 160 Street, 16106 and 16134 - 24 Avenue, 2284, 2290, 2316 and 2340 - 161 Street, Portion of 161 Street - to allow for the development of a Real Canadian Superstore, a gas bar with car wash and other commercial uses at the southeast corner of 24 Avenue and 160 Street in conjunction with a retail shopping centre including a Wal-mart, a Home Depot and other commercial uses at the southwest, northwest and northeast corner of 24 Avenue and 160 Street, having a total gross floor area of approximately 86,770 square metres (934,000 sq. ft.) for By-laws 15585 and 15586.

Approved by Council: November 22, 2004

The Mayor noted that this item was not in order for consideration at this time.

FINAL ADOPTIONS

6. "Surrey Electrical Safety By-law, 2004, No. 15596"

3900-20-15596/3900-20-4832/3900-02 - New Regulatory By-law

A by-law to provide the appointment of Electrical Safety Officers and the imposition of fees and permits and inspections.

Approved by Council: November 29, 2004.
Corporate Report Item No. R289

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Electrical Safety By-law, 2004,
 No. 15596" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R04-3335

Carried

7. "Surrey Building By-law, 2003, No. 15244, Amendment By-law, 2004,
 No. 15597"

3900-20-15597/3900-20-15244/3900-02 - Regulatory By-law Text Amendment

"Surrey Building By-law, 2003, No. 15244" as amended, is hereby further amended in Section 23. Commencement and Transitional Provisions, sub-sections 23.1 and 23.2 by deleting the date January 2, 2005 and inserting the date of June 1, 2005. The deferment of the effective date is necessary to allow for the completion of supporting policies and procedures for the administration of the new Building By-law.

Approved by Council: November 29, 2004.
 Corporate Report Item No. R288

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Building By-law, 2003,
 No. 15244, Amendment By-law, 2004, No. 15597" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R04-3336

Carried

8. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15359"

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

RA (BL 12000) to RF and RF-12 (BL 12000) - 14549 and
 14561 - 76 Avenue - to permit subdivision of 9 single family lots and
 5 single family small lots plus open space.

Approved by Council: April 19, 2004

- * Planning & Development advise that (see memorandum dated December 3, 2004 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

In addition, Council is advised that due to a typographical error in Recommendation Item 4 of the April 19, 2004 Regular Council Land Use minutes, Council is requested to amend the recommendation as follows:

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Council amend Recommendation
 Item 4. of the April 19, 2004 Regular Council Land Use Minutes by deleting the
 words "Residential to Gross Density" and inserting "Residential Gross Density".
 RES.R04-3337 Carried

- * Planning & Development advise that it is now in order for Council to pass a resolution amending the East Newton North Neighbourhood Concept Plan to redesignate the southern portion of the site from "Urban Residential" and "Residential Gross Density" to "Urban Compact Housing".

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Council amend the East Newton North
 Neighbourhood Concept Plan to redesignate the southern portion of the site from
 "Urban Residential" and "Residential Gross Density" to "Urban Compact
 Housing".
 RES.R04-3338 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15359" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R04-3339 Carried

9. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15402"
 7903-0397-00 - 689131 B.C. Ltd., c/o Coastland Engineering & Surveying Ltd.
 (Greg Sewell)

RA (BL 12000) to RF (BL 12000) - 14759 - 72 Avenue - to allow
 subdivision into 10 single family lots.

Approved by Council: June 7, 2004

- * Planning & Development advise that (see memorandum dated December 1, 2004 in by-law back-up) the building scheme which has been filed with the City Clerk has been developed by a Design Consultant based on a character study of the surrounding neighbourhood. The building scheme will be registered concurrently

with the subdivision plan pursuant to Section 220 of the Land Title Act. A 219 Restrictive Covenant will also be registered to tie the building scheme to the land.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2004, No. 15402" be finally adopted, signed by
the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R04-3340

Carried

INTRODUCTIONS

- 10. "Surrey Close and Remove the Dedication of Highway of a Portion of 164 Street at Bell Road By-law, 2004, No. 15588"

3900-20-15588/7804-0075 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 0.307 hectares of unopened 164 Street at Bell Road. This closure is intended to facilitate a 22 lot residential subdivision. In accordance with the *Community Charter*, SBC 2003, c. 26 the disposition of the road will be considered by City Council at a later date.

Approved by Council: To be approved
Corporate Report Item No. R293

Note: This By-law will be in order for consideration of Three Readings, should Council approve the recommendations of Corporate Report Item No. R293.

Note: Council is advised that the area of road to be closed, as outlined in Corporate Report R293 of this agenda, was based on a preliminary survey. The final survey indicates the surveyed area is 0.307 hectares.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 164 Street at Bell Road By-law, 2004,
No. 15588" pass its first reading.

RES.R04-3341

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 164 Street at Bell Road By-law, 2004,
No. 15588" pass its second reading.

RES.R04-3342 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Close and Remove the
Dedication of Highway of a Portion of 164 Street at Bell Road By-law, 2004,
No. 15588" pass its third reading.

RES.R04-3343 Carried

11. "Surrey Garbage and Rubbish Collection Standards of Service and Charges
By-law, 1969, No. 3055, Amendment By-law, 2004, No. 15602"

3900-20-15602/1820-20 - 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. This amendment will reflect the addition of a garbage and recycling
fee to the annual property tax notice beginning in 2005.

Approved by Council: To be approved
Corporate Report Item No. R296

Note: This By-law will be in order for consideration of Three Readings, should
Council approve the recommendations of Corporate Report Item
No. R296.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By-law, 1969, No. 3055,
Amendment By-law, 2004, No. 15602" pass its first reading.

RES.R04-3344 Carried

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

It was Moved by Councillor Councillor Hunt
Seconded by Councillor Bose
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By-law, 1969, No. 3055,
Amendment By-law, 2004, No. 15602" pass its second reading.

RES.R04-3345 Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That "Surrey Garbage and Rubbish
Collection Standards of Service and Charges By-law, 1969, No. 3055,
Amendment By-law, 2004, No. 15602" pass its third reading.

RES.R04-3346 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. 7904-0175-00
603846 B.C. Ltd.
c/o William Rhone Consultant
6758 - 192 Street**

To relax requirements as follows:

- (a) To reduce the minimum front yard setback along 192 street from 7.5 metres (25 ft.) to 4 metres (13 ft.);
- (b) To reduce the minimum front yard setback along 193 Street from 7.5 metres (25 ft.) to 4 metres (13 ft.);
- (c) To reduce the minimum side yard (north) setback from 7.5 metres (25 ft.) to 3.1 metres (10 ft.); and
- (d) To reduce the minimum side yard (south) setback from 7.5 metres (25 ft.) to 2 metres (7 ft.).

To permit the development of approximately 26 townhouse units in East Clayton.

It was Moved by Councillor Hunt
Seconded by Councillor Bose
That Development Variance Permit No. 7904-0175-00 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.R04-3347

Carried

Note: See By-law 15579 under Item H.3.

2. Delegation Requests

- (a) **Dave Mckay**
6682 - 148 Street
File: 3760-15; 0550-20-10

Requesting to appear before Council regarding illegal suites in his neighbourhood.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Dave Mckay be heard as a delegation at Regular Council - Land Use.

RES.R04-3348

Carried

- (b) **Cindy Koch**
Director of Fund Raising
Greyhaven Exotic Bird Sanctuary
File: 0250-20; 0550-20-10

Requesting to appear before Council regarding relocation of their facility.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Cindy Koch, Director of Fund Raising, Greyhaven Exotic Bird Sanctuary be heard as a delegation at Regular Council - Land Use.

RES.R04-3349

Carried

- (c) **Lesley Tannen, Executive Director**
Whalley Business Improvement Association (BIA)
File: 5080-01; 0550-20-10

Requesting to appear before Council regarding proposed by-law for social service organizations seeking to locate in Whalley.

It was
Moved by Councillor Hunt
Seconded by Councillor Watts
That Lesley Tannen, Executive Director,
Whalley Business Improvement Association (BIA) be heard as a
delegation at Council-in-Committee.

RES.R04-3350

Carried

3. Conferences/Conventions/Meetings

- (a) **Federation of Canadian Municipalities**
File: 0250-03

Council is requested to pass a resolution that all members of Council be authorized to attend the 2005 Federation of Canadian Municipalities (FCM) Annual Conference, and that expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That all members of Council be authorized
to attend the 2005 Federation of Canadian Municipalities (FCM) Annual
Conference, and that expenses be paid in accordance with Council policy.

1RES.R04-3351

Carried

- (b) **Union of British Columbia Municipalities**
File: 0250-07

Council is requested to pass a resolution that all members of Council be authorized to attend the 2005 Union of British Columbia Municipalities (UBCM) Annual Convention, and that expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That all members of Council be authorized
to attend the 2005 Union of British Columbia Municipalities (UBCM)
Annual Convention, and that expenses be paid in accordance with Council
policy.

RES.R04-3352

Carried

- (c) **Federation of Canadian Municipalities/Union of British Columbia Municipalities/Lower Mainland Municipal Association**
File: 0250-03; 0250-07

Council is requested to pass a resolution that all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Municipal Association (LMMA) 2005 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That all members of Council appointed to the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), and Lower Mainland Municipal Association (LMMA) 2005 committees or standing committees be authorized to attend meetings, and that associated expenses be paid in accordance with Council policy.

RES.R04-3353

Carried

- (d) **Mayors Big City Caucus**
File: 0250-03

Council is requested to pass a resolution that Mayor McCallum be authorized to attend meetings of the Mayors Big City Caucus for 2005, and that associated expenses be paid in accordance with Council policy.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Mayor McCallum be authorized to attend meetings of the Mayors Big City Caucus for 2005, and that associated expenses be paid in accordance with Council policy.

RES.R04-3354

Carried

- (e) **2005 Lower Mainland Treaty Advisory Committee Negotiations**
File: 0540-20 LMTAC

Council is requested to pass a resolution that associated expenses be paid in accordance with Council policy for Councillor Priddy to attend meetings of the Lower Mainland Treaty Advisory Committee.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That associated expenses be paid in
 accordance with Council policy for Councillor Priddy to attend meetings
 of the Lower Mainland Treaty Advisory Committee.
 RES.R04-3355 Carried

4. Tag Days

- (a) **Heart and Stroke Foundation of BC & Yukon**
 File: 0630-02; 0320-05

Requesting permission to conduct their door to door campaign during the month of February, 2005, to further the study, prevention and reduction of disability and death from heart disease and stroke through research and the promotion of healthy lifestyles.

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the Heart and Stroke Foundation of BC
 & Yukon be granted permission to conduct their door to door campaign during the month of February, 2005, to further the study, prevention and reduction of disability and death from heart disease and stroke through research and the promotion of healthy lifestyles.
 RES.R04-3356 Carried

Note: The "Heart Month" proclamation will appear on a future agenda.

J. CORRESPONDENCE

ACTION ITEMS

1. Letter dated November 17, 2004, from **J. Marvin Hunt, Chair, Board of Directors, Greater Vancouver Regional District**, inviting Council to submit one or more nominations for the GVRD's Agriculture Advisory Committee for the two-year period commencing in February 2005 and ending in December 2006.
 File: 0450-20 AAC

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That staff contact the Chair of the
 Agricultural Advisory Committee for a recommendation to Council.
 RES.R04-3357 Carried

2. Correspondence dated December 1, 2004, from **Charlene Imai, Meeting Coordinator, Public Access and Council Services, City of Vancouver**, advising that on November 30, 2004, Vancouver City Council passed the following motion regarding "Fitness 20 by 2010":

"WHEREAS:

1. The City of Vancouver and the Resort Municipality of Whistler will play host to the World' largest winter sporting event in 2010, and are partnering with 2010 LegaciesNow through their Hosting BC program.
2. The Province of British Columbia has committed to increasing physical activity levels in BC by 20% by 2010 and 2010 LegaciesNow is encouraging all municipalities to become Active Communities and accept the 20 by 2010 challenge for their citizens and employees.
3. Obesity levels amongst our youth are becoming alarmingly high, adult obesity rates have increased by more than 2.5 times in the past decades and increased physical activity can significantly reduce the risk of many illnesses such as breast cancer, heart disease, strokes and Type 2 Diabetes.
4. The City of Vancouver has developed an action plan to increase physical activity for our youth, and is committed to making City employees more active through the Fit City initiative.
5. The benefits of increased physical activity can lead to a more productive and healthier citizenry and work force as confirmed by the Canadian Medical Association's challenge to all provincial jurisdictions to increase physical activity by at least 10% by 2010.

THEREFORE BE IT RESOLVED THAT the City of Vancouver be the first municipal jurisdiction to join the 20 by 2010 challenge and work with the Provincial Government and 2010 LegaciesNow to help meet the target of increasing physical activity amongst its citizens and employees by 20% by 2010.

THEREFORE BE IT FINALLY RESOLVED THAT a copy of this motion be forwarded to each municipality in the province in order that they can join the City of Vancouver in making our population more physically active by 2010."

File: 0480-20

It was

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That correspondence dated

December 1, 2004, from Charlene Imai, Meeting Coordinator, Public Access and Council Services, City of Vancouver, be received.

RES.R04-3358

Carried

3. Letter dated November 30, 2004, from **Gordon Ruth, Chief Financial Officer, Greater Vancouver Water District**, advising that with recent changes in legislation making most properties within the Greater Vancouver Water District exempt from taxation by the member municipalities; and further advising that under the Board of the Greater Vancouver Water Act a payment for the City of Surrey for 2004 in the amount of \$60,956 was approved. In order for payment to be made under Section 81(4) of the Act, legislation requires Council pass a resolution to consent to receive this grant prior to obtaining final approval by the Lieutenant-Governor in Council.
File: 0450-20 WC

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Council consent to receive the grant in
the amount of \$60,956 as outlined in the letter dated November 30, 2004 from
Gordon Ruth, Chief Financial Officer, Greater Vancouver Water District.

RES.R04-3359

Carried**K. NOTICE OF MOTION****1. Loyal Orange Lodge**

Councillor Villeneuve requested that the Resolution No. RES.R04-3108 of the November 15, 2004 Regular Council Public Hearing minutes be amended by removing her name from the Councillors voting against the motion.

At the November 29, 2004 Regular Council - Public Hearing, Councillor Steele submitted the following Notice of Motion:

"That Council rescind RES.CC04-32 of the May 17, 2004 Closed Council minutes directing that the Loyal Orange Lodge be fully documented and then demolished.

If RES.CC04-32 is rescinded, that the subsequent resolution RES.CC04-33 be rescinded.

If both of the above motions are rescinded, that Council consider the recommendation of the Heritage Advisory Commission."

It was Moved by Councillor Steele
Seconded by Councillor Watts
That Council rescind RES.CC04-32 of the
May 17, 2004 Closed Council minutes directing that the Loyal Orange Lodge be
fully documented and then demolished.

RES.R04-3360

Carried with Councillors Hunt and Bose
against.

It was Moved by Councillor Steele
Seconded by Councillor Tymoschuk
That RES.CC04-33 be rescinded.
RES.R04-3361 Carried with Councillors Hunt and Bose
against.

1891 Lodge (Previously known as Loyal Orange Lodge)

File: 6800-10 LOL

It was Moved by Councillor Steele
Seconded by Councillor Watts
That the conservation strategy developed by
Donald Luxton and Associates regarding the 1891 Lodge (formerly known as the
Loyal Orange Lodge) be completed; and

That financial plans be developed for the retention of the structure at its existing
site; and/or possible relocation to the Sullivan Park site, or the Daniel Johnson
House site. These plans will include costs for the relocation as applicable,
restoration, operating and ongoing maintenance;

And further that the building be leased or transferred to a willing recipient.

Before the question was called:-

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the matter be tabled for a staff report.
RES.R04-3362 Carried

2. Homelessness

File: 1855-04; 5080-01

At the November 29, 2004 Regular Council - Public Hearing,
Councillor Villeneuve submitted the following resolution:

"WHEREAS there is strong interest in the faith, business and health community
to coordinate efforts to address homelessness and housing issues in the City;

BE IT RESOLVED that Mayor McCallum request adequate funding through the
Premier's Task Force on Homelessness to coordinate this effort over the next six
months."

It was Moved by Councillor Villeneuve
Seconded by Councillor Watts
That the Notice of Motion be deferred to the
next Council meeting.
RES.R04-3363 Carried

L. ANY OTHER BUSINESS

M. ADJOURNMENT

It was

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

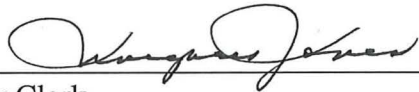
meeting do now adjourn.

RES.R04-3364

Carried

The Regular Council- Public Hearing adjourned at 7:34 p.m.

Certified correct:



City Clerk



Mayor