



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, JANUARY 24, 2005
Time: 7:00 p.m.

Present:

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

Absent:

Councillor Tymoschuk

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Parks, Recreation & Culture
City Solicitor
Manager, North Surrey Section
Manager, South Surrey Section
Manager, Land Development - Engineering

A. ADOPTION OF MINUTES

1. Council-in-Committee - January 17, 2005

RES.R05-221	It was Council-in-Committee meeting held on January 17, 2005, be received.	Moved by Councillor Villeneuve Seconded by Councillor Watts That the minutes of the Council-in-Committee meeting held on January 17, 2005, be received. <u>Carried</u>
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2. Regular Council - January 17, 2005

RES.R05-222	It was meeting held on January 17, 2005, be adopted.	Moved by Councillor Villeneuve Seconded by Councillor Watts That the minutes of the Regular Council meeting held on January 17, 2005, be adopted. <u>Carried</u>
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3. Regular Council - Public Hearing - January 19, 2005

RES.R05-223	It was Public Hearing meeting held on January 19, 2005, be adopted.	Moved by Councillor Villeneuve Seconded by Councillor Watts That the minutes of the Regular Council - Public Hearing meeting held on January 19, 2005, be adopted. <u>Carried</u>
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B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15617**

Rezoning Application: 7904-0361-00

CIVIC ADDRESS: 15585 - 109 Avenue

APPLICANT: Angelo and Edith Ramogida
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 approximately four single family lots and a remainder lot.

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 6.5 metres (21 ft.) for proposed Lot 5.

Note: See Development Variance Permit 7904-0361-00 under Clerk's Report, Item I.1(a).

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.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15618**

Rezoning Application: 7904-0097-00

CIVIC ADDRESS: 16765 - 104 Avenue

APPLICANT: Athwal Construction Inc., and Fleetwood Commerce Court Inc.
c/o Athwal Construction Inc. (Kewal Athwal)
15159 - 66A Avenue
Surrey, B.C. V3S 2A4

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

The purpose of the rezoning is to allow subdivision into approximately 4 single family lots and 1 remainder lot.

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

There was correspondence on table from A. Rose expressing concerns regarding secondary suites, lot size, exterior design.

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

3. Surrey Land Use Contract No. 438, Authorization By-law, 1978, No. 5541, Partial Discharge By-law, 2005, No. 15619

Rezoning Application: 7904-0079-00

CIVIC ADDRESS: 6848 - 128 Street

APPLICANT: Kulwant & Gurdev Sahota and Darshan & Manjit Sangha
c/o Kulwant and Gurdev Sahota
7010 - 130 Street
Surrey, B.C. V3W 4J4 and;
c/o Darshan Sangha and Manjit Sangha
7010 - 130 Street
Surrey, B.C. V3W 4J4

PROPOSAL: To discharge Land Use Contract No. 438 from the property to allow the underlying "Single Family Residential Zone (RF)" to come into effect and allow subdivision into two single family lots.

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 4, Section E, as follows:

- (a) To reduce the frontage width for the rear lot line from
4.5 metres (15 ft.) to 3.0 metres (10 ft.).

Note: See Development Variance Permit 7904-0079-00 under Clerk's Report, Item I.1(b).

There was a 45 signature petition on table opposing the proposed rezoning.

The Notice of the Public Hearing, except the legal description, was read by the City Clerk. The location of the property was indicated to the Public Hearing. The Mayor noted that the following persons had expressed an opinion in writing and not wishing to speak:

NAME	FOR	AGAINST
M. Galan		X
S. Galan		X
H. Grewal	X	
K. Sahota	X	
R. Grewal	X	
D. Sangha	X	

Mildred Lobo, 12868 – 68A Avenue, was in attendance and commented that she spoke on behalf of 45 other residents. She noted that correspondence and a 45-signature petition in opposition to the proposed project was submitted to Council on January 24, 2005. She continued that the lot is not of sufficient size to allow for subdivision and stated concerns regarding the proposed variance, landscaping, preservation of trees, driveway access, parking, access for emergency vehicles, safety of children, availability of leisurely walks, biking, retention of natural beauty of the area, traffic congestion, and existence of single family dwellings with no basement suites.

Tony Berry, 12832 – 68A Avenue, was in attendance and commented that he had concerns regarding adequate drainage, fill to be provided, retaining wall, positioning of the proposed houses fronting 128 Street, and driveway access.

Hubert Lobo, 12868 – 68A Avenue, was in attendance and commented that he had concerns regarding the proposed project, as it would affect his quality of life. He noted that the property is not zoned for two houses and mentioned concerns regarding parking problems, secondary suites, tree preservation, and noise. He referenced the 45-signature petition in opposition to the proposed project, which was submitted to Council earlier.

4. Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15620

Rezoning Application: 7904-0393-00

CIVIC ADDRESS: 5615 - 152 Street and 15157 No. 10 Highway (56 Ave.)

APPLICANT: Investors Group Trust Co. Ltd.
c/o Trilogy Properties Corporation (John DeCoursey)

Evans & Harrison Han
2180 - 650 West Georgia Street
Vancouver, B.C. V6B 4N9

PROPOSAL: To rezone the property at 15157 No. 10 Highway (56 Ave.) from "Comprehensive Development Zone (CD) Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1994, No. 12282" to "Comprehensive Development Zone (CD)" and to rezone the property at 5615 - 152 Street from "Local Commercial Zone (C-4)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of a 5,170 square metre (55,650 sq. ft.) commercial shopping centre, the second phase of the Panorama Village Shopping 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 were no persons present to object to the proposed rezoning application.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15621**

Rezoning Application: 7904-0065-00

CIVIC ADDRESS: 14435 - 76 Avenue

APPLICANT: Jarnail and Surinder Kang
c/o H.Y. Engineering Ltd. (Richard Brooks)
200 - 9128 - 152 Street
Surrey, B.C. V3W 4E7

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

The purpose of the rezoning is to permit the retention of the existing dwelling and to allow subdivision into 7 single family lots, in conjunction with the northern adjacent property.

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 1.2 metres (4 ft.) to permit the retention of the existing dwelling for the principle building on proposed Lot 5.

Note: See Development Variance Permit 7904-0065-00 under Clerk's Report, Item I.1(c) .

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

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

**6. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15622**

Rezoning Application: 7903-0470-00

CIVIC ADDRESS: 6165 and 6191 – 148 Street

APPLICANT: Hillton Homes Ltd. and Rockstone Homes Ltd.
c/o First Century Capital Inc.
633 Millbank Street
Vancouver, B.C. V5Z 4B7
c/o Hunter Laird Engineering Ltd.
300 – 65 Richmond Street,
New Westminster, B.C. V3L 5P5

PROPOSAL: **BLOCK A**
To rezone the property at 6191 – 148 Street and a portion of 6165 – 148 Street from “One-Acre Residential Zone (RA)” to “Single Family Residential (12) Zone (RF-12)”

BLOCK B
To rezone a portion of 6165 – 148 Street from “One-Acre Residential Zone (RA)” to “Single Family Residential (9) Zone (RF-9)”

The purpose of the rezoning is to allow subdivision into approximately 38 single family small lots.

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

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

C. COMMITTEE REPORTS

1. Public Art Advisory Committee - January 13, 2005

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on January 13, 2005, be received.

RES.R05-224

Carried

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

1. Proclamations

Mayor McCallum read the following proclamations:

(a) HEART MONTH
February, 2005

WHEREAS heart disease and stroke remain Canada's #1 killer; and

WHEREAS the mission of the Heart and Stroke Foundation of B.C. & Yukon is to further the study, prevention, and reduction of disability and death from heart disease and stroke through research, education, and the promotion of healthy lifestyles;

NOW, THEREFORE, BE IT RESOLVED that in support of the hundreds of volunteers now canvassing our community for funds to continue important heart and stroke research and education, I, Doug W. McCallum, do hereby declare the month of February, 2005, as "HEART MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(b) BLACK HISTORY MONTH
February, 2005

WHEREAS British Columbia is a culturally diverse Province comprised of many people and communities; and

WHEREAS people of African descent have been a part of British Columbia since 1858, and have contributed to the cultural, economic, political and social development of the Province; and

WHEREAS the Government of British Columbia recognizes the contributions of people of African heritage to the Province; and

WHEREAS the Government of British Columbia wishes to join with all citizens of the Province to recognize the contributions of people with African heritage to the Province, and celebrate their cultures with their friends and associates in commemoration of Black History Month; and

WHEREAS this month, I encourage all citizens to gain awareness of and appreciation of people of African descent. As we remember this important part of our Nation's past, we look to a bright future, recognizing the potential of people of African heritage united in purpose, guided by spirit, and dedicated to equality; and

WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to direct by Order in the Council in that behalf that a Proclamation be issued designating February, 2005, as "Black History Month"

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare the month of February, 2005 as "BLACK HISTORY MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

F. COUNCILLORS' REPORTS

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

G. CORPORATE REPORTS

1. The Corporate Reports, under date of January 24, 2005, were considered and dealt with as follows:

Item No. R012 Statements of Significance - Canadian Register of
Historic Places
File: 6800-20-203

The General Manager, Planning & Development submitted a report to provide information to Council regarding the Statements of Significance (the "SOS") that have been prepared for various heritage sites across the City and to seek Council authorization to forward the SOS to the Province for uploading onto the Canadian Register of Historic Places. This report also outlines the strategy that will be followed in the future preparation of SOS associated with the federal government's recently inaugurated initiative for the management of heritage assets in Canada.

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

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

1. Receive this report as information;
2. Authorize staff to the forward to the Province, for uploading onto the Canadian Register of Historic Places, the Statements of Significance that are attached as Appendix I to this report.

RES.R05-225

Carried

Item No. R013 Proposed Port Coquitlam Official Community Plan
By-law Amendment
File: 0480-01

The General Manager, Planning & Development submitted a report to inform Council of the City of Port Coquitlam's proposed Official Community Plan ("OCP") and to obtain Council authorization to advise the City of Port Coquitlam that the City of Surrey has no objections to proposed amendments to the Port Coquitlam OCP.

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; and
2. Authorize the City Clerk to forward a letter to the City of Port Coquitlam advising that the City of Surrey has no objections to the proposed Official Community Plan By-law amendment.

RES.R05-226

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15617"

7904-0361-00 - Angelo and Edith Ramogida, c/o H.Y. Engineering Ltd.

RA (BL 12000) to RF (BL 12000) - 15585 - 109 Avenue - to allow subdivision into approximately four single family lots and a remainder lot.

Approved by Council: January 10, 2005

Note: See Development Variance Permit 7904-0361-00 under Clerk's Report, Item I.1(a) of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15617" pass its third reading.

RES.R05-227

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15618"

7904-0097-00 - Athwal Construction Inc. and Fleetwood Commerce Court Inc.,
c/o Athwal Construction Inc. (Kewal Athwal)

RA (BL 12000) to RF (BL 12000) - 16765 - 104 Avenue - to allow subdivision into approximately 4 single family lots and 1 remainder lot.

Approved by Council: January 10, 2005

TO BE FILED

7. "Development Works Agreement - East Newton South Sanitary Pump Station By-law, 2002, No. 14770"

3900-20-14770/7801-0235-00 - Council Initiative

A by-law to enter into a development works agreement to authorize the acquisition of appliances, equipment, materials, real property, easements and rights-of-way required to construct a gravity sanitary sewer, pump station, force main and related appurtenances as identified in the development works agreement to service properties within a portion of the sanitary catchment area of the East Newton South Neighbourhood Concept Plan; to define the benefiting real property and to establish that the cost of the sanitary sewer works and related appurtenances shall be borne by the owners of real property within such defined area.

Approved by Council: July 22, 2002

- * The Engineering Department advises (see email in by-law back-up) By-law No. 14770 should be filed as the necessary financial securities for this Development Works Agreement were not provided. The Development Works Agreement subsequently proceeded under Corporate Report R147 and By-law 15408 which was adopted by Council on July 5, 2004.

It was

Moved by Councillor Hunt

Seconded by Councillor Villeneuve

That "Development Works Agreement -

East Newton South Sanitary Pump Station By-law, 2002, No. 14770" be filed.

RES.R05-233

Carried

FINAL ADOPTIONS

8. "Surrey Close and Remove the Dedication of Highway of a Portion of King George Highway By-law, 2005, No. 15614"

3900-20-15614/0910-30/36F - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 477.9 square metres of King George Highway. This closure is intended to facilitate consolidation of the road with the adjacent properties at 2936 and 2948 King George Highway. In accordance with the *Community Charter*, SBC 2003, c. 26, disposition of the road will be considered by City Council at a later date.

Approved by Council: October 18, 2004

Corporate Report Item No. R263

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

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Close and Remove the
 Dedication of Highway of a Portion of King George Highway By-law, 2005,
 No. 15614" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R05-234

Carried

9. "Surrey Close and Remove the Dedication of a Highway of a Portion of Road Bounded by 24th Avenue to the South, 128th Street to the West, 26th Avenue to the North, and 132nd Street to the East (Crescent Park) By-law, 2005, No. 15615"

3900-20-15615/0910-30/40 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of a total area of 2.30 hectares of unopened road bounded by 24th Avenue to the South 128th Street to the West, 26th Avenue to the North, and 132nd Street to the East. This closure is intended to facilitate the consolidation of the road with Crescent Park. In accordance with the *Community Charter*, SBC 2003, c. 26, disposition of the road will be considered by City Council at a later date.

Approved by Council: April 26, 2004
 Corporate Report Item No. R092

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

It was Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That "Surrey Close and Remove the
 Dedication of a Highway of a Portion of Road Bounded by 24th Avenue to the
 South, 128th Street to the West, 26th Avenue to the North, and 132nd Street to the
 East (Crescent Park) By-law, 2005, No. 15615" be finally adopted, signed by the
 Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-235

Carried

10. "Loan Authorization By-law, 2005, No. 15624"

3900-20-15624/1690-00 - Council Initiative

A by-law providing for the borrowing of such sums of money as may be requisite to meet the current lawful expenditure to the City.

Sum: \$20,000,000.00

Approved by Council: January 17, 2005

Corporate Report Item No. R007

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That "Loan Authorization By-law, 2005,
No. 15624" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R05-236

Carried

INTRODUCTIONS

11. "Surrey Close and Remove the Dedication of Highway of Portions of 27B Avenue at King George Highway By-law, 2005, No. 15625"

3900-20-15625/7804-0300/0910-30 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 505.6 square metres and 558.4 square metres of 27B Avenue at King George Highway. This closure is intended to facilitate a 13 unit townhouse development. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the road will be considered by City Council at a later date.

Approved by Council: December 13, 2004
Corporate Report Item No. R301

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R301, was based on a preliminary survey. The final survey indicates a decrease in the total area of road to closed from 1,086 m² to 1,064 m².

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That Surrey Close and Remove the
Dedication of Highway of Portions of 27B Avenue at King George Highway
By-law, 2005, No. 15625" pass its first reading.

RES.R05-237

Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Villeneuve
That Surrey Close and Remove the
Dedication of Highway of Portions of 27B Avenue at King George Highway
By-law, 2005, No. 15625" pass its second reading.

RES.R05-238

Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Villeneuve
 That " Surrey Close and Remove the
 Dedication of Highway of Portions of 27B Avenue at King George Highway
 By-law, 2005, No. 15625" pass its third reading.
 RES.R05-239 Carried

TO BE FILED (Cont'd.)

12. "City of Surrey Heritage Designation By-law, 2001, No. 14363"

0023-14363/0525-026/7999-0153-00 - Salute Enterprises Ltd.

To introduce a Heritage Designation By-law to protect the heritage value and heritage character of the property and specifically the building known as the "Baron von Mackensen House", located on property at 9564 - 192 Street, which has been included on the Surrey Heritage Register.

Approved by Council: April 9, 2001

* This by-law is proceeding in conjunction with By-laws 15369, 15370 and 15623, Items H. 13, H. 14 and H.15 of this Agenda.

* Planning & Development advise that (see memorandum dated January 21, 2005 in by-law back-up) By-law No. 14363 should be filed as this Designation By-law was associated with a previous rezoning application under Application 7999-0153-00 which was filed by Council on March 22, 2004.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "City of Surrey Heritage Designation
 By-law, 2001, No. 14363" be filed.
 RES.R05-240 Carried

FINAL ADOPTIONS (Cont'd.)

13. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 97 Amendment By-law, 2004, No. 15369"

7904-0077-00 - Baron Manor Centre, c/o Gustavson Wylie Architects Inc.
 (John Gustavson)

To authorize the redesignation of the property located at 9564 - 192 Street from Industrial (IND) to Commercial (COM).

Approved by Council: May 3, 2004

This by-law is proceeding in conjunction with By-law 14363, 15370 and 15623, Items H.12, H.14 and H.15 of this agenda.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 97 Amendment By-law, 2004, No. 15369" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-241

Carried

14. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2004, No. 15370"

7904-0077-00 - Baron Manor Centre, c/o Gustavson Wylie Architects Inc.
 (John Gustavson)

IL (BL 12000) to CD (BL 12000) - 9564 - 192 Street - to permit the development of 3 mixed-use commercial buildings and the restoration and retention of the historical Baron von Mackensen House in Port Kells.

Approved by Council: May 3, 2004

This by-law is proceeding in conjunction with By-law 14363, 15369 and 15623, Items H.12, H.13 and H.15 of this agenda.

Note: A Development Permit (7904-0077-00) on the site is to be considered for Final Approval under Item I.4(a).

- * Planning & Development advise that (see memorandum dated January 21, 2005 in by-law back-up) the Heritage Revitalization Agreement By-law 15623 is required in conjunction with the current application for an OCP amendment, rezoning and Development Permit to preserve the existing heritage house.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2004, No. 15370" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-242

Carried

15. "City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15623"

3900-20-15623/7904-0077-00 - Baron Manor Centre Ltd.

A by-law to enter into a heritage revitalization agreement for the Baron Von Mackensen House.

Approved by Council: January 17, 2005

- * This by-law is proceeding in conjunction with By-laws 14363, 15369 and 15370, Items H. 12, H.13 and H. 14 of this Agenda.

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That "City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15623" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

RES.R05-243

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. 7904-0361-00**
Angelo and Edith Ramogida
c/o H.Y. Engineering Ltd.
15585 - 109 Avenue

To reduce the rear yard setback requirement from 7.5 metres (25 ft.) to 6.5 metres (21 ft.) for proposed Lot 5, to allow subdivision into approximately four single family lots and a remainder lot.

Note: See By-law No. 15617, Item H.1.

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Development Variance Permit No. 7904-0361-00 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.R05-244

Carried

- (b) **Development Variance Permit No. 7904-0079-00**
Kulwant & Gurdev Sahota and Darshan & Manjit Sangha
c/o Kulwant and Gurdev Sahota
c/o Darshan Sangha and Manjit Sangha
6848 - 128 Street

To reduce the frontage width requirement for the rear lot line from 4.5 metres (15 ft.) to 3.0 metres (10 ft.) to allow subdivision into two single family lots.

Note: See By-law No. 15619, Item H.3.

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

- (c) **Development Variance Permit No. 7904-0065-00**
Jarnail and Surinder Kang
c/o H.Y. Engineering Ltd. (Richard Brooks)
 14435 - 76 Avenue

To reduce the rear yard setback requirement from 7.5 metres (25 ft.) to 1.2 metres (4 ft.) to permit the retention of the existing dwelling for the principle building on proposed Lot 5, to allow subdivision into 7 single family lots, in conjunction with the northern adjacent property.

Note: See By-law No. 15621, Item H.5.

It was

Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That Development Variance Permit
 No. 7904-0065-00 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.R05-245

Carried

- 2. **Cascadia Mayors Council - February 3 - 4, 2004**
 File: 0390-20

Council is requested to pass a resolution authorizing Mayor McCallum to attend the Cascadia Mayors Council, to be held February 3 - 4, 2004, and that all expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt
 Seconded by Councillor Villeneuve
 That Mayor McCallum be authorized to
 attend the Cascadia Mayors Council, to be held February 3 - 4, 2004, and that all expenses be paid in accordance with Council policy.

RES.R05-246

Carried

3. Lower Mainland Municipal Association - 2005 Conference

File: 0390-20

Council is requested to pass a resolution authorizing all members of Council to attend the 2005 Lower Mainland Municipal Association Conference, and that all expenses be paid in accordance with Council policy.

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That all members of Council be authorized to attend the 2005 Lower Mainland Municipal Association Conference, and that all expenses be paid in accordance with Council policy.

RES.R05-247

Carried**4. Formal Approval of Development Permits****(a) Development Permit No. 7904-0077-00****Baron Manor Centre Ltd.****c/o John Gustavson, Gustavson Wylie Architects Inc.**

9564 - 192 Street

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

"That Development Permit No. 7904-0077-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit."

Note: See By-law 15370, H.14 agenda.

It was

Moved by Councillor Higginbotham

Seconded by Councillor Hunt

That Development Permit

No. 7904-0077-00 be approved; that the Mayor and Clerk be authorized to sign the Development Permit; and that Council authorize the transfer of the Permit to the heirs, administrators, executors, successors, and assigns of the title of the land within the terms of the Permit.

RES.R05-248

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

It was

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That the following correspondence Items 1

to 4 be received.

RES.R05-249

Carried

1. Letter dated January 12, 2005 from **Acting Mayor Harold Steves, City of Richmond**, advising that on January 10, 2005, Richmond City Council adopted the following resolution in support of the proposed twinning of the Port Mann Bridge:

"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 cost associated with idling and slow moving traffic
- agrees that the Port Mann Bridge is a critical transportation route to the region
- have considered the widening of about 33 kilometres of the Trans Canada Highway between Vancouver and Langley and twinning the Port Mann Bridge.

THEREFORE BE IT RESOLVED

That the City supports the proposed project, with a joint assessment by the Province, GVTA and the affected municipalities, of the impacts of the widening of this bridge crossing on adjacent roadways and regional growth and transportation goals, and develop the appropriate complementary regional road improvements with the enhancement of the movement of commercial, transit and high occupancy vehicles as a primary objective including dedicated lanes for the commercial transportation of goods."

File: 0480-20

2. Letter dated January 18, 2005 from **Robert G. Woodland, Corporate Administrator, City of Victoria**, advising that on January 13, 2005, Victoria City Council adopted the following recommendations regarding Welfare Legislation - *Employment and Assistance Act*:

"WHEREAS in April 2002 the Provincial Government announced new welfare legislation in the *Employment and Assistance Act*; and, this new act outlined a dramatic program of welfare restructuring that include cuts to benefits and tightening of eligibility rules; and deep cuts have also been made to the Ministry of Human Resources' operating budget; and

WHEREAS the Provincial Government announced on February 5, 2004 additional exemptions to the two-years-out-of-five welfare rule, but these changes do not go far enough in meeting the needs of the poorest people in the province and those that are already struggling to deal with the impacts of other provincial program and service cuts; and

WHEREAS the changes to welfare effectively download provincial responsibility for people in need onto municipal governments as more hungry and homeless people are forced to seek food, shelter, and community support in our neighbourhoods, streets and parks;

THEREFORE BE IT RESOLVED that Victoria City Council calls on the Provincial Government to change the *Employment and Assistance Act* to ensure welfare benefits meet the basic needs of individuals and families; and further, Victoria City Council urges that the Provincial Government make these changes including:

- **benefit rates be re-instated and increased** (support, shelter allowance and crisis grants);
- easing the eligibility for child care subsidies;
- reserving the requirement that single parents seek work when their youngest child reaches the age of three;
- ending the three week wait for new financial assistance applicants;
- abandoning the two-year independence test;
- refraining from privatizing financial assistance delivery or computerized financial assistance determination; and
- rescinding the law imposing welfare time limits.

FURTHER BE IT RESOLVED that Victoria City Council urges the Provincial Government to end the centralization of employment and assistance field services, so as to prevent barriers to assistance access by keeping physical services within the local community."

File: 0480-20

3. Letter dated January 18, 2005 from **Mayor R.K. Wood, District of West Vancouver**, advising that on January 17, 2005, the District of West Vancouver Council passed the following resolution regarding surplus tax revenue collected by TransLink:

"THAT

- (a) the District of West Vancouver Council support the North Shore TransLink representative Mayor Barbara Sharp's request to the TransLink Board of Directors that TransLink return excess taxes attributed to higher property assessment levels to homeowners; and
- (b) TransLink and the other lower mainland municipalities be advised of our support for Mayor Sharp's position regarding this matter."

File: 0480-20

4. Letter dated January 12, 2005, from **Mayor Kurt Alberts, Township of Langley**, advising that on December 20, 2004, the Township of Langley Special Council passed the following motion with respect to fireworks:

"WHEREAS Halloween fireworks continue to cause property and personal damage through misuse and abuse, and generate unnecessary costs for taxpayers;

THEREFORE BE IT RESOLVED that the Township of Langley lobby the provincial government to ban the use of fireworks in British Columbia on Halloween; and

BE IT FURTHER RESOLVED that the Township of Langley also forward resolutions to the Lower Mainland Municipalities Association and the Union of British Columbia Municipalities requesting the support of those organizations in a provincial ban of Halloween fireworks; and

FINALLY, BE IT RESOLVED that the Township of Langley contact its neighbouring municipalities and request their support for, at minimum, a regional ban on Halloween fireworks as well as for a provincial ban; and further

That this motion be amended by adding thereto, that this resolution be forwarded to the Greater Vancouver Regional District, Fraser Valley Regional District and Squamish-Lilloett Regional District."

File: 0480-20

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

1. Application No. 7904-0079-00

Councillor Watts requested Application 7904-0079-00 be referred back to staff for further consultation with the public.

It was	Moved by Councillor Watts Seconded by Councillor Hunt That Council rescind RES.R05-229
RES.R05-250	defeating third reading of Application No. 7904-0079-00. <u>Carried</u>

It was	Moved by Councillor Watts Seconded by Councillor Hunt That Application No. 7904-0079-00 be
RES.R05-251	referred back to staff to work with the applicant and the community regarding the concerns raised during the public hearing. <u>Carried</u> with Councillors Priddy, Villeneuve, and Bose against.

2. Slope Instability Issues


Councillor Villeneuve requested staff review slope instability issues and report back to Council.

M. ADJOURNMENT

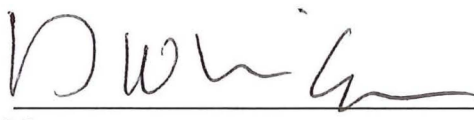
It was	Moved by Councillor Watts Seconded by Councillor Hunt That the Regular Council - Public Hearing
RES.R05-252	meeting do now adjourn. <u>Carried</u>

The Regular Council- Public Hearing adjourned at 8:10 p.m.

Certified correct:



City Clerk



Mayor