



City of Surrey

Regular Council - Public Hearing

Minutes

Council Chamber
City Hall
14245 - 56 Avenue
Surrey, B.C.
MONDAY, FEBRUARY 21, 2005
Time: 7:00 p.m.

Present:

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
General Manager, Finance, Technology & HR
Manager, Long Range Planning & Policy
Development
General Manager, Parks, Recreation &
Culture
Manager, Area Planning Division
Manager, North Surrey Section
Manager, South Surrey Section
Land Development Engineer
City Solicitor

It was

Moved by Councillor Villeneuve
Seconded by Councillor Watts
That Item G - Corporate Report No. R038

be heard after Item A.4.

RES.R05-423

Carried

A. ADOPTION OF MINUTES

1. Council-in-Committee - February 7, 2005

- (a) It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the
Council-in-Committee meeting held on February 7, 2005, be received.

RES.R05-424

Carried

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

Item No. C001 Master Plan for the Port Mann Park and Concept
Plan for Phase 1 of the Park
File: 6140-20 (Port Mann)

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

1. Receive this report as information;
2. Approve, in principle, the Port Mann Park Master Plan, as summarized in this report and illustrated in Appendix I attached to this report; and
3. Authorize staff to proceed with detailed design and construction of the works included in the Phase 1 Concept Plan for the Port Mann Park, as illustrated in Appendix II.

RES.R05-425 Carried

2. Regular Council - Land Use - February 7, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Regular Council –
Land Use meeting held on February 7, 2005, be adopted.

RES.R05-426 Carried

3. Regular Council - Public Hearing - February 7, 2005

- (a) **Corporate Report Item No. R014
City-Initiated Road Closure at South Meridian Park
12 Avenue and 161A Street**

Council is requested to approve an amendment to recommendation #2 under Resolution RES.R05-314, by deleting ($\pm 2,740 \text{ m}^2$) and inserting ($\pm 3,740 \text{ m}^2$).

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve an amendment to
recommendation #2 under Resolution RES.R05-314, by deleting
($\pm 2,740 \text{ m}^2$) and inserting ($\pm 3,740 \text{ m}^2$).

RES.R05-427 Carried

- (b) Minutes to be adopted, as amended.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Regular Council -
Public Hearing meeting held on February 7, 2005, be adopted, as
amended.

RES.R05-428

Carried

4. Regular Council - Public Hearing - October 18, 2004

- (a) **Development Variance Permit No. 7903-0362-00**
Lockiel Holdings Ltd., c/o Mr. Stephan Luking
6572 - 194 Street

Council is requested to approve an amendment to Resolutions
RES.R04-2769 to RES.R04-2771, by deleting "7904-0334-00" and
inserting "7903-0362-00".

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve an amendment to
Resolutions RES.R04-2769 to RES.R04-2771, by deleting
"7904-0334-00" and inserting "7903-0362-00".

RES.R05-429

Carried

G. CORPORATE REPORTS

- Item No. R038** Firefighters and Certain Cancers
File: 2660-00

The Fire Chief submitted a report concerning firefighters and certain cancers.

The Fire Chief was recommending approval of the recommendations outlined in
his report.

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council express their support directly
to Workers' Compensation Board and to the Provincial Government for the
presumption of a number of cancers such as those identified by Dr. Tee Guidotti.

RES.R05-430

Carried

The original agenda order was then resumed.

B. DELEGATIONS - PUBLIC HEARING

**1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15652**

Rezoning Application: 7904-0127-00

Councillor Bose left the meeting at 7:12 p.m. due to a potential conflict of interest as his family has property holdings in the West Cloverdale area.

CIVIC ADDRESS: 16741 Old Mclellan Road

APPLICANT: 699880 B.C. Ltd.
c/o Ionic Architecture (Sam Chan)
#3 - 15243 - 91 Avenue
Surrey, B.C. V3R 8P8

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

The purpose of the rezoning is to permit the development of a mixed use multiple family and commercial development consisting of 18 townhouse units, 3 apartment units above retail and 3 ground floor retail units.

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.

Esther Lazzarotto, 16775 – 60 Avenue, was in attendance and commented that she was opposed to the proposed rezoning application. She expressed concern regarding truck traffic, road width, lack of attention to Surrey heritage, tree preservation and safety of school children.

Myron Voth, 16760 – 61 Avenue, was in attendance and commented on concerns regarding increased traffic and tree preservation.

Councillor Bose returned to the meeting at 7:16 p.m.

**2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15651**

Rezoning Application: 7904-0244-00

CIVIC ADDRESS: Portions of 3497 - 148 Street and 3519 - 148 Street

APPLICANT: Birgitt and Friedrich Findler and No. 262 Seabright Holdings Ltd.
c/o Hunter Laird Engineering Ltd.
#300 - 65 Richmond Street
New Westminster, B.C. V3L 5P5

PROPOSAL: To rezone portions of 3497 and 3519 - 148 Street from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of approximately 14 detached strata homes.

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 D. Moan expressing concerns regarding traffic and other services with respect to the proposed rezoning application.

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

Doug Moan, 3545 – 146A Street, was in attendance and commented that he opposed the proposed rezoning application. He voiced concerns regarding increased traffic, plans for Winter Crescent, and the temporary bailey bridge over the Nicomekl River.

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15653**

Rezoning Application: 7903-0277-00

CIVIC ADDRESS: 10516, 10528, 10536 - 134 Street (also known as West Whalley Ring Rd), 10501, 10511, 10519, 10529, 10537 - 134A Street, 13437 - 105 Avenue, 13416, 13430 - 105A Avenue

APPLICANT: IHI Development-11 Ltd.
c/o IHI Developments (Omar Take)
1096 - W. 10th Avenue
Vancouver, B. C. V6H 1H8

PROPOSAL: To rezone the property at 10516 - 134 Street from "Duplex Residential Zone (RM-D)" and the properties at 10528, 10536 - 134 Street, 10501, 10511, 10519, 10529, 10537 - 134A Street, 13437 - 105 Avenue, 13416, 13430 - 105A Avenue from "Single Family Residential Zone (RF)" to "Comprehensive Development Zone (CD)".

The purpose of the rezoning is to permit the development of three high-rise apartment buildings and a child care centre at 105A Avenue and West Whalley Ring Road 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 from International Hi-Tech Industries Inc. expressing support for the proposed rezoning application.

Lesley Tannen, Executive Director of Whalley Business Improvement Association (WBIA), 300, 10524 King George Highway was in attendance and commented that the WBIA supports-in-principle the proposed rezoning application. She referenced the unique building technology being used to construct the building and inclusion of a child care centre which were in keeping of WBIA's goal that Whalley become a place where people can not only work, but live and grow.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15654**

Rezoning Application: 7904-0437-00

CIVIC ADDRESS: Portion of 9800 - 140 Street

APPLICANT: Her Majesty the Queen in the Right of Province of British Columbia
c/o Land and Water British Columbia Inc. (Peter Walters)
#200 - 10428 - 153 Street
Surrey, B.C. V3R 1E1

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

The purpose of the rezoning is to permit the development of government offices and accessory uses, that could include new headquarters for the RCMP E-Division.

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 Porte Realty Ltd. and M. and S. Taylor expressing support for the rezoning application.

The Mayor noted that G. Rath, R. Overall, and J. Henderson were undecided as to the proposed project and D Patton, 2812 Army Cadets, had expressed support for the rezoning application and not wishing to speak.

Greg Terpenning, 9815 – 140 Street, was in attendance and commented that his Board voted unanimously in favour of supporting the proposed rezoning application and in welcoming the RCMP to the area.

Peter Maarsman, 39, 6380 – 121 Street, President of Green Timbers Heritage Society, was in attendance and commented that his organization supports the rezoning application and the RCMP moving to the site.

Lesley Tannen, Executive Director, Whalley Business Improvement Association (WBIA), 300 - 10524 King George Highway, was in attendance and commented that the WBIA supports the proposed rezoning application. She stated that the WBIA encourages the preservation of Surrey heritage sites and the urban forest. She noted that the WBIA also recognized the increased job opportunities this proposal would bring to the area.

Gerald Raff, 317 – 9979 – 140 Street, was in attendance and questioned if there would be any new jobs created for local persons at the new RCMP building.

David Patton, 12453 – 24 Avenue, was in attendance and commented that his Army cadet group supports the RCMP moving on site. He added that his cadet group, as well as Navy cadets, are hoping to be able to use the property for their meetings.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that she supported the proposed rezoning application. She added that the location would be ideal to build a gymnasium to promote youth programs.

Randi Overall, 9865 – 140 Street, was in attendance and commented that he had concerns regarding increased traffic, intersection signals at 100 Avenue and Fraser Highway. He added that he lives in a strata unit with limited parking and asked whether parking would continue on 140 Street once it is widened.

Rob Terris, President, Guildford Community Partner Society and Tynehead Community Association, was in attendance and commented that this is an ideal site for the RCMP and welcomed the opportunity for future job growth. He advised that they support the proposed rezoning application.

**5. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 112 Amendment By-law, 2005, No. 15649**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15650**

Rezoning Application: 7902-0302-00

CIVIC ADDRESS: 17119 - 104 Avenue

APPLICANT: Bozena and Gabrijel Culig
c/o Coastland Engineering & Surveying Ltd.
#101 - 19292 - 60 Avenue
Surrey, B.C. V3S 8E5

PROPOSAL: **BY-LAW 15649**
To authorize the redesignation of the property from
Suburban (SUB) To Urban (URB).

BY-LAW 15650
To rezone the property from "One-Acre Residential Zone
(RA)" to "Single Family Residential Zone (RF)".

The purpose of the rezoning and redesignation is to allow
subdivision into approximately 8 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 and a 12-signature petition on table as submitted by
Mr. and Mrs. Crowe expressing opposition to the proposed project; from
T. Keeling, TLC, expressing concerns regarding ecological integrity, wildlife
habitat, riparian areas, and tree preservation; and from G. Firth, Newfield Estates
expressing support.

The Mayor noted that R. and M. Hunt had expressed support; A. Byron had
expressed opposition, and B. Gall was undecided as to the proposed rezoning
application and not wishing to speak.

Lorrene Crowe, 17111 – 104A Avenue, was in attendance and commented that
she had concerns regarding the number of proposed lots, speculation sale by the
developer at third reading, further development of oversized lot to gain a ninth lot,
proposed community benefits, development of parkland, cul-de-sac and traffic on
104 Avenue, parking, illegal suites, protection from construction process, and
access from 104A Avenue to the proposed subdivision.

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That the petition as submitted by Lorrene

Crowe be received.
 RES.R05-431

Carried

Michael Byron, 17121 – 104A Avenue, was in attendance and commented that he does not oppose the proposed development but has concerns regarding the access from 104A Avenue to the proposed subdivision. He stated concerns regarding construction work relative to traffic, dirt, parking and hours of work. He requested that the applicant put in a construction road on his property for access of construction vehicles.

Grant Firth, Strata Council LMS2263, Newfield Estates, #5 – 10505 – 171 Street, was in attendance and commented that the access road should be 104 Avenue rather than 104A Avenue.

Robert Hunt, 17101 – 104 Avenue, was in attendance and commented that the proposed access from 104 Avenue would solve traffic problems. He stated that he had no concerns regarding the lane extension along the back of his property and the 104A Avenue access.

Bob Schulli, 17139 – 104 Avenue, was in attendance and commented that he supported the proposed rezoning application and had no concerns regarding the 104A Avenue access.

**6. Surrey Zoning By-law, 1993, No. 12000,
 Amendment By-law, 2005, No. 15647**

Rezoning Application: 7904-0306-00

CIVIC ADDRESS: 9004 - 156 Street

APPLICANT: Ole and Dora Sorensen
 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)".

DEVELOPMENT VARIANCE PERMIT

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

- (a) To reduce the minimum side yard (south) setback from 3.6 metres (12 ft.) to 0.8 metres (2.62 ft.) for the existing dwelling on proposed Lot 5;
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.) for proposed Lots 6 to 9;
- (c) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for the principal building face, from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft) for a projected porch provided that the porch does not exceed 2.4 metres (8 ft.) in horizontal length and from 7.5 metres (25 ft.) to 6 metres (20 ft.) for a garage for proposed Lots 6 to 9; and
- (d) To reduce the minimum lot depth from 28 metres (92 ft.) to 15 metres (49 ft.) for Lots 6 to 9.

The purpose of the rezoning and development variance permit is to permit subdivision into 10 single family residential lots, with the adjoining property located at 9016 - 156 Street.

Note: See Development Variance Permit 7904-0306-00 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 was correspondence on table from V. Barker expressing opposition to the rezoning application and from M. Kastelein and H. Dial expressing concerns regarding the proposed width of 90 Avenue, increased traffic, declining property values, safety of children, loss of view. There was also correspondence from W. Kerr advising of concerns relative to the development variance permit.

Lynda Smith, 8995 – 157 Street, was in attendance and commented that she had concerns regarding the setback requirements for the proposed project, sidewalk, location of lamp standard, parking, and proposed road width of 90 Avenue.

Walt Kerr, 9010 – 156A Street, was in attendance and commented that he had concerns regarding the proposed restrictive covenant on Lot 5.

Kevin Cameron, 15752 – 90 Avenue, was in attendance and commented that he had concerns regarding the siting of the proposed houses, proposed road width, building setbacks, lack of conformity with existing homes, illegal suites, and parking.

Valerie Barker, 15648 – 90 Avenue, was in attendance and commented that she opposed the proposed extension of 156A Street. She also raised concerns regarding increased traffic along 156A Street to 88 Avenue, basement suites, requested variances to building setbacks, devaluation of property values, and proposed density.

Adrian Monks, 9094 – 156A Street, was in attendance and commented that he opposed the proposed rezoning application. He stated concerns regarding the size of homes, increased traffic, and traffic calming measures.

Greg Sewell, Coastland Engineering & Surveying Ltd., was in attendance and commented that the traffic circulation in the neighbourhood would be improved through the road completion and linkage of 156A Street to 90 Avenue. He discussed the building site for proposed lot 5. He noted that the proposed buildings on lots 6 through 9 would feature larger sideyards.

Mike Tynan, Design Consultant, was in attendance and commented that the variances cover only four lots. He added that four lots would have an unusual configuration with an amenity space of 12 m to 15 m, larger than a standard lot. He advised that the setbacks would be identical to an RF zone with 15 feet from the front property line to the front doors. He also stated there would be adequate parking in front of the homes.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15648**

Rezoning Application: 7904-0294-00

CIVIC ADDRESS: 8072 - 160 Street

APPLICANT: Libero and Lucia Emanuele
c/o Twin City Developments Inc.
7360 Garden City Road
Richmond, B.C. V6Y 2N3

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 8 single family lots and a remainder lot.

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

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

C. COMMITTEE REPORTS**1. Joint Family Court Committee - January 19, 2005**

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the minutes of the Joint Family Court
Committee meeting held on January 19, 2005, be received.
RES.R05-432 Carried

2. Tourism Advisory Committee - February 3, 2005

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That the minutes of the Tourism Advisory
Committee meeting held on February 3, 2005, be received.
RES.R05-433 Carried

3. Police Committee - February 8, 2005

It was Moved by Councillor Steele
Seconded by Councillor Watts
That the minutes of the Police Committee
meeting held on February 8, 2005, be received.
RES.R05-434 Carried

4. Public Art Advisory Committee - February 10, 2005

It was Moved by Councillor Villeneuve
Seconded by Councillor Hunt
That the minutes of the Public Art Advisory
Committee meeting held on February 10, 2005, be received.
RES.R05-435 Carried

5. Environmental Advisory Committee - February 16, 2005

(a) It was Moved by Councillor Bose
Seconded by
That the minutes of the Environmental
Advisory Committee meeting held on February 16, 2005, be received.
RES.R05-436 Carried

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

Update: Riparian Areas Regulation

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That up to two members of the EAC be authorized to attend the conference entitled, "Environmental Issues and Local Government", scheduled for March 3-4, 2005, at the Delta Vancouver Airport Hotel, and that all expenses be approved in accordance with Council Policy. (See Appendix A).

RES.R05-437

Carried

Draft Wild Salmon Policy

It was Moved by Councillor Bose
Seconded by Councillor Hunt
That Council provide a submission at the Multi-Interest Dialogue Forum on March 1-2, 2005 regarding the Department of Fisheries and Oceans' Draft Wild Salmon Policy.

RES.R05-438

Carried

Councillor Bose spoke to the issue of dogs running loose in the Blackie Spit area.

D. BOARD/COMMISSION REPORTS

1. Board of Variance - January 20, 2005

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the minutes of the Board of Variance meeting held on January 20, 2005, be received.

RES.R05-439

Carried

E. MAYOR'S REPORT

1. Surrey Memorial Hospital Emergency Department

Mayor McCallum brought forward a special resolution to the Province of British Columbia regarding the Surrey Memorial Hospital Emergency Department.

It was Moved by Councillor Hunt
 Seconded by Councillor Hunt
 That Surrey Council call upon the Province
 of British Columbia to move forward with the Surrey Memorial Hospital
 emergency ward expansion plans; and provide the funding necessary to build
 additional space, acquire more equipment and provide the appropriate level of
 personnel.

RES.R05-440

Carried

A motion by Councillor Bose, that Surrey Council place a moratorium on all new residential development applications until such time as a reasonable response to Council's request for additional health care capacity is received from the Province, received No Secunder.

2. Proclamations

Mayor McCallum read the following proclamations:

(a) HERITAGE WEEK
 February 21 - 27, 2005

WHEREAS the Province of British Columbia annually recognizes the importance of protecting and conserving our rich and diverse heritage; and

WHEREAS every citizen is guaranteed freedom of religion under the Canadian Charter of Rights and Freedoms; and

WHEREAS Canadian society is made up of a colourful mosaic of cultures and faiths including our own First Nations spiritual beliefs; and

WHEREAS many examples of historic places of worship still exist in communities throughout British Columbia; and

WHEREAS Our Lieutenant Governor, by and with the advice and consent of the Executive Council, has been pleased to enact Order in Council 903 on October 11, 2002; and

NOW, THEREFORE, BE IT RESOLVED, in acknowledging the history of religion in Canada and the historic places of worship in this province, that I, D. W. (Doug) McCallum, do hereby declare the week of February 21 - 27, 2005 as "HERITAGE WEEK" in the City of Surrey.

Doug W. McCallum
 Mayor

Councillor Higginbotham introduced members of the Surrey Heritage Advisory Commission and discussed the recent Heritage Storyboard bus tour and proposed heritage sites.

(b) **KIDNEY MONTH**
March, 2005

WHEREAS The Kidney Foundation of Canada is a national volunteer organization dedicated to improving the health and quality of life of people living with kidney disease; and

WHEREAS the mandate of The Kidney Foundation is:

- to fund research and clinical education;
- to provide services for the special needs of individuals living with kidney disease;
- to advocate for access to high quality health care; and
- to actively promote awareness and commitment to organ donation; and

WHEREAS the March Drive is the major national fund raising campaign of The Kidney Foundation involving thousands of volunteers in a door-to-door solicitation of funds; and

WHEREAS the programs funded by the March Drive add to the quality of life of British Columbians who have or who will be touched in some way by kidney disease;

NOW, THEREFORE, BE IT RESOLVED that I, D.W. (Doug) McCallum, do hereby declare the month of March, 2005, as "KIDNEY 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 February 21, 2005, were considered and dealt with as follows:

Item No. R024 Land Acquisition for the Holland Park Expansion:
13519 - 98B Avenue
File: 0870-20/328/H; 6140-20

The General Manager, Engineering submitted a report concerning the acquisition of land 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 Watts
That Council authorize the acquisition of
13519 - 98B Avenue (PID No. 010-010-041) for future parkland as an addition to
Holland Park, for the amount of \$235,000 and no GST.

RES.R05-441

Carried

Councillor Higginbotham left the meeting at 9:40 p.m.

Item No. R025 Proposed Amendment to the South Newton Neighbourhood
Concept Plan to Add the Parking Management &
Traffic Calming Plan
File: 6520-20 (SN); 5460-15

The General Manager, Engineering submitted a report:

1. to advise Council of the reasons for adding a Parking Management and Traffic Calming Plan to the South Newton NCP;
2. to advise Council of the results from the Public Open House; and
3. to obtain Council approval of the Parking Management and Traffic Calming Plan.

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 endorse the addition of the
attached Parking Management and Traffic Calming Plan to the South Newton
Neighbourhood Concept Plan (NCP).

RES.R05-442

Carried

Item No. R026 Road Closure at Bell Road & 164 Street
File: 7804-0075; 0910-30

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 approve the previously
approved sale of a $\pm 33,044 \text{ ft.}^2$ ($\pm 3,070 \text{ m}^2$) unopened portion of 164 Street at Bell
Road as outlined in the attached Corporate Report R293.

RES.R05-443

Carried

Councillor Higginbotham returned to the meeting at 9:44 p.m.

Item No. R027 Status Report on 2004 Capital Construction Program for
Roads, Water, Sewer and Drainage
File: 0620-20 (CCP04)

The General Manager, Engineering submitted a report to provide Council with a wrap-up report on the 2004 Capital Construction Program for roads, water, sewer, and drainage.

The General Manager, Engineering was recommending that the report be received for information.

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That Corporate Report R027 be received for
information.

RES.R05-444

Carried

Councillor Priddy left the meeting at 9:46 p.m.

Item No. R028 Elgin Village - Drainage DCC Reimbursement
File: 7800-0176-00; 7802-0365-00; 7802-0387-00
3150-01

The General Manager, Engineering submitted a report concerning Elgin Village - Drainage DCC reimbursement.

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 a \$368,909.56
 (including 7% GST) Drainage DCC reimbursement to Progressive Construction
 Ltd. for the Elgin Creek trunk storm sewer works.

RES.R05-445 Carried

Councillor Priddy returned to the meeting at 9:50 p.m.

Item No. R029 Proposed Changes to Intersection of 40 Avenue
 at 152 Street
 File: 5400-80 (04000); 5400-80 (15200); 5405-20

The General Manager, Engineering submitted a report to apprise Council of options for changes to the intersection of 40 Avenue and 152 Street to reduce the crash rate at this location, and of the proposals to upgrade the road structure on 40 Avenue.

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

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

1. Council receives this report for information.
2. Council supports the concept of interim measures to prevent through traffic on 40 Avenue at 152 Street.
3. staff carry out public notification on this matter and report back to Council before taking any action.

RES.R05-446 Carried with Councillor Watts against.

Item No. R030 Contract Award - M.S. 1705-005-11:
 Aggressive Roadbuilders Ltd.
 File: 1705-005/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of contract M.S. 1705-005-11. Tenders were received as follows:

Contractor	Tender Amount with GST
1. Aggressive Roadbuilders Ltd.	\$2,552,699.00
2. Columbia Bitulithic Ltd.	\$2,623,089.98
3. Imperial Paving Ltd.	\$2,647,169.30
4. B&B Contracting Ltd.	\$2,648,600.00
5. Winvan Paving Ltd.	\$2,699,031.13

6.	TAG Construction Ltd.	\$2,844,477.30
7.	Jack Cewe Ltd.	\$2,855,509.00
8.	JJM Construction Ltd.	\$3,044,150.00

The Engineer's pre-tender estimate was \$2.4 million 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. 1705-005-11 be awarded
 to the low bidder, Aggressive Roadbuilders Ltd., in the amount of \$2,552,699.00,
 including GST.

RES.R05-447

Carried

Item No. R031 Council-in-Committee Meeting - Monday, December 6,
 2004: Delegation Appearance - Marilyn Wilson,
 Douglas Point Residents
 File: 0410-20 (MoT/Ship); 0430-30 (Douglas); 0550-20-10

The General Manager, Engineering submitted a report to provide background on the issues, progress to date and a recommended approach to try and address residents' concerns as presented to Council by a delegation of residents from the Douglas Point Townhouse development on December 6, 2004.

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:

1. Council authorize staff, in conjunction with the Ministry of Transportation, to proceed with a public consultation process in an effort to resolve residents' concerns about trucks utilizing 2 Avenue, between Highway 15 and 175A Street, to access the Douglas Border crossing commercial vehicle inspection area.
2. options to be considered for mitigating impacts include the closure of 2 Avenue between the access to the commercial inspection area and 175A Street in conjunction with the construction of a berm, noise wall, and hedging by the Ministry of Transportation.
3. a copy of this report be forwarded to the delegation.

RES.R05-448

Carried

Item No. R032 Award of Contracts for Installing New Energy Efficiency Features in Various Civic Facilities
File: 0800-01

The General Manager, Planning & Development submitted a report to obtain Council approval to award four separate contracts in relation to implementing Phase 1 of an energy management program in four civic buildings.

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

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

1. Receive this report as information; and
2. Authorize staff to enter into a contract with each of the following firms at the indicated base contract price, excluding GST, for the installation of energy efficient features in various civic buildings:

• Custom Air Conditioning Ltd	\$ 47,000
• Quantum Lighting Inc.	\$225,111
• Twin Maple	\$ 82,298
• ESC Energrated	\$168,808

RES.R05-449

Carried

Item No. R033 Award of Contract for an Addition and Renovation to City Hall
File: 0800-20 (City Hall)

The General Manager, Planning & Development submitted a report to obtain Council approval to award a contract to Ledcor Construction Limited to proceed with the construction of additional office space at City Hall and for upgrading of and renovations to the existing tower building and the Council Chambers.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the award of a contract to Ledcor Construction Limited, as General Contractor, for the construction of an addition to City Hall and for upgrading of and renovations to the existing tower building and the Council Chambers, at a total base amount of \$8,738,220, excluding GST.

RES.R05-450

Carried with Councillor Bose against.

Item No. R034 Industrial Zoning in South Westminster
File: 6520-20 (South Westminster)

The General Manager, Planning & Development submitted a report to obtain Council authorization for amendments to the Zoning By-law and related amendments to the OCP By-law and several regulatory by-laws, which together will implement the policies and directions adopted by Council on December 15, 2003, in the approval of the South Westminster Neighbourhood Concept Plan ("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 Watts
That Council:

1. Receive this report as information;
2. Approve amendments to Surrey Official Community Plan By-law, 1996, No. 12900, as amended (the "OCP By-law"), to insert a new industrial zone, the Light Impact Industrial 1 (IL-1) Zone, in Part 3 of Division A, as documented in Appendix I and to delete all reference in the OCP to the Salvage Industrial Zone (ISP);
3. Determine that the opportunities provided for consultation with persons, organizations and authorities that are considered to be affected by the proposed amendment to the OCP By-law, as described in this report, satisfy the requirements of Section 879 of the *Local Government Act*, R.S.B.C. 1996, c. 323, as amended;
4. Approve amendments to Surrey Zoning By-law, 1993, No. 12000, as amended (the "Zoning By-law"), as documented in Appendix II, which will act to:
 - Insert a new definition of "distribution centre";

- Provide for a new Light Impact Industrial 1 (IL-1) Zone;
 - Delete the Salvage Industrial (IS) Zone;
 - Insert "distribution centre" as a permitted use in the Business Park (IB) Zone, the Business Park 1 (IB-1) Zone, the Business Park 2 (IB-2) Zone and the Light Impact Industrial (IL) Zone; and
 - Rezone certain lands in South Westminster from the Light Industrial (IL) Zone and the Salvage Industrial (IS) Zone to the Business Park (IB) Zone, the Business Park 2 (IB-2) Zone and the Light Impact Industrial 1 (IL-1) Zone, as illustrated on the explanatory maps attached as Appendix III;
5. File Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2001, No. 14527 ("By-law 14527"), which introduced the ISB – Selected Business Industry Zone and Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2001, No. 14528 ("By-law 14528"), which, if adopted, would have rezoned certain properties in South Westminster from IL to ISB;
6. Approve amendments, as documented in Appendix IV, to the following regulatory by-laws to incorporate the new IL-1 Zone:
- (a) Surrey Sign By-law, 1999, No. 13656, as amended;
 - (b) Surrey Subdivision and Development By-law, 1986, No. 8830, as amended; and
 - (c) Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, as amended.
7. Instruct the City Clerk to bring forward the necessary by-laws for the required readings and, where necessary, to set a date for a Public Hearing.

RES.R05-451

Carried

Item No. R035 OCP Amendment By-law No. 15609: 182 Street Heritage Conservation Area Designation
File: 6800-20-229

The General Manager, Planning & Development submitted a report to advise Council of the public input received through a Public Open House, regarding the establishment of a Heritage Conservation area along 182 Street, between Highway No. 10 and 58 Avenue and to obtain Council approval for changes to the related by-law and to set a date for the Public Hearing.

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

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

1. Receive this report as information;
2. Rescind second reading of Official Community Plan Amendment By-law No. 15609 ("By-law No. 15609");
3. Approve amendments to By-law No. 15609, as documented in Appendix I to this report; and
4. Authorize the City Clerk to bring forward By-law No. 15609, with the amendments incorporated, for second reading and to set a date for the required Public Hearing.

RES.R05-452

Carried

Item No. R036 Transport Canada Urban Transportation Showcase Program - Results of Phase I
Work to Date
File: 6520-20 (Surrey City Centre)

The General Manager, Planning & Development submitted a report to update Council with respect to the results of the initial public consultation and the Ideas Forum held as part of the Transit-Oriented Development ("TOD") component of the Transport Canada Urban Transportation Showcase Program (the "Showcase Program"). This update is provided prior to holding two public open houses in March 2005. In addition to presenting information on the Showcase Program to the public, these two public open houses will invite broader public input into the Surrey Central Transit Village Plan process, prior to developing a Terms of Reference for use by a consultant team in preparing such a plan.

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

It was Moved by Councillor Hunt
Seconded by Councillor Councillor Steele
That Corporate Report R036 be received for
information.

RES.R05-453

Carried

Item No. R037 Provincial Grant for Tsunami Response Planning
File: 0410-01

The General Manager, Engineering submitted a report concerning the Provincial Grant for Tsunami Response Planning.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Councillor Steele
 That Council support the application to the
 Province for a grant of up to \$10,000 for tsunami preparedness planning.
 RES.R05-454 Carried

Item No. R038 Firefighters and Certain Cancers
 File: 2660-00

Corporate Report No. R038 was heard earlier in the meeting.

H. BY-LAWS

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15652"

7904-0127-00 - 699880 B.C. Ltd., c/o Ionic Architecture (Sam Chan)

RA (BL 12000) to CD (BL 12000) - 16741 Old McLellan Road - to permit the development of a mixed use multiple family and commercial development consisting of 18 townhouse units, 3 apartment units above retail and 3 ground floor retail units.

Councillor Bose left the meeting at 10:06 p.m. due to a potential conflict of interest as his family has property holdings in the West Cloverdale area.

Approved by Council: February 7, 2005

It was Moved by Councillor Hunt
 Seconded by Councillor Higginbotham
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15652" pass its third reading.
 RES.R05-455 Carried

Councillor Bose returned to the meeting at 10:07 p.m.

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15651"

7904-0244-00 - Birgitt and Friedrich Findler, No. 262 Seabright Holdings Ltd.,
 c/o Hunter Laird Engineering Ltd.

RA (BL 12000) to CD (BL 12000) - Portions of 3497 and 3519 - 148 Street - to permit the development of approximately 14 detached strata homes.

Approved by Council: February 7, 2005

- * Planning & Development advise that (see memorandum dated February 18, 2005 in binder flap) amendments are required to correct minor typographical errors in By-law 15651. These amendments to not affect land use or density. It is therefore requested that Council amend the by-law prior to third reading.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Council amend By-law 15651 in Section 2, sub-section D.1 by replacing the word "unity" with "unit"; sub-section F.2 by italicizing the word "front yard"; in sub-section H.4.(a) by italicizing the words "arterial highway" and in sub-section H.4.(a)ii by italicizing the word "highway".

RES.R05-456 Carried

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15651" pass its third reading, as amended.

RES.R05-457 Carried with Councillor Bose against.

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15653"

7903-0277-00 - IHI Development-II Ltd., c/o IHI Developments (Omar Take)

RF and RM-D (BL 12000) to CD (BL 12000) - 10516, 10528, 10536 - 134 Street, 10501, 10511, 10519, 10529, 10537 - 134A Street, 13437 - 105 Avenue, 13416, 13430 - 105A Avenue - to permit the development of three high-rise apartment buildings and a child care centre at 105A Avenue and West Whalley Ring Road in Surrey City Centre.

Approved by Council: February 7, 2005

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15653" pass its third reading.

RES.R05-458 Carried

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15654"

7904-0437-00 - Her Majesty the Queen in Right of the Province of
British Columbia, c/o Land and Water British Columbia Inc.
(Peter Walters)

RA (BL 12000) to CD (BL 12000) - Portion of 9800 - 140 Street - to
permit the development of the government offices and accessory uses, that
could include new headquarters for the RCMP E-Division.

Approved by Council: February 7, 2005

It was	Moved by Councillor Hunt
	Seconded by Councillor Tymoschuk
	That "Surrey Zoning By-law, 1993,
RES.R05-459	No. 12000, Amendment By-law, 2005, No. 15654" pass its third reading.
	<u>Carried</u>

Councillor Watts requested staff work on finding meeting space on the site for the cadets.

5. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 112 Amendment By-law, 2005, No. 15649"

7902-0302-00 - Bozena and Gabrijel Culig, c/o Coastland Engineering &
Surveying Ltd.

To authorize the redesignation of the property located 17119 - 104 Avenue - from
Suburban (SUB) to Urban (URB).

Approved by Council: February 7, 2005

This by-law is proceeding in conjunction with By-law 15650.

It was	Moved by Councillor Hunt
	Seconded by Councillor Steele
	That "Surrey Official Community Plan
RES.R05-460	By-law, 1996, No. 12900, No. 112 Amendment By-law, 2005, No. 15649" pass its third reading.
	<u>Carried</u>

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15650"

7902-0302-00 - Bozena and Gabriel Culig, c/o Coastland Engineering & Surveying Ltd.

RA (BL 12000) to RF (BL 12000) - 17119 - 104 Avenue - to allow subdivision into approximately 8 single family lots.

Approved by Council: February 7, 2005

This by-law is proceeding in conjunction with By-law 15649.

RES.R05-461	It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15650" pass its third reading. <u>Carried</u>
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RES.R05-462	It was	Moved by Councillor Bose Seconded by Councillor Watts That a condition be placed in the servicing agreement that a temporary access to 104 Avenue be the only access for construction purposes. <u>Carried</u> with Councillor Hunt against.
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6. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15647"

7904-0306-00 - Ole and Dora Sorensen, c/o Coastland Engineering & Surveying Ltd. (Mike Helle)

RA (BL 12000) to RF (BL 12000) - 9004 - 156 Street - to allow subdivision into 10 single family residential lots, with the adjoining property located at 9016 - 156 Street.

Approved by Council: February 7, 2005

Note: See Development Variance Permit 7904-0306-00 under Clerk's Report, Item I.1(a).

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15647" be referred back to staff for
 further review of: a land exchange involving the applicant's property and the
 property to the north on the east side of 156A Street, and the purchase by the City
 of lots 6 to 10 for possible future exchange for other lands owned by the Surrey
 School District.

RES.R05-463

Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15648"

7904-0294-00 - Libero and Lucia Emanuele, c/o Twin City Developments Inc.

RA (BL 12000) to RF (BL 12000) - 8072 - 160 Street - to allow
 subdivision into approximately 8 single family lots and a remainder lot.

Approved by Council: February 7, 2005

It was Moved by Councillor Villeneuve
 Seconded by Councillor Watts
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15648" pass its third reading.

RES.R05-464

Carried

INTRODUCTIONS

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005,
 No. 15655"

3900-20-15655/3900-20-12000/6880-20-75 - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000", as amended, is further amended in
 Part 1 Definitions, Part 10 - General Agriculture Zone (A-1), Part 11 - Intensive
 Agriculture Zone (A-2), Part 12 - One-Acre Residential Zone (RA), Part 44 -
 Commercial Recreation Zone (CPR), Part 45 - Golf Course Zone (CPG), and
 Part 46 - Marina Zone (CPM). The amendments are regarding farm-related uses
 and other land uses within the Agricultural Land Reserve and are necessary to be
 consistent with the provisions of the *Agricultural Land Commission Act*, S.B.C.
 2002, c. 36 and the *Agricultural Land Reserve Use, Subdivision and Procedure
 Regulation*, B.C. Reg. 171/2002.

Approved by Council: February 7, 2005
 Corporate Report Item No. R019

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Text Amendment By-law, 2005, No. 15655" pass its first reading.
RES.R05-465 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Text Amendment By-law, 2005, No. 15655" pass its second reading.
RES.R05-466 Carried

It was then Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Public Hearing on "Surrey Zoning
By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15655" be held at
the City Hall on March 7, 2005, at 7:00 p.m.
RES.R05-467 Carried

9. "Surrey Close and Remove the Dedication of Highway of a Portion of King George Highway By-law, 2005, No. 15656"

3900-20-15656/0910-30/361 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 347 square metres of King George Highway. This closure is intended to facilitate the consolidation of the road with the properties at 1751/81 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: November 15, 2004
Corporate Report Item No. R275

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R275, was based on a preliminary survey. The final survey indicates a decrease in the area of road to be closed from 360.6 m² to 347 m².

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of a Portion of King George Highway By-law, 2005,
No. 15656" pass its first reading.
RES.R05-468 Carried

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

RES.R05-469	<p>It was</p> <p>Dedication of Highway of a Portion of King George Highway By-law, 2005, No. 15656" pass its second reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That "Surrey Close and Remove the</p> <p><u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R05-470	<p>It was</p> <p>Dedication of Highway of a Portion of King George Highway By-law, 2005, No. 15656" pass its third reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That "Surrey Close and Remove the</p> <p><u>Carried</u></p>
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10. "City of Surrey Heritage Revitalization Agreement By-law, 2005, No. 15657"

7904-0426-00 - John McConkey

A by-law to enter into a heritage revitalization agreement for the protection of the Rothwell House and to preserve its heritage value and character.

RES.R05-471	<p>It was</p> <p>Agreement By-law, 2005, No. 15657" pass its first reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That "City of Surrey Heritage Revitalization</p> <p><u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R05-472	<p>It was</p> <p>Agreement By-law, 2005, No. 15657" pass its second reading.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That "City of Surrey Heritage Revitalization</p> <p><u>Carried</u></p>
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RES.R05-473	<p>It was then</p> <p>Heritage Revitalization Agreement By-law, 2005, No. 15657" be held at the City Hall on March 7, 2005, at 7:00 p.m.</p>	<p>Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That the Public Hearing on "City of Surrey</p> <p><u>Carried</u></p>
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- 11. "Surrey Close and Remove the Dedication of Highway of Portions of 12 Avenue between 161A Street and 163 Street By-law, No. 15658"

3900-20-15658/0910-30/56 - Council Initiative

A by-law to authorize the closure and removal of dedication of 0.291 hectares and 839.5 square metres of 12 Avenue between 161A Street and 163 Street. This closure is intended to facilitate the consolidation of the road with Meridian 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: February 7, 2005
Corporate Report Item No. R014

- * Realty Services Division advises (see memorandum dated February 9, 2005 in by-law back-up) that Road Exchange By-law 14161 was adopted by Council on November 20, 2000 to allow the consolidation of the closed road with Meridian Park. However, issues arose with respect to the compensation owing and as a result the project was put on hold pending instruction from the Parks Department. As this road close is now in order to proceed, a new by-law is in order under the *Community Charter* requirements.

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R014, incorrectly stated 2,740 m². The correct conversion to square metres is 3,739.9 sq.m. In addition, the area of road to be closed was based on a preliminary survey. The final survey indicates an increase from 3,739.9 sq.m. to 3,749.5 sq.m.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of 12 Avenue between 161A Street and
163 Street By-law, No. 15658" pass its first reading.

RES.R05-474 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 12 Avenue between 161A Street and
163 Street By-law, No. 15658" pass its second reading.

RES.R05-475 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 12 Avenue between 161A Street and
163 Street By-law, No. 15658" pass its third reading.
RES.R05-476 Carried

12. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 50
Amendment By-law, 2005, No. 15659"

3900-20-15659/6520-20 (West Newton/Hwy 10) - Council Initiated Text
Amendment

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is
hereby further amended by replacing Figure 27 - Map Showing Recently
Approved Secondary Plans, to reflect the West Newton/Highway 10 NCP Area.

Approved by Council: July 26, 2004
Corporate Report Item No. C007

This by-law is proceeding with By-law No. 15660

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 50 Amendment By-law, 2005, No. 15659"
pass its first reading.
RES.R05-477 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
By-law, 1996, No. 12900, Text No. 50 Amendment By-law, 2005, No. 15659"
pass its second reading.
RES.R05-478 Carried

It was then Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That the Public Hearing on "Surrey Official
Community Plan By-law, 1996, No. 12900, Text No. 50 Amendment By-law,
2005, No. 15659" be held at the City Hall on March 7, 2005, at 7:00 p.m.
RES.R05-479 Carried

13. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15660"

3900-20-15660/6520-20 (West Newton/Hwy 10) - Council Initiated Text Amendment

"Surrey Zoning By-law, 1993, No. 12000" as amended, is further amended in Schedule F - Map of Neighbourhood Concept Plan and Infill Areas by inserting new Map 21 Area XXI and Schedule G - Amenity Requirements in Neighbourhood Concept Plan (NCP) and Infill Areas by adding new Item 21. These amendments are necessary to include amenity contributions for the West Newton/Highway 10 NCP.

Approved by Council: July 26, 2004
Corporate Report Item No. C007

This by-law is proceeding with By-law No. 15659

RES.R05-480	It was	Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15660" pass its first reading. <u>Carried</u>
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The said By-law was then read for the second time.

RES.R05-481	It was	Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15660" pass its second reading. <u>Carried</u>
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RES.R05-482	It was then	Moved by Councillor Higginbotham Seconded by Councillor Tymoschuk That the Public Hearing on "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15660" be held at the City Hall on March 7, 2005, at 7:00 p.m. <u>Carried</u>
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14. "Surrey Close and Remove the Dedication of Highway of a Portion of King George Highway at 91 Avenue By-law, 2005, No. 15662"

3900-20-15662/0910-30/55 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 539 square metres of King George Highway at 91 Avenue. This closure is intended to facilitate the consolidation of the road with the property located at 9066 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: January 10, 2005
Corporate Report Item No. R003

Note: Council is advised that the area of road to be closed, as approved under Corporate Report Item No. R003, was based on a preliminary survey. The final survey indicates an increase in the area of road to be closed from 530 m² to 539 m².

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of a Portion of King George Highway at 91 Avenue
By-law, 2005, No. 15662" pass its first reading.
RES.R05-484 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of a Portion of King George Highway at 91 Avenue
By-law, 2005, No. 15662" pass its second reading.
RES.R05-484 Carried

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

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of a Portion of King George Highway at 91 Avenue
By-law, 2005, No. 15662" pass its third reading.
RES.R05-485 Carried

15. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 51 Amendment By-law, 2005, No. 15663"

3900-20-15663/6520-20 (South Westminster)

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is hereby further amended in Part 3 Land Use Strategy - Section 3.7 Land Use Designations and Permitted Zones by inserting a new column for "Light Impact Industrial 1 Zone (IL-1)" and deleting the column "IS" and in Figure 7 List of Zones by inserting "IL-1 Light Impact Industrial 1 Zone" and deleting "ISP Salvage Industrial Zone". These amendments are necessary to insert the new

industrial zone, Light Impact Industrial 1 (IL-1) and to delete all reference in the OCP to the Salvage Industrial Zone.

Approved by Council: To be approved
Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15664/15665/15666/15667/15668/14527/14528.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R034.

It was
By-law, 1996, No. 12900, Text No. 51 Amendment By-law, 2005, No. 15663" pass its first reading.

Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan

RES.R05-486

Carried

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

It was
By-law, 1996, No. 12900, Text No. 51 Amendment By-law, 2005, No. 15663" pass its second reading.

Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan

RES.R05-487

Carried

It was then
Community Plan By-law, 1996, No. 12900, Text No. 51 Amendment By-law, 2005, No. 15663" be held at the City Hall on March 7, 2005, at 7:00 p.m.

Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the Public Hearing on "Surrey Official

RES.R05-488

Carried

16. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15664"

3900-20-15664/6520-20 (South Westminster) - Council Initiative

"Surrey Zoning By-law, 1993, No. 12000" as amended is further amended in the Index, Part 1 Definitions, Part 3 Zones, Part 4 General Provisions, Part 47 Business Park Zone (IB), Part 47A Business Park 1 Zone (IB-1), Part 47B Business Park 2 Zone (IB-2), Part 48 Light Impact Industrial Zone (IL), Part 52 Comprehensive Development Zone, Part 50 Salvage Industrial Zone is deleted in its entirety, and insert new Part 48A "Light Impact Industrial 1 Zone (IL-1)". These amendments are necessary to insert a new definition "distribution centre", provide for a new Light Impact Industrial 1 Zone (IL-1), delete the Salvage

Industrial Zone (IS), and insert "distribution centre" as a permitted use in the Business Park Zone (IB), Business Park 1 Zone (IB-1), Business Park 2 Zone (IB-2) and the Light Impact Industrial Zone (IL).

Approved by Council: To be approved
Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15663/15665/15666/15667/15668/14527/14528.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R034.

RES.R05-489	<p>It was</p> <p>No. 12000, Text Amendment By-law, 2005, No. 15664" pass its first reading.</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15664" pass its first reading.</p> <p><u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R05-490	<p>It was</p> <p>No. 12000, Text Amendment By-law, 2005, No. 15664" pass its second reading.</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15664" pass its second reading.</p> <p><u>Carried</u></p>
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RES.R05-491	<p>It was then</p> <p>By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15664" be held at the City Hall on March 7, 2005, at 7:00 p.m.</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Tymoschuk That the Public Hearing on "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15664" be held at the City Hall on March 7, 2005, at 7:00 p.m.</p> <p><u>Carried</u></p>
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17. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665"

3900-20-15665/6520-20 (South Westminster)

To rezone the properties (listed on Appendix I in by-law back-up) from "Light Impact Industrial Zone (IL)" and "Salvage Industrial Zone (IS)" to "Business Park Zone (IB)", "Business Park 2 Zone (IB-2)", and "Light Impact Industrial 1 Zone (IL-1)" as outlined in Appendix I. The purpose of the rezoning is to implement the policies and directions from the approved South Westminster Neighbourhood Concept Plan (NCP).

Approved by Council: To be approved.
Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15663/15664/15666/15667/15668/14527/14528.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R034.

RES.R05-492	<p>It was</p> <p>No. 12000, Amendment By-law, 2005, No. 15665" pass its first reading.</p> <p><u>Carried</u></p>	<p>Moved by Councillor Tymoschuk Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" pass its first reading. <u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R05-493	<p>It was</p> <p>No. 12000, Amendment By-law, 2005, No. 15665" pass its second reading.</p> <p><u>Carried</u></p>	<p>Moved by Councillor Tymoschuk Seconded by Councillor Steele That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" pass its second reading. <u>Carried</u></p>
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RES.R05-494	<p>It was then</p> <p>By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" be held at the City Hall on March 7, 2005, at 7:00 p.m.</p> <p><u>Carried</u></p>	<p>Moved by Councillor Tymoschuk Seconded by Councillor Steele That the Public Hearing on "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15665" be held at the City Hall on March 7, 2005, at 7:00 p.m. <u>Carried</u></p>
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- 18. "Surrey Sign By-law, 1999, No. 13656, Amendment By-law, 2005, No. 15666"
 3900-20-15666/6520-20 (South Westminster) - Regulatory By-law
 Text Amendment

"Surrey Sign By-law, 1999, No. 13656" as amended is further amended in Part 5 Signs in Commercial/Industrial Zones, sub-section 25(2) to insert the "Light Impact Industrial 1 (IL-1) Zone" and delete the "Salvage Industrial Zone (IS)".

Approved by Council: To be approved.
Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15663/15664/15665/15667/15668/14527/14528.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R034.

RES.R05-495	<p>It was</p> <p>Amendment By-law, 2005, No. 15666" pass its first reading.</p>	<p>Moved by Councillor Tymoschuk Seconded by Councillor Steele That "Surrey Sign By-law, 1999, No. 13656, <u>Carried</u></p>
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The said By-law was then read for the second time.

RES.R05-496	<p>It was</p> <p>Amendment By-law, 2005, No. 15666" pass its second reading.</p>	<p>Moved by Councillor Tymoschuk Seconded by Councillor Steele That "Surrey Sign By-law, 1999, No. 13656, <u>Carried</u></p>
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The said By-law was then read for the third time.

RES.R05-497	<p>It was</p> <p>Amendment By-law, 2005, No. 15666" pass its third reading.</p>	<p>Moved by Councillor Villeneuve Seconded by Councillor Steele That "Surrey Sign By-law, 1999, No. 13656, <u>Carried</u></p>
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- 19. "Surrey Subdivision and Development By-law, 1986, No. 8830, Amendment By-law, 2005, No. 15667"

3900-20-15667/6520-20 (South Westminster) - Regulatory By-law Text Amendment

"Surrey Subdivision and Development By-law, 1986, No. 8830" as amended is further amended in Schedule A, Table 1 Servicing Requirements and Table 2 Highway Dedication, Pavement Widths and Sidewalks to insert the "Light Impact Industrial 1 (IL-1) Zone" and delete the "Salvage Industrial Zone (IS)".

Approved by Council: To be approved.
Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15663/15664/15665/15666/15668/14527/14528.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R034.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2005, No. 15667" pass its first
reading.

RES.R05-498 Carried

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2005, No. 15667" pass its second
reading.

RES.R05-499 Carried

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Subdivision and Development
By-law, 1986, No. 8830, Amendment By-law, 2005, No. 15667" pass its third
reading.

RES.R05-500 Carried

- 20. "Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law, 2005, No. 15668"

3900-20-15668/6520-20 (South Westminster) - Regulatory By-law Text Amendment

"Surrey Land Use and Development Applications Fees Imposition By-law, 1993, No. 11631" as amended is further amended in Schedule One (1), sub-section I(e) Industrial Zones and Schedule Two (2), sub-section I(c) Industrial Zones or Uses to insert the "Light Impact Industrial 1 (IL-1) Zone" and delete the "ISB" Zone and delete the entire line for "IS".

Approved by Council: To be approved.
Corporate Report Item No. R034

This by-law is proceeding with By-law Nos. 15663/15664/15665/15666/
15667/14527/14528.

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No R034.

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2005, No. 15668" pass its first reading.
RES.R05-501 Carried

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2005, No. 15668" pass its second reading.
RES.R05-502 Carried

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

It was Moved by Councillor Tymoschuk
Seconded by Councillor Steele
That "Surrey Land Use and Development
Applications Fees Imposition By-law, 1993, No. 11631, Amendment By-law,
2005, No. 15668" pass its third reading.
RES.R05-503 Carried

FINAL ADOPTION

21. "Surrey Close and Remove the Dedication of Highway of Portions of
65A Avenue and 186 Street By-law, 2005, No. 15646"

3900-20-15646/0910-30/165 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of
904.5 square metres and 739.6 square metres of 186 Street and 0.180 hectares of
65A Avenue. This closure is intended to facilitate the final site assembly for
Hillcrest 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: October 4, 2004
Corporate Report Item No. R256

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

It was Moved by Councillor Tymoschuk
 Seconded by Councillor Steele
 That "Surrey Close and Remove the
 Dedication of Highway of Portions of 65A Avenue and 186 Street By-law, 2005,
 No. 15646" be finally adopted, signed by the Mayor and Clerk, and sealed with
 the Corporate Seal.

RES.R05-504

Carried

TO BE FILED

- 22. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2001,
 No. 14527"

0023-14527/5591-049 - Council Initiated Text Amendment

To authorize amendments to "Surrey Zoning By-law, 1993, No. 12000" as amended, as follows:

Part 48 is amended in Section A. Intent;
 Part 50 is amended in Sections A. Intent, B. Permitted Uses, D. Density, H. Off-Street Parking and Loading/Unloading, I. Landscaping, J. Special Regulations;
 and
 All references to "Salvage Industrial Zone (IS)" be replaced with "Selected Business Industry Zone (ISB)".

These amendments are necessary to incorporate the recommendations of the Business Development Committee. The amendments will result in the Salvage Industrial Zone (IS) being renamed the "Selected Business Industry Zone (ISB)" and will include a new set of regulations related to the new ISB Zone.

Approved by Council: October 1, 2001
 Corporate Report Item R213

This by-law is proceeding in conjunction with By-law Nos. 15663/15664/15665
 15666/15667/15668/14528.

Note: This By-law will be in order for consideration to be Filed, should Council approve the recommendations of Corporate Report Item No. R034.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2001, No. 14527" be filed.

RES.R05-505

Carried

23. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2001, No. 14528"

0023-14528/5591-049 - Council Initiative

IL (BL 12000) to ISB (BL 12000) - 10170, 10198, 10252, and 10299 Grace Road; 10175 and 10205 - 120 Street; 10607 Span Road; 10948 Speen Road; 10986 Spruce Road; 12123, 12163, 12202 and 12203/12217 Old Yale Road; 10920 Fir Road; and 10905 Scott Road - to restrict the possibility of large-scale outdoor storage uses on these sites and to reserve the sites for high quality development.

Approved by Council: October 1, 2001
Corporate Report Item R213

This by-law is proceeding in conjunction with By-law Nos. 15663/15664/15665 15666/15667/15668/14527.

Note: This By-law will be in order for consideration to be Filed, should Council approve the recommendations of Corporate Report Item No. R034.

It was Moved by Councillor Higginbotham
Seconded by Councillor Watts
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2001, No. 14528" be filed.

RES.R05-506

Carried

MISCELLANEOUS

24. "Surrey Official Community Plan By-law, 1996, No. 12900, Text No. 49 Amendment By-law, 2004, No. 15609"

3900-20-15609/6800-20-229 - Council Initiative

"Surrey Official Community Plan By-law, 1996, No. 12900" as amended, is further amended in Division A, Part 6 Permits and Procedures-Section 6.4 Heritage Conservation Areas and Guidelines, Schedule D, and adding Figures SD-1 (Heritage Conservation Area Boundary) and SD-2 (List of Protected Heritage Properties). These amendments are necessary to designate 182 Street and the abutting properties, between Highway No. 10 and 58 Avenue, a Heritage Conservation Area.

Approved by Council: December 13, 2004
Corporate Report Item No. R307

Note: This By-law will be in order for consideration, should Council approve the recommendations of Corporate Report Item No. R035 of this Agenda.

- * Planning & Development advise that revisions are recommended to By-law 15609 prior to setting the Public Hearing date. Council is requested to rescind 2nd Reading of By-law 15609, and amend the by-law as outlined in Appendix I of Corporate Report R035, and set a date for Public Hearing.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That Council rescind Resolution R04-3416
 of the December 13, 2004 Regular Council-Public Hearing Minutes passing
 Second Reading of "Surrey Official Community Plan By-law, 1996, No. 12900,
 Text No. 49 Amendment By-law, 2004, No. 15609"

RES.R05-507 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Villeneuve
 That Council amend By-law 15609 as
 outlined in Appendix I of Corporate Report R035 of this Agenda.

RES.R05-508 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, Text No. 49 Amendment By-law, 2004, No. 15609"
 pass its second reading, as amended.

RES.R05-509 Carried

It was then Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That the Public Hearing on "Surrey Official
 Community Plan By-law, 1996, No. 12900, Text No. 49 Amendment By-law,
 2004, No. 15609" be held at the City Hall on March 7, 2005, at 7:00 p.m.

RES.R05-510 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. 7904-0306-00**
Ole and Dora Sorensen
c/o Coastland Engineering & Surveying Ltd. (Michael Helle)
9004 - 156 Street

There was correspondence on table from W. Kerr expressing concerns regarding the development variance permit and effects on his property.

To relax requirements as follows:

- (a) To reduce the minimum side yard (south) setback from 3.6 metres (12 ft.) to 0.8 metres (2.62 ft.) for the existing dwelling on proposed Lot 5;
- (b) To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft.) for proposed Lots 6 to 9;
- (c) To reduce the minimum front yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) for the principal building face, from 7.5 metres (25 ft.) to 2.0 metres (6.6 ft) for a projected porch provided that the porch does not exceed 2.4 metres (8 ft.) in horizontal length and from 7.5 metres (25 ft.) to 6 metres (20 ft.) for a garage for proposed Lots 6 to 9; and
- (d) To reduce the minimum lot depth from 28 metres (92 ft.) to 15 metres (49 ft.) for Lots 6 to 9.

To permit subdivision into 10 single family residential lots, with the adjoining property located at 9016 - 156 Street.

Note: See By-law 15647, Item H.6.

This item was not in order for consideration as By-law No. 15647 was referred back to staff.

- (b) **Development Variance Permit No. 7904-0442-00**
Clifford and Ellen Cmolik
c/o Creekside Architects (Don Andrews)
1999 Ocean Park Road

To reduce the minimum rear yard setback from 7.5 metres (25 ft.) to 5.0 metres (16.5 ft.) to allow construction of a single family dwelling while retaining a large, protected cedar tree in the front yard.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Watts
 That Development Variance Permit
 No. 7904-0442-00 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.R05-511

Carried

- (c) **Development Variance Permit No. 7904-0421-00**
606200 B.C. Ltd. and 559006 B.C. Ltd.
c/o Harry Shnider
 15255 - 56 Avenue

To increase the number of fascia signs per premise from 2 to 3 to install an
 additional fascia sign on the north facade of the Tim Horton's building.

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

It was Moved by Councillor Villeneuve
 Seconded by Councillor Watts
 That Development Variance Permit
 No. 7904-0421-00 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.R05-512

Carried

- (d) **Development Variance Permit No. 7904-0200-00**
Roop S. Sahota, Gurdev S. Bahi, Jarnail S. Randhawa,
Inderjit K. Randhawa
c/o Kara Homes Ltd. (Bob Dhaliwal)
 12955 - 56 Avenue

To reduce the minimum lot width from 50 metres (164 ft.) to 30.5 metres
 (100 ft.) for proposed Lot 1 to allow subdivision into four lots in
 connection with property to the south (12931 - 56 Avenue).

Note: See separate correspondence from J. Bannerman, expressing
 concerns, in the binder flap regarding this Development Variance
 Permit.

It was Moved by Councillor Villeneuve
 Seconded by Councillor Watts
 That Development Variance Permit
 No. 7904-0200-00 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.R05-513

Carried

2. Formal Approval of Temporary Industrial Use Permits

- (a) **Temporary Industrial Use Permit No. 7904-0229-00**
Sada Lift Truck Services Ltd.
 10860 - 125 Street

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

3. Delegation Requests

- (a) **Ken Shymanski, President & CEO**
Emergency Communication for Southwest British Columbia
Incorporated (E-Comm 9-1-1)
 File: 7150-20; 0550-20-10

Requesting to appear before Council to provide an update on E-Comm, their services, and emergency communications issues facing the region.

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Ken Shymanski, President & CEO,
 Emergency Communication for Southwest British Columbia Incorporated
 (E-Comm 9-1-1) be heard as a delegation at Council-in-Committee.

RES.R05-514

Carried

- (b) **Susan Beechinor-Carter**
File: 3900-30; 0550-20-10

Requesting to appear before Council to discuss the issue of her property located at 12532 - 23 Avenue with respect to the change in the definition of the zoning and the effect it has had on her.

It was Moved by Councillor Watts
 Seconded by Councillor Tymoschuk
 That Susan Beechinor-Carter be heard as a
 delegation at Regular Council - Land Use.

RES.R05-515 Carried

(c) **Heritage Advisory Commission**
 File: 0290-20; 0550-20-10

Requesting to appear before Council to present the Friends of Heritage Awards for 2005.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That Heritage Advisory Commission be
 heard as a delegation at the Regular Council meeting of
 February 28, 2005.

RES.R05-516 Carried

J. CORRESPONDENCE

INFORMATION ITEMS

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That the following correspondence Items 1
 & 2 be received, and the appropriate person or agency be informed.

RES.R05-517 Carried

1. Letter dated February 9, 2005 from **Moira A. McGregor, Administrator, Village of Belcarra**, advising that on January 31, 2005, the Village of Belcarra Council passed the following resolution regarding Surplus Tax Revenue Collected by TransLink:

"THAT Belcarra Council support the resolution from the District of Pitt Meadows, that TransLink adjust their mill rate to reflect the actual funding anticipated in the 2005 budget."
 File: 0480-20

2. Letter dated February 9, 2005 from **Moira A. McGregor, Administrator, Village of Belcarra**, advising that on January 31, 2005, the Village of Belcarra Council passed the following resolution regarding the twinning of the Port Mann Bridge:

"THAT Belcarra Council support the resolution from the City of Richmond relative to the Twinning of Port Mann Bridge."

File: 0480-20

ACTION ITEMS

3. Letter dated February 11, 2005 from **R. J. (Bob) Matwiv, General Manager, Cloverdale Rodeo & Exhibition**, requesting Council to appoint Councillor Dianne Watts, Bob Paterson, Manager - Park Development Services and Rob Wilson, Manager - Land Development, as representatives to the Board of Directors of the Lower Fraser Valley Exhibition Association for a period of one year effective January, 2005.

File: 0540-20 LFV

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letter dated February 11, 2005 from

R. J. (Bob) Matwiv, General Manager, Cloverdale Rodeo & Exhibition be referred to the Mayor.

RES.R05-518

Carried

4. Letter dated February 11, 2005 from **Mayor Lois E. Jackson, The Corporation of Delta**, advising that on February 7, 2005 The Corporation of Delta Council unanimously resolved the following with respect to the protection of White Sturgeon with the *Species at Risk Act*, and are seeking Council's response to this matter:

"THAT The Corporation of Delta, on the advice of the Planning and Environment Advisory Committee, write to the Minister of Fisheries and Oceans stating Delta's strong support for the listing of all White Sturgeon populations under the *Species at Risk Act*; and

THAT a copy of the letter be sent to each municipality in the Fraser Basin."

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Steele

That the letter dated February 11, 2005 from

Mayor Lois E. Jackson, The Corporation of Delta be received.

RES.R05-519

Carried

K. NOTICE OF MOTION

- 1. Grandview Heights NCP**
File: 6520-20 (GH)

At the February 7, 2005 Regular Council - Public Hearing,
Councillor Higginbotham submitted the following Notice of Motion:

It was
Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That staff bring forward Terms of Reference
for an NCP process for Area 2 in Grandview Heights.

RES.R05-520

Carried with Councillor Bose against.

L. ANY OTHER BUSINESS

- 1. Upgrading of Fraser Highway**

Councillor Watts requested staff report on how recent road widening works in the vicinity of the Seniors Care Home along Fraser Highway impact on the facility, particularly with respect to safety concerns.

- 2. Political Events at City Facilities**

Councillor Watts requested information relative to the City's policy for political events at City facilities.

- 3. Walmart - Vancouver Proposal**

Councillor Watts referenced the recent proposal for a "green" Walmart in Vancouver and asked if this could be done for the one proposed at 160 Street and 24 Avenue.

- 4. Community Charter – One Year Out**

Councillor Bose referenced a recent notice regarding an upcoming workshop on the Community Charter and requested that a staff member attend and provide a report.

- 5. Environmentally Sensitive Areas Update and Park Acquisition and Enhancement Strategy**

Councillor Bose referenced a recent newspaper article relative to the Environmentally Sensitive Areas Update and Park Acquisition and Enhancement

Strategy and asked when it would be brought forward to Council. He also requested the Terms of Reference and an Executive Summary.

M. ADJOURNMENT

It was

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

meeting do now adjourn.

RES.R05-521

Carried

The Regular Council- Public Hearing adjourned at 10:56 p.m.

Certified correct:



City Clerk



Mayor