



City of Surrey

Regular Council - Public Hearing

Minutes

Multi-Purpose Rooms 1 & 2
Surrey Sport & Leisure Complex
16555 Fraser Highway
Surrey, B.C.
MONDAY, JUNE 13, 2005
Time: 7:00.

Present:

Acting Mayor: Councillor Steele
Councillor Villeneuve
Councillor Tymoschuk
Councillor Priddy
Councillor Bose
Councillor Watts
Councillor Hunt
Councillor Higginbotham

Absent:

Mayor McCallum

Councillors Entering Meeting as Indicated:

Staff Present:

City Manager
City Clerk
General Manager, Planning & Development
General Manager, Engineering
General Manager, Finance, Technology and HR
General Manager, Parks, Recreation & Culture
Manager, Area Planning & Development, North
Division
Manager, Area Planning & Development, South
Division
Land Development Engineer
Manager, Residential Section, Planning and
Development
City Solicitor
Assistant City Solicitor

A. ADOPTION OF MINUTES

1. Special (Regular) Council - May 30, 2005

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the minutes of the Special (Regular)
Council meeting held on May 30, 2005, be adopted.

RES.R05-1464

Carried

2. Council-in-Committee - May 30, 2005

(a) It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the minutes of the
Council-in-Committee meeting held on May 30, 2005, be received.

RES.R05-1465

Carried

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

Item No. C010 Approval of the South Port Kells General Land Use Plan
File: 6520-20 (South Port Kells)

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

1. Receive this report as information; and
2. Approve the South Port Kells General Land Use Plan (Land Use Concept and Policies), attached as Appendix I to this report, as the basis for preparing Neighbourhood Concept Plans ("NCPs") for the community of South Port Kells.

RES.R05-1466 Carried

3. Regular Council - Land Use - May 30, 2005

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council –
Land Use meeting held on May 30, 2005, be adopted.

RES.R05-1467 Carried

4. Regular Council - Public Hearing - May 30, 2005

It was Moved by Councillor Villeneuve
Seconded by Councillor Tymoschuk
That the minutes of the Regular Council -
Public Hearing meeting held on May 30, 2005, be adopted.

RES.R05-1468 Carried

B. DELEGATIONS - PRESENTATIONS

1. **2005 Honey Hooser Scholarship Award**
Ms. Maria Lunow, President
Peace Arch Weavers & Spinners Guild
Hooser Weaving Centre
Mr. Doug R. Hooser
File: 0290-20HH; 0550-20-10

Nathan Smith was in attendance to receive the 2005 Honey Hooser Scholarship Award.

Ms. Maria Lunow was also in attendance to receive the 2005 Honey Hooser award.

2. **Mr. Louie Neuberger**
Mrs. Cathy Stacey
File: 0430-20; 0550-20-10

Mr. Louis Neuberger and Mrs. Cathy Stacey were in attendance to receive the Certificate of Commendations, based on the recommendation of the Canadian Decorations Advisory Committee for their actions following an incident at Okanagan Lake, in Peachland, on August 3, 2003.

3. **Ms. Rodica Balaj**
Building Construction without Building Permit
8675 - 156 Street
File: 4520-20; 0550-20-10

Ms. Rodica Balaj, was not in attendance at this time to request reconsideration of the notice of remedial action contained in Corporate Report R126.

The Assistant City Solicitor asked that the matter be stood down until such time as Ms. Balaj is in attendance.

Note: The delegation appeared later in the meeting (see Item H. By-laws).

B. DELEGATIONS - PUBLIC HEARING

1. **Surrey Zoning By-law, 1993, No. 12000,**
Amendment By-law, 2005, No. 15758

Rezoning Application: 7904-0414-00

CIVIC ADDRESS: 8647, 8671 and 8687 - 159 Street

APPLICANT: Pavittar & Gurpreet Bassi, Manjit Chatha, Balbinder Mann,
Balraj Mann and 678617 B.C. Ltd.
c/o Focus Architecture Inc. (Carson Noftle)
109 - 1528 McCallum Road
Abbotsford, B.C. V2S 8A3

PROPOSAL: To rezone the properties from "Single Family Residential Zone (RF)" to "Multiple Residential 30 Zone (RM-30)".

DEVELOPMENT VARIANCE PERMIT:

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

- (a) To reduce the north yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face; and 3.2 metres (10 ft.) to the columns;
- (b) To reduce the south yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) to the building face; and 6.0 metres (20 ft.) to the columns;
- (c) To reduce the west yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) to the building face; and 6.0 metres (20 ft.) to the columns; and
- (d) To reduce the east yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face; 3.2 metres (10 ft.) to the columns; and 2.6 metres (9 ft.) to the fourth stair riser.

The purpose of the rezoning and development variance permit is to permit the development of 71 townhouse units.

Note: See Development Variance Permit No. 7904-0414-00 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 properties 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, 1999, No. 13636, Amendment By-law, 2005, No. 15757

Rezoning Application: 7905-0091-00

CIVIC ADDRESS: 14988 - 57 Avenue

APPLICANT: Young Men's Christian Association of Greater Vancouver
c/o Hotson Bakker Architects (Michael Geary)
406- 611 Alexander Street
Vancouver, B.C. V6Z 1E1

PROPOSAL: To amend "Comprehensive Development Zone (CD)" (By-law No. 13636) in Section D (Density) and Section H (Off-Street Parking) by increasing the floor area ratio to 0.42 and to provide for a minimum of 203 parking spaces.

The purpose of the amendment is to permit a 456 square metres (4,900 sq. ft.) addition to the existing YMCA.

Note: See Development Permit No. 7905-0091-00 under Clerk's Report, Item I.2(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.

**3. Surrey Official Community Plan By-law, 1996, No. 12900,
No. 117 Amendment By-law, 2005, No. 15759**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15760**

Rezoning Application: 7904-0058-00

CIVIC ADDRESS: 5811 and 5863 - 126 Street

APPLICANT: Dharvinder Dhaliwal and Gurpal Sahota
c/o New East Consulting (Don Wong)
203 - 12877 - 76 Avenue
Surrey, B.C. V3W 1E6

PROPOSAL: **BY-LAW 15759**
To authorize the redesignation of the properties from
Suburban (SUB) to Urban (URB).
BY-LAW 15760
To rezone the properties from "One-Acre Residential Zone
(RA)" to "Single Family Residential (12) Zone (RF-12)".

The purpose of the redesignation and rezoning is to allow
subdivision into 19 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.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15762**

Rezoning Application: 7904-0433-00

CIVIC ADDRESS: 17638 - 60 Avenue

APPLICANT: 7-Eleven Canada Inc.
c/o P. J. Lovick Architect Ltd.
3707 - 1st Avenue
Burnaby, B.C. V5C 3V6

PROPOSAL: To rezone the property from "Comprehensive Development Zone (CD)" (By-law No. 10251) to "Comprehensive Development Zone (CD)" (By-law No. 12000).

The purpose of the rezoning is to permit the redevelopment of a gasoline service station and convenience store.

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 - May 3, 2005

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the minutes of the Joint Family Court
Committee meeting held on May 3, 2005, be received.

RES.R05-1469

Carried

2. Parks & Community Services Committee- May 25, 2005

It was Moved by Councillor Tymoschuk
Seconded by Councillor Hunt
That the notes of the Parks & Community
Services Committee meeting held on May 25, 2005, be received.

RES.R05-1470

Carried

3. Police Committee - May 31, 2005

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the minutes of the Police Committee
meeting held on May 31, 2005, be received.

RES.R05-1471

Carried

4. Agricultural Advisory Committee - June 9, 2005

It was Moved by Councillor Watts
Seconded by Councillor Hunt
That the minutes of the Agricultural
Advisory Committee meeting held on June 9, 2005, be received.

RES.R05-1472

Carried

Councillor Higginbotham requested the matter of the heritage railway bed be referred to the Surrey Heritage Advisory Committee for review.

D. BOARD/COMMISSION REPORTS

E. MAYOR'S REPORT

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

F. COUNCILLORS' REPORTS

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

G. CORPORATE REPORTS

- 1. The Corporate Reports, under date of June 13, 2005, were considered and dealt with as follows:

Item No. R138 Lane Closure at 177B Street and 57 Avenue
File: 7804-0335; 0910-30

The General Manager, Engineering submitted a report concerning a lane closure at 177B Street and 57 Avenue.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council authorize the City Clerk to
bring forward a By-law for consideration by Council to close and remove the
dedication as highway of a ±2,440 ft.² (±267 m²) opened portion of lane at
177B Street and 57 Avenue.

RES.R05-1473

Carried

Item No. R139 Land Acquisition for Newton Recreation Complex:
7016 - 136B Street
File: 0870-40

The General Manager, Engineering submitted a report concerning the acquisition of land for the Newton Recreation Complex.

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
PID No. 007-554-770 (7016 - 136B Street) for use as an addition to the Newton
Recreation Complex, for the amount of \$275,000.

RES.R05-1474

Carried

Item No. R140 Partial Acquisition for Fraser Highway Widening:
18660 Fraser Highway
File: 1704-332, R-05-007; 5250-20-17

The General Manager, Engineering submitted a report concerning the partial acquisition for Fraser Highway widening.

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 a
±3,544 ft.² road widening from PID No. 012-297-381 (18660 Fraser Highway) for
the upgrading of Fraser Highway (subsection between 17920 and 19004 Fraser
Highway), for the amount of \$89,000 plus \$6,230 GST.

RES.R05-1475

Carried

Item No. R141 Contract Award M.S. 4802-002-41: Delta Aggregates Ltd.
File: 4802-002/00; 4802-002/41; 4899-003/81;
5250-20-48

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 4802-002-41. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Delta Aggregates Ltd.	\$2,821,847.60	No Change
2. Double M Excavating Ltd.	\$3,175,388.15	\$3,175,389.78

The Engineer's pre-tender estimate was \$2,500,000 including GST.

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

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

1. Contract M.S. 4802-002-41 be awarded to the low bidder, Delta Aggregates Ltd., in the amount of \$2,821,847.60, including GST.
2. That Contract M.S. 4802-002-41 be awarded as two phases, with Phase I to cover major dyke construction work that will be completed in 2005, and Phase II to cover winter minor dyke and stockpile work that will end May 2006.

RES.R05-1476

Carried

Item No. R142 Contract Award - M.S. 1704-008-8:
Progressive Contracting (Delta) Ltd.
File: 1704-008/81; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract M.S. 1704-008-8. Tenders were received as follows:

<i>Contractor</i>	<i>Tender Amount with GST</i>
1. Progressive Contracting (Delta) Ltd	\$3,580,755.00
2. B&B Contracting Ltd.	3,626,600.00
3. J. Cote & Son Excavating Ltd	3,965,420.00

The Engineer's pre-tender estimate was \$3,754,600.00, including GST.

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Contract M.S. 1704-008-8 be awarded
to the low bidder, Progressive Contracting (Delta) Ltd., in the amount of
\$3,580,755.00, including GST.

RES.R05-1477

Carried

Item No. R143 Status of 156 Street South of 40 Avenue Amendment to Rosemary Heights Central NCP
File: 7903-0444-00; 5400-80 (15600); 6520-20

The General Manager, Engineering submitted a report to provide Council with background on the status of 156 Street south of 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 Tymoschuk
That:

1. Council support, in principle, amending the Rosemary Heights Central NCP to open 156 Street as a through road to 40 Avenue.
2. public input be sought prior to Council repealing the Stop Up and Close By-law for 156 Street.

RES.R05-1478

Carried

Item No. R144 Unlawful Construction at 13733 - 18A Avenue
File: 5400-80-01850; 4520-20

The City Solicitor submitted a report to provide Council with information regarding the recent usage of the Property and the contravention of the City's building by-law and unsafe condition of the Property.

The City Solicitor was recommending approval of the recommendations outlined in his report.

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

1. Council declare that:
 - (a) the erection of the domed structure (the "Structure") on the lands located at 13733 – 18A Avenue (the "Property") contravenes the City's building by-law, as it was built without first obtaining a building permit from the City; and
 - (b) having been erected without the required permits, the Structure is in an unsafe condition.
2. pursuant to Section 72 of the *Community Charter*, S.B.C. 2003, c. 26 (the "*Community Charter*") Council pass a resolution imposing a remedial

action requirement on the owner of the Property in the following terms:

That the owner of the Property remove or demolish the Structure within 30 days of delivery of notice of the remedial action requirement, which removal or demolition shall be in compliance with all City of Surrey by-laws and other applicable statutes and guidelines.

3. Council pass a resolution:

That if the owner of the Property fails to comply with the remedial action requirement by the date specified, the Manager, Building Division, together with workers employed by the City of Surrey, are authorized to enter on the Property and to complete the remedial action requirement. The remedial action will be completed at the expense of the owner of the Property and the City of Surrey will recover the expense, together with interest and costs, in the same manner as municipal taxes.

4. Council pass a resolution:

That notice of the remedial action requirement set out above be sent in the form set out in Appendix "A" to all persons who own or occupy the Property, as well as all holders of registered charges in relation to the Property.

5. Council pass a resolution:

That any person served with notice of the remedial action requirement set out above must provide the City with written notice of a request for Council to reconsider the remedial action requirement within 14 days of delivery of the notice of the remedial action requirement.

RES.R05-1479

Carried

Item No. R145

Surrey Home Ownership Assistance Program - Report on 2004 Program Year, Request for Funding Approval for the 2005 Program Year and Approval of a New Administration Agreement with the Greater Vancouver Housing Corporation for 2005
File: 5080-01; 4815-20

The General Manager, Planning & Development submitted a report to:

- Advise Council of the results of the Program for the 2004 Program year;
- Obtain Council authorization for funding of \$450,000 for the continuation of the Program in 2005; and
- Obtain Council authorization for staff to enter into a new agreement with the GVHC to administer the Program in 2005.

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. Authorize funding from the Affordable Housing Reserve Fund in the amount of \$450,000 to continue the Surrey Home Ownership Assistance Program (the "Program") for the 2005 Program year;
3. Authorize staff to enter into a new Administration Agreement with the Greater Vancouver Housing Corporation ("GVHC") to administer the Program for the 2005 Program year, on the basis of the proposed agreement attached as Appendix I to this report; and
4. Authorize the City Clerk to bring forward the necessary Expenditure By-law for the required readings.

RES.R05-1480

Carried with Councillor Bose against.

Item No. R146 Corporation of Delta Official Community Plan Review
File: 0480-01; 0480-20

The General Manager, Planning & Development and the General Manager, Engineering submitted a report to advise Council of the Corporation of Delta's OCP review and to obtain Council authority to forward comments to Delta, regarding the revised OCP, that have an effect on the City of Surrey.

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

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

1. Receive this report as information;
2. Authorize the City Clerk to forward a copy of this report together with a letter to the Council of the Corporation of Delta advising that the City of Surrey generally supports the revised Delta Official Community Plan ("OCP") with regard to its land use policies and designations, but requests that the revised Delta OCP be amended as follows:

- (a) To not limit options for the future alignment of the South Fraser Perimeter Road (the "SFPR") through the plan area, pending the completion of the public consultation process and a final decision on this matter, recognizing the City of Surrey's position that if the SFPR is constructed, it must provide for an efficient goods movement route between the Golden Ears Crossing and Delta Port; and
- (b) Recognize the status of 64 Avenue (Kitson Parkway), 72 Avenue, 80 Avenue and 96 Avenue as arterial roads rather than collector roads to recognize the fact that they carry relatively high volumes of inter-municipal traffic.

RES.R05-1481

Carried

Item No. R147 Revisions to Proposed Port Coquitlam Official Community Plan By-law Amendment
File: 0480-01; 0480-20

The General Manager, Planning & Development submitted a report to inform Council about revisions made to the proposed amendment to the City of Port Coquitlam's Official Community Plan ("OCP") following Surrey's last review of the proposal in January 2005, and to seek authority to advise the City of Port Coquitlam that the City of Surrey has no objections to the revisions.

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; 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 revisions made to the proposed Official Community Plan By-law amendment.

RES.R05-1482

Carried

H. BY-LAWS

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15758"

7904-0414-00 - Manjit Chatha, Balbinder Mann, Balraj Mann, Pavittar and Gurpreet Bassi, 678617 B.C. Ltd., c/o Focus Architecture Inc. (Carson Nofle)

RF (BL 12000) to RM-30 (BL 12000) - 8647, 8671, and 8687 - 159 Street - to permit the development of 71 townhouse units.

Note: See Development Variance Permit 7904-0414-00 under Clerk's Report, Item I.1(a) of this agenda.

Approved by Council: May 30, 2005

It was

Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15758" pass its third reading.
Carried

RES.R05-1483

The agenda order was varied in order to hear the delegation.

B. DELEGATIONS - PRESENTATIONS

3. **Ms. Rodica Balaj**
Building Construction without Building Permit
8675 - 156 Street
File: 4520-20; 0550-20-10

Ms. Rodica Balaj was in attendance and provided the following comments:

- She is a single mom, works full time, and is parent to four teenagers with special needs.
- She bought the rancher, but with five persons sharing three bedrooms and one bathroom, found the space insufficient.
- She decided to add to her house by raising the house and adding a full basement.
- She was told by the City about concerns regarding construction.
- She has been diligent in trying to obtain a permit, and attended City Hall six times.
- She would like hours of operation at City Hall to be expanded to accommodate working people.
- Her building plans were accepted in February 2005, but she noted the City had provided a list of 16 issues that had to be addressed.

- She noted that she had wasted preparation time waiting for a letter from the City and lost her contractors she had lined up to do the work.
- On April 8, 2005, she met with staff regarding the building permit and a plan checker had advised her that everything would be okay and questioned the depth of the storm sewer pipe.
- The building permit was not provided, but she had the construction forms installed and called the inspector to come out and inspect. She advised it cost \$1,000 per week for the rental of the forms.
- She stated that she was forced to pour the concrete and take forms out, but had not hidden this information from the City.
- She was advised of the safety issues, and on April 9, 2005, the structural engineer inspected the forms and asked why there was no beam under the middle of the house.
- She called the raising company, Supreme Raising Company, and put them on the phone with the City's inspector.
- The City inspector appeared to be satisfied and left her an illegible note.
- A corporate report has been provided to Council depicting the chronology of events.
- City staff provided her with a list of safety issues on April 9, 2005, which were brought up on May 5, 2005 from the structural engineer.
- The City had a duty to tell her if there were concerns.
- She addressed the issues, meanwhile a letter from the raising company arrived guaranteeing the house was safe.
- She informed the City on May 17 and May 18, 2005 that she had addressed the issues.
- She hired the same engineer that certified her drawings for the raising company and he looked at the situation.
- The raising company was willing to provide exterior reinforcing.
- She informed the City on May 18th, that the drawings were there.
- Surrey has the greatest development rate, but does not have the same ratio of City employees per population as the City of Vancouver does.
- She did not tell city employees she was living in the house while under construction, and she hired people to hook up electrical and plumbing without a permit.
- She and her family have not lived in the house since May 13, 2005

Councillor Hunt left the meeting at 8:14 p.m. and returned to the meeting at 8:16 p.m.

It was Moved by Councillor Watts
 Seconded by Councillor Hunt
 That Council amend the conditions under
 point 2.) of the remedial action requirement on the owners and/or occupier of the
 Property (8675 – 156 Street) that was adopted by Council under Resolution
 No. RES.R05-1168 as follows:

- a) That the Owner provide certification from a Professional Engineer by June 20, 2005 that confirms that the Structure on the Property is stable for the purposes of construction;
- b) That the Owner obtain an Electrical Permit from the City by June 20, 2005 to bring the current electrical system on the Property and Structure into conformance with the City's By-laws and other applicable statutes and regulations;
- c) That the Owner secure the perimeter of the Property by June 15, 2005 so as to prevent unauthorized accesses to the Property;
- d) That the Owner neither occupy nor permit occupancy of the Structure on the Property for the purpose of habitation until final inspection approval has been granted by the City for a dwelling on the property;
- e) That the owner undertake no further construction work on the Property and/or on the Structure, except for work related to stabilizing the Structure in accordance with a) above and/or electrical work in relation to b) above, until a Building Permit is obtained from the City of Surrey authorizing further construction work;
- f) That the Owner obtain a Building Permit by July 15, 2005 in compliance with all City By-laws and other applicable statutes and regulations for any one of the following alternatives:
 - o for additions/modifications to the Structure
 - o to lower the Structure to reinstate it to its original position on the Property on foundations and footings
 - o to demolish and remove the Structure from the Property and dispose of all resulting debris within 30 days of receipt of such permit, which disposal of debris shall be in compliance with all City by-laws and other applicable statutes and regulations.

RES.R05-1484

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 1999, No. 13636, Amendment By-law, 2005, No. 15757"

7905-0091-00 - Young Men's Christian Association of Greater Vancouver,
 c/o Hotson Bakker Architects (Michael Geary)

To amend CD By-law 13636 to permit the development of a 456 square metre (4,900 sq. ft.) addition to the existing YMCA building located at 14988 - 57 Avenue.

Approved by Council: May 30, 2005

Note: See Development Permit 7905-0091-00 under Clerk's Report, Item I.2(a).

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By law, 1993,
No. 12000, Amendment By law, 1999, No. 13636, Amendment By-law, 2005,
No. 15757" pass its third reading.

RES.R05-1485 Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Zoning By law, 1993,
No. 12000, Amendment By law, 1999, No. 13636, Amendment By-law, 2005,
No. 15757" be finally adopted, signed by the Mayor and Clerk, and sealed with
the Corporate Seal.

RES.R05-1486 Carried

- 3. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 117 Amendment
By-law, 2005, No. 15759"

7904-0058-00 - Dharvinder Dhaliwal, Gurpal Sahota, c/o New East Consulting
(Don Wong)

To authorize the redesignation of the properties located at 5811 and
5863 - 126 Street from Suburban (SUB) to Urban (URB).

Approved by Council: May 30, 2005

This by-law is proceeding in conjunction with By-law 15760.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 117 Amendment By-law, 2005, No. 15759" pass
its third reading.

RES.R05-1487 Carried with Councillor Bose against.

"Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15760"

7904-0058-00 - Dharvinder Dhaliwal, Gurpal Sahota, c/o New East Consulting
(Don Wong)

RA (BL 12000) to RF-12 (BL 12000) - 5811 and 5863 - 126 Street - to
allow subdivision into 19 single family small lots.

Approved by Council: May 30, 2005

This by-law is proceeding in conjunction with By-law 15759.

RES.R05-1488

It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15760" pass its third reading. <u>Carried</u> with Councillor Bose against.
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- 4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15762"

7904-0433-00 - 7-Eleven Canada Inc., c/o P.J. Lovick Architect Ltd.

CD (BL 10251) to CD (BL 12000) - 17638 - 60 Avenue - to permit the redevelopment of a gasoline service station and convenience store.

Approved by Council: May 30, 2005

RES.R05-1489

It was	Moved by Councillor Hunt Seconded by Councillor Tymoschuk That "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15762" pass its third reading. <u>Carried</u>
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FINAL ADOPTIONS

- 5. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15744"

3900-20-15744 - Council Initiated Text Amendment

"Surrey Zoning By-law, 1993, No. 12000" as amended is hereby further amended in Part 17F Semi-Detached Residential Zone (RF-SD) by amending Section D. Density. This amendment is necessary to reflect an appropriate density provision similar to other residential zones.

Approved by Council: May 18, 2005

RES.R05-1490

It was	Moved by Councillor Higginbotham Seconded by Councillor Hunt That "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005, No. 15744" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal. <u>Carried</u>
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6. "Surrey Voting Divisions Establishment By-law, 2005, No. 15752"

3900-20-15752/4200-01 - Council Initiative

A by-law to establish municipal voting divisions.

Approved by Council: May 18, 2005
Corporate Report Item No. R120

It was
Establishment By-law, 2005, No. 15752" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Voting Divisions

RES.R05-1491

Carried

7. "Advance Voting Opportunities Establishment By-law, 2005, No. 15753"

3900-20-15753/4200-01 - Council Initiative

A by-law to provide for required and additional advance voting opportunities.

Approved by Council: May 18, 2005
Corporate Report Item No. R120

It was
Establishment By-law, 2005, No. 15753" be finally adopted, signed by the Mayor and Clerk, and sealed with the Corporate Seal.

Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Advance Voting Opportunities

RES.R05-1492

Carried

8. "Special Voting Opportunities Establishment By-law, 2005, No. 15754"

3900-20-15754/4200-01 - Council Initiative

A by-law to establish special voting opportunities

Approved by Council: May 18, 2005
Corporate Report Item No. R120

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Special Voting Opportunities
Establishment By-law, 2005, No. 15754" be finally adopted, signed by the Mayor
and Clerk, and sealed with the Corporate Seal.
RES.R05-1493 Carried

9. "Determination of Results by Lot if Tie Vote After Judicial Recount By-law,
2005, No. 15755"

3900-20-15755/4200-01 - Council Initiative

A by-law for determination of results by lot if there is a tie vote after a judicial
recount.

Approved by Council: May 18, 2005
Corporate Report Item No. R120

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Determination of Results by Lot if Tie
Vote After Judicial Recount By-law, 2005, No. 15755" be finally adopted, signed
by the Mayor and Clerk, and sealed with the Corporate Seal.
RES.R05-1494 Carried

10. "Business License By-law, 1999, No. 13680, Amendment By-law, 2005,
No. 15756"

3900-20-15756/5080-01 - Regulatory By-law Text Amendment

"Business License By-law, 1999, No. 13680" as amended, is further amended in
Section 2. Interpretation by adding a new definition of "Community Service" and
adding new Section 46.1 for "Community Service". These amendments are
necessary to require the preparation of a Community Impact Statement and
related study as part of a business license application for the establishment of a
community service use in City Centre and will require that Council approve the
issuance of such a business license.

Approved by Council: May 18, 2005
Corporate Report Item No. C008

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

Councillor Watts left the meeting at 8:20 p.m. and returned to the meeting at 8:22 p.m.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Business License By-law, 1999,
 No. 13680, Amendment By-law, 2005, No. 15756" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R05-1495 Carried

Councillor Priddy expressed concern and suggested that monitoring be undertaken regarding restrictions placed on residents relative to the proposal.

- 11. "Local Area Service [East Newton Pump Station, Gravity Main and Force Main - Project # 4700500] By-law, 2004, No. 15408, Amendment By-law, 2005, No. 15761"

3900-20-15408/4700-500/5250-20-47 - Council Initiated Amendment

To amend "Local Area Service [East Newton Pump Station, Gravity Main and Force Main - Project # 4700500] By-law, 2004, No. 15408" by replacing Schedule 4 to reflect the actual final construction costs for the East Newton Sanitary Pump Station, Force Main and Gravity Main.

Approved by Council: May 30, 2005
 Corporate Report Item No. R129

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Local Area Service [East Newton
 Pump Station, Gravity Main and Force Main - Project # 4700500] By-law, 2004,
 No. 15408, Amendment By-law, 2005, No. 15761" be finally adopted, signed by
 the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R05-1496 Carried

INTRODUCTIONS

- 12. "Surrey Elections (List of Electors) By-law, 2005, No. 15763"

3900-20-15763/4200-01 - Council Initiative

A by-law to adopt a "Register of Resident Electors"

Approved by Council: May 18, 2005
 Corporate Report Item No. R120

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Elections (List of Electors)
 By-law, 2005, No. 15763" pass its first reading.
 RES.R05-1497 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Elections (List of Electors)
 By-law, 2005, No. 15763" pass its second reading.
 RES.R05-1498 Carried

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Elections (List of Electors)
 By-law, 2005, No. 15763" pass its third reading.
 RES.R05-1499 Carried

13. "Surrey Waterworks Regulation By-law, 1969, No. 2932, Amendment By-law, 2005, No. 15764"

3900-20-15764 - Regulatory By-law Text Amendment

"Surrey Waterworks Regulation By-law, 1969, No. 2932" as amended, is further amended by replacing Schedule E - Connection Fees. This amendment is necessary to establish a charge based on the actual cost for the first service connections where a connection is not already available.

Approved by Council: December 6 2004
 Corporate Report Item No. R292

This By-law is proceeding in conjunction with By-law 15765.

It was Moved by Councillor Higginbotham
 Seconded by Councillor Hunt
 That "Surrey Waterworks Regulation
 By-law, 1969, No. 2932, Amendment By-law, 2005, No. 15764" pass its first reading.
 RES.R05-1500 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Waterworks Regulation
By-law, 1969, No. 2932, Amendment By-law, 2005, No. 15764" pass its second
reading.
RES.R05-1501 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Hunt
That "Surrey Waterworks Regulation
By-law, 1969, No. 2932, Amendment By-law, 2005, No. 15764" pass its third
reading.
RES.R05-1502 Carried

14. "Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240,
Amendment By-law, 2005, No. 15765"

3900-20-15765 - Regulatory By-law Text Amendment

"Surrey Sewer Rates and Extension Regulation By-law, 1964, No. 2240" as
amended, is further amended by replacing Schedule B. This amendment is
necessary to establish a charge based on the actual cost for the first service
connections where a connection is not already available.

Approved by Council: December 6, 2004
Corporate Report Item No. R292

This By-law is proceeding in conjunction with By-law 15764.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2005, No. 15765" pass
its first reading.
RES.R05-1503 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2005, No. 15765" pass
its second reading.
RES.R05-1504 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Sewer Rates and Extension
Regulation By-law, 1964, No. 2240, Amendment By-law, 2005, No. 15765" pass
its third reading.

RES.R05-1505 Carried

- 15. "Surrey Close and Remove the Dedication of Highway of Portions of Lane at 155A Street and 103A Avenue By-law, 2005, No. 15766"

3900-20-15766 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 1,076 m² and 61.4 m² of Lane at 155A Street and 103A Avenue. This closure is intended to facilitate the development of a 24 unit townhouse complex. In accordance with the *Community Charter*, SBC 2003, c.26, disposition of the lane will be considered by City Council at a later date.

Approved by Council: May 2, 2005
Corporate Report Item No. R088

Note: Council is advised that the area of unopened lane to be closed, as approved under Corporate Report Item No. R088, was based on a preliminary survey. The final survey indicates a decrease in the total area of unopened lane to closed from 1,138 m² to 1,137.4 m².

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Surrey Close and Remove the
Dedication of Highway of Portions of Lane at 155A Street and 103A Avenue
By-law, 2005, No. 15766" pass its first reading.

RES.R05-1506 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 Lane at 155A Street and 103A Avenue
By-law, 2005, No. 15766" pass its second reading.

RES.R05-1507 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 Lane at 155A Street and 103A Avenue
By-law, 2005, No. 15766" pass its third reading.
RES.R05-1508 Carried

16. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2005,
No. 15767"

3900-20-15767 - Regulatory By-law Text Amendment

"Highway and Traffic By-law, 1997, No. 13007" as amended, is further amended
by adding new Section 83.1(1) and (2) "Highway Uses Prohibited" and amending
Schedule A to include fine amounts for Sections 83.1(1) and 83.1(2). This
amendment is necessary to prohibit newspaper boxes and vending machines on
road allowances.

Approved by Council: My 30, 2005
Corporate Report Item No. R131

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2005, No. 15767" pass its first reading.
RES.R05-1509 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2005, No. 15767" pass its second reading.
RES.R05-1510 Carried

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That "Highway and Traffic By-law, 1997,
No. 13007, Amendment By-law, 2005, No. 15767" pass its third reading.
RES.R05-1511 Carried

- 17. "Highway and Traffic By-law, 1997, No. 13007, Amendment By-law, 2005, No. 15768"

3900-20-15768 - Regulatory By-law Text Amendment

"Highway and Traffic By-law, 1997, No. 13007" as amended, is further amended by adding new Section 76(3). This amendment is intended to confirm the City's current method of towing and disposing of vehicles abandoned on City highways.

Approved by Council: To be approved.

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Highway and Traffic By-law, 1997,
 No. 13007, Amendment By-law, 2005, No. 15768" pass its first reading.

RES.R05-1512

Carried

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

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Highway and Traffic By-law, 1997,
 No. 13007, Amendment By-law, 2005, No. 15768" pass its second reading.

RES.R05-1513

Carried

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

It was
 Moved by Councillor Higginbotham
 Seconded by Councillor Tymoschuk
 That "Highway and Traffic By-law, 1997,
 No. 13007, Amendment By-law, 2005, No. 15768" pass its third reading.

RES.R05-1514

Carried

MISCELLANEOUS

- 18. "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728"

3900-20-15728/6703-0160 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 383.1 square metres of Peace Park Drive (1 Avenue) at Zero Avenue. This closure is intended to facilitate the upgrade of the Peace Arch Border crossing. 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: May 2, 2005
Corporate Report Item No. R086

- * Realty Services Division advise that (see memorandum dated June 10, 2005 in by-law back-up) By-law 15728 contains an error in the legal description which was discovered upon filing with the Land Title Office. The surveyor has corrected the Plan and it is therefore in order to rescind final adoption and amend the by-law accordingly.

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-1379
of the May 30, 2005 Regular Council-Public Hearing minutes passing Final Adoption of "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728".

RES.R05-1515

Carried

It was Moved by Councillor Higginbotham
Seconded by Councillor Tymoschuk
That Council amend "Surrey Close and Remove the Dedication of Highway of a Portion of Peace Park Drive (1 Avenue) By-law, 2005, No. 15728" in Section 1. by deleting "That portion of road dedicated by Plan 7182" and inserting "That portion of road dedicated by Explanatory Plan 7182".

RES.R05-1516

Carried

19. "Surrey Close and Remove the Dedication of Highway of a Portion of 76 Avenue at 124th Street By-law, 2005, No. 15729"

3900-20-15729/0910/30/50 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 420.5 square metres of 76 Avenue at 124th Street. This closure is intended to facilitate a two lot residential subdivision. 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: September 13, 2004
Corporate Report Item No. R233

- * Realty Services Division advise that (see memorandum dated June 10, 2005 in by-law back-up) By-law 15729 contains an error in the legal description which was discovered upon filing with the Land Title Office. The surveyor has corrected the Plan and it is therefore in order to rescind final adoption and amend the by-law accordingly.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Council rescind Resolution R05-1380
of the May 30, 2005 Regular Council-Public Hearing minutes passing Final

Adoption of "Surrey Close and Remove the Dedication of Highway of a Portion of 76 Avenue at 124th Street By-law, 2005, No. 15729".

RES.R05-1517

Carried

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That Council amend "Surrey Close and

Remove the Dedication of Highway of a Portion of 76 Avenue at 124th Street By-law, 2005, No. 15729" in Section 1. by deleting "That portion of road dedicated by Plan 16953" and inserting "That portion of road dedicated by Plan 9724".

RES.R05-1518

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. 7904-0414-00**
Pavittar & Gurpreet Bassi, Manjit Chatha, Balbinder Mann,
Balraj Mann and 678617 B.C. Ltd.
c/o Focus Architecture Inc. (Carson Noftle)
8647, 8671 and 8687 - 159 Street

To relax requirements as follows:

- (a) To reduce the north yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face; and 3.2 metres (10 ft.) to the columns;
- (b) To reduce the south yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) to the building face; and 6.0 metres (20 ft.) to the columns;
- (c) To reduce the west yard setback from 7.5 metres (25 ft.) to 6.7 metres (22 ft.) to the building face; and 6.0 metres (20 ft.) to the columns; and
- (d) To reduce the east yard setback from 7.5 metres (25 ft.) to 4.0 metres (13 ft.) to the building face; 3.2 metres (10 ft.) to the columns; and 2.6 metres (9 ft.) to the fourth stair riser.

To permit the development of 71 townhouse units.

Note: See By-law No. 15758 under Item H.1.

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit

No. 7904-0414-00 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.R05-1519

Carried

- (b) **Development Variance Permit No. 7904-0267-00**
Performance Mall Properties Ltd., c/o F. Pedersen Design Ltd.
18940 - 94 Avenue

To reduce the minimum west side yard setback requirement from 7.5 metres (25 ft.) or 0 metre to 1.5 metres (5 ft.) to permit the construction of a second industrial building on the lot.

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

It was
Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit

No. 7904-0267-00 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.R05-1520

Carried

- (c) **Development Variance Permit No. 7905-0022-00**
Ajit Singh Gill, Dilbagh Singh Gill and Manjit Singh Gill
c/o WG Architecture Inc. (Wojciech Grzybowicz)
12126 - 90 Avenue

To reduce the minimum rear yard setback requirement from 7.5 metres (25 ft.) to 0.0 metres (0 ft.); and to reduce the minimum west side yard setback requirement from 7.5 metres (25 ft.) to 0.0 metres (0 ft.), to permit the development of a warehouse building.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7905-0022-00 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.R05-1521

Carried

- (d) **Development Variance Permit No. 7905-0057-00**
675243 B.C. Ltd.
c/o Kasian Kennedy Architecture Interior Design and Planning
(David Graham)
 13577 - 73 Avenue

To increase the number of fascia signs from one (1) per lot frontage to two
 (2) signs for the north elevation of the building to permit renovations to an
 existing restaurant.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7905-0057-00 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.R05-1522

Carried

- (e) **Development Variance Permit No. 7905-0048-00**
Bahga Enterprises Ltd.
c/o Barnett Dembeck Architects Inc. (Maciej Dembek)
 6960 - 120 Street

To relax requirements as follows:

- (a) To reduce the minimum south side yard setback from 7.5 metres
 (25 ft.) to 6.3 metres (21 ft.) for building entry way;
- (b) To reduce the minimum southeast side yard setback from
 7.5 metres (25 ft.) to 3.2 metres (10 ft.);
- (c) To reduce the minimum east rear yard setback from 7.5 metres
 (25 ft.) to 5.0 metres (16 ft.) for building façade; and

- (d) To reduce the minimum east rear yard setback from 7.5 metres (25 ft.) to 2.9 metres (10 ft.) for building entry way.

The proposal is to permit the development of a four-storey, 61 unit apartment building.

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

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Variance Permit

No. 7905-0048-00 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.R05-1523

Carried

2. Formal Approval of Development Permits

- (a) **Development Permit No. 7905-0091-00**
Michael Geary, Hotson Bakker Architects/YMCA of Greater Vancouver, City of Surrey
14988 - 57 Avenue

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

"That Development Permit No. 7905-0091-00 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 No. 15757 under Item H.2.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Permit

No. 7905-0091-00 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.R05-1524

Carried

3. Formal Approval of Temporary Use Permits

- (a) **Temporary Industrial Use Permit No. 7903-0037-01**
Robert and Cheryl McGillivray, c/o R.A. (Rick) Johnson
 Portion of 15360 - 32 Avenue

Council is requested to pass a resolution to authorize the issuance of the permit.

"That Temporary Industrial Use Permit 7903-0037-01 be issued to Robert and Cheryl McGillivray to allow continued use of a portion of the property as an automotive repair shop for vehicles less than 5,000 kilograms (11,023 lbs.) G.V.W. for a period not to exceed two years, on the site more particularly described as Lot 26, Section 23, Township 1, New Westminster District, Plan 46154, while the owners of the business seek a new site for the commercial operation, and that the Mayor and Clerk be authorized to sign the necessary documents."

Note: See separate correspondence in the binder flap regarding this Temporary Industrial Use Permit.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Temporary Industrial Use Permit
 7903-0037-01 be issued to Robert and Cheryl McGillivray to allow continued use of a portion of the property as an automotive repair shop for vehicles less than 5,000 kilograms (11,023 lbs.) G.V.W. for a period not to exceed two years, on the site more particularly described as Lot 26, Section 23, Township 1, New Westminster District, Plan 46154, while the owners of the business seek a new site for the commercial operation, and that the Mayor and Clerk be authorized to sign the necessary documents.

RES.R05-1525

Carried

4. By-law Officer Appointments

File: 2770-01

Council is requested to pass the following resolution:

"Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167* as amended, Rui A. Barcelos, Kamaljit K. Dhanda, Lauralene E. Saxton, Andrew W. Singh and Terri Varaitch are hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as a By-law Officer for the City of Surrey from June 13, 2005 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer."

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Pursuant to *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto and the *Appointment of By-law Enforcement Officers By-law, 1994, No. 12167* as amended, Rui A. Barcelos, Kamaljit K. Dhanda, Loralene E. Saxton, Andrew W. Singh and Terri Varaitch are hereby appointed under *Section 146 of the Community Charter, S.B.C. 2003, c.26* and amendments thereto as a By-law Officer for the City of Surrey from June 13, 2005 and continuing for the duration of the person's employment by the City of Surrey as a By-law Enforcement Officer.

RES.R05-1526

Carried**J. CORRESPONDENCE**

ACTION ITEMS

1. Letter dated May 30, 2005 from **J. Marvin Hunt, Chair, GVRD Board of Directors**, Greater Vancouver Regional District, requesting formal consent to a by-law regarding Establishment of Mosquito Control Administration and Coordination Service.
 File: 0450-01

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That the letter dated May 30, 2005 from J. Marvin Hunt, Chair, GVRD Board of Directors, Greater Vancouver Regional District, be referred to staff.

RES.R05-1527

Carried

2. Letter dated June 6, 2005 from **Trish Flanders, Municipal Clerk, District of Central Saanich**, advising that on February 21, 2005, the District of Central Saanich adopted the following resolution:

"WHEREAS in the 2003/04 school year, the Ministry of Education began funding school districts primarily on a per pupil basis; and

WHEREAS in light of declining enrolment in many districts, under the current funding formula it is difficult, if not impossible, to sustain the delivery of the full range of quality educational programs for which the Provincial educational system has been well recognized for. In fact, school districts throughout the province have found it necessary to close schools at great detrimental impact to many communities and local neighbourhoods;

THEREFORE BE IT RESOLVED THAT the Minister of Education be requested to review the current funding formula for school districts with a view to increasing the levels of Provincial funding and support, including:

- re-instatement of base funding to support school administration, library services, clerical services, supplies and equipment for each school;
- increased supplements for unique geographical factors for small communities, rural settings, sparseness and climate factors;
- greater sensitivity to the challenges posed by declining enrolment and the costs associated with small schools; and
- funding that better keeps pace with inflation and other cost increases; and

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to all British Columbia municipalities with a request that they consider similar resolutions, and to the Union of British Columbia Municipalities (UBCM) for consideration at the 2005 UBCM Annual Convention."

File: 0480-20

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the letter dated June 6, 2005 from

Trish Flanders, Municipal Clerk, District of Central Saanich be received.

RES.R05-1528

Carried

3. Letter dated June 3, 2005 from **Lyle MacMillan, BIA President ,Cloverdale Business Improvement Association**, asking Council consider the area (north of Highway #10) adjacent to the new Surrey Museum for the relocation and protection of heritage homes that are impacted by development.
File: 6800-01

It was

Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That the letter dated June 3, 2005 from

Lyle MacMillan, BIA President, Cloverdale Business Improvement Association be referred to the Surrey Heritage Advisory Commission.

RES.R05-1529

Carried

K. NOTICE OF MOTION

L. ANY OTHER BUSINESS

M. ADJOURNMENT

It was


meeting do now adjourn.
RES.R05-1530

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

Carried

The Regular Council- Public Hearing adjourned at 8:30 p.m.

Certified correct:



City Clerk



Mayor