



City of Surrey

Regular Council - Public Hearing

Minutes

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

Present:

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

Absent:

City Manager

Councillors Entering Meeting as Indicated:

Staff Present:

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

A. ADOPTION OF MINUTES

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

- (a) It was Moved by Councillor Bose
Seconded by Councillor Watts
That the minutes of the
Council-in-Committee meeting held on October 17, 2005, be received.
RES.R05-2616 Carried

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

Item No. C017 A Plan for the Social Well-Being of Surrey Residents - Stage 1 Action Plan: Social Service Gaps for Which the City has Primary Responsibility
File: 5080-01

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

1. Receive this report as information;
2. Approve, in principle, the action steps documented in the "Plan for the Social Well-Being of Surrey Residents - Stage 1 Action Plan: Social Service Gaps for Which the City has Primary Responsibility"; and

3. Direct staff to review the funding requirements and necessary resources to implement the Stage 1 Action Plan and bring forward recommendations, in this regard, for Council's consideration as part of the budget approval process for the City's 2006 budget.

RES.R05-2617

Carried**Item No. C018**

Urban Transportation Showcase Program - Status Report on the Development of a Transit Village Plan for the Surrey Central Station Area
File: 6520-20 (Surrey City Centre)

It was

Moved by Councillor Bose
Seconded by Councillor Watts
That Corporate Report C018 be received for

information.

RES.R05-2618

Carried

It was

Moved by Councillor Bose
Seconded by Councillor Watts
That Council consider at budget time an

additional full-time social planning position to support recommendations arising from the Surrey Social Plan, to represent the City at regional and provincial tables, and to address escalating housing and health issues in the City.

RES.R05-2619

Carried**2. Regular Council - Land Use - October 17, 2005**

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Regular Council –
Land Use meeting held on October 17, 2005, be adopted.

RES.R05-2620

Carried**3. Regular Council - Public Hearing - October 17, 2005**

It was

Moved by Councillor Hunt
Seconded by Councillor Watts
That the minutes of the Regular Council –
Public Hearing meeting held on October 17, 2005, be adopted.

RES.R05-2621

Carried

B. DELEGATION – PRESENTATION

- 1. Doug Langston, Sgt At Arms
The Royal Canadian Legion
Cloverdale Branch No. 6
File: 0320-05; 0550-20-10**

Doug Langston, Sgt. At Arms, The Royal Canadian Legion, Cloverdale Branch No. 6 was in attendance to present each Council member with a poppy and to display a wreath at the meeting.

B. DELEGATIONS – PUBLIC HEARING

- 1. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15858**

Rezoning Application: 7905-0030-00

CIVIC ADDRESS: 10466 – 157 Street

APPLICANT: Guildford Brook Estates Inc.
c/o 673592 B.C. Ltd. (Yashpal Parmar)
1170 – 21331 Gordon Way
Richmond, B.C. V6W 1J9

PROPOSAL: To rezone the property from “One-Acre Residential Zone (RA)” to “Multiple Residential 15 Zone (RM-15)”.

The purpose of the rezoning is to permit the development of 14 townhouse units.

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

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

- 2. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15855**

Rezoning Application: 7905-0169-00

CIVIC ADDRESS: 5463 and 5519 - 152 Street

APPLICANT: Benchmark Estate Ltd. and Cambridge Business Centres
Inc. c/o Ionic Architecture Inc. (Sam Chan)
3 - 15243 - 91 Avenue
Surrey, B.C. V3R 8P5

PROPOSAL: To rezone the properties from "Half-Acre Residential Zone (RH)" to "Business Park Zone (IB)".

The purpose of the rezoning is to permit the development of a three-storey 10,453.4m² (112,523 sq. ft.) multi-tenant industrial business park building as part of the first phase of a business park.

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

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

**3. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15856**

Rezoning Application: 7905-0129-00

CIVIC ADDRESS: 6048 - 188 Street

APPLICANT: Peter and Kathleen Banko
c/o SND Developments (Jasmail Sran)
12987 Helston Crescent
Surrey, B.C. V3W 6T6

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 six (6) single family lots.

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

There was correspondence on table from C. Miller expressing concerns regarding drainage, density, parking, and tree preservation.

Scott McGregor, 18867 – 60A Avenue, was in attendance and commented that he had concerns regarding the removal of 80% of the trees. He noted that 9 trees would be retained, but that there were a number of large, landmark trees in the area. He added that there were not a lot of these trees left in that area of Cloverdale. He asked that ways to retain natural green cover of trees be considered. He expressed concern regarding increased density and parking.

Colleen Miller, 18899 – 60A Avenue, was in attendance and commented that she had concerns regarding excess drainage resulting from the proposed development. She continued that she would like assurance in writing that there would be no drainage problems to her property as trees and vegetation act as natural barrier for

water runoff to properties below. She asked that landscaping and trees remain as much as possible as they are an important feature reflecting the natural environment and acting as a natural barrier to noise and road pollutants. She added that guests would be forced to park on a nearby busy street.

Pierre Rovtar, 18865 – 56A Avenue, was in attendance and expressed concern over potential loss of tree cover in the area. He asked if trees on the adjacent properties not yet developed, could be retained.

Mike Tynan, Design Consultant, was in attendance and commented that the proposed basement entry homes adhere to guidelines in place and are identical to other applications brought before Council. He added that there were no special prohibitions against having an entrance to the basement and it is a safety feature.

**4. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15857**

Rezoning Application: 7904-0446-00

CIVIC ADDRESS: Portions of 6764 and 6784 - 194 Street

APPLICANT: S-384 Holdings Ltd.
c/o McElhanney Consulting Ltd. (James Pernu)
13160 - 88 Avenue
Surrey, B.C. V3W 3K3

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

DEVELOPMENT VARIANCE PERMIT:

To vary "Surrey Zoning By-law, 1993, No. 12000", Part 22, Section F, and H, and Part 4, sub-section (17)(b), as follows:

- (a) To reduce the front west yard setback along 194 Street from 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face; and to 3.6 metres (12 ft.) to the porch;
- (b) To reduce the east rear yard setback from 7.5 metres (25 ft.); to 4.7 metres (15 ft.) to the porch; and to 2 metres (6.5 ft.) to the stair riser;
- (c) To reduce the north side yard setback flanking 68 Avenue from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) to the building face; to 5.2 metres (17 ft.) to the porch; and to 3.5 metres (11 ft.) to the first stair riser;

- (d) To reduce the south side yard setback along the lane from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) to the building face; and to 4.9 metres (16 ft.) to the porch;
- (e) To allow stand alone stairs exceeding 3 risers within the required setback; and
- (f) To allow three visitor parking spaces within the required setbacks.

The purpose of the rezoning and development variance permit is to allow the construction of approximately 55 townhouse units.

Note: See Development Variance Permit No. 7904-0446-00 under Clerk's Report, Item I.1(a) of this agenda.

The Notice of the Public Hearing 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.

**5. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15859**

Rezoning Application: 7904-0422-00

CIVIC ADDRESS: 2515 and 2523 King George Highway

APPLICANT: Pacifica Retirement Inc.
c/o Barnett Dembek Architects (Lance Barnett)
202 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

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

The purpose of the rezoning is to permit the development of 2 senior's-oriented multiple unit residential buildings with an assisted living component.

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

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

**6. Surrey Official Community Plan By-law, 1996, No. 12900,
No.125 Amendment By-law, 2005, No. 15861**

**Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15862**

Rezoning Application: 7905-0250-00

CIVIC ADDRESS: 16250 - 32 Avenue and Portion of 16100 - 32 Avenue

APPLICANT: 662347 B.C. Ltd.
c/o Aplin and Martin Consultants Ltd. (Michael Sanderson)
201 - 12448 - 82 Avenue
Surrey, B.C. V3W 3E9

PROPOSAL: **BY-LAW 15861**
To authorize the redesignation of the site from "Suburban" (SUB) to "Urban" (URB).
BY-LAW 15862
To rezone the site shown as Blocks A and B from "One-Acre Residential Zone (RA)" to "Comprehensive Development Zone (CD)".

The purpose of the redesignation and rezoning is to allow subdivision into 50 single family residential lots.

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

There was correspondence on table from Bestway Mortgage expressing opposition to the proposed rezoning application and concerns regarding access road, parking and traffic.

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

NAME	FOR	AGAINST	UNDECIDED
N. Randhawa		X	
A. Deol		X	
Amardeep		X	
V. Parmar		X	
Bhupinder		X	
K. Sidhu		X	
D. Singh		X	
G. Randhawa		X	

Mandeep Randhawa, 13658 – 59 Avenue, was in attendance and commented that he was speaking on behalf of his father-in-law living at 16145 – 30B Avenue. He

noted that the properties were initially zoned as one acre residential and were being rezoned to comprehensive development. He added that he had a number of issues such as the width of the access road, lack of "no parking" signs, independent entrance to lots, loss of property value.

Dashpal Singh Deol, 16145 – 32 Avenue, was in attendance and commented that his concerns had been covered by the previous speaker.

M.S. Dhaliwal 16145 – 30B Avenue, was in attendance and commented that he had recently moved and that he had concerns regarding the number of houses proposed to be built. He stated his concerns regarding the very narrow access road going through the subdivision which would create traffic problems for seniors and children in the area. He advised he would be happy with one-acre zoning.

Kanwar Dhillon, 14137 – 24 Avenue, was in attendance and commented that he was opposed to the proposed rezoning application. He added that he had concerns regarding best use of the properties, increased traffic, and property values.

Anter Parma, 8776 – 140 Street, was in attendance and commented that he had concerns regarding the narrow road. He requested consideration be granted to another access road to 161 Street. He also noted concern regarding increased traffic.

Balwinder S. Chahal, 5878 – 168 Street, was in attendance and commented that he had concerns regarding the fact that many people had invested money and purchased their lots based on the knowledge that the area would be zoned one acre. He added that the increase in the number of lots from 32 to 52 would create havoc with transportation.

Anna Luczinsky, 16279 – 30B Avenue, was in attendance and commented that she was opposed to the proposed development. She stated that Council had approved an NCP amendment in August and residents had not had an opportunity to discuss the magnitude of change within the neighbourhood. She stated that the proposed changes would change the residents' lifestyles. She added that there was a show of overwhelming support for the maintenance of one-acres lots in a series of open houses. She commented that those results were not clearly presented in Corporate Report. She stated that another concern was the fact that in September 9, 2005, she received a preliminary notice of proposed development. She continued that the proposal was for 51 lots and one remnant lot, however the letter indicates the area in question is 24 acres, and as it happens, it created the impression among the neighbours, that the 24 acres were going to be subdivided into 51 or 52 lots. She commented that at the Public Hearing, she was informed that 51 lots were going to be presented on 13 acres and that this was an error and would require further consultation with people directly impacted by the development. She requested further consultation be considered for the project.

Doug Field, 16244 – 30B Avenue, was in attendance and commented that the 13 acre subject parcel is located in the middle of a 40 acre strip running along

32 Avenue. He continued that he was of the understanding that the entire area would be kept one acre development. He raised concerns about a buffer zone. He continued that 30 lots would make this residential development viable and then stated that he had concerns regarding the lack of public notification. He referenced a letter dated August 2003 from Beecher Developments regarding an informal neighbourhood meeting. He advised that McElhanney drawings indicated 30 lots laid out with one acre properties buffering against one acre lots.

Marie Cooper, 5937 – 124A Street, was in attendance and commented that it is a necessity for Council to make an iron clad covenant that the building envelope established must be capable of holding a house and not allow appeal. She continued that the floor/area ratio should be determined in that envelope because it is one thing to put a house in the envelope, but far too many are being exceeded all the time.

Rosemary Zelinka, 12 - 14065 Nico Wynd Place, was in attendance and commented that she is a professional planner by trade. She raised concerns regarding the manner in which secondary plans are prepared and then noted that the application is an example of what happens when a proper public consultation process does not occur, and adopting a secondary plan into the OCP. She noted that there would actually be 270 houses anticipated in the whole strip south of 32 Avenue. She commented that in North Grandview Heights situation, an NCP was done in 1999 and approved by Council after extensive public hearings. She noted that it was intended to stay Suburban, however, five years later, developers had approached property owners and persuaded them to give options. She continued that, as a result, there is the situation that developers have gone to Council and asked if they could submit an amendment to the OCP. She added that Council should have said no but the commitment was already made. She advised that this was what was wrong with the Surrey process. She stated that it had been stated that the community prepared its own plan, however, it was very obvious the community was not preparing its own plans. She added that developers are preparing them and the community is being forced to go along and have an inadequate opportunity to express concerns directly to Council. She stated that the system has to change.

Councillor Tymoschuk left the meeting at 8:06 p.m.

Chris Schinkel, 16233 – 30B Avenue, was in attendance and commented that he is disappointed with the proposed rezoning change as he had purchased his property three years ago under the impression that the area was zoned for one-acre lots. He added that he and his realtor had visited City Hall and checked out the zoning and that he now feels cheated. He stated that he was opposed to the proposed rezoning application.

Michael Sanderson, Aplin & Martin Consulting Ltd., 12448 – 82 Avenue, was in attendance and commented that he represented the property owner applicants. He advised that the application is in full compliance with the NCP that was recently approved by Council in September 2005, following on year of extensive design and consultation with staff and community representatives. He added that several

open houses had been held to devise the plan. He noted that the 50 lot subdivision was a positive land use proposal and that they did try to respect the existing neighbours to the south. He stated that the lots along the southern edge were intended to be transition lots with three lots to the acre, buffered by a 15 meter landscaping strip.

Councillor Tymoschuk returned to the meeting at 8:09 p.m.

He continued that he felt the application complies and reflects Council's position established for the community. He noted that the NCP took about a year to review alternatives, hold open houses, and have dialogue with the community. He added that the consultation process was widely advertised and the three open houses were well attended by area residents. He stated that the remaining lots were in balance with a layout of four to six units per acre; below the typical RF zoning density. He continued that overall, there would be just over 4 units per acre net.

He noted that the last public open house was held June 2005 and that a landscaping buffer would be developed along the north and south sides. He added there would be continuing access from 160 Street to 164 Street and that they would look at a continuation to 32 Avenue. He noted that the road from 160 Street o 164 Street is a standard for road right-of-way.

He continued that a 15 meter landscaped buffer area would be developed along the north side of 32 Avenue, providing significant buffering from Morgan Creek residents to the north, and accommodating the existing golf course. He noted that on the south side, a similar 15 meter buffer and extensive landscaping would be provided, featuring an additional 105 trees to be planted in addition to existing trees. He continued that there would be no berm on the south side; planting and a split rail fence on the north side of the buffer area; and a chainlink fence to the property to the south.

**7. Surrey Zoning By-law, 1993, No. 12000,
Amendment By-law, 2005, No. 15860**

Rezoning Application: 7904-0049-00

CIVIC ADDRESS: 13768 - 116 Avenue

APPLICANT: 655510 B.C. Ltd.
c/o Citiwest Consulting Ltd.
101 - 9030 King George Highway
Surrey, B.C. V3V 7Y3

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

D. BOARD/COMMISSION REPORTS**1. Board of Variance - September 15, 2005**

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That the minutes of the Board of Variance
 meeting held on September 15, 2005, be received.
 RES.R05-2629 Carried

2. Surrey Heritage Advisory Commission - October 26, 2005

(a) It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That the minutes of the Surrey Heritage
 Advisory Commission meeting held on October 26, 2005, be received.
 RES.R05-2630 Carried

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

Hazelmere United Church

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That Council approve of 50% of the cost up
 to \$3,000 maximum, pending submission of an application and three
 quotes for the work to complete the gutters and downspouts.
 RES.R05-2631 Carried

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That under the "Heritage Financial Regulation"
 by-law, all unexpended funds be deferred to 2006 and that the 2006
 budget be brought forward for final review.
 RES.R05-2632 Carried

E. MAYOR'S REPORT**1. Proclamations**

(a) **DIABETES AWARENESS MONTH**
 November, 2005

WHEREAS Diabetes is a serious condition affecting more than two million
 Canadians and is a leading cause of death by disease; and

WHEREAS there is a great need to raise funds for research into better methods of treatment, and ultimately a cure; and

WHEREAS the Canadian Diabetes Association is focusing public attention on the need for funds for diabetic research, education, service and advocacy;

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare November, 2005 as "DIABETES AWARENESS MONTH" in the City of Surrey.

Doug W. McCallum
Mayor

(b) EID-UL-FITRE
November 4, 2005

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare November 4, 2005 as "EID-UL-FITRE" in the City of Surrey.

Doug W. McCallum
Mayor

(c) **DIWALI: FESTIVAL OF LIGHTS**
November 1 - 5, 2005

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that I, D. W. (Doug) McCallum, do hereby declare November 1 - 5, 2005 as "DIWALI: FESTIVAL OF LIGHTS" 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 November 7, 2005, were considered and dealt with as follows:

Item No. R237 Land Acquisition for Park Purposes - West Newton
Highway #10 Neighbourhood Concept Plan:
13067 Highway #10
File: 0870-20/353D

The General Manager, Engineering submitted a report concerning the acquisition of land for park purposes.

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. 010-006-184 (13067 Highway #10) for park purposes in accordance with
the West Newton Highway #10 Neighbourhood Concept Plan ("NCP"), for the
amount of \$832,000 plus \$22,000 road costs.

RES.R05-2633

Carried

Item No. R238 Land Acquisition for Park Purposes - West Newton
Highway #10 Neighbourhood Concept Plan:
13055 Highway #10
File: 0870-20/353C

The General Manager, Engineering submitted a report concerning the acquisition of land for park purposes in West Newton.

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. 010-006-168 (13055 Highway #10) for park purposes in accordance with
the West Newton Highway #10 Neighbourhood Concept Plan ("NCP") for the
amount of \$832,000 plus \$22,000 road costs.

RES.R05-2634

Carried

Item No. R239 Land Acquisition for Sunnyside Park Expansion
File: 0870-20/320/O

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

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

It was Moved by Councillor Higginbotham
Seconded by Councillor Steele
That Council authorize the acquisition of
PID No. 017-980-127 (2656 - 155A Street) for the future expansion of Sunnyside
Park, for the amount of \$260,000 plus \$18,200 GST.
RES.R05-2635 Carried

Item No. R240 Partial Acquisition for Fraser Highway Widening:
7435 - 176 Street
File: 1704-331, R-05-074

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 Higginbotham
Seconded by Councillor Watts
That Council authorize the acquisition of a
±40,871.9 ft.² road widening acquisition from PID No. 010-445-595
(7435 - 176 Street) for the upgrading of Fraser Highway, for the amount of
\$89,100.96.
RES.R05-2636 Carried

Item No. R241 Lease of City-Owned Property at 13455 - 72 Avenue
File: 0930-30/105

The General Manager, Engineering submitted a report concerning the lease of City owned property at 13455 - 72 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 approve the new lease of
13455 - 72 Avenue to Aviscar Inc. for a term of five years with a five year
renewal term.
RES.R05-2637 Carried

Item No. R242 Proposed Sale of City-Owned Land at 6337 - 133B Street
File: 0910-40/108

The General Manager, Engineering submitted a report concerning the proposed sale of City-owned land at 6337 - 133B 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 sale of the City property located at 6337 - 133B Street for consolidation purposes, subject to compliance with the notice provisions under Sections 26 and 94 of the *Community Charter*, SBC, 2003, Chap. 26.

RES.R05-2638

Carried

Item No. R243 Road Closure at 84 Avenue & Fraser Highway
File: 7804-0400

The General Manager, Engineering submitted a report concerning a road closure at 84 Avenue and Fraser Highway.

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

It was Moved by Councillor Hunt
Seconded by Councillor Watts
That Council approve the sale of the previously approved closure of a $\pm 1,335$ ft.² (± 124 m²) unopened portion of road at 84 Avenue and Fraser Highway as outlined in the attached Corporate Report R204.

RES.R05-2639

Carried

Item No. R244 Road Closure at 20 Avenue & 136 Street
File: 7805-0007

The General Manager, Engineering submitted a report concerning the road closure at 20 Avenue and 136 Street.

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

It was Moved by Councillor Hunt
 Seconded by Councillor Watts
 That Council authorize the City Clerk to bring forward a By-law for consideration to close and remove the dedication as highway of a $\pm 32,616 \text{ ft.}^2$ ($\pm 3,030 \text{ m}^2$) unopened portion of 136 Street at 20 Avenue and a $\pm 17,492 \text{ ft.}^2$ ($\pm 1,625 \text{ m}^2$) unopened portion of Chantrell Park Drive.

RES.R05-2640 Carried

Note: See delegation request under Clerk's Report Item I.2(b).

Item No. R245 Lane Closure at Fraser Highway & 159 Street
 File: 7805-0221

The General Manager, Engineering submitted a report concerning a lane closure at Fraser Highway and 159 Street.

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

It was Moved by Councillor Higginbotham
 Seconded by Councillor Watts
 That Council authorize the City Clerk to bring forward a By-law for consideration by Council to close and remove the dedication as highway of a $\pm 3,154 \text{ ft.}^2$ ($\pm 293 \text{ m}^2$) unopened portion of lane at Fraser Highway and 159 Street.

RES.R05-2641 Carried

Item No. R246 Contract Award MS 1705-018-11 - 24 Avenue Widening:
 152 Street to Highway 99
 File: 1705-018/11; 5250-20-17

The General Manager, Engineering submitted a report concerning the award of Contract MS 1705-018-11. Tenders were received as follows:

<i>Contractor</i>	<i>Tendered Amount with GST</i>	<i>Corrected Amount</i>
1. Triahn Enterprises Ltd.	\$2,899,700.00	No Change
2. B. Cusano Contracting Inc.	\$3,092,949.03	No Change
3. Gemco Construction Ltd.	\$3,141,148.18	No Change
4. Pedre Contractors Ltd.	\$3,216,081.67	No Change
5. Imperial Paving Ltd.	\$3,242,520.30	No Change
6. Tyam Construction Ltd.	\$3,421,753.00	No Change
7. Targa Contracting Ltd.	\$3,447,044.91	No Change
8. B&B Contracting Ltd.	\$3,456,300.09	No Change
9. TNL Construction Services Ltd.	\$3,477,500.00	No Change
10. TAG Construction Ltd.	\$3,535,782.29	\$3,535,782.90

The tender received from TAG Construction Ltd. was corrected to reflect a minor mathematical error as noted.

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 set the expenditure authorization for 24 Avenue Widening Contract M.S. 1705-018-11 to \$3,050,000.00 (including GST); and
2. Contract M.S. 1705-018-11 be awarded to Triahn Enterprises Ltd. in the amount of \$2,899,700.00 (including GST).

RES.R05-2642

Carried

Item No. R247 Revenue Contract Award - Bus Bench &
Advertising Services
File: RFP 1220-30-01-05; 2320-01

Councillor Tymoschuk left the meeting due to a potential conflict of interest as he is employed by Jim Pattison Group of Companies.

The General Manager, Engineering submitted a report to submit the results of the bus bench and advertising services RFP process, and obtain approval to prepare and award to the successful proponent of the RFP a contract for the provision of bus benches with advertising which would provide value to the City of Surrey in both revenue and the provision of infrastructure.

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. The Engineering Department be authorized to prepare a contract with Key-Bench Advertising Ltd. based on the terms and conditions in their proposal and as generally outlined in this report, to the satisfaction of the General Manager, Engineering Department; General Manager, Finance, Technology & HR Department; and the City Solicitor, Legal Services.

2. Authorize staff to proceed with further action toward the sale of the Currie House, based on Option 2, as documented in this report.

RES.R05-2647

Carried with Councillors Bose, Priddy, Villeneuve and Watts against.

Item No. R252 Lower Mainland Treaty Advisory Committee -
General Lower Mainland Treaty Negotiations Update
File: 0540-20 (LMTAC); 0440-01 (First Nations)

The Staff Representative to LMTAC on behalf of Councillor Priddy submitted a report concerning the Lower Mainland Treaty Advisory Committee - General Lower Mainland Treaty Negotiations update.

The Staff Representative to LMTAC on behalf of Councillor Priddy was recommending that the report be received for information.

It was

Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That Corporate Report R252 be received for

information.

RES.R05-2648

Carried

Item No. R253 Operating Agreement for the Cloverdale Fairgrounds
for 2006
File: 0850-01

The General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture submitted a report to seek Council authority to prepare an Operating Agreement that, if approved, will allow the Association to operate and maintain the Cloverdale Fairgrounds and Millennium Amphitheatre through the year 2006. The current Lease Agreement between the City and the Association expires at the end of 2005.

The General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture were recommending approval of the recommendations outlined in their report.

It was

Moved by Councillor Watts
Seconded by Councillor Hunt
That Council:

1. Receive this report as information;
2. Authorize staff to take all necessary actions to enter into an Operating Agreement with the Lower Fraser Valley Exhibition Association (the "Association") that would allow the Association to continue operating and

maintaining the Cloverdale Fairgrounds and Millennium Amphitheatre for the year 2006 on a similar basis to the current operation; and

- 3. Authorize staff to take all necessary actions to terminate, at the end of 2005, the current Lease Agreement between the City and the Association, including any necessary actions to address sub-leases and/or tenants on the Fairgrounds site.

RES.R05-2649

Carried

Item No. R254 Additional Expenditure Authority for the Construction of the New Surrey Museum
 File: 7850-40; 7850-01

The General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture submitted a report concerning additional expenditure authority for the construction of the New Surrey Museum

The General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture were 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, and
- 2. Approve additional expenditure authority in the amount of \$985,000 for the contract related to the construction of the new Surrey Museum

RES.R05-2650

Carried

Item No. R255 Proposed Location and Design of Artificial Turf Fields
 File: 5920-01

The General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture submitted a report to seek Council authorization to proceed with the design and construction of three new artificial turf fields, for which funds have been previously approved by Council.

The General Manager, Planning & Development, and the General Manager, Parks, Recreation & Culture were 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; and
2. Authorize staff to proceed with design and construction of an artificial turf field at each of:
 - (a) Tom Binnie Park;
 - (b) Cloverdale Athletic Park; and
 - (c) Tamanawis Park.

RES.R05-2651

Carried**H. BY-LAWS**

1. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15858"

7905-0030-00 - Guildford Brook Estates Inc., c/o 673592 B.C. Ltd.
(Yashpal Parmar)

RA to RM-15 (BL 12000) - 10466 - 157 Street - to permit the
development of 14 townhouse units.

Approved by Council: October 17, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15858" pass its third reading.

RES.R05-2652

Carried

2. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15855"

7905-0169-00 - Cambridge Business Centres Inc. and Benchmark Estate Ltd.,
c/o Ionic Architecture Inc. (Sam Chan)

RH to IB (BL 12000) - 5463 and 5519 - 152 Street - to permit the
development of a three-storey 10,453.4 m² (112,523 sq. ft.) multi-tenant
industrial business park building as part of the first phase of a
business park.

Approved by Council: October 17, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15855" pass its third reading.
RES.R05-2653 Carried

3. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15856"
7905-0129-00 - Peter and Kathleen Banko, c/o SND Developments (Jasmail Sran)

RA to RF (BL 12000) - 6048 - 188 Street - to allow subdivision into
approximately six (6) single family lots.

Approved by Council: October 17, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15856" pass its third reading.
RES.R05-2654 Carried

Councillor Villeneuve requested staff provide a report on drainage and tree
preservation concerns raised during the public hearing, prior to final adoption.

4. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15857"
7904-0446-00 - S-384 Holdings Ltd., c/o McElhanney Consulting Services Ltd.
(James Pernu)

RA to RM-30 (BL 12000) - Portions of 6764 and 6784 - 194 Street - to
allow the construction of approximately 55 townhouse units.

Approved by Council: October 17, 2005

It was Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15857" pass its third reading.
RES.R05-2655 Carried

Note: See Development Variance Permit No. 7904-0446-00, under Clerk's
Report, Item I.1(a) of this agenda.

5. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15859"

7904-0422-00 - Pacifica Retirement Inc., c/o Barnett Dembek Architects
(Lance Barnett)

RF to CD (BL 12000) - 2515 and 2523 King George Highway - to permit the development of 2 seniors'-oriented multiple unit residential buildings with an assisted living component.

Approved by Council: October 17, 2005

It was
Moved by Councillor Hunt
Seconded by Councillor Higginbotham
That "Surrey Zoning By-law, 1993,
No. 12000, Amendment By-law, 2005, No. 15859" pass its third reading.
Carried with Councillor Bose against.

RES.R05-2656

6. "Surrey Official Community Plan By-law, 1996, No. 12900, No. 125 Amendment By-law, 2005, No. 15861"

7905-0250-00 - 662347 B.C. Ltd., c/o Aplin & Martin Consultants Ltd.
(Michael Sanderson)

To authorize the redesignation of the site located at 16250 - 32 Avenue and a Portion of 16100 - 32 Avenue from "Suburban (SUB)" to "Urban" (URB).

Approved by Council: October 17, 2005

It was
Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Official Community Plan
By-law, 1996, No. 12900, No. 125 Amendment By-law, 2005, No. 15861" pass its third reading.

RES.R05-2657

Carried

- "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15862"

7905-0250-00 - 662347 B.C. Ltd., c/o Aplin & Martin Consultants Ltd.
(Michael Sanderson)

RA to CD (BL12000) - 16250 - 32 Avenue and a Portion of 16100 - 32 Avenue - to allow subdivision into 50 single family residential lots.

Approved by Council: October 17, 2005

It was Moved by Councillor Hunt
 Seconded by Councillor Bose
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15862" pass its third reading.
 RES.R05-2658 Carried

7. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15860"
 7904-0049-00 - 655510 B.C. Ltd., c/o Citiwest Consulting
 Ltd.

RA to RF (BL 12000) - 13768 - 116 Avenue - to allow subdivision into 5
 single family lots.

Approved by Council: October 17, 2005

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15860" pass its third reading.
 RES.R05-2659 Carried

FINAL ADOPTIONS

8. "Surrey Zoning By-law, 1993, No. 12000, Text Amendment By-law, 2005,
 No. 15842"

3900-20-15842 (North Grandview Heights NCP) - 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 replacing
 Map 11 Area XI and Schedule G Amenity Requirements in NCP and Infill Areas
 by replacing Item 11. These amendments are necessary to revise the amenity
 contributions for the North Grandview Heights Neighbourhood Concept Plan
 area.

Approved by Council: September 12, 2005
 Corporate Report Item No. C013

It was Moved by Councillor Hunt
 Seconded by Councillor Steele
 That "Surrey Zoning By-law, 1993,
 No. 12000, Text Amendment By-law, 2005, No. 15842" be finally adopted,
 signed by the Mayor and Clerk, and sealed with the Corporate Seal.
 RES.R05-2660 Carried

INTRODUCTION

- 9. "Surrey Close and Remove the Dedication of Highway of a Portion of Lane at 177B Street and 57 Avenue By-law, 2005, No. 15863"

3900-20-15863/7884-0335 - Council Initiative

A by-law to authorize the closure and removal of dedication of highway of 207.9 square metres of Lane at 177B Street and 57 Avenue. This closure is intended to facilitate the development of a 91-unit apartment development. 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: June 13, 2005
Corporate Report Item No. R138

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 177B Street and 57 Avenue
By-law, 2005, No. 15863" pass its first reading.

RES.R05-2661

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 177B Street and 57 Avenue
By-law, 2005, No. 15863" pass its second reading.

RES.R05-2662

Carried

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

It was Moved by Councillor Hunt
Seconded by Councillor Steele
That "Surrey Close and Remove the
Dedication of Highway of a Portion of Lane at 177B Street and 57 Avenue
By-law, 2005, No. 15863" pass its third reading.

RES.R05-2663

Carried

- 10. "Surrey Building By-law, 2003, No. 15244, Amendment By-law, 2005, 15864"

3900-20-15864 - Regulatory Bylaw Text Amendment

To amend the provisions of By-law 15244, in Section 23 Commencement and Transitional Provisions, sub-sections 23.1 and 23.2 by deleting the date

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That "Surrey Official Community Plan
 By-law, 1996, No. 12900, No. 80 Amendment By-law, 2003, No. 15037" be
 finally adopted.

RES.R05-2667

Carried

12. "Surrey Zoning By-law, 1993, No. 12000, Amendment By-law, 2005, No. 15834"

7902-0351-00 - Frasersview Terrace Ltd., c/o Matthew Cheng, Architect

CD (BL 13192) to CD (BL 12000) - 11251 - 132 Street - to permit the
 development of a 58-unit townhouse project.

Approved by Council: September 6, 2005

Note: A Development Permit (7902-0351-00) on the site is to be considered for
 Final Approval under Item I.3(a).

This by-law is proceeding in conjunction with By-law 15037.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Surrey Zoning By-law, 1993,
 No. 12000, Amendment By-law, 2005, No. 15834" be finally adopted.

RES.R05-2668

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. 7904-0446-00**
S-384 Holdings Ltd.
c/o McElhanney Consulting Ltd. (James Pernu)
 Portions of 6764 and 6784 - 194 Street

To relax requirements as follows:

- (a) To reduce the front west yard setback along 194 Street from
 7.5 metres (25 ft.) to 5.0 metres (16 ft.) to the building face; and to
 3.6 metres (12 ft.) to the porch;

- (b) To reduce the east rear yard setback from 7.5 metres (25 ft.); to 4.7 metres (15 ft.) to the porch; and to 2 metres (6.5 ft.) to the stair riser;
- (c) To reduce the north side yard setback flanking 68 Avenue from 7.5 metres (25 ft.) to 5.9 metres (19 ft.) to the building face; to 5.2 metres (17 ft.) to the porch; and to 3.5 metres (11 ft.) to the first stair riser;
- (d) To reduce the south side yard setback along the lane from 7.5 metres (25 ft.) to 5.5 metres (18 ft.) to the building face; and to 4.9 metres (16 ft.) to the porch;
- (e) To allow stand alone stairs exceeding 3 risers within the required setback; and
- (f) To allow three visitor parking spaces within the required setbacks.

To allow the construction of approximately 55 townhouse units.

Note: See By-law No. 15857 under Item H. 4 of this agenda.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Development Variance Permit
 No. 7904-0446-00 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.R05-2669

Carried

- (b) **Development Variance Permit No. 7905-0197-00**
Bomar Investment Corp.
c/o Krahn Engineering (Glenn Froese)
 19520 Telegraph Trail

To increase the height requirement of an accessory building from 6.0 metres (20 ft.) to 9.2 metres (30 ft.) to permit the installation of a fabric covered steel-framed truck washing structure.

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. 7905-0197-00 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.R05-2670

Carried

- (c) **Development Variance Permit No. 7905-0285-00**
Top Notch Developments Ltd.
c/o Apex Design Group (Ranjit Chahal)
 8069 - 135A Street

To reduce the east rear yard setback requirement from 7.5 metres (25 ft.)
 to 4.5 metres (15 ft.) to permit the development of a single-family
 dwelling.

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. 7905-0285-00 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.R05-2671

Carried

- (d) **Development Variance Permit No. 7902-0340-00**
648118 B.C. Ltd., c/o Gerry Blonski
 6814 - 152 Street

To reduce the minimum flanking side yard setback requirement along
 152 Street from 7.5 metres (25 ft.) to 3.5 metres (12 ft.) for a portion of the
 building to accommodate a bus bay on 152nd Street.

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. 7902-0340-00 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.R05-2672

Carried

- (e) **Development Variance Permit No. 7903-0054-01**
Morningstar Homes Ltd., c/o Donna Ichikawa
 15092/15098/15106/15110/15118/15126/15130/15136/
 15142/15148 - 62 Avenue,
 15111/15125/15133/15139/15141/15149/15155/15159/15163/
 15171/15177/15185/15189/15193/15199/15112/15120/15126/
 15130/15136/15140/15148/15152/15160/15166 - 61A Avenue,
 15139/15147/15151/15157/15161/15169 - 61 Avenue

To reduce the required minimum 6 metre (20 ft.) separation between the
 principal building and detached garage, as follows:

- to 5.85 metres (19 ft.) for Lots 26 and 27;
- to 5.7 metres (18 ft.) for Lots 23 and 28;
- to 5.5 metres (19 ft.) for Lots 64 and 83;
- to 5.4 metres (17 ft.) for Lots 4, 8, 18, 19, 31, 32, 65, 74-76, 80 and 82;
 and
- to 5.2 metres (17 ft.) for Lots 5-7, 9-11, 20-25, 29, 30, 66-69, 77-79,
 and 81.

To permit the construction of accessible rear detached garages on 41
 RF-9 lots.

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. 7903-0054-01 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.R05-2673

Carried

2. Delegation Requests

- (a) **Bill Sutherland, President**
Canadian Association of Home & Property Inspectors CAHPI (BC)
 File: 0250-20; 0550-20-10

Requesting to appear before Council to discuss the warning signs with respect to grow-ops, as well as the need for standards to protect consumers from unqualified home inspectors.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Bill Sutherland, President, Canadian Association of Home & Property Inspectors CAHPI (BC) be heard as a delegation at Council-in-Committee.

RES.R05-2674

Carried

- (b) **Helen Dolmat**
Resident of Chantrell Park Subdivision at 140 Street & 20 Avenue
 File: 5400-80-02400; 0550-20-10

Requesting to appear before Council regarding traffic safety and volume within the community; to present the concerns of the residents regarding the proposal by Engineering to no longer allow 136 Street to feed into 24 Avenue, and the impact this decision will have on the residents of the south side of the subdivision.

Note: See Corporate Report Item No. R244.

It was Moved by Councillor Hunt
 Seconded by Councillor Tymoschuk
 That Helen Dolmat, Resident of Chantrell Park Subdivision at 140 Street & 20 Avenue be advised to attend the hearing when the Road Closure By-law is heard.

RES.R05-2675

Carried

- (c) **David Mintak, Senior Project Manager**
Ministry of Transportation
 File: 5400-22; 0550-20-10

Requesting to appear before Council to make a presentation regarding the construction of new on and off ramps connecting Highway 1 to the existing two-lane fly-over structure at 192 Street.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That David Mintak, Senior Project Manager,
Ministry of Transportation be heard as a delegation at
Council-in-Committee.

RES.R05-2676

Carried

I. CLERK'S REPORT

3. Formal Approval of Development Permits

- (a) **Development Permit No. 7902-0351-00**
Matthew Cheng, Architect/Fraserview Terrace Ltd.
OCP Amendment/Rezoning/Development Permit
11251 - 132 Street

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

"That Development Permit No. 7902-0351-00 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 15834 under Item H.12 of this agenda.

It was Moved by Councillor Hunt
Seconded by Councillor Tymoschuk
That Development Permit
No. 7903-0351-00 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.R05-2677

Carried

J. CORRESPONDENCE

INFORMATION ITEMS

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That the following correspondence item be

received, and the appropriate person or agency be informed.

RES.R05-2678

Carried

1. Letter dated October 17, 2005 from **Bette Dubberley, Meeting Coordinator, City of Vancouver**, advising that on October 4, 2005, the City of Vancouver approved the following:

"A. THAT to build on and strengthen the City's role regarding immigration issues, Council endorse in principle the six Priority Areas as proposed in this report, as a framework to guide and develop future discussions and initiatives concerning immigration issues at a civic level; the six Priority Areas being:

- (1) Vision and Values
- (2) Policy and Program Development
- (3) Economics, Education and Employment
- (4) Access to Services
- (5) Support to Refugees
- (6) Integration, Engagement and Anti-racism

B. THAT Council recommend to the incoming Council the approval of an extension of the mandate and membership of the Mayor's Working Group on Immigration at their earliest convenience, and ask for a report back with further details on a proposed Framework including potential policy and program directions concerning immigration issues for the City by 2006;

C. THAT the Mayor on behalf of Council, write to the Federal Ministers responsible for immigration and Human Resources urging the following:

- (1) that the Federal Government include municipalities in future government discussion and dialogue on immigration and settlement issues;
- (2) that the Federal Government provide increased funding to settlement and language training programs as well as economic development initiatives aimed at new immigrants in BC; and
- (3) that the Federal Government provide resources to municipalities, including the City of Vancouver, to assist in developing locally-based integration programs and services for newcomers;

- D. THAT the Mayor on behalf of Council, write to the Provincial Ministers responsible for Immigration and Economic Development urging the following:
- (1) that the Provincial Government include municipalities in future discussion and dialogue on immigration and settlement issues;
 - (2) that the Provincial Government provide increased funding to settlement and language training programs as well as economic development initiatives aimed at new immigrants in BC;
- E. THAT Mayor and Council forward copies of this report to GVRD municipalities, the Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM), the Vancouver School Board, the Vancouver Board of Parks and Recreation, and all city organizations providing services to immigrants and refugees, for their information."

File: 0480-20

ACTION ITEMS

2. Letter dated October 24, 2005 from **the City of Coquitlam**, inviting the City of Surrey to join a modest but important effort that is just beginning to focus on opportunities for regional collaboration with the Community Tourism Program funding with respect to potential regional tourism initiatives.

File: 6980-01

It was

Moved by Councillor Hunt

Seconded by Councillor Higginbotham

That the letter dated October 24, 2005 from

the City of Coquitlam be referred to the Tourism Advisory Committee.

RES.R05-2679

Carried

3. Letter dated October 25, 2005 from **Mayor Derek R. Corrigan, City of Burnaby**, advising that in response to a request, Burnaby City Council resolved not to support, in principle, the UBCM being involved with the initiative to support a proposal for the UBCM to participate in and provide funds for the BC Explorer Information Station at the 2006 Olympic and Paralympic Winter Games in Torino, Italy.

File: 0480-20

It was

Moved by Councillor Hunt

Seconded by Councillor Tymoschuk

That the letter dated October 25, 2005 from

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

RES.R05-2680

Carried

K. NOTICE OF MOTION**1. Surrey Memorial Hospital Expansion**

At the October 3, 2005 Regular Council - Public Hearing, Councillor Watts submitted the following Notice of Motion:

"THAT the City of Surrey look at ways to support and/or partner with Surrey Memorial Hospital in their expansion of the emergency ward and future plans;

AND THAT the City of Surrey liaise with Peace Arch Hospital to fully understand their pressures and look for ways to support their needs and also carry them forward to the Minister of Health."

File: 0460-20

Note: At the October 17, 2005 Regular Council - Public Hearing, Councillor Watts deferred this item to the next Council meeting.

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

1. the City of Surrey look at ways to support and/or partner with Surrey Memorial Hospital in their expansion of the emergency ward and future plans;
2. and that the City of Surrey liaise with Peace Arch Hospital to fully understand their pressures and look for ways to support their needs and also carry them forward to the Minister of Health.

RES.R05-2681

Carried

L. ANY OTHER BUSINESS**1. Respectful Workplace Policy**

It was Moved by Councillor Priddy
Seconded by Councillor Watts
That during the review of the Respectful
Workplace Policy, that the policy be expanded to include all members of Surrey
Council and that appropriate education about the policy be provided.

RES.R05-2682

Carried

2. Canada Youth Program

Councillor Villeneuve shared a thank you card received from the Canada Youth Program for funds received from the City of Surrey in the amount of \$1,760.00. She commented that the funds were used to purchase bus passes for program participants.

3. 90 Avenue West of 156 Street

Councillor Bose requested an update on Council's direction that staff pursue acquisition of property on 90 Avenue West of 156 Street.

4. Camp Kwomais

Councillor Bose requested staff provide an update on the matter of the City's interest in Camp Kwomais, publicly discussed by the United Church.

M. ADJOURNMENT

It was

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


meeting do now adjourn.

RES.R05-2683


Carried

The Regular Council- Public Hearing adjourned at 9:29 p.m.

Certified correct:



City Clerk



Mayor